

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, March 12, 2013 – 2:00 p.m.**

The Board convened at 2:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Suits (109 votes) and Supervisor Shwartz (129 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

1. Resignation letter received from Deputy Probation Director, Jill Moore, effective 3/23/13.
2. Acknowledgement received from NYSAC regarding Res. 50-13 New York Safe Act.
3. Copies of Resolutions Calling for the Repeal of the New York Sate Act from Allegany, Onondaga, Greene and Cattaraugus Counties.
4. Copy of a Resolution from Fulton County – Urging Congress to Amend the Federal Property and Administrative Services Act of 1949 Regarding Purchasing of Professional Services.

REPORTS

Madison County Planning Department – 2012 Annual Report.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$ 1,747,725.80
Miscellaneous Accounts:	\$ 1,576,419.52

At this time Chairman Becker called upon Veterans Director Don Smith and Mr. Bill Linton from the Employees Support of the Guard and Reserve, who presented an award to Highway Superintendent Joe Wisinski for his patriotic support and employee participation in the America's National Guard and Reserve Force. Also present was Carl Wolicki, Highway employee and member of the 174th Attack Wing in Syracuse.

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 52-13

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 Jill Moore upon her retirement.

Jill S. Moore Probation 1986 - 2013

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

Chairman Becker called upon Jill Moore and presented her with a gift on behalf of the County and thanked her for her many years of dedicated service to the County.

RESOLUTION NO. 53-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE WAMPSVILLE VOLUNTEER FIRE COMPANY

WHEREAS, the Madison County Personnel Department desires to rent the Wampsville Fire Park for the purpose of administering select Civil Service examinations; and

WHEREAS, the Wampsville Volunteer Fire Company, Inc. will charge a \$200 per diem rate; and

WHEREAS, this expenditure is appropriated in the 2013 Personnel Department budget; and

WHEREAS, this proposal has been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board of Supervisors be and is hereby authorized to enter into said rental agreement with the Wampsville Volunteer Fire Company, Inc. as is on file with the Clerk of the Board.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 54-13

AUTHORIZING THE CHAIRMAN TO EXECUTE A GROUP HEALTH INSURANCE CONTRACT WITH MVP HEALTH CARE

WHEREAS, by Resolution No. 455 of 2012, this Board of Supervisors authorized the renewal of an agreement with MVP Health Care (MVP) to provide a Health Maintenance Organization option for health insurance coverage for its eligible employees during plan year 2013; and

WHEREAS, MVP has subsequently provided the County with a New York State Group Health Insurance Contract for execution; and

WHEREAS, following review of this contract, it was determined that the only changes from the previous plan year were due to incorporating State and Federal mandated benefits effective January 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the New York State Group Health Insurance Contract with MVP Health Care, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 55-13

**AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT
WITH LEXISNEXIS (REED ELSEVIER INC.)**

WHEREAS, certain library and online research materials are maintained by the County Attorney's Office, currently under contract with West (Thomson Reuters);

WHEREAS, competing proposals have been received for same;

WHEREAS, it is advisable to enter into an agreement with LexisNexis (Reed Elsevier Inc).;

WHEREAS, under such agreement the NY Consolidated Laws and Service for statutory research will be \$670/year, and the monthly online service will be \$338/month;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement for library and online research services on behalf of the County of Madison with LexisNexis (Reed Elsevier Inc.), in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that notice be given to West (Thomson Reuters) terminating its existing contract.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 56-13

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
THE YMCA OF THE GREATER TRI-VALLEY**

WHEREAS, Madison County entered into a Corporate Membership Partner Agreement with the YMCA of the Greater Tri-Valley on February 10, 2010; and

WHEREAS, this Agreement offers significant membership and other discounts for YMCA services to employees of entities that enter into such an agreement; and

WHEREAS, the programs offered to YMCA members offer significant health, morale and welfare benefits to people who take advantage of the services offered; and

WHEREAS, the agreement requires minimal effort on the part of the County in order to obtain these benefits and discounts;

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to renew the Agreement on behalf of the Madison County.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 57-13

APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT

RESOLVED, that the Madison County Board of Supervisors approves and authorizes the Chairman to execute a settlement agreement in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 58-13

**AMENDING MADISON COUNTY'S PURCHASING POLICY
AND PROCEDURES**

WHEREAS, General Municipal Law (G.M.L.) Section 104-b prescribes certain requirements and policies for procurement of goods and services within New York State by its municipal subdivisions, and

WHEREAS, Madison County has previously adopted local laws and policies implementing the requirements of applicable law and in particular has adopted Purchasing Policy and Procedures, and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedures as are attached and recommends same for adoption by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts Madison County's Purchasing Policy and Procedures as amended.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

**AMENDMENTS TO MADISON COUNTY'S PURCHASING POLICY
AND PROCEDURES
EFFECTIVE MARCH 12, 2013**

1. GENERAL (page 9)

B. Change Five Hundred dollars (\$500) to One Thousand dollars (\$1,000)

2. SPECIFIC PURCHASING PROCEDURES (pages 10-13)

B. Commodities and Non-Professional Services for Non-Public Works Contracts

Change section i, ii, ix, from Five Hundred dollars (\$500) to One Thousand dollars (\$1,000)

C. Commodities and Non-Professional Services for Public Work Contracts

Change section i, ii, ix from Five Hundred dollars (\$500) to One Thousand dollars (\$1,000)

E. Alternative Procurement Methods: (page 16)

Change section vi **Leases:** from Five Hundred dollars (\$500) to One Thousand dollars (\$1,000)

After section vii **Emergency Purchases** add section viii, ix and x as follows:

viii. **IT Purchases through Federal Schedule 70** – Pursuant to GML § 103 (1-b) local governments can bypass the usual bidding process for IT equipment. They are authorized to purchase information technology and telecommunications hardware, software and professional services through cooperative purchasing permissible pursuant to federal general services administration information technology schedule seventy.

ix. **Piggybacking on Other Government Contracts** – Pursuant to GML §103 (16), local governments are allowed to “make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by such county, political subdivision or district therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let in a manner that constitutes competitive bidding consistent with state law and made available for use by other governmental entities.”

x. **Purchases Through Other Federal Government Schedules** – Pursuant to GML §104 (2) local governments can bypass the usual bidding process making purchases through other federal schedules as provided by the US General Services Administration;

RESOLUTION NO. 59-13

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

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

WHEREAS, the current list of County Personal Property waiting obsolete and/or surplus designation is attached.

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

	ASSET ID#	DESCRIPTION	DEPARTMENT	MILEAGE	CONDITION
1		4 – Pick-up Tire	HIGHWAY		fair
2		4 – Truck Tires	HIGHWAY		fair
3		4 – Truck Tires	HIGHWAY		fair
4		Misc. lot of used Tires	HIGHWAY		fair
5		Lot of Used Radios	HIGHWAY		fair
6		Misc. Lot of Plastic pipe pieces	HIGHWAY		fair
7		Refrigerator	HIGHWAY		fair
8		Post Pounder	HIGHWAY		poor
9		Misc. Pallet of stove pipe and	HIGHWAY		fair

		tops			
10		Drill Press	HIGHWAY		fair
11		Pallet of Misc. Dickey John Parts	HIGHWAY		good
12		Misc. wiring covers	HIGHWAY		good
13		Lot of Gabion Baskets	HIGHWAY		good
14		Lifting Cables	HIGHWAY		good
15		Misc. Pallets obsolete parts	HIGHWAY		fair
16		2006 Chevy Impala	SHERIFF	148,170	Scrap only

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 60-13

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

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

WHEREAS, the current list of County Personal Property waiting obsolete and/or surplus designation is listed below.

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

TAG #	ITEM	CONDITION
387	Compaq Server Rack	Very Good
388	APC Netshelter Server Rack	Very Good
389	Wire Storage Rack	Very Good
390	Wire Storage Rack	Very Good
391	Rittal Server Rack	Very Good
392	Blackbox Server Rack	Very Good

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 61-13

AUTHORIZING THE CHAIRMAN TO ACCEPT SETTLEMENT

WHEREAS, Madison County entered into a retainer agreement with Kirby, McInerney & Squire in March of 2005, by Resolution 75; and

WHEREAS, Kirby McInerney & Squire were authorized to pursue claims on behalf of Madison County along with many other Counties throughout the State against pharmaceutical companies who had violated laws with regard to billing practices, and in turn had over charged Madison County on several drugs paid for by Medicaid; and

WHEREAS, Kirby McInerney & Squire has been negotiating settlements on behalf of Madison County and the many other Counties they represent; and

WHEREAS, they have recently reached a settlement with Par and Actavis 2 in the amount of Twenty-Five Million Sixteen Thousand Eight Hundred Forty-Four and 66/100 dollars (\$25,016,844.66), Madison County's distribution after expenses being Twenty Thousand Two Hundred Fifty-Seven and 26/100 dollars (\$20,257.26); and

WHEREAS, the Government Operations Committee has reviewed and approved the settlements of these matters;

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison accept the settlements set forth above in full satisfaction of the claims against Par and Actvais 2 AWP and that the Chairman of the Board of Supervisors be and hereby is authorized to execute any necessary paperwork with regard to the acceptance of these amounts.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

By Supervisor Salka:

RESOLUTION NO. 62-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON COUNTY OFFICE FORTHE AGING**

WHEREAS, the Board of Supervisors accepted grant funds from Community Memorial Hospital on October 11, 2011 with Resolution #345-11; and

WHEREAS, the Public Health Department has been working on Diabetes education programs for residents; and

WHEREAS, the Madison County Office for the Aging has agreed to provide a Registered Dietitian and teaching materials for six nutrition workshops between March 12, 2013 and December 31, 2013, not to exceed \$3,400 to assist in completion of the workplan; and

WHEREAS, the Public Health Services Committee has approved this proposal;

NOW, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with Madison County Office for the Aging as is on file with the Clerk of the Board.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 63-13

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH ZIXCORP SYSTEMS, INC.**

WHEREAS, the Madison County Mental Health Department has a critical need to email encrypted data and meet HIPAA compliance to protect client privacy in email communications; and

WHEREAS, Zixcorp Systems, Inc., (Zixcorp) has the software product that most closely fits with the needs of the Mental Health Department and perform the functions identified above; and

WHEREAS, the cost per license is \$140 a year and the service agreement for the year 2013 is for two licenses at a total not to exceed \$280.00;

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

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 64-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON-CORTLAND ARC, INC.**

WHEREAS, Madison County desires to contract with Madison-Cortland ARC, Inc. to provide Integrated Supported Employment services and other specific services to the developmentally disabled and ; and

WHEREAS, the Office of Mental Health has agreed to fund Madison-Cortland ARC, Inc., not to exceed the 2013 appropriation for the period April 1 through December 31, 2013; and

WHEREAS, the appropriation and full revenue items for Madison-Cortland ARC, Inc. are included in the 2013 Madison County budget:

Madison County appropriation not more than	\$114,022.50	
Full State Revenue for OMH Supported Employment	31,506.00	
	Total	\$145,528.50; and

WHEREAS, the Board of Supervisors authorized the payment of twenty-five (25%) percent of the total budgeted allocation to ARC in February of 2013 (Res. #502-12), with the balance of seventy-five (75%) percent being paid subject to review, which was completed by the appropriate legislative committee during the first quarter of 2013; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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-Cortland ARC, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 65-13

NY SAFE ACT

WHEREAS, Chapter 1 of the laws of 2013, known as the New York Secure Ammunition and Firearms Enforcement (NY SAFE) Act; and

WHEREAS, the enactment of the NY SAFE Act (Chapter 1 of the Laws of 2013) has engendered significant controversy over both the process by which it was enacted and certain provisions contained within it; and

WHEREAS, the expedited process in crafting the NY SAFE Act resulted in complex policy changes, many of which have been left up to interpretation; and

WHEREAS, this new law requires the local director of community services (Madison County Commissioner of Mental Health) or his or her designee to receive reports from all mental health professionals who believe that their patient is likely to engage in conduct that would result in serious harm to self or others; and

WHEREAS, such local director of community services or designee must investigate each report to confirm the identity and professional status of such mental health practitioner, and to determine whether they agree with the practitioner's assessment; and

WHEREAS, upon such agreement with a reporting mental health practitioner, the DCS or designee shall be required to file a report with the Division of Criminal Justice Services; and

WHEREAS, NYS Department of Health SPARCS hospitalization data indicate that over 210,000 psychiatric unit discharges occurred in the 2010 calendar year, which may now be reported to Directors of Community Services under the Mental Hygiene Law 9.46 standard; and

WHEREAS, the reporting of all or even a portion of such psychiatric admissions to DCSs annually would require county governments to increase staff and would significantly increase local costs; not including the numerous other cases that will be reported by mental health practitioners in non-hospital settings; and

WHEREAS, the requirement that county Directors of Community Services and their designees receive, investigate, and file reports pursuant to the new Mental Hygiene Law 9.46 would create an unfunded mandate and new costs for counties who do not have the infrastructure or funds to implement; and

WHEREAS, this provision of the bill will be effective on March 16, 2013; and

WHEREAS, NY SAFE expressly states that no costs of this law shall be borne by local governments, however many county departments will experience increased workload due to the new requirements the law creates;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors call on the Legislature and Governor Andrew M. Cuomo to work with counties to amend Chapter 1 of the laws of 2013 in order to address the reporting process under the new Section 9.46 of Mental Hygiene Law and the permit recertification process under newly amended section 10 B of the Penal Law; and

BE IT FURTHER RESOLVED that copies of this resolution shall be sent to Governor Cuomo, members of the State Legislature and all others deemed necessary and proper.

Supervisor Salka made a motion to amend this resolution, seconded by Supervisor Degear to insert the following paragraph between the first and second "resolve"

BE IT FURTHER RESOLVED, that this Board of Supervisors urges the New York State Legislature to repeal the New York Safe Act; and

A vote on the amendment was then taken as follows:

ADOPTED: AYES – 1130 NAYS – 132 (Goldstein, Bradstreet, Carinci) ABSENT – 238 (Suits, Shwartz)

A final vote with amendment included was then taken:

ADOPTED: AYES – 1160 NAYS – 102 (Bradstreet, Carinci) ABSENT – 238 (Suits, Shwartz)

At 2:15 p.m. Chairman Becker announced and asked for a motion to open the scheduled public hearing on Local Law No. 1 of 2013 Amending Local Law No. 4 of 2008 (regarding County Administrator)

Supervisor Bono made a motion to open the hearing, seconded by Supervisor Reinhardt and carried.

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

By Supervisor Degear:

RESOLUTION NO. 66-13

ADOPTING LOCAL LAW NO. 1 FOR THE YEAR 2013

WHEREAS, there has been duly introduced Local Law No. 1 for the year 2013 entitled "LOCAL LAW NO. 1 FOR THE YEAR 2013 AMENDING LOCAL LAW NO. 4 OF 2008"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on March 12, 2013;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.1 for the year 2013 be and the same is hereby adopted.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

By Supervisor Salka:

RESOLUTION NO. 67-13

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

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

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

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

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

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

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

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors, which is believed to be a direct result of good prevention services such as Life Skills Coaching, there is additional funding available through the Flexible Fund for Family Services; and

WHEREAS, funding through the Flexible Fund for Family Services is reimbursed at the rate of 100 percent; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of April 1, 2013, to March 31, 2014, at a total cost not to exceed \$47,150, which is the same amount as the previous contract; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 68-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

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

WHEREAS, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, Berkshire Farm Center and Services for Youth, has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$273,286 for the period March 1, 2013, to August 31, 2014; and

WHEREAS, upon Board of Supervisors' approved Resolution Number 249-12, Madison County applied for and was awarded a grant through the New York State Division of Criminal Justice Services (DCJS) to work with youth charged with Juvenile Delinquency; and

WHEREAS, ninety percent (90%) of the funds necessary for this program will be provided through a grant with the New York State Division of Criminal Justice Services, which will total \$245,957; and

WHEREAS, of the remaining ten percent (10%) of the funds necessary for this program (\$27,329), sixty-two percent (62%) of those funds – a total of \$16,944 – will be provided through the Supervision and Treatment Services for Juveniles Program from New York State such that only \$10,385 will need to be provided through local county funds; 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 Berkshire Farm Center and Services for Youth in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 69-13

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 **Stephanie Braun**, 1446 Genesee St., Oneida, to the Madison County Youth Board for a term commencing on April 1, 2013 and expiring on December 31, 2014.

ADOTPED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

By Supervisor Bradstreet:

RESOLUTION NO. 70-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County has been awarded a grant for \$43,400 by the New York State Division of Homeland Security and Emergency Services from appropriations authorized by Congress under the FFY 2012 Pre-Disaster Mitigation Competitive (PDMC) Grant Program, and

WHEREAS, these funds provide 75% federal reimbursement of eligible costs incurred in the necessary effort to revise, update and rewrite the County's current FEMA Approved, multi jurisdictional, Pre-Disaster Hazard Mitigation Plan in accordance with Federal requirements that

the plan be maintained on a five year cycle and allows for the in kind contribution of the non-Federal matching share of \$10,850, and

WHEREAS: an RFP process was undertaken by the Office of Emergency Preparedness to seek competitive proposals to provide the County with the professional services necessary to accomplish the required plan update, and

WHEREAS, it has been determined that Madison County Soil and Water, the original project consultant and developer of the current FEMA approved Multi Jurisdiction Hazard Mitigation Plan has the requisite skill and expertise to provide the specialized services required of this planning program; and

WHEREAS, this agreement shall become effective on March 12, 2013 and expire on September 3, 2014;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign an agreement (a copy of which is on file with the Clerk of the Board) with Madison County Soil & Water, at a cost not to exceed \$32,550, to perform the required services; a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 71-13

AUTHORIZING THE CHAIRMAN TO APPLY FOR A NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES CHILD FATALITY REVIEW TEAM GRANT

WHEREAS, the County of Madison is eligible to apply for a New York State Office of Children and Family Services (“OCFS”) Child Fatality Review Team (“CFRT”) grant in an amount between \$20,000 and \$75,000; and

WHEREAS, Madison County has recognized the need to ensure the safety and security of its citizens and property in an effective manner; and

WHEREAS, the County of Madison already has a Child Fatality Review Team that was established in 2007. The team is comprised of county agencies (Department of Social Services, District Attorney, Sheriff’s Department, Public Health Department, Mental Health Department, Fire Coordinator) and other municipal and private agencies (MCCASA, NYS SID Center, NYS Police, Oneida Police and a pediatrician); and

WHEREAS, as part of a joint partnership with Oneida County at the time of our CFRT’s creation, funding for the Madison County CFRT has been provided through and managed by the Oneida County CFRT; and

WHEREAS, it is the consensus of the CFRT agency heads that Madison County should establish it’s team separate from Oneida County and administer its own funds; and

WHEREAS, the purpose of this program is to improve system awareness and response to child deaths by improved data collection, quarterly meetings to review child deaths in Madison County, identification of issues / trends and training needs arising out of these deaths, all in an effort to develop appropriate system responses, increase public understanding and prevent future deaths; and

WHEREAS, the total funding for this program shall be determined by the grantor, OCFS, based upon the budget submitted, not to be less than \$20,000 or more than \$75,000; and

WHEREAS, a CFRT team agency must hold the grant, the Sheriff's Department being such a team member and prepared to hold the grant; and

WHEREAS, the grant does not require matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign any and all necessary contract documents for a New York State Office of Children and Family Services Child Fatality Review Team grant application, in an amount between \$20,000 and \$75,000.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 72-13

**AUTHORIZING THE CHAIRMAN TO EXECUTE
A SETTLEMENT OFFER FROM AT&T CORP.**

WHEREAS, in April 2010, AT&T Corp. discovered a billing error relative to the County's telephone surcharge on landlines; and

WHEREAS, this error affected only certain circuits billed from their system and has been subsequently corrected; and

WHEREAS, AT&T Corp. has estimated the surcharges that should have been remitted to the County amount to \$33.60; and

WHEREAS, the County Treasurer has reviewed AT&T Corp.'s calculation and finds their methodology to be reasonable; and

WHEREAS, AT&T Corp. is offering to settle all potential claims arising out of the billing system error by paying Madison County \$33.60 within 30 days of the effective date of the Settlement Agreement and Release.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the AT&T Corp. Settlement Agreement and Release, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

By Supervisor Rafte (Vice Chairman)

RESOLUTION NO. 73-13

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

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2013.
The extension of this grant program is described as follows:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: Voter Education/Pollworker Training Program
Grant Period: April 1, 2013 – March 31, 2014
Contract #: T002550
State Funds: \$ 40,509.00
Grant Total: \$ 40,509.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002550 for one year.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 74-13

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

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2013.
The extension of this grant program is described as follows:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: New York State Voting Access for Individuals with Disabilities – Polling Place Access Improvement
Grant Period: April 1, 2013 – March 31, 2014
Contract #: T002666
State Funds: \$ 20,254.00
Grant Total: \$ 20,254.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002666 for one year.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 75-13

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, the Madison County Board of Elections has been allocated Federal HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on July 31, 2014.
The extension of this grant program is described as follows:

Awarding Agency: US Department of Health & Human Services
Pass Thru. Agency: New York State Board of Elections
Catalogue # CFDA 93.617
Program Name: HHS 2009 Voting Access for Individuals with Disabilities
Grant Period: August 1, 2014 to September 30, 2014
Contract # T002980
Grant Total: \$ 3,203

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002980 for one year.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

By Supervisor Monforte:

RESOLUTION NO. 76-13

APPOINTING A MEMBER TO THE WORKFORCE INVESTMENT BOARD OF HERKIMER-MADISON-ONEIDA COUNTIES

WHEREAS, In accordance with the Tri-County Consortium Agreement of the Herkimer-Madison-Oneida Local Workforce Investment Area, the Madison County Chief Elected Official appoints several members to the Workforce Investment Board from the private sector; and

WHEREAS, Ms. Colleen Williams, Human Relations Manager for Manth Brownell, Inc., Kirkville, NY, has expressed an interest in serving on the Workforce Investment Board;

NOW, THEREFORE BE IT RESOLVED, that Ms. Williams be and is hereby appointed to the Workforce Investment Board of Herkimer-Madison-Oneida Counties for a three-year term, commencing on March 12, 2013.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 77-13

RE-APPOINTING MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF HERKIMER-MADISON-ONEIDA COUNTIES

WHEREAS, In accordance with the Tri-County Consortium Agreement of the Herkimer-Madison-Oneida Local Workforce Investment Area, the Madison County Chief Elected Official appoints members to the Workforce Investment Board; and

WHEREAS, the appointments of the below listed individuals of the Workforce Investment Board have expired, and need to re-appointed;

John Tracy	Vocational Rehabilitation
Kathleen Rinaldo	Educational Agency
Randy VanWagoner	Postsecondary Vocational Education
John Margo	Private Sector

NOW, THEREFORE BE IT RESOLVED, that the above named individuals are re-appointed to the Workforce Investment Board of Herkimer-Madison-Oneida Counties for a three-year term, commencing on March 12, 2013.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 78-13

DESIGNATING CERTAIN LOCATIONS AS “GATEWAYS” TO MADISON COUNTY

WHEREAS, Madison County has developed an Economic Development Strategy aimed at guiding future activities for job creation, business retention, and an overall improvement to its economy; and

WHEREAS, the recommendation section of the Strategy identifies a goal of “improving the appearance and maintenance of gateways to the County”:

NOW, THEREFORE, BE IT RESOLVED, Madison County hereby designates the following general locations as “Gateways” to Madison County:

1. The intersection of Route 92 and Route 20 in the Town of Cazenovia
2. The NYS Thruway Exit 34 in the Village of Canastota
3. Route 31, and Route 5 as they enter the Town of Sullivan
4. Route 31 as it enters in the Town of Lenox
5. Route 5 as it enters the City of Oneida
6. Route 13 as it enters the Village/Town of DeRuyter
7. Route 20 as it enters the Town of Madison
8. Route 26/80 as they enter the Town of Georgetown
9. Route 12B as it enters the Town of Hamilton/Village of Earlville
10. Route 12 as it enters the Town of Brookfield
11. Route 46 as it enters the City of Oneida
12. Route 356A as it enters the City of Oneida over Oneida Creek

Supervisor Goldstein made a motion to amend this resolution, seconded by Supervisor Degear and carried to add the following locations:

**River Road – Lebanon
S. Lebanon Road (#64)
Rt. 8 South – Brookfield**

A final vote with amendment was then taken:

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

At 2:30 p.m. Chairman Becker announced and asked for a motion to open the scheduled public hearing on Local Law No. 2 of 2013 “Local Law No 2 for the year 2013, Amending Local Law No. 2 of 2010, Amending Local Law No. 4 of 2008”. (regarding County Administrator)

Supervisor Rafte made the motion to open the public hearing, seconded by Supervisor Bradstreet and carried.

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

By Supervisor Degear:

RESOLUTION NO. 79-13

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2013

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2013 entitled "LOCAL LAW NO. 2 FOR THE YEAR 2013 AMENDING LOCAL LAW NO. 2 OF 2010 AMENDING LOCAL LAW NO. 4 OF 2008"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on March 12, 2013;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.2 for the year 2013 be and the same is hereby adopted.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 80-13

APPOINTING A COUNTY ADMINISTRATOR

WHEREAS, Resolution No. 517 of 2010 appointed Mark A. Scimone as Administrative Assistant to the Chairman of the Board of Supervisors following the December 31, 2010 retirement of the County Administrator; and

WHEREAS, Madison County has not had a County Administrator since that retirement; and

WHEREAS, the Government Operations Committee recommends the appointment of Mark A. Scimone as County Administrator;

NOW, THEREFORE BE IT RESOLVED that Mark A. Scimone of Chittenango, New York be and hereby is appointed County Administrator for Madison County for a term of four years effective March 12, 2013 at the 2013 annual salary of \$105,000.

Supervisor Degear made a motion to amend this resolution, seconded by Supervisor Salka and carried to add the following budget information:

BE IT FURTHER RESOLVED, that the 2013 Adopted County Budget be modified as follows:

General Fund		
<u>1010 Legislative Board</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1010.1 Personal Services	\$356,350	\$368,229
A1010.8110 State Retirement Expense	65,106	67,601

A1010.8130 Social Security Expense	27,261	28,170
------------------------------------	--------	--------

9010 Retirement Expense

Expense

A9010.8010 Retirement Expense	4,021,049	4,023,544
A9010.8020 Allocation Retirement Expense	(4,021,049)	(4,023,544)

9030 Social Security & Medicare Expense

Expense

A9030.8200 Social Security Expense	1,529,598	1,530,507
A9030.8210 Allocation of FICA Expense	(1,529,598)	(1,530,507)

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	<u>981,127</u>	<u>965,844</u>
----------------------------	----------------	----------------

Control Totals	<u>\$1,429,844</u>	<u>\$1,429,844</u>
----------------	--------------------	--------------------

A final vote with amendment was then taken as follows:

ADOPTED: AYES – 1133 NAYS – 129 (Goldstein, Ball, Carinci) ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 81-13

**ABOLISHING THE POSITION OF RESEARCH AND LEGISLATIVE AFFAIRS
COORDINATOR AND CREATING THE POSITION OF
EXECUTIVE ASSISTANT TO THE COUNTY ADMINISTRATOR**

WHEREAS, the position of Research and Legislative Affairs Coordinator has been vacant since January 1, 2011; and

WHEREAS, the position existed in the office of the County Administrator and was allocated as Grade M of the Management Salary Plan with a 2010 salary of \$53,697; and

WHEREAS, there exists a need for administrative support in the office of the County Administrator;

NOW, THEREFORE, BE IT RESOLVED, that the position of Research and Legislative Affairs Coordinator is hereby abolished and the position of Executive Assistant to the County Administrator is hereby created and is allocated as Grade G of the Management Salary Plan with a starting salary not to exceed step g (\$43,213), in the Management Salary Plan; and

BE IT FURTHER RESOLVED, that the County Administrator is authorized to fill said position.

Supervisor Degear made a motion to amend this resolution, seconded by Supervisor Rafte and carried to add the following budget information:

BE IT FURTHER RESOLVED, that the 2013 Adopted County Budget be modified as follows:

General Fund

1010 Legislative Board

From

To

<u>Expense</u>		
A1010.1 Personal Services	\$368,229	\$395,743
A1010.811 Employee Health Insurance	296,247	306,221
A1010.8110 State Retirement Expense	67,601	73,379
A1010.8130 Social Security Expense	28,170	30,275

9010 Retirement Expense

<u>Expense</u>		
A9010.8010 Retirement Expense	4,023,544	4,029,322
A9010.8020 Allocation Retirement Expense	(4,023,544)	(4,029,322)

9030 Social Security & Medicare Expense

<u>Expense</u>		
A9030.8200 Social Security Expense	1,530,507	1,532,612
A9030.8210 Allocation of FICA Expense	(1,530,507)	(1,532,612)

9061 Hospital & Medical Insurance

<u>Expense</u>		
A9061.8606 Dental Claims Expense	356,029	356,428
A9061.8611 ProAct Prescription Expense	1,905,506	1,907,800
A9061.8613 Medical Claims Expense	5,866,093	5,873,374

1990 Contingent Fund

<u>Expense</u>		
A1990.4444 Contingent Fund	<u>965,844</u>	<u>920,473</u>
Totals	<u>\$9,853,719</u>	<u>\$9,863,693</u>
Control Total		<u><u>\$9,974</u></u>

9061 Hospital & Medical Insurance

<u>Revenue</u>		
A2801.9701 General Charges	<u>\$5,232,060</u>	<u>\$5,242,034</u>
Control Total		<u><u>\$9,974</u></u>

A final vote with amendment was then taken as follows:

ADOPTED: AYES – 1232 NAYS – 30 ABSENT – 238 (Suits, Shwartz)

By Supervisor Monforte:

RESOLUTION NO. 82-13

AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Madison County approved a short term contract for 2013 with the Madison County Industrial Development Agency (IDA); and

WHEREAS, this contract covered January 1, 2013 – March 31 2013 for the sum of \$41,154; and

WHEREAS, upon satisfactory budget review by the Finance and Planning Committees, Madison County will extend the contract with the IDA through December 31st, 2013 for the additional sum of \$123,462, which is equal the remaining budgeted funds for 2013;

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

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 239 (Suits, Shwartz)

RESOLUTION NO. 83-13

AUTHORIZING EXTENSION OF AN AGREEMENT FOR PROFESSIONAL SERVICES IN SUPPORT OF AGRICULTURAL ECONOMIC DEVELOPMENT

WHEREAS, Madison County approved a short term contract for 2013 with Cornell Cooperative Extension for the Madison County Agriculture Economic Development (AED) Program; and

WHEREAS, this contract covered January 1, 2013 – March 31 2013 for the sum of \$22,816; and

WHEREAS, upon satisfactory budget review by the Finance and Planning Committees, Madison County will extend the contract with AED through December 31st, 2013 for the additional sum of \$68,448, which is equal the remaining budgeted funds for 2013;

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

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

By Supervisor Bono:

RESOLUTION NO. 84-13

REAPPOINTING A MEMBER TO THE MADISON COUNTY SEWER DISTRICT BOARD

RESOLVED, that David Vredenburg of Cazenovia, New York be and he is hereby re-appointed to the Madison County Sewer District Board for a five (5) year term, commencing on February 16, 2013 and expiring on February 15, 2018.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO.85-13

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR 2013

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors authorized the payment of twenty-five (25%) percent of the total budgeted allocation to each organization listed (except for Madison County Fair), in February of 2013, with the balance of seventy-five (75%) being paid subject to review, which was completed by the appropriate legislative committees during the first quarter of 2013;

A6988	Community Action Program	33,797.25
A6989	Food Bank of CNY	7,500.00
A7410	Mid-York & Local Libraries	69,922.47
A7410	Mid-York Telecommunications	15,993.00
A7550	Madison County Fair	25,000.00
A7510	Madison County Historical Society	19,312.50
A7989	Madison County Children’s Camp	7,500.00
A8025	CNY Regional Planning & Develop. Board	16,732.50
A8710	Affiliated Conservation Clubs	2,625.00
A8745	Soil & Water Conservation	115,875.00
A8750	Cooperative Extension	220,042.50

WHEREAS, 100% of the allocation for the Madison County Fair was being held pending review by the appropriate legislative committee, which was completed during the first quarter of 2013;

NOW, THEREFORE BE IT RESOLVED, that the County shall pay to the Madison County Fair One Hundred (100%) percent of the 2013 budgeted allocation in July 2013, covering the period January 1, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED, that the County shall pay all other Agencies listed above, Seventy-Five (75%) percent of the 2013 budgeted allocation in July 2013, covering the period April 1, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

By Supervisor Reinhardt:

RESOLUTION NO. 86-13

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

3110 Sheriff Department

<u>Expense</u>	<u>From</u>	<u>To</u>
A3110.44211 K-9 Expense	4,400	4,505
A3110.44231 Ammunition & Targets	10,000	9,049
A3110.4426 Emergency Equipment	3,500	3,571
A3110.4425 Personnel Uniforms & Equipment	12,800	13,680
A3110.4299 Evidence Supplies	<u>6,000</u>	<u>5,895</u>
Totals	<u>\$ 36,700</u>	<u>\$ 36,700</u>

3150 Sheriff-Correctional FacilityExpense

A3150.44202	Paper Products	12,000	12,095
A3150.44231	Ammunition & Targets	10,000	10,237
A3150.4425	Personnel Uniforms & Equipment	22,000	23,913
A3150.44201	Food	111,800	109,887
A3150.4800	Janitorial Supplies	<u>11,000</u>	<u>10,668</u>
	Totals	<u>\$ 166,800</u>	<u>\$ 166,800</u>

Modification No. 2**2960 Public Health Preschool**Expense

		<u>From</u>	<u>To</u>
A2960.41010	Itinerent Services	\$ 465,198	\$ 509,721
A2960.4102	Tuition and Evals	1,364,047	1,393,003
A2960.4106	Admin-School Districts	73,000	104,946
A2960.4103	Summer School	<u>185,000</u>	<u>79,575</u>
	Control Total	\$2,087,245	\$2,087,245

4010 Public Health AdministrationExpense

A4010.40104	Onbase Maintenance	3,663	3,762
A4010.4215	Corporate Compliance	250	442
A4010.4206	Computer Software	<u>19,783</u>	<u>19,492</u>
	Control Total	23,696	23,696

4012 Public Health PreventExpense

A4012.1	Personal Services	368,342	377,523
A4012.4203	D&T Cost Report Audit	2,000	3,000
A4012.41030	Healthy Communities	5,000	0
A4012.41052	Special Procedures	32,000	28,952
A4012.41069	Contract Services	<u>3,400</u>	<u>1,267</u>
	Control Total	410,742	410,742

4013 Public Health Home CareExpense

A4013.4203	Legal Expenses	0	10,410
A4013.453	Nursing Supplies	3,000	13,072
A4013.1	Personal Services	203,292	199,720
A4013.4720	HCR Contract	<u>327,254</u>	<u>310,344</u>
	Control Total	533,546	533,546

4014 Public Health Health PromotionExpense

A4014.1	Personal Services	153,246	154,900
A4014.405	Health Promotion Exp	<u>23,800</u>	<u>22,146</u>
	Control Total	177,046	177,046

4090 Public Health Environmental

A4090.1	Personal Service	373,168	372,205
A4090.42908	Supplies Rabies	2,492	2,869
A4090.4225	Veterinarian Contract	2,100	1,981
A4090.4505	Post Exposure Rabies	<u>30,250</u>	<u>30,955</u>
	Control Total	408,010	408,010

Modification No. 3

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE8164.44 Gas, Electric & Water Expense	\$ 60,000	\$ 48,553
EE8164.4056 Employee Safety Expense	10,000	10,540
EE8164.4730 DSS Work Crew	17,917	20,619
EE8164.4821 Equipment Fuel	170,000	176,327
EE8164.489 Photo Copy Usage	2,200	2,717
EE8164.491 Central Printing & Supply	3,225	3,579
EE8164.492 Central Telephone Expense	2,000	3,007
EE8164.840 Workers Compensation	49,762	52,722
EE8164.850 Unemployment Benefits	2,000	2,874
EE8164.860 Hospital & Medical Insurance	<u>201,365</u>	<u>197,531</u>
Control Totals	<u>\$518,469</u>	<u>\$518,469</u>

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 87-13

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

WHEREAS, in accordance with County Finance Law Section 368, appropriations, except for those accounted for in the Capital Projects Fund, lapse at the close of each fiscal year; and

WHEREAS, County departments occasionally budget for minor projects within their respective funds that are not completed within the year they are appropriated; and

WHEREAS, these departments are often unable to reasonably estimate the amount of appropriations necessary to complete such projects during development of the ensuing year's budget due to work continuing to be completed toward the end of the current year; and

WHEREAS, the following departments have requested that some or all of the 2012 unexpended balances from their corresponding accounts be available for use during fiscal year 2013.

NOW, THEREFORE, BE IT RESOLVED that the 2013 Adopted County budget be modified as follows:

Modification No. 1

General Fund

1420 County Attorney

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1420.4010 Indian Affairs Expense	\$50,000	\$ 162,297

3140 Probation

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A3140.40103 Computer Software Maintenance	-0-	<u>37,863</u>

Totals	<u>\$50,000</u>	<u>\$200,160</u>
--------	-----------------	------------------

Control Total		<u>\$150,160</u>
<u>A599 Appropriated Fund Balance</u>	<u>\$6,410,869</u>	<u>\$6,561,029</u>
Control Total		<u>\$150,160</u>

Modification No. 2

County Road Fund

5010 County Highway Administration

<u>Expense</u>	<u>From</u>	<u>To</u>
D5010.40101 Computer Equipment	\$6,000	\$7,989

5110 Maintenance of Roads & Bridges

<u>Expense</u>		
D5110.46000 Local Bridge Expense	200,000	432,046
D5110.46001 Bridge Materials	40,000	45,000
D5110.46002 Guide Rail	40,000	55,000
D5110.46007 Miscellaneous Materials	30,000	42,000

5142 County Snow Removal

<u>Expense</u>		
D5142.1 Personal Services	775,758	925,758

5199 County Road Employee Benefits

<u>Expense</u>		
D5199.8130 Social Security Expense	<u>246,507</u>	<u>257,982</u>

Totals	<u>\$1,338,265</u>	<u>\$1,765,775</u>
--------	--------------------	--------------------

Control Total		<u>\$427,510</u>
---------------	--	------------------

<u>D599 Appropriated Fund Balance</u>	<u>\$850,000</u>	<u>\$1,277,510</u>
--	------------------	--------------------

Control Total		<u>\$427,510</u>
---------------	--	------------------

Modification No. 3

Road Machinery Fund

5130 Road Machinery Repairs & Expense

<u>Expense</u>	<u>From</u>	<u>To</u>
DM5130.40101 Computer Equipment	\$ -0-	<u>\$2,000</u>

Control Total		<u>\$2,000</u>
---------------	--	----------------

<u>DM599 Appropriated Fund Balance</u>	<u>\$25,000</u>	<u>\$27,000</u>
---	-----------------	-----------------

Control Total		<u>\$2,000</u>
---------------	--	----------------

Modification No. 4

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

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

EE8164.2960 Residential Tsf Station Improvements	\$25,000	\$70,453
EE8164.4745 Paving	10,000	20,000

8167 Landfill Future Expansion

Expense

EE8167.4215 Engineering Expense	<u>20,000</u>	<u>78,273</u>
---------------------------------	---------------	---------------

Totals	<u>\$55,000</u>	<u>\$168,726</u>
--------	-----------------	------------------

Control Total		<u>\$113,726</u>
---------------	--	------------------

<u>EE599 Appropriated Net Assets</u>	<u>\$137,110</u>	<u>\$250,836</u>
---	------------------	------------------

Control Total		<u>\$113,726</u>
---------------	--	------------------

Modification No. 5

Madison County Sewer District

8110 Sewer District-Capital Expense

Expense

G8110.2913 Miscellaneous Equipment	From \$60,000	To \$69,400
------------------------------------	---------------	-------------

G8110.47400 Sewer Collector Rehab	190,000	240,000
-----------------------------------	---------	---------

8130 Sewer District-Operation & Maintenance

Expense

G8130.47008 Contractual Services	<u>35,500</u>	<u>55,500</u>
----------------------------------	---------------	---------------

Totals	<u>\$285,500</u>	<u>\$364,900</u>
--------	------------------	------------------

Control Total		<u>\$79,400</u>
---------------	--	-----------------

<u>G599 Appropriated Fund Balance</u>	<u>\$174,446</u>	<u>\$253,846</u>
--	------------------	------------------

Control Total		<u>\$79,400</u>
---------------	--	-----------------

ADOPTED: AYES – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

RESOLUTION NO. 88-13

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 – 1262 NAYS – 0 ABSENT – 238 (Suits, Shwartz)

PUBLIC COMMENT PERIOD

1. Rick Kinsella – Oneida spoke regarding the procurement of personal services for the County, stating that this section of the purchasing policy provides no useful guidance and offers no assurance that public money is spent in the best interest of the taxpayers.
2. Margaret LaBlanc asked the Board what was going to happen to the Northeast Environmental property located on Canal Street in Canastota. She also spoke on the condition of the roads in the town of Lebanon and the spreading of brine on the roads.

Also speaking were: Christine Villati, Cheryl Cary, Paul LaBlanc, Davis Gibbs and Donna McCartin, addressing the issues on drilling, spreading brine on county roads and the dangers of hydro-fracking. They do not want to see this in Madison County. Reading materials on these issues was also distributed from Cheryl Cary from Concerned Citizens of Madison County.

There being no further business, Supervisor Degear made a motion to close the meeting, seconded by Supervisor Bradstreet and carried.