

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, October 9, 2012

The Board convened at 10:30 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor DiVeronica (189 votes) and Supervisor Ball (41 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

1. Letter of resignation received from Lorraine Schmidtka effective the end of December 2012.
2. Copy of a resolution from Orange County – Urging the Governor and State Legislature to Restore State Aid to Community Colleges at the Levels Required by the NYS Education Law.
3. Copy of a resolution from Herkimer County – Approving the Herkimer-Madison-Oneida Workforce Investment Act Local Plan for Program Year 2012-2013.
4. Copy of a resolution from Chenango County – Requesting the Governor to Formulate a Strategic Dairy Industry Plan for the State of New York.
5. Acknowledgments received from NYSAC and Assemblyman Bill Magee regarding our Resolution No. 287-12 opposing the proposed 45 percent thruway toll hike on commercial vehicles.

REPORTS

1. Madison County Sheriff – Annual Report for 2011.
2. Capital District Regional Off-Track Betting Corp. Financial Report for July 2012.
3. Madison County Mental Health Monthly Report for September 2012.
4. Federal Single Audit Report for Fiscal Year ended December 31, 2011.
5. Toski & Co. Independent Auditors' Report for year ended December 31, 2011.
6. Financial Assurance for Madison County's East Side and West Side Landfill for year ended December 31, 2011.
7. Basic Financial Statements for year ended December 31, 2011.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$2,175,056.22
Miscellaneous Accounts:	\$1,291,388.59

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 296-12

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 certain County employees with upcoming retirements is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Virginia Brooks, William Brooks, Shirley Green and Margaret Gilkinson upon their retirement.

Virginia C. Brooks	Mental Health	1977 - 2012
William W. Brooks	Highway	1999 – 2012
Shirley A. Green	Assessment	1999 - 2012
Margaret Gilkinson	Mental Health	2005 - 2012

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

Director of Mental Health Dr. Yonai stepped forward along with Virginia Brooks. Margaret Gilkinson was not present. Dr. Yonai presented Mrs. Brooks with a gift on behalf of the County and stated that Mrs. Books helped him when he was a new intern in the Mental Health Department, serving as secretary and then going on to forensic cases and other duties. Dr. Yonai also accepted a gift for Margaret Gilkinson in her absence. Highway Superintendent Joe Wisinski was then asked to step forward and accepted a gift for William Brooks who was not present, stating that Mr. Brooks had lots of respect among his co-workers and did a great job. Real Property Tax Services Director Carol Brophy then stepped forward and accepted a gift for Shirley Green in her absence and wished her well in her retirement.

RESOLUTION NO. 297-12

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 Sandoz in the amount of Twenty-Two Million and 00/100 dollars (\$22,000,000.00), Madison County's distribution after expenses being Fifteen Thousand Seventeen and 24/100 dollars (\$15,017.24); 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 Sandoz 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 – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 298-12

**IN RESPECT TO THE DEATH OF
DENNIS W. CARNEY, SR.**

WHEREAS, Dennis W. Carney, Sr., departed from this life on September 21, 2012; and

WHEREAS, Dennis was the Supervisor from the Town of Madison from 1988 until 1991;
and

WHEREAS, Dennis will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Dennis W. Carney, Sr.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 299-12

**IN RESPECT TO THE DEATH OF
CHARLES H. PACE**

WHEREAS, Charles H. Pace departed from this life on September 12, 2012; and

WHEREAS, Charles Pace served as Board Chairman for the Madison County Sewer District from 1976 until his retirement on September 1, 2011; and

WHEREAS, Charles Pace will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Charles Pace.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 300-12

**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.

Tag #	ITEM	CONDITION
347	File Cabinet, 4 drawer, gray	Broken Lock
348	Laptops (6) HP nc6120 (2), HP nc6220(3), HP nc6320 (1)	Serviceable Condition
349	Router (Linksys BEFSX41) & Switches 2 - FiberDyne Ethernet, 1 - Freedom 9 Power 80	Serviceable Condition
350	CPU (7) HP dx2000MT	Serviceable Condition
351	CPU (11) 1 - HP d530 CMT, 10 - HP dc7600CMT	Serviceable Condition
352	CPU, 1-HP d330m, 6-HP dc5000MT	Serviceable Condition
353	CPU, (13) 3 - Dell Dimension 2350, 5-Dell Dimension 2400, 1-Dell Dimension 4300, 1-Dell Dimension 4550, 1-Dell Dimension 8200, 2 - Dell OptiPlex GX280	Serviceable Condition

ADOPTED: AYES – 1270 NAYS – 0 ABSENT- 230 (DiVeronica, Ball)

By Supervisor Salka:

RESOLUTION NO. 301-12

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH ONEIDA AREA DAYCARE CENTER**

WHEREAS, Madison County is responsible for administering the Early Intervention Program that is beneficial to children with developmental delays; and

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

WHEREAS, Oneida Area Day Care Center can provide the classroom space, lunch and snack, and supplies for two toddler enrollment spots; and

WHEREAS, the County wishes to enter this agreement beginning September 1, 2012 through June 30, 2013; and

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

WHEREAS, the Public Health Services Committee has agreed to enter an agreement with Oneida Area Day Care Center to partner with Madison County Department of Health; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Oneida Area Day Care Center in the form as is on file with the Clerk of The Board.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 302-12

**ENTERING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR
PUBLIC HEALTH PREPAREDNESS GRANT AND MODIFYING THE 2012 COUNTY
BUDGET**

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

WHEREAS, the Health Research, Inc. will award a Public Health Emergency Preparedness contract for July 1, 2012 to June 30, 2013; and

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

Awarding Agency: Health Research, Inc.
Program Name: Public Health Emergency Preparedness
Grant Extension: July 1, 2012 – June 30, 2013
Contract #: 1620-10
CFDA #: 93.069
Federal Funds: 100%
Grant Total: \$53,500

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

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

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

General Fund

Public Health Department

4016 Public Health Federal & State Grants

Expense

		From	To
A4016.4911	Emergency Preparedness Expense	\$ <u>18,974</u>	\$ <u>46,174</u>
	Control Total		\$ <u>27,200</u>

Revenue

A4489.4010	Federal Aid PH Emergency Preparedness	\$ <u>45,091</u>	\$ <u>72,291</u>
	Control Totals		\$ <u>27,200</u>

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

By Supervisors Salka, Monforte and Reinhardt:

RESOLUTION NO. 303-12

ACCEPTING GRANT FUNDS FROM US DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) FOR RURAL HEALTH NETWORK DEVELOPMENT PLANNING GRANT PROGRAM AND MODIFYING THE 2012 COUNTY BUDGET

WHEREAS, sustained access to health care systems, the services and the health information they provide is essential for the ongoing protection of our resident's health and wellbeing, and

WHEREAS, Madison County has a vested interest in the cost and provision of health care within its borders and is challenged to ensure access to health care services and reduce overall medical costs, especially for publicly funded healthcare programs, and

WHEREAS, there is a limited pool of resources for all agencies, with funding at county, state and federal levels reduced and agencies competing for public funding. Therefore greater collaboration among our local health agencies will be necessary in order to maximize health impact given these limited resources, and

WHEREAS, several recent events (e.g., Medicaid Reform, Affordable Care Act, and CNY Regional Economic Development Plan) have accelerated the need for Madison County to establish a long-term plan that ensures that services for medical, behavioral, and dental health care are provided to our residents within the context of a regional health care system, and

WHEREAS, the 2009 Madison County Health Improvement Plan and recent County economic initiatives identified the need to establish a Rural Health Network for the purpose of guiding and directing the County's health care improvement activities, link people to appropriate health services through coordination of provider services and development of interventions that alleviate barriers to services, and ensure ongoing sustainability within a regional healthcare system while leveraging economic benefit to the community, and

WHEREAS, the Public Health Director applied for grant funds to support a rural health network development and planning project; and

WHEREAS, grant funds have been awarded with funding being provided as follows:

Awarding Agency:	U.S. Dept. of Health & Human Sv
Pass-through Agency:	Health Resources and Services Admin (HRSA)
Catalog #:	93.912
Program Name:	Rural Health Network Development Planning Grant
Grant Period:	September 1, 2012 – August 31, 2013
Award #:	P10RH24753
Federal Funds:	100%
Grant Total:	\$78,000

WHEREAS, the Board of Health, Public Health Services Committee and Planning Committee believe it is appropriate and in the best interest of Madison County to accept the grant funds;

WHEREAS, the Health_eConnections HSA Central New York has agreed to provide contractual services to assist the Health Department with development and planning services related to the establishment of a rural health network; and

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

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with HealthConnections HSA Central New York for their expenses, not to exceed \$70,000, as is on file with the Clerk of the Board of Supervisors; and

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

General Fund

Public Health Department

4014 Public Health Promotion

<u>Expense</u>	<u>From</u>	<u>To</u>
A4014.41050 RHN Supplies	\$ 0	\$ 8,000
A4014.41051 RHN Contractual	0	<u>70,000</u>
Control Total		<u>\$78,000</u>

<u>Revenue</u>		
A4401.1030 Federal Aid RHN Grant	\$ 0	<u>\$78,000</u>
Control Totals		<u>\$78,000</u>

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

By Supervisor Salka:

RESOLUTION NO. 304-12

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 prevention; and

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

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

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

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

WHEREAS, funds for this program are appropriated in the 2012 and 2013 departmental budgets and are reimbursed at a rate of 62 percent through federal and/or state funding; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of January 1, 2012, to December 31, 2012, at a total cost not to exceed twenty-six thousand dollars (\$26,000) in full and final satisfaction of all services and expenses; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period January 1, 2013, to December 31, 2013, at a total cost not to exceed thirty-six thousand, eight hundred dollars (\$36,800) in full and final satisfaction of all services and expenses, which is the same hourly rate paid in the previous contract but with increased services for 2013; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to 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 – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 305-12

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
STONELEIGH HOUSING, INC.**

WHEREAS, in accordance with Section 97 of the New York State Social Services Law, local districts are required to administer the Low Income Home Energy Assistance Program; and

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

WHEREAS, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

WHEREAS, 56 families were served in the 2011 – 2012 contract year; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; and

WHEREAS, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2012, to September 30, 2013, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; and

WHEREAS, no monies will be expended until final funding approval is received from the New York State Office of Temporary and Disability Assistance Home Energy Program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 306-12

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH ENABLE**

WHEREAS, the Madison County Department of Social Services is responsible for the Home Adaptation Waiver Program administration under the Medicaid Care at Home I & II programs; and

WHEREAS, The Department lacks the ability to perform a home adaptation evaluation as it must be performed by a rehabilitative evaluation agency; and

WHEREAS, Enable, a rehabilitative agency, currently provides assessment, training, therapy and support for over 1,500 children and adults with disabilities and their families annually; and

WHEREAS, the Department will employ Enable to serve as an Evaluator, to provide in-home assessments and oversight for home modifications to participants of the Care at Home Programs I & II for Physically Disabled Children; and

WHEREAS, Enable has agreed to provide these services for the period September 1, 2012, to August 31, 2013, at a total cost not to exceed fifty dollars (\$50) an hour in full and final satisfaction of all services and expenses; and

WHEREAS, total (100 percent) federal and state funding is available through the Office of Temporary and Disability Assistance 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 Enable, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 307-12

**EXPRESSING THE INTENTION OF THE BOARD TO PROVIDE
CHEMICAL DEPENDENCY TREATMENT SERVICES THROUGH
FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC.**

WHEREAS, by Resolution Number 371-11 the Board of Supervisors directed the Administrative Assistant to the Chairman of the Board of Supervisors and the Director of the County Mental Health Department, in collaboration with the Madison County Community Services Board and the Social and Mental Health Service Committee, to draft a Request for Proposals and to solicit offers from qualified providers for transfer of its Part 822 Operating Certificate for Outpatient Chemical Dependency Services, subject to approval by the New York State Office of Alcoholism and Substance Abuse Services (OASAS) and to satisfactorily meeting the conditions put forth by the County, while considering measures to be incorporated into the RFP that minimize and mitigate negative impacts to employees; and

WHEREAS, the County currently provides these services through the ADAPT Program, which has a Part 822 Operating Certificate from OASAS; and

WHEREAS, the administrative demands and financial pressures placed on Madison County's chemical dependency treatment program by the federal and state governments under Medicare and Medicaid have become increasingly burdensome; and

WHEREAS, the County is obligated to protect the health and welfare of the community by ensuring that certain services are provided; and

WHEREAS, in many counties throughout New York chemical dependency treatment services are operated successfully through the private sector; and

WHEREAS, there are increasing taxpayer concerns and expectations about the public sector's fiscal viability, productivity, and accountability; especially as the state and nation move towards managed health and behavioral healthcare; and

WHEREAS, to complete the charge of the Board of Supervisors a management team composed of members from the County, the Community Services Board, the Social and Mental Health Services Committee, and the Mental Health Department was formed to oversee the process; and

WHEREAS, in March 2012, the County sent notification letters to over 50 vendors of chemical dependency treatment services in Central New York seeking their intent to submit an application to provide services through a Part 822 Outpatient Chemical Dependency Clinic in Madison County; and

WHEREAS, the prospective vendors were informed that to be eligible to provide these chemical dependency treatment services they must:

- be an experienced service provider with a successful record of financial and personnel management
- be willing to serve all clients including Medicaid and indigent populations
- assume responsibility for service provision in a fashion that minimizes disruption in care provided to existing patients
- work closely with other community agencies which provide related services
- meet all applicable state and federal regulations and requirements including participation in local system planning, integration, and coordination activities; and

WHEREAS, the County received legitimate letters of intent to complete an application to become the chemical dependency treatment service provider from four (4) agencies; and

WHEREAS, two (2) agencies ultimately completed applications for consideration; and

WHEREAS, after careful review the application submitted by Family Counseling Services of Cortland County, Inc. is determined superior to the other application based on a thorough analysis and evaluation by the management team; and

WHEREAS, before the chemical dependency treatment services delivered by Madison County can be assumed by another agency, the transfer of these functions must be presented to and approved by OASAS in a process that may last several months; and

WHEREAS, the proposal submitted by Family Counseling Services of Cortland County, Inc. contained a proposal to provide for the administration and management of the ADAPT program service through a management contract between the County and Family Counseling Services of Cortland County, Inc. until such time as a permanent transfer of authority could be given by OASAS; and

WHEREAS, since at the current time, due to retirement the ADAPT program does not have a program director and the Director of the Mental Health Department has announced his intention to retire in January 2013, there is a pressing need for this management function by Family Counseling Services of Cortland County, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby declares its intention to accept the proposal of Family Counseling Services of Cortland County, Inc. to provide Chemical dependency treatment services in Madison County subject to further negotiation of the terms of this transfer and approval of the result of these negotiations by the Madison County Board of Supervisors and the New York State Office of Alcoholism and Substance Abuse Services.

ADOPTED: AYES – 1243 NAYS – 27 (Bargabos) ABSENT – 230 (DiVeronica, Ball)

By Supervisor Suits:

RESOLUTION NO. 308-12

CHANGING THE DATE OF THE 1ST DAY OF ANNUAL SESSION FOR 2012

WHEREAS, by Resolution No. 473-11, the first day of Annual Session is scheduled for Monday, November 12, 2012; and

WHEREAS, it is necessary to change that date due to that being a holiday;

NOW, THEREFORE BE IT RESOLVED, that the 1st day of Annual Session is rescheduled for **Tuesday, November 13, 2012**, with the time and place remaining the same.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

By Supervisor Bradstreet (Vice Chairman):

RESOLUTION NO. 309-12

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

RESOLVED, that F. Joseph Wisinski of Canastota, NY be and he is hereby reappointed to the Madison County Traffic Safety Board for a three (3) year term commencing on August 8, 2012 and expiring on August 7, 2015; and

BE IT FURTHER RESOLVED, that Joseph Slivinski of Wampsville, NY and Robert Young of Cazenovia, NY be and they are hereby reappointed to the Madison County Traffic Safety Board for a three (3) year terms each commencing on October 14, 2012 and expiring on October 13, 2015.

ADOPTED: AYES – 1270 NAYS – 0 ANSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 310-12

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NYS-DOCS COOKS/CHILL PROGRAM**

WHEREAS, the Madison County Sheriff's Office wishes to enter into an agreement to procure food products from the New York State Department of Correctional Services' Office of Nutritional Services located in Rome, New York; and

WHEREAS, DOCS will provide food products as requested by the Madison County Jail that are standard production items processed consistent with DOCS menu items and DOCS transportation staff will deliver food products to Madison County Sheriff's on a weekly basis; and

WHEREAS, the term of this agreement shall be from January 1, 2013 until December 31, 2017; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he is hereby authorized to enter into agreement with NYS Department of Correctional Services' Office of Nutritional Services, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

By Supervisor Bradstreet and Reinhardt:

RESOLUTION NO. 311-12

**AUTHORIZING PARTICIPATION IN A FEDERAL DISTRACTED DRIVING GRANT
AND MODIFYING THE 2012 COUNTY BUDGET**

WHEREAS, Madison County has been awarded a Federal Distracted Driving Grant through the New York State Governor's Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows;

Awarding Agency: National Highway Safety Administration
Pass-through Agency: NYS Governor's Traffic Safety Committee
Catalog of Federal Domestic Assistance: #20.600
Program Name: Distracted Driving and Slow Moving Vehicle
Award Year: October 1, 2012 through September 30, 2013
Federal Funds Percentage: 100%
Grant No.: HS1-2013-Madison Co SO -00006-(027)
Total Grant Amount: \$22,510.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/12 – 9/30/13

General Fund

3111 Sheriff Department-Traffic Safety Coord Grant

<u>Expense</u>	<u>From</u>	<u>To</u>
A3111.112 Personal Services Distracted Driving 2012-13	\$ 0	\$19,000
A3111.4101 Commodities 2012-13	0	1,000
A3111.411 Travel-Conference & Seminar Expense 2012-13	0	1,000
A3111.810 Allocation of Fringe Benefits	0	<u>1,510</u>
Control Total		<u>\$22,510</u>

<u>Revenue</u>			
A4389.3520	Federal Aid Distracted Driving – 2012-13	\$ 0	\$22,510
	Control Total		<u>\$22,510</u>
	Net Cost to the County		\$ 0

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and,

BE IT FURTHER RESOLVED, that the adopted 2012 County Budget be modified in accordance with this grant.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

By Supervisor Monforte:

RESOLUTION NO. 312-12

REAPPOINTING A MEMBER TO THE REGION 7 DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGIONAL ADVISORY COMMITTEE ON OPEN SPACE

WHEREAS, Article 49 of the Environmental Conservation Law established Regional Advisory Committees to provide the Department of Environmental Conservation and Office of Parks, Recreation and Historic Preservation with advice on preparation and implementation of an open space conservation program; and

NOW, THEREFORE BE IT RESOLVED, that James Petreszyn be and is hereby reappointed to represent Madison County on the Regional Advisory Committee for a term commencing on October 9, 2012 and expiring on December 31, 2014.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 313-12

EXPRESSING OPPOSITION TO CLEAN WATER ACT DRAFT GUIDANCE PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, Madison County affirms its commitment to environmental stewardship and the protection of our natural resources, and recognizes the need to harmonize municipal programs and services with the legislative intent and objectives of the Clean Water Act (CWA); and

WHEREAS, the CWA was not intended to protect ditches and other channels through which water flows intermittently nor was it intended to capture seeps, wet areas, isolated man-made ponds and other structures not currently subject to the CWA; and

WHEREAS, the Environmental Protection and Agency (EPA) and the United States Army Corps of Engineers (Corps) has developed draft guidance on *Identifying Waters Protected by the Clean Water Act* (draft guidance) to clarify the EPA and Corps' understanding and definition of the CWA that will inform all of EPA's regulatory programs and policy actions; and

WHEREAS, this draft guidance creates uncertainty, confusion and would now capture a significant number of public works activities and transportation infrastructure that will now be subject to the CWA and its costly and time-consuming permitting and regulatory protocols; and

WHEREAS, the draft guidance greatly expands the number of projects subject to jurisdictional determination or CWA permitting which do not currently require such oversight at great expense to the taxpayers of Madison County with little, if any, environmental benefit while diverting scarce resources from other programs that do provide environmental protection and conservation benefits; and

WHEREAS, the financial impact of the draft guidance to Madison County will be significant with roadside ditch projects and ongoing maintenance alone costing additional taxpayer dollars due to the need for jurisdictional determinations by the Corps or CWA permitting; and

WHEREAS, Madison County believes that it is improper to so significantly change the scope of the Clean Water Act without legislative authorization by the U.S. Congress or through the formal rulemaking process to allow public and stakeholder comments on this critically important and complex issue;

NOW, THEREFORE, BE IT RESOLVED that Madison County urges EPA and the Corps to withdraw the draft CWA guidance immediately, work collaboratively with states and local governments to enforce the current scope of the CWA while respecting the authority of state and local governments in ensuring the protection of our water resources and;

BE IT FURTHER RESOLVED, that Madison County supports any federal legislation consistent with the above recommendations and urges its Congressional and State representatives to intercede with EPA and request that EPA report to them on their response and adaptations regarding the aforementioned concerns; and

BE IT FURTHER RESOLVED that a copy of this Resolution, suitably engrossed, should be transmitted to U.S. Senators Charles Schumer and Kirsten Gillibrand, U.S. House Representatives Owens and Hanna, EPA Administrator Lisa Jackson, New York Governor Andrew Cuomo, New York State Senator Dave Valesky, New York Assembly Representative Bill Magee, and EPA Region 2 Administrator Judith Enck.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 314-12
RATIFYING AND ACCEPTING BIDS RECEIVED
AT PUBLIC AUCTION AND FORMER OWNER REDEMPTIONS
AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES

WHEREAS, the County of Madison has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner redemption County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner redemptions.

New owner Address <u>Sale price</u>	<u>Parcel details</u>	County title Recorded date Liber <u>Page</u>
CHASE, JR JOHN W 2196 WHITE HILL ROAD ONEONTA NY 13820 Sale price: \$200.00	Former owner: MADISON COUNTY (FURNER) Parcel ID: 252000/141.18-1-26 Prop Loc: MAIN ST Assessed value: \$12,400 Acreage: 0.45	County of Madison August 14, 2012 Book: 2012 Page: 5301
CURATOLO, JAMES A 4729 STATE ROUTE 414 BURDETT NY 14818 Sale price: \$500.00	Former owner: MADISON COUNTY (BARTLETT) Parcel ID: 252000/156.-3-18 Prop Loc: ROUTE 12 Assessed value: \$600 Acreage: 5.67	County of Madison August 14, 2012 Book: 2012 Page: 5302
ROGERS, BRENT L PO BOX 252 2462 BEAVER CREEK ROAD BROOKFIELD NY 13314 Sale price: \$853.05	Former owner: MADISON COUNTY (ROGERS) Parcel ID: 252000/174.-1-28 Prop Loc: SKANEATLES TPKE Assessed value: \$6,600 Acreage: 16.97	County of Madison August 14, 2012 Book: 2012 Page: 5305
ROBERTSON, DONALD C C/O BRENT ROGERS PO BOX 252 2462 BEAVER CREEK ROAD BROOKFIELD NY 13314 Sale price: \$1,814.43	Former owner: MADISON COUNTY (ROBERTSON) Parcel ID: 252000/174.-1-29 Prop Loc: SKANEATELES TPKE Assessed value: \$14,800 Acreage: 25.87	County of Madison August 14, 2012 Book: 2012 Page: 5306

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
ROGERS, BRENT L PO BOX 252 2462 BEAVER CREEK ROAD BROOKFIELD NY 13314 Sale price: \$11,473.53	Former owner: MADISON COUNTY (ROGERS) Parcel ID: 252000/174.-1-3 Prop Loc: 2462 BEAVER CREEK RD Assessed value: \$145,000 Acreage: 137.44	County of Madison August 14, 2012 Book: 2012 Page: 5303
ROGERS, BRENT L PO BOX 252 2462 BEAVER CREEK ROAD BROOKFIELD NY 13314 Sale price: \$507.76	Former owner: MADISON COUNTY (ROGERS) Parcel ID: 252000/174.-1-31 Prop Loc: SKANEATELES TPKE Assessed value: \$4,900 Acreage: 4.86	County of Madison August 14, 2012 Book: 2012 Page: 5307
ROGERS, BRENT L PO BOX 252 2462 BEAVER CREEK ROAD BROOKFIELD NY 13314 Sale price: \$759.50	Former owner: MADISON COUNTY (ROGERS) Parcel ID: 252000/174.-1-39.4 Prop Loc: STILLMAN RD Assessed value: \$7,000 Acreage: 8.80	County of Madison August 14, 2012 Book: 2012 Page: 5308
CHAMPLIN JR WILLIAM H CHAMPLIN ALICE G ESTATE OF 2501 CELEBES COURT PUNTA GORDA, FL 33983 Sale price: \$12,902.36	Former owner: MADISON COUNTY (CHAMPLIN) Parcel ID: 252000/174.-1-42.2 Prop Loc: 2010 STILLMAN RD Assessed value: \$176,000 Acreage: 71.23	County of Madison August 14, 2012 Book: 2012 Page: 5309
ROGERS, BRENT L ETAL PO BOX 252 2462 BEAVER CREEK ROAD BROOKFIELD NY 13314 Sale price: \$740.19	Former owner: MADISON COUNTY (ROGERS) Parcel ID: 252000/174.-1-5 Prop Loc: FAIRGROUND RD Assessed value: \$5,100 Acreage: 8.43	County of Madison August 14, 2012 Book: 2012 Page: 5304
WRATTEN, KINGSLEY D PO BOX 182 11240 HUEY ROAD LEONARDSVILLE NY 13364 Sale price: \$4,750.00	Former owner: MADISON COUNTY (PAYNE) Parcel ID: 252000/175.14-1-27 Prop Loc: 11263 CENTER ST Assessed value: \$33,300 Acreage: 0.20	County of Madison August 14, 2012 Book: 2012 Page: 5310
OUDERKIRK, AMY L 3758 AMSTERDAM ROAD GLENVILLE NY 12302 Sale price: \$3,000.00	Former owner: MADISON COUNTY (WHITE) Parcel ID: 252000/175.14-2-8 Prop Loc: 1967 ROUTE 8 Assessed value: \$47,300 Acreage: 0.48	County of Madison August 14, 2012 Book: 2012 Page: 5311

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
CHRISTIAN, PAUL J 6096 IRISH RIDGE ROAD DURHAMVILLE, NY 13054 Sale price: \$500.00	Former owner: MADISON COUNTY (SOUVA) Parcel ID: 252000/188.-1-66 Prop Loc: 2000 BEAVER CREEK RD Assessed value: \$10,600 Acreage: 0.43	County of Madison August 14, 2012 Book: 2012 Page: 5312
ROGERS, BRENT L PO BOX 252 2462 BEAVER CREEK ROAD BROOKFIELD NY 13314 Sale price: \$1,753.98	Former owner: MADISON COUNTY (ROGERS) Parcel ID: 252000/189.-1-15 Prop Loc: DUGWAY RD Assessed value: \$27,800 Acreage: 27.77	County of Madison August 14, 2012 Book: 2012 Page: 5313
NORMOYLE, JR RICHARD E 23 DOBIE AVENUE HUNTINGTON, NY 11743 Sale price: \$12,500.00	Former owner: MADISON COUNTY (YOUNG & LEWIS) Parcel ID: 252000/217.-1-5.6 Prop Loc: 9143 FURMAN MILLS RD Assessed value: \$17,500 Acreage: 4.94	County of Madison August 14, 2012 Book: 2012 Page: 5314
HIRT THOMAS I HIRT SHIRLEY E 2412 PARKER ROAD NEW WOODSTOCK NY 13122 Sale price: \$496.96	Former owner: MADISON COUNTY (HIRT) Parcel ID: 252289/146.-1-1.5 Prop Loc: FABIUS RD Assessed value: \$3,000 Acreage: 3.04	County of Madison August 14, 2012 Book: 2012 Page: 5318
HIRT THOMAS I HIRT, SHIRLEY E 2412 PARKER ROAD NEW WOODSTOCK NY 13122 Sale price: \$880.31	Former owner: MADISON COUNTY (HIRT) Parcel ID: 252289/146.-1-2 Prop Loc: FABIUS RD Assessed value: \$9,900 Acreage: 9.92	County of Madison August 14, 2012 Book: 2012 Page: 5319
HIRT THOMAS I HIRT SHIRLEY E 2412 PARKER ROAD NEW WOODSTOCK NY 13122 Sale price: \$2,528.39	Former owner: MADISON COUNTY (HIRT) Parcel ID: 252289/146.-1-61 Prop Loc: FAIRBANKS RD Assessed value: \$49,300 Acreage: 72.81	County of Madison August 14, 2012 Book: 2012 Page: 5320
HIRT THOMAS I HIRT SHIRLEY E 2412 PARKER ROAD NEW WOODSTOCK NY 13122 Sale price: \$839.29	Former owner: MADISON COUNTY (HIRT) Parcel ID: 252289/146.-1-76.2 Prop Loc: OFF FAIRBANKS RD Assessed value: \$4,200 Acreage: 11.20	County of Madison August 14, 2012 Book: 2012 Page: 5321

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
HIRT THOMAS I HIRT SHIRLEY E 2412 PARKER ROAD NEW WOODSTOCK NY 13122 Sale price: \$1,166.46	Former owner: MADISON COUNTY (HIRT) Parcel ID: 252289/147.-1-13 Prop Loc: KINNEY RD Assessed value: \$24,900 Acreage: 33.00	County of Madison August 14, 2012 Book: 2012 Page: 5322
MITHVA FARMS 2413 PARKER ROAD NEW WOODSTOCK NY 13122 Sale price: \$6,040.83	Former owner: MADISON COUNTY (MITHVA FARMS) Parcel ID: 252289/147.-1-18 Prop Loc: 2367 PARKER RD Assessed value: \$45,000 Acreage: 0.62	County of Madison August 14, 2012 Book: 2012 Page: 5323
GOLUB JAMES E GOLUB JANINE 1590 PETH ROAD MANLIUS NY 13104 Sale price: \$200.00	Former owner: MADISON COUNTY (COUSINS) Parcel ID: 252289/67.3-1-8.5 Prop Loc: OFF PETH RD Assessed value: \$1,000 Acreage: 2.30	County of Madison August 14, 2012 Book: 2012 Page: 5315
KANE, PETER B 4462 LINCKLAEN ROAD CAZENOVIA NY 13035 Sale price: \$1,700.00	Former owner: MADISON COUNTY (PULLMAIN) Parcel ID: 252289/86.3-1-54 Prop Loc: ROUTE 13 Assessed value: \$5,000 Acreage: 0.58	County of Madison August 14, 2012 Book: 2012 Page: 5317
BENEDICT CLYDE F 5778 MILL STREET EATON NY 13334 Sale price: \$1,500.00	Former owner: MADISON COUNTY (WILLIAMS) Parcel ID: 252401/206.5-1-30 Prop Loc: 1647 MECHANIC ST Assessed value: \$50,000 Acreage: 0.32	County of Madison August 14, 2012 Book: 2012 Page: 5324
HIRT THOMAS I HIRT SHIRLEY E 2412 PARKER ROAD NEW WOODSTOCK NY 13122 Sale price: \$5,466.48	Former owner: MADISON COUNTY (HIRT) Parcel ID: 252489/161.-1-11 Prop Loc: FAIRBANKS RD Assessed value: \$63,600 Acreage: 82.22	County of Madison August 14, 2012 Book: 2012 Page: 5325
HIRT THOMAS I HIRT SHIRLEY E 2412 PARKER ROAD NEW WOODSTOCK NY 13122 Sale price: \$3,029.03	Former owner: MADISON COUNTY (HIRT) Parcel ID: 252489/162.-1-2 Prop Loc: KINNEY Assessed value: \$51,200 Acreage: 92.49	County of Madison August 14, 2012 Book: 2012 Page: 5326

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
CHANDLER JAMES D GLUMPE WILMA M 3222 CHAPMAN ROAD GEORGETOWN NY 13072 Sale price: \$2,949.45	Former owner: MADISON COUNTY (CHANDLER) Parcel ID: 252689/112.-1-39.1 Prop Loc: RT 20 Assessed value: \$30,000 Acreage: 29.64	County of Madison August 14, 2012 Book: 2012 Page: 5335
MINK THOMAS H ESTATE OF C/O ROSEMARY MINK 6419 CO HIGHWAY 18 WEST WINFIELD NY 13491 Sale price: \$8,886.82	Former owner: MADISON COUNTY (MINK) Parcel ID: 252689/125.13-1-15 Prop Loc: 3339 SIDE CIR Assessed value: \$85,000 Acreage: 0.11	County of Madison August 14, 2012 Book: 2012 Page: 5336
SMITH MICHAEL S SMITH DONNA M 2881 WOODMAN POND ROAD HAMILTON NY 13346 Sale price: \$1,070.60	Former owner: MADISON COUNTY (SMITH) Parcel ID: 252689/137.-1-35 Prop Loc: 2881 WOODMAN POND RD Assessed value: \$32,500 Acreage: 1.08	County of Madison August 14, 2012 Book: 2012 Page: 5353
BRAUN GERTRUD E 5652 NELSON ROAD CANASTOTA NY 13032 Sale price: \$12,999.29	Former owner: MADISON COUNTY (BRAUN) Parcel ID: 252800/69.-1-35 Prop Loc: 5652 NELSON RD Assessed value: \$370,700 Acreage: 242.04	County of Madison August 14, 2012 Book: 2012 Page: 5337
GOTT JR PHILIP H 3348 WYSS ROAD CAZENOVIA NY 13035 Sale price: \$6,366.74	Former owner: MADISON COUNTY (GOTT) Parcel ID: 252800/96.-2-28 Prop Loc: 3348 WYSS RD Assessed value: \$67,500 Acreage: 0.40	County of Madison August 14, 2012 Book: 2012 Page: 5338
CYMERMAN DAWN M 1941 RIVER ROAD HAMILTON NY 13346 Sale price: \$6,442.79	Former owner: MADISON COUNTY (CYMERMAN) Parcel ID: 253000/194.19-1-14 Prop Loc: 1006 ROUTE 26 Assessed value: \$40,600 Acreage: 0.36	County of Madison August 14, 2012 Book: 2012 Page: 5339
GEORGIA DANIEL E PO BOX 3 GEORGETOWN NY 13072 Sale price: \$1,360.43	Former owner: MADISON COUNTY (GEORGIA) Parcel ID: 253000/194.19-1-31 Prop Loc: 3950 HILL RD Assessed value: \$7,000 Acreage: 0.49	County of Madison August 14, 2012 Book: 2012 Page: 5340

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
BEATON VERA C 4193 CANAL ROAD MADISON NY 13402 Sale price: \$9,000.00	Former owner: MADISON COUNTY (GEORGIA) Parcel ID: 253000/194.19-1-32 Prop Loc: 3946 HILL RD Assessed value: \$49,500 Acreage: 0.24	County of Madison August 14, 2012 Book: 2012 Page: 5341
SHAUL MARK A 20 PINE STREET HAMILTON NY 13346 Sale price: \$9,822.64	Former owner: MADISON COUNTY (SHAUL) Parcel ID: 253203/168.35-1-57 Prop Loc: 20 PINE ST Assessed value: \$70,800 Acreage: 0.51	County of Madison August 14, 2012 Book: 2012 Page: 5342
DAVIS JUSTIN M 8588 SOUTH HAMILTON ROAD EARLVILLE NY 13332 Sale price: \$387.62	Former owner: MADISON COUNTY (DAVIS) Parcel ID: 253289/200.-1-78.15 Prop Loc: HAMILTON RD Assessed value: \$3,000 Acreage: 0.71	County of Madison August 14, 2012 Book: 2012 Page: 5344
DAVIS JUSTIN M 8588 SOUTH HAMILTON ROAD EARLVILLE NY 13332 Sale price: \$1,749.05	Former owner: MADISON COUNTY (DAVIS) Parcel ID: 253289/201.-1-25.112 Prop Loc: 8588 HAMILTON RD Assessed value: \$59,700 Acreage: 1.31	County of Madison August 14, 2012 Book: 2012 Page: 5345
TOMPKINS II MARK A 28 EAST GRAGO BLVD CANASTOTA NY 13032 Sale price: \$4,750.00	Former owner: MADISON COUNTY (LONERSON) Parcel ID: 253601/27.20-1-4 Prop Loc: 707 MAIN ST Assessed value: \$59,900 Acreage: 0.38	County of Madison August 14, 2012 Book: 2012 Page: 5354
RINALDO JR JOSEPH V 122 DEPPOLITI AVENUE CANASTOTA NY 13032 Sale price: \$3,362.84	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.37-1-17 Prop Loc: WILSON AVE Assessed value: \$17,000 Acreage: 0.56	County of Madison August 14, 2012 Book: 2012 Page: 5356
RINALDO JR JOSEPH V 122 DEPPOLITI AVENUE CANASTOTA NY 13032 Sale price: \$16,151.63	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.37-1-17.1 Prop Loc: 316 WILSON AVE Assessed value: \$89,000 Acreage: 0.36	County of Madison August 14, 2012 Book: 2012 Page: 5357

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
KOLCESKI DANIEL R 6620 NELSON ROAD CANASTOTA NY 13032 Sale price: \$18,000.00	Former owner: MADISON COUNTY (AM SOLUTIONS) Parcel ID: 253601/36.45-2-27 Prop Loc: 300 MAIN ST Assessed value: \$33,000 Acreage: 0.18	County of Madison August 14, 2012 Book: 2012 Page: 5358
BALL STREET LAND TRUST C/O HANIE ENG, TRUSTEE PO BOX 1 NEW WOODSTOCK NY 13122 Sale price: \$6,000.00	Former owner: MADISON COUNTY (LOPER) Parcel ID: 253601/36.46-1-19 Prop Loc: 112 BALL AVE Assessed value: \$20,000 Acreage: 0.21	County of Madison August 14, 2012 Book: 2012 Page: 5359
SMITH STEVEN D 8175 STATE ROUTE 13 CANASTOTA NY 13032 Sale price: \$2,500.00	Former owner: MADISON COUNTY (SALISBURY) Parcel ID: 253601/36.46-1-23 Prop Loc: 109 BALL AVE Assessed value: \$49,900 Acreage: 0.07	County of Madison August 14, 2012 Book: 2012 Page: 5360
RINALDO JR JOSEPH V 122 DEPPOLITI AVENUE CANASTOTA NY 13032 Sale price: \$11,648.13	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.54-2-25 Prop Loc: 104 DIAMOND ST Assessed value: \$63,000 Acreage: 0.08	County of Madison August 14, 2012 Book: 2012 Page: 5361
RINALDO JR JOSEPH V 122 DEPPOLITI AVENUE CANASTOTA NY 13032 Sale price: \$7,490.97	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.54-2-26 Prop Loc: 102 DIAMOND ST Assessed value: \$39,000 Acreage: 0.14	County of Madison August 14, 2012 Book: 2012 Page: 5362
HYLAND PARTNERS INC PO BOX 563 120 N PETERBORO STREET CANASTOTA NY 13032 Sale price: \$13,500.00	Former owner: MADISON COUNTY (SAVAGE) Parcel ID: 253601/36.55-1-8 Prop Loc: 211 ROBERTS ST Assessed value: \$61,600 Acreage: 0.13	County of Madison August 14, 2012 Book: 2012 Page: 5363
FROELICK ROBERT R 1664 FYLER ROAD CHITTENANGO NY 13037 Sale price: \$3,500.00	Former owner: MADISON COUNTY (COONROD) Parcel ID: 253601/36.56-1-12 Prop Loc: 456 CANAL ST Assessed value: \$43,000 Acreage: 0.38	County of Madison August 14, 2012 Book: 2012 Page: 5364

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
RINALDO JR JOSEPH V 122 DEPPOLITI AVENUE CANASTOTA NY 13032 Sale price: \$12,254.36	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.61-1-48 Prop Loc: 105 LUMBER ST Assessed value: \$66,500 Acreage: 0.18	County of Madison August 14, 2012 Book: 2012 Page: 5365
FERREIRA MARCELO S 5005 IRISH RIDGE ROAD CHITTENANGO NY 13037 Sale price: \$11,000.00	Former owner: MADISON COUNTY (FARNAM) Parcel ID: 253601/36.77-1-27 Prop Loc: 503 MAIN ST Assessed value: \$69,700 Acreage: 0.09	County of Madison August 14, 2012 Book: 2012 Page: 5366
CHRISTIAN PAUL J 6096 IRISH RIDGE ROAD DURHAMVILLE NY 13054 Sale price: \$40.00	Former owner: MADISON COUNTY (MONTALBANO) Parcel ID: 253601/36.79-1-59.6 Prop Loc: OFF DELANO Assessed value: \$2,500 Acreage: 0.11	County of Madison August 14, 2012 Book: 2012 Page: 5367
MESSINGER INA ESTATE OF C/O RUTH ALLEN 7256 YAGER ROAD DURHAMVILLE NY 13054 Sale price: \$7,461.75	Former owner: MADISON COUNTY (MESSINGER) Parcel ID: 253689/12.-1-10 Prop Loc: 2868 ROUTE 31 Assessed value: \$80,800 Acreage: 48.10	County of Madison August 14, 2012 Book: 2012 Page: 5369
JENKINS III MALCOLM W JENKINS BONNIE J 3758 STATE ROUTE 31 CANASTOTA NY 13032 Sale price: \$6,750.50	Former owner: MADISON COUNTY (JENKINS) Parcel ID: 253689/13.22-1-24 Prop Loc: 3758 ROUTE 31 Assessed value: \$53,400 Acreage: 0.30	County of Madison August 14, 2012 Book: 2012 Page: 5370
MACARTHUR HUGH J 8793 CAZENOVIA ROAD CAZENOVIA NY 13035 Sale price: \$25.00	Former owner: MADISON COUNTY (GORE) Parcel ID: 253689/27.-1-26 Prop Loc: INDIAN OPENING RD Assessed value: \$2,800 Acreage: 0.21	County of Madison August 14, 2012 Book: 2012 Page: 5372
WETZLER RONALD F 3034 HASKINS ROAD BLOSSVALE NY 13308 Sale price: \$4,062.76	Former owner: MADISON COUNTY (WETZLER) Parcel ID: 253689/28.-1-86 Prop Loc: LEWIS PT Assessed value: \$23,000 Acreage: 23.88	County of Madison August 14, 2012 Book: 2012 Page: 5373

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
DEVINE TIMOTHY M 7792 NORTH MAIN STREET CANASTOTA NY 13032 Sale price: \$100.00	Former owner: MADISON COUNTY (CESARIO) Parcel ID: 253689/43.7-2-37 Prop Loc: SENECA TPKE Assessed value: \$1,800 Acreage: 0.19	County of Madison August 14, 2012 Book: 2012 Page: 5374
CLEMENS NOREEN ESTATE OF C/O RICHARD CLEMENS ADMIN 9178 OLD ORCHARD ROAD CANASTOTA NY 13032 Sale price: \$9,694.05	Former owner: MADISON COUNTY (CLEMENS) Parcel ID: 253689/6.66-1-10 Prop Loc: 9178 OLD ORCHARD AVE Assessed value: \$56,000 Acreage: 0.23	County of Madison August 14, 2012 Book: 2012 Page: 5368
LOPEZ BARTHOLOMEW 893 LAFRANCIS ROAD ELLENBURG CENTER NY 12934 Sale price: \$25.00	Former owner: MADISON COUNTY Parcel ID: 253689/6.66-1-20 Prop Loc: HARDING AVE Assessed value: \$300 Acreage: 0.09	County of Madison August 14, 2012 Book: 2012 Page: 4682
CARRIER BRAD C 2839 NEW BOSTON ROAD CANASTOTA NY 13032 Sale price: \$44,500.00	Former owner: MADISON COUNTY (PRIMERA) Parcel ID: 253800/53.-1-6.7 Prop Loc: 4401 EDDY RD Assessed value: \$54,000 Acreage: 1.16	County of Madison August 14, 2012 Book: 2012 Page: 5352
TAYLOR DENNIS E TAYLOR AMANDA S 3685 NORTH STREET PO BOX 273 MADISON NY 13402 Sale price: \$6,000.00	Former owner: MADISON COUNTY (NOLAN) Parcel ID: 254001/114.19-1-21 Prop Loc: 3615 SOUTH ST Assessed value: \$48,500 Acreage: 0.39	County of Madison August 14, 2012 Book: 2012 Page: 5378
JOYCE STEPHEN P 26 NORTH MAIN STREET SHERBURNE NY 13460 Sale price: \$675.00	Former owner: MADISON COUNTY (LANCUSKI) Parcel ID: 254089/103.-1-25 Prop Loc: BONUS ALLEY RD Assessed value: \$1,100 Acreage: 2.68	County of Madison August 14, 2012 Book: 2012 Page: 5379
JOYCE STEPHEN P 26 NORTH MAIN STREET SHERBURNE NY 13460 Sale price: \$6,075.00	Former owner: MADISON COUNTY Parcel ID: 254089/103.-1-27 Prop Loc: 7820 BONUS ALLEY RD Assessed value: \$43,500 Acreage: 0.21	County of Madison August 14, 2012 Book: 2012 Page: 4729

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
SEHN, WILLIAM F ENGELBRECHT RICHARD 6021 BARKER ROAD ORISKANY FALLS NY 13425 Sale price: \$300.00	Former owner: MADISON COUNTY (SHEIKH) Parcel ID: 254089/103.-1-38.3 Prop Loc: ROUTE 12B Assessed value: \$500 Acreage: 1.90	County of Madison August 14, 2012 Book: 2012 Page: 5380
DUTCHER, JAMES R 4495 CRAMER ROAD MORRISVILLE NY 13408 Sale price: \$27,000.00	Former owner: MADISON COUNTY(BREWER) Parcel ID: 254089/125.7-1-19 Prop Loc: 3534 CANAL RD Assessed value: \$66,500 Acreage: 0.36	County of Madison August 14, 2012 Book: 2012 Page: 5381
CRAWFORD CONSTANCE L C/O KATHLEEN ROBERTS 2464 JOHNNY CAKE HILL ROAD HAMILTON NY 13346 Sale price: \$707.40	Former owner: MADISON COUNTY(CRAWFORD) Parcel ID: 254089/153.12-1-2 Prop Loc: 2464 JOHNNY CAKE HILL RD Assessed value: \$57,500 Acreage: 0.43	County of Madison August 14, 2012 Book: 2012 Page: 5382
MACK RICHARD M MACK RITA C 211 BERRILL AVENUE WATERVILLE NY 13480 Sale price: \$1,884.76	Former owner: MADISON COUNTY(MACK) Parcel ID: 254200/134.17-1-2 Prop Loc: 4442 EATONBROOK RD Assessed value: \$16,000 Acreage: 0.18	County of Madison August 14, 2012 Book: 2012 Page: 5384
POSLOSKI TINA M 97 SENECA AVENUE ONEIDA CASTLE NY 13421 Sale price: \$18,000.00	Former owner: MADISON COUNTY(BRAUN) Parcel ID: 254200/134.17-1-5 Prop Loc: 4462 EATONBROOK RD Assessed value: \$47,200 Acreage: 0.09	County of Madison August 14, 2012 Book: 2012 Page: 5385
RONDEAU JON P 488 JERMONE AVENUE BURLINGTON CT 06013 Sale price: \$17,000.00	Former owner: MADISON COUNTY(BEARD) Parcel ID: 254200/96.19-1-24 Prop Loc: 4040 NELSON RD Assessed value: \$140,000 Acreage: 0.63	County of Madison August 14, 2012 Book: 2012 Page: 5383

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
HEIM ANTON M HEIM ANITA B 5652 N BUTLER ROAD MORRISVILLE NY 13408 Sale price: \$16,000.00	Former owner: MADISON COUNTY(BIALCZAK) Parcel ID: 254400/72.-1-13 Prop Loc: 5720 BUTLER RD Assessed value: \$26,900 Acreage: 1.00	County of Madison August 14, 2012 Book: 2012 Page: 5387
SHELDON KATHY L 6008 CREEK ROAD ONEIDA NY 13421 Sale price: \$1,801.79	Former owner: MADISON COUNTY(SHELDON) Parcel ID: 254400/72.-1-2.1 Prop Loc: 6008 CREEK RD Assessed value: \$9,500 Acreage: 0.24	County of Madison August 14, 2012 Book: 2012 Page: 5386
PARSONS DOUGLAS A 5017 GILL ROAD MORRISVILLE NY 13408 Sale price: \$11,000.00	Former owner: MADISON COUNTY(PARTHENON) Parcel ID: 254400/89.-1-32.24 Prop Loc: OLD COUNTY RD Assessed value: \$31,000 Acreage: 11.02	County of Madison August 14, 2012 Book: 2012 Page: 5388
DOROSHENKO PAUL L DOROSHENKO BARBARA J 4405 SOUTH BUTLER ROAD MORRISVILLE NY 13408 Sale price: \$4,804.80	Former owner: MADISON COUNTY(DOROSHENKO) Parcel ID: 254400/99.-2-6.4 Prop Loc: 4405 BUTLER RD Assessed value: \$75,100 Acreage: 6.59	County of Madison August 14, 2012 Book: 2012 Page: 5389
POSLOSKI THOMAS J POSLOSKI DIANE C 5563 WEST ROAD MUNNSVILLE NY 13409 Sale price: \$20,359.39	Former owner: MADISON COUNTY(POSLOSKI) Parcel ID: 254689/73.15-1-33.1 Prop Loc: 5563 WEST RD Assessed value: \$130,000 Acreage: 0.59	County of Madison August 14, 2012 Book: 2012 Page: 5390
POSLOSKI THOMAS J 5563 WEST ROAD MUNNSVILLE NY 13409 Sale price: \$9,665.65	Former owner: MADISON COUNTY(POSLOSKI) Parcel ID: 254689/73.15-1-33.2 Prop Loc: 5988 STOCKBRIDGE HILL RD Assessed value: \$73,000 Acreage: 0.45	County of Madison August 14, 2012 Book: 2012 Page: 5391

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
ECKERLIN EUGENE D ECKERLIN JANECE 634 LAKEPORT ROAD CHITTENANGO NY 13037 Sale price: \$306.25	Former owner: MADISON COUNTY Parcel ID: 254801/41.65-1-61 Prop Loc: ONEIDA ST Assessed value: \$1,100 Acreage: 0.08	County of Madison August 14, 2012 Book: 2012 Page: 4790
TROJANOSKI THEODORE 1763 STATE ROUTE 173 CHITTENANGO NY 13037 Sale price: \$27,000.00	Former owner: MADISON COUNTY (LONG) Parcel ID: 254801/49.26-1-5 Prop Loc: 320 GENESEE ST Assessed value: \$58,100 Acreage: 0.20	County of Madison August 14, 2012 Book: 2012 Page: 5392
TROJANOSKI THEODORE 1763 STATE ROUTE 173 CHITTENANGO NY 13037 Sale price: \$10,000.00	Former owner: MADISON COUNTY(SINNETT) Parcel ID: 254801/49.42-1-21 Prop Loc: 208 MADISON ST Assessed value: \$39,400 Acreage: 0.29	County of Madison August 14, 2012 Book: 2012 Page: 5393
DAVIS THOMAS M 7617 TUTTLE ROAD BRIDGEPORT NY 13030 Sale price: \$90,000.00	Former owner: MADISON COUNTY(SANFORD) Parcel ID: 254889/10.57-1-68 Prop Loc: 1953 DAVIS ST Assessed value: \$107,100 Acreage: 0.42	County of Madison August 14, 2012 Book: 2012 Page: 5396
TASSONE RICHARD 2344 ROUTE 31 CANASTOTA NY 13032 Sale price: \$545.92	Former owner: MADISON COUNTY(TASSONE) Parcel ID: 254889/11.30-1-8 Prop Loc: SYRACUSE HERALD AVE Assessed value: \$1,600 Acreage: 0.09	County of Madison August 14, 2012 Book: 2012 Page: 5397
TROJANOSKI THEODORE 1763 STATE ROUTE 173 CHITTENANGO NY 13037 Sale price: \$36,000.00	Former owner: MADISON COUNTY(NICHOLS) Parcel ID: 254889/24.-1-56 Prop Loc: 977 FYLER RD Assessed value: \$81,500 Acreage: 0.90	County of Madison August 14, 2012 Book: 2012 Page: 5398
GORE VICTORIA L 3267 ROGERS ROAD CANASTOTA NY 13032 Sale price: \$1,462.25	Former owner: MADISON COUNTY(GORE) Parcel ID: 254889/24.-2-10 Prop Loc: 1139 TAYLOR RD Assessed value: \$7,700 Acreage: 0.45	County of Madison August 14, 2012 Book: 2012 Page: 5399

New owner
Address
Sale price

Parcel details

County title
Recorded date
Liber
Page

VAVONESE FRANK J
VAVONESE DONNA L
335 BARRETT LANE
BRIDGEPORT NY 13030
Sale price: \$6,750.00

Former owner: MADISON County of Madison
COUNTY(JAMES) August 14, 2012
Parcel ID: 254889/3.41-1-11.1 Book: 2012
Prop Loc: 9415 WOODS RD Page: 5394
Assessed value: \$18,000
Acreage: 0.28

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

By Supervisor Goldstein:

RESOLUTION NO. 315-12

AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENTS WITH COMMERCIAL PERMITH 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;

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. MORGAN RUBBISH REMOVAL, INC.

2. CREEK FLAT CONSTRUCTION, LLC

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 316-12

PROVIDING FOR A LIST OF FEES FOR PARTICIPATING IN THE COUNTY’S SOLID WASTE MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 FOR 2004

WHEREAS, Local Law # 3 for 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.
<u>Commercial tipping fees/ton</u>	<p><u>\$66.00/ton</u> Contract rate / All Towns, Villages and the City of Oneida</p> <p><u>\$77.00/ton</u> without Contract</p> <p><u>\$87.00/ton</u> Day Use Permits</p> <ul style="list-style-type: none"> • Minimum scale charge \$15.00 • Vehicle weighing charge \$6.00 	III.5.a., III.6.a.
Tire Disposal Fee - car , truck tires, Off Road Tires (for all Commercial and Day Use Permittees)	\$90 per ton	III.5.a., III.6.a.
Refrigeration Units Propane Cylinders Televisions Computer Monitors	\$13.50 each \$2.70 each \$2.70 each \$2.70 each	III.5.a., III.6.a.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20	III.5.e

Type of Fee	Amount	Local Law Provision
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

FURTHER RESOLVED, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by or amendment of the Local Law; and it is

FURTHER RESOLVED, that this Resolution takes effect January 1, 2013.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 317-12

**ESTABLISHING A FEE AND EXPIRATION DATE FOR
2013 SOLID WASTE PUNCH CARDS
RELATING TO RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the **2013 Solid Waste Punch Card fee remain at the rate of \$13.50 per Solid Waste Punch Card**; and

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2013;

Solid Waste Punch Cards may be purchased from the Solid Waste Department, authorized County Agents and Clerks of the town, city or village in which such residents reside at the following rate: Punch Card of 5 /\$13.50 with the Clerk, on behalf of the selling municipality or the agent, retaining \$.35 per card sold; and

FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED, The 2013 fee schedule shall become **effective January 01, 2013** and the Solid Waste Punch Cards shall indicate on their face an **expiration date of December 31, 2014.**

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

By Supervisor Reinhardt:

RESOLUTION NO. 318-12

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 6
FOR THE YEAR 2012 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Monforte has duly introduced proposed Local Law No. 6 for the year 2012, entitled "LOCAL LAW ESTABLISHING TRUTH IN TAXATION 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 on November 13, 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.

TABLED BY: SUPERVISOR DEGEAR, 2ND BY: SUPERVISOR MONFORTE

**COUNTY OF MADISON
LOCAL LAW NO. 6 OF THE YEAR 2012**

LOCAL LAW ESTABLISHING TRUTH IN TAXATION IN MADISON COUNTY

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

Section 1. Title: This law shall be now as the "Local Law Establishing Truth in Taxation in Madison County.

Section 2. Declaration of Intent: It is the intent of this law to provide a legal mechanism to ensure that citizens receive accurate tax bill information, county budget information and county sales tax information on an annual basis.

Section 3. Annual Property Tax Law Data: the Budget Officer and County Treasurer may identify the portion of each annual property tax bill dedicated to NYS Medicaid Mandate, NYS Welfare Mandate and NYS Mandates(other) with the taxing purpose section of each such bill and any other information affecting property taxes as determined by resolution of the Board of Supervisors.

Section 4. Tax Bill Flyer: The Budget Officer and County Treasurer may take any and all action necessary to cause a Tax Bill Flyer summarizing financial information regarding state and federal mandates to be included as an enclosure with each annual property tax bill. The Tax Bill Flyer may include the following sections:

- a. Standard statement defining mandate.
- b. Narrative summary of key financial impacts of State and Federal Mandates.
- c. A chart illustrating mandated portions of the County budget.
- d. A list of all the names, addresses and contact information of the Governor and federal and state legislators representing areas of the County of Madison.
- e. Information regarding the effect of sales tax revenue on the property tax levy.

Section 5. Severability: If any section, subsection, sentence, clause, phrase or other portion of this Local Law is for any reason declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such position shall be deemed severable an such

unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law, which shall remain in full force and effect.

Section 6. Effective Date: This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOLUTION NO. 319-12

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

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

Linda Greene
2761 Perryville Road
Perryville, NY 13032

Tax Map #70.-1-29
Town of Fenner

WHEREAS, on May 31, 2012 the property owner paid to the Madison County Treasurer a delinquent 2012 Town and County tax in the amount of \$1,452.69 ; and

WHEREAS, the delinquent tax amount included a Canastota Central School relevy in the amount of \$934.75; and

WHEREAS, after payment had been made it was determined that the STAR exemption for school purposes in the amount of \$30,000 had been removed in error; and

WHEREAS, the correct amount for the 2011 school relevy should be \$236.31; and

WHEREAS, the Director of Real Property Tax Services recommends approval of this application,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be and hereby is directed to refund to the owner the amount of \$762.70 due to this error.

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 320-12

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

1170 Public Defender Service

Expense

		<u>From</u>	<u>To</u>
A1170.4218	Assigned Counsel Criminal Court-Fees	\$155,000	\$150,000
A1170.42181	Assigned Counsel Criminal Court-Disbursements	23,000	28,000
A1170.4219	Assigned Counsel Family Court Fees	245,000	240,000

A1170.42191 Assigned Counsel Family Court Disbursements	<u>7,500</u>	<u>12,500</u>
---	--------------	---------------

Control Totals:	<u>\$430,500</u>	<u>\$430,500</u>
-----------------	------------------	------------------

Modification No. 2

General Fund

1410 County Clerk

Expense

A1410.4741 Repairs to Dockets, Books, etc.	<u>\$ 7,400</u>	<u>\$ 7,960</u>
--	-----------------	-----------------

Control Total		<u>\$ 560</u>
---------------	--	---------------

Revenue

A1255.30 Web Service Fees	<u>\$ 2,000</u>	<u>\$ 2,560</u>
---------------------------	-----------------	-----------------

Control Total		<u>\$ 560</u>
---------------	--	---------------

Modification No. 3

General Fund

1420 County Attorney

Expense

A1420.4208 Professional Legal Counsel	\$132,492	\$167,492
---------------------------------------	-----------	-----------

A1990.4444 Contingent Fund	<u>\$107,663</u>	<u>\$ 72,663</u>
----------------------------	------------------	------------------

Control Totals:	<u>\$240,155</u>	<u>\$240,155</u>
-----------------	------------------	------------------

Modification No. 4

General Fund

1619 County Buildings-Veteran's Memorial

Expense

A1619.44 Gas & Electric Expense	\$ 48,000	\$ 47,500
---------------------------------	-----------	-----------

A1619.440 Water Usage	<u>1,000</u>	<u>1,500</u>
-----------------------	--------------	--------------

Control Totals	<u>\$ 49,000</u>	<u>\$ 49,000</u>
----------------	------------------	------------------

Modification No. 5

General Fund

3410 Fire Control - Emergency Preparedness

Expense

A3410.4270 Training Tower Rental	\$ 1,000	\$ 2,000
----------------------------------	----------	----------

A3410.44207Deputies & Instructors	<u>10,800</u>	<u>9,800</u>
-----------------------------------	---------------	--------------

Control Totals	<u>\$ 11,800</u>	<u>\$ 11,800</u>
----------------	------------------	------------------

Modification No. 6

4012 Public Health Prevent

Expense

A4012.4511 Adult Vaccine	\$ 30,000	\$ 45,000
--------------------------	-----------	-----------

Control Total		<u>\$ 15,000</u>
---------------	--	------------------

Revenue

A1601.1245 Self Pay Immunizations	7,000	17,000
-----------------------------------	-------	--------

A1601.1275 Private Insurance Immunizations	<u>2,000</u>	<u>7,000</u>
--	--------------	--------------

Total	\$ 9,000	\$ 24,000
Control Total		<u>\$ 15,000</u>

Modification No. 7

4090 Public Health Environmental

<u>Expense</u>	<u>From</u>	<u>To</u>
A4090.4214 Misc Engineering	\$ 1,000	\$ 600
A4090.4505 Post Exposure Rabies	25,000	30,250
A4090.468 Rabies Specimen Expense	750	1,150
A4090.42909 Supplies (Mosquito)	<u>1,000</u>	<u>750</u>

4013 Public Health Home Care

<u>Expense</u>		
A4013.4723 CHHA Service Contract	8,500	4,500
A4013.41 Travel Expense	<u>11,250</u>	<u>10,250</u>
Control Totals	\$47,500	\$47,500

Modification No. 8

County Road Fund

5110 Maintenance of Roads & Bridges

<u>Expense</u>	<u>From</u>	<u>To</u>
D5110.46003 Asphalt, Tar & Stone	\$150,000	\$118,400

5112 Construction Projects

<u>Expense</u>		
D5112.46007 Misc. Materials	150,000	120,000
D5112.4736 Bridge Surface & Membrane Replacement 3 Sites	<u>0</u>	<u>61,600</u>
Control Totals	<u>\$300,000</u>	<u>\$300,000</u>

ADOPTED: AYES – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

RESOLUTION NO. 321-12

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 – 1270 NAYS – 0 ABSENT – 230 (DiVeronica, Ball)

PUBLIC COMMENT PERIOD

No Speakers.

On motion by Supervisor Degear, seconded by Supervisor Monforte, the Board adjourned.