



MADISON COUNTY BOARD OF SUPERVISORS

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February 6, 2013

MADISON COUNTY BOARD OF SUPERVISORS

Meeting – Tuesday, February 12, 2013

Committee Meeting Schedule

- 10:15 a.m. Finance, Ways & Means Committee – Atrium Conf. Room
Re: Resolution (Windmills)
- 10:30 a.m. County Buildings and Grounds Committee – Atrium Conf. Room
Re: Resolution (Courthouse)
- 10:45 a.m. Committee of the Whole – All Supervisors – Chambers
Re: Teamsters Union Contract
- 11:00 a.m. Buy Local Presentation – Chambers
- 11:30 a.m. Criminal Justice, Public Safety & Telecommunications Committee
Re: Resolution (Stop-DWI) Chambers
- 11:30 a.m. Administration & Oversight Committee – Atrium Conf. Room
Re: Resolutions (HAVA)

2:00 p.m. Board Meeting – Chambers

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (Sheriff's)
3. Authorizing Attendance at an Out-of-State Conference. (Planning)
4. Re-appointing a Member to the Ethics Board. (Roe)
5. Fixing the 2013 Salary of a Managerial/Confidential Employee.
6. Authorizing the Chairman of the Board to Enter into an Agreement. (Teamsters Union, Local 182)
7. Authorizing the Chairman to Enter into an Agreement with the New York State Office of Cyber Security.
8. Authorizing the Chairman to Enter into an Agreement with Sky Communications, Inc.

9. Directing the County Attorney's Office to Contact the New York State Legislature to Draft Legislation Granting Retroactive Tier IV Membership in the New York State and Local Employees' Retirement System to Sarah Fish.
10. Acknowledging Introduction of Proposed Local Law No. 1 for the Year 2013 and Calling for a Public Hearing. (Co. Administrator)
11. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2013 and Calling for a Public Hearing. (Co. Administrator)
12. Re-appointing Members to the Madison County Board of Health.
13. Authorizing the Chairman to Enter an Agreement with the New York State Department of Health for Rabies Reimbursement and Modifying the 2013 Budget.
14. Authorizing Chairman to Amend an Agreement with NYS Department of Health for the Immunization Grant Cola Funds and Modifying the 2013 Budget.
15. Authorizing Chairman to Amend an Agreement with NYS Department of Health for the Children with Special Health Care Needs Cola Funds and Modifying the 2013 Budget.
16. Authorizing Chairman to Amend an Agreement with NYS Department of Health for the Tobacco Enforcement Program Grant Cola Funds and Modifying the 2013 Budget.
17. Authorizing the Chairman to Enter into an Agreement with New York State Department of Health for the Administration of Early Intervention and Modifying the 2012 County Budget.
18. Authorizing Chairman to Amend an Agreement with NYS Department of Health for the Lead Grant Cola Funds and Modifying the 2013 Budget.
19. Authorizing the Chairman to Enter into an Agreement with Toski & Co., P.C.
20. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2012 Adopted County Budget. (Forensic Case Management)
21. 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. (\$40,509)
22. 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. (\$20,254)
23. 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. (\$3,203)
24. Authorizing an Agreement with the NYS Division of Criminal Justice Services. (Pretrial Services Program)
25. Authorizing the Chairman to Enter Into an Agreement with NYS Division of Criminal Justice Services. (Ignition Interlock Monitoring)
26. Authorizing the Chairman to Renew Services Contracts for Maintenance of the E-911 Center Phone System, Radio Consoles, Jail Radio System with Motorola Communications and Electronics, Inc.
27. Authorizing Chairman to Terminate an Existing Agreement. (Time Warner)

28. Authorizing the Chairman to Accept a Gift of Personal Property on Behalf of Madison County (transport van)
29. Authorizing the Modification of the 2012 Adopted County Budget. (Stop DWI)
30. Authorizing the Chairman to Request Federal Section 5311 Consolidated Grant Assistance for Public Transit.
31. Authorizing the Chairman to Request Federal Section 5311 Operating Assistance Continuous Agreements.
32. Appointing a Member to the Madison County Soil and Water Conservation District Board.
33. Authorizing an Economic Development Loan. (TDK Property Co. of Oneida)
34. Appointing a Member to the Madison County Revolving Loan Fund Committee.
35. Authorizing the Chairman to Sign a Contract with Madison County Tourism for a "Buy Madison County – Calculate the Advantage" Campaign.
36. Extending Contract with Madison County Community Action Partnership for Program Implementation Services for Madison County's Community Development Block Grant.
37. Adopting an Economic Development Strategy for Madison County.
38. Authorizing the Chairman to Renew Contract for Parks Lawn Care Services.
39. Authorizing the Chairman to Amend an Agreement for Professional Services with Barton & Loguidice, P.C.
40. Authorizing Chairman to Renew an Agreement with Trane Building Services.
41. Authorizing the Chairman to Enter Into an Agreement with L.C. Whitford Materials Co., Inc. for Prestressed Concrete Hollow Slab Units/ Bid Ref. No. 13.03.
42. Authorizing the Chairman to Enter Into Agreements to Accept Alternative Daily Landfill Cover Material.
43. Authorizing the Cancellation of a 2011 Town and County Tax Including 2010-11 School Relevy.
44. Authorizing the Modification of the 2013 Adopted County Budget.
45. Authorizing the Chairman to Approve a Letter of Understanding with Family Counseling Services.
46. Opposing the New York Secure Ammunition and Firearms Enforcement act of 2013.

**APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS**

cc: WMCR Radio Station
Oneida Daily Dispatch
Madison County Courier

Cindy Urtz, Clerk

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Click on Supervisors

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, February 12, 2013**

Please note that the numbers on the resolutions listed below are agenda numbers only. Final resolution numbers will be assigned after resolutions have been officially adopted by the Board of Supervisors.

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 1

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 Jay Pokorny upon his retirement.

Jay J. Pokorny

Sheriff's

1987 - 2013

PENDING BOARD APPROVAL

RESOLUTION NO. 2

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

WHEREAS, the 29th National Symposium on Child Abuse will be held March 18-21, 2013, in Huntsville, AL; and

WHEREAS, Michael Fitzgerald, DSS Commissioner, has requested that Amy Hilliker & Suzanne White, Caseworkers, attend this conference; and

WHEREAS, their expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Department; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee, Social and Mental Health Services and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Amy Hilliker & Suzanne White be and hereby are authorized to attend said conference at no expense to the County.

PENDING BOARD APPROVAL

RESOLUTION NO. 3

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

WHEREAS, the “Balancing Nature and Commerce in Rural Communities and Landscapes” conference will be held February 4 – 6, 2013 in Shepardstown, West Virginia; and

WHEREAS, Scott Ingmire, County Planning Director has requested that Jamie Hart, Associate Planner, attend said conference to present on the Solarize Madison project; and

WHEREAS, her expenses are funded by the Institute for Sustainable Communities and through appropriations in the 2013 Planning Department budget; and

WHEREAS, this request has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee, and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Jamie Hart be and hereby is authorized to attend said conference at a cost not to exceed \$205.00.

PENDING BOARD APPROVAL

RESOLUTION NO. 4

RE-APPOINTING A MEMBER TO THE ETHICS BOARD

WHEREAS, the term of Denise Roe, member of the Ethics Board will expire February 11, 2013; and

WHEREAS, a vacancy exists on the Ethics Board due to the expiration of a term of appointment; and

WHEREAS, the Government Operations Committee recommends the re-appointment of Denise Roe to the Ethics Board,

NOW, THEREFORE BE IT RESOLVED, that Denise Roe, of Hamilton, be and hereby is re-appointed to an additional four year term on the Ethics Board expiring on February 12, 2017.

PENDING BOARD APPROVAL

RESOLUTION NO. 5

FIXING THE 2013 SALARY OF A MANAGERIAL/CONFIDENTIAL EMPLOYEE

WHEREAS, 2013 salaries for managerial/confidential employees were established by resolution No. 461-12 on 12/27/2012; and

WHEREAS, the annual salary of the Deputy Commissioner for Financial Aid was established as \$59,834; and

WHEREAS, the Deputy Commissioner for Financial Aid became eligible on January 1, 2013 for a \$1,000 educational differential for completion of a qualifying degree; and

WHEREAS, the Government Operations Committee recommends fixing the salary to include said differential,

NOW, THEREFORE BE IT RESOLVED that the 2013 salary for the Deputy Commissioner for Financial Aid be and hereby established as \$60,834 retroactively effective January 1, 2013.

PENDING BOARD APPROVAL

RESOLUTION NO. 6

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO
ENTER INTO AN AGREEMENT
(TEAMSTERS UNION, LOCAL 182)**

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law; and

WHEREAS, pursuant to Section 202 of the Civil Service Law, certain employees in the Sheriff's Department are represented by Teamsters Union, Local 182; and

WHEREAS, the Board of Supervisors has recognized said employees' organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with Teamsters Union, Local 182 for the period January 1, 2010 to December 31, 2014, and to execute on behalf of the County such Agreement and such other and further documents as are required thereby.

PENDING BOARD APPROVAL

RESOLUTION NO. 7

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK
STATE OFFICE OF CYBER SECURITY**

WHEREAS, it is critical to maintain the security of our County's computer network to protect data, and verify compliance with various data protection laws, including but not limited to HIPAA, Payment Card Industry (PCI) and New York State Privacy; and

WHEREAS, the New York State Office of Cyber Security is offering a grant to provide a Qualys vulnerability identification and management solution that would enable the County to assess and manage IT security risk; and

WHEREAS, said tool automates the network security auditing process across the County both inside and outside the firewall and would be offered at no cost to the County; and

WHEREAS, the term of the agreement is through August 14, 2014 with potential for an extension; and

WHEREAS, the Government Operations Committee has reviewed and approved said agreement,

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

PENDING BOARD APPROVAL

RESOLUTION NO. 8

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

WHEREAS, the Information Technology (IT) Department will be installing new network cables between the Scale House and main Solid Waste Operations Building to provide reliable network communications to replace the wireless system that has recently failed; and

WHEREAS, the specifics of this project were put out for competitive quotes; and

WHEREAS, the IT Department received four (4) separate proposals for this project; and

WHEREAS, the IT Department has completed a thorough review of these proposals and has chosen Sky Communications, Inc. as the low quote vendor; and

WHEREAS, the cost of this project is Three Thousand, Seven Hundred, Eighty Five dollars (\$3,785.00) and funds are appropriated within the Solid Waste Budget to cover this expense;

WHEREAS, the Solid Waste and Recycling Committee and Government Operations Committee have reviewed and approved this agreement,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to sign the contract with Sky Communications, Inc., a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 9

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO CONTACT THE NEW YORK STATE
LEGISLATURE TO DRAFT LEGISLATION GRANTING RETROACTIVE TIER IV
MEMBERSHIP IN THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT
SYSTEM TO SARAH FISH**

WHEREAS, Sarah Fish is employed as a Staff Social Worker for the County of Madison, and has been so employed since December 28, 2009; and

WHEREAS, due to no fault of her own, her application for membership in the New York state and local employees' retirement system was delayed until January 4, 2010; and

WHEREAS, this delay has caused Sarah Fish to be given Tier V status in that retirement system, rather than the Tier IV status she would have received had her application been filed when she commenced her employment; and

WHEREAS, the means by which to have Sarah Fish granted Tier IV status includes acts of the legislature exercising Home Rule authority; and

WHEREAS, the County Attorney's Office is the office most appropriately equipped to address the issue with the legislature; and

WHEREAS, legislation is being introduced in the Senate (Bill Number S-2587) and the Assembly (Bill Number A-2888) to grant retroactive Tier IV membership in the New York state and local employees' retirement system to Sarah Fish.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney's Office be and is hereby authorized to contact the New York State legislature to draft and enact legislation granting retroactive Tier IV membership in the New York state and local employees' retirement system to Sarah Fish.

PENDING BOARD APPROVAL

RESOLUTION NO. 10

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1 FOR THE YEAR 2013 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Degear has duly introduced proposed 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 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 March 12, 2013 at 2:15 p.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.

PENDING BOARD APPROVAL

**COUNTY OF MADISON
LOCAL LAW NO. 1 FOR THE YEAR 2013 AMENDING
LOCAL LAW NO. 4 OF 2008**

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

SECTION 1. Local Law #1 of 2013 amending Local Law #4 of 2008 is hereby amended to read as follows:

Section 3: Qualifications: At the time of appointment, the County Administrator shall have the following training and/or experience:

- (A) A Master's degree in Public Administration, Business Administration or a closely related field and at least five (5) years of full-time progressively responsible administrative experience [including budget management and supervisory responsibilities] which shall have included supervisory responsibilities and two (2) years assisting in municipal budget management; or
- (B) A Bachelor's degree in Public Administration, Business Administration or a closely related field and at least seven (7) years of the experience described in (A); or
- (C) A Bachelor's degree and at least nine (9) years of experience as described in (A); or
- (D) Graduation from high school or possession of an equivalency diploma and at least fifteen (15) years of the experience described in (A); or
- (E) An equivalent combination of education and experience as outlined by (A) and (D).

SECTION 2. This amendment to Local Law #4 of 2008 shall be effective immediately.

RESOLUTION NO. 11

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 2 FOR THE YEAR 2013 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Degear has duly introduced proposed 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 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 March 12, 2013 at 2:30 p.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.

PENDING BOARD APPROVAL

**COUNTY OF MADISON
LOCAL LAW NO. 2 FOR THE YEAR 2013 AMENDING
LOCAL LAW NO. 2 OF 2010 AMENDING LOCAL LAW NO. 4 OF 2008**

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

SECTION 1. Local Law #2 of 2013 amending Local Law #2 of 2010 amending Local Law # 4 of 2008 is hereby amended to read as follows:

Section 2. The position shall be filled by the appointment of the Madison County Board of Supervisors. The term of office for the County Administrator shall be for a period of [two years] four years. The next term to expire on [December 31, 2012] December 31, 2016. Appointment to fill a vacancy in the Office of County Administrator shall be for the remainder of the unexpired term.

SECTION 2. This amendment to Local Law No. 2 of 2010 amending Local Law No. 4 of 2008 shall be effective immediately.

By Supervisor Salka:

RESOLUTION NO. 12

**RE-APPOINTING MEMBERS TO THE
MADISON COUNTY BOARD OF HEALTH**

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public Health District and appointed a Board of Health for said County Health District; and

WHEREAS, appointments to the Board of Health for Sam Barr, Wendy Cary and Rachel Elder expire on December 31, 2012; and

WHEREAS, upon review, both the Board of Health and the Public Health Services Committee feel it appropriate to extend their respective terms to the Madison County Board of Health;

NOW, THEREFORE BE IT RESOLVED that Samuel Barr, DMD, Wendy Cary, City of Oneida Representative, and Rachel Elder, MD, Physician Representative, are re-appointed to the Board of Health effective January 1, 2013 through December 31, 2018.

PENDING BOARD APPROVAL

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 13

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE NEW YORK
STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT AND MODIFYING
THE 2013 BUDGET**

WHEREAS, the Madison County Department of Health currently works with residents on issues regarding rabies; and

WHEREAS, the New York State Department of Health has funds through Zoonoses Program and the Office of the State Comptroller (OSC); and

WHEREAS, the Madison County Health Department has the expertise to support the provision of human rabies treatment, specimen collection and pet vaccination clinics as they have done since 1990; and

WHEREAS, grant funds are available with funding being provided as follows:

Awarding Agency:	New York State Department of Health
Program Name:	Zoonoses Program
Grant Period :	April 1, 2012-March 31, 2017
Contract #:	C-027925
State Funds:	100%
Grant Total:	\$53,317.25

Annual Funding: \$10,663.45

WHEREAS, the Madison County Board of Health and the Public Health Services Committee believe that it is appropriate for the Department to provide this service to the community;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the agreement with New York State Department of Health as is on file with the Clerk of the Board; and

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

Public Health Department

A4090 Environmental

<u>Expense</u>		<u>From</u>	<u>To</u>
A4090.4505	Post Exposure Rabies	<u>\$ 20,000</u>	<u>\$ 24,663</u>
	Control Total		<u>\$ 4,663</u>

<u>Revenue</u>		<u>From</u>	<u>To</u>
A3489.6910	St Aid Rabies Grant	<u>\$ 6,000</u>	<u>\$10,663</u>
	Control Total		<u>\$ 4,663</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement with the New York State Department of Health as is on file with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 14

AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE IMMUNIZATION GRANT COLA FUNDS AND MODIFYING THE 2013 BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Immunization Action Plan budget and work plan for the period of April 1, 2012 – March 31, 2013 by Resolution #246-12 on August 14, 2012; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$2,827 to be expended between April 1, 2012 and March 31, 2013; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board; and

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

Public Health Department

A4012 Prevent

<u>Expense</u>	<u>From</u>	<u>To</u>
A4012.41031 Immunization Grant Expense	\$ 3,932	\$ 6,759
Control Total		<u>\$ 2,827</u>
<u>Revenue</u>	<u>From</u>	<u>To</u>
A3401.1050 St Aid Public Health Immunization Grant	\$22,832	\$24,528
A4401.1050 Federal Grant Immunization Action	<u>\$15,222</u>	<u>\$16,353</u>
Total	<u>\$38,054</u>	<u>\$40,881</u>
Control Total		<u>\$ 2,827</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 15

AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS COLA FUNDS AND MODIFYING THE 2013 BUDGET

WHEREAS, Madison County Public Health Department accepted the grant of the Children with Special Health Care Needs Program budget and work plan for the period of October 1, 2011 – September 30, 2014; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$1,553 to be expended between April 1, 2012 and March 31, 2013; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board; and

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

Public Health Department

A2961 Early Intervention

<u>Expense</u>	<u>From</u>	<u>To</u>
A2961.4103 CSHCN Grant Expense	\$ 991	<u>\$ 2,544</u>

	Control Total		<u>\$ 1,553</u>
<u>Revenue</u>		<u>From</u>	<u>To</u>
A4489. 1020	Fed Aid CSHCN Grant	\$19,902	<u>\$21,455</u>
	Control Total		<u>\$ 1,553</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 16

AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM GRANT COLA FUNDS AND MODIFYING THE 2013 BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Youth Tobacco Enforcement and Prevention Program budget and work plan for the period of April 1, 2012 – March 31, 2013 by Resolution #177-12 on June 12, 2012; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$2,354 to be expended between April 1, 2012 and March 31, 2013; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board;

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

Public Health Department

A4090 Environmental

<u>Expense</u>		<u>From</u>	<u>To</u>
A4090.41067	Tobacco Enforcement Expense	<u>\$ 2,500</u>	<u>\$ 4,854</u>
	Control Total		<u>\$ 2,354</u>

<u>Revenue</u>		<u>From</u>	<u>To</u>
A3401.6920	St Aid Tobacco Enforcement	<u>\$ 44,000</u>	<u>\$46,354</u>
	Control Total		<u>\$ 2,354</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 17

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE ADMINISTRATION OF EARLY INTERVENTION AND MODIFYING THE 2012 COUNTY BUDGET

WHEREAS, Madison County Public Health Department, through the Preventive Health Programs, has administered the Early Intervention Program, which is a program to assist families of children ages 0-2 years with developmental delays by determining appropriate services for these children; and

WHEREAS, the New York State Department of Health has devoted much time to implement this program on the local level in an effort to assure continuity of care for all children who meet the criteria; and

WHEREAS, grant funds have once again been made available with funding being provided as follows:

Awarding Agency:	U.S. Dept. of Education/U.S. Dept. of Health & Human Sv
Pass-through Agency:	New York State Department of Health
Catalog #:	84.181A
Program Name:	Early Intervention Administration
Grant Extension:	October 1, 2012 – September 30, 2013
Contract #:	C-027488
Federal Funds:	100%
Grant Total:	\$36,237

WHEREAS, the Public Health Services Committee has reviewed this grant renewal and finds it to be appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement between Madison County and the New York State Department of Health, 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:

Public Health Department

A2961 Early Intervention

<u>Expense</u>	<u>From</u>	<u>To</u>
A2961.4102 EI Grant Expenses	<u>\$ 1,866</u>	<u>\$ 3,066</u>
Control Total		<u>\$ 1,200</u>

Revenue

A4489.2025 Federal Aid EI Grant	<u>46,458</u>	<u>47,658</u>
Control Total		<u>\$ 1,200</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 18

AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE LEAD GRANT COLA FUNDS AND MODIFYING THE 2013 BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2012 –September 30, 2013 by Resolution #341-12 on November 13, 2012; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$2,835 to be expended between April 1, 2012 and March 31, 2013; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board; and

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

Public Health Department

A4012 Prevent

<u>Expense</u>		<u>From</u>	<u>To</u>
A4012.41037	Lead Grant Expense	\$ 8,045	<u>\$10,880</u>
	Control Total		<u>\$ 2,835</u>
 <u>Revenue</u>		 <u>From</u>	 <u>To</u>
A3401.6540	St Aid Public Health Lead Poisoning Grant	\$24,801	\$26,416
A4401.1090	Federal Grant Lead Poisoning	<u>\$18,203</u>	\$19,423
	Total	<u>\$43,004</u>	<u>\$45,839</u>
	Control Total		<u>\$ 2,835</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 19

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOSKI & CO, P.C.

WHEREAS, pursuant to the standards and guidelines contained in the Single Audit Act, as amended, and OMB Circular A-133, the County is required to engage an independent auditor for the purpose of annually performing a Federal Single Audit of financial assistance awards; and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually auditing the County's basic financial statements, to include auditing Madison County's Soil and Water Conservation District component unit; and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually performing agreed-upon procedures relative to the financial assurance requirements of the Department of Mental Hygiene; and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually performing agreed-upon procedures relative to financial assurance requirements for the County's municipal solid waste landfill; and

WHEREAS, the County is also required to engage an independent auditor for the purpose of annually performing a New York State Department of Transportation Single Audit; and

WHEREAS, Toski & Co, P.C., has provided a proposal for the aforementioned auditing services for fiscal years 2013, 2014, and 2015, for a fee of \$61,000 per year; and

WHEREAS, there is no increase in the proposed fees as compared with the fee for these same auditing services for fiscal year 2012.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Toski & Co, P.C., for professional auditing services, as is on file with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 20

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND MODIFYING THE 2012 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Mental Health has approved additional funding for forensic case management services; and

WHEREAS, these additional funds result in 100% State Aid for 2012 to Central New York Services Inc.;

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

General Fund

4313 St. Grant Forensic Case Management

Revenue

A3489.7020 St. Aid-OMH Forensic Case Mgt

From

\$50,665

To

\$54,440

Control Total

\$ 3,775

Expense

A4313.4100 Contracted Forensic Case Mgt

\$63,500

\$67,275

Control Total

\$ 3,775

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2012 through December 31, 2012 with Central New York Services, Inc.

PENDING BOARD APPROVAL

By Supervisor Suits:

RESOLUTION NO. 21

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.

PENDING BOARD APPROVAL

RESOLUTION NO. 22

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.

PENDING BOARD APPROVAL

RESOLUTION NO. 23

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.

PENDING BOARD APPROVAL

By Supervisor Bradstreet:

RESOLUTION NO. 24

AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, Madison County has been awarded state aid of \$2805 for its Pretrial Services Program for the period from July 1, 2012 to July 1, 2013 and;

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has reviewed and approved such contract;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a contract for receipt of the state aid with the State of New York, Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 25

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, it is necessary to enter into an agreement with the NYS Division of Criminal Justice Services for Ignition Interlock Monitoring Services from the Governor's Traffic Safety Committee Grant; and

WHEREAS, the agreement will reimburse the County a set amount paid one time for each individual who receives ignition interlock monitoring services through the Probation and District Attorney's offices; and

WHEREAS, the Criminal Justice Committee has reviewed and approved the signing of this contract; and

WHEREAS, this contract covers the third full fiscal year this program (October 2012 – September 2013); and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a contract with the NYS Division of Criminal Justice Services, a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 26

AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE OF THE E-911 CENTER PHONE SYSTEM / RADIO CONSOLES / JAIL RADIO SYSTEM WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

WHEREAS, Madison County and Motorola Communications and Electronics, Inc. are parties to service agreements, which cover the E-911 Phone System, Radio Consoles, and the Jail Radio System; and

WHEREAS, these agreements are general service agreements for the upkeep and maintenance of these vital Public Safety Networks for the period of 01/01/13 to 12/31/13; and

WHEREAS, these agreements represent no increase in charges from the previous year; and

WHEREAS, these agreements are broken down as follows:

E-911 Phone System	\$44,756.52
Radio Consoles	\$4,717.00
Jail Radio System	\$4,928.04

WHEREAS, these agreements are for a total amount of \$54,401.56 has been reviewed and approved by the Criminal Justice, Public Safety & Telecommunications Committee Members and Chairman;

NOW, THEREFORE BE IT RESOLVED, that the County accept these Service Agreements submitted by:

MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.
1307 East Algonquin Road
SCHAUMBURG, IL 60196

**Total Amount: \$54,401.56/Twelve (12) months
01/01/13 to 12/31/13**

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute the renewal of the Maintenance Agreements with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 27

AUTHORIZING CHAIRMAN TO TERMINATE AN EXISTING AGREEMENT

WHEREAS, the Madison County Sheriff established a Video Teleconferencing Program and required cable-based high speed internet services; and

WHEREAS, Time Warner Cable provided this service under an existing New York State Contract; and

WHEREAS, the County previously approved this service, on resolution no. 310-11; and

WHEREAS, the County no longer requires this service due to an upgrade of cable-based high speed internet services and State IP addresses with Time Warner Cable; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to terminate the existing agreement on behalf of the County of Madison with Time Warner Cable, effective January 3, 2013.

PENDING BOARD APPROVAL

RESOLUTION NO. 28

**AUTHORIZING THE CHAIRMAN TO ACCEPT A GIFT OF PERSONAL PROPERTY ON
BEHALF OF MADISON COUNTY**

WHEREAS, Broome County Sheriff's Office is an individual/organization located in the City of Binghamton, County of Broome; and

WHEREAS, possesses personal property of a transport van that they desire to gift to Madison County; and

WHEREAS, pursuant to County Law § 215, the Board of Supervisors may acquire by gift personal property for lawful county purposes so long as all conveyances made to the County, or on its behalf, shall be made in the name of the County; and

WHEREAS, the Office of Sheriff Broome County's gift of personal property would serve lawful county purposes in that it would allow the Madison County Sheriff's Office to transport a greater number of inmates at one time. It will also allow the separation of male and female inmates during transports, a requirement by the NYS Commission of Corrections; and

WHEREAS, Madison County acknowledges receipt of the gift of personal property as a 1999 Ford Jail Transport Van (VIN# 1FTPE24L2XHC00244); and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to accept the gift of personal property on behalf of the County of Madison.

PENDING BOARD APPROVAL

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 29

AUTHORIZING THE MODIFICATION OF THE 2012 ADOPTED COUNTY BUDGET

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

General Fund

3315 - Special Traffic Options Program -- STOP DWI

Expenses

		From	To
A3315.41021	STOP DWI Overtime Patrols	\$10,640	\$ 9,037
A3315.41018	STOP DWI Patrol Payroll	39,754	41,032
A3315.4726	Deputy Sheriff Service Contract	<u>2,500</u>	<u>2,825</u>
	Control Total	<u>\$52,894</u>	<u>\$52,894</u>

PENDING BOARD APPROVAL

By Supervisor Monforte:

RESOLUTION NO. 30

AUTHORIZING THE CHAIRMAN TO REQUEST FEDERAL SECTION 5311 CONSOLIDATED GRANT ASSISTANCE FOR PUBLIC TRANSIT

WHEREAS, the County of Madison is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County for the 2013 and 2014 fiscal years; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid used in Madison County 's rural transportation system; and

WHEREAS, the County of Madison is subcontracting with a third party subcontractor for the project described above;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign the grant application and complete the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign any and all agreements, required under this consolidated application, between the County of Madison and the State of New York for the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the contracts between Madison County and third party subcontractor Birnie Bus, Inc., or any third party subcontractor which may succeed Birnie Bus Inc. during the project period, necessary to complete the above-named public transportation project, a copy of which is on file with the Clerk of the Board, subject to the approval of the County Attorney.

PENDING BOARD APPROVAL

RESOLUTION NO. 31

AUTHORIZING THE CHAIRMAN TO REQUEST FEDERAL SECTION 5311 OPERATING ASSISTANCE CONTINUOUS AGREEMENTS

WHEREAS Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, Madison County may make application annually to the New York State Department of Transportation for such federal aid for operating assistance for a Project to provide public mass transportation service on a continuing basis in Madison County; and

WHEREAS, Madison County desires to enter into a continuing agreement with the State of New York for the undertaking of the Project;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the following:

- 1) A continuing agreement between Madison County and the State of New York providing for the undertaking of the Project and authorizing annual grant applications for such Section 5311 funds;
- 2) Any and all agreements between Madison County and any third party (Municipality or Authority) subcontractors necessary to complete the Project;

PENDING BOARD APPROVAL

RESOLUTION NO. 32

APPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

BE IT RESOLVED, that Ben Durfee, a practicing farmer from the Town of Sullivan and member of the Madison County Farm Bureau, be appointed as the Farm Bureau representative to the Madison County Soil and Water Conservation District Board for a two-year term commencing on February 12, 2013 and ending on December 31, 2014.

PENDING BOARD APPROVAL

RESOLUTION NO. 33

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an economic development loan fund to assist in job creation and job retention; and

WHEREAS, TDK Property Company of Oneida, LLC is establishing a new Chrysler Auto Franchise and facility in Oneida NY, and has requested a loan in the amount of \$100,000 to purchase equipment to outfit its vehicle service facility; and

WHEREAS, the project will create no fewer than 30 full time jobs over the next 2 years;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to TDK Property Company of Oneida, LLC in the amount of \$100,000; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

PENDING BOARD APPROVAL

RESOLUTION NO. 34

**APPOINTING A MEMBER TO THE MADISON COUNTY
REVOLVING LOAN FUND COMMITTEE**

WHEREAS, upon the retirement of Lorraine Schmidtka, Director of Workforce Development, a vacancy was created on Madison County's Revolving Loan Fund Committee; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of Tom Reichel, Workforce Development Supervisor, to fill the vacancy on the Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint Tom Reichel, Workforce Development Supervisor, to the Revolving Loan Fund Committee to serve at the pleasure of the Board:

PENDING BOARD APPROVAL

RESOLUTION NO. 35

**AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH MADISON COUNTY
TOURISM FOR A "BUY MADISON COUNTY- CALCULATE THE ADVANTAGE" CAMPAIGN**

WHEREAS, Madison County has unrealized potential to capture significant sales tax revenue on items purchased locally; and

WHEREAS, Madison County is undertaking a "Buy Madison County – Calculate the Advantage" campaign to educate local consumers about the sales tax advantages of buying everyday goods within Madison County; and

WHEREAS, Madison County Tourism has the knowledge and skills necessary to assist the County in this campaign; and

WHEREAS, this contract will utilize funds (\$10,000) already set aside in the 2013 Tourism budget for this effort:

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be hereby authorized to sign a contract with Madison County Tourism covering services provided from February 12, 2013 through December 31, 2013, to undertake the work, and a copy of said agreement shall be on file with the clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 36

EXTENDING CONTRACT WITH MADISON COUNTY COMMUNITY ACTION PARTNERSHIP FOR PROGRAM IMPLEMENTATION SERVICES FOR MADISON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, Madison County received community development grants from the U.S. Department of Housing and Urban Development and New York State under the Small Cities Community Development Block Program for a "Direct Home Ownership Assistance Program;" and

WHEREAS, Madison County contracts with the Madison County Community Action Partnership to implement and assist in the administration of the County's Direct Home Ownership Assistance Program; and

WHEREAS, the Community Action Program proposes extending their program implementation and administrative services from January 1, 2013 to December 31, 2013 for a fee not to exceed \$11,000; and

WHEREAS, these program services are paid for out of the grants;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract extension with the Madison County Community Action Program, a copy of which is on file with the Clerk of this Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 37

ADOPTING AN ECONOMIC DEVELOPMENT STRATEGY FOR MADISON COUNTY

WHEREAS, staff and elected officials from various organizations and municipalities from within Madison County have participated in an extensive process to develop and publish a comprehensive Economic Development Strategy for Madison County; and

WHEREAS, the goal of this process was to develop implementable goals and action items to improve the economy in Madison County, both in the short and long term; and

WHEREAS, the final strategy (written and compiled by the Central New York Regional Planning and Development Board), reflective of a broad constituency, paints a clear path forward to enhanced economic prosperity; and

WHEREAS, the information contained in the strategy, has been reviewed and approved by the Planning Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Economic Development Strategy for Madison County, dated February 2013, is hereby adopted by Madison County.

PENDING BOARD APPROVAL

RESOLUTION NO. 38

AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT FOR PARKS LAWN CARE SERVICES

WHEREAS, the Madison County Parks Commission requested proposals from independent contractors to provide lawn care at Nichols Pond and Oxbow Falls Parks in 2004; and

WHEREAS, Madison County reviewed the bids and accepted a bid to provide lawn care at a cost of \$300.00 per mowing and trimming at both Nichols Pond and Oxbow Falls Parks for an estimated 21 mowings per year and \$300.00 per mowing of the disc golf course, as well as any storm clean-up work or related maintenance work billed at a rate of eighteen Dollars (**\$18.00**) per man-hour; and

WHEREAS, the Madison County contracted with Gussie M. Sorenson of Parks Maintenance Service, located at 5876 Nichols Pond Road, Canastota, NY. through December 31, 2012; and

WHEREAS, the Madison County Parks Commission as well as the contractor have expressed a desire to extend the lawn care and maintenance contract at the present compensation rate for an additional three years:

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be hereby authorized to renew the contract with Parks Maintenance Service of Canastota, New York, from February 12, 2013 through December 31, 2015, to undertake the work, a copy of said agreement shall be on file with the clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

By Supervisor Bono:

RESOLUTION NO. 39

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BARTON & LOGUIDICE, P.C.

WHEREAS, the County of Madison entered into a settlement agreement in a recent law suit brought against the County by Paul Brown and Vincent Rogowski to make the Madison County Courthouse compliant with the American with Disabilities Act (hereinafter “ADA”) by Resolution No. 25-12 on February 14, 2012; and

WHEREAS, as part of the settlement of that lawsuit the County agreed to renovate the Madison County Courthouse to ensure that at least one courtroom would be ADA compliant; and

WHEREAS, Barton & Loguidice has informed the County that a gravity fed 8-inch sewer main was located in the area of the proposed elevator and said line will need to be relocated and additional engineering services are required; and

WHEREAS, the Building and Grounds Committee recommends modifying the agreement with Barton & Loguidice to provide the additional engineering services; and

WHEREAS, the additional cost shall not exceed Fifteen Thousand dollars (\$15,000.00);

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the agreement for professional services with Barton & Loguidice in the form that is on file with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 40

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT
WITH TRANE BUILDING SERVICES**

WHEREAS, it is necessary to enter into a maintenance agreement for the routine maintenance inspections (to include: spring startup inspection, one midseason inspection, one shutdown inspection and annual maintenance) for each chiller per year, located in the County Office Building: and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this maintenance agreement; and

WHEREAS, the maintenance agreement is for three years commencing April 1, 2013, through March 31, 2016, in the amounts of:

- April 1, 2013 – March 31, 2014 - \$7,380.00
- April 1, 2014 – March 31, 2015 - \$7,528.00
- April 1, 2015 – March 31, 2016 - \$7,679.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a maintenance agreement with **Trane of East Syracuse, New York** a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 41

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH L.C. WHITFORD MATERIALS CO. INC. FOR PRESTRESSED CONCRETE HOLLOW SLAB UNITS / BID REF. NO. 13.03

WHEREAS, the Madison County Highway Department proceeded with the bidding of Prestressed Concrete Hollow Slab Units for Creek Road over Canaseraga Creek in the Town of Sullivan, Bid Ref. No.: 13.03; and

WHEREAS, sealed bids were opened on January 10, 2013 and were reviewed by the Public Works Committee on January 15, 2013 and have approved the Highway Superintendent's recommendation on low bidder as follows:

L.C. Whitford Materials Co. Inc. / Total Bid Price \$33,300.00

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 L.C. Whitford Materials Co. Inc., in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

By Supervisor Goldstein:

RESOLUTION NO. 42

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS TO ACCEPT ALTERNATIVE DAILY LANDFILL COVER MATERIAL

WHEREAS, Madison County is currently in need of landfill cover material for the operation of the Westside Landfill and for revenue purposes; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. are corporations located in the State of New York have the ability to supply Alternative Daily Landfill Cover Material (**Petroleum Contaminated Soil**) which such material may be used according to the New York State Department of Environmental Conservation; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. is willing to provide such material and it is in the best interest of Madison County to receive same (on an as needed basis) upon payment to Madison County of an agreed upon price of \$18.00 per ton from February 12, 2013 through February 12, 2014; and

WHEREAS, an Agreement has been drafted whereby such arrangement may be formalized with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. who will provide such material to the County as a supplement in the event the County Landfill does not receive the quantity of incinerator ash needed for daily landfill cover; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to enter into an Agreement (beginning February 12, 2013 and ending February 12, 2014) with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

By Supervisor Reinhardt:

RESOLUTION NO. 43

**AUTHORIZING THE CANCELLATION OF A 2011
TOWN AND COUNTY TAX INCLUDING
2010-11 SCHOOL RELEVY**

WHEREAS, Resolution No. 397-10 was adopted on November 16, 2010 cancelling the 2009 and 2010 Town and County taxes including school relevies for a parcel formerly identified as 11.-1-44.1 and now identified by 11.-2-44.1 assessed to Jeffrey Abbey; and

WHEREAS, since the passage of the resolution, 2011 Town and County taxes including a school relevy have been levied on the parcel; and

WHEREAS, a deed was recorded in August, 2007 transferring parcel 11.-1-44 from Jeffrey Abbey to Jason Coon;

WHEREAS, the tax mapping department interpreted the deed to read that Mr. Abbey was retaining .13 acres in error when in fact Mr. Abbey sold the entire parcel to Mr. Coon; and

WHEREAS, under Section 550; 2(f) of the New York State Real Property Tax Law this is a "clerical error, a duplicate entry of assessed value;" and

WHEREAS, the 2010-11 school tax and the 2011 Town and County tax are not enforceable due to this error;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer be and is hereby directed to cancel the 2010-11 school relevy and the 2011 Town and County tax, including interest and penalties, totaling \$273.40 for the parcel now known as 11.-2-44.1.

PENDING BOARD APPROVAL

RESOLUTION NO. 44

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

RESOLVED, that the 2013 adopted county budget be modified as follows:

Modification No. 1

<u>General Fund</u>	<u>From</u>	<u>To</u>
<u>Probation</u>		
A3140.4420 Electronic Monitoring	\$ 9,000	\$ 8,200
A3140.4130 Advertising Expense	<u>0</u>	<u>800</u>
Control Total	<u>\$ 9,000</u>	<u>\$ 9,000</u>

Modification No. 2

<u>General Fund</u>	<u>From</u>	<u>To</u>
<u>8020 Planning</u>		
<u>Expense</u>		
A8020.1 Personal Services	\$272,794	\$262,794
A8020.406 Buy Local Campaign Expense	<u>-0-</u>	<u>10,000</u>
Control Total	<u>\$272,794</u>	<u>\$272,794</u>

PENDING BOARD APPROVAL

By Supervisor Bradstreet:

RESOLUTION NO. 45

**AUTHORIZING THE CHAIRMAN TO APPROVE A LETTER OF UNDERSTANDING
WITH FAMILY COUNSELING SERVICES**

WHEREAS, the Madison County Board of Supervisors approved, submitted and had the 2013 STOP DWI Plan approved by NCJS/GTSC; and

WHEREAS, the Plan calls for the partial financial support of Chemical Dependency Counseling Clinic Services in Madison County; and

WHEREAS, the Board of Supervisors has approved a plan and contract whereby the A.D.A.P.T. Program is to be operated by Family Counseling Services of Cortland; and

WHEREAS, the Madison County STOP DWI, Madison County Mental Health Department, and Family Counseling Services have developed a Letter of Understanding between all parties; and

WHEREAS, the Criminal Justice Committee has reviewed this Letter of Understanding and has recommended that the Letter be approved and signed; and

NOW, THEREFORE BE IT RESOVLED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a Letter of Understanding with Family Counseling Services, a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

By Supervisor Degear:

RESOLUTION NO. 46

**OPPOSING THE NEW YORK SECURE AMMUNITION AND FIREARMS ENFORCEMENT
ACT OF 2013**

WHEREAS, the right to bear arms is guaranteed by the Second Amendment of the U.S. Constitution, as well as the Civil Rights Law of the State of New York; and

WHEREAS, the New York State Secure Ammunition and Firearms Enforcement Act of 2013 which was rushed to passage without public comment by the New York State Senate, Assembly and Governor, will have a detrimental effect on hunters, sportsmen and legal gun owners; and

WHEREAS, this legislation imposes burdensome new regulations upon law abiding gun owners and will curtail the rights of law abiding citizens of this State; and

WHEREAS, this legislation, while denying the rights of law abiding citizens, fails to address the problem of acts of violence perpetrated by criminals and those who are dangerously mentally ill; and

WHEREAS, this legislation creates an environment in the state which is hostile to gun manufacture and ownership,

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby oppose the enactment of the New York State Secure Ammunition and Firearms Enforcement Act of 2013 because it fundamentally alters or abridges the right to keep and bear arms without addressing the problems of gun violence; and

BE IT FURTHER RESOLVED, that this Board hereby calls upon the New York State Legislature and Governor to set aside and annul this ill conceived and poorly drafted statute which abridges the rights of law abiding citizens of the State of New York; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, Senator David J. Valesky, Assemblyman William D. Magee, and the New York State Association of Counties.

PENDING BOARD APPROVAL

PROCLAMATION

IN RECOGNITION OF THE WORK OF THE MADISON COUNTY LAW ENFORCEMENT AGENCIES AND IN OBSERVANCE OF FEBRUARY 13, 2013 AS

MADISON COUNTY LAW ENFORCEMENT RECOGNITION DAY

WHEREAS, Madison County has a number of excellent Law Enforcement Agencies; and

WHEREAS, this Board of Supervisors remains concerned about the continual problem of Drunk/Impaired Driving Incidents in Madison County and about the dangers, injuries, and deaths that result from impaired driving within Madison County; and

WHEREAS, the New York State Vehicle and Traffic Laws set forth certain Laws and Penalties for Driving While Intoxicated and/or for Driving While Ability is Impaired; and

WHEREAS, the Madison County Board of Supervisors through Madison County's STOP-DWI Program works with all the County's Law Enforcement Agencies, to enforce the State's Drunk/Impaired Driving Laws and to educate the citizens of Madison County about the problem of Driving Drunk/Impaired; and

WHEREAS, Madison County STOP-DWI is sponsoring a Law Enforcement Recognition Day on February 13, 2013 including a Recognition Luncheon to acknowledge the efforts of the County's Law Enforcement Agencies in enforcing the DWI Laws of the State, and to recognize the top DWI Arrest Producers from within our Law Enforcement Agencies;

NOW, THEREFORE, I, JOHN M. BECKER, Chairman of the Madison County Board of Supervisors, recognizing and applauding the work of the Madison County Law Enforcement Agencies, hereby designates February 13, 2013 as:

MADISON COUNTY LAW ENFORCEMENT RECOGNITION DAY

in Madison County and urge all residents to join in recognizing and applauding the work of the County's Law Enforcement Agencies and to personally continue the fight against impaired driving: by Planning Ahead; by Appointing a Designated Driver; and, especially, by Refusing To Let Friends Drive Drunk.

END