



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

Administrative Assistant to the Chairman

CINDY URTZ

Clerk

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September 5, 2012

Madison County Board of Supervisors – Agenda

Tuesday, September 11, 2012

Meeting Schedule

- 9:45 a.m. Committee of the Whole – All Supervisors – Large Conference Room
Re: Briefing with Kipp Hicks on Environmental Impact Statement – ARE Park
- 10:00 a.m. Chairman and Administrative Asst. Updates – Large Conference Room
- 10:30 a.m. Board Meeting – Chambers
- 10:45 a.m. **Public Hearing** – Local Law No. 4 – Prohibiting the use of Tobacco Upon Real Property Owned or Leased by Madison County.
- 11:00 a.m. **Public Hearing** – Local Law No. 5 – Madison County Ban on the Sale and Possession of the Synthetic Drug Known as Bath Salts.

Unfinished Business

Res. No. 257-12 – Authorizing the Chairman to Approve a Permit Application for Highway Access on County Roads. Tabled on 8/14/12 by Supervisor Degear, 2nd by Supervisor Salka.

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
3. Designating Disposal of Obsolete and/or Surplus County Personal Property. (Hwy)
4. Designating Disposal of Obsolete and/or Surplus County Personal Property.
5. Authorizing the Chairman to Accept a Proposal from Excellus Blue Cross and Blue Shield.
6. Authorizing the Chairman to Accept Settlement.
7. Adopting Local Law No. 4 for the Year 2012 – Prohibiting the Use of Tobacco Upon Real Property Owned or Leased by Madison County.
8. Adopting Local Law No. 5 for the Year 2012 – Madison County Ban on the Sale and Possession of the Synthetic Drug Known as Bath Salts.
9. Authorizing the Chairman to Enter an Agreement with City of Syracuse and Onondaga County Health Department.

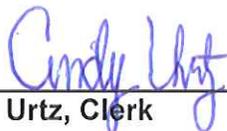
10. Authorizing Submission of Application for a Health Foundation of Western & Central New York (HFWCNY) Grant.
11. Authorizing the Modification of the 2012 Adopted County Budget. (Health)
12. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
13. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
14. Authorizing the Chairman to Proclaim September as National Recovery Month.
15. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
16. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
17. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
18. Extending a Contract with Madison County Community Action Partnership for Program Implementation Services for Madison County's Community Development Block Grant.
19. Authorizing the Chairman of the Board to Sign the "Local Plan" for the Period July 1, 2012 – June 30, 2013 for the Local Workforce Investment Area of Herkimer-Madison and Oneida Counties.
20. Authorizing the Chairman to Renew an Agreement with Servomation for Vending Services.
21. Authorizing the Chairman to Enter into an Agreement with National Elevator Inspection Services, Inc.
22. Authorizing the Chairman to Enter into an Agreement with Cummins Northeast, Inc.
23. Authorizing the Chairman to Renew an Agreement for Elevator Services.
24. Opposing the Propoaws 45 Percent Thruway Toll Increase on Commercial Vehicles.
25. Authorizing the Chairman to Enter into an Agreement for the Sale of Mixed Waste Paper.
26. Authorizing the Chairman to Enter into an agreement for the Sale of Recycled Ferrous Scrap Metal (Light Iron & Steel).
27. Authorizing the Chairman to Renew an Agreement with Harbridge Consulting Group, LLC.
28. Authorizing Chairman to Enter into an Agreement. (Office Equipment Source, Inc.)
29. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
30. Authorizing the Modification of the 2012 Adopted County Budget. (Mods. 1-11)

APPROVING THE PAYMENT OF CLAIMS

PUBLIC COMMENT

ANY OTHER BUSINESS

cc: WMCR Radio Station
Oneida Daily Dispatch
Madison County Courier



Cindy Urtz, Clerk

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Click on Supervisors

UNFINISHED BUSINESS
TABLED BY: Supervisor Degear, 2ND BY: Supervisor Salka

RESOLUTION NO. 257-12

**AUTHORIZING THE CHAIRMAN TO APPROVE A PERMIT APPLICATION FOR
HIGHWAY ACCESS ON COUNTY ROADS**

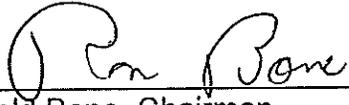
WHEREAS, the Madison County Highway Department has introduced a Permit Application for Highway Access on the Madison County Highway System Right-of-Way; and

WHEREAS, a Permit Fee of \$50.00 for each Application is necessary for the completion and approval by the Madison County Highway Superintendent or Deputy County Highway Superintendent; and

WHEREAS, the Public Works Committee met March 20, 2012 and have authorized the Madison County Highway Department to proceed with a Permit Application and cost fee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to approve the use of the Permit Application for Highway Access, in the form as is on file with the Clerk of the Board.

DATED: August 14, 2012



Ronald Bono, Chairman
Public Works Committee



MADISON COUNTY - HIGHWAY DEPARTMENT
 139 NORTH COURT STREET
 WAMPSVILLE, NY 13163
 Phone (315) 366-2221 Fax (315) 366-2677

PERMIT APPLICATION FOR HIGHWAY ACCESS

County Reference Permit No.: _____ Date Permit Issued: _____

Application is hereby made by the undersigned for a highway access within the Madison County Highway System right-of-way, pursuant to section 136 of the Highway Law. The applicant agrees to all conditions and regulations stated hereinafter or attached to this permit application.

Property Owner's Name or Company Performing Work *Title (if applicable)*

Address *City/State/Zip*

Phone Number *Fax Number (if available)*

Applicant Signature *Date*

DESCRIPTION AND LOCATION

County Road Name *Town/Village*

Lot Number (if applicable)

Type of Access: (a) residential driveway (b) public/private road (c) commercial/industrial (d) agricultural

Proposed Access Width: _____ Proposed Access Surface Type: _____

Plans Attached: yes no (circle one)

PLEASE PLACE A STAKE AT THE PROPOSED CENTER OF THE DRIVEWAY OR ROAD

A \$50 permit fee is required, please make checks payable to the: Madison County Treasurer

Protective Liability Insurance and federal identification or social security number are only required by the applicant for work to be performed by the permittee of the description and location described within this permit:

Insurance Company Name: _____

Policy No.: _____, which expires on _____

Federal I.D. or SSN No: _____

The following page is to be filled out by Madison County Highway Department officials only.

Posted speed limit: _____ mph

85th percentile speed/design speed(if available): _____ mph

Date of Speed Study: _____

Approach grade of proposed driveway/ road: _____

Design Vehicle: (a) Passenger Car (Residential Access) (b) Single Unit Truck (Commercial/Industrial Access)

Measured Sight Distance: Left: _____ feet

Required Distance (Left): _____ feet

Right: _____ feet

Required Distance (Right): _____ feet

Distance to nearest intersecting road: _____

Name of nearest intersecting road: _____

Distance to nearest intersecting driveway: _____

Address of nearest intersecting driveway: _____

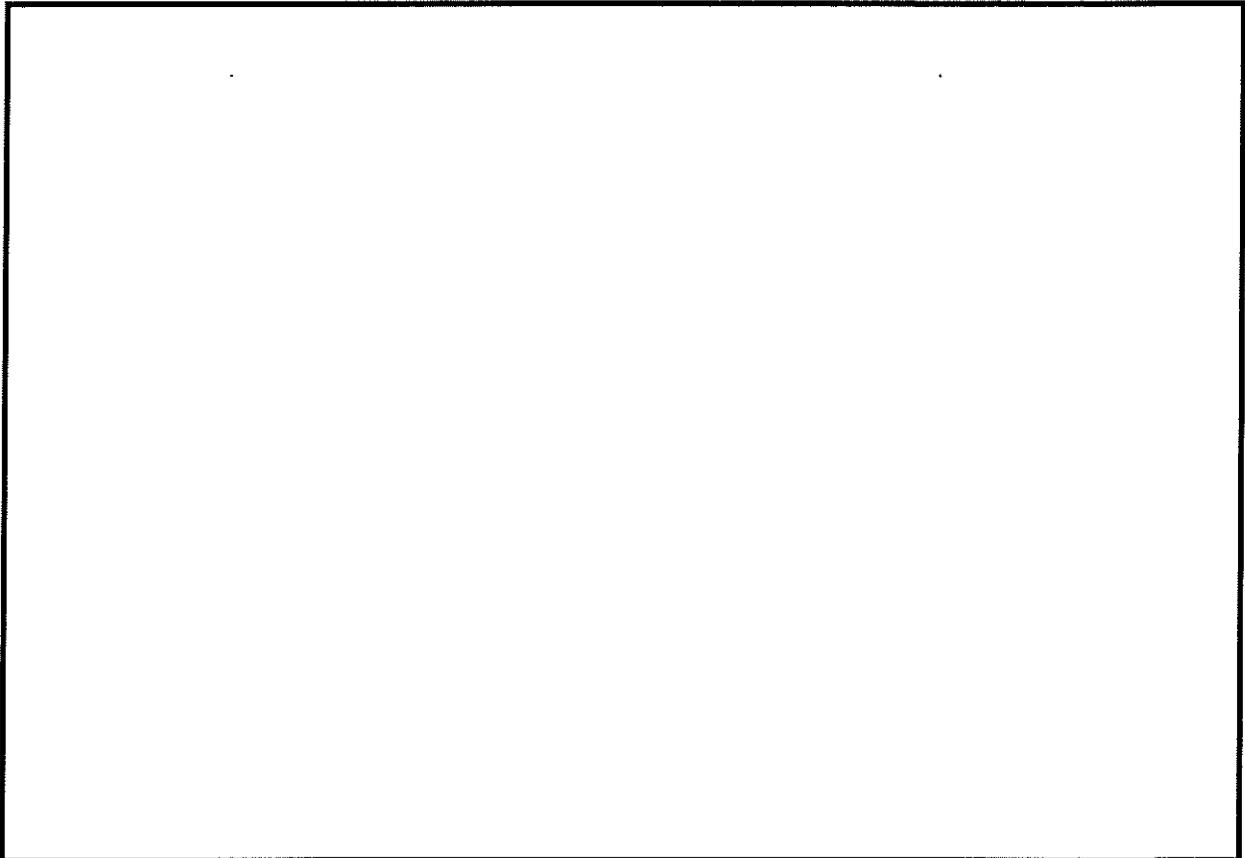
Measured Stopping Sight Distance (if required): _____

Culvert Pipe (if required): Diameter: _____ Length: _____ (minimum 30 feet required)

Type: Aluminum HDPE Steel

Steel Flared End Section Size (if required): _____

Sketch of Highway Access Site:



Comments: _____

Approved by: _____

Madison County Highway Superintendent or Deputy
Highway Superintendent

Title: _____

Date: _____

CONDITIONS AND REGULATIONS

1. The Madison County Highway Superintendent and/or his/her representative herein after will be referred to as the Superintendent. The applicant listed on page 1 will be referred to as the permittee. Madison County as well as the Highway Department will be referred to as the County.
2. The said permittee hereby agrees to hold the County harmless on account of damages of any kind which may arise or occur as a result of the work authorized by this permit and to defend at said permittee's own expense any and all actions instituted against the County to recover for such damages.
3. Applicants for permits will be accepted only from property owners or their authorized agents who will be named as principal(s) on the security deposit or performance bond (if required). Certificate of legal ownership or owner's authorization may be required.
4. The permittee is required to purchase the size and type of culvert pipe and steel flared end sections the Superintendent determines is necessary and shall have the culvert pipe and steel flared end sections delivered to the site for installation. The County will install the culvert and end sections along with the driveway apron at no cost to the permittee. The permittee shall be responsible for and bear all expenses associated with paving.
5. In the interest of public safety, traffic flow and convenience, the Superintendent may restrict the placement of a driveway to a particular location along the property owner's frontage.
6. When there is no available location for access that meets current intersection sight distance requirements as determined by the Superintendent, the access shall be located such that sight distance is optimized in each direction and shall provide the maximum safety and convenience for users of the highway right-of-way. As a result of not meeting the recommended sight distance, the installation cost along with any potential liability for the location of the highway access shall be borne entirely by the permittee.
7. The Superintendent may restrict access to a County highway if the County determines that such access would be detrimental to the safety and/or operation of the County highway.
8. The highway access shall not adversely affect highway drainage or modify or obstruct existing drainage patterns contiguous to or within the right-of-way. In no case shall surface runoff drain onto the highway pavement or shoulder from the highway access.
9. When a curb cut is required for access, the permittee shall be responsible for and bear all expenses associated with installing the curb cut. The curb cut shall meet County specifications. The permittee will be required to follow conditions and regulations 23 through 35.
10. Whenever a County highway is reconstructed or resurfaced, the highway access may be altered by the County at the County's expense.
11. If a permittee fails to obtain a permit or comply with the terms of the permit, the Superintendent reserves the right to halt the activity for which a permit is required until adequate corrections have been made at his discretion without a hearing or the necessity of showing cause. In addition, the permittee hereby agrees that the County may satisfactorily complete said work or correct any defect therein after the discovery of such unsatisfactory or defective work. Costs incurred by the County in correcting failures to comply with the terms and conditions of a permit, failure to obtain a permit, or defective workmanship or materials shall be borne by the permittee or person/company undertaking the activity.
12. The maintenance of the access including the portion within the highway right-of-way, shall be the responsibility of the property owner. This maintenance responsibility includes removal of snow and ice and keeping the portion of the access within the right-of-way in a safe condition for the general public.
13. All vegetation shall be maintained in such manner as to maintain optimal sight distance.
14. In accordance with section 103 "Obstructions and removals" in Highway law, no structure or obstruction (including mailboxes, fences, etc.) shall in any way obstruct or hinder the use of the highway for public travel, or in any way hinder or interfere with highway maintenance, repairs or improvements, or with snow and ice removal or the storage of snow within the highway right-of-way. Therefore, all mailboxes placed within the highway right-of-way in conjunction with a new highway access shall be mounted on a break away post constructed in such a manner as to readily break away in the event of impact by a moving vehicle.
15. Normally only one driveway shall be permitted for each residential property. An additional driveway may be permitted by the Superintendent if both sufficient frontage exists and extenuating circumstances justify a second driveway. The minimum distance between the two driveways shall be 30 feet.
16. The Superintendent reserves the right to impose additional requirements beyond those stated herein should they be necessary for public safety.
17. The highway access shall have a minimum separation distance of 100 feet to the edge of an intersecting existing road.
18. Intersection sight distances for accesses shall be computed in accordance with the latest revision of AASHTO's (American Association of State Highway and Transportation Officials) "A Policy on Geometric Design of Highways and Streets" and AASHTO's "Guidelines for Geometric Design of Very Low-Volume Local Roads".
19. This permit is valid for a one year period from the date of issuance. The permittee may request additional time by reapplying at the end of the one year term.
20. Entrances to large traffic generators such as shopping centers, etc. may require improvements on or off the highway to accommodate the increased traffic flow caused by their presence as determined by the Superintendent. Such improvements may include, but are not limited to, acceleration, deceleration, through, or turning lanes, or traffic signals on the County highway.

21. This permit is issued for highways, over which the County has jurisdiction. This permit shall not be applicable for any highway, street, avenue, over which the County does not have jurisdiction.
22. The privilege granted by the permit does not authorize any infringement of federal, state or local laws or regulations, is limited to the extent of the authority of the County, and this permit shall not be assigned or transferred without written consent from the Superintendent.

**ADDITIONAL CONDITIONS AND REGULATIONS
(APPLICABLE ONLY WHEN WORK IS PERFORMED BY PERMITTEE)**

23. Chapter 55 Laws of 1992 require the permittee provide a federal identification number or social security number. Failure to provide this number will result in rejection of the permit.
24. All costs to the County resulting from work performed under this permit, or incurred costs beyond the limits of the protective liability insurance, are the responsibility of the permittee. The County shall be held free of any direct or indirect costs incurred by the issuance of this permit.
25. Upon approval of this permit, the permittee shall notify the County Highway Department Office, one week prior to commencing work and promptly upon completion. The permittee must notify Dig Safely New York, the Underground Facilities Protective Organization (U.F.P.O.) at 1-800-962-7962 and any affected agencies not covered by U.F.P.O. at least 2 full working days before the start of any work.
26. A security deposit or performance bond may be required as a condition to granting of the permit if so determined by the Superintendent. The amount required shall depend on the type of work to be performed. Any cash undertaking, certified check, performance bond deposited with the Superintendent, before or at the time of the issuance of this permit, shall be deemed to include and be used as security so that the highway system, or any part thereof, will be restored to its original condition. If the County is obliged to restore the site to its original condition, the costs will be deducted from the permittee's deposit. Costs in excess of deposit will be billed directly to the permittee. The County shall return the unused balance to the permittee no less than 30 days from the date of receipt and no more than 30 days from the completion of the work.
27. Unless expressly waived, in writing by the Superintendent, the permittee must have protective liability insurance coverage in accordance with the County requirements. The insurance policy will be issued to and cover the liability of the County and the Superintendent, with respect to all operations under this permit, including omissions and supervisory acts of the County. The limit of liability in such policy shall not be less than \$1,000,000.00 for all damages arising out of bodily injury, including death and property damage. Such policy shall state that it will not be changed or cancelled until 30 days written notice has been given to the Superintendent. Expiration of, or lack of, liability insurance automatically terminates the permit. The enumeration in this permit of the kind and amount of insurance shall not abridge, diminish or affect the permittee's legal responsibility for the consequences of accidents arising out of or resulting from the operations of the permittee under this permit.
28. The applicant certifies all persons concerned with the actual work under this permit are duly covered by Workmen's Compensation Insurance and the County shall be held harmless on account thereof.
29. It is agreed by the permittee that any damage or disturbance of the pavement structure, substructure support, or the highway drainage system, which may occur hereafter by reason of work authorized by this permit, shall be repaired at the expense of the permittee to the complete satisfaction of the Superintendent to the original condition. No unnecessary obstruction shall be left on the pavement, within the right-of-way, or in such a position as to block warning signs, during working or non-working hours. Drainage and the stability of the road shall not be impaired by the construction. In no case shall the construction of the highway access cause water to flow across the highway pavement, pond on the shoulders, or pond in the roadside ditch.
30. Approval of this permit may require the permittee to submit work plans and specifications with this permit application, as required by the Superintendent.
31. The permittee shall maintain and protect traffic in accordance with the latest version of the NYSDOT Manual of Uniform Traffic Control Devices at all times during working and non-working hours until construction is completed.
32. The permittee expressly agrees that the rights of abutting property owners shall not be encroached upon.
33. The placement of the culvert is determined by the line, grade and offset of the existing roadside ditch and adjacent culverts. Only the culverts of the diameter, type, length and flared end sections specified in this permit shall be used.
34. The highway access shall meet the County's Highway Access Detail and specifications. Additional requirements beyond the County's standards may be required by the Superintendent.
35. All accesses shall be constructed to slope away from the edge of the travel lane at the same slope as the shoulder which varies in slope. Abrupt changes in the access grade near the highway may cause operational and safety problems.

RESOLUTION NO. _____

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 Philip Thomas and Gary Roberts upon their retirement.

Philip K. Thomas	Communications	1979 – 2012
Gary R. Roberts	Mental Health	1988 - 2012

DATED: September 11, 2012

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

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

WHEREAS, the 2012 Child Passenger Safety Technical Conference will be held in Atlantic City, New Jersey on October 25 through October 27, 2012; and

WHEREAS, the Sheriff, has requested that Darren Ladd, Madison County Deputy Sheriff, attend this training to obtain Continuing Education Units for re-certification; and

WHEREAS, lodging will be provided by the Governor's Traffic Safety Committee, and transportation, meals and registration expenses will be covered under the Health Department's Car Seat Grant; and

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

NOW, THEREFORE BE IT RESOLVED that Darren Ladd be and hereby is authorized to attend said conference at no expense to the County.

DATED: September 11, 2012

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

3

**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.

ITEM	DEPARTMENT	MILEAGE	CONDITION
2005 Ford Focus	Public Health	58,158 (approx.)	Totaled 8/2/12

DATED: September 11, 2012

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

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

Tag #	ITEM	CONDITION
331	Secretarial Chair, Blue	Good
332	Secretarial Chair, Black/White Tweed	Good
333	(4) Office Guest Chairs	Good
334	Plantronics Phone, Headset, Accessory Deck Model S20	
335	Box of Dictaphones	
336	Small Shredder	
337	Boots, pants, helmets, gloves (for snowmobile) w/duffle bag	Fair/Good
338	Bib coveralls, pants (for snowmobile)	Fair/Good
339	Box of Leather Holders (holsters, double mag pouches, handcuff cases)	Fair/Good
340	Helmet, HJC, w/extra shield	Excellent
341	Cameras, 2 Polaroid, 1 Instamatic	Condition Unknown
342	Digital Video Camcorder, new but doesn't connect	New
343	Time/Date Stamp, Rapid Print	Needs repair
344	Antique Ink Stamp Holder	Good
345	Brother Typewriter	Needs repair, types incorrect letters
346	Kelvinator Scientific Lab/Pharmacy Refrigerator	

DATED: September 11, 2012

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ACCEPT A PROPOSAL
FROM EXCELLUS BLUE CROSS AND BLUE SHIELD**

WHEREAS, Madison County currently offers the Excellus Blue Cross and Blue Shield 65+ Supplemental Plan for medical insurance coverage for its Medicare-eligible retirees and Medicare-eligible dependents; and

WHEREAS, Excellus has announced that they will be discontinuing this product effective December 31, 2012; and

WHEREAS, the County's Health Insurance Task Force, with the assistance of Benefit Consulting Group, has evaluated various alternatives to replace the current 65+ plan; and

WHEREAS, the Health Insurance Task Force and the Health Plan Administrator recommend transitioning to the Excellus Classic Blue Secure product; and

WHEREAS, the covered benefits of the Classic Blue Secure plan are substantially the same as those provided by the current 65+ plan; and

WHEREAS, the main difference between the two plans is that the current plan is community-rated, and the Classic Blue Secure plan will be experience-rated; and

WHEREAS, Excellus has proposed 2013 rates of \$213.52 per month for single coverage, and \$427.04 per month for 2-person coverage, an increase of 11.2% as compared with the 2012 premiums.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be, and hereby is, authorized to execute the proposal for the Excellus Classic Blue Secure plan, as is on file with the Clerk of the Board.

DATED: September 11, 2012

Daniel S. Degear, Chairman
Government Operations Committee

6

RESOLUTION NO. _____

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 Actavis, Hoffman LaRoche, Mylan, TAP in the amount of Thirty-Six Million Six Hundred Thirty-Nine Thousand Zero Hundred and 00/100 dollars (\$36,639,000.00), Madison County's distribution after expenses being Twenty-Seven Thousand Four Hundred Sixty and 13/100 dollars (\$27,460.13); 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 Actavis, Hoffman LaRoche, Mylan and TAP 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.

DATED: September 11, 2012

Daniel S. Degear, Chairman
Government Operations Committee

7.

RESOLUTION NO. _____

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2012

WHEREAS, there has been duly introduced Local Law No. 4 for the year 2012 entitled "A LOCAL LAW PROHIBITING THE USE OF TOBACCO UPON REAL PROPERTY OWNED OR LEASED BY MADISON COUNTY"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on September 11, 2012;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.4 for the year 2012 be and the same is hereby adopted.

DATED: September 11, 2012

John Salka, Chairman
Public Health Services Committee

RESOLUTION NO. _____

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2012

WHEREAS, there has been duly introduced Local Law No 5 for the year 2012 entitled "THE MADISON COUNTY BAN ON THE SALE AND POSSESSION OF THE SYNTHETIC DRUG KNOWN AS BATH SALTS"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on September 11, 2012;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.5 for the year 2012 be and the same is hereby adopted.

DATED: September 11, 2012

John Salka, Chairman
Public Health Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT
WITH CITY OF SYRACUSE AND ONONDAGA COUNTY HEALTH DEPARTMENT**

WHEREAS, the Public Health Department is responsible for Point of Dispensing (POD) Activities; and

WHEREAS, the City of Syracuse wishes to purchase the emergency Point of Dispensing Clinic initiation go-bags utilizing grant funds from the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA); and

WHEREAS, Onondaga County Health Department is the primary partner with both the City of Syracuse and Madison County Health Department for the objectives, plans and procedures that guide the use of the emergency Point of Dispensing Clinic initiation go-bag; and

WHEREAS, Madison County Health Department shall perform POD exercises that include utilizing the POD go-bag for setting up its drill clinics annually, provide orientation training and refresher training and maintain the equipment throughout its useful life; and

WHEREAS, the Public Health Services Committee feel it is expeditious to enter into an agreement with the City of Syracuse and Onondaga County Health Department; 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 the City of Syracuse and Onondaga County Health Department in the form as is on file with the Clerk of The Board.

DATED: September 11, 2012

John Salka, Chairman
Public Health Services Committee

**AUTHORIZING SUBMISSION OF APPLICATION FOR A
HEALTH FOUNDATION OF WESTERN & CENTRAL NEW YORK (HFWCNY) GRANT**

WHEREAS, Madison County is eligible to apply for a Ready or Not, Here it Comes: Preparing for Success in Rapidly Changing Times Grant provided by the Health Foundation of Western and Central New York (HFWCNY); and

WHEREAS, this grant could provide funding for our health care initiative that includes conducting the community health assessment, developing the County's Health Improvement Plan, and laying the foundation for a Madison County Health Care Council.

WHEREAS, Eric Faisst, Madison County Director of Public Health, has reviewed and completed the HFWCNY Ready or Not grant application; and

WHEREAS, it has been estimated that through this grant, Madison County could potentially receive between \$25,000 and \$50,000 over an 18 month period; and

WHEREAS, the Public Health Services Committee and Planning Committee have approved the submittal of this application,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Director of Public Health be and hereby is authorized to submit the application for a Health Foundation of Western & Central New York's Ready or Not Grant, a copy of which is on file with the Clerk of the Board.

DATED: September 11, 2012

John Salka, Chairman
Public Health Services Committee

Ralph M. Monforte, Chairman
Planning, Economic Development,
Environmental and Intergovernmental Affairs
Committee

11.

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2012 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department is planning their 10th Annual Eat Well Play Hard Family Fun Day on Friday, August 17, 2012; and

WHEREAS, Community Partners were invited to participate in this activity to help promote healthy eating; and

WHEREAS, United HealthCare Services, Inc. donated (\$500) Five hundred dollars to pay for fresh produce from the Stone Brothers Farm; and

WHEREAS, these funds will be forwarded to Stone Brothers Farm for their produce that will be given out to families on August 17, 2012; and

BE IT RESOLVED that the 2012 Adopted County budget be modified as follows:

General Fund

4014 Public Health-Health Promotion

<u>Expense</u>		<u>From</u>	<u>To</u>
A4014.406	Family Fun Day Expense	\$0	<u>\$500</u>
	Control Total		<u>\$500</u>

<u>Revenue</u>			
A2705.3030	Private Contribution – Family Fun Day	\$0	\$ 500
	Control Total		<u>\$500</u>

DATED: September 11, 2012

John Salka, Chairman
Public Health Services Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

12.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2012, to September 30, 2013, at a total cost not to exceed \$72,224, the same amount as the 2011-2012 contract period; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

DATED: September 11, 2012

John Salka, Chairman
Social and Mental Health Services Committee

B

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

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

WHEREAS, such programs would benefit the county by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 114 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2012 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, total (100 percent) federal funding of \$108,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2013, to December 31, 2013, at a total cost not to exceed \$108,948, the same amount as the 2012 contract year; 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 Community Action Program, in the form as is on file with the Clerk of the Board.

DATED: September 11, 2012

John Salka, Chairman
Social and Mental Health Services Committee

RESOLUTION NO. _____

14.

**AUTHORIZING THE CHAIRMAN TO PROCLAIM SEPTEMBER AS
NATIONAL RECOVERY MONTH**

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the Nation; and

WHEREAS, the benefits of preventing and overcoming mental and/or substance use disorders are significant and valuable to individuals, families, and the community at large; and

WHEREAS, people in recovery achieve healthy lifestyles, both physically and emotionally, and contribute in positive ways to their communities; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, in 2010, 2.6 million people received specialty treatment for a substance use disorder and more than 31.3 million adults aged 18 or older received services for mental health problems, according to the *2010 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Alcohol and Substance Abuse Sub-Committee of the Madison County Community Services Board invite all residents of Madison County to participate in **National Recovery Month**; and

BE IT FURTHER RESOLVED, that the Board of Supervisors call upon the people of Madison County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "*Join the Voices for Recovery: It's Worth It.*"

DATED: September 11, 2012

John Salka, Chairman
Social & Mental Health Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO
CONTRACT FOR POLL SITE USAGE**

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance and liability before said premise can be used for the purpose of holding elections; and

WHEREAS, the Agreements with the polling site owners regarding the following pollsites; Leonardsville Fire House, Brookfield Town Building, North Brookfield Fire House, New Woodstock Free Library, Cazenovia High School, DeRuyter Town Building, ER Andrews Elementary School, Fenner Town Hall, Georgetown Town Hall, Hamilton Public Library, Earlville Village Office, Lebanon Town Office Building, New Life Church Cafe, Heritage Baptist Church, Madison Fire House, Erieville Fire House, Nelson Town Building, Smithfield Community Center, Stockbridge Town Building, Sullivan Veteran's Memorial Parks & Recreational Building, Bridgeport Elementary School, and Sullivan Town Office Building are on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

Dated: September 11, 2012

**Priscilla Suits, Chairman
Administration and Oversight**

169

RESOLUTION NO. _____

AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO CONTRACT FOR POLL SITE USAGE

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance, and liability before said premise can be used for the purpose of holding elections; and

WHEREAS, pursuant to the terms of the HAVA Polling Place Access Improvement Grant, whenever any permanent improvements to a polling facility are made, the parties must enter into at least a five (5) year Lease; and

WHEREAS, permanent improvements were made to the Poolville Community Center (2007) and the Lincoln Fire House (2010) using funding from the HAVA Polling Place Access Improvement Grant; and

WHEREAS, the Agreements with the polling site owners regarding the Poolville Community Center and the Lincoln Fire House are on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for the Hamilton District 4 polling site and the Lincoln District 1 and 2 polling site currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

Dated: September 11, 2012

Priscilla Suits, Chairman
Administration and Oversight

RESOLUTION NO. _____

**AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO
CONTRACT FOR POLL SITE USAGE**

WHEREAS, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

WHEREAS, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

WHEREAS, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

WHEREAS, Madison County requires an agreement to determine terms, insurance, liability, and rent before said premise can be used for the purpose of holding elections; and

WHEREAS, polling places that are not required to allow access may request a rental fee; and

WHEREAS, the Lease Agreement, with the rent fee clause, regarding the pollsites; Cazenovia American Legion, Grace Lutheran Church, St. Agatha's Church Center, Canastota VFW, Fyler Community Hall, St. Paul's United Methodist Church, Kallet Civic Center, and Sullivan Free Library are on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

Dated: September 11, 2012

**Priscilla Suits, Chairman
Administration and Oversight**

RESOLUTION NO. _____

EXTENDING A 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 September 1, 2012 to December 31, 2012 due to the approval of the 2010 NYSCDBG #686HO78-10 contract extension; and

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

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.

Dated: September 11, 2012

Ralph M. Monforte, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE "LOCAL PLAN" FOR THE PERIOD JULY 1, 2012 – JUNE 30, 2013 FOR THE LOCAL WORKFORCE INVESTMENT AREA OF HERIMER-MADISON- AND ONEIDA COUNTIES

WHEREAS, the New York State Department of Labor is requiring the execution of the Workforce Investment Act Local Plan for Program Year 2012 – 2013; and

WHEREAS, the Local Plan requires the Local Workforce Investment Board to reflect upon the current One-Stop delivery system, identify gaps and workforce challenges within our communities and consider the manner in which we will strategically move our system forward in alignment with State and Federal priorities and directives; and

WHEREAS, said Plan was developed in collaboration with the Local Workforce Investment Board and would explain the strategies to provide high quality services to both jobseekers and employers in our three-County area; and

WHEREAS, said Plan directs the use of the 100% federally funded Workforce Investment funds with no impact on County budget,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors for the County of Madison be and hereby is authorized to sign the document entitled "Local Plan", a copy of which is on file with the Clerk of the Board.

DATED: September 11, 2012

**Ralph M. Monforte, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee**

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH SERVOMATION FOR VENDING SERVICES**

WHEREAS, Madison County desires to provide staff and visitors the ability to purchase a variety of vended products including, but not limited to, fresh food, snacks and beverages; and

WHEREAS, the County also desires to offer a robust variety of healthy products as described above; and

WHEREAS, the County Building and Grounds Committee recommends renewing the agreement with Servomation to provide such services; and

WHEREAS, the renewal will expire on August 9, 2013,

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Servomation effective immediately.

Dated: September 11, 2012

Ronald C. Bono, Chairman
County Buildings and Grounds Committee

21.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH NATIONAL ELEVATOR INSPECTION SERVICES, INC.**

WHEREAS, Madison County is now required by the Property Maintenance Code of New York State, Section 606.1.1 and the ASME Section 8.11.1.1, to have a third party inspect and witness testing of elevators located in the County Office Building, Veterans Memorial Building, Social Services Building and the Public Health Building; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this service contract; and

WHEREAS, the maintenance agreement is for one year, commencing March 1, 2013, in the amount of \$1,360.00 annually, the same as the previous contract period;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to enter into a maintenance agreement with National Elevator Inspection Services, Inc., a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: September 11, 2012

**Ronald Bono, Chairman
County Buildings and Grounds Committee**

22.

RESOLUTION NO. _____

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

WHEREAS, a maintenance agreement for the bi-annual inspections to service the generator systems located in the County Office Building, Public Safety Building, Social Services Building, Public Health Building and Highway Department to keep them in reliable and efficient working condition; and

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

WHEREAS, the maintenance agreement is for one year, commencing April 1, 2013, in the amount of \$725.51 for the Public Safety Building; \$584.06 for the Public Health Building; \$576.52 for the Department of Social Services Building; \$801.44 for the Highway Department; and \$656.83 for the County Office Building; totaling \$3,344.36 annually;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors Chairman be and hereby is authorized to enter into a maintenance agreement with Cummins Northeast, Inc., a copy of which is on file with the Clerk of the Board.

DATED: September 11, 2012

Ronald Bono, Chairman
County Buildings and Grounds Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT FOR
ELEVATOR SERVICES**

WHEREAS, Madison County has a five-year agreement with ThyssenKrupp Elevator Corporation of 6067 Corporate Drive, East Syracuse, New York, 13057, for the full maintenance service to elevators located in the County Office Building, Veterans Memorial Building, Social Services Building and the Public Health Building; and

WHEREAS, the amended agreement is in the amount of \$823.14 per month, with a guarantee of annual cost adjustments not to exceed 2 (two) percent per year; and

WHEREAS, the agreement is for a term of five years, commencing February 1, 2013, and expiring January 31, 2018;

WHEREAS, the County Buildings and Grounds Committee has reviewed the maintenance agreement and recommends approval by the Board of Supervisors; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into an agreement with ThyssenKrupp Elevator, a copy of which is on file with the Clerk to the Board of Supervisors.

DATED: September 11, 2012

**Ronald Bono, Chairman
County Buildings & Grounds Comm.**

RESOLUTION NO. _____

OPPOSING THE PROPOSED 45 PERCENT THRUWAY TOLL INCREASE ON COMMERCIAL VEHICLES

WHEREAS, the New York State Thruway Authority has proposed a 45% toll increase for commercial vehicles; and

WHEREAS, state business leaders and the New York Farm Bureau have warned that the toll hike could severely harm the already struggling upstate business climate and add to the state's reputation as hostile to business; and

WHEREAS, proposed toll increases will directly impact the cost of doing business for farmers and all business owners in New York; and

WHEREAS, this proposed toll increase would result in increased transportation costs that would be passed on to consumers by significantly increasing retail product costs; and

WHEREAS, the State's economic development decisions should be focused on increasing the transportation of produce and goods on our roadways to further promote New York products;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors opposes this proposed 45% toll increase and calls on the NYS Thruway Authority to employ cost control measures that would stave off the need for toll increases that will further stifle economic development in New York; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Association of Counties, Assemblyman William Magee and Senator David Valesky, and all others deemed necessary and proper.

Dated: September 11, 2012

Ronald Bono, Chairman
Public Works Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR THE SALE OF MIXED WASTE PAPER**

WHEREAS, Waste Management Recycle America is seeking to enter into an Agreement with Madison County so as to encourage the removal of mixed paper from the municipal solid waste stream and thereby decreasing the flow of solid waste into the Madison County Landfill Facility, to aid in the recovery of valuable resources and to conserve energy; and

WHEREAS, Waste Management Recycle America shall purchase all of the acceptable quality bales of mixed paper from the Madison County A.R.C. Materials Recovery Facility on Buyea Road, Town of Lincoln, State of New York; and

WHEREAS, Waste Management Recycle America will be responsible for the cost of all trucking and insurance and pay Madison County Eighty-four dollars and Fifty-three cents (\$84.53) per net ton for acceptable quality mixed paper; and

WHEREAS, the term of this Agreement shall be for two (2) years commencing on September 14, 2012; and

WHEREAS, this Agreement was formulated after due solicitation of competitive quotes; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an Agreement with Waste Management Recycle America (a corporation having its principle place of business at 6255 Sheridan Drive, Williamsville NY 14221) in the form as is on file with the Clerk of the Board.

DATED: September 11, 2012

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR THE SALE OF RECYCLED FERROUS SCRAP METAL
(LIGHT IRON & STEEL)**

WHEREAS, Upstate Shredding, LLC is seeking to enter into an agreement with Madison County so as to encourage the removal of miscellaneous ferrous scrap metal (light iron and steel) from the municipal solid waste stream, thereby decreasing the flow of solid waste into the Madison County Landfill Facility, and aiding the recovery of valuable resources and the conservation of energy; and

WHEREAS, pursuant to said Agreement, Upstate Shredding, LLC will retrieve and transport from Madison County all loose ferrous scrap metal stock piled at the County Landfill on Buyea Road, Town of Lincoln; and

WHEREAS, Upstate Shredding, LLC will be responsible for the cost of all trucking, labor, and insurance, and will pay Madison County in accordance with the pricing formula in the agreement on file with the Clerk of the Board of Supervisors and shall pay no less than \$200.00 per gross ton (floor price) during the contract period; and

WHEREAS, the term of this agreement shall be a period of (2) two years from September 11, 2012 through September 11, 2014; and

WHEREAS, this agreement was formulated after due solicitation of competitive proposals from responsible bidders; and

WHEREAS, a copy of the agreement is on file with the Clerk of the Board of Supervisors; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an agreement with Upstate Shredding, LLC, 1 Recycle Drive, Owego, NY 13827 in the form as is on file with the Clerk of the Board.

Dated: September 11, 2012

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH HARBRIDGE CONSULTING GROUP, LLC**

WHEREAS, the Governmental Accounting Standards Board (GASB) issued Statement No. 45, establishing accounting and reporting standards regarding the costs and financial obligations that governments incur for post-employment benefits other than pensions (OPEB) offered by state and local governments; and

WHEREAS, Madison County implemented GASB Statement No. 45 beginning in 2008; and

WHEREAS, Harbridge Consulting Group, LLC has successfully performed the County's actuarial valuations since the adoption of this Statement; and

WHEREAS, Harbridge Consulting Group, LLC has submitted a proposal to provide the County with an interim valuation for fiscal year 2013 at a cost of \$3,000, and a full valuation for fiscal year 2014 at a cost of \$11,400, which represents no increase from the current year.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to renew an agreement with Harbridge Consulting Group, LLC, as is on file with the Clerk of the Board of Supervisors.

Dated: September 11, 2012

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

28.

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, it is necessary for the Real Property Tax Department to enter into a maintenance agreement with Office Equipment Source, Inc. for the routine cleaning and maintenance of the Xerox 6204; and

WHEREAS, the Xerox 6204 is used for reproduction of GIS/Tax Maps, filed survey and subdivision maps and other digital products on a daily basis and needs to be in top working condition; and

WHEREAS, the Finance, Ways and Means Committee have reviewed and approve of this maintenance agreement; and

WHEREAS, the maintenance agreement is for one (1) year, commencing on October 1, 2012 and expiring on September 30, 2013, with a base charge of \$241.25 quarterly which includes toner and a 1,000 sq./ft allowance per month and having a service overage rate of \$.0413/sq.ft.,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into this agreement with Office Equipment Source, Inc., a copy of which is on file with the Clerk of the Board.

DATED: September 11, 2012

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

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,

Christmas & Associates
P.O. Box 200
Camden, NY 13316

Tax Map #157.-1-33.1
Town of Brookfield

WHEREAS, the 2012 town and county taxes were paid in the amount of \$987.91; and

WHEREAS, the taxable assessed value of 67,300 on this property included an improvement that is actually located on another parcel according to the filed subdivision map; and

WHEREAS, the correct taxable assessed value for vacant land on this parcel should be 33,500 and the correct tax amount should be \$491.75; and

WHEREAS, under Section 550.3(b) of the New York State Real Property Tax Law this is an error in essential fact; the assessment of an improvement not in existence or present on a different parcel; 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 the 2012 town and county taxes in the amount of \$496.16 due to this error.

Dated: September 11, 2012

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

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

Revenue

	<u>From</u>	<u>To</u>
A3389.2220 St. Aid-Indigent Legal Services Fund-3 yr. funding	-0-	<u>37,946</u>
Control Total:		<u>\$37,946</u>

1170 Public Defender Service

Expense

A1170.4747 Indigent Legal Services Fund-Legal Defense	-0-	30,946
A1170.4748 Indigent Legal Services Fund-CLE	-0-	500
A1170.4749 Indigent Legal Services Fund-Reimbursements	-0-	<u>6,500</u>
Control Total:		<u>\$37,946</u>

Modification No. 2

General Fund

1325 County Treasurer

Expense

	<u>From</u>	<u>To</u>
A1325.4005 Books & Periodicals	\$ 2,250	\$ 1,864
A1325.409 Section 125 Admin Expense	<u>4,514</u>	<u>4,900</u>
Control Total	<u>\$ 6,764</u>	<u>\$ 6,764</u>

Modification No. 3

General Fund

1362 Tax Advertising & Expense

Expense

	<u>From</u>	<u>To</u>
A1362.41 Travel Expense (Mileage)	\$ 800	\$ -0-
A1362.4131 Tax Advertising Expense	12,000	8,890
A1362.4135 Contractors-Co. Owned Property	<u>10,000</u>	<u>13,910</u>
Control Total	<u>\$22,800</u>	<u>\$22,800</u>

Modification No. 4

General Fund

1450 -- Board of Elections

Expense

	<u>From</u>	<u>To</u>
A1450.2310 NTS Image-It!	\$ -0-	\$19,265
Control Total		<u>\$19,265</u>

<u>Revenue</u>			
A2680.15	Insurance Recoveries	\$ -0-	\$19,265
	Control Total		<u>\$19,265</u>

Modification No. 5

General Fund

1620 County Buildings

<u>Expense</u>	<u>From</u>	<u>To</u>
A1620.2901 Engineering Svs-Courthouse Project	<u>\$30,000</u>	<u>\$92,600</u>
Control Total		<u>\$92,600</u>

<u>Revenue</u>			
A880.1010	Appropriation of Bldg Improvement Rsv	<u>\$30,000</u>	<u>\$92,600</u>
	Control Total		<u>\$92,600</u>

Modification No. 6

General Fund

1640 Central Garage Expense

<u>Expense</u>	<u>From</u>	<u>To</u>
A1640.4820 Repair Parts	51,971	50,471
A1640.4845 Outside Maintenance & Repairs	<u>3,000</u>	<u>4,500</u>
Control Total	<u>\$54,971</u>	<u>\$54,971</u>

Modification No. 7

General Fund

3110 Sheriff Department

<u>Expense</u>	<u>From</u>	<u>To</u>
A3110.2312 Drug Enforcement Equipment	\$ -0-	\$ 3,000
A3110.41021 Drug Enforcement Equipment	<u>-0-</u>	<u>2,000</u>
Totals	\$ <u>-0-</u>	\$ <u>5,000</u>
Control Total		\$ <u>5,000</u>

<u>Revenue</u>			
A2705.1025	Contribution-Law Enforcement Trust Fund	<u>-0-</u>	<u>5,000</u>
	Control Total		\$ <u>5,000</u>

Modification No. 8

General Fund

6010 Social Services Administration

<u>Expense</u>	<u>From</u>	<u>To</u>
A6010.2105 File Server	\$ -0-	\$ 8,025
A6010.40101 Computer Equipment	1,218	9,320
A6010.4111 Tuition\Education Reimbursement	25,000	18,873
A6010.44 Gas & Electric	<u>110,000</u>	<u>100,000</u>

Control Total	<u>\$136,218</u>	<u>\$136,218</u>
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Modification No. 9

General Fund

7510 County Historian

Expense

	<u>From</u>	<u>To</u>
A7510.42742 County Historian Expense	\$ 500	\$ 150
A7510.4130 Advertising Expense	680	580
A7510.41 Travel Expense	1,200	800
A7510.40101 Computer Equipment	<u>-0-</u>	<u>850</u>

Control Total	<u>\$ 2,380</u>	<u>\$ 2,380</u>
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Modification No. 10

Road Machinery Fund

5130 Road Machinery Fund

Expense

	<u>From</u>	<u>To</u>
DM5130.4820 Repair Parts	245,000	240,000
DM5130.4810 Oils & Grease	<u>20,000</u>	25,000

Control Total	<u>\$265,000</u>	<u>\$265,000</u>
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Modification No. 11

Enterprise Environmental Landfill Fund

8164 Environmental Control Landfill

Expense

	<u>From</u>	<u>To</u>
EE8164.4046 Leachate Treatment Transportation	\$140,000	\$100,000
EE8164.4821 Equipment Fuel	<u>120,000</u>	<u>160,000</u>

Control Total	<u>\$260,000</u>	<u>\$260,000</u>
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Dated: September 11, 2012

John A. Reinhardt, Chairman
Finance, Ways & Means Committee