



MADISON COUNTY BOARD OF SUPERVISORS

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November 6, 2012

MADISON COUNTY BOARD OF SUPERVISORS

1st Day – Annual Session – Agenda – Tuesday, November 13, 2012

Committee Meeting Schedule

- 9:00 a.m. Solid Waste/Recycling Committee – Large Conference Room
Re: Regular Business
- 9:45 a.m. Criminal Justice, Public Safety & Telecommunications Committee
Re: Budget Modification Resolution – Atrium Conf. Room
- 9:50 a.m. Government Operations Committee (room to be announced)
Re: Regular Business
- 10:00 a.m. Chairman and Administrative Assistant Updates
Committee of the Whole – All Supervisors – Large Conference Room
- 10:30 a.m. Board Meeting – Chambers
- Cindy Edick, County Treasurer – Present Budget

Unfinished Business

Res. No. 318-12 Acknowledging Introduction of Proposed Local Law No. 6 for the Year 2012 and Calling for a Public Hearing. (Establishing Truth in Taxation)

TABLED By: Supervisor Degear, 2ND By: Supervisor Monforte on October 9, 2012

Resolutions

1. Waiving the Rules for Resolutions
2. Accepting Tentative Budget as filed by the Budget Officer.
3. Appointing a Committee to Review the 2013 Tentative Budget.
4. Authorizing Public Hearing on the Tentative Budget for Madison County Sewer District for 2013.
5. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2013.
6. Authorizing Public Hearings on the Tentative County Budget for Fiscal Year 2013.
7. Levying Unpaid Water Rents for Erieville Water District.
8. Levying Unpaid Water Rents for Lenox Water District.
9. Levying Unpaid Water Rents for the Hamlet of Georgetown.
10. Levying Unpaid Water Rents for New Woodstock Water District.
11. Levying Unpaid Water Rents for Wellington and Mt. Pleasant Water Districts in the Town of Cazenovia.
12. Resolution of Appreciation – Retiree Recognition.
13. Authorizing Attendance at an Out-of-State Conference – Planning.
14. Reappointing an Election Commissioner.

15. Reappointing an Election Commissioner.
16. Authorizing the Chairman to Modify an Agreement with Time Warner Cable for High Speed Internet Service.
17. Authorizing the Modification of the 2012 Adopted County Budget. (Health Insurance)
18. Authorizing the Chairman to Enter Into Agreements with Hamilton School District for the Preschool Program.
19. Authorizing the Chairman to Enter an Agreement to Renew the Childhood Lead Poisoning Prevention Grant and Modifying the 2012 Budget.
20. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2012 Adopted County Budget. (Liberty Resources)
21. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2012 Adopted County Budget. (Consumer Services)
22. Authorizing the Chairman to Renew an Agreement with Liberty Resources Family Services, Inc.
23. Authorizing the Chairman to Renew an Agreement with Cornell Cooperative Extension.
24. Authorizing the Chairman to Renew an Agreement with Cornell Cooperative Extension of Oneida County.
25. Appointing a Member to the Madison County Youth Board. (Hannan)
26. Authorizing the Chairman of the Board of Supervisors to Enter Into an Agreement. (K. Burgwin)
27. Authorizing Participation in a Federal Grant and Modifying the 2012 County Budget.
28. Authorizing Chairman to Enter into Agreement with BRiDGES and Modifying the 2012 County Budget.
29. Authorizing Continued Participation in State Grant for "Multidisciplinary Teams, Child Advocacy Centers and Child Fatality Review Boards."
30. Authorizing the Chairman to Enter into an Agreement with the NYS Office of Homeland Security.
31. Authorizing the Chairman to Enter into an Agreement with the NYS Office of Homeland Security.
32. Authorizing the Chairman to Enter into a Sublease Agreement with Staffworks, Inc.
33. Extending the Contract with Madison County Tourism, Inc.
34. Authorizing Chairman to Modify an Agreement with TruGreen Commercial Lawn Care Services.
35. Authorizing the Chairman to Renew an Agreement. (Presstek Co.)
36. Control of Snow and Ice on the Village of Wampsville Streets for the Snow Season October 1, 2012 Through April 30, 2013.
37. Authorizing Agreement for 2013 Miscellaneous Engineering/Land Surveying Services.
38. Expressing the County's Intent to Participate in Local Community Clean-Up Programs in the Year 2013.
39. Authorizing the Write Off of Uncollectible Landfill Accounts Receivable.
40. Authorizing 5-Year Solid Waste Disposal Agreements with Commercial Permit Holders.
41. Approval – Mortgage Tax Report.
42. Authorizing the Assistance in Defense of Assessment Review Proceedings.(HP Hood)
43. Authorizing the Assistance in Defense of Assessment Review Proceedings.(Tracy St.)
44. Authorizing the Modification of the 2012 Adopted County Budget. (Modifications 1-12)

**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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MADISON COUNTY BOARD OF SUPERVISORS
1st Day Annual Session – Tuesday, November 13, 2012

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

UNFINISHED BUSINESS

Res. No. 318-12 – Acknowledging Introduction of Proposed Local Law No. 6 for the year 2012 and Calling for a Public Hearing. (Local Law Establishing Truth in Taxation in Madison County)

TABLED By; Supervisor Degear, 2nd by: Supervisor Monforte on Oct. 9, 2012.

RESOLUTIONS

By Supervisor Suits:

RESOLUTION NO. 1

WAIVING THE RULES FOR RESOLUTIONS

RESOLVED, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

PENDING BOARD APPROVAL

By Supervisor Reinhardt:

RESOLUTION NO. 2

**ACCEPTING TENTATIVE BUDGET AS FILED BY THE
BUDGET OFFICER**

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 13, 2012, filed the fiscal year 2013 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2013 tentative budget contains several amounts recommended for the conduct of fiscal year 2013 County Government;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby acknowledge receipt of said budget; and

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2012, a budget for fiscal year 2013, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2013 in accordance with Section 361 of the County Law.

PENDING BOARD APPROVAL

RESOLUTION NO. 3

APPOINTING A COMMITTEE TO REVIEW THE 2013 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2013, which said budget was filed with the Clerk to this Board on Tuesday, November 13, 2012.

PENDING BOARD APPROVAL

RESOLUTION NO. 4

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR MADISON COUNTY SEWER DISTRICT FOR 2013**

RESOLVED, that the public hearing on the tentative budget for the Madison County Sewer District will be held at 9:30 a.m. on Tuesday, November 27, 2012; and

BE IT FURTHER RESOLVED, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

PENDING BOARD APPROVAL

RESOLUTION NO. 5

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR
COWASELON WATERSHED DISTRICT FOR 2013**

RESOLVED, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 9:40 a.m. on Tuesday, November 27, 2012; and

BE IT FURTHER RESOLVED, that the annexed detailed statement of the estimated expenditures and revisions and the assessment roll heretofore submitted by the administrative agency heretofore appointed pursuant to Section 299-p of the County Law, which has been filed in the office of the Clerk to the Board of Supervisors and a summary of the entire budget is available for public inspection.

PENDING BOARD APPROVAL

RESOLUTION NO. 6

**AUTHORIZING PUBLIC HEARINGS ON THE TENTATIVE COUNTY
BUDGET FOR FISCAL YEAR 2013**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearings on the tentative budget for fiscal year 2013 will be held on Tuesday, November 27, 2012 at the following times and locations:

- 9:50 a.m. Supervisors Chambers, Second floor, County Office Building #4,
North Court Street, Wampsville, New York

- 7:00 p.m. Supervisors Chambers, Second floor, County Office Building #4,
North Court Street, Wampsville, New York

PENDING BOARD APPROVAL

RESOLUTION NO. 7

LEVYING UNPAID WATER RENTS FOR ERIEVILLE WATER DISTRICT

WHEREAS, the Secretary of the Erieville Water District has filed with this Board a statement showing unpaid water bills in the Erieville Water District of the Town of Nelson;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and there hereby are levied against the property liable therefore and are hereby directed to be included in the 2013 tax levy of said Town of Nelson and that when paid shall be turned over to the Supervisor of the Town of Nelson.

PENDING BOARD APPROVAL

RESOLUTION NO. 8

LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICT

WHEREAS, the Secretary of the Lenox Water District has filed with this Board a statement showing unpaid water bills in the Lenox Water District of the Town of Lenox, as attached:

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2013 tax levy of said Town of Lenox and that when paid shall be turned over to the Supervisor of the Town of Lenox.

PENDING BOARD APPROVAL

RESOLUTION NO. 9

LEVYING UNPAID WATER RENTS FOR THE HAMLET OF GEORGETOWN

WHEREAS, the Supervisor from the Hamlet of Georgetown has filed with this Board a statement showing water bills in the Hamlet of Georgetown, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2013 tax levy of said Hamlet of Georgetown and that said amount when paid shall be turned over by the collector to the Supervisor of the Hamlet of Georgetown.

PENDING BOARD APPROVAL

RESOLUTION NO. 10

LEVYING UNPAID WATER RENTS FOR NEW WOODSTOCK WATER DISTRICT

WHEREAS, the Secretary of the New Woodstock Water District has filed with this Board a statement showing unpaid water bills in the New Woodstock Water District in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2013 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

PENDING BOARD APPROVAL

LEVYING UNPAID WATER RENTS FOR WELLINGTON AND MT. PLEASANT WATER DISTRICTS IN THE TOWN OF CAZENOVIA

WHEREAS, the Secretary of the Wellington Water District and Mt. Pleasant Water District has filed with this Board a statement showing unpaid water bills for those districts in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2013 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

PENDING BOARD APPROVAL

By Supervisor Degear:

RESOLUTION NO. 12

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

WHEREAS, recognition of the distinguished service of certain County employees with upcoming retirements is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Linda Fellows and Ruby Ward upon their retirement.

Linda S. Fellows	Public Health	1988 – 2012
Ruby R. Ward	Sheriff's	2001 – 2012

PENDING BOARD APPROVAL

RESOLUTION NO. 13

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE PLANNING

WHEREAS, the National Association of Produce Market Managers (napmm) held a conference in Raleigh, North Carolina, from October 22 – 24; and

WHEREAS, Scott Ingmire, County Planning Director requested that Mary Ellen Rose, Planner, attend said conference; and

WHEREAS, expenses were funded by the CNY Regional Market Authority and through appropriations in the 2012 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 Mary Ellen Rose was authorized to attend said conference at County cost not to exceed \$90.00.

PENDING BOARD APPROVAL

RESOLUTION NO. 14

REAPPOINTING AN ELECTION COMMISSIONER

WHEREAS, in accordance with the provisions of Section 3-204 of the Election Law, Kenneth J. Kunkel, Jr., Chairman of the Madison County Republican Committee, has made and filed with this Board a certificate recommending the appointment of Lynne M. Jones of the Town of Fenner, Madison County, New York, as the Republican member of the Board of Election Commissioners of Madison County,

NOW, THEREFORE BE IT RESOLVED that said certificate is accepted and that Lynne Jones be and hereby is appointed as Election Commissioner for a term of four years commencing January 1, 2013.

PENDING BOARD APPROVAL

RESOLUTION NO. 15

REAPPOINTING AN ELECTION COMMISSIONER

WHEREAS, in accordance with the provisions of Section 3-204 of the Election Law, Michael P. Oot, Chairman of the Madison County Democratic Committee, has made and filed with this Board a certificate recommending the appointment of Laura P. Costello of the Town of Fenner, Madison County, New York, as the Democratic member of the Board of Election Commissioners of Madison County,

NOW, THEREFORE BE IT RESOLVED that said certificate is accepted and that Laura Costello be and hereby is appointed as Election Commissioner for a term of four years commencing January 1, 2013.

PENDING BOARD APPROVAL

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH TIME WARNER CABLE FOR HIGH SPEED INTERNET SERVICE

WHEREAS, the County entered into an agreement with Time Warner Cable (Resolution # 208-12) on July 10, 2012 for internet service for the County campus; and

WHEREAS, to increase the security of the County network and those networks connected to it is has been recommended to increase our static IP addresses from 5 to 13 so a DMZ (Demilitarized Zone) can be set up to segregate non-County workstations; and

WHEREAS, the cost of the additional IP addresses needed is \$15.00 per month which would bring the cost total cost of internet service to \$346.99 per month; and

WHEREAS, the additional funds needed are allocated in the Information Technology Budget; and

WHEREAS, the Government Operations Committee has reviewed and approved the renewal of this agreement,

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to modify the agreement with Time Warner Cable of Syracuse, New York for high speed internet service, a copy of which is on file with the Clerk to the Board of Supervisors.

PENDING BOARD APPROVAL

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 17

AUTHORIZING THE MODIFICATION OF THE 2012 ADOPTED COUNTY BUDGET

WHEREAS, the 2012 County budget for hospital and medical claims for active employees and retirees under the age of 65 reflected an increase in premium equivalent rates of 8.5%; and

WHEREAS, the amount budgeted in 2012 for these claims reflected a decrease from the prior year due to decreases in the number of participants resulting from a reduction in the County's workforce; and

WHEREAS, even with fewer participants in the County's healthcare plan, the hospital and medical claims expense for 2012 has increased by over 30% as compared with the prior year; and

WHEREAS, this increase is largely due to several high claimants, combined with increased costs resulting from healthcare reform, such as: coverage for preventive care, dependents being eligible to remain on their parents' healthcare plan to age 26, and the elimination of lifetime limits; and

WHEREAS, over the past two (2) years, the County has taken measures to reduce the cost of providing healthcare for its employees and retirees by transitioning to ProAct as its pharmacy benefit manager, offering the voluntary CanaRx program for brand name maintenance drugs, and engaging EBS-RMSCO as its third party administrator for medical claims; and

WHEREAS, although these measures have proven effective, they are not enough to mitigate the spike in actual hospital and medical claims experience during 2012.

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

General Fund

9061 Hospital & Medical Insurance

Expense

	<u>From</u>	<u>To</u>
A9061.8600 Excellus Medicare Premiums	\$ 541,329	\$ 545,806
A9061.8603 Payment of Non-Participation	30,000	25,000
A9061.8604 Premiums on HMO's	47,462	46,596
A9061.8605 Dental TPA Expense	14,965	13,953
A9061.8606 Dental Claims Expense	356,681	340,000
A9061.8608 Teamsters Benefit Fund	573,649	584,871
A9061.8609 Health Benefits Consultant Expense	31,200	30,000
A9061.8610 CanaRx Prescription Expense	44,000	36,500
A9061.8611 ProAct Prescription Expense	1,931,255	1,800,000

A9061.8612 Medical Premiums EBS-RMSCO	265,490	323,000
A9061.8613 Medical Claims EBS-RMSCO	<u>4,005,523</u>	<u>5,700,000</u>
Totals	<u>\$7,841,554</u>	<u>\$9,445,726</u>
Control Total		<u>\$1,604,172</u>
A599 Appropriated Fund Balance	<u>\$6,334,988</u>	<u>\$7,939,160</u>
Control Total		<u>\$1,604,172</u>

PENDING BOARD APPROVAL

By Supervisor Salka:

RESOLUTION NO. 18

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH HAMILTON SCHOOL DISTRICT FOR THE PRESCHOOL PROGRAM

WHEREAS, Madison County is responsible for administering the Preschool programs beneficial to children with special needs; and

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

WHEREAS, the County reimburses for these services under a contractual agreement and in turn submits claims for reimbursement either through Medicaid or New York State Department of Education; and

WHEREAS, a new agreement needs to be added to provide 1:1 Teacher aide services to children; and

WHEREAS, the Public Health Services Committee feel it is expeditious to enter an agreement with Hamilton School District to provide 1:1 Teacher Aide service @ \$7.50/half hour; and

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with the Hamilton School District, as is on file with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 19

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT TO RENEW THE CHILDHOOD LEAD POISONING PREVENTION GRANT AND MODIFYING THE 2012 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval for renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2012 through September 30, 2013, and

WHEREAS, State and Federal funding for this grant will extend the existing contract for the period of 10/1/12-09/30/13, this grant is identified by the following:

Awarding Agency:	Health Resources and Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Programs Name:	Childhood Lead Poisoning Prevention Program
Contract No.:	C-026517 Amendment No.: X-C-026517-2
Grant Extension:	10/1/12-09/30/13
Federal Funds:	43.02%
Grant total:	\$35,352

WHEREAS, the remaining 56.98% of the grant is New York State funded,

WHEREAS, both Board of Health and 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 enter into an 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 2012 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 Expenses	\$ 8,011	\$16,798
<i>Control Total</i>		<u>\$ 8,787</u>

<u>Revenue</u>	<u>From</u>	<u>To</u>
A3401.6540 State Aid Lead Poisoning Grant	\$23,181	\$28,188
A4401.1090 Fed. Aid Lead Poisoning Grant	17,021	20,801
Total	<u>\$40,202</u>	<u>\$48,989</u>
Control Total		<u>\$ 8,787</u>

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 funding for Liberty Resources to expand its Supported Housing Program; and

WHEREAS, these additional funds result in 100% State Aid for 2012 to Liberty Resources Behavioral Healthcare, Inc.;

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

General Fund

<u>4316 Mental Health - Liberty Resources</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A3490.3086 St. Aid Liberty Resources	<u>\$23,028</u>	<u>\$26,865</u>
Control Total		<u>\$ 3,837</u>
<u>Expense</u>		
A4316.4279 Supported Housing-Liberty	<u>\$23,028</u>	<u>\$26,865</u>
Control Total		<u>\$ 3,837</u>

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 Liberty Resources Behavioral Healthcare, Inc.

PENDING BOARD APPROVAL

RESOLUTION NO. 21

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

WHEREAS, the Office of Mental Health has approved funding for Consumer Services to expand its Peer Advocacy Program; and

WHEREAS, these additional funds result in 100% State Aid for 2012 to Consumer Services of Madison County, Inc.;

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

General Fund

<u>4326 Mental Health – Consumer Services</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A3490.8010 St. Aid Peer Advocacy	<u>\$165,042</u>	<u>\$224,303</u>
Control Total		<u>\$ 59,261</u>

Expense

A4326.42706 Consumer Services - Peer

\$211,606

\$270,867

Control Total

\$ 59,261

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 Consumer Services of Madison County, Inc.

PENDING BOARD APPROVAL

By Supervisor Salka:

RESOLUTION NO. 22

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

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources Family Services, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2013, to December 31, 2013, at a total cost not exceed \$7,273, the same amount as the 2012 contract period; and

WHEREAS, 34 individuals were served in the 2012 – 2013 contract year; and

WHEREAS, funds for these services are appropriated in the 2013 departmental budget and are reimbursed at the rate of 100 percent; 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 Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 23

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CORNELL COOPERATIVE EXTENSION**

WHEREAS, Madison County Department of Social Services determines eligibility and issues Supplemental Nutritional Assistance Program (SNAP) benefits to Madison County residents; and

WHEREAS, the Supplemental Nutritional Assistance Program is a program operated under the United States Department of Agriculture (USDA) and was implemented to improve the nutrition of low-income families; and

WHEREAS, Cornell Cooperative Extension has operated a Food Stamp Nutrition Education Program (FSNEP) through an agreement with Madison County since November 1, 2003, and has served 51 families, which represents 118 family members, during the 2011-2012 program year; and

WHEREAS, Madison County Department of Social Services does not have the nutrition expertise to operate such a program; and

WHEREAS, Cornell Cooperative Extension has submitted an application to the Office of Temporary and Disability Assistance to continue operation of the program, now known as the Supplemental Nutritional Assistance Program Education Program (SNAP-ed), for the period October 1, 2012, to September 30, 2013, at a total cost of \$44,100; and

WHEREAS, Cornell Cooperative Extension has agreed to provide these services for the period of October 1, 2012, to September 30, 2013, at a total cost not to exceed \$44,100, the same amount as the 2011-2012 contract year; and

WHEREAS, the funding for the SNAP-ed program is 100 percent federally reimbursed as an allowable cost under the Supplemental Nutritional Assistance Program; and

WHEREAS, this agreement is contingent upon approval of the New York State contract by the USDA, and no payment will be made by Madison County until said approval is granted; and

WHEREAS, the "Hold Harmless" clause diverges from the standard Madison County contract language to meet the needs of Cornell Cooperative Extension; 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 and Cornell Cooperative Extension in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ONEIDA COUNTY

WHEREAS, Madison County Department of Social Services provides child care assistance to low-income families; and

WHEREAS, Madison County Department of Social Services receives monies through the New York State Child Care Development Block Grant to assist TANF recipients and low-income families with child care services; and

WHEREAS, the assistance contained in this program is 100 percent funded by these federal monies; and

WHEREAS, Madison County Department of Social Services, with the assistance of Cornell Cooperative Extension of Oneida County, is responsible for referrals for child care,

recruitment of providers, and assisting providers in securing mandated licensing training and safety equipment; and

WHEREAS, Cornell Cooperative Extension of Oneida County has a demonstrated ability to provide these services onsite at the Department of Social Services, which allows for more TANF-eligible parents to secure employment; and

WHEREAS, Madison County Department of Social Services lacks the expertise and personnel to perform the functions of referrals, recruitment, and training; and

WHEREAS, Cornell Cooperative Extension of Oneida County as the child care resource and referral agent for Madison, Oneida, and Herkimer Counties, has the experience and resources to provide referrals, recruitment, and training and has offered to provide these services for the period October 1, 2012, to September 30, 2013, at a cost not to exceed \$33,218, the same amount as the 2011-2012 contract period; and

WHEREAS, 152 families were served in the 2011 – 2012 contract year; and

WHEREAS, the “Hold Harmless” clause diverges from the standard Madison County contract language to meet the needs of Cornell Cooperative Extension; 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 Cornell Cooperative Extension of Oneida County, in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 25

APPOINTING A MEMBER TO THE MADISON COUNTY YOUTH BOARD

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

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint **Bobbi Jo Hannan**, Box 1466, Cazenovia College, Cazenovia to the Madison County Youth Board for a term commencing on November 13, 2012 and expiring on December 31, 2014.

PENDING BOARD APPROVAL

By Supervisor Bradstreet:

RESOLUTION NO. 26

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County has a grant through the Office of Child and Family Services titled "Multi-disciplinary Teams, Child Advocacy Centers and Child Fatality Review Teams"; and

WHEREAS, Karen Burgwin represents that she has the skills, expertise, education, training and licensing required to perform the duties required of a Family Advocate for this grant program; and

WHEREAS, the initial term of this agreement shall be from October 1, 2012 to September 30, 2013; and

WHEREAS, the County will compensate Karen Burgwin at an hourly rate of Twenty-one and 50/100 Dollars (\$21.50), the total amount of compensation not to exceed the budgetary allocation of Twenty-seven Thousand Three Hundred Dollars (\$27,300) for the term of this agreement; and

WHEREAS, said compensation shall be wholly paid from grant monies; and

WHEREAS, the County Attorney has reviewed and approved a Personal Service Agreement embodying the terms of employment herein;

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

PENDING BOARD APPROVAL

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 27

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

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

WHEREAS, the Federal awards grant is identified as follows; and

Awarding Agency: National Highway Safety Administration
Pass-through Agency: NYS Governor's Traffic Safety Committee
Catalog #: 20.600

Program Name: Buckle Up New York
Award Year: October 1, 2012 through September 30, 2013
Federal Funds Percentage: 100%
Grant No.: BUNY-2013-Madison Co SO -00010-(027)
Total Grant Amount: \$988.00; and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/2012 – 9/30/2013

<u>3112 Sheriff - "BUNY" Federal Grant Revenue</u>	<u>From</u>	<u>To</u>
A4389.1025 Federal Aid "BUNY" Grant 2012-13	\$ 0	<u>\$988</u>

Expense

A3112.111 Personal Services 2012-13 "BUNY" \$ 0 \$988

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

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

PENDING BOARD APPROVAL

RESOLUTION NO. 28

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH BRIDGES AND MODIFYING THE 2012 COUNTY BUDGET

WHEREAS, BRiDGES has received a Drug Free Communities Support Program Grant; and

WHEREAS, the Sheriff's Office will conduct off and on-premise compliance checks of licensed establishments, increase patrols including party patrols, increase underage drinking details, shoulder tap details, sobriety checkpoints, and educational initiatives related to underage drinking, high risk drinking, and impaired driving by drugs; and

WHEREAS, BRiDGES hereby agrees to pay \$10,000 to the Madison County Sheriff's Office for the above mentioned services; and

WHEREAS, the Federal awards grant is identified as follows; and

Awarding Agency: Substance Abuse and Mental Health Services Administration (SAMHSA)
 Pass-through Agency: BRiDGES-Madison County Council on Alcoholism and Substance Abuse
 Catalog #: 93.276
 Program Name: Drug Free Communities Support Program – Madison County's Promise – The Alliance for Youth
 Award Period: October 2012 – September 30, 2013
 Federal Funds %: 100%
 Total Grant Amount: \$10,000; and

WHEREAS, the funding agencies have approved the following budget for this project during the project period of October 2012 – September 30, 2013; and

3110 Sheriff's Department

<u>Expense</u>	From	To
A3110.41031 Drug Free Communities Support	<u>\$ 0</u>	<u>\$10,000</u>
Control Total		<u>\$10,000</u>

<u>Revenue</u>		
A4389.6010 Fed Aid-Drug Free Communities Support	<u>\$ 0</u>	<u>\$10,000</u>
Control Total		<u>\$10,000</u>

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

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

PENDING BOARD APPROVAL

RESOLUTION NO. 29

**AUTHORIZING CONTINUED PARTICIPATION IN STATE GRANT FOR
“MULTIDISCIPLINARY TEAMS, CHILD ADVOCACY CENTERS AND CHILD FATALITY
REVIEW BOARDS”**

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services (“OCFS”) since February 1, 2003 for the creation and maintenance of a Multi-disciplinary Team/Children’s Advocacy Center program; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2012; and

WHEREAS, OCFS has awarded Madison County a further grant of \$129,994 for the twelve month contract period commencing on October 1, 2012, said monies to be used to cover the costs of program and staff positions, operations and training of team members; and

WHEREAS, the funding agency has approved the following allocations to the Madison County budget to incorporate the \$129,994 in monies from OCFS:

General Fund

3114 Grant - Multidisciplinary Team

<u>Expense</u>	<u>From</u>	<u>To</u>
A3114. 1 Personal Services	\$82,354	\$120,052
A3114.4234 Contracted/Consultant Services		
– Multidisciplinary Grant	22,900	\$ 43,053
A3114.41 Travel Expense (Mileage)	8,664	\$ 24,899
A3114.4004 Equipment – Multidisciplinary Grant	477	\$ 10,032
A3114.4911 Office Supplies (outside)	805	\$ 3,433
A3114.4100 Other Expense	16,958	\$ 43,355
A3114.810 Allocation of Fringe Benefits	<u>36,835</u>	<u>\$ 54,163</u>
Total:	\$168,993	\$298,987
Control Total:		<u>\$129,994</u>

Revenue

A3389.5510 State Aid – Multidisciplinary Team	<u>\$86,642</u>	
Control Total:		<u>\$129,994</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to execute an agreement with the State of New York permitting the County’s continued participation in this grant; and

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

PENDING BOARD APPROVAL

RESOLUTION NO. 30

**AUHTORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS OFFICE OF HOMELAND SECURITY**

WHEREAS, Madison County has been awarded a grant for \$29,850 from the FFY11 Technical Rescue & Urban Search and Rescue competitive grant program by the New York State Division of Homeland Security and Emergency Services from appropriations authorized by Congress under the FFY 2011 State Homeland Security Program (SHSP), administered by the Federal Emergency Management Agency, and

WHEREAS, these funds will provide 100% reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with maintaining and enhancing existing technical rescue capabilities in Madison County's first response community , and this grant program is described as follows:

Awarding Agency: Federal Department of Homeland Security
Pass Thru. Agency: NYS Division of Homeland Security and Emergency Services
Catalogue # CFDA# 97.067
Program Name FFY11 Technical Rescue & Urban Search and Rescue
competitive grant program
Grant Period: 08/22/2012 to 8/31/2014
Contract # WM11971419
Federal Funds: 100%
Grant Total: \$29,850

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

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

General Fund

Homeland Security- Department

Revenue

	<u>From</u>	<u>To</u>
A 4306.1098 FFY11 Technical Rescue & Urban Search and Rescue competitive grant program	-0-	\$29,850
Control Total	-0-	\$29,850

Expense

A3645.4073 FFY11 Technical Rescue & Urban Search and Rescue competitive grant program	-0-	\$29,850
Control Total	-0-	<u>\$29,850</u>

PENDING BOARD APPROVAL

**AUHTORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS OFFICE OF HOMELAND SECURITY**

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

WHEREAS, these funds will provide 75% federal reimbursement of eligible costs incurred in the effort to revise, update and rewrite the County's current FEMA Approved, multi jurisdictional, Pre-Disaster Hazard Mitigation Plan in accordance with Federal requirements that the plan be maintained on a five year cycle. and allows for the in kind contribution of the non-Federal matching share of \$10,850 and is described as follows:

Awarding Agency: Federal Emergency Management Association
 Pass Thru. Agency: NYS Division of Homeland Security and Emergency Services
 Catalogue # CFDA# 97.047
 Program Name Pre-Disaster Mitigation Competitive grant program
 Grant Period: 09/25/2012 to 9/03/2014
 Contract # PDMC-PL-02-NY-2012-012
 Federal Funds: 75%
 Grant Total: \$43,400

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

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

General Fund

Fire Control Department		
<u>Revenue</u>	<u>From</u>	<u>To</u>
A4306.1097 Federal Aid; FFY12 State Homeland Security Grant Program	-0-	\$43,400
Control Total		<u>\$43,400</u>
 <u>Expense</u>		
A3410.41001 FFY 2012 PDMC-PL-02-NY-2012-012	-0-	\$32,550
A3410.401 Pre-Disaster Mitigation Grant 25% local share		<u>10,850</u>
Control Total		<u>\$43,400</u>

PENDING BOARD APPROVAL

By Supervisor Monforte:

RESOLUTION NO. 32

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUBLEASE AGREEMENT WITH
STAFFWORKS, INC.**

WHEREAS, the County currently leases space in the Oneida Shopping Center Retail Center, 1006 Oneida Plaza Drive, Oneida NY, from Oneida Company, Ltd. for the occupancy of the Employment & Training Department and its partner service providers; and

WHEREAS, the lease provides that the County as the tenant, may sublet all or a portion of the leased premises to a third party contingent upon the written consent of the Landlord, Oneida Company, Ltd.; and

WHEREAS, the Employment & Training Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would sublease a portion of the property consisting of approximately Sixty-Three (63) square feet to Staffworks, Inc.; and

WHEREAS, the sublease would be for a term of one year commencing on November 1, 2012 and terminating on October 31, 2013. During this term the subleased premises may be used for up to two (2) days per week; and

WHEREAS, During the period of November 1, 2012 through and including October 31, 2013, the total rental for the Subleased Premises, will be Two-Thousand, Eight-Hundred, Fifteen and 20/100 Dollars (\$2,815.20), payable in monthly installments of Two-Hundred, Thirty-four and 60/100 Dollars (\$234.60) on the First day of the month, commencing November 1, 2012.

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

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

PENDING BOARD APPROVAL

RESOLUTION NO. 33

EXTENDING THE CONTRACT WITH MADISON COUNTY TOURISM, INC.

WHEREAS, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2013 to December 31, 2013; and be it further

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 Madison County Tourism, Inc.

PENDING BOARD APPROVAL

By Supervisor Bono:

RESOLUTION NO. 34

**AUTHORIZING CHAIRMAN TO MODIFY AN AGREEMENT WITH TRUGREEN
COMMERCIAL LAWN CARE SERVICES**

WHEREAS, the Board of Supervisors approved the renewal of an agreement May 8, 2012, with TruGreen Commercial Lawn Care Services for lawn maintenance services at the County Office Complex, including the County Office Building, Court House, Department of Social Services, Highway Department and the Public Safety Building; and

WHEREAS, the agreement reflected no increase over the previous three-year contract term; and

WHEREAS, the May 8, 2012, resolution erroneously reflected TruGreen's discounted pre-payment price of \$1,451.60 (\$292.60 County Office Building, \$95 Court House, \$247 Public Safety Building, \$285 Department of Social Services and \$532 Highway Department); and

WHEREAS, the County does not pre-pay such services, the resolution should have reflected the total amount of \$1,528.00 (\$300 County Office Building, \$100 Court House, \$260 Public Safety Building, \$300 Department of Social Services and \$560 Highway Department), a difference of \$76.40 per contract year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into agreement with TruGreen, 6700 Commerce Boulevard, Syracuse, New York, 13211, a copy of which is on file with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO: 35

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT

WHEREAS, the Central Services Department presently has an agreement with the **Presstek Company of Des Plaines, Illinois**, for the maintenance of the offset machine and related equipment; and

WHEREAS, it is necessary to renew the maintenance agreement at this time; and

WHEREAS, the agreement is in the amount of \$3,216.00, reflecting no increase over the current contract; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to renew this maintenance agreement for a period of one (1) year, commencing January 1, 2013, and expiring December 31, 2013, a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 36

CONTROL OF SNOW AND ICE ON THE VILLAGE OF WAMPSVILLE STREETS FOR THE SNOW SEASON OCTOBER 1, 2012 THROUGH APRIL 30, 2013

WHEREAS, the Public Works Committee on October 16, 2012 authorized the County Highway Superintendent to continue snow and ice removal on the Village of Wampsville Streets for the above mentioned period of time; and

WHEREAS, the Agreement for payment is \$6,500 for the Snow Season October 1, 2012 through April 30, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison shall enter into Agreement with the Village of Wampsville and the County Superintendent of Highways is hereby authorized to execute said agreement on behalf of the County.

PENDING BOARD APPROVAL

RESOLUTION NO. 37

AUTHORIZING AGREEMENT FOR 2013 MISCELLANEOUS ENGINEERING/ LAND SURVEYING SERVICES

WHEREAS, Madison County is in need of a variety of miscellaneous engineering/ land surveying services with regard to the County's solid waste management system and facilities; and

WHEREAS, Delta Engineers, Architects & Land Surveyors, P.C. possesses the special skills and training required to perform the engineering/ land surveying services in connection with the County's solid waste management system and facilities; and

WHEREAS, the Solid Waste/Recycling Committee has reviewed and approved the Delta Engineers, Architects & Land Surveyors, P.C. proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Delta Engineers, Architects & Land Surveyors, P.C. to furnish professional engineering/ land surveying services to assist the Solid Waste Department in determining available space and compaction rates in the operating West-Side landfill. The estimated cost of services contemplated by said Agreement is \$2,300.00 for each quarterly survey completed and not to exceed an annual total of \$9,200.00. This is the same annual total for professional engineering/ land surveying services paid in 2012. A copy of said Agreement is filed with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that this Agreement shall cover the period from January 1, 2013 and shall terminate on December 31, 2013; and

BE IT FURTHER RESOLVED, that funds from the Solid Waste Department engineering accounts will be utilized to cover the cost of the engineering services proposed.

PENDING BOARD APPROVAL

RESOLUTION NO. 38

**EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN
LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2013**

WHEREAS, Madison County Municipalities, community groups, not for profit organizations and other governmental agencies will be conducting clean-up programs of county roadsides, streams, parks and other public areas or buildings during the year 2013; and

WHEREAS, The Solid Waste Committee has recommended that the Director of the Solid Waste and Sanitation Department be authorized to issue a free permit to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

WHEREAS, to implement the plan, the Solid Waste Committee agreed that participants be issued special landfill permits which will allow them to dispose of the collected waste at the Madison County Landfill free of charge during the regular hours of operation, and

NOW, THEREFORE, BE IT RESOLVED, That the Madison County Board of Supervisors hereby:

- 1) Agree to have the Madison County Department of Solid Waste and Sanitation be a major participant in the community clean-up programs during the year 2013, and
- 2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies for disposition of solid waste found in and about Madison County Towns, Villages or City of Oneida, providing that during the year 2013 not more than twenty five (25) tons be accepted from each such Town, Village, City of Oneida or other governmental agency. Such Special Waste Permits shall be issued for each clean-up program upon completion of an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect January 1, 2013.

PENDING BOARD APPROVAL

By Supervisor Goldstein:

RESOLUTION NO. 39

**AUTHORIZING THE WRITE OFF OF UNCOLLECTIBLE LANDFILL ACCOUNTS
RECEIVABLE**

WHEREAS, Park City Builders of NY; Humpf Sanitation Service LLC; Dale Lawton (Lawton Rolloffs); Western Finger Lakes SWMA have past due Account Receivable balances of \$1,457.45 (total of all).

WHEREAS, the County Attorney's office has made every attempt to enforce the collection of these past due balances; and

WHEREAS, the cost associated with any further legal procedures to enforce payment of the balance does not warrant such legal action; and

NOW THEREFORE, BE IT RESOLVED, that the following Account Receivables be written off as uncollectable:

9/30/12	Park City Builders of NY	\$441.17
9/30/12	Humpf Sanitation Service LLC	\$17.94
9/30/12	Dale Lawton (Lawton Rolloffs)	\$955.76
9/30/12	Western Finger Lakes SWMA	\$42.58

PENDING BOARD APPROVAL

RESOLUTION NO. 40

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENTS WITH
COMMERCIAL PERMIT HOLDERS**

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2015; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

1. CROUSE CONSTRUCTION, INC.

PENDING BOARD APPROVAL

By Supervisor Reinhardt:

RESOLUTION NO. 41

APPROVAL – MORTGAGE TAX REPORT

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2012;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report:

Town of Brookfield	\$11,999.06
Town of Cazenovia	\$109,172.78
Village of Cazenovia	\$19,953.28
Town of DeRuyter	\$3,467.38
Village of DeRuyter	\$319.38
Town of Eaton	\$17,036.11
Village of Hamilton	\$3.05
Village of Morrisville	\$4,518.60
Town of Fenner	\$9,618.13
Town of Georgetown	\$1,899.08
Town of Hamilton	\$19,704.76
Village of Earlville	\$551.12
Village of Hamilton	\$11,347.51
Town of Lebanon	\$13,456.27
Town of Lenox	\$47,232.41
Village of Canastota	\$13,407.94
Village of Wampsville	\$2,807.72
Town of Lincoln	\$14,294.24
Town of Madison	\$24,853.55
Village of Hamilton	\$240.36
Village of Madison	\$895.85
Town of Nelson	\$25,737.60
Town of Smithfield	\$9,655.63
Town of Stockbridge	\$12,594.36
Village of Munnsville	\$1,322.19
Town of Sullivan	\$109,638.51
Village of Chittenango	\$18,044.19
City of Oneida	\$84,972.23
TOTAL	\$588,743.29

PENDING BOARD APPROVAL

Please note that this following resolution requires a 2/3's vote.

RESOLUTION NO. 42

AUTHORIZING THE ASSISTANCE IN DEFENSE OF ASSESSMENT REVIEW PROCEEDINGS

WHEREAS, by Local Law #5 of the year 1984 the County Board of Supervisors provided a mechanism to assist towns and cities financially in the defense of assessment review proceedings and appeals; and

WHEREAS, the Local Law provides for the annual appropriation of \$15,000.00 for such legal expenses involved in the defense of assessment review proceedings and appeals; and

WHEREAS, the Local Law further provides that by two thirds majority of the Board of Supervisors that the County will assist any town and city up to 25% of the total cost of any expense in the defense of any such proceedings whereby the assessment review proceedings is seeking a reduction of more than one hundred thousand dollars in assessed value; and

WHEREAS, the City of Oneida has requested the County assist them in a defense of assessment review proceedings brought by H P Hood Inc. seeking a reduction in assessment of \$3,063,300;

NOW, THEREFORE, BE IT RESOLVED, by at least the two thirds majority vote of the Madison County Board of Supervisors that the County will in accordance with Local Law #5 of the year 1984 assist the City of Oneida in the defense of the assessment proceeding brought by H P Hood, Inc. in the amount not to exceed 25% of the total cost and expense actually incurred in the defense of the City of Oneida; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to reimburse City of Oneida 25% of the legal fees incurred for the certiorari proceedings between H P Hood, Inc., and the City of Oneida in the amount of \$3,629.40.

PENDING BOARD APPROVAL

Please note that this following resolution requires a 2/3's vote.

RESOLUTION NO. 43

**AUTHORIZING THE ASSISTANCE IN DEFENSE
OF ASSESSMENT REVIEW PROCEEDINGS**

WHEREAS, by Local Law #5 of the year 1984 the County Board of Supervisors provided a mechanism to assist towns and cities financially in the defense of assessment review proceedings and appeals; and

WHEREAS, the Local Law provides for the annual appropriation of \$15,000.00 for such legal expenses involved in the defense of assessment review proceedings and appeals; and

WHEREAS, the Local Law further provides that by two thirds majority of the Board of Supervisors that the County will assist any town and city up to 25% of the total cost of any expense in the defense of any such proceedings whereby the assessment review proceedings is seeking a reduction of more than one hundred thousand dollars in assessed value; and

WHEREAS, the City of Oneida has requested the County assist them in a defense of assessment review proceedings brought by Tracy Street Property Management, LLC seeking a reduction in assessment of \$176,800;

NOW, THEREFORE, BE IT RESOLVED, by at least the two thirds majority vote of the Madison County Board of Supervisors that the County will in accordance with Local Law #5 of the year 1984 assist the City of Oneida in the defense of the assessment proceeding brought by Tracy Street Property Management, LLC in the amount not to exceed 25% of the total cost and expense actually incurred in the defense of the City of Oneida; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to reimburse City of Oneida 25% of the legal fees incurred for the certiorari proceedings between Tracy Street Property Management, LLC and the City of Oneida in the amount of \$410.

PENDING BOARD APPROVAL

RESOLUTION NO. 44

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

1165-District Attorney

<u>Expense</u>	<u>From</u>	<u>To</u>
A1165.4221 Special Prosecutor	\$ 8,600	\$ 7,900
A1165.4061 Confidential Investigation	<u>1,400</u>	<u>2,100</u>
Control Totals	<u>\$ 10,000</u>	<u>\$ 10,000</u>

Modification No. 2

General Fund

1170 Public Defender Service

<u>Expense</u>	<u>From</u>	<u>To</u>
A1170.4219 Assigned Counsel Family Court	<u>\$240,000</u>	<u>\$290,000</u>
<u>1990 Contingent Fund</u>		
<u>Expense</u>		
A1990.4444 Contingent Account	<u>\$ 72,663</u>	<u>\$ 22,663</u>
Control Totals	<u>\$312,663</u>	<u>\$312,663</u>

Modification No. 3

General Fund

1362-Tax Advertising Expense

<u>Revenue</u>	<u>From</u>	<u>To</u>
A2770.1020 Misc Rev-Parcel & Advertising Fee-Auctioneer	\$ 0	\$ 8,150
A2770.1030 Misc Rev-10% Buyer's Premium-Auctioneer	0	42,826
A2770.1040 Misc Rev-Credit Card Fees	<u>0</u>	<u>500</u>
Control Totals	<u>\$ 0</u>	<u>\$ 51,476</u>
<u>Expense</u>		
A1362.4074 Parcel Fee & Advertising Expense	\$ 0	\$ 8,150
A1362.4075 Credit Card Fees to Merchant	0	500
A1362.4750 Auctioneer Services-Buyer's Premium	<u>0</u>	<u>42,826</u>
Control Totals	<u>\$ 0</u>	<u>\$ 51,476</u>

Modification No. 4

General Fund

1410 – County Clerk

<u>Expense</u>	<u>From</u>	<u>To</u>
A1410.488 Office Equipment Maintenance	\$ 1,696	\$ 1,396
A1410.404 Office Equipment	<u>2,300</u>	<u>2,600</u>
Control Totals	<u>\$ 3,996</u>	<u>\$ 3,996</u>

Modification No. 5

General Fund**1420 County Attorney**Expense

	<u>From</u>	<u>To</u>
A1420.4208 Professional Legal Counsel	\$ 167,492	\$ 217,492

2490 Community College Tuition

A2490.4445 Tuition Expense	1,350,000	1,322,663
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1990 Contingent Fund

A1990.4444 Contingent Fund	<u>22,663</u>	<u>-0-</u>
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Control Totals	<u>\$1,540,155</u>	<u>\$1,540,155</u>
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Modification No. 6**Information Technology****Department 1680**Expense

	<u>From</u>	<u>To</u>
A1680.1 Personal Services	\$382,306	\$380,306

A1680.4200 Consultant Expense	68,000	70,000
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A1680.4055 Backup Tapes	1,000	0
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A1680.402 Miscellaneous Expense	<u>3,500</u>	<u>4,500</u>
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Control Totals	<u>\$454,806</u>	<u>\$454,806</u>
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Modification No. 7**General Fund****3110 Sheriff Department**Expense

	<u>From</u>	<u>To</u>
A3110.2810 Bullet Proof Vest (Grant)	\$ 3,500	\$ 5,500

A3110.2811 Replacement Vests (Non-Grant)	7,700	5,700
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A3110.4113 Film Processing	250	0
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A3110.4420 Traffic Tickets & Law Books	800	968
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A3110.44211 K-9 Expense	2,300	2,900
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A3110.4835 Repairs-Patrol Equipment	<u>3,500</u>	<u>2,982</u>
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Totals	<u>\$ 18,050</u>	<u>\$ 18,050</u>
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3150 Sheriff-Correctional FacilityExpense

	<u>From</u>	<u>To</u>
A3150.40101 Computer Equipment	\$ 4,971	\$ 9,271

A3150.409 Service Plan – Black Creek	12,551	11,451
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A3150.44201 Food	140,000	137,800
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A3150.44203 Housing Inmates Forensic Care	10,000	16,000
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A3150.451 Dental Expense	16,000	21,000
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A3150.4510 Tuberculosis Program	2,000	1,000
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A3150.452 Medical & Personal Care Expense	<u>104,000</u>	<u>93,000</u>
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Totals	<u>\$289,522</u>	<u>\$289,522</u>
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Modification No. 8**General Fund****3315 Special Traffic Programs-STOP DWI**Expense

	<u>From</u>	<u>To</u>
A3315.41025 Crackdown Funding Other Agencies	<u>\$-0-</u>	\$ 1,885

Control Total		\$ <u>1,885</u>
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Revenue

A3389.3510 St. Aid Crackdown Funding	-0-	<u>1,885</u>
Control Total		<u>\$ 1,885</u>

Modification No. 9

General Fund

3645 – Homeland Security

<u>Expense</u>	<u>From</u>	<u>To</u>
A3645.2850 Video Assessment Security System LETPP 10-13	\$19,000	\$19,991
A3645.2851 Video Conferencing Hardware & Software LETPP 0-13	<u>22,583</u>	<u>21,592</u>
Control Total	<u>\$41,583</u>	<u>\$41,583</u>
		<u>\$ 0</u>

Modification No. 10

County Road Fund

5010 County Highway Administration

<u>Expense</u>	<u>From</u>	<u>To</u>
D5010.4028 State Fees	\$ 1,200	\$ 1,600
D5010.4130 Advertising Expense	<u>3,000</u>	<u>2,600</u>
Control Totals	<u>\$ 4,200</u>	<u>\$ 4,200</u>

Modification No. 11

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

<u>Expense</u>	<u>From</u>	<u>To</u>
EE8164.2933 Miscellaneous Equipment	\$104,250	\$ 95,250
EE8164.2110 Computer Equipment	<u>-0-</u>	<u>9,000</u>
Control Totals	<u>\$104,250</u>	<u>\$104,250</u>

Modification No. 12

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

<u>Expense</u>	<u>From</u>	<u>To</u>
EE8164.40461 Leachate Disposal	\$ 30,000	\$ 5,000
EE8164.4208 Professional Legal Counsel	<u>40,000</u>	<u>65,000</u>
Control Totals	<u>\$ 70,000</u>	<u>\$ 70,000</u>

PENDING BOARD APPROVAL

END