



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
MARK SCIMONE
Administrative Assistant to the Chairman
CINDY URTZ
Clerk

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Wampsville, NY 13163
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MEMO TO: All Supervisors
FROM: John M. Becker
SUBJECT: Annual Session Reminder
DATE: November 20, 2012

The 2nd day of Annual Session is scheduled for Tuesday, November 27, 2012 in the Supervisors Chambers. The following scheduled has been set:

- 9:00 a.m. Solid Waste/Recycling Committee – Large Conference Room
Re: Resolution
- 9:30 a.m. **PUBLIC HEARING** – Madison County Sewer District Budget (Chambers)
- 9:40 a.m. **PUBLIC HEARING** – Cowaselon Watershed District Budget (Chambers)
- 9:50 a.m. **PUBLIC HEARING** – County Budget (Chambers)

Immediately following the public hearings on budget:

Board Meeting – Chambers

Unfinished Business – Res. No. 337-12 – Reappointing an Election Commissioner (Tabled By: Supervisor Goldstein, 2nd By: Supervisor Shwartz)

Unfinished Business – Res. No. 370-12 – Changing Total Compensation for Supervisors (Tabled By: Supervisor Becker, 2nd By: Supervisor Goldstein)

- 10:00 a.m. **PUBLIC HEARING** – Local Law No. 6 of 2012 – Tax Bill Inserts
- 10:15 a.m. **PUBLIC HEARING** – Local Law No. 7 of 2012 – Override Tax Levy Limit

Immediately Following Board Meeting:

Criminal Justice, Public Safety and Telecommunications Committee
Re: Regular Business - Large Conference Room

1:30 p.m. Administration and Oversight Committee – Large Conf. Room
Re: Regular Business

Finance, Ways & Means Committee – Large Conf. Room
(Immediately following Administration & Oversight Committee)
Re: Regular Business

Government Operations Committee – Atrium
(Immediately following Finance, Ways & Means Committee)
Re: Regular Business

7:00 p.m. **PUBLIC HEARING** – County Budget Continued (Chambers)

Packets of resolutions will be ready and on your desks in the Chambers and can also be picked up at the front desk.

JB/cu

UNFINISHED BUSINESS
TABLED BY: SUPERVISOR GOLDSTEIN, 2ND BY: SUPERVISOR
SHWARTZ

RESOLUTION NO. 337-12

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.

DATED: November 13, 2012



Daniel S. Degear, Chairman
Government Operations Committee

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County Board, County of Madison.

I certify that:

At a meeting of the Democratic County Committee of the County Madison,
held on the 4th day of November, 2012, at Cazenovia,
New York, under the provisions of the Election Law and rules of the County Committee,
a quorum being present,

Laura P Costello, residing at
(Name)

5945 Oxbow Rd, Canastota, New York, 13032
(Address) (Zip Code)

was recommended by majority of said committee as a suitable and qualified person for
appointment to the office of Commissioner of Elections,

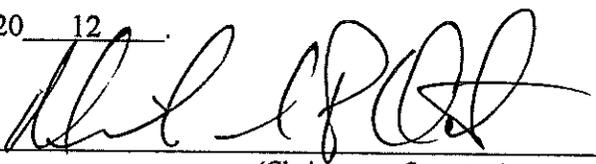
for the term beginning January 1, 2013

to fill an existing vacancy in said office for the remainder of the
current term

and that said designee is a registered voter of the County of Madison and a
duly enrolled member of the Democratic Party.

Dated at Stockbridge, New York

November 12, 2012


(Chairman or Secretary)

UNFINISHED BUSINESS
TABLED BY: SUPERVISOR BECKER 2ND BY: SUPERVISOR
GOLDSTEIN

RESOLUTION NO. 370-12

See
Attached

CHANGING TOTAL COMPENSATION FOR SUPERVISORS

WHEREAS, a proposal has been made to change the benefits and salaries of members of the Board of Supervisors which proposal includes the following provisions;

Supervisors would receive only an annual salary of \$20,000 with additional stipends being appropriated and paid to the Chairman and Vice-Chairman respectively; and

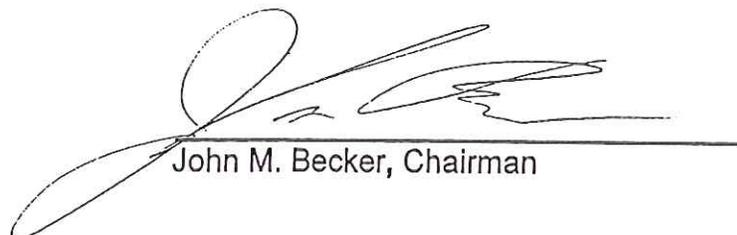
In addition to an annual salary, Supervisors would be able to participate in County health and dental care plans but only if they elect to do so and only if they contribute through payroll deductions the full amount of the annualized premium determined by the County Treasurer on an annual basis; and

Upon retirement or separation from service Supervisors who have assumed office prior to 2012 and who serve as Supervisor for 10 or more years will continue to be eligible for health and dental care coverage at County expense but Supervisors who assume office after 2012 will no longer be eligible for coverage under County health and dental plans upon retirement/separation except through individual contribution of the annualized premium and after 10 years of service; and

WHEREAS, this proposal will save the County an estimated \$110,000 in the 2013 Tentative Budget;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisor's total compensation be and hereby is changed in accordance with the proposal above and the Budget Officer is directed to modify the tentative budget during annual session to reflect these changes.

Dated: November 13, 2012


John M. Becker, Chairman

Cindy Urtz

From: Mark Scimone
Sent: Friday, November 16, 2012 11:56 AM
To: Cindy Urtz
Subject: FW: Supervisors health insurance proposal (resolution 48)
Attachments: Copy of supervisor total compensation 2013 (2).xls

Can you print this email and spreadsheet and put in the supervisors mailboxes. Darrin and Alex's email bounced.

From: Mark Scimone
Sent: Friday, November 16, 2012 11:55 AM
To: Alex Stepanski; Dan Degear; Darrin Ball; David Coye; Eve Ann Shwartz; Jim Goldstein - aol; Jim Goldstein - citlink; Jim Goldstein - junos; Jim Rafte; John Becker - Sullivan; John Reinhardt; John Salka; Lewis Carinci; Priscilla Suits - Frontiernet; Priscilla Suits - twcny; Ralph Monforte; Rick Bargabos; Rocky DiVeronica - cnymail; Roger Bradstreet; Ron Bono; Russ Cary; Scott Henderson
Subject: Supervisors health insurance proposal (resolution 48)

Attached is the details of Chairman Becker's proposal on Supervisor Health Insurance and how it would affect each supervisor.

We now have 16 former Supervisors receiving "free" health insurance. For those savings Cindy only has the 2012 premiums available as she has not finalized the 2013 rates for the 65+ group yet.

Please let me know if you have any questions.

Mark

Supervisor's Health Insurance Proposal

| Supervisor | 2012 Current | | | | 2013 Proposed | | | | Difference |
|-----------------------------|------------------|-------------------|------------------|--------------------|---------------|-------------------|------------------|--------------------|------------|
| | Salary | Medical Plan Cost | Dental Plan Cost | Salary - Insurance | Salary | Medical Plan Cost | Dental Plan Cost | Salary - Insurance | |
| Becker | \$26,000 | \$0 | \$440 | \$25,560 | \$33,442 | \$18,602 | \$1,346 | \$13,495 | -\$12,065 |
| Bargabos | \$18,558 | \$0 | \$440 | \$18,118 | \$26,000 | \$18,602 | \$1,346 | \$6,053 | -\$12,065 |
| Ball | \$12,558 | \$0 | \$440 | \$12,118 | \$20,000 | \$18,602 | \$1,346 | \$53 | -\$12,065 |
| Carinci | \$12,558 | \$0 | \$440 | \$12,118 | \$20,000 | \$18,602 | \$1,346 | \$53 | -\$12,065 |
| Goldstein | \$12,558 | \$0 | \$440 | \$12,118 | \$20,000 | \$18,602 | \$1,346 | \$53 | -\$12,065 |
| Shwartz | \$12,558 | \$0 | \$317 | \$12,241 | \$20,000 | \$18,602 | \$1,100 | \$298 | -\$11,943 |
| Salka | \$12,558 | \$0 | \$440 | \$12,118 | \$20,000 | \$18,602 | \$1,346 | \$53 | -\$12,065 |
| Degear | \$12,558 | \$0 | \$0 | \$12,558 | \$20,000 | \$18,602 | \$0 | \$1,398 | -\$11,160 |
| Monforte | \$12,558 | \$0 | \$440 | \$12,118 | \$20,000 | \$18,602 | \$1,346 | \$52 | -\$12,066 |
| Bradstreet | \$12,558 | \$0 | \$317 | \$12,241 | \$20,000 | \$13,560 | \$1,100 | \$5,340 | -\$6,901 |
| Bono | \$12,558 | \$0 | \$317 | \$12,241 | \$20,000 | \$13,560 | \$1,100 | \$5,340 | -\$6,901 |
| Cary | \$12,558 | \$0 | \$317 | \$12,241 | \$20,000 | \$13,560 | \$1,100 | \$5,340 | -\$6,901 |
| Raffe | \$12,558 | \$0 | \$317 | \$12,241 | \$20,000 | \$13,560 | \$1,100 | \$5,340 | -\$6,901 |
| Reinhardt | \$12,558 | \$0 | \$317 | \$12,241 | \$20,000 | \$13,560 | \$1,100 | \$5,340 | -\$6,901 |
| Stepanski | \$12,558 | \$0 | \$0 | \$12,558 | \$20,000 | \$13,560 | \$0 | \$6,440 | -\$6,901 |
| Diveronica | \$12,558 | \$0 | \$317 | \$12,241 | \$20,000 | \$13,560 | \$1,100 | \$5,340 | -\$6,901 |
| Henderson | \$12,558 | \$0 | \$317 | \$12,241 | \$20,000 | \$7,808 | \$1,100 | \$11,092 | -\$1,149 |
| Suits | \$12,558 | \$0 | \$0 | \$12,558 | \$20,000 | \$7,808 | \$466 | \$11,726 | -\$832 |
| Coye | \$12,558 | \$0 | \$0 | \$12,558 | \$20,000 | \$0 | \$0 | \$20,000 | \$7,442 |
| Totals | \$258,044 | \$0 | \$5,616 | \$252,428 | \$399,442 | \$277,953 | \$18,683 | \$102,806 | -\$149,622 |
| Difference | \$149,622 | | | | | | | | |
| Additional FICA | -\$11,446 | | | | | | | | |
| Additional Retirement | -\$21,269 | | | | | | | | |
| Total County Savings | \$116,907 | | | | | | | | |

*Retiree Health Insurance Proposal (eliminate benefit for any supervisor elected from 2012 forward) - If retired Supervisors had to pay for health insurance the County would save approximately \$78,164 on insurance costs in 2012 based on 16 past supervisors receiving health benefits for serving at least 10 years.

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 TENTATIVE COUNTY BUDGET

BE IT RESOLVED that the 2013 Tentative County budget be modified as follows:

General Fund

6989 Food Bank of Central New York

Expense

| | <u>From</u> | <u>To</u> |
|------------------------------|-------------|-----------|
| A6989.42721 Food Bank of CNY | \$5,000 | \$10,000 |

7410 Libraries-Mid York System

Expense

| | | |
|---|-----|-------|
| A7410.42739 Mid-York Library Contract | -0- | 2,458 |
| A7410.42740 Local Library Contracts | -0- | 6,865 |
| A7410.42741 Telecommunications/Terminal Expense | -0- | 2,132 |

7989 Madison County Children's Camp

Expense

| | | |
|--|-----|-------|
| A7989.42745 Madison County Children's Camp | -0- | 5,000 |
|--|-----|-------|

8020 Planning

Expense

| | | |
|--|---------|---------|
| A8020.4234 Agriculture Marketing Program | 80,812 | 91,264 |
| A8020.4724 Economic Development Contract | 144,616 | 154,616 |

8745 Soil & Water Conservation District

Expense

| | | |
|---------------------------------------|---------|---------|
| A8745.42748 Soil & Water Conservation | 135,960 | 154,500 |
|---------------------------------------|---------|---------|

8750 Agriculture & Livestock

Expense

| | | |
|--|---------|---------|
| A8750.42749 Cooperative Extension Contract | 253,390 | 293,390 |
|--|---------|---------|

9901 Contribution to Other Funds

Expense

| | | |
|--------------------------------------|-----------|-----------|
| A9901.94 Contribution to County Road | 6,630,849 | 6,718,202 |
|--------------------------------------|-----------|-----------|

County Road Fund

5110 Maintenance of Roads & Bridges

Expense

| | | |
|----------------------------------|-----|--------|
| D5110.46000 Local Bridge Expense | -0- | 87,353 |
|----------------------------------|-----|--------|

| | | |
|--------|--------------------|--------------------|
| Totals | <u>\$7,250,627</u> | <u>\$7,525,780</u> |
|--------|--------------------|--------------------|

| | | |
|---------------------|--|------------------|
| Increase in Expense | | <u>\$275,153</u> |
|---------------------|--|------------------|

5010 County Highway Administration

Revenue

| | | |
|--------------------------------------|-----------|------------------|
| D5031 Contribution from General Fund | 6,630,849 | 6,718,202 |
| Increase in Revenue | | <u>\$87,353</u> |
| Net Increase in Tax Levy | | <u>\$187,800</u> |

Dated: November 27, 2012

John M. Becker, Chairman

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS FOR PSYCHIATRIC SERVICES

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, the amount paid to each contractor will be at the following rate for the period January 1 through December 31, 2013:

| Contractor | Hourly Rate |
|-------------------------------------|--------------------------------|
| Ahmed Raslaan Nizar, MD | \$105/adult & \$125/child |
| Anna Pavia – Social Worker | \$ 40 |
| Bud Ballinger, Ph.D. | \$120 |
| David Carr, MD – Adult Psychiatrist | \$105/adult & \$125 child |
| Deanna Raymond , PA | \$ 70 |
| Karen Cusano – Social Worker | \$40 |
| Lewis Gilbert, MD – Child Psych. | \$125 |
| Ronald Hotaling, Polygrapher | \$250/polygraph |
| Norman Lesswing, Ph.D. | \$120 |
| Minhaj U. Siddiqi, M.D | \$105/adult & \$125/child; and |

WHEREAS, these agreements have been reviewed and approved by the Social and Mental Health Services Committee;

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

DATED: November 27, 2012

John Salka, Chairman
Social & Mental Health Service Committee

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRIDGES)**

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES) desires to extend its contract with the County of Madison to provide community alcoholism information and referral, prevention and education, and other related services not to include clinic treatment; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for the period January 1 through December 31, 2013; and

WHEREAS, the funds from federal sources have been identified and accounted for in the following manner:

| | |
|----------------------|---|
| Awarding Agency: | Department of Health and Human Services (SAMSHA) |
| Pass Through Agency: | NYS Office of Alcoholism and Substance Abuse Services (OASAS) |
| Contract Number: | OASAS State Aid Letter |
| CFDA Number: | 93.959 |
| Program Name: | Community Education Innovative Prevention and Education |
| Award Year: | 2013 |
| Federal Funds %: | 100% |
| Grant Number: | OASAS State Aid Letter |
| Total Amount: | \$291,289; and |

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2013 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$291,289); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

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

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

DATED: November 27, 2012

John Salka Chairman
Social & Mental Health Services Committee

4.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.**

WHEREAS, Consumer Services of Madison County, Inc. desires to contract with the County of Madison to provide a series of Peer Advocacy, Case Management Programs and an Early Childhood Program for the seriously and persistently mentally ill adults and children; and

WHEREAS, the NYS Office of Mental Health has agreed to fund these programs through the Community Reinvestment Act and the New Initiatives, not to exceed the state appropriation for the period January 1, 2013 through December 31, 2013; and

WHEREAS, the following appropriation and full revenue items for Consumer Services of Madison County, Inc., are included in the 2013 Madison County budget:

| | |
|--|---------|
| Full State Revenue – Early Childhood Program | 126,475 |
| Full State Revenue - Peer Advocacy Program | 165,042 |
| Full State Revenue – Coordinated Children's Services Initiative (CCSI) | 31,216 |
| Full State Revenue -C& Y Supportive & Intensive Case Management | 91,993 |
| Full State Revenue - Supported Housing | 15,348 |

TOTAL \$430,074; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

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

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

DATED: November 27, 2012

John Salka, Chairman
Social & Mental Health Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES BEHAVIORAL HEALTHCARE, INC.

WHEREAS, Liberty Resources Behavioral Healthcare, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation for the period January 1 through December 31, 2013; and

WHEREAS, the appropriation and full revenue items for Liberty Resources Behavioral Healthcare, Inc. not to exceed \$158,638 are included in the 2013 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$158,638):

| | |
|--|-----------|
| Full State Revenue -Case Management | \$ 93,570 |
| OMH Reinvestment Funding Year-Five (Respite Bed) | 11,438 |
| Supported Housing | 38,802 |
| Integrated Supported Employment | 14,828 |

TOTAL \$158,638; and

WHEREAS, it is understood that any future reduction in State funding will result in a commensurate reduction in agency funding; and

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

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

DATED: November 27, 2012

John Salka, Chairman
Social & Mental Health Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES BEHAVIORAL HEALTHCARE, INC.

WHEREAS, Madison County desires to contract with the Liberty Resources Behavioral Healthcare, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and permanent supportive housing services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2013 for the provision of Community Residence Program and Permanent Supportive Housing Services; and

WHEREAS, the appropriation and full revenue items for Liberty Resources Behavioral Healthcare, Inc. are included in the 2013 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than 344,994) for the period January 1 through December 31, 2013; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WEREAS, 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 is hereby authorized to enter into an agreement on behalf of the County of Madison with Liberty Resources Behavioral Healthcare, Inc., in the form as is on file with the Clerk of the Board.

DATED: November 27, 2012

John Salka Chairman
Social & Mental Health Services Committee

7.

RESOLUTION NO. _____

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

WHEREAS, the Madison County Mental Health Department, has numerous operations that require the timely transcription of orally dictated clinical notes into a variety of paper formats to meet HIPAA regulations and the regulations of the applicable state licensing agencies – NYS Office of Mental Health or the NYS Office of Alcoholism and Substance Abuse Services; and

WHEREAS, RxScribe, Inc., a registered corporation under the state laws of New York and can provide the medical transcription service on the applicable forms in the following timely fashion; and

WHEREAS, the cost for this transcription services will be billed at the rate of \$0.10 per line of medical transcription (where the industry standard is 60 keystrokes per line) for the period January 1 through December 31, 2013; and

WHEREAS, RxScribe, Inc. warrants that it is HIPAA compliant and agrees to keep all clinical information confidential and provides the most secure method of Internet security for the transmission of the transcribed material; and

WHEREAS, RxScribe, Inc. will provide the Mental Health Department with a toll free 800 telephone line to use for dictation, or, if necessary, will help the Department secure (at an additional cost that is not included in the agreement) recording devices that can be used for dictation in situations where a telephone line is not readily accessible; and

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

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

DATED: November 27, 2012

John Salka, Chairman
Social & Mental Health Service Committee

RESOLUTION NO. _____

8.

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH RUBICON CONSULTING**

WHEREAS, from time-to-time the Madison County Mental Health Department needs specialized consultation regarding the accounting features of the MAS90 Software program; and

WHEREAS, Rubicon Consulting has the expertise to provide the consultation services at the rate of \$110.00 per hour and the 2013 Madison County Budget for the Mental Health Department has money available to pay for these services for the period January 1 through December 31, 2013; and

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

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

Dated: November 27, 2012

John Salka, Chairman
Social and Mental Health Services Committee

9.

RESOLUTION NO. _____

MEMORIALIZING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO SIGN INTO LAW, JESSICA'S LAW WHICH WILL REQUIRE STRICTER SENTENCING LAWS AGAINST CHILD MOLESTERS

WHEREAS, an increasing crime and fear in New York State are sexual offenses against children. According to a five year study by the Center for Sex Offender Management, same sex child molesters have a 53% recidivism rate and opposite sex child molesters have a 43% recidivism rate. These crimes have among the highest recidivism rates and the same study goes on to state that child molesters have relatively high rates of nonsexual offenses; and

WHEREAS, New York State has comparatively weak sentencing guidelines for sexual crimes against minors. The maximum sentencing for a legal adult who has sexual intercourse with a child less than eleven years old is 25 years, however, the majority of those sentences are lowered to the level of rape in the third or second degree, which carries a maximum sentence of four or seven years in prison; and

WHEREAS, a solution to protecting the minors of our state is to pass Jessica's Law. The name of this law comes from a young Florida girl who was sexually battered and murdered in 2005 by a previously convicted sex offender. Jessica's Law is designed to punish sex offenders and reduce their ability to re-offend. The basis of Jessica's Law is to introduce a mandatory minimum sentence of 25 years in prison and a lifetime of electronic monitoring of adults convicted of lewd or lascivious acts against a victim less than 12 years old. This will reduce the recidivism rate of sex offenders against children and has the potential to save lives. As a progressive state, one would think that New York would take the lead on punishment against those who do harm against our children, yet New York is one of the few states in the country that has not enacted any part of Jessica's Law;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors join with Monroe County Legislature in memorializing the New York State Legislature and Governor Andrew M. Cuomo to adopt and implement Jessica's Law to protect our children from these heinous crimes; and

BE IT FUTHER RESOVLED, that copies of this resolution be forwarded to the New York State Legislature, Governor Andrew M. Cuomo, and all others deemed necessary to enact this much needed law.

Dated: November 27, 2012



Roger Bradstreet, Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 TENTATIVE COUNTY BUDGET

BE IT RESOLVED that the 2013 Tentative County budget be modified as follows:

| | | |
|---|-------------|-----------------|
| General Fund | | |
| <u>1165 District Attorney</u> | <u>From</u> | <u>To</u> |
| <u>Expense</u> | | |
| A1165.4001 Association Dues/Memberships | \$-0- | \$ <u>2,480</u> |
| Increase in Tax Levy | | \$ <u>2,480</u> |

Dated: November 27, 2012

 Roger Bradstreet, Chairman
 Criminal Justice, Public Safety and
 Telecommunications Committee

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

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE FINGER LAKES ASSOCIATION, INC. AND MADISON COUNTY

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its 2010-2011 allocation of \$38,250 and its 2011-2012 allocation of \$38,250, it is necessary to sign 2 contracts with the District;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into agreements with the District, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

DATED: November 27, 2012

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

RESOLUTION NO. _____

12.

**AMENDING A CONTRACT WITH NYS DEC
FOR ENVIRONMENTAL RESTORATION PROJECT**

WHEREAS, Madison County, through a tax foreclosure, owns the former Jerry's Service Station in the Village of Hamilton; and

WHEREAS, prior to the County's ownership, the NYS DEC investigated the site and found it to have a subsurface release of petroleum; and

WHEREAS, prior to the County's ownership, the NYS DEC undertook certain remedial actions to clean the site; and

WHEREAS, the County applied for and received an Environmental Restoration Grant to undertake the clean-up of the site; and

WHEREAS, on May 26, 2005, Madison County contracted with the DEC for State Assistance on the project;

WHEREAS, the original contract was modified by the parties by Amendment No. 1 dated September 13, 2006; and

WHEREAS, the original contract was modified by the parties by Amendment No. 2 dated December 14, 2007; and

WHEREAS, a subsequent Amendment No. 3 to the original contract, approved by the Board Resolution 40-10 and extended the term of the contract to February 28, 2011; and

WHEREAS, the contract was again modified by the parties by Amendment No. 4 dated June 8, 2010; and

WHEREAS, the contract was again modified by the parties by Amendment No. 5 dated October 11, 2011; and

WHEREAS, there are circumstances necessitating a final no cost time extension (Amendment #6) of the Original Contract creating a new and final end date of December 31, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to sign the no cost time extension amendment to our existing State Assistance Contract with the NYS Department of Environmental Conservation, a copy of which is on file with the Clerk of the Board, and

DATED: November 27, 2012

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH THE MADISON COUNTY SNOWMOBILE
ASSOCIATION, INC FOR THE USE OF THE
SWALLOWS BRIDGE ROAD BRIDGE**

WHEREAS, the County of Madison co-owns the Swallows Bridge Road Bridge situated in the City of Oneida, over Oneida Creek with the County of Oneida; and

WHEREAS, the Bridge has been closed to regular vehicle traffic since 5/11/05;
and

WHEREAS, Madison County allowed the Madison County Snowmobile Association to use and maintain the Bridge for recreational snowmobile traffic last season without incident; and

WHEREAS, the Swallows Bridge Road Bridge is still the most suitable crossing of Oneida Creek between Madison and Oneida Counties for snowmobiles; and

WHEREAS, the Madison County Snowmobile Association, Inc. has again agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is authorized to enter into an Agreement with the Madison County Snowmobile Association in the form as is on file with the Clerk of the Madison County Board of Supervisors.

Dated: November 27, 2012

Ronald Bono, Chairman
Public Works Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN
TO ENTER INTO AN AGREEMENT WITH
ENVIRONMENTAL PRODUCTS AND SERVICES, INC.
TO RECEIVE, PROCESS AND DISPOSE OF MADISON COUNTY'S
HOUSEHOLD HAZARDOUS WASTE**

WHEREAS, the County of Madison is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to collect, process and dispose of Household Hazardous Waste; and

WHEREAS, Environmental Products and Services, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, the County of Madison has no comparable facility and has met with Environmental Products and Services Inc. about continuing service to Madison County residents for the year 2013 at the same rates charged to the County in the year 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011 & 2012 (\$85.00 per household for large quantities and \$50.00 per household for small quantities); and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an Agreement with Environmental Products and Services, Inc., a copy of which is on file with the Clerk of the Board, for a total sum not to exceed \$20,000.00 for the period beginning January 01, 2013 and ending December 31, 2013.

This Resolution shall take effect January 01, 2013.

DATED: November 27, 2012

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. _____

**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. J.B.Y. CONSTRUCTION

DATED: November 27, 2012

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

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RESOLUTION NO. _____

**AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES FOR 2013
GROUNDWATER MONITORING AND MISCELLANEOUS ENGINEERING**

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

WHEREAS, Barton and Loguidice Engineering possesses the special skills and training required to perform the engineering 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 Barton and Loguidice Engineering proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an Agreement with Barton and Loguidice, P.C. Consulting Engineers, a professional corporation, to furnish professional engineering services in connection with the County's solid waste management system. The estimated cost of services contemplated by said Agreement is not to exceed \$165,000. The estimated cost of services in the current 2012 professional engineering services Agreement is not to exceed \$175,000. 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.

DATED: November 27, 2012

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. _____

AUTHORIZING LEASING OF APPROXIMATELY 102 ACRES OF COUNTY OWNED LAND IN THE TOWN OF LINCOLN

WHEREAS, Madison County and the Madison County Department of Solid Waste have no immediate use for approximately 102 acres of vacant, Madison County owned, land located on the east side of Buyea Road adjacent to the Madison County Landfill Site in the Town of Lincoln; and

WHEREAS, this condition is expected to remain for at least three (3) years; and

WHEREAS, sealed bids for the Lease of this land for agricultural production were received and opened after advertisement in the officially designated Madison County newspaper(s); and

WHEREAS, E. James Mason, Springwater Farms, 7338 Oxbow Road, Canastota NY 13032 submitted the highest bid in the amount of \$10,302.00 per annum for Lease of said land; and

WHEREAS, Lease of said land is in consonance with Madison County's officially declared policy of supporting agricultural production in the County; and

WHEREAS, a copy of the proposed Lease Agreement has been filed with and is available for review in the office of the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby determines that the aforementioned 102 acres of vacant land is presently not required for public use;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement for Lease of said land for three (3) years with E. James Mason, Springwater Farms, 7338 Oxbow Road, Canastota NY 13032,

Dated: November 27, 2012

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

AUTHORIZING THE MODIFICATION OF THE 2012 ADOTPED 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 | \$ 7,900 | \$ 3,200 |
| A1165.475 Transcripts & Steno Appearance | 9,000 | 11,200 |
| A1165.409 Witness Fee & Mileage | 1,250 | 3,750 |
| A1165.41 Travel Expense (Mileage) | 2,700 | 4,700 |
| A1165.406 Extradition | <u>2,000</u> | <u>0</u> |
| Control Totals | <u>\$ 22,850</u> | <u>\$ 22,850</u> |

Modification No. 2

General Fund

1170 Public Defender Service

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|---|------------------|------------------|
| A1170.4218 Assigned Counsel Criminal Court-Fees | 150,000 | 130,000 |
| A1170.4219 Assigned Counsel Family Court-Fees | <u>290,000</u> | <u>310,000</u> |
| Control Totals: | <u>\$440,000</u> | <u>\$440,000</u> |

Modification No. 3

General Fund

1410-County Clerk

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|--|------------------|------------------|
| A1410.488 Office Equipment Maintenance | 1,396 | 496 |
| A1410.4293 Books, Journals, Jackets | 2,191 | 1,591 |
| A1410.4741 Repairs/Digitization to Dockets | <u>7,960</u> | <u>9,460</u> |
| Control Totals | <u>\$ 11,547</u> | <u>\$ 11,547</u> |

Modification No. 4

General Fund

1420 County Attorney

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|---------------------------------------|------------------|------------------|
| A1420.4208 Professional Legal Counsel | <u>\$217,492</u> | <u>\$234,792</u> |
| Control Total | | <u>\$ 17,300</u> |

Revenue

| | | |
|---|---------------|---------------|
| A2680.30 Insurance Recoveries-County Attorney | -0- | 3,737 |
| A2801.2810 Interfund Revenue-PH- Home Care (CHHA) | 7,633 | 10,520 |
| A2801.2820 Interfund Revenue-Corporate Compliance | <u>17,406</u> | <u>28,082</u> |

| | | |
|---------------|------------------|------------------|
| Totals | \$ <u>25,039</u> | \$ <u>42,339</u> |
| Control Total | | \$ <u>17,300</u> |

Modification No. 5

General Fund

1640 Central Garage Expense

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|--|-----------------|-----------------|
| A1640.4716 Car Wash Expense | 1,000 | 300 |
| A1640.4835 Tools & Repairs to Tools | 1,000 | 500 |
| A1640.4845 Outside Maintenance & Repairs | <u>4,500</u> | <u>5,700</u> |
| Control Total | \$ <u>6,500</u> | \$ <u>6,500</u> |

Modification No. 6

General Fund

3110 Sheriff Department

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|---|------------------|------------------|
| A3110.412 Prisoner Transfer Expense | 2,200 | 3,200 |
| A3110.44211 K-9 Expense | 2,900 | 4,400 |
| A3110.463 Polygraph/Psychological Exams | <u>5,500</u> | <u>3,000</u> |
| Totals | \$ <u>10,600</u> | \$ <u>10,600</u> |

Modification No. 7

General Fund

3114 – Grant-Multidisciplinary Team

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|--|-----------------|-----------------|
| A3114.4004 Equipment-Multidisciplinary Grant | \$10,032.00 | \$9,555.00 |
| A3114.4911 Office Supplies (outside) | <u>3,433.00</u> | <u>3,910.00</u> |
| Control Totals | \$13,465.00 | \$13,465.00 |

Modification No. 8

General Fund

3315 Special Traffic Programs-STOP DWI

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|--|-----------------|-----------------|
| A3315.41025 Crackdown Funding Other Agencies | \$ <u>1,885</u> | \$ <u>3,370</u> |
| Control Total | | \$ <u>1,485</u> |

Revenue

| | | |
|--------------------------------------|----------|--------------|
| A3389.3510 St. Aid Crackdown Funding | \$ 1,885 | <u>3,370</u> |
|--------------------------------------|----------|--------------|

| | | |
|---------------|--|-----------------|
| Control Total | | \$ <u>1,485</u> |
|---------------|--|-----------------|

Modification No. 9

General Fund

3315 Special Traffic Programs-STOP DWI

| <u>Expense</u> | <u>From</u> | <u>To</u> |
|------------------------------------|-------------|-----------------|
| A3315.22 Automobile-Sheriff's Dept | \$ 18,390 | \$ 17,989 |
| Control Total | | \$ <u>(401)</u> |

| | | |
|--|---------------|-----------------|
| <u>Revenue</u> | | |
| A880.4010 Appropriation of STOP DWI Reserves | <u>18,390</u> | <u>17,989</u> |
| Control Total | | \$ <u>(401)</u> |

Modification No. 10

General Fund

3315 Special Traffic Programs-STOP DWI

| | <u>From</u> | <u>To</u> |
|--|------------------|------------------|
| <u>Expense</u> | | |
| A3315.41 Travel Expense | \$ 1,000 | \$ 1,140 |
| A3315.41019 STOP DWI Information & Education | 14,325 | 11,755 |
| A3315.41020 STOP DWI Administration Expense | 700 | 649 |
| A3315.41021 STOP DWI Overtime Patrols | 9,350 | 12,000 |
| A3315.42900 Road Equipment & Supplies | 250 | 101 |
| A3315.466 Chemical Testing | 1,550 | 1,330 |
| A3315.4726 Deputy Sheriff Contract Fine Collection | <u>2,300</u> | <u>2,500</u> |
| Control Total | \$ <u>29,475</u> | \$ <u>29,475</u> |

Modification No. 11

General Fund

4012 Public Health Prevent

| | <u>From</u> | <u>To</u> |
|-----------------------------------|--------------|--------------|
| <u>Expense</u> | | |
| A4012.4223 Chest Clinic Physician | 2,000 | 2,600 |
| A4012.41069 Contractual Services | <u>4,000</u> | <u>3,400</u> |
| Totals | \$ 6,000 | \$ 6,000 |

Modification No. 12

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)

| | <u>From</u> | <u>To</u> |
|---------------------------------------|-------------|-----------|
| <u>Expense</u> | | |
| EE8164.4064 Landfill Site Maintenance | \$ 70,000 | \$ 60,000 |
| EE8164.4214 Misc. Engineering | 80,000 | 100,000 |

8167 Landfill Future Expansion

Expense

| | | |
|---------------------------------|--------|--------|
| EE8167.4215 Engineering Expense | 75,000 | 70,000 |
|---------------------------------|--------|--------|

8176 Landfill Utilities-Gas to Energy

| | | |
|---------------------------------|--------------|------------|
| EE8176.4215 Engineering Expense | <u>5,000</u> | <u>-0-</u> |
|---------------------------------|--------------|------------|

| | | |
|----------------|------------------|------------------|
| Control Totals | <u>\$230,000</u> | <u>\$230,000</u> |
|----------------|------------------|------------------|

Dated: November 27, 2012

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

RESOLUTION NO. _____

ADOPTING LOCAL LAW NO. 6 FOR THE YEAR 2012

WHEREAS, there has been duly introduced Local Law No. 6 for the year 2012 entitled "A LOCAL LAW ESTABLISHING PROPERTY TAX BILL INSERT"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 27, 2012;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.6 for the year 2012 be and the same is hereby adopted.

DATED: November 27, 2012

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

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RESOLUTION NO. _____

ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2012

WHEREAS, there has been duly introduced Local Law No. 7 for the year 2012 entitled "A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 27, 2012;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.7 for the year 2012 be and the same is hereby adopted.

DATED: November 27, 2012

**Eve Ann Shwartz, Supervisor
Town of Hamilton**

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 TENTATIVE COUNTY BUDGET

WHEREAS, the 2013 tentative Madison County budget contains budget cuts to highway ice and snow removal totaling over \$150,000 that could compromise public safety by reducing ice and snow removal and eliminating snow patrols late night and on weekends, and

WHEREAS, restoration of these budget cuts for ice and snow removal of county roads has been deemed necessary to ensure the public safety of all residents who travel the roads of Madison County,

WHEREAS, restoration of these cuts can be achieved without raising property taxes by requiring all current county employee who do not currently cost share on health insurance to contribute 10 percent of the cost of health insurance benefits in 2013 which would include all elected officials, department heads, management and confidential employees at a savings of \$156,000 to county taxpayers,

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

| | | |
|---|--------------------|--------------------|
| General Fund | | |
| <u>9061 Hospital & Medical Insurance</u> | <u>From</u> | <u>To</u> |
| <u>Revenue</u> | | |
| A2709 Employee Contributions | <u>\$1,127,500</u> | <u>\$1,284,306</u> |
| Net Decrease in 2013 Tax Levy | | <u>\$(156,806)</u> |

Dated: November 27, 2012

James S. Goldstein, Supervisor
Town of Lebanon

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 TENTATIVE COUNTY BUDGET

WHEREAS, the 2013 tentative Madison County budget includes cuts to county highway snow removal services, and

WHEREAS, these cuts could impact public safety by restricting or limiting highway ice and snow removal after 11 pm during the week and on weekends, and

WHEREAS, the Madison County Board of Supervisors does not want to compromise public safety and believes that a restoration of funds for the snow patrol and overtime as necessary for snow and ice removal is warranted,

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

County Road Fund

5010 County Highway Administration

| | <u>From</u> | <u>To</u> |
|--------------------------------------|-------------|------------------|
| <u>Revenue</u> | | |
| D5031 Contribution from General Fund | \$6,630,849 | \$6,792,324 |
| Control Total | | <u>\$161,475</u> |

5142 County Snow Removal

| | | |
|------------------------------|---------|---------|
| <u>Expense</u> | | |
| D5142.1005 Personal Services | 775,758 | 925,758 |

5199 County Road Employee Benefits

| | | |
|------------------------------------|---------|---------|
| <u>Expense</u> | | |
| D5199.8130 Social Security Expense | 246,057 | 257,532 |

General Fund

9901 Contribution to Other Funds

| | | |
|--------------------------------------|------------------|------------------|
| <u>Expense</u> | | |
| A9901.94 Contribution to County Road | <u>6,630,849</u> | <u>6,792,324</u> |

Totals \$7,652,664 \$7,975,614

Control Total \$322,950

Net Increase in 2013 Tax Levy \$161,475

Dated: November 27, 2012

James S. Goldstein, Supervisor
Town of Lebanon

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 TENTATIVE COUNTY BUDGET

WHEREAS, the 2013 Madison County tentative budget includes significant cuts to non-profit agencies that provide vital and necessary services to the community, and

WHEREAS, these cuts are viewed by the public as inappropriate and place our most vulnerable and needy citizens at greater risk who require such services, and

WHEREAS, the estimated costs of restoring these cuts to the 2013 Madison County budget is estimated by the County Treasurer to add approximately .10 per \$1,000 of assessed value to the county tax levy,

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

General Fund

| | | |
|---|-------------|-----------|
| <u>4330 Mental Health-ARC Programs</u> | <u>From</u> | <u>To</u> |
| <u>Expense</u> | | |
| A4330.42707 Madison County ARC Expense | \$52,030 | \$152,030 |

| | | |
|---|-----|--------|
| <u>6988 Community Action Program</u> | | |
| <u>Expense</u> | | |
| A6988.401 Community Action Program Expense | -0- | 45,063 |

| | | |
|--|-------|--------|
| <u>6989 Food Bank of Central New York</u> | | |
| <u>Expense</u> | | |
| A6989.42721 Food Bank of CNY | 5,000 | 10,000 |

| | | |
|---|-----|--------|
| <u>7410 Libraries-Mid York System</u> | | |
| <u>Expense</u> | | |
| A7410.42739 Mid-York Library Contract | -0- | 24,576 |
| A7410.42740 Local Library Contracts | -0- | 68,654 |
| A7410.42741 Telecommunications/Terminal Expense | -0- | 21,324 |

| | | |
|---|--------|--------|
| <u>7510 Historian</u> | | |
| <u>Expense</u> | | |
| A7510.42743 Madison County Historical Society | 12,500 | 25,750 |

| | | |
|--|-------|--------|
| <u>7550 Madison County Fair</u> | | |
| <u>Expense</u> | | |
| A7550.4101 Attractions & Promotions | 6,000 | 17,500 |
| A7550.42746 General Fair Expenses | 4,000 | 7,500 |

7989 Madison County Children's Camp

Expense

A7989.42745 Madison County Children's Camp -0- 10,000

8020 Planning

Expense

A8020.4234 Agriculture Marketing Program 80,812 91,264

A8020.4724 Economic Development Contract 144,616 164,616

8025 Regional Planning Board

Expense

A8025.42746 Regional Planning Board 19,000 22,310

8710 Affiliated Conservation Clubs

Expense

A8710.42747 Fish & Game Expense -0- 3,500

8745 Soil & Water Conservation District

Expense

A8745.42748 Soil & Water Conservation 135,960 154,500

8750 Agriculture & Livestock

Expense

A8750.42749 Cooperative Extension Contract 253,390 293,390

Totals \$713,308 \$1,111,977

Net Increase in 2013 Tax Levy \$398,669

Dated: November 27, 2012

James S. Goldstein, Supervisor
Town of Lebanon