MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
MARK SCIMONE
County Administrator
CINDY URTZ
Clerk

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May 8, 2013

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Agenda – Tuesday, May 14, 2013

Meeting Schedule

11:00 a.m.	Committee of the Whole – All Supervisors (Large Conf. Room) Re: Pending Litigation
1:30 p.m.	Committee of the Whole – All Supervisors (Large Conf. Room) Re: Greenhouse Gas Inventory – Planning
1:45 p.m.	Social & Mental Health Services Committee (Large Conf. Room) Re: Resolution
1:50 p.m.	Criminal Justice, Public Safety Committee (Chambers) Re: Resolution
1:55 pm.	Government Operations Committee (Large Conf. Room) Re: Resolution
2:00 p.m.	Board Meeting – Chambers
2:15 p.m.	Public Hearing – Chambers Re: Local Law No. 3 – 2013 Modified Weighted Voting
2:30 p.m.	Public Hearing – Chambers Re: Approval of Ag. District No. 7

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Declaring "Mayday for Mandate Relief" and Urging the State to Adopt Laws that do not Impose Further Fiscal Stress on Local Governments and Taxpayers and Build Upon Receipt Efforts to Reform Costly Unfunded Mandates.
3. Creating a Temporary Summer Youth Counselor Position in the Planning Department.
4. Abolishing Five Positions in the Mental Health Department.
5. Authorizing the Chairman to Enter into an Agreement with Advistor, Inc.
6. Authorizing the Extension of an Agreement for Interpretation and Translation Services.
7. Designating Disposal of Obsolete and/or Surplus County Personal Property.
8. In Respect to the Death of Donald H. Behr.
9. Creating a Temporary Vegetation Harvester Operator Position in the Planning Department and Modifying the 2013 County Budget.
10. Creating a Part-Time Position in the County Clerk's Office and Modifying the 2013 Adopted Budget.

11. Modifying Agreement with Health Foundation for Western and Central New York for the Ready or Not Here it Comes Grant.
12. Authorizing the Chairman to Modify an Agreement with Lampher's Transport Inc. to Transport Children to New York School for the Deaf.
13. Authorizing Chairman to Enter into Agreement with New Beginnings Community Church for Point of Dispensing (POD) Site.
14. Amending an Agreement with Health Research Inc. for Public Health Preparedness Grant.
15. Accepting Grant Funds from Oswego County Soil and Water Conservation District (SWCD) to Assist with Mosquito Education and Modifying the 2013 Budget.
16. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
17. Authorizing the Chairman of the Board to Proclaim May as Mental Health Month.
18. Appointing Members of the Community Services Board.
19. Modifying a Management Agreement with Family Counseling Services of Cortland County Inc. to Provide Administrative Oversight and Chemical Dependency Treatment Services and Modifying the 2013 Adopted Budget.
20. Authorizing the Chairman to Enter into Agreements with Agencies to Provide Youth Services and to Modify the 2013 Adopted County Budget.
21. Appointing a Member to the Madison County Youth Board.
22. Authorizing the Chairman to Enter into an Agreement with Liberty Resources Family Services, Inc.
23. Adopting Local Law No. 3 for the year 2013. (Modified Weighted Voting)
24. Authorizing the Chairman to Enter into an Agreement (Homeland Security Exercise).
25. Authorizing Chairman to Enter into Agreement. (Thomson Reuters-West)
26. Resolution to Proclaim May 25, 2013 as National Center for Missing & Exploited Children – National Missing Children's Day.
27. Authorizing the Modification of the 2013 Adopted County Budget.
28. Authorizing an Americorps Intern in the Planning & Workforce Development Department.
29. Authorizing Chairman to Enter into an Agreement Between the Madison County Soil and Water Conservation District and Madison County.
30. Authorizing the Recertification of Agricultural District #7 in Madison County.
31. Authorizing the Modification of the 2013 Adopted County Budget.
32. Authorizing 5-Year Solid Waste Disposal Agreements with Commercial Permit Holders.
33. Approval – Mortgage Tax Report.
34. Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact Legislation Extending the Additional One percent (1%) Sales and Compensating Use Tax.
35. Authorizing the Assistance in Defense of Assessment Review Proceedings.
36. Authorizing the Assistance in Defense of Assessment Review Proceedings.

APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS

cc: WMCR Radio Station
Oneida Daily Dispatch
Madison County Courier

Cindy Urtz, Clerk

Visit our website at: www.madisoncounty.ny.gov
Click on Supervisors

RESOLUTION NO. _____

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of James Murphy, Joseph Stevens, Jonel Stanhope, Richard White and Scott Bogardus upon their retirement.

James R. Murphy	Highway	1978 - 2013
Joseph M. Stevens	Highway	1982 - 2013
Jonel A. Stanhope	Social Services	1984 - 2013
Richard P. White	Highway	1989 - 2013
Scott H. Bogardus	Sheriff	2003 - 2013

Dated: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

DECLARING "MAYDAY FOR MANDATE RELIEF" AND URGING THE STATE TO ADOPT LAWS THAT DO NOT IMPOSE FURTHER FISCAL STRESS ON LOCAL GOVERMENTS AND TAXPAYERS AND BUILD UPON RECENT EFFORTS TO REFORM COSTLY UNFUNDED MANDATES

WHEREAS, counties are mandated to administer and finance dozens of state and federal programs; and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery; and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over $4 billion in county property taxes levied. These mandates include: Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, these mandated and fixed employee costs can consume more than 80 percent of a county's total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services,

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby declares the month of May to be "Mayday for Mandate Relief" to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in Madison County; and

BE IT FURTHER RESOLVED, that Madison County strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief; and

BE IT FURTHER RESOLVED, that Madison County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them; and

BE IT FURTHER RESOLVED, NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

Dated: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

CREATING A TEMPORARY SUMMER YOUTH COUNSELOR POSITION IN THE PLANNING DEPARTMENT

WHEREAS, the Employment and Training division of the Madison County Planning Department will operate a Workforce Investment Act and/or Temporary Assistance for Needy Families Summer Youth Employment Program during 2013 if funds are appropriated; and

WHEREAS, this summer program may employ up to eighty (80) youths, ages 14-24 (age depends on the funding streams), which will require up to one (1) temporary Summer Youth Counselor position; and

WHEREAS, the wages and fringes for these positions are one hundred percent (100%) federally funded under the WIA and TANF programs; and

WHEREAS, the County Planning Director certifies that no hiring will occur until official word of appropriation is received; and

WHEREAS, the request was submitted in accordance with the Vacancy Review Procedure and has been approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs and Government Operations Committees,

NOW THEREFORE BE IT RESOLVED, that the one (1) Summer Youth Counselor position be and hereby is created, if appropriations are received, at a hire rate not to exceed $11.00 per hour; and

BE IT FURTHER RESOLVED, that the County Planning Director is hereby authorized to fill the position for the period June 10, 2013 through August 16, 2013, in accordance with Civil Service Law and Rule provided appropriations are received that warrant the position.

Dated: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

4.

RESOLUTION NO. _____

ABOLISHING FIVE POSITIONS IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, Resolution No. 423 of 2012, entered the County into an agreement with Family Counseling Services of Cortland County, Inc., to provide administrative oversight and chemical dependency treatment services; and

WHEREAS, the Director of Community Mental Health Services has evaluated the current staffing structure and has determined that a reduction in force is appropriate; and

WHEREAS, the Director of Community Mental Health Services recommends that three (3) Addictive Substance Counselor positions, one (1) Senior Addictive Substance Counselor position and one (1) Office Assistant II position be abolished on May 24, 2013; and

WHEREAS, this request has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that three (3) Addictive Substance Counselor positions, one (1) Senior Addictive Substance Counselor position and one (1) Office Assistant II position be abolished on May 24, 2013; and

BE IT FURTHER RESOLVED that the incumbents in these positions be and hereby are laid off from their positions effective May 24, 2013, in accordance with New York State Civil Service Rule and the Agreement with the Civil Service Employees Association, White Collar Unit.

Dated: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

5.

RESOLUTION NO. _____

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

WHEREAS, the Information Technology Department will be undertaking a major upgrade of the Data Center to provide a disaster recovery system; and

WHEREAS, AdviStor, Inc., was selected from New York State Contract as the vendor best suited to meet the present and future needs of Madison County; and

WHEREAS, having worked with the County in 2009 upgrading storage in the data center, they are familiar with the County's information technology infrastructure; and

WHEREAS, New York State Homeland Security Grant Program (SHSGP) funds from 2009 and 2010 will fund 100% of said upgrade; and

WHEREAS, the cost for installation of equipment and service associated with this project is Seventeen Thousand dollars ($17,000.00),

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to enter into an agreement with AdviStor Inc., a copy of which is on file with the Clerk of the Board.

Dated: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

AUTHORIZING THE EXTENSION OF AN AGREEMENT FOR INTERPRETATION AND TRANSLATION SERVICES

WHEREAS, Madison County provides numerous services to the taxpayers; and

WHEREAS, these services may require communication assistance between clients and County employees; and

WHEREAS, there is a need for interpretation and translation services to clients in numerous County Departments; and

WHEREAS, the County's current agreement with Interpreters Unlimited, who provide these services expires, on May 9, 2013; and

WHEREAS, the County has the ability to extend this agreement for up to two (2) additional one (1) year periods; and

WHEREAS, the Government Operations Committee recommends extending the agreement for one (1) year; and

WHEREAS, this agreement will continue to provide services for all County departments as needed at a rate of $50.00 - $60.00 per hour for on-site interpretation, $.15 - $.25 per word for written document translation, and $1.24 per minute for telephone interpretation with the rate based on language needed,

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the extension of this agreement with Interpreters Unlimited, for the period of May 10, 2013 through May 9, 2014, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

9.

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with the Madison County disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County Personal Property waiting obsolete and/or surplus designation is attached,

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

TAG #	ITEM	CONDITION
393	30 drawer cabinet	Fair/Good
394	Bookcase - tan, 3 shelf	Fair/Good
395	Bookcase - tan, 5 shelf	Fair/Good
396	TV Wall Mount	Good
397	Credenza	Good
398	File Cabinet, 5 drawer, tan	Good
399	File Cabinet, 3 drawer, black	Good
400	File Cabinet, 2 drawer, black	Good
401	Wood Table, 35x46	Excellent
402 A-F	Set of 6 Chairs w/casters, one needs new castors	Excellent
403	Side Chair, blue	Excellent
404	Side Chair, blue	Excellent
405	Desk, mission style	Good
406	Tan Desk, left return	Good
407	Side Chair, mauve	Good
408	Side Chair, maroon	Fair
409	Love seat	Fair
410	Side Chair, rip in seat	Fair
411	Love seat, blue	Good
412	Side chair, blue	Good
413	Side Chair, blue	Good
414	Executive Chair	Fair
415	Executive Chair	Fair
416	Xerox scanner	Unknown
417	72 Slot Mail Cabinet	Good
418	2 - 35 mm Cameras	Good
419	Camcorder	Good

Dated: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

8.

RESOLUTION NO. _____

IN RESPECT TO THE DEATH OF
DONALD H. BEHR

WHEREAS, Donald H. Behr departed from this life on May 7, 2013; and

WHEREAS, Donald was a Supervisor from the City of Oneida from 1984 until 2007; and

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

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Donald H. Behr.

DATED: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. _____

CREATING A TEMPORARY VEGETATION HARVESTER OPERATOR POSITION IN THE PLANNING DEPARTMENT AND MODIFYING THE 2013 COUNTY BUDGET

WHEREAS, Madison County owns a mechanical vegetation harvester and related equipment, which were purchased in 2003 with State grant funds; and

WHEREAS, numerous lakes within Madison County have again expressed interest in benefiting from the weed harvester this summer; and

WHEREAS, Madison County can provide this service to lake associations at the very economical cost of $31/hour; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary full-time Vegetation Harvester Operator position be and hereby is created for a period not to exceed twelve (12) weeks from date of appointment; and

BE IT FURTHER RESOLVED that the Planning Department be and hereby is authorized to fill said position at the 2013 hourly rate of $17.24 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately, and

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

General Fund		
8020 Planning	From	To
Expense		
A8020.1 Personal Services	$262,794	$270,552
A8020.4043 Aquatic Veg. Harvesting Expense	15,000	6,649
A8020.8130 Social Security Expense	20,868	21,461
Control Total	$298,662	$298,662

Dated: May 14, 2013

Daniel S. Degear, Chairman
Government Operations Committee

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

10

RESOLUTION NO. _____

CREATING A PART-TIME POSITION IN THE COUNTY CLERK'S OFFICE AND MODIFYING THE 2013 ADOPTED BUDGET

WHEREAS, the County Clerk wishes to create a part-time Motor Representative/Recording Clerk which will result in increased efficiencies; and

WHEREAS, the Personnel Officer certifies that Motor Vehicle Representative/Recording Clerk is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, this request was submitted in accordance with the Vacancy Review Procedure and has been reviewed and approved by the Finance Weighs and Means Committee and the Government Operations Committee,

NOW THEREFORE BE IT RESOLVED, that the one (1) part-time Motor Vehicle Representative/Recording Clerk position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby authorized to fill said position at the 2013 hourly rate of $14.60 in accordance with Civil Service Law and Rule effective immediately; and

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

General Fund		
1410 County Clerk	From	To
Expense		
A1410.1 Personal Services	$628,096	$637,385
A1410.8130 Social Security Expense	48,049	48,760
9030 Social Security & Medicare Expense		
Expense		
A9030.8200 Social Security Expense	1,532,612	1,533,323
A9030.8210 Allocation of FICA Expense	(1,532,612)	(1,533,323)
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	625,189	615,189
Control Totals	$1,301,334	$1,301,334

Dated: May 14, 2013

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Daniel S. Degear, Chairman
Government Operations Committee

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

RESOLUTION NO. _____

MODIFYING AGREEMENT WITH HEALTH FOUNDATION FOR WESTERN AND CENTRAL NEW YORK FOR THE READY OR NOT HERE IT COMES GRANT

WHEREAS, Resolution 409-12 was approved on December 7, 2012; and

WHEREAS, the Health Foundation of Western and Central New York's Ready or Not Grant has amended the original contract due to a revised work plan; and

WHEREAS, the Board of Health and Public Health Services Committee believe it is appropriate and in the best interest of Madison County to amend the agreement;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Chairman of the Board of Supervisors be and hereby is authorized to amend the agreement with Health Foundation for Western and Central New York, a copy of which is on file with the Clerk of the Board.

DATED: May 14, 2013

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John Salka, Chairman
Public Health Services Committee

12.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH LANPHER'S TRANSPORT INC TO TRANSPORT CHILDREN TO NEW YORK SCHOOL FOR THE DEAF

WHEREAS, Madison County is responsible for providing transportation to preschool children to educational facilities; and

WHEREAS, the existing bid 11.16 for transportation doesn't include a route to the New York School for the Deaf, and

WHEREAS, a Preschool child in Madison County requires transportation to this site beginning April 18, 2013; and

WHEREAS, VMC Group, Inc. requested bids from transportation vendors who service the Madison County preschool program; and

WHEREAS, Lanpher's Transport Inc submitted the lowest bid at $261.00 per day; and

WHEREAS, the Public Health Director is responsible to see that this child is transported in the most efficient, cost effective manner, and the VMC Group, Inc. has determined that Lanpher's Transport Inc. would be the best choice; and

WHEREAS, Lanpher's Transport Inc. has agreed to provide a bus to New York School for the Deaf for $261.00 per day, effective April 18, 2013;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisor's be and is hereby authorized to enter into a modification agreement with Lanpher's Transport Inc. as is on file with the Clerk of The Board.

Dated: May 14, 2013

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John Salka, Chairman
Public Health Services Committee

13.

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH NEW BEGINNINGS COMMUNITY CHURCH FOR POINT OF DISPENSING (POD) SITE

WHEREAS, the Madison County Department of Health has been working with the New Beginnings Community Church as a site to perform emergency drills; and

WHEREAS, the New Beginnings Community Church acknowledges the intent to serve as a local point of dispensing (POD) site; and

WHEREAS, the Board of Health and Public Health Services Committee believes it is appropriate and in the best interest of Madison County to work with New Beginnings Community Church for this project; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement with New Beginnings Community Church as is on file with the Clerk of the Board.

DATED: May 14, 2013

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John Salka, Chairman
Public Health Services Committee

RESOLUTION NO. _____

AMENDING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS GRANT

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

WHEREAS, Resolution 302-12, HRI Contract 1620-10 was approved on October 9, 2012 for the grant period of July 1, 2012 through June 30, 2013; and

WHEREAS, Health Research Inc., is requesting an amendment to the original contract, to change the end date of the contract to 6/30/17, the change the total contract amount to $267,500 and to mutually agree that the "maximum reimbursable amount" will be $80,250; and

WHEREAS, the modified grant funds through Health Research, Inc. as follows:

Awarding Agency:	Health Research, Inc.
Program Name:	Public Health Emergency Preparedness
Grant Extension:	July 1, 2012 – June 30, 2017
Contract #:	1620-10
CFDA #:	93.069
Federal Funds:	100%
Grant Total:	$53,500/ year or Total $267,500/5 year total

Maximum Reimbursable Amount Currently = $80,250

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

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

Dated: May 14, 2013

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John Salka, Chairman
Public Health Services Committee

RESOLUTION NO. _____

ACCEPTING GRANT FUNDS FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT (SWCD) TO ASSIST WITH MOSQUITO EDUCATION AND MODIFYING THE 2013 BUDGET

WHEREAS, the Madison County Department of Health Environmental Division educates the residents about mosquito related issues; and

WHEREAS, New York State provided funds to the Oswego County SWCD to distribute to the local health departments for mosquito related disease education; and

WHEREAS, Oswego County SWCD has awarded Madison County $594.25 to purchase and setup a trail kiosk display at the Great Swamp Conservancy and purchase sign posts to be installed at public parks and trail heads throughout the North West corner of Madison County; and

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

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

General Fund			
Public Health Department			
4090 Public Health Environmental			
Expense			
A4090.41055	Mosquito Disease Education	0	$594
	Control Total		$594
Revenue			
A3401.6950	NYS pass through – Oswego County SWCD	0	$594
	Control Total		$594

NOW, THEREFORE BE IT RESOLVED, that the Madison County accepts the grant from Oswego County Soil and Water Conservation District to assist with Mosquito Education, a copy of which is on file with the Clerk of the Board.

DATED: May 14, 2013

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John Salka, Chairman
Public Health Services Committee

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John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. _____

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

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service; and

WHEREAS, funding is available though the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors, which is believed to be a direct result of good prevention services such as mentoring, there is additional funding available through the Flexible Fund for Family Services; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2013, to March 31, 2014, at a total cost not to exceed $196,129, which is the same as the previous contract year; and

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

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

Dated: May 14, 2013

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John Salka, Chairman
Social and Mental Health Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN OF THE BOARD TO PROCLAIM MAY AS MENTAL HEALTH MONTH

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; and

WHEREAS, for over 45 years, Madison County has made a commitment to community-based systems of mental health care in which all residents can receive high-quality and consumer-responsive services; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to proclaim May 2013 - Mental Health Month in Madison County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors calls upon all Madison County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Dated: May 14, 2013

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John Salka, Chairman
Social & Mental Health Services Committee

18.

RESOLUTION NO. _____

APPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department and related outside agencies; and

WHEREAS, there are two vacancies on the board due to resignation; and

WHEREAS, two members have served greater than two consecutive terms and in accordance with Mental Health Hygiene Law must be replaced; and

WHEREAS, the Membership Committee has favorably reviewed applications for membership from qualified individuals and has voted in favor of their appointments; and

WHEREAS, the Social and Mental Health Services Committee has reviewed these applications and has recommended they be appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that following individuals shall be appointed to the Community Services Board:

Name	Term	Address	Replacing
Susan Yott	1/1/13 – 12/31/16	6842 Indian Opening Rd Bouckville, NY 13310	N/A
Debbie Trotz	1/1/13 – 12/31/16	202 Boston Street Oneida, NY 13421	N/A
Tracy Palmer	1/1/13 - 8/31/14	1571 Dam Road New Woodstock, NY 13122	Joan Smith
Kara Kaplan	1/1/13 – 12/31/13	462 Sayles Street Oneida, NY 13421	Daniel Mancini

Dated: May 14, 2013

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John Salka, Chairman
Social & Mental Health Services Committee

19.

RESOLUTION NO. _____

MODIFYING A MANAGEMENT AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY INC. TO PROVIDE ADMINISTRATIVE OVERSIGHT AND CHEMICAL DEPENDENCY TREATMENT SERVICES AND MODIFYING THE 2013 ADOPTED BUDGET

WHEREAS, by Resolution Number 423-12 adopted December 7, 2012 authorized the Chairman of the Board of Supervisors to enter into an agreement with Family Counseling Services of Cortland County, Inc. to provide administrative oversight and chemical dependency treatment services; and

WHEREAS, Family Counseling Services of Cortland County, Inc is still waiting for State approval to transfer the ADAPT operating license to them as minor site modifications are needed at their new location in Oneida, NY and it may take up to 8-12 weeks to complete the process; and

WHEREAS, Family Counseling Services of Cortland County, Inc. needs to hire three (3) additional staff in order to provide a functional team, to improve service efficiencies and the quality of services to clients, and to increase access and capacity to the program; and

WHEREAS, to provide compensation that reflects the increased costs for providing additional contracted services, the County agrees to increase the rate of compensation to Family Counseling Services of Cortland County from $15,707 per month to $26,707 per month;

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

General Fund **4309 ADAPT**	From	To
Revenue		
A1620.13 Mental Health Fees	$ 321,895	$ 333,895
A2801.7020 STOP DWI Reimbursement	-0-	10,000
Totals	321,895	343,895
Control Total		$ 22,000
Expense		
A4309.4200 Misc. Consultant	$94,242	$ 116,242
Control Total		$ 22,000

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, 2013 through December 31, 2013 with Family Counseling Services of Cortland County.

Dated: May 14, 2013

John Salka, Chairman
Social and Mental Health Services
Committee

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

20.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES TO PROVIDE YOUTH SERVICES AND TO MODIFY THE 2013 ADOPTED COUNTY BUDGET

WHEREAS, the following agencies have submitted proposals to the Madison County Youth Bureau to provide services to the youth of Madison County during the period of January 1, 2013 – December 31, 2013; and

WHEREAS, the Madison County Youth Board has evaluated the proposals and has recommended the following allocation of funds to these programs, and the Social & Mental Health Services Committee has approved the allocations;

AGENCY	PROGRAM	AMOUNT
Madison County Council on Alcoholism (dba BRiDGES)	INROADS – School-based Substance Abuse Prevention	$ 9,000.00
Community Action Program	Mentoring Partnership	$ 6,000.00
Church on the Rock	Youth Center	$ 4,112.00
Earlville Opera House	Children's Performing Arts	$ 4,500.00
Project Café, Inc.	After-School Program	$ 5,600.00
Jim Marshall Farms Foundation	Teen Counseling Services	$ 3,000.00

and

WHEREAS, these costs are reimbursed 100% by State Aid;

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 agencies, in the form as is on file with the Clerk of the Board; and

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

GENERAL FUND
Youth Programs
7146 Youth Programs - Agencies

Expense	**From**	**To**
A7146.41007 Anticipated Agency Allocation	$ 40,000	$ 7,788
A7146.42723 MCCASA – INROADS	0	9,000
A7146.42724 Partnership Mentoring (CAP)	0	6,000
A7146. 42725 Church on the Rock Youth Center	0	4,112
A7146.42729 Child Performing Arts (Earlville)	0	4,500
A7146.42734 Project Café- After School Program	0	5,600
A7146.42742 Teen Counseling Services-Marshall Farms	0	3,000
Control Total	$ 40,000	$ 40,000

Revenues	**From**	**To**
A3820.2001 St Aid Anticipated Youth Programs	$ 40,000	$ 7,788
A3820.2020 St Aid-MCCASA–INROADS	0	9,000
A3820.2031 St Aid-Partnership Mentoring (CAP)	0	6,000
A3820.2006 St Aid-Church on the Rock Youth Center	0	4,112
A3820.2086 St Aid-Children's Performing Arts	0	4,500

A3820.2050	St Aid-Project Café	0	5,600
A3820.2004	St Aid-Teen Counseling Services-Marshall Farms	0	3,000
	Control Total	$ 40,000	$ 40,000

Dated: May 14, 2013

John Salka, Chairman
Social & Mental Health Services Committee

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

21.

RESOLUTION NO. _____

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 **Kathleen Caezza**, 430 Sylvan Street, Oneida, to the Madison County Youth Board for a term commencing on May 14, 2013 and expiring on December 31, 2014.

Dated: May 14, 2013

_____
John Salka, Chairman
Social & Mental Health Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, INC.

WHEREAS, the need has been identified for a temporary, safe housing option for runaway and homeless youth under the age of 18 to use while services are being put into place to facilitate their eventual reunification with their families; and

WHEREAS Liberty Resources Family Services, Inc. has the experience and expertise to provide this service; and

WHEREAS, the Madison County Youth Bureau desires to contract with Liberty Resources Family Services, Inc. to operate a 'Safe Place for Youth' Interim Family Home program for runaway and homeless youth during the period of January 1, 2013 – December 31, 2013 in the amount of $40,000; and

WHEREAS, the funds for this program are included in the 2013 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children & Family Services will reimburse $25,000 of the program's cost; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Social & Mental Health Services Committee has approved the allocation;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into 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.

Dated: May 14, 2013

_____

John Salka, Chairman
Social & Mental Health Services Committee

23.

RESOLUTION NO. _____

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2013

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2013 entitled "A LOCAL LAW AMENDING A LOCAL LAW TO PROVIDE FOR A MODIFIED WEIGHTED VOTING APPORTIONMENT PLAN FOR THE ELECTION OF REPRESENTATIVES TO THE BOARD OF SUPERVISORS"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on May 14, 2013;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.3 for the year 2013 be and the same is hereby adopted.

DATED: May 14, 2013

Priscilla Suits

Priscilla Suits, Chairwoman
Administration & Oversight Committee

24.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (HOMELAND SECURITY EXERCISE)

WHEREAS, the Madison County Emergency Manager and Madison County Sheriff must provide comprehensive Department of Homeland Security-compliant exercise and training to fulfill grant-funded work plans; and

WHEREAS, TREX Planning Associates has the skills, expertise, education, training and licensing required to perform the required planning and oversight of such exercises; and

WHEREAS, the term of this agreement shall be from May 15, 2013 until December 31, 2014; and

WHEREAS, the County will compensate TREX Planning Associates in accordance with the rate structure included in the Scope of Services of the Agreement, which is 100% grant funded; and

WHEREAS, this agreement has been reviewed and approved by the Madison County Attorney's Office; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications 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 TREX Planning Associates, in the form as is on file with the Clerk of the Board.

DATED: April 17, 2013

Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

25.

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the Madison County Sheriff's Office would like to continue to use an Investigative Information Service; and

WHEREAS, Thomson Reuters - West has an on-line Investigative Information Service – CLEAR Plus Web Analytics and the Sheriff's Office wishes to enter into agreement with Thomson Reuters - West; and

WHEREAS, the term of this agreement shall be a 36 month service; and

WHEREAS, the County agrees to the fee of $151.54 a month for the 1st year and a 5% increase each year after; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with Thomson Reuters – West, a copy of which is on file with the Clerk of the Board.

DATED: May 14, 2013

_____
Roger D. Bradstreet, Sr., Chairman
Criminal Justice, Public Safety and
Telecommunications Committee

RESOLUTION NO. _____

26

RESOLUTION TO PROCLAIM MAY 25, 2013 AS
National Center for Missing & Exploited Children®
National Missing Children's Day

WHEREAS, according to the U.S. Department of Justice, an estimated 800,000 children are reported missing each year; and

WHEREAS, on average, approximately 2,000 children are reported missing to law-enforcement agencies daily; and

WHEREAS, approximately, 58,200 of these children are victims of non-family abductions and more than 200,000 are the victims of family abductions; and

WHEREAS, the National Center for Missing & Exploited Children® (NCMEC) exists as a resource to help prevent child abduction and sexual exploitation, help find missing children, and assist victims of child abduction and sexual exploitation, their families, and the professionals who serve them, and

WHEREAS, this special day is a time to remember those children who are missing and give hope to their families,

NOW THEREFORE BE IT RESOLVED that, in partnership with NCMEC, the Office of the Madison County Sheriff and our local law enforcement agencies, Madison County proclaims May 25 as National Missing Children's Day, and

BE IT FURTHER RESOLVED that Madison County urges the participation of local government, law enforcement, and communities in the protection of children and educating children about child abduction and sexual exploitation, and how to respond and seek help from law enforcement, social services, and NCMEC, and

BE IT FURTHER RESOLVED that Madison County encourages all individuals to take 25 minutes to help children stay safer, and

BE IT FURTHER RESOLVED by John M. Becker, Chairman of the Madison County Board of Supervisors, that May 25, 2013 is set aside as National Missing Children's Day as part of Madison County's continuing efforts to prevent the abduction and sexual exploitation of children.

Dated:May 14, 2013

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

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

	From	To
General Fund		
3150 Sheriff-Correctional Facility		
Expense		
A3150.1 Personal Services	$2,526,646	$2,800,946
A3150.8130 Social Security & Medicare	193,288	214,272
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	920,473	625,189
9030 Social Security Expense		
Expense		
A9030.8200 Social Security Expense	1,532,612	1,553,596
A9030.8210 Allocation of FICA Expense	(1,532,612)	(1,553,596)
Control Total	$3,640,407	$3,640,407

Dated: May 14, 2013

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

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

28.

RESOLUTION NO. _____

AUTHORIZING AN AMERICORPS INTERN IN THE PLANNING & WORKFORCE DEVELOPMENT DEPARTMENT

WHEREAS, the Madison County Department of Planning & Workforce Development is currently undertaking projects in the area of solar energy, greenhouse gas emissions inventories, and climate action planning; and

WHEREAS, Jan Myers, a student as Morrisville State College has the skills and education necessary to assist the Department in the above mentioned projects; and

WHEREAS, the National AmeriCorps program is a network of national service programs that engage Americans in intensive service to meet the nation's critical needs in education, public safety, health, and the environment; and

WHEREAS, the "The Place" (Christian Neighborhood Center) in Norwich serves as a local Sponsoring Agency in the AmeriCorps program and have agreed to sponsor Jan for 450 hours of work, with the County serving as Host agency; and

WHEREAS, Madison County's portion of the Host fee ($3,160) will be paid through dollars already in the budget for an unfilled position within the Department, as well as assistance from CNY Solar Inc., and Climate Change Innovation Funds from the Central New York Regional Planning and Development Board;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Christian Neighborhood Center of Norwich to host an AmeriCorps worker, a copy of which is on file with the Clerk of this Board.

Dated: May 14, 2013

_____

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

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT AND MADISON COUNTY

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA, 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, the Madison County Soil and Water Conservation District (District) works with farmers through the Agricultural Environmental Management (AEM) program to implement best management practices (BMP's) that minimize soil erosion and nutrient pollution; and

WHEREAS, for FL-LOWPA funds not to exceed $45,000, the District will design and construct BMP's on cooperating farms, implement appropriate grazing systems on priority farms, and additionally, the District will continue to implement a demonstration minimum tillage and cover crop project to reduce sedimentation in the Oneida Lake Watershed;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

DATED: May 14, 2013

_____

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

RESOLUTION NO. _____

AUTHORIZING THE RECERTIFICATION OF AGRICULTURAL DISTRICT # 7 IN MADISON COUNTY

WHEREAS, pursuant to the provisions contained in Article 25AA, Section 303 of the New York State Agriculture and Markets Law, Agricultural District #7 located in the Towns of Cazenovia, Nelson, Eaton, Madison and DeRuyter are under review for modification and recertification; and

WHEREAS, Madison County has undertaken a review process pursuant to the Article 25AA of the New York State Agriculture and Markets Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board and the Madison County Planning Committee have met and recommend to the Board of Supervisors the recertification of Agricultural District #7 as modified; and

WHEREAS, the recertification of District 7 is in accordance with the approved Ag District consolidation efforts approved by the Board in October, 2010; and

WHEREAS, the recertification of the District is an unlisted action under the State Environmental Quality Review Act; and

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the recertification as modified will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW,THEREFORE BE IT RESOLVED, that Agricultural District #7 be approved for recertification as modified, a copy of such modification being on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agriculture and Markets for his action.

DATED: May 14, 2013

_____

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

Madison County Planning Department

Added and Removed Parcels for Agricultural District 7

Tuesday, April 16, 2013

ADDED PROPERTIES

Albrecht	Living	Trust	138.-2-57	
Asher	Nancy	C	86.-1-25.12	
Asher	Nancy	C	77.-2-37.1	
Asher	Nancy	C	86.-2-12	
Asher	Nancy	C	86.-213.1	
Asher	Nancy	C	86.-2-14	
Asher	Nancy	C	86.-2-13.3	
Asher	Nancy & James		77.-2-37.2	
Asher	Nancy, James &		86.-2-25.2	
Bailey	Carl	I	154.-3-26.18	
Bailey	Carl	I	154.-4-66.11	
Bailey	Carl	I	154.-4-66.12	
Bailey	Carl	I	154.-4-64	
Benedict	Clyde	F	136.-1-48.1	
Bridge	Lance	A	113.-2-13.11	
Brown	Karl	L	136.-1-38.2	
Brown	Karl	L.	136.-1-42	
Brown	Karl	L.	136.-1-22	
Burrell	Eric		85.-2-5.2	Cazenovia
Conklin	Michael	F	100.-1-27	
Conklin	Michael	F	100.-1-31.1	
Cullinan	Paul		133.-2-21.13	nelson
Duffy	James		147.-1-24.2	
Duffy	James		147.-2-5	
Duffy	James		147.-2-6	
Dugal	Patricia & Paul		120.-1-12	Nelson
Dugal	Patricia & Paul		12.-1-12.1	Nelson
Emory	Hugh	M	94.-1-19-1	
Fuess	Gary	W	102.-1-56.11	
Fuess	Gary	W	102.-1-1	
Fuess	Gary	W	102.-1-56.13	
Fuess	Gary	W	101.-2-14.2	
Fuess	Gary	W	101.-2-14.3	
Gallagher	Michael		126.-1-12.1	Madison
Gallagher	Michael		126.-1-11	Madison
George,	Allison & Christian		107.-2-32.11	Nelson
Gianforte	Peter		67.-1-5	
Gianforte	Peter		67.-1-6	
Goodfellow	Wendy	E	130.-1-56	
Goodfellow	Wendy	E	130.-1-38.1	
Hough	F	Allen	124.-1-31.122	
Ladd	Gerald	Jr	176.-1-35.22	

Madison County Planning Department

Added and Removed Parcels for Agricultural District 7

Tuesday, April 16, 2013

ADDED PROPERTIES

Laubscher	John & Anne		107.-2-18.12	
Meadow Wood Farms	Anderson/Schap	Thomas/	76.-2-7.1	
Meadow Wood Farms	Anderson/Schap	Thomas/	73.-2-7.2	
Meadow Wood Farms	Anderson/Schap	Thomas/	76.-2-5	Nelson
Meadow Wood Farms	Anderson/Schap	Thomas/	76.-2-8	
Merkt	Brian	K	137-1-18	
Moot	Archie L	Trust	101.-1-11.12	Eaton
Moot	Archie L	Trust	92.-1-2	
Stockbridge				
Moot	Archie L	Trust	101.-3-1	
Stockbridge				
Moot	Archie L	Trust	101.-1-6.1	Eaton
Moot	Archie L	Trust	101.-1-3.11	Eaton
Moot	Archie L.	Trust	100.-2-14	
Stockbridge				
Moot	Archie L.	Trust	101.-1-6.2	Eaton
Moot	Archie L.	Trust	101.-1-11.11	Eaton
Mosherland	LLC		125.-1-64.1	
Mosherland	LLC		125.-1-64.2	
Mosherland	LLC		125.-3-20.111	
Mosherland	LLC		125.-1-58.1	
Orth	Paul	M	151.-2-39	
Orth	Paul	M	151.-2-40.3	
Peavey	Keith	R	126.-2-66	
Richer	Leonard J	Sr	208.-1-6	
Robbins	David J & Lisa	M	152.-1-13	
Robbins	David J & Lisa	M	152.-1-11	
Robbins	David J & Lisa	M	152.-1-12	
Robbins	Lisa	M	167.-1-20	
Robbins	Lisa	M	152.-1-22	
rue	Warren	F	120.-1-42	
Rue	Warren	F	120.0-1-44.1	

REMOVED PROPERTIES

Bana	Jay		206.-1-61.1
Barrett	James		162.18-1-10.2
Becker	Henry J		Jr 162.-1-22.3
Benedict	Clyde	F	152.-1-14.12
Berlew	Ann	S	111.-1-40
Bikowsky	Marc	E	153.-1-1.2

Madison County Planning Department

Added and Removed Parcels for Agricultural District 7

Tuesday, April 16, 2013

REMOVED PROPERTIES

Blanket Land Trust			96.19-1-28	
Brown	Jerome	M	138.-2-49.3	
Burdin	Ronald	M	119.-1-22	
Burlingame	Rd	Cemeter	106.-1-7	
Card	Noble	R	206.-1-53	
Carr	Revocable	Trust	111.14-1-6.16	
Carr	Revocable	Trust	111.14-1-6.15	
Cazenovia	Preservation		106.-1-42	
Cazenovia	Preservation		94.-1-17	
Cazenovia	Preservation		94.-1-18	
Cazenovia	Preservation	Found	94.-1-14	
Cemetery	(Old	Farm)	152.-1-19.3	
Church	Cemetery		137.-2-14	
Cotanch	Lisa	E	107.-3-34.124	
Crandall	Michael		176.-1-32.1	
Davis	Clayton		99.-1-38	Eaton
Derhammer	Lynne	D	154.-2-18.2	Madison
Erieville	Cemetary		120.-1-39	
Erieville	Cemetery		120.-1-2	
Fancher	Phillip	W	120.-1-41	
Fancher	Phillip	W	120.-1-50.3	
Fancher	Phillip	W	120.-1-48	
Ford	James	N	138.-2-43.3	
Haag	Jean		150.-1-20.11	Eaton
Hatch	Riley	L	99.-1-39	
Hathaway	Keith	A	206.-1-59	
Head	Randolph	C	156.-2-3.21	Madison
Holmes	Gary	Robert	130.-1-51.5	
Hunt	Cemetery		176.-1-26	
Johnson	Linck	C	138.-1-11	
Jones	Carol	J	99.-1-40.3	
Koen	Joseph		138.-2-43.2	
Lake	Harold	G	206.-1-65	
Liddle	Garth	G	135.-1-34.1	
Lock	Alan		101.-2-11	
Lollman	Living	Trust	126.-1-47	Madison
Lollman	Randy W	Sr	137.-2-2	
Madison County			162.-1-7	
Madison County			137.-2-36.2	
Madison County			119.-3-62	
Manion DECEASED	Donald	P	130.-1-45	
Marzeski	Joel	W	77.-1-7	
McCombie	Alexander J	Jr	99.-1-9.6	

Madison County Planning Department

Added and Removed Parcels for Agricultural District 7

Tuesday, April 16, 2013

REMOVED PROPERTIES

Miller	David	P	207.-1-24.4
Moore	Margaret	N	119.-1-61.12
Moran	Henry A	Jr	151.13-1-4
Moyer	Dennis	B	191.-1-16.2
Murray	Thomas	F	138.-2-49.12
NYSDEC			119.-1-54.1
NYSDEC			108.-1-49
NYSDEC			119.-1-55.2
NYSDEC			119.-1-56.12
NYSDEC			108.-1-38
NYSDEC			120.-1-11
NYSDEC			120.-1-4.5
NYSDEC			120.-1-30.2
NYSDEC			108.-1-11.3
NYSDEC			124.-1-13.2
NYSDEC			136.-1-19.2
Radelich	Richard		119.-1-32.2
Redmond	John B	Jr	93.-1-16
Redmond	John B	Jr	93.-1-17
Robischon	Carol	A	192.-1-9
Roher	Brett	M	111.14-2-3
Skanda Farms			107.-3-46.12
Sold	sold		94.-1-29
Stedman	Lyle		106.-1-21.12
Stillwaggon-Leone	Denise		154.-2-26.3
The	Cazenovia		106.-1-5.1
The	Sheds Corner	Inc	147.-1-37
The	Sheds Corner	Inc	147.-1-36
The	Sheds Corner	Inc	147.-1-29
The	Sheds Corner	Inc	148.-1-3
The	Sheds Corners	Inc	162.-1-24.9
Tingley	Lew		151.13-1-5
Town	Of	Cazenovia	107.-1-13
Town	of	DeRuyter	206.6-1-3
Town	of	Eaton	152.-1-52
Village	of	Hamilton	153.-3-6
Village	of	Hamilton	153.-3-5
Whalen	Steven		206.-1-50
Williams	Roger		137.-2-12
Wirickx	Thomas	C	207.-1-10
Worlock	Howard	D	176.-1-35.12
Zgardzinski-Bell	Wendy	S	108.-1-15.3

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

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

General Fund **7110 Madison County Parks**	From	To
Expense		
A7110.2930 Pump Bldg. Construction	$ -0-	$ 5,500
A7110.4041 Maintenance & Development	43,900	38,400
Control Total	$43,900	$43,900

Dated: May 14, 2013

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

John A. Reinhardt, Chairman
Finance, Ways and Means 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. **R.L. GAUT, INC.**

Dated: May 14, 2013

_____
James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. _____

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 March 31, 2013;

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	$6,989.21
Town of Cazenovia	$113,155.45
Village of Cazenovia	$20,681.19
Town of DeRuyter	$12,278.28
Village of DeRuyter	$1,130.97
Town of Eaton	$34,450.62
Village of Hamilton	$6.18
Village of Morrisville	$9,137.57
Town of Fenner	$10,076.43
Town of Georgetown	$2,135.60
Town of Hamilton	$14,812.22
Village of Earlville	$414.28
Village of Hamilton	$8,530.01
Town of Lebanon	$99,216.30
Town of Lenox	$40,144.80
Village of Canastota	$11,395.96
Village of Wampsville	$2,386.40
Town of Lincoln	$10,750.63
Town of Madison	$22,262.50
Village of Hamilton	$215.30
Village of Madison	$802.46
Town of Nelson	$20,209.78
Town of Smithfield	$5,394.27
Town of Stockbridge	$9,308.81
Village of Munnsville	$977.26
Town of Sullivan	$119,860.68
Village of Chittenango	$19,726.55
City of Oneida	$73,734.83
TOTAL	$670,184.54

DATED: May 14, 2013

John Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE CLERK OF THE BOARD TO SIGN THE HOME RULE REQUESTING THE STATE ENACT LEGISLATION EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES AND COMPENSATING USE TAX

WHEREAS, the State Legislature requires a home rule request prior to passing any local legislation; and

WHEREAS, in 2004 the Board reviewed and studied the issues and found that it was in the best interest of the residents of Madison County to increase the County Local Sales and Compensating Use Tax from three percent (3%) to four percent (4%); and

WHEREAS, the Board has revisited the issues and finds that the residents of Madison County would benefit from extending the additional one percent (1%) Sales and Compensating Use Tax; and

WHEREAS, a copy of the State legislation extending the additional one percent (1%) Local Sales and Compensating Use Tax through November 30, 2015 is on file with the Clerk of the Board of Supervisors; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes and requests the State Legislature enact Senate Bill S4651 and Assembly Bill A6825 as is on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to sign and submit Home Rule Requests required to pass Senate Bill S4651 and Assembly Bill A6825.

Dated: May 2, 2013

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John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. _____

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 $230.

Dated: May 14, 2013

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

RESOLUTION NO. _____

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 $125.

Dated: May 14, 2013

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