

FINANCE WAYS & MEANS COMMITTEE
Meeting Agenda – Thursday, May 2, 2013 @ 9:00 a.m.
(Supervisors Large Conference Room)

9:00 a.m. Call meeting to order

9:05 a.m. Approval of Minutes:

- **March 28, 2013**

9:10 a.m. Discussion with First Asst. Co. Attorney, Tina Wayland-Smith

- **Town of Lenox Property (Demolition/Attorney costs)**

9:20 a.m. Deputy County Clerk – Denise Roe

- **Narrative Rationale & Budgetary Impact – New Positions**

9:30 a.m. County Treasurer – Cindy Edick

- **Treasurer's Reports 1-4**

9:40 a.m. Resolutions:

- 1. Authorizing the Modification of the 2013 Adopted County Budget. (Sheriff)**
- 2. Accepting Grant Funds From Oswego County Soil and Water Conservation District (SWCD) to Assist with Mosquito Education and Modifying the 2013 Budget.**
- 3. 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.**
- 4. Authorizing the Chairman to Enter into Agreement With Agencies to Provide Youth Services and to Modify the 2013 Adopted County Budget.**
- 5. Approval – Mortgage Tax Report.**
- 6. Authorizing the Assistance in Defense of Assessment Review Proceedings. (Tracy Street Property)**
- 7. Authorizing the Assistance in Defense of Assessment Review Proceedings. (HP Hood)**
- 8. Authorizing the Modification of the 2013 Adopted County Budget. (Parks)**
- 9. Creating One Temporary Full-Time Position in the Planning Department for the Aquatic Vegetation Harvesting Program and Modifying the 2013 County Budget.**

Any other business

Next Meeting

Adjourn

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
March 28, 2013

Present:

Committee: J. Reinhardt, R. Bargabos, R. Cary, P. Suits

Supervisors: D. Ball, R. Monforte

County Staff: C. Brophy, C. Edick, S. Makarchuk, M. Scimone, S. Trexler

Absent: R. Bono

A quorum being present, J. Reinhardt called the meeting to order at 9:00 a.m.

I. Approval of Minutes

Motion by R. Bargabos to approve the minutes of the February 27, 2013 meeting; second by P. Suits. Motion unanimously approved.

II. Treasurer's Report

C. Edick reviewed a year-to-date comparison of selected data including Sales & Use Tax, Local Vehicle Use Tax, Off-Track Betting Revenue, Medical Claims Expense, and Prescription Claims Expense.

Edick also discussed the recent credit rating experiences of other New York counties, and the methodologies used by the credit rating analysts. Edick noted that Madison County's most recent credit ratings are: Standard & Poors A+ with stable outlook, and Moody's A1. Edick said she would be developing a fund balance policy for review by the Committee in the near future. There was discussion regarding the County's financial position at year-end 2012.

III. Resolutions

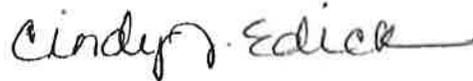
1. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2013 Adopted County Budget – Motion by P. Suits to approve the resolution; second by R. Bargabos. Motion unanimously approved.
2. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2013 Adopted County Budget – Motion by P. Suits to approve the resolution; second by R. Bargabos. Motion unanimously approved.
3. Authorizing the Chairman to Enter Into an Agreement with the NYS Division of Homeland Security and Emergency Services and Modifying the 2013 Adopted County Budget – Motion by P. Suits to approve the resolution; second by R. Bargabos. Motion unanimously approved.
4. Designating NBT Bank, N.A. as a Depository Bank for Funds of Madison County – Motion by R. Bargabos to approve the resolution; second by R. Cary. Motion unanimously approved.

5. Authorizing the Modification of the 2012 County Budget – Motion by R. Cary to approve the resolution; second by P. Suits. Motion unanimously approved.
6. Authorizing the Modification of the 2013 Adopted County Budget – Motion by P. Suits to approve the resolution; second by R. Bargabos. Motion unanimously approved.
7. Approval of Applications for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law – Motion by R. Bargabos to approve the resolution; second by R. Cary. Following discussion, motion by R. Bargabos to amend the resolution to remove the \$71.83 credit requested by the taxpayer for year 2009; second by R. Cary. Motion to amend the resolution unanimously approved. Motion to approve the resolution as amended was unanimously approved.

IV. Adjournment

1. The next regular meeting is scheduled for Thursday, May 2, 2013 at 9:00 a.m.
2. Motion by R. Bargabos to adjourn the meeting; second by P. Suits. Motion unanimously approved. Meeting adjourned at 10:00 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

Madison County Clerk's Office
Narrative Rationale & Budgetary Impact
New Positions – April 2013

In 1996, the part-time position was created in the County Clerk's Department of Motor Vehicles office. In 2000, a new full-time position was created with the condition that retention would be increased by \$5,000 in 2001. Retention was brought up to \$403,069 in 2001 from \$310,594 in 2000. That condition was fulfilled, and the position was made a permanent service to our constituency visiting our DMV.

Since that time, retention has grown exponentially. In 2012, the Madison County Motor Vehicle Department performed 111,243 transactions. Between 2010 and 2012, DMV's retention dollars have increased 15 percent, from \$841,585.51 in 2010 to \$968,683.17 in 2012. The Recording side's retention has increased 9 percent, from \$680,229.74 in 2010 to \$740,478.07 in 2012. Critical issues: extended lines (increased traffic means longer waits) and that we need one person designated to answer the phone and one person to perform dealer work or we will have to start turning work away. In the past two years, besides increased transactions in both departments, DMV and Recording have experienced prolonged employee illnesses: three for Recording, two for DMV and one in each department is still ongoing. This has increased workloads for the remaining employees, placing stress and exhaustion in the workplace at times that did not exist prior. History proves that this ultimately leads to decreased productivity and morale as well as increased absences. Overall, prior to and since 2010, the County Clerk's office has increased retention \$187,345.99, a 12.3% increase. (Far surpassing that \$5,000 goal in 1996!)

Because we are mindful of economic influences, we request two additional part-time 18-hour-a-week positions to float between DMV and Recording to avoid long lines and backlogs, handle dealer work and answer phones. They would mirror the present part-time position in hours and title (DMV Rep/Recording Clerk). The existing part-time position is currently budgeted for \$13,666 for 2013 with an estimated \$2,470.82 benefits, totaling \$16,136.82 or about 2.5% of our projected County Clerk's 2013 departmental profit in order to continue to serve our constituents at the required level, retain their business, and keep our employees healthy. One part-time position would be commenced immediately and the second one would be phased in when/if needed. These two part-time positions would budget for \$32,273.64, or 5.1% of our total profit return projected for this department for 2013.

**Madison County
Analysis of
Sales Tax Receipts**

Actual Sales Tax Receipts

<u>Month Received</u>	<u>2012</u>	<u>2013</u>	<u>Increase</u>	<u>%</u>
February	\$1,568,169	\$1,642,525	\$74,356	4.74%
March	1,365,264	1,475,945	110,681	8.11%
April	<u>2,501,039</u>	<u>2,656,719</u>	<u>155,680</u>	<u>6.22%</u>
Total	<u>\$5,434,472</u>	<u>\$5,775,189</u>	<u>\$340,717</u>	<u>6.27%</u>

First Quarter Distribution Summary

<u>Source of Collection</u>	<u>2012</u>	<u>2013</u>	<u>Increase</u>	<u>%</u>
Collection Outside City	\$4,680,240	\$4,830,861	\$150,621	3.22%
Collection Inside City	<u>754,232</u>	<u>944,328</u>	<u>190,096</u>	<u>25.20%</u>
Total	<u>\$5,434,472</u>	<u>\$5,775,189</u>	<u>\$340,717</u>	<u>6.27%</u>

<u>Distribution</u>	<u>2012</u>	<u>2013</u>	<u>Increase</u>	<u>%</u>
County Revenue Outside City	\$2,340,120	\$2,415,430	\$75,310	3.22%
County Revenue Inside City	754,232	944,328	190,096	25.20%
Towns/Villages (Non Cash)	1,792,024	1,849,217	57,193	3.19%
Villages (Cash)	<u>548,096</u>	<u>566,213</u>	<u>18,117</u>	<u>3.31%</u>
Total	<u>\$5,434,472</u>	<u>\$5,775,189</u>	<u>\$340,717</u>	<u>6.27%</u>

	<u>2012</u>	<u>2013</u>	<u>Increase</u>	<u>%</u>
Sales Tax Distributed Directly to City	<u>\$889,524</u>	<u>\$1,068,701</u>	<u>\$179,177</u>	<u>20.14%</u>

**County of Madison
Analysis of
Off Track Betting Revenue**

Annual Revenue

2001	\$396,673	2007	\$176,283
2002	\$363,244	2008	\$149,406
2003	\$307,643	2009	\$119,427
2004	\$194,834	2010	\$143,045
2005	\$250,843	2011	\$79,383
2006	\$228,748	2012	\$76,249

Year-to-Date Revenue Comparison

<u>thru</u> <u>4/29/12</u>	<u>thru</u> <u>4/29/13</u>	<u>(Decrease)</u>	<u>Percent</u>
<u>\$19,941</u>	<u>\$19,566</u>	<u>(\$375)</u>	<u>(1.88)%</u>

**OTB History
1982 - 2012
as of April 29, 2013**

Source of Funds

Capital District OTB	\$7,369,797
Interest Income thru May 2009	<u>362,433</u>
Total Source of Funds	<u>\$7,732,230</u>

Use of Funds

Contribution to Correctional Facility Capital Project 1987	\$850,000
Transfer to Debt Service to Reduce Annual Tax Levy for Debt Expense - Corr. Fac.	6,263,947
Transfer to Public Safety Comm. Upgrade Reserve	<u>618,283</u>
Total Use of Funds	<u>\$7,732,230</u>

**County Road Fund
Analysis of
Local Vehicle Use Tax Revenue
as of April 29, 2013**

<u>Actual Receipts 2012</u>		
3/12/13 Received for 1/13	\$ 27,411.67	
3/18/13 Received for 2/13	32,210.00	
Total Receipts	<u>\$ 59,621.67</u>	
Less Deferred Revenue	<u>(29,810.84)</u>	
Total Actual Revenue		\$ 29,810.84
<u>Transfer From Deferred Revenue</u>		
1/13 Deferred Revenue from 1/12	\$ 13,765.00	
2/13 Deferred Revenue from 2/12	17,002.50	
3/13 Deferred Revenue from 3/12	<u>19,700.00</u>	\$ 50,467.50
Subtotal 2013 Vehicle Use Tax and 2012 Deferred Vehicle Tax Deferred Revenue		\$ 80,278.34
<u>Estimated Receipts & Deferred Revenue</u>		
Estimated Local Vehicle Use Tax thru 12/31/2013	\$179,500.00	
Deferred Revenue from Fiscal Year 2012	<u>156,000.01</u>	
Subtotal Estimated Receipts and Deferred Revenue		<u>335,500.01</u>
Estimated Grand Total Fiscal Year 2013		\$ 415,778.35
Less 2013 Budget Estimate		<u>(415,000.00)</u>
Estimated Surplus of Revenue Over 2013 Budget Estimate		<u>\$ 778.34</u>

Madison County
Actual Medical and Prescription Claims Payments
Fiscal Years 2012 vs. 2013

<u>Medical Claims</u>	2012	2013	Increase/ (Decrease)	%
Week ending 1/4	\$ 65,429	\$ 90,037	\$ 24,608	37.61%
Week ending 1/11	46,094	153,583	107,489	233.20%
Week ending 1/18	102,253	129,243	26,990	26.40%
Week ending 1/25	61,416	61,186	(230)	-0.37%
Week ending 2/1	55,584	101,421	45,837	82.46%
Week ending 2/8	84,788	77,542	(7,246)	-8.55%
Week ending 2/15	94,384	163,489	69,105	73.22%
Week ending 2/22	88,794	67,598	(21,196)	-23.87%
Week ending 3/16	140,888	74,766	(66,122)	-46.93%
Week ending 3/8	104,958	142,682	37,724	35.94%
Week ending 3/15	116,219	134,881	18,662	16.06%
Week ending 3/22	180,443	164,597	(15,846)	-8.78%
Week ending 3/29	82,358	164,395	82,037	99.61%
Week ending 4/5	95,177	114,216	19,039	20.00%
Week ending 4/12	107,087	237,433	130,346	121.72%
Total	<u>\$ 1,425,872</u>	<u>\$ 1,877,069</u>	<u>\$ 451,197</u>	<u>31.64%</u>

<u>ProAct Prescription Claims</u>	2012	2013	Increase/ (Decrease)	%
1/1-1/15	\$ 58,118	\$ 69,155	\$ 11,037	18.99%
1/16-1/31	71,581	89,676	18,095	25.28%
2/1-2/15	75,197	73,530	(1,667)	-2.22%
2/16-2/28	77,254	83,045	5,791	7.50%
3/1-3/15	79,252	80,336	1,084	1.37%
3/16-3/31	91,306	69,560	(21,746)	-23.82%
4/1-4/15	66,055	85,513	19,458	29.46%
Total	<u>\$ 518,763</u>	<u>\$ 550,815</u>	<u>\$ 32,052</u>	<u>6.18%</u>

<u>CanaRx Prescription Claims</u>	2012	2013	Increase/ (Decrease)	%
January	\$ 2,335	\$ 2,207	\$ (128)	-5.48%
February	3,773	2,223	(1,550)	-41.08%
March	3,289	1,434	(1,855)	-56.40%
Total	<u>\$ 9,397</u>	<u>\$ 5,864</u>	<u>\$ (3,533)</u>	<u>-37.60%</u>

RESOLUTION NO. 1

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

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

General Fund

3150 Sheriff-Correctional Facility

Expense

	<u>From</u>	<u>To</u>
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
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9030 Social Security Expense

Expense

A9030.8200 Social Security Expense	1,532,612	1,553,596
A9030.8210 Allocation of FICA Expense	<u>(1,532,612)</u>	<u>(1,553,596)</u>

Control Total	<u>\$3,640,407</u>	<u>\$3,640,407</u>
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Dated: May 14, 2013

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

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

RESOLUTION NO. 2

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	<u>\$594</u>
	Control Total		<u>\$594</u>

Revenue

A3401.6950	NYS pass through – Oswego County SWCD	0	<u>\$594</u>
	Control Total		<u>\$594</u>

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

John Salka, Chairman
Public Health Services Committee

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 3

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 because minor site modifications are needed 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 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

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

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 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

RESOLUTION NO. 4

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;

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
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

	<u>From</u>	<u>To</u>
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	<u>\$ 40,000</u>	<u>\$ 40,000</u>

Revenues

	<u>From</u>	<u>To</u>
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	<u>\$ 40,000</u>	<u>\$ 40,000</u>

Dated: May 14, 2013

John Salka, Chairman
Social & Mental Health Services Committee

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

RESOLUTION NO. 5

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. 6

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. 7

**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

RESOLUTION NO. 8

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

Expense

A7110.2930 Pump Bldg. Construction

<u>From</u>	<u>To</u>
\$ -0-	\$ 5,500

A7110.4041 Maintenance & Development

<u>43,900</u>	<u>38,400</u>
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Control Total

<u>\$43,900</u>	<u>\$43,900</u>
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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. 9

CREATING ONE TEMPORARY FULL-TIME POSITION IN THE PLANNING DEPARTMENT FOR THE AQUATIC VEGETATION HARVESTING PROGRAM 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 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 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 2012 Adopted County Budget be modified as follows:

General Fund
8020 Planning
Expense

	<u>From</u>	<u>To</u>
A8020.1 Personal Services	\$262,794	\$270,552
A8020.4043 Aquatic Veg. Harvesting Expense	15,000	6,649
A8020.8130 Social Security Expense	<u>20,868</u>	<u>21,461</u>
Control Total	<u>\$298,662</u>	<u>\$298,662</u>

Dated: May 14, 2013

Daniel S. Degear, Chairman
Government Operations Committee

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