

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, April 9, 2013 – 2:00 p.m.

The Board convened at 2:00 p.m. in the Supervisors Chambers, second floor, County office Building, Wampsville, New York with all members present except for Supervisor Stepanski (47 votes) and Supervisor Ball (41 votes).

Pledge of Allegiance.

On motion by Supervisor Rafte, seconded by Supervisor Bradstreet, the minutes of the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1. Copies of resolutions from Chenango, Chemung and Columbia Counties on the New York Safe Act.
2. Copy of a resolution from Seneca County – Opposing Cuts to ARC Funding.
3. Copy of a resolution from Orleans and Delaware Counties – Opposing the Passage of Early Voting.
4. Copy of a resolution from Allegany County – Support NYS Assembly Bills on Contact Information for Vacant Structures.
5. NYS Dept. of Agriculture and Markets – Approved Agricultural and Farmland Protection Plans for the Town of Lincoln and the Town of Nelson.
6. Copy of a resolution from Herkimer County – Concerning Membership of the Workforce Investment Board.

REPORTS

1. Madison County Department of Social Services – 2012 Annual Report.
2. Madison County Sheriff's Department – 2012 Annual Report.
3. Madison County Department of Health – 2012 Annual Report.
4. Madison County IDA Financial Statements – December 31, 2012.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services. JTPA/WIA and Madison County Sewer District:	\$ 8,411,202.55
Miscellaneous Accounts:	\$ 1,604,982.29

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 89-13

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 a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of William Looft upon his retirement.

William H. Looft

Solid Waste

2002 - 2013

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

Chairman Becker called on Solid Waste Director, Jim Zecca and Mr. Looft to step forward. Mr. Looft was presented a retirement gift and wished well on his retirement.

RESOLUTION NO. 90-13

**APPOINTING A DEPUTY PROBATION DIRECTOR II AND
ESTABLISHING THE ANNUAL SALARY FOR 2013**

WHEREAS, the Deputy Probation Director II retired effective March 23, 2013 thereby creating a vacancy in said position;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors hereby appoints Joanne Miller, a current employee of the Madison County Department of Probation, to said position of Deputy Probation Director II effective April 9, 2013; and

BE IT FURTHER RESOLVED, that upon recommendation of the Government Operations Committee, the base annual salary for the Deputy Probation Director II shall be \$54,448 effective April 9, 2013, and payable in equal installments in according with the practice governing salary payment to other County managerial employees.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 91-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, support for Madison County's current telephone system is nearing end of life as the current system was installed in 1978 and was last upgraded in 2001; and

WHEREAS, the County would like to develop a Request for Proposal (RFP) to potentially upgrade to a next generation phone system; and

WHEREAS, the County currently has no one on staff with expertise in evaluating phone systems; and

WHEREAS, the last time the County evaluated our phone system PAG Consulting, Inc. was used to assist in the development and evaluation of the phone systems RFP's; and

WHEREAS, the Government Operations Committee recommends entering into an agreement with PAG Consulting, Inc. to assist the County in drafting a RFP for phone service upgrade and evaluating proposals submitted; and

WHEREAS, the rate for said services is \$110 per hour and the total cost of said services shall not exceed twelve thousand one hundred and sixty dollars (\$12,160) which has been appropriated in the 2013 County budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute an Agreement with PAG Consulting, Inc. on behalf of the County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 92-13

APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT

WHEREAS, an employment dispute has arisen between the County of Madison, the Madison County Sheriff's Office, and a Deputy Sheriff within the Sheriff's Office; and

WHEREAS, the parties have determined to enter into a settlement agreement in the interest of avoiding the expense, inconvenience, and uncertainty of further legal proceedings in connection with said dispute;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors has reviewed and hereby approves the aforesaid settlement agreement; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors and the Sheriff be and hereby are authorized to execute said agreement on behalf of the County and the Sheriff's Office.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 93-13

SUPPORT FOR CONTACT INFORMATION FOR VACANT STRUCTURES

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information to the local municipality of a party responsible for the maintenance of the foreclosed property; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of said responsible parties to local municipalities and post contact information on vacant structures;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby supports the passage of said Bills; and

BE IT FURTHER RESOLVED, copies of this resolution to be forwarded to Senator David J. Valesky, Assemblyman William D. Magee and the New York Association Of Counties (NYSAC).

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 94-13

**DECLARING THE WEEK OF MAY 5 – 11, 2013 AS
“PUBLIC EMPLOYEES’ RECOGNITION WEEK”**

WHEREAS, the Madison County Board of Supervisors believes Public servants deserve thanks throughout the year for the work they do each and every day; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 5 – 11, 2013 as:

PUBLIC EMPLOYEES’ RECOGNITION WEEK

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 95-13

**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.

HIGHWAY DEPARTMENT SURPLUS ITEMS					
	ASSET ID#	DESCRIPTION	DEPARTMENT	MILEAGE	CONDITION
1	7412060078	1994 JOHN DEERE LOADER 744E	HIGHWAY	10984 hours	FAIR

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 96-13

**ADOPTING CORPORATE COMPLIANCE
POLICIES AND PROCEDURES**

WHEREAS, Madison County adopted a Corporate Compliance Plan on December 29, 2009 to help ensure that the organization maintains a high level of honesty and ethical behavior in all aspects of its delivery of services and relations with clients, third party payers, representatives, agents and independent contractors; and

WHEREAS, the adopted plan requires Madison County to develop written policies and procedures that describe compliance expectations as embodied in the code of ethics, the operation of the compliance program, provide guidance to employees and others on dealing with potential compliance issues, identify how to communicate compliance issues to appropriate compliance personnel and describe how potential compliance problems are investigated and resolved; and

WHEREAS, the Corporate Compliance Committee has developed such policies and procedures with recommendations from the Bonadio Group; and

WHEREAS, the Board of Supervisors adopted Resolution 475-12 which contained nine (9) corporate compliance policies and procedures; and

WHEREAS, three new policies and procedures have been reviewed and approved by the Corporate Compliance Committee and the Public Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Corporate Compliance Policies and Procedures effective immediately;

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the Public Health Services Committee to review and amend said policies and procedures annually.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

By Supervisor Salka:

RESOLUTION NO. 97-13

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH VETERINARIANS FOR RABIES CLINIC

WHEREAS, the Rabies Program is a Public Health Department program; and

WHEREAS, the Department conducts immunization clinics at various locations and times throughout the year to protect residents domestic pets from rabies; and

WHEREAS, the services of veterinarian professionals are necessary to conduct said rabies immunization clinics; and

WHEREAS, a number of veterinarian professionals have provided such services to the Department, and the Department desires to enter into contracts with said veterinarian professionals to renew agreements to provide veterinarian services for the year 2013; and

WHEREAS, the minimum professional liability insurance for these contracts shall be \$100,000 for single occurrence and \$100,000 in aggregate; and

WHEREAS, the Public Health Services Committee thinks it most expeditious to enter into new agreements with independent contractors for these services; and

WHEREAS, the Public Health Services Committee has approved this proposal to provide these services at the same rate(s) as 2012 and as further stated to be:

Veterinarian \$30.00/Hour
Veterinarian Technician \$15.00/Hour

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all rabies clinic program contractors effective March 27, 2013 through December 31, 2013, as is on file with the Clerk of The Board.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 98-13

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH VIZIONefx LLC

WHEREAS, the Madison County Department of Health currently educates the Public on Health related information; and

WHEREAS, VIZIONefx offers a Information Channel to publicize health information through a service agreement; and

WHEREAS, the Madison County Health Department has a public space to install this service; and

WHEREAS, the installation and service cost of this project is \$2,400 for the installation and hardware and \$75/month for the monthly service fee; and

WHEREAS, the Health Department Immunization Grant has funds to pay for this service; and

WHEREAS, the term of this agreement is for 3 years and will begin April 1, 2013; and

WHEREAS, the Madison County Board of Health and the Public Health Services Committee believe that it is appropriate for the Department to provide this service to the community;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the agreement with VIZIONefx as is on file with the Clerk of the Board.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement with the New York State Department of Health as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 99-13

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION

WHEREAS, the Madison County Department of Health currently works with Madison County children for Early Intervention Service Coordination services; and

WHEREAS, the Madison County Health Department has the expertise to provide Service Coordination services for children; and

WHEREAS, the Madison County Board of Health and the Public Health Services Committee believe that it is appropriate for the Department to provide this service to the community;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the agreement with New York State Department of Health as is on file with the Clerk of the Board.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement with the New York State Department of Health as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 100-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
EARLY INTERVENTION PROGRAM**

WHEREAS; Madison County Department of Health currently manages payment of early intervention claims; and

WHEREAS, Effective April 1, 2013 NYS DOH, in contract with a fiscal agent, will assume fiscal management and payment of early intervention claims;

WHEREAS, The approved costs for an eligible child who receives early intervention services will continue to be a charge upon the municipality in which the child resides unless those costs are paid by third party payers; and

WHEREAS, NYS DOH, in contract with a fiscal agent, will manage municipal payments owed to providers for services not reimbursed by third party payers through a non-interest-bearing escrow account designated by the NYS DOH ; and

WHEREAS, this agreement has been reviewed and approved by the Public Health Service Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign the agreement with New York State Department of Health as is on file with the Clerk of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement with New York State Department of Health as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 101-13

**AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES TO MANAGE
TRANSPORTATION SERVICES WITH VMC CONSULTANTS, LP.**

WHEREAS, the Public Health Department currently has an agreement with VMC Consultants, LP to provide administrative and technical services for managing transportation services for Preschool and Early Intervention transportation; and

WHEREAS, VMC has helped the County manage the cost of transportation services by working with transporters to maximize the routing, invoice assistance, bid specifications and evaluation, field inspections of buses and point of contact; and

WHEREAS, the County wishes to renew the agreement for an additional period of one year, through April 30, 2014; and

WHEREAS, the Health Department agreement includes services for the management of transportation services for the Preschool and Early Intervention program and the compensation for this agreement will not exceed \$5,258.25 per month; and

WHEREAS, the Public Health Services Committee recommends approval of the extension of this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign an agreement with VMC Consultants, LP as is on file with The Clerk of the Board of Supervisors.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 102-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE DIVISION
OF CRIMINAL JUSTICE SERVICES FOR JUVENILE JUSTICE SERVICES**

WHEREAS, the Department of Social Services has applied for and been awarded a grant through the New York State Division of Criminal Justice Services (DCJS) to increase services to youths involved with the juvenile justice system; and

WHEREAS, the grant is for the delivery of intensive, home-based services to youths and their families; and

WHEREAS, the grant would provide \$245,957, which is ninety percent (90%) of the total cost of the program; and

WHEREAS, of the remaining ten percent (10%) of the funds necessary for this program (\$27,329), sixty-two percent (62%) of those funds – a total of \$16,944 – will be provided through the Supervision and Treatment Services for Juveniles Program from New York State such that only \$10,385 will need to be provided through local county funds; and

WHEREAS, application for this grant was approved by Resolution Number 249-12; and

WHEREAS, funds for these services are appropriated in the 2013 departmental budget;
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 the DCJS to receive these funds.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 103-13

**AUTHORIZING THE CHAIRMAN TO PROCLAIM
APRIL AS ALCOHOL AWARENESS MONTH**

WHEREAS, Alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, one in every 12 adults (17.6 million people) suffer from alcohol abuse or dependence; and

WHEREAS, more than half of all adults have a family history of alcoholism or problem drinking; and

WHEREAS, 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides; and

WHEREAS, more than 7 million children live in a household where at least one parent is dependent on or has abused alcohol; and

WHEREAS, alcohol is a primary factor in the four leading causes of death for young persons ages 10-21; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol-related problems cost America \$224 billion (\$746 per person) in lost productivity, absenteeism, healthcare costs, crime and family-related problems; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18;

BE IT RESOLVED, that the Board of Supervisors join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and hereby proclaim that April 2013 is Alcohol Awareness Month in Madison County and call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Madison County to support efforts that will reduce stigma, increase community awareness and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide “**Help for Today, Hope for Tomorrow**” for those in our community who are facing challenges with alcohol use and abuse.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

At this time Chairman Becker called on BRiDGES Executive Director, Susan Jenkins, Dawn Krupiarz and Stephen Goodfriend to say a few words on Alcohol Awareness Month. The theme for this year is: “Help for Today, Hope for Tomorrow.” There will be an Open House held at BRiDGES on April 18 from 1:00 – 4:00 p.m. Everyone is invited.

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 104-13

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND
MODIFYING THE 2013 ADOPTED COUNTY BUDGET**

WHEREAS, the Office of Alcoholism and Substance Abuse (OASAS) has approved one-time funding for the Madison County Council on Alcoholism & Substance Abuse, Inc. (**dba, BRiDGES**) for IT equipment and a Smartboard; and

WHEREAS, these additional funds result in 100% State Aid for 2013 to Madison County Council on Alcoholism & Substance Abuse, Inc.;

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

General Fund

4250 Madison County Council on Alcohol & Drugs

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A3490.1020 St. Aid MCCASA	\$ -0-	\$ 14,400
Control Total		<u>\$ 14,400</u>

Expense

A4250.4271 Council on Alcohol & Drugs	\$291,289	\$305,689
Control Total		<u>\$ 14,400</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 Madison County Council on Alcoholism & Substance Abuse, Inc. (dba, BRiDGES) .

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 105-13

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND
MODIFYING THE 2013 ADOPTED COUNTY BUDGET**

WHEREAS, the Office of Alcoholism and Substance Abuse (OASAS) has awarded funding for Liberty Resources under the Statewide Medicaid Re-Design Team (MRT) Permanent Supportive Housing (PSH) Initiative; and

WHEREAS, OASAS has approved one-time funding for Liberty Resources Alcohol Community Residence Program (Maxwell House) for Electronic Medical records; and

WHEREAS, these additional funds result in 100% State Aid for 2013 to Liberty Resources, Inc.;

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

General Fund

4316 Mental Health - Liberty Resources

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A3490.3087 St. Aid Permanent Supportive Housing	\$ 62,600	\$156,360
A3490.3083 St. Aid Liberty Resources	282,394	318,394
Control Total		<u>\$474,754</u>

Expense

A4316.4277 Permanent Supportive Housing	\$ 62,600	\$156,360
A4316.4276 Liberty Resources-Halfway	282,394	318,394
Control Total		<u>\$ 474,754</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 Liberty Resources, Inc.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

By Supervisor Suits:

RESOLUTION NO. 106-13

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3
FOR THE YEAR 2013 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Suits has duly introduced proposed 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 copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on May 14, 2013 at 2:15 p.m.; and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

ADOPTED: AYES – 1127 NAYS – 285 (Becker) ABSENT – 88 (Ball, Stepanski)

LOCAL LAW NO. 3 FOR YEAR 2013

**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

BE IT ENACTED, by the Board of Supervisors of the County of Madison, New York as follows:

SECTION 1. Local Law No. 4 of 2002; Amending Local Law No. 2 of 1993; Amending Local Law No. 5 of 1981; Amending Local Law No. 2 of 1972; Amending Local Law No. 1 of 1968 entitled "A Local Law to Provide for a Modified Weighted Voting Apportionment Plan for the Election of Representatives to the Board of Supervisors," is hereby amended to read as follows:

SECTION 2. Designation.

On and after July 1, 2013, the legislative body of the County of Madison shall continue to be known and designated as the Board of Supervisors, but the number of votes that each member thereof shall be entitled to cast shall be determined and fixed in accordance with the provision of this Local Law.

SECTION 3. Number, Term.

(a) The Board of Supervisors shall consist of nineteen (19) members apportioned as follows:

	No. of Supervisors
Brookfield	1
Cazenovia	1
DeRuyter	1
Eaton	1
Fenner	1
Georgetown	1
Hamilton	1
Lebanon	1
Lenox	1
Lincoln	1
Madison	1
Nelson	1
Smithfield	1
Stockbridge	1
Sullivan	1
City of Oneida:	
District 1 (Wards 1, 2, & 3)	2
District 2 (Wards 4, 5, & 6)	2
	<hr/>
Total	19

(b) The term of each member of the Board of Supervisors shall be two (2) years commencing on the first day of January following such member's election, except as otherwise provided by law, such exception including Supervisors for which their respective Towns and City have established different terms (the Towns of Lenox, Madison and Sullivan currently providing for Supervisors' terms of four (4) years). The election of members of the Board of Supervisors shall be conducted at the general election of each odd-numbered year.

SECTION 4. Appointment Base, Number of Votes.

- (a) Commencing on July 1, 2013, the apportionment of votes among each member of the Board of Supervisors shall be based on the latest official federal decennial census for total county population excepting, however, should there be proposed an official special county census subsequent to such federal decennial census and should the Board of Supervisors determine that the then existing apportionment is violative of then applicable provisions of law, the Board of Supervisors may effect a reapportionment which shall be in conformity with such official census and such then applicable provisions of law.
- (b) Based on the 2010 official federal decennial census, commencing on July 1, 2013, and continuing thereafter until a subsequent apportionment of the Board of Supervisors as hereinbefore provided each town or city district shall be initially allocated one (1) full vote for every forty-nine (49) person, or major fraction therefore, residing in such town or city district.
- (c) The number of full votes allocated to each town or city district as hereinabove provided shall then be modified by the Board of Supervisors so that the factor or disparity between the effective voting power of such town or city district and its percentage of the total county population, as determined by independent mathematical analysis, shall not be greater than plus or minus five percent (+/- 5%), separate allocations being established based upon separate analysis of simple majority vote, two-thirds vote, three-fifths vote, and three-quarters vote.
- (d) The City of Oneida shall be divided into two (2) supervisory districts of substantially equal population. District one shall be composed of wards, one, two and three. District two shall be composed of wards, 4, 5, and 6. Each supervisory district within the City of Oneida shall be represented on the County Board of Supervisors by two (2) supervisors. The two (2) supervisors from each of said districts will be elected at large in accordance with law. Each supervisor so elected shall be entitled to cast one half (1/2) of the total votes allocated to said supervisory district in accordance with subsection (f) hereof.
- (e) Pursuant to Section 4(b) each town or city district shall be initially allocated the following number of votes:

	Number of votes
Brookfield	52
Cazenovia	145
DeRuyter	33
Eaton	107
Fenner	35
Georgetown	20
Hamilton	137
Lebanon	27
Lenox	186
Lincoln	41
Madison	61
Nelson	41
Smithfield	26
Stockbridge	43
Sullivan	313
City of Oneida:	

District 1 (Wards 1, 2, & 3)	127
District 2 (Wards 4, 5, & 6)	<u>106</u>

Total **1500**

(f) Pursuant to Section 4(c) each town or city district shall be entitled to cast the following number of full votes:

TOWN	POPULATION	SIMPLE MAJORITY	3/5	2/3	3/4
Brookfield	2545	54	53	52	40
Cazenovia	7086	147	147	139	107
DeRuyter	1589	34	34	32	25
Eaton	5255	111	110	104	80
Fenner	1726	37	36	35	27
Georgetown	974	21	21	20	16
Hamilton	6690	139	139	132	101
Lebanon	1332	28	28	27	21
Lenox	9122	188	186	175	133
Lincoln	2012	43	42	41	32
Madison	3008	64	63	61	47
Nelson	1980	42	41	40	31
Smithfield	1288	27	27	26	20
Stockbridge	2103	45	44	43	33
Sullivan	15339	280	291	347	615
City of Oneida District One Wards 1-2-3 Supervisor A Supervisor B	6220	65 65	65 65	62 62	47 47
City of Oneida District Two Wards 4-5-6 Supervisor A Supervisor B	5173	55 55	54 54	51 51	39 39
TOTAL	73442	1500	1500	1500	1500

(g) The total number of full votes which each supervisor is entitled to cast shall not be divisible and shall be cast as one unit.

SECTION 5. Quorum, Passage of Resolutions, Local Laws, Motions and Proposals.

- (a) A majority of the whole number of the members of the Board of Supervisors shall constitute a quorum for the transaction of business.
- (b) Except where a greater affirmative vote is required by law, the adoption of a motion, resolution or local law shall require the affirmative vote of not less than a majority of the weighted votes of the total membership of the Board, and in each instance adoption shall be decided based upon the weighted votes in accordance with the table set forth in Section 4(f).

- (c) Notwithstanding any other provision of this local law, every member of the Board of Supervisors serving on a committee of such board shall be entitled to cast one (1) vote as a member of said committee.

SECTION 6. Vacancies.

In the case of a vacancy in the office of Supervisor, such vacancy shall be filled pursuant to the provision of law applicable to the affected Town or City of Oneida.

SECTION 7. Effective Date.

Pursuant to Section 24 of the Municipal Home Rule Law of the State of New York, this local law is subject to a permissive referendum as provided for therein. Provided no referendum is required or a referendum is held and is approved by a majority of qualified electors, and subject to the appropriate filings, this local law shall take effect the later of July 1, 2013 or the date of such approval and/or filings.

By Supervisor Bradstreet:

RESOLUTION NO. 107-13

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH TIME WARNER CABLE

WHEREAS, the Madison County Sheriff needs cable-based high speed internet services to conduct business from a remote field office located at 5266 North Main Street in the Village of Munnsville; and

WHEREAS, Time Warner Cable is under New York State Contract for cable-based high speed internet services; and

WHEREAS, the Sheriff's Office has the funds are available to begin the program; and

WHEREAS, the County agrees to the fee of \$74.95 a month which includes service based on location, which can be cancelled at anytime; 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 is hereby authorized to enter into agreement on behalf of the County of Madison with Time Warner Cable to become effective April 15, 2013, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 108-13

AUTHORIZING CHAIRMAN TO ENTER INTO A BUSINESS ASSOCIATE AGREEMENT WITH AMERICAN MOBILE DENTAL

WHEREAS, the Sheriff of Madison County is required by the New York State Commission of Correction to provide community-level dental care to inmates incarcerated in the Madison County Jail; and

WHEREAS, the Sheriff of Madison County finds it necessary on occasion for inmates housed at the Madison County Jail to receive professional dental work; and

WHEREAS, American Mobile Dental is willing to travel to the Madison County Public Safety Building to provide the needed dental treatment to the inmates housed at the Madison County Jail on a scheduled basis; and

WHEREAS, the fees for the procedures conducted by American Mobile Dental are pursuant to the Medicaid service rate schedule established by New York State; and

WHEREAS, the Madison County Sheriff's Office believes it would be beneficial to enter an agreement with American Mobile Dental for their services as it would eliminate the need to transport an inmate into the general public and the number of local dentists willing to provide services to inmates is scarce; and

WHEREAS, this agreement was prepared by and reviewed 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; 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 American Mobile Dental, effective February 1, 2013, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

By Supervisors Bradstreet and Reinhardt:

RESOLUTION NO. 109-13

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, Madison County has been awarded a grant for \$18,500 by the New York State Division of Homeland Security and Emergency Services (DHSES) from appropriations authorized by Congress under the FY 2012 State Homeland Security Program (SHSP), administered by the Federal Emergency Management Agency, and

WHEREAS, these funds will provide 100% federal reimbursement of eligible costs incurred in the effort to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction as well as to support a range of homeland security capabilities to address other hazards to Madison County, and this grant program is described as follows:

Awarding Agency:	Federal Department of Homeland Security
Pass Thru. Agency:	NYS Division of Homeland Security and Emergency Services
Catalogue #	CFDA# 97.067
Program Name	State Homeland Security Program (SHSP)
Grant Period:	09/01/2012 to 08/31/2014
Contract #	T971422 (DHSES #WM12971422)
Federal Funds:	100%
Grant Total:	\$18,500

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

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

General Fund

3645-Homeland Security

Expense

		<u>From</u>	<u>To</u>
A3645.4074	FY 2012 Homeland Security Grant-Sheriff	\$ 0	\$18,500
	Control Total		<u>\$18,500</u>

Revenue

A4306.1099	Fed Aid-FY 2012 Homeland Security Grant	\$ 0	\$18,500
	Control Total		<u>\$18,500</u>

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

By Supervisor Bono:

RESOLUTION NO. 110-13

REHABILITATION OF CERTAIN COUNTY ROADS FOR 2013

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads which he has approved for rehabilitation with County Funds during the year 2013 as follows:

In the Town of **CAZENOVIA** on **EAST ROAD**, County Rte. 65, a distance of 3.56 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5” inches thick, at an estimated cost of \$566,363.

In the Town of **CAZENOVIA** on **JUDDVILLE ROAD**, County Rte. 48, a distance of 1.4 miles, with necessary tree removal, ditching, and asphalt pavement 22 feet wide and 1.5 inches thick, at an estimated cost of \$103,700.

In the Village of **Cazenovia** on **FORMAN STREET**, County Rte. 17, a distance of 0.7 miles, with necessary widening, curbing, ditching, and asphalt pavement varies 22 to 26 feet wide and 1.5 inches thick at an estimated cost of \$63,036.

In the Town of **NELSON and EATON**, on **EATON BROOK ROAD**, County Rte. 52, a distance of 5.25 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide at 5.5 inches thick at an estimated cost of \$848,779.

In the Town of **LENOX and VILLAGE OF CANASTOTA** on **NORTH MAIN STREET ROAD**, County Rte. 5, a distance of 2.7 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 5.5 inches thick, at an estimated cost of \$431,288.

In the Village of **CANASTOTA** on **NEW BOSTON STREET, County Rte. 6A**, a distance of 0.64 miles, with necessary ditching, and asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of \$51,648.

In the Town of **SMITHFIELD and TOWN OF LINCOLN** on **BUYEA ROAD**, County Rte. 54, at various locations, with necessary ditching, and asphalt pavement 26 feet wide and 1.5 inches thick at an estimated cost of \$168,780.

In the City of **ONEIDA** on **MIDDLE ROAD**, County Rte. 33, a distance of 1.37 miles with necessary curbing, ditching, and asphalt pavement 22 feet wide and 1.5 inches thick at an estimated cost of \$100,776.

In the City of **ONEIDA** on **CHAPEL STREET**, County Rte. 51, a distance of 0.45 miles with necessary curbing , ditching, and asphalt pavement 22 to 23 feet wide and 1.5 inches thick at an estimated cost of \$45,954.

In the Town of **MADISON** on **QUARTERLINE ROAD**, County Rte. 91, a distance of 1.77 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 4 inches thick at an estimated cost of \$165,000.

WHEREAS, bids will be received for the above projects and award will be made on the basis of low bid meeting specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Contractors for the purpose of paving certain Madison County Roads during the 2013 construction season, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

By Supervisor Goldstein:

RESOLUTION NO. 111-13

**EARTH MONTH RESOLUTION-URGING STATE REPRESENTATIVES TO ENACT
PRODUCER RESPONSIBILITY LEGISLATION FOR MERCURY
THERMOSTATS SOLD IN NEW YORK STATE**

WHEREAS, exposure to mercury leads to serious adverse health effects, and

WHEREAS, mercury containing thermostats are a significant source of preventable mercury pollution; the US EPA estimates that 2 million - 3 million thermostats come out of service in the US each year, and

WHEREAS, each thermostat contains four grams of mercury; about 800 times more mercury than a compact fluorescent bulb, and

WHEREAS, over the last 15 years, the use of mercury in US thermostat manufacturing has been reduced from 13-21 tons annually, to less than one ton per year; attributed to state legislation banning the sale of new mercury thermostats and the ending of mercury thermostat production by Honeywell, White Rodgers, and General Electric, and

WHEREAS, millions of mercury thermostats containing several hundred tons of mercury are still in US homes and businesses, and

WHEREAS, an industry sponsored, voluntary recycling program, called the Thermostat Recycling Corporation (TRC) has collected, according to the US EPA, less than 5% of the mercury thermostats that came out of service, and

WHEREAS, TRC collected 3,774 thermostats for all of NY State in 2008; about 1 % of the mercury containing thermostats that are discarded each year in NY, and

WHEREAS, nationally, as well as in New York State and Madison County almost all such mercury thermostats are tossed in with the regular trash stream, and

WHEREAS, several states have enacted legislation to establish programs whereby manufacturers of such mercury thermostat devices would be responsible for the collection, recycling/reuse, or proper disposal of discarded mercury thermostat devices, which may include using existing collecting and consolidation infrastructure or creating a new jointly managed system with processors, reuse organizations, waste management public entities, retailers, and others, and

WHEREAS, on February 27, 2013 the New York State Association of Reduction, Reuse and Recycling (NYSAR^J), through Resolution strongly supported State representatives for legislation that mandates producer responsibility for mercury thermostat devices. NYSAR³ along with Madison County, urges the New York State Legislature to pass legislation requiring producers of such mercury thermostat devices to set up and fund programs to deal with their collection and proper disposition, and

WHEREAS, Madison County believes any proposed legislation should require the following:

- Manufacturer-funded incentive for each mercury-containing thermostat returned, if the DEC determines that minimum performance standards set forth in the legislation are not achieved;
- Any retailers selling thermostats must also participate in any collection program developed by the product manufacturers; and
-

NOW, THEREFORE BE IT RESOLVED, that along with the New York State Association of Reduction, Reuse and Recycling, the Madison County Board of Supervisors does hereby urge New York State legislative representatives to promptly compromise both house bills and enact extended producer responsibility legislation for the collection and disposition of discarded mercury thermostat devices. This Resolution shall take effect immediately; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Senator David Valesky, Assemblyman William Magee and Governor Andrew Cuomo.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 112-13

**TERMINATING AGREEMENT BETWEEN
MADISON COUNTY AND UPSTATE LABORATORIES
FOR BREACH OF CONTRACT**

WHEREAS, Madison County entered into a three-year contract with Upstate Laboratories, Inc. (“Upstate”) dated July 6, 2010 whereby Upstate agreed to provide sampling of certain monitoring wells located at the landfill and then perform analytical testing on in accordance with New York State requirements; and

WHEREAS, paragraph 1 of the contact states "Failure to maintain New York State Department of Health Contract Laboratory Protocol Certification [ELAP]...will be sufficient grounds for immediate termination by the County"; and

WHEREAS, Madison County was informed via email dated March 4, 2013 from the Director of the New York State Department of Health ELAP program that Upstate's certification had been revoked effective February 13, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to terminate the contract between Madison County and Upstate Laboratories, Inc. for good cause, to wit: breach of contract for failure to maintain the required certifications to perform laboratory testing; and

BE IT FURTHER RESOLVED, this resolution shall be effective immediately.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

By Supervisor Reinhardt:

RESOLUTION NO. 113-13

**APPROVAL OF APPLICATIONS FOR REFUND AND CREDIT OF REAL PROPERTY TAXES
UNDER SECTION 556 OF THE REAL PROPERTY TAX LAW**

WHEREAS, the following applications for refund and credit of real property taxes were made in accordance with Section 556 of the Real Property Tax Law,

Dianna Button
7847 Adam Road
Kirkville, NY 13082

Tax Map #23.-1-16
Town of Sullivan

WHEREAS, the 2010 and 2011 town, county, fire district and water district taxes were paid in the amounts of \$74.37 and \$73.47 respectively; and

WHEREAS, in 2005 this parcel was combined with parcel 23.-1-15 then renumbered to 23.13-1-41 due to remapping of the entire area; and

WHEREAS, when parcel 23.13-1-41 was created and assessed on the Town of Sullivan assessment roll, parcel 23.-1-16 was overlooked and not deleted therefore, creating duplicate tax bills; and

WHEREAS, under Section 550.2(f) of the New York State Real Property

Tax Law this is a clerical error; and

WHEREAS, the Director of Real Property Tax Services recommends approval of these applications,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be and hereby is directed to refund for the 2010 taxes \$74.37 and for 2011 \$73.47 a total amount of \$147.84.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 114-13

**DESIGNATING NBT BANK, N.A. AS A DEPOSITORY
BANK FOR FUNDS OF MADISON COUNTY**

WHEREAS, Madison County wishes to comply with NYS General Municipal Law regarding maintenance of bank accounts and security for public deposits that it has on deposit at any bank; and

WHEREAS, NBT Bank, N.A., a federally chartered bank located and authorized to do business in the State of New York, has agreed to act as a depository and pledge eligible collateral to secure Madison County's deposits at NBT Bank that exceed FDIC coverage, and further agrees to hold the pledged collateral in an independent third-party custodian; and

WHEREAS, Madison County authorizes NBT Bank to utilize eligible collateral consisting of Eligible Securities and Eligible Letters of Credit to secure those deposits that exceed FDIC coverage; and

WHEREAS, on any day that Madison County's public deposits exceed FDIC coverage, Madison County requires that the custodian hold the pledged collateral in an account at its custodian solely for Madison County and provide reports to Madison County for any period during which its deposits exceed FDIC, it is then

RESOLVED that the Madison County Treasurer and Deputy County Treasurers are authorized to open deposit accounts in the name of Madison County, endorse checks and orders for payment of money, or otherwise withdraw or transfer funds on deposit with NBT Bank, N.A., and

RESOLVED that the Madison County Treasurer and Deputy County Treasurers are authorized to enter into and execute any agreements necessary to conduct banking business on behalf of Madison County, including Online Banking, Funds Transfer, and ACH Agreements, as well as authorize other signers as necessary to conduct official banking business; and

RESOLVED that the Madison County Treasurer and Deputy County Treasurers are authorized to execute a Third-Party Custodian Agreement with NBT Bank and its custodian to pledge and hold eligible collateral allowed under NYS Law consisting of Eligible Securities and Eligible Letters of Credit to secure those public deposits of Madison County that exceed FDIC coverage; and

RESOLVED that until further order of the governing board of Madison County the maximum amount which may be kept on deposit at NBT Bank, N.A. at any time is thirty million dollars (\$30,000,000.00).

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 115-13

AUTHORIZING THE MODIFICATION OF THE 2012 COUNTY BUDGET

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

General Fund

<u>Expense</u>	<u>From</u>	<u>To</u>
<u>1010 Legislative Board</u>		
A1010.4237 Legislative Affairs Consultant	\$52,500	\$52,560
A1010.494 Central Security Expense	5,917	6,720
<u>1040 Clerk of Legislative Board</u>		
A1040.1 Personal Services	108,900	110,156
A1040.492 Central Telephone	1,105	2,077
A1040.494 Central Security Expense	2,043	2,363
<u>1165 District Attorney</u>		
A1165.1 Personal Services	501,306	501,377
A1165.4005 Books & Periodicals	4,000	4,207
A1165.475 Transcripts & Steno Appearance	11,200	11,235
A1165.489 Photo Copy Usage/Lease Expense	2,267	2,334
A1165.490 Central Postage Expense	4,585	4,720
A1165.492 Central Telephone Expense	4,350	4,723
<u>1170 Public Defender</u>		
A1170.4218 Assigned Counsel Fees & Disb	135,000	148,009
A1170.4219 Assigned Counsel Family Court	305,000	322,534
A1170.42191 Family Court Assigned Counsel Disb	12,500	12,727
<u>1185 Medical Examiners & Coroners</u>		
A1185.475 Transport Bodies	14,500	14,959
<u>1325 County Treasurer</u>		
A1325.490 Central Postage Expense	15,000	16,868
A1325.491 Central Printing & Supply	11,000	11,501
A1325.494 Central Security Expense	9,510	10,820
<u>1355 Assessment</u>		
A1355.1 Personal Services	163,263	189,400
A1355.492 Central Telephone Expense	900	1,002
A1355.494 Central Security Expense	3,804	4,364
<u>1362 Tax Advertising & Expense</u>		
A1362.4135 Contractors-County Owned Property	13,910	22,253
A1362.4136 Legal Expense-Utica Street	2,500	4,454
<u>1410 County Clerk</u>		
A1410.4111 Tuition/Education Reimbursement	-	244
A1410.489 Photo Copy Usage/Lease Expense	2,298	2,487
A1410.494 Central Security Expense	20,922	23,903
<u>1420 County Attorney</u>		

A1420.402 Miscellaneous Expense	16,000	17,420
A1420.492 Central Telephone Expense	975	1,004
A1420.494 Central Security Expense	1,409	1,648
<u>1430 Personnel & Civil Service</u>		
A1430.494 Central Security Expense	2,536	2,799
<u>1450 Board of Elections</u>		
A1450.490 Central Postage Expense	7,440	7,560
A1450.494 Central Security Expense	3,804	4,355
<u>1620 County Buildings</u>		
A1620.401 Snow Removal	10,000	12,061
A1620.4021 Emergency Repairs	9,000	9,449
A1620.4046 Energy Efficiency Implementation	-	112,837
A1620.440 Water Usage	4,950	5,231
A1620.487 Maintenance of Parking Lot	-	879
A1620.488 Office Equipment Maintenance/Repair	9,804	9,943
A1620.489 Photo Copy Usage/Lease	400	407
<u>Revenue</u>		
A4089.1030 Fed Aid NYSERDA	-	82,093
<u>1640 Central Garage</u>		
A1640.4821 Gasoline	150,000	198,134
<u>Revenue</u>		
A2801.9010 Shared Services Central Garage	295,825	324,799
<u>1670 Central Printing, Supplies & Mail</u>		
A1670.1 Personal Services	84,829	104,619
A1670.492 Central Telephone Expense	300	303
A1670.494 Central Security Expense	2,818	3,237
<u>1680 Information Technology</u>		
A1680.4030 Internet Service Expense	4,400	4,618
A1680.490 Central Postage Expense	100	130
A1680.492 Central Telephone Expense	840	867
A1680.494 Central Security Expense	3,874	4,482
<u>1930 Liability & Fleet Insurance</u>		
A1930.44001 Liability Insurance Premium	532,275	558,511
A1930.44004 Judgments & Claims-Public Officers	25,000	118,407
<u>1985 Sales and Use Tax</u>		
A1985.4050 Distribution of Sales Tax	9,545,000	10,135,612
<u>Revenue</u>		
A1110 Sales and Use Tax	23,000,000	23,910,029
<u>2490 Community College Tuition</u>		
A2490.4444 Tuition Expense	1,322,663	1,194,188
<u>3020 Communications Center</u>		

A3021.4191 Master Site Maintenance	69,208	67,823
A3020.44 Electric Expense Towers	14,500	15,670
A3020.489 Photo Copy Usage/Lease Expense	1,170	1,310
A3020.492 Central Telephone Expense	4,355	4,430
<u>3022 Cellular Phone - E911</u>		
A3022.99 Transfer Surcharges to PSCU Reserve	143,000	152,364
<u>Revenue</u>		
A1141 Emergency Telephone Surcharge-Wireless	143,000	152,364
<u>3110 Sheriff Department</u>		
A3110.1 Personal Services	2,457,983	2,556,981
A3110.2405 Radars	4,500	3,246
A3110.2810 Bullet Proof Vest (Grant)	5,500	5,723
A3110.41021 Drug Enforcement Equipment	2,000	730
A3110.41027 Emergency Response Team	2,000	2,006
A3110.4121 Landfill Expense	1,000	607
A3110.4299 Evidence Supplies	5,895	2,982
A3110.44231 Ammunition & Targets	9,049	4,855
A3110.4427 Total Workstation Accessories	1,000	-
A3110.4443 Computer Software Maintenance	6,000	4,615
A3110.463 Polygraph/Psychological Exams	3,000	1,137
A3110.489 Photo Copy Usage/Lease	3,200	3,661
A3110.491 Central Printing & Supply	13,500	11,127
A3110.492 Central Telephone	10,500	13,481
A3110.4921 Telephone/Pager/Cell Phone Expense	7,800	8,756
A3110.493 Central Garage	190,000	227,835
<u>3140 Probation</u>		
A3140.492 Central Telephone Expense	3,520	3,531
A3140.4921 Telephone/Pager/Cell Phone Expense	1,750	1,739
<u>3150 Sheriff-Correctional Facility</u>		
A3150.1 Personal Services	2,500,796	2,651,915
A3150.401 Snow Removal	3,000	1,306
A3150.403 Misc. Building Expense & Repairs	35,000	
30,226		
A3150.4211 BOCES Service Coord Contract	46,602	45,244
A3150.4212 Jail Physician Contract	49,268	47,833
A3150.4270 Contracted Forensic Psychiatry	64,800	49,720
A3150.44 Gas & Electric Expense	120,000	86,201
A3150.44201 Food	109,887	99,791
A3150.450 Prescriptions	140,000	136,513
A3150.4509 Medical Supplies	7,000	5,736
A3150.451 Dental Expense	32,000	30,165
A3150.452 Medical & Personal Care Expense	108,000	104,633
A3150.478 Misc. Maintenance Contracts	9,000	7,537
A3150.4800 Janitorial Supplies	10,668	8,541
<u>3315 Special Traffic Programs-STOP DWI</u>		
A3315.41 Travel Expense (Mileage)	1,440	1,455
A3315.41018 STOP DWI Patrol-Sheriff's Dept	41,032	41,516
A3315.41021 STOP DWI Overtime Patrols-OPA	9,037	8,385

A3315.4726 Deputy Sheriff's Svc-Fine Collection	2,825	2,945
A3315.492 Central Telephone Expense	120	153
<u>3410 Fire Control-Emergency Preparedness</u>		
A3410.41005 AED Replacement Parts Expense	4,094	3,598
A3410.4110 Training & Staff Development	1,500	1,660
A3410.4194 Radio Maintenance & Parts	-	15
A3410.4921 Telephone/Cell Phone Expense	1,100	1,202
A3410.493 Central Garage Expense	2,000	2,219
<u>4308 Mental Health Clinic Adult Programs</u>		
A4308.4227 Medical & Psychiatric Services	590,448	562,098
A4308.4273 State Crisis Line Expense	4,450	4,581
A4308.4301 Professional Liability Insurance	5,842	7,651
A4308.4501 Medicaid Reimbursed Prescriptions	37,800	14,798
A4308.489 Photo Copy Usage/Lease	2,857	3,772
A4308.490 Central Postage	710	963
A4308.492 Central Telephone	4,665	6,757
A4308.493 Central Garage	2,400	3,144
A4308.4941 Special Security Detail	5,857	8,202
A4308.4997 Allocation of Administrative Expense	271,534	275,966
<u>4309 Mental Health ADAPT Programs</u>		
A4309.4301 Professional Liability Insurance	3,158	4,120
A4309.489 Photo Copy Usage/Lease	982	1,315
A4309.490 Central Postage Expense	245	342
A4309.491 Central Printing & Supply	3,025	4,239
A4309.492 Central Telephone Expense	1,930	2,376
A4309.4941 Special Security Detail	3,905	5,468
A4309.4997 Allocation of Administrative Expense	76,509	83,784
<u>4310 Mental Health Administration</u>		
A4310.1 Personal Services	383,154	397,663
A4310.4215 Corporate Compliance Expense	-	22,162
A4310.489 Photo Copy Usage/Lease	3,272	3,325
A4310.490 Central Postage	3,045	3,349
A4310.491 Central Printing & Supply	3,750	4,737
A4310.492 Central Telephone Expense	1,950	2,383
A4310.4997 Allocation of Administrative Expense	(348,043)	(359,750)
<u>4317 Mental Health-Intensive Case Management</u>		
A4317.41069 Intensive Case Management Adults	13,465	13,793
<u>Revenue</u>		
A3490.4013 St. Aid ICM Adults	13,465	13,793
<u>5682 Madison Transit-Birnie Operations</u>		
A5682.41072 Madison Transit-Birnie Operations	400,000	404,644
A5682.41075 Transportation Marketing Expense	30,000	25,356
<u>6010 Social Service Administration</u>		
A6010.40104 Maintenance/Software Support-OnBase	60,012	24,110
A6010.41087 TANF CAP	108,948	109,595
A6010.4109 FFFS Transportation	72,224	74,404

A6010.41092 Multi-Disciplinary Team	81,660	84,680
A6010.41095 Food Stamp Nutrition Education	43,660	47,939
A6010.4202 Single Audit Expense	-	7,573
A6010.4714 Investigation Expense	234,973	189,973
A6010.492 Central Telephone	32,000	39,101
<u>6055 Child Care Block Grant</u>		
A6055.41077 Child Care Block Grant	658,590	683,885
<u>6070 Services for Recipients</u>		
A6070.41076 Purchase of Services Home Health	216,405	223,100
A6070.41093 STSJP-Contracts	46,100	39,405
<u>6123 Juvenile Delinquency</u>		
A6123.41090 Juvenile Delinquent Expense	568,300	574,532
A6123.41091 JD Independent Living Program	6,953	5,777
<u>6140 Safety Net</u>		
A6140.41093 Safety Net Expense	1,053,000	1,045,350
A6140.41096 Burial Expense	120,000	127,650
<u>6420 Promotion of Tourism</u>		
A6420.4038 Treasurer Admin-Occupancy Tax	22,200	25,047
A6420.42715 Tourism Administration Contract	196,250	225,422
<u>Revenue</u>		
A1113 Hotel/Motel Room Occupancy Tax	218,450	250,469
<u>6510 Veterans Agency</u>		
A6510.1 Personal Services	115,269	115,776
A6510.4110 Training & Staff Development	2,000	992
A6510.492 Central Telephone Expense	1,100	1,456
A6510.494 Central Security Expense	1,268	1,413
<u>6610 Consumer Affairs</u>		
A6610.41 Travel Expense (Mileage)	300	190
A6610.492 Central Telephone	575	685
<u>7110 Madison County Parks</u>		
A7110.4041 Maintenance & Development (Parks)	43,900	44,469
<u>7145 Youth Programs Administration</u>		
A7145.1 Personal Services	94,244	96,091
A7145.492 Central Telephone Expense	240	515
<u>7510 Historian</u>		
A7510.4911 Office Supply & Expense	200	186
A7510.492 Central Telephone Expense	160	174
<u>8020 Planning</u>		
A8020.1 Personal Services	244,299	245,595
A8020.40102 Computer Software	2,000	2,200
A8020.4043 Aquatic Vegetation Harvesting Expense	16,914	10,754
A8020.407 Water Quality Coordinating Committee	-	4,500

A8020.41 Travel Expense (Mileage)	1,000	1,134
A8020.491 Central Printing & Supply	1,400	1,891
A8020.493 Central Garage Expense	1,500	5,290
A8020.494 Central Security Expense	1,832	2,081

Revenue

A3910.1020 St. Aid WQCC	-	<u>4,500</u>
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Total Appropriations	<u>\$24,962,682</u>	<u>\$26,029,989</u>
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Control Total		<u>\$ 1,067,307</u>
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Total Revenue	<u>\$23,670,740</u>	<u>\$24,738,047</u>
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Control Total		<u>\$ 1,067,307</u>
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Hospital and Medical Insurance

Expense

A1010.811 Legislative Board	\$246,070	\$245,523
A1040.811 Clerk of Legislative Board	29,534	23,062
A1325.811 County Treasurer	133,272	122,042
A1355.811 Assessment	30,313	29,234
A1410.811 County Clerk	149,928	154,392
A1430.811 Personnel & Civil Service	89,804	88,640
A1450.811 Board of Elections	58,003	54,125
A1620.811 County Buildings	111,477	108,241
A1670.811 Central Printing & Supply	17,369	19,617
A1680.811 Information Technology	97,689	93,673
A2960.811 Preschool Special Education	8,206	8,649
A2961.811 Early Intervention Program	28,353	24,559
A3020.811 Communications Center	129,451	139,278
A3110.811 Sheriff Department	344,816	376,009
A3114.810 Grant-MDT Allocation of Fringe Benefits	54,163	37,271
A3114.811 Grant-Multidisciplinary Teams	-	16,892
A3140.811 Probation	146,995	152,824
A3150.811 Sheriff-Correctional Facility	639,382	663,496
A4010.811 Public Health Administration	88,459	78,833
A4012.811 Public Health Preventive	86,847	65,902
A4013.811 Public Health Home Care	39,921	42,783
A4014.811 Public Health Promotion & Planning	40,130	41,346
A4090.811 Public Health Environmental	87,696	84,886
A4308.811 Mental Health Clinic	152,617	184,753
A4309.811 Mental Health Adapt	65,070	82,155
A4310.811 Mental Health Administration	89,829	78,926
A6010.811 Social Service Administration	971,334	1,018,411
A8020.811 Planning	54,904	49,845
A9061.8600 Excellus Medicare Premiums	545,806	546,965
A9061.8603 Non-Participation in Health Insurance	25,000	550
A9061.8605 Dental TPA Expense	13,953	13,908
A9061.8606 Dental Claims Expense	340,000	306,450
A9061.8608 Teamsters Benefit Fund	584,871	581,608
A9061.8609 Health Benefits Consultant Expense	30,000	25,942
A9061.8610 CanaRx Prescription Expense	36,500	35,650
A9061.8611 ProAct Prescription Expense	1,800,000	1,829,234

A9061.8612 Medical Premiums EBS-RMSCO	323,000	282,708
A9061.8613 Medical Claims EBS-RMSCO	<u>5,700,000</u>	<u>5,776,115</u>
Totals	<u>\$13,390,762</u>	<u>\$13,484,497</u>
Control Total		<u>\$93,735</u>

<u>Revenue</u>		
A2801.9701 General Fund Charges	<u>\$4,237,704</u>	<u>\$4,331,439</u>
Control Total		<u>\$93,735</u>

Retirement

<u>Expense</u>		
A1165.8110 District Attorney	\$89,152	\$89,026
A1167.8110 DA-Aid to Prosecution	4,014	4,140
A1325.8110 County Treasurer	102,691	96,269
A1420.8110 County Attorney	46,433	52,855
A3110.8110 Sheriff Department	546,344	577,609
A3112.8110 Sheriff Buckle-Up NY	-	68
A3113.8110 Sheriff STEP Federal Grant	-	1,354
A3114.810 Grant-MDT Allocation of Fringe Benefits	37,271	22,309
A3114.8110 Grant-Multidisciplinary Teams	-	14,962
A3140.8110 Probation	145,282	135,209
A3150.8110 Sheriff-Correctional Facility	478,311	486,901
A6010.8110 Social Service Administration	877,499	841,675
A8020.8110 Planning	36,401	41,021
A9010.8010 Retirement Expense	3,701,011	3,536,943
A9010.8020 Allocation of Retirement Expense	<u>(3,701,011)</u>	<u>(3,536,943)</u>
Control Totals	<u>\$2,363,398</u>	<u>\$2,363,398</u>

Social Security & Medicare

<u>Expense</u>		
A1040.8130 Clerk of the Board	\$8,331	\$8,402
A1167.8130 DA-Aid to Prosecution	-	2,234
A1355.8130 Assessment	12,490	14,136
A1450.8130 Board of Elections	24,571	19,260
A1670.8130 Central Printing & Supply	6,490	7,850
A3020.8130 Communications Center	66,225	64,335
A3110.8130 Sheriff Department	188,036	194,290
A3111.810 Sheriff-Traffic Safety Grant	2,371	982
A3111.8130 Sheriff-Traffic Safety Grant	-	1,389
A3112.8130 Sheriff-Buckle Up New York	-	23
A3113.8130 Sheriff-STEP Grant	-	575
A3114.810 Grant-MDT Allocation of Fringe Benefits	22,309	15,898
A3114.8130 Multi-Disciplinary Teams	-	6,411
A3140.8130 Probation	59,791	57,884
A3150.8130 Sheriff-Correctional Facility	191,311	192,526
A3410.8130 Fire Control-Emergency Preparedness	4,35	4,112
A3989.8130 Navigation & Snowmobile Patrol	1,530	783
A4012.8130 Public Health Preventive	28,178	28,606
A4013.8130 Public Health Home Care	15,552	15,124
A4308.8130 Mental Health-Clinic	97,785	96,993

A4310.8130 Mental Health Administration	29,312	30,104
A6010.8130 Social Service Administration	366,063	362,786
A9030.8200 Social Security Expense	1,540,265	1,485,795
A9030.8210 Allocation of FICA Expense	<u>(1,540,265)</u>	<u>(1,485,795)</u>
Control Totals	<u>\$1,124,703</u>	<u>\$1,124,703</u>

Workers Compensation

Expense

A1010.8140 Legislative Board	\$1,176	\$999
A1040.8140 Clerk of Board	355	317
A1165.8140 District Attorney	1,367	1,319
A1185.8140 Medical Examiner & Coroner	125	113
A1325.8140 County Treasurer	1,843	1,519
A1355.8140 Assessment	552	452
A1410.8140 County Clerk	1,951	1,659
A1420.8140 County Attorney	687	788
A1430.8140 Personnel & Civil Service	941	773
A1450.8140 Board of Elections	758	525
A1620.8140 County Buildings	17,247	14,504
A1670.8140 Central Printing, Supplies & Mail	1,603	1,132
A1680.8140 Information Technology	1,296	1,058
A2960.8140 Preschool Special Education	1,489	1,182
A2961.8140 Early Intervention	567	444
A3020.8140 Communications Center	2,750	2,277
A3110.8140 Sheriff Department	21,808	31,079
A3111.810 Sheriff-Traffic Safety Grant Allocation of FB	982	930
A3111.8140 Sheriff-Traffic Safety Grant	-	52
A3112.8140 Sheriff-Buckle Up New York	-	3
A3113.8140 Sheriff-STEP Grant	-	66
A3114.810 Multi-Disciplinary Teams Allocation of FB	15,898	15,535
A3114.8140 Multi-Disciplinary Teams	-	363
A3140.8140 Probation	7,512	8,558
A3150 Sheriff-Correctional Facility	26,031	32,393
A3410.8140 Fire Control	1,129	1,663
A3989.8140 Sheriff Navigation & Snowmobile	223	137
A4010.8140 Public Health Administration	926	739
A4012.8140 Public Health Preventive	2,887	3,353
A4013.8140 Public Health Home Care	557	2,278
A4014.8140 Public Health Promotion & Planning	448	2,271
A4016.8940 Public Health Grants	72	394
A4090.8140 Public Health Environmental	5,805	6,661
A4308.8140 Mental Health Clinic	14,500	8,843
A4309.8140 Mental Health Adapt	3,863	2,504
A4310.8140 Mental Health Administration	1,473	1,298
A6010.8140 Social Services Administration	43,237	38,727
A6510.8140 Veteran's Agency	390	331
A6610.8140 Consumer Affairs	1,035	334
A7145.8140 Youth Programs Administration	341	273
A7510.8140 Historian	64	55
A8020.8140 Planning	<u>801</u>	<u>898</u>
Totals	<u>\$184,689</u>	<u>\$188,799</u>

Control Total		<u>\$4,110</u>
<u>Revenue</u>		
A2680.20 Insurance Recoveries-Workers Comp	\$ _____	<u>\$4,110</u>
Control Total		<u>\$4,110</u>

Unemployment Insurance

<u>Expense</u>		
A1620.8150 County Buildings	\$ -	\$860
A3110.8150 Sheriff Department	-	50
A3140.8150 Probation	-	941
A3150.8150 Sheriff-Correctional Facility	-	26,325
A3410.8150 Fire Control	-	70
A4010.8150 Public Health Administration	-	3,443
A4012.8150 Public Health Preventive	-	6,960
A4013.8150 Public Health Home Care	-	42,886
A4090.8150 Public Health Environmental	-	1,420
A6010.8140 Social Services Administration	-	728
A9051.8500 Unemployment Benefits Expense	<u>75,000</u>	<u>-</u>
Totals	<u>\$75,000</u>	<u>\$83,683</u>

Control Total		<u>\$8,683</u>
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<u>Revenue</u>		
A880.6510 Appropriation of Unemployment Reserves	\$ _____	<u>\$8,683</u>
Control Total	<u>\$ _____</u>	<u>\$8,683</u>

Disability Insurance

<u>Expense</u>		
A1410.8155 County Clerk	\$ -	\$884
A3110.8155 Sheriff Department	-	2,108
A3150.8155 Sheriff-Correctional Facility	-	1,924
A4013.8150 Public Health Home Care	-	34
A4014.8155 Public Health Promotion and Planning	-	136
A4016.8955 Public Health Federal & State Grants	-	136
A4308.8155 Mental Health-Clinic Programs	-	3,400
A4309.8155 Mental Health-ADAPT	-	782
A6010.8155 Social Service Administration	-	4,046
A9056.8400 Disability Claim Expense	<u>21,000</u>	<u>7,550</u>
Control Total	<u>\$21,000</u>	<u>\$21,000</u>

County Road Fund

<u>Expense</u>		
<u>5010 County Highway Administration</u>		
D5010.1 Personal Services	\$235,182	\$239,249
D5010.402 Misc Expense-NYS Auto Use Tax	9,000	8,463
D5010.4130 Advertising Expense	2,600	486
D5010.4507 Examinations	6,000	4,345

D5010.491 Central Printing & Supply	2,750	2,812
D5010.4911 Office Supply & Expense (Outside)	1,250	968
D5010.492 Central Telephone Expense	3,000	3,459
<u>5110 Maintenance of Road & Bridges</u>		
D5110.46000 Local Bridge Expense	158,512	253,872
D5110.46003 Asphalt, Tar & Stone	118,400	106,567
D5110.46005 Sign Blanks/Post Material	75,000	86,835
D5110.4731 Contract Surface Treatment	450,000	354,638
<u>5199 County Road Employee Benefits</u>		
D5199.811 Employee Health Insurance	619,623	618,527
D5199.8140 Workers Compensation Expense	<u>304,507</u>	<u>305,603</u>
Control Totals	<u>\$1,985,824</u>	<u>\$1,985,824</u>

Road Machinery Fund

Expense

5130 Road Machinery Repairs & Expense

DM5130.40101 Computer Equipment	\$ -	\$2,000
DM5130.40102 Computer Software Programs	4,500	2,500
DM5130.4046 Energy Efficiency Implementation	-	623
DM5130.460010 Steel for Sanders	10,000	10,803
DM5130.4820 Repair Parts	<u>240,000</u>	<u>238,574</u>

Control Totals \$254,500 \$254,500

ADOTPED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 116-13

AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET

RESOLVED, that the 2013 adopted County Budget be modified as follows:

Modification No. 1

General Fund

3115 Sheriff-Project Lifesaver

Expense

	<u>From</u>	<u>To</u>
A3115.4101 Equipment/Battery Replacement Expense	\$ <u>0</u>	\$ <u>270</u>
Control Total		<u>\$ 270</u>

Revenue

A880.4015 Appropriation of Project Lifesaver Reserves	<u>0</u>	<u>270</u>
Control Total		<u>\$ 270</u>

3110 Sheriff Department

Expense

	<u>From</u>	<u>To</u>
A3110.2810 Bullet Proof Vest (Grant)	5,750	6,303
A3110.2811 Replacement Vests (Non-Grant)	<u>5,750</u>	<u>5,197</u>
Control Totals	<u>\$11,500</u>	<u>\$11,500</u>

Modification No. 2

4010 Public Health Administration

<u>Expense</u>			
A4010.40104	Maintenance/Software	\$ 3,816	\$ 3,861
A4010.4110	Training and Staff Development	1,000	750
A4010.4911	Office Supply & Expense	4,500	4,455

4090 Public Health Environmental

<u>Expense</u>			
A4090.4110	Training and Staff Development	750	1,000
	Control Totals	<u>\$10,066</u>	<u>\$10,066</u>

Modification No. 3

General Fund

<u>6010 Social Services Administration</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A6010.402	Miscellaneous Expense	\$24,850	\$20,085
A6010.406	Drug & Alcohol Assessment Expense	-0-	4,765
	Control Total	<u>\$24,850</u>	<u>\$24,850</u>

ADOPTED: AYERS – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

RESOLUTION NO. 116-13

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1412 NAYS – 0 ABSENT – 88 (Ball, Stepanski)

PUBLIC COMMENT PERIOD

No speakers.

PROCLAMATION

PROCLAIMING APRIL 1 – 7, 2013 NATIONAL PUBLIC HEALTH WEEK

WHEREAS, the Madison County Department of Health was established in 1988 to provide a wide variety of services to preserve, protect and promote the health of all county residents; and

WHEREAS, the Department’s mission is to promote and protect the health of our community through assessment, education, and by ensuring necessary services, and;

WHEREAS, the Department’s public health efforts help to control and prevent disease, protect against environmental hazards, prevent injuries, promote and encourage healthy behaviors, respond to disasters and assist communities in recovery, and ensure the quality and accessibility of health services; and

WHEREAS, the Department currently provides health services directly and through community partnerships to more than 73,442 county residents; and

WHEREAS, we commend the Department's employees for their outstanding dedication to maintaining and improving the health of Madison County residents;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors, does hereby declare the week of April 1-7, 2013 as:

NATIONAL PUBLIC HEALTH WEEK

in Madison County and urge all residents to observe this special event.

On motion by Supervisor Bono, seconded by Supervisor Henderson, the Board adjourned.