

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

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 Bargabos (27 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. Notice of resignation received from Madison County Tourism Executive Director, Jim Walter effective May 3, 2013.
2. Acknowledgement received from NYSAC regarding a Madison County resolution on New York Safe Act.
3. Copies of resolutions from Orleans County – Calling on the NYS Legislature and Governor to sign into law legislation to protect the privacy of pistol license and concealed carry permit holders in New York State and Opposing the Governor’s proposal to limit Industrial Development Agencies ability to grant State Sales Tax Exemptions as part of local economic development efforts.
4. Copy of a resolution from Tompkins County in Support of Sensible Gun Control and Addressing New York State-Level and Federal-Level Actions Thereon.
5. Copy of a resolution from Essex County – Opposing NYS Assembly Bills and Senate Bills Enacting a New Title VI to the NYS Election Entitled Early Voting.

**REPORTS**

1. Madison County Cooperative Extension – 2012 Annual Report.
2. Madison County Annual Financial Report for Fiscal year ended 12/31/12.
3. Madison County Occupancy Tax Receipts/Expenditures for Quarter 1/1/13 – 3/31/13.

**REPORTS OF COMMITTEES**

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$2,306,697.95
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Miscellaneous Accounts:	\$ 2,291,476.97
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At this time Chairman Becker called on Ann Jones, Co-Chair of the Employee Assistance Program for Madison County. Ann explained to the Board what some of the responsibilities are that the EAP Committee are involved in, like taking referrals from management on employees facing problems, sponsoring various programs like Fit & Friendly and many blood drives to name a few. The EAP Committee just recently received awards for these two particular programs.

## RESOLUTIONS

By Supervisor Degear:

### RESOLUTION NO. 118-13

#### 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 certain County employees with upcoming retirements is in order,

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

Chairman Becker called upon Highway Superintendent Joe Wisinski who accepted gifts for employees retiring from the Highway Department who could not be present today. They were thanked for their many years of dedication and service to the County, and will be missed. Also asked to step forward were DSS Commissioner Michael Fitzgerald and Undersheriff John Ball who accepted gifts on behalf of those employees retiring from the Social Services and Sheriff's Departments who also could not be present today. Each retiree was thanked for their service to the County.

### RESOLUTION NO. 119-13

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

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

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

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

**WHEREAS**, the New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over \$4 billion in county property taxes levied. These mandates include:

Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

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

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

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

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

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

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

**ADOPTED: AYES – 1473 MAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 120-13**

**CREATING A TEMPORARY SUMMER YOUTH COUNSELOR POSITION  
IN THE PLANNING DEPARTMENT**

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 27 (Bargabos)**

**RESOLUTION NO. 121-13**

**ABOLISHING FIVE POSITIONS IN THE MENTAL HEALTH DEPARTMENT**

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisor Degear:**

**RESOLUTION NO. 122-13**

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 123-13**

**AUTHORIZING THE EXTENSION OF AN AGREEMENT  
FOR INTERPRETATION AND TRANSLATION SERVICES**

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

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 124-13**

**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.

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

418	2 - 35 mm Cameras	Good
419	Camcorder	Good

**ADOTPED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**At 2:15 p.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on Local Law No. 3 of 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. Supervisor Cary made the motion to open the hearing, seconded by Supervisor Stepanski and carried.**

**There being no speakers, Chairman Becker asked for a motion to close the hearing. The motion was made by Supervisor Suits, seconded by Supervisor Degear and carried.**

**RESOLUTION NO. 125-13**

**IN RESPECT TO THE DEATH OF  
DONALD H. BEHR**

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisors Degear and Reinhardt:**

**RESOLUTION NO. 126-13**

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

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

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

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

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

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

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

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

<b>General Fund</b>		
<b><u>8020 Planning</u></b>	<u>From</u>	<u>To</u>
<u>Expense</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>

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisor Salka:**

**RESOLUTION NO. 127-13**

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 128-13**

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

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

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 129-13**

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 130-13**

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

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

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

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

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

Awarding Agency:	Health Research, Inc.
Program Name:	Public Health Emergency Preparedness
Grant Extension:	July 1, 2012 – June 30, 2017
Contract #:	1620-10
CFDA #:	93.069
Federal Funds:	100%
Grant Total:	\$53,500/ year or Total \$267,500/5 year total
Maximum Reimbursable Amount Currently =	\$80,250

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisors Salka and Reinhardt:**

**RESOLUTION NO. 131-13**

**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>

<u>Revenue</u>			
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.

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisor Salka:**

**RESOLUTION NO. 132-13**

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

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

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

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

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 133-13**

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

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

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

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

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 134-13**

**APPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD**

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

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

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

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

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

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

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

**ADOPTED: AYES – 1472 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisors Salka and Reinhardt:**

**RESOLUTION NO. 135-13**

**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:

<b><u>General Fund</u></b>		
<b><u>4309 ADAPT</u></b>		
<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.

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**At 2:30 p.m. Chairman Becker announced the scheduled public hearing on the approval of Agricultural District #7 in Madison County and asked for a motion to open the hearing. Supervisor Monforte made the motion to open the hearing, seconded by Supervisor Suits and carried.**

**There being no speakers, Chairman Becker called for a motion to close the hearing. Supervisor Monforte made the motion to close the hearing, seconded by Supervisor Salka and carried.**

**RESOLUTION NO. 136-13**

**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**

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 137-13**

**APPOINTING A MEMBER TO THE MADISON COUNTY YOUTH BOARD**

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board of Supervisors do hereby appoint **Kathleen Caezza**, 430 Sylvan Street, Oneida, to the Madison County Youth Board for a term commencing on May 14, 2013 and expiring on December 31, 2014.

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 138-13**

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

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisor Suits:**

**RESOLUTION NO. 139-13**

**ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2013**

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

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

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

**ADOPTED: AYES – 1188 NAYS – 285 (Becker) ABSENT – 27 (Bargabos)**

**By Supervisor Bradstreet:**

**RESOLUTION NO. 140-13**

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

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 141-13**

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT**

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

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

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

**WHEREAS**, the County agrees to the fee of \$151.54 a month for the 1<sup>st</sup> year and a 5% increase each year after; and

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT- 27 (Bargabos)**

**RESOLUTION NO. 142-13**

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

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

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

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS -0 ABSENT – 27 (Bargabos)**

**By Supervisors Bradstreet and Reinhardt:**

**RESOLUTION NO. 143-13**

**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**

<u>Expense</u>	<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**

<u>Expense</u>	<u>From</u>	<u>To</u>
A1990.4444 Contingent Fund	920,473	625,189

**9030 Social Security Expense**

<u>Expense</u>	<u>From</u>	<u>To</u>
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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**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 144-13**

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

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisor Monforte:**

**RESOLUTION NO. 145-13**

**AUTHORIZING AN AMERICORPS INTERN IN THE PLANNING & WORKFORCE DEVELOPMENT DEPARTMENT**

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 146-13**

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

**WHEREAS**, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA, formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

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

**WHEREAS**, the Madison County Soil and Water Conservation District (District) works with farmers through the Agricultural Environmental Management (AEM) program to implement best management practices (BMP's) that minimize soil erosion and nutrient pollution; and

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 147-13**

**AUTHORIZING THE RECERTIFICATION OF AGRICULTURAL DISTRICT # 7 IN MADISON COUNTY**

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

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

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

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

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

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

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

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

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

**ADDED PROPERTIES**

Albrecht	Living	Trust	138.-2-57
Asher	Nancy	C	86.-1-25.12
Asher	Nancy	C	77.-2-37.1
Asher	Nancy	C	86.-2-12
Asher	Nancy	C	86.-213.1
Asher	Nancy	C	86.-2-14
Asher	Nancy	C	86.-2-13.3
Asher	Nancy & James		77.-2-37.2
Asher	Nancy, James &		86.-2-25.2
Bailey	Carl	I	154.-3-26.18
Bailey	Carl	I	154.-4-66.11
Bailey	Carl	I	154.-4-66.12
Bailey	Carl	I	154.-4-64
Benedict	Clyde	F	136.-1-48.1
Bridge	Lance	A	113.-2-13.11
Brown	Karl	L	136.-1-38.2
Brown	Karl	L.	136.-1-42
Brown	Karl	L.	136.-1-22

Burrell	Eric		85.-2-5.2	Cazenovia
Conklin	Michael	F	100.-1-27	
Conklin	Michael	F	100.-1-31.1	
Cullinan	Paul		133.-2-21.13	nelson
Duffy	James		147.-1-24.2	
Duffy	James		147.-2-5	
Duffy	James		147.-2-6	
Dugal	Patricia & Paul		120.-1-12	Nelson
Dugal	Patricia & Paul		12.-1-12.1	Nelson
Emory	Hugh	M	94.-1-19-1	
Fuess	Gary	W	102.-1-56.11	
Fuess	Gary	W	102.-1-1	
Fuess	Gary	W	102.-1-56.13	
Fuess	Gary	W	101.-2-14.2	
Fuess	Gary	W	101.-2-14.3	
Gallagher	Michael		126.-1-12.1	Madison
Gallagher	Michael		126.-1-11	Madison
George,	Allison & Christian		107.-2-32.11	Nelson
Gianforte	Peter		67.-1-5	
Gianforte	Peter		67.-1-6	
Goodfellow	Wendy	E	130.-1-56	
Goodfellow	Wendy	E	130.-1-38.1	
Hough	F	Allen	124.-1-31.122	
Ladd	Gerald	Jr	176.-1-35.22	

### **ADDED PROPERTIES**

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

Robbins	David J & Lisa	M	152.-1-11
Robbins	David J & Lisa	M	152.-1-12
Robbins	Lisa	M	167.-1-20
Robbins	Lisa	M	152.-1-22
rue	Warren	F	120.-1-42
Rue	Warren	F	120.0-1-44.1

**REMOVED PROPERTIES**

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

**REMOVED PROPERTIES**

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

Lollman	Randy W	Sr	137.-2-2
Madison County			162.-1-7
Madison County			137.-2-36.2
Madison County			119.-3-62
Manion DECEASED	Donald	P	130.-1-45
Marzeski	Joel	W	77.-1-7
McCombie	Alexander J	Jr	99.-1-9.6

**REMOVED PROPERTIES**

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisors Monforte and Reinhardt:**

**RESOLUTION NO. 148-13**

**AUTHORIZING THE MODIFICATION OF THE 2013 ADOPTED COUNTY BUDGET**

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisor Goldstein:**

**RESOLUTION NO. 149-13**

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

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

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

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

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

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

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

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

**1. R.L. Gaut, Inc**

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 150-13**

**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
<b>TOTAL</b>	<b>\$670,184.54</b>

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 151-13**

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

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

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

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

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

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

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

**ADOPTED: AYES – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 152-13**

**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.

Please note that this resolution requires a 2/3's vote of the Board.

**ADOPTED: AYES – 1474 NAYS – 0 ABSENT – 26 (Bargabos)**

**RESOLUTION NO. 153-13**

**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.

Please note that this resolution requires a 2/3's vote of the Board.

**ADOPTED: AYES – 1474 NAYS – 0 ABSENT – 26 (Bargabos)**

**By Supervisor Suits:**

**RESOLUTION NO. 154-13**

**REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A**

**WHEREAS**, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

**WHEREAS**, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

**NOW, THEREFORE BE IT RESOLVED**, that Rule No. 24 is hereby waived for the purpose of the introduction of resolutions for the balance of this meeting; and

**BE IT FURTHER RESOLVED**, that that portion of Rule No. 24-A calling for all resolutions to be first filed with the Chairman of the appropriate committee ten (10) days prior to the meeting, is also hereby waived to the extent of such time limitation for the balance of this meeting; providing however, that to the extent not hereby specifically waived all such rules remain in full force and effect.

**ADOPTED: AYES – 988 NAYS – 0 ABSTAIN – 485 (Shwartz, Goldstein, Ball, Becker)  
ABSENT – 27 (Bargabos)**

**By Supervisor Degear:**

**RESOLUTION NO. 155-13**

**RENDERING DETERMINATION PURSUANT TO SECTION 75 OF THE CIVIL SERVICE LAW  
AND TERMINATING THE EMPLOYMENT  
OF A COUNTY EMPLOYEE**

**WHEREAS**, certain disciplinary charges were preferred against County Probation Director Karen Birch under Section 75 of the New York State Civil Service Law; and

**WHEREAS**, this Board of Supervisors, as the appointing authority for said position, met in executive session on April 25, 2013 to carefully review the hearing record relating to such proceeding as well as the Opinion and Recommendation of the duly designated hearing officer; and

**WHEREAS**, this Board of Supervisors also met on April 25, 2013 and May 14, 2013 to deliberate with respect to same pursuant to Section 75 and confined its review to the hearing record and aforesaid Opinion and Recommendation of the hearing officer;

**NOW, THEREFORE BE IT RESOLVED**, that this Board of Supervisors hereby adopts the findings of fact and recommendations of the hearing officer and further finds Karen Birch guilty of the following charges and specifications: Charge 1, Specification 1; Charge 2, Specification 1; and Charge 3 – Specification 1; and

**BE IT FURTHER RESOLVED**, that Charge 4, Specification 1 and Charge 5, Specification 2 are hereby dismissed; and

**BE IT FURTHER RESOLVED**, that this Board of Supervisors hereby determines that the penalty to be imposed upon Karen Birch pursuant to Section 75 is dismissal from the County's service effective at the close of business on May 14, 2013; and

**BE IT FURTHER RESOLVED**, that this Board of Supervisors has reviewed, approves, and authorizes the issuance of a written *Notice of Determination by Board of Supervisors* in connection with the instant disciplinary proceeding; and

**BE IT FURTHER RESOLVED**, that in recognition that the Chairman of this Board of Supervisors has recused himself from the Board's deliberation and determination of the aforesaid disciplinary charges, the Vice-Chairman of this Board is hereby authorized to execute said *Notice of Determination* on behalf of the Board; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board of Supervisors be and hereby is directed to promptly serve the aforesaid *Notice of Determination* and a certified copy of this resolution upon Karen Birch and her legal representative via first class mail – return receipt requested; and

**BE IT FURTHER RESOLVED**, that this Board of Supervisors acknowledges that Karen Birch is entitled to appeal from this determination by application to either the Madison County Personnel Officer, or to the courts, pursuant to Section 76 of the Civil Service Law.

**ADOPTED: AYES – 988 NAYS – 0 ABSTAIN – 485 (Shwartz, Goldstein, Ball, Becker)  
ABSENT – 27 (Bargabos)**

**RESOLUTION NO. 156-13**

**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 – 1473 NAYS – 0 ABSENT – 27 (Bargabos)**

**PROCLAMATION  
OLDER AMERICANS MONTH – MAY 2013**

*WHEREAS, Madison County is a community that includes 13,931 citizens age 60 and older; and*

*WHEREAS, Madison County is committed to valuing all individuals and recognizing their ongoing life achievements; and*

*WHEREAS, the older adults in Madison County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and*

*WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and*

*WHEREAS, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and*

**WHEREAS**, our community can provide opportunities to allow older citizens to continue to flourish by:

- *Emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements*
- *Presenting opportunities for older Americans to share their wisdom, experience, and skills*
- *Recognizing older adults as a valuable asset in strengthening American communities*

**NOW, THEREFORE**, I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby proclaim:

**MAY 2013 – AS OLDER AMERICAN MONTH**

*and urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.*

**PUBLIC COMMENT PERIOD**

**Speakers:**

1. Carl Griffith of Munnsville announced there will be a Gravity Fest this year in Munnsville on August 9-10-11. Thanked everyone for their cooperation in putting this event together. Any volunteers will be helpful.
2. Gary Palula of Canastota spoke on Oneida Indian Nation problems, stating that there has been great community support and still many on-going issues to resolve.
3. Scott Flaherty of Morrisville introduced himself as the new Interim Director for Madison County Tourism and is excited and available to work with all.
4. Marian Barnos of Erieville spoke on fighting the industry on hydrofracking. Many towns in Madison County are not willing to band this operation and she is asking the Board to do so.
5. Cheryl Cary of Canastota also spoke on hydrofracking and has over 3,000 signatures to halt the process. She spoke and highlighted some of the main concerns on this issue.
6. Donna Muhs-McCarten of Kirkville spoke on hydrofracking and stressed to the Board to stop the use on brine on county roads as it is a radio-active material and is harmful to the environment. She is asking for a band on fracking on county lands.
7. Christine Villiari of Canastota also spoke on hydrofracking and asked for protection for our county residents.

At 3:00 p.m., following regular Board meeting Chairman Becker asked to Board members to remain in the Chambers and asked everyone else present to exit. Vice Chairman Dan Degear made a motion to enter into executive session for the purpose of discussing litigation with respect to the Oneida Indian Nation. Supervisor Reinhardt seconded the motion and the motion was carried. Also present were County Attorney John Campanie, Clerk Urtz, Ryan Moses, Attorney Dave Tennant, Cindy Edick and Scott Ingmire, with Supervisor Ball leaving at 3:57 p.m. and Supervisor Bradstreet leaving at 4:05 p.m.

At 4:20 p.m. Supervisor Rafte made a motion to exit the executive session, seconded by Supervisor Henderson and carried.

On motion by Supervisor Monforte, seconded by Supervisor Degear, the Board adjourned.