

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, October 13, 2009

The Board convened at 10:15 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

Chairman Becker started off with the scheduled public hearing on Local Law No. 3 for 2009 – Authorizing the County of Madison to Make an Amended Application for Redesignation of Certain Areas within the County of Madison as an Empire Zone.

Supervisor Reinhardt made a motion to open the hearing, seconded by Supervisor Rafte and carried. Chairman Becker asked for speakers.

Madison County IDA Executive Director Kipp Hicks gave an overview of what this local law entails, which revises boundaries in the Empire Zone.

There being no others speakers, Supervisor Salka made a motion to close the hearing, seconded by Supervisor Bono and carried. Chairman Becker then continued with regular business.

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

COMMUNICATIONS

1. Copy of a resolution from Allegany County – Opposing Various Proposed Anti-Gun Owner Legislation in New York State.

REPORTS

1. Madison County Mental Health Department Monthly Report for August and September 2009.
2. County of Madison Basic Financial Statements for fiscal year ended 12/31/08.
3. Federal Single Audit Report for fiscal year ended 12/31/08.
4. Financial Assurance for Madison County's Eastside and Westside Landfill as of December 31, 2008.
5. New York State Department of Transportation Single Audit Report for fiscal year ended December 31, 2008.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, Employment & Training/WIA and Cazenovia Sewer District: \$ 3,943,198.97

Miscellaneous Accounts: \$ 234,241.18

At this time Chairman Becker announced Disability Mentoring Day in Madison County and read aloud a proclamation which was presented to Mr. Campbell from Madison-Cortland ARC.

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 388-09

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 Ann H. Mellema upon her retirement.

Ann H. Mellema Registered Professional Nurse 1995- 2009 14 years

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

Ann Mellema was presented a gift on behalf of the Board and thanked for her many years of dedicated service to the County.

RESOLUTION NO. 389-09

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE (Health)

WHEREAS, the Center for Disease Control National Environmental Public Health Tracking Conference will be held October 26 - 28, 2009 in Atlanta, Ga.; and

WHEREAS, Eric Faisst, Public Health Director has requested that Geoffrey Snyder, Director of Environmental Health attend this conference; and

WHEREAS, his expenses are fully funded by the Center for Disease Control and the National Association of County and City Health Officials; and

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

NOW, THEREFORE BE IT RESOLVED that Geoffrey Snyder be and hereby is authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 390-09

**ESTABLISHING STIPENDS FOR 2010 FOR EMPLOYEES IN THE
DISTRICT ATTORNEY'S OFFICE
(Aid to Prosecution Grant)**

WHEREAS, the County has been awarded Aid to Prosecution grant funding by the New York State Division of Criminal Justice Services; and

WHEREAS, the District Attorney has requested to use a portion of the grant funding to establish stipends for employees in the office who will perform duties related to felony prosecutions; and

WHEREAS, said stipends will cease if said grant funding is abolished or decreases; and

WHEREAS, the recommendations of the District Attorney for the award of these stipends have been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and Government Operations Committee; and

NOW, THEREFORE BE IT RESOLVED that stipends for 2010 be and hereby are established as follow:

First Assistant District Attorney	\$16,000
Second Assistant District Attorney	\$ 7,000
Third Assistant District Attorney	\$ 3,500
Fourth Assistant District Attorney	\$ 3,000
Confidential Secretary	\$ 4,500

BE IT FURTHER RESOLVED that said 2010 stipends shall be payable in the second pay period of each month of 2010 effective in January 2010; and

BE IT FURTHER RESOLVED that said stipend will be reevaluated subject to continued Aid to Prosecution grant funding in the next State budget.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 391-09

MODIFYING THE 2009 COMPENSATION OF THE UNDERSHERIFF

WHEREAS, the Madison County Sheriff retired, effective September 18, 2009;
and

WHEREAS, the Undersheriff assumed all responsibilities of the Sheriff at that
time; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications
Committee and the Government Operations Committee recommend that the 2009
annual salary of the Undersheriff be modified to that of the former Madison County
Sheriff in the amount of \$78,246 retroactively from September 19, 2009 – December 31,
2009;

NOW, THEREFORE BE IT RESOLVED, that the 2009 compensation of
Undersheriff Douglas Bailey be and hereby is modified retroactive to \$78,246 effective
September 19, 2009 – December 31, 2009.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 392-09

**ABOLISHING AN OFFICE ASSISTANT I POSITON AND CREATING AN OFFICE
ASSISTANT II POSITION IN THE MENTAL HEALTH DEPARTMENT**

WHEREAS, the Director of Community Mental Health Services recommends that
a full-time Office Assistant I position be abolished due to a reallocation of duties in the
Department; and

WHEREAS, the Director of Community Mental Health Services has also
requested a full-time Office Assistant II position be created to accommodate those
duties; and

WHEREAS, the Personnel Officer certifies that Office Assistant II is the
appropriate classification based on the description of duties submitted for this position;
and

WHEREAS, this request was reviewed and approved in accordance with the
vacancy review procedure by the Social and Mental Health Services Committee and the
Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one full-time Office Assistant I position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one full-time Office Assistant II position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Director of Community Mental Health Services be and hereby is authorized to fill said position at the 2009 hourly rate of \$13.63 in accordance with Civil Service Law and Rule effective immediately.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 393-09

**CREATING A TEMPORARY FULL-TIME POSITION IN THE
INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Director of Information Technology has requested the creation of a temporary full-time Computer Support Specialist due to a leave of absence; and

WHEREAS, the salary and fringe benefits for this position will be funded through appropriations in the Information Technology Department budget resulting from said leave of absence; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED, that one (1) temporary, full-time Computer Support Specialist position be and hereby is created effective immediately for a period not to exceed one (1) month; and

BE IT FURTHER RESOLVED that the Director of Information Technology be and hereby is authorized to fill said position at the 2009 hourly rate of \$18.80 in accordance with Civil Service Law and Rule and county policies and procedures.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 394-09

**MODIFYING COUNTY POLICIES ON PAYMENT
AND REIMBURSEMENT FOR MEALS WHILE ON OFFICIAL TRAVEL**

WHEREAS, travel outside Madison County usually requires that employees take meals at restaurants or other venues; and

WHEREAS, the cost of such meals has generally risen substantially in recent years necessitating employees to carry these costs until requests for travel reimbursement can be processed often resulting in delays in payment for over one month at substantial out of pocket expense;

NOW, THEREFORE, BE IT RESOLVED, that the County policy on ***Use of Credit Cards Policy and Procedures*** is hereby modified in Sections IV. 3 and 4 to read as follows;

3. Madison County Credit Cards shall be used for the following purposes: purchases from vendors that do not accept the County's vouchers; purchases that can only be made on-line or via the telephone; purchases of airline tickets; car rental; hotel accommodations; meals in connection with out-of-county travel when pre-authorized by the Chairman of the Board or County Administrator and at a cost not to exceed that authorized for reimbursement by the County Travel and Reimbursement Policy; and gasoline for county vehicles when necessary;

4. The use of the County credit card for personal use is expressly prohibited. Personal use includes but is not limited to the following; alcoholic beverages; meals, except as authorized in Section 3. above; entertainment; laundry service; valet service; unauthorized high-speed internet service; movie rentals and other non-essential hotel room charges.

and;

BE IT FURTHER RESOLVED that the Paragraph B of the Expense Reimbursement – Meals section of the ***Madison County Travel and Expense Reimbursement Policy and Procedure*** be amended to read;

B. Reimbursement for meals while on official business in a major metropolitan area shall be for actual and necessary cost (including gratuities not to exceed 15%) only in accordance with a per diem rate of up to \$75.00 per day.

Supervisor Bargabos offered the following amendment, seconded by Supervisor Goldstein and carried:

Reduce the amount of \$75.00 per day to \$71.00 per day. In paragraph No. 3 and in paragraph B. change the word "shall" to "may".

A final vote on the resolution with amendment was then taken:

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 395-09

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER

INTO AN AGREEMENT (CSEA WHITE COLLAR UNIT)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law, and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc.; and

WHEREAS, the Board of Supervisors has recognized said employee organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with the CSEA White Collar Unit for the period January 1, 2009 through December 31, 2010.

ADOPTED: AYES – 1141 NAYS – 315 (Salka, Cary, Jaquay, Goldstein, Henderson) ABSENT – 44 (Williams)

By Supervisor Salka:

RESOLUTION NO. 396-09

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH BIRNIE BUS SERVICE FOR TRANSPORTATION

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

WHEREAS, beginning September 8, 2009 one child requires transportation to Little Lukes; and

WHEREAS, beginning September 21, 2009 once child requires transportation to Jowonio and the current route is taking over 90 minutes; and

WHEREAS, both Birnie Bus Service and Paine Bus Service submitted a quote for the Little Lukes route; and

WHEREAS, Birnie Bus was previously awarded the Jowonio route; and

WHEREAS, the Public Health Director is responsible to see that children are transported in the most efficient, cost effective manner, and the VMC Group, Inc. has determined that Birnie Bus Service would be the best choice as they will provide the above mentioned routes as follows:

Little Lukes \$266.05 per vehicle with monitor
Jowonio \$266.05 per vehicle with monitor

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification agreements with Birnie Bus Service effective September 8, 2009 as is on file with the Clerk of The Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 397-09

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

WHEREAS, Madison County Public Health Department, through the Preventive Health Programs, has administered the Early Intervention Program, which is a program to assist families of children ages 0-2 years with developmental delays by determining appropriate services for these children; and

WHEREAS, the New York State Department of Health has devoted much time to implement this program on the local level in an effort to assure continuity of care for all children who meet the criteria; and

WHEREAS, grant funds have once again been made available with funding being provided as follows:

Awarding Agency:	U.S. Dept. of Education/U.S. Dept. of Health & Human Sv
Pass-through Agency:	New York State Department of Health
Catalog #:	84.181A
Program Name:	Early Intervention Administration
Grant Extension:	October 1, 2009 – September 30, 2010
Contract #:	C-021802
Federal Funds:	100%
Grant Total:	\$46,665

WHEREAS, the Public Health Services Committee has reviewed this grant renewal and finds it to be appropriate;

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

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 398-09

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS GRANT AND MODIFYING THE 2009 COUNTY BUDGET

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, the Health Research, Inc. will award a Public Health Emergency Preparedness contract for August 10, 2009 to August 9, 2010; and

WHEREAS, the 2009-2010 award will be comprised of Base and HINI funds; and

WHEREAS, the grant funds are now available through Health Research, Inc. as follows:

Awarding Agency:	Health Research, Inc.
Program Name:	Public Health Emergency Preparedness
Grant Extension:	August 10, 2009-August 9, 2010
Contract #:	1620-07
CFDA #:	93.069
Federal Funds:	100%
Grant Total:	\$217,698

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

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

BE IT FURTHER RESOLVED, that the 2009 Adopted County Budget be modified as follows:

General Fund

Public Health Department

4016 Public Health Federal & State Grants

Expense

A4016.4911 Emergency Preparedness Expense

Control Total

From

\$ 34,370

To

\$224,998

\$190,628

<u>Revenue</u>		
A4489.4010	Federal Aid PH Emergency Preparedness	<u>\$ 21,698</u>
	Control Totals	<u>\$212,326</u>
		<u>\$190,628</u>

ADOPTED: AYES – 1456 NAYS – 0 ABSENT - 44 (Williams)

RESOLUTION NO. 399-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC., FOR CASE MANAGEMENT PREVENTIVE SERVICES

WHEREAS, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

WHEREAS, according to a needs assessment conducted as part of the “Getting to Outcomes” process, there are very few programs in Madison County that provide home-based case management services, and those that do, provide such a service only for very specific populations; and

WHEREAS, the only agency that provides such a service to all the populations is the Department of Social Services (DSS), whose preventive services yearly average caseload has increased by an additional 37 cases, involving 80 children, in the past four years, which is above the state recommended caseload size; and

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service, but only to very low-income families; and

WHEREAS, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

WHEREAS, amount of \$15,463 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 63.7 percent; and

WHEREAS, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such services; and

WHEREAS, a copy of this agreement is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and is hereby authorized, to enter into an agreement with Community Action Program, Inc., to provide the aforementioned services at a total cost not to exceed \$15,463 for the period October 1, 2009, to December 31, 2009.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 400-09

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM FOR TRANSPORTATION SERVICES**

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200% of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County, including such services as CAP-CAR and other transportation linkages; and

WHEREAS, this funding is 100 percent federally reimbursable through a grant administered by the New York State Office of Temporary and Disability Assistance; and

WHEREAS, a copy of this agreement is on file with the Clerk to the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to renew an agreement with Community Action Program, Inc., for the period of October 1, 2009, to June 30, 2010, for the performance of these services at a total cost of \$27,133.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 401-09

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH MID-YORK
CHILD CARE COORDINATING COUNCIL, INC., FOR CHILD CARE RESOURCES**

WHEREAS, Madison County Department of Social Services provides child care assistance to low-income families; and

WHEREAS, Madison County Department of Social Services receives monies through the New York State Child Care Development Block Grant to assist TANF recipients and low-income families with child care services; and

WHEREAS, the assistance contained in this program is 100 percent funded by these federal monies; and

WHEREAS, Madison County Department of Social Services, with the assistance of Mid-York Child Care Coordinating Council, Inc., is responsible for referrals for child care, recruitment of providers, and assisting providers in securing mandated licensing training and safety equipment; and

WHEREAS, the Mid-York Child Care Coordinating Council has a demonstrated ability to provide these services onsite at the Department of Social Services, which allows for more TANF-eligible parents to secure employment; and

WHEREAS, Madison County Department of Social Services lacks the expertise and personnel to perform the functions of referrals, recruitment, and training; and

WHEREAS, Mid-York Child Care Coordinating Council, Inc., as the child care resource and referral agent for Madison, Oneida, and Herkimer Counties, has the experience and resources to provide referrals, recruitment, and training and has offered to provide these services at a 3 percent increase over last year's agreement; and

WHEREAS, a copy of this agreement is on file with the Clerk to the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to renew an agreement with Mid-York Child Care Coordinating Council, Inc., for the period October 1, 2009, to September 30, 2010, for the performance of these services at a total cost not to exceed \$33,218.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 402-09

AUTHORIZING THE CHAIRMAN OF THE BOARD TO PURCHASE OUTSIDE ACCOUNTING SERVICES

WHEREAS, the Board of Supervisors has heretofore retained the services of Jack Venesky, a duly certified public accountant, for an indirect cost proposal for the Department of Social Services, which will allow the County to continue to claim reimbursement for indirect costs on an extended basis throughout 2009, 2010, and 2011 and which will allow for a constant cash flow for the County throughout the years; and

WHEREAS, Jack Venesky's firm specializes in the area of local government, federal and state programs of reimbursement; and

WHEREAS, Jack Venesky has offered to perform the following duties, among others, for the sum of thirteen thousand, one hundred dollars (\$13,100) (same cost as for 2006, 2007 and 2008) in the various County departments for the years 2009, 2010 and 2011:

1. Preparation of the 2009, 2010 and 2011 Countywide Cost Allocation Plan;
2. Preparation of the 2009, 2010 and 2011 Department of Social Services Indirect Cost
3. Calculate 2009, 2010 and 2011 DSS maintenance-in-lieu-of-rent costs; and

WHEREAS, the services fee is proposed in the 2010 County Treasurer's budget and the 2010 Department of Social Services budget and will be in subsequent budget proposals; and

WHEREAS, this authorization will allow the CPA to begin collection of data on a timely basis while reserving any payment until fiscal years 2009, 2010 and 2011; and

WHEREAS, a copy of this agreement 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 hereby is authorized to sign the contract with Jack Venesky for a total sum of \$13,100 per year for his services as summarized herein above.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 403-09

AMENDING AGREEMENT AND MODIFYING THE 2009 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Mental Health has issued an increase in Supported Employment Funding and these additional funds result in 100% State Aid in 2009 for Madison-Cortland ARC; and

WHEREAS, the Social and Mental Health Committee has approved modifying the contract with Madison-Cortland ARC at no cost to the County; and

WHEREAS, it is necessary to modify the 2009 budget to account for the funds which have already been received by the County;

NOW, THEREFORE, BE IT RESOLVED that the 2009 Adopted County Budget be modified as follows:

GENERAL FUND

4330 – Mental Health – ARC Programs

<u>Revenue</u>	FROM	TO
A3490.9006 St. Aid OMH Int Sup Employment	\$29,969	\$32,476
Control Total		<u>\$ 2,507</u>

<u>Expense</u>		
A4330.42709 Reinvest Supported Employment	\$29,969	\$32,476
Control Total		<u>\$ 2,507</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, copy of which is on file with the Clerk of this Board, for the period January 1, 2009 through December 31, 2009 with Madison-Cortland ARC.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor Salka:

RESOLUTION NO. 404-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR PSYCHIATRIC SERVICES

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

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

WHEREAS, the 2009 Mental Health budget provides funds for the purchase of psychiatric services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Amintha Marie Selvarajah, for the provision of psychiatric consultation to the Mental Health Department at an hourly rate of \$60.00 for services, said rate to be effective October 1, 2009 to December 31, 2009, and a copy of the agreement is on file with the Clerk of the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 405-09

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT FOR FORENSIC CASE MANAGEMENT SERVICES

WHEREAS, the New York State Division of Probation and Correctional Alternatives (DPCA) has awarded Madison County a two-year grant for a Forensic Case Management Program in the sum of \$47,000 per year ; and

WHEREAS, the Board of Supervisors has accepted this grant at their meeting held July 14, 2009 via resolution #287-09, and proper budgetary accounts were created to receive and distribute the grant funds; and

WHEREAS, the consortium of departments decided to renew the contract with Central New York Services, Inc., 518 James Street, Syracuse, NY, to provide this service in Madison County;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to renew an agreement for forensic case management services with Central New York Services, Inc., for the period October 1, 2009 through June 30, 2011, a copy of this agreement is on file with the Clerk of the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor Ball:

RESOLUTION NO. 406-09

**REAPPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that Joseph Slivinski of Wampsville, New York and Robert Young of Cazenovia, New York be and they are hereby reappointed to the Madison County Traffic Safety Board for a three (3) year term each commencing on October 14, 2009 and expiring on October 13, 2012.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 407-09

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GLOBAL
TEL*LINK CORPORATION**

WHEREAS, the Sheriff's Office currently has a contract with Global Tel*Link Corporation (GTL) for inmate phone services which expires in November 2009; and

WHEREAS, the GTL Corporation desires to continue in entering into contract with the County of Madison to provide inmate phone and communication services; and

WHEREAS, the term of the contract shall be for a period of five (5) years and shall be automatically renewed for additional one (1) year terms unless either party notifies the other in writing at least ninety (90) days from the end of the original or any renewal term; and

WHEREAS, the inmate phone system provides a necessary service for the Madison County Sheriff's Office and the inmates incarcerated within the correctional facility;

WHEREAS, the inmates phone service will provide revenues for the inmate commissary account as prescribed by law; and

WHEREAS, the inmates phone system is a freestanding system apart from the County phone system; and

WHEREAS, the Sheriff and the New York State Sheriffs' Association have researched several inmate phone services, resulting in GTL offering the most beneficial package available for our County needs; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and he hereby is authorized to execute an agreement on behalf of the County of Madison with GTL Corporation, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYE S- 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor Moran:

RESOLUTION NO. 408-09

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR FIRST TIME HOME BUYERS PROGRAM

WHEREAS, Madison County has received a \$429,520 grant from the New York State Small Cities Community Development Block Grant (CDBG) program; and

WHEREAS, the grant award is identified as follows:

Awarding Agency:	Office of Community Renewal
Pass-Through Agency:	NYS Housing Trust Fund Corporation
Contract (project) No.:	686HO101-09
Catalog of Federal Domestic Assistance No:	14.228
Program Name:	New York State Community Development Block Grant
Award Year:	2009
Federal Funds Percentage:	100% (pass through)

Grant No.: 686HO101-09
Total Grant Amount: \$429,520

WHEREAS, Madison County will use the grant for direct homeownership assistance to first time homebuyers;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract with New York State on behalf of Madison County for receipt of those funds; and

BE IT FURTHER RESOLVED, that the Treasurer of Madison County is authorized to undertake the necessary activities for receipt and disbursement of the grant.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 409-09

AMENDING AND EXTENDING CONTRACT WITH MADISON COUNTY COMMUNITY ACTION PARTNERSHIP FOR PROGRAM IMPLEMENTATION SERVICES FOR MADISON COUNTY’S COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, Madison County received community development grants from the U.S. Department of Housing and Urban Development and New York State under the Small Cities Community Development Block Program for a “Direct Home Ownership Assistance Program;” and

WHEREAS, Madison County contracts with the Madison County Community Action Partnership to implement and assist in the administration of the County’s Direct Home Ownership Assistance Program; and

WHEREAS, the Community Action Program proposes extending their program implementation and administrative services from September 30, 2009 to September 30, 2011; and

WHEREAS, these program services are paid for out of the grants;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract extension with the Madison County Community Action Program, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1393 NAYS – 0 ABSTAIN – 63 (Bono) ABSENT – 44 (Williams)

RESOLUTION NO. 410-09

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN
AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS RECREATION
AND HISTORIC PRESERVATION**

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements; and

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County; and

WHEREAS, as a condition of this Grant-in-aid, Madison County undertakes to comply with certain promises and conditions associated with this grant;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into an agreement with the NYS Office of Parks Recreation and Historic Preservation for snowmobile trail maintenance.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 411-09

EXTENDING THE CONTRACT WITH MADISON COUNTY TOURISM, INC.

WHEREAS, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2010 to December 31, 2010; and be it further

RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 412-09

**AUTHORIZING THE CHAIRMAN TO REQUEST FEDERAL SECTION 5311
OPERATING ASSISTANCE FOR PUBLIC TRANSIT**

WHEREAS, the County of Madison is submitting to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County for the 2009 and 2010 fiscal years; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement for a ten-year period which authorizes the undertaking of the Project and payment of the Federal Share, identified as State Contract No. C002354; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid for operating assistance for Madison County 's rural transportation project; and

WHEREAS, the County of Madison is subcontracting with a third party subcontractor for the project described above;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign the grant application and progress report and complete the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign any and all agreements, including but not limited to the provisions of the applicable certifications and assurances as set forth in Exhibit 2 of the Operating Assistance Application, between the County of Madison and the State of New York for the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the contracts between Madison County and third party subcontractor

First Transit, Inc., or any third party subcontractor which may succeed First Transit, Inc. during the project period, necessary to complete the above-named public transportation project, a copy of which is on file with the Clerk of the Board, subject to the approval of the County Attorney.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 413-09

ACCEPTING OFFER RECEIVED BY NEW YORK STATE OFFICE OF PARKS RECREATION HISTORIC PRESERVATION AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES

WHEREAS, the County of Madison has heretofore acquired Tax Sale title to the hereinafter described parcels of land; and

WHEREAS, Section 215 of the County Law authorized the County to sell all its rights, title, and interest in land it owns; and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental Affairs Committee have heretofore been authorized to offer for sale county owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the County Board of Supervisors; and

BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into an agreement with NYS Office of Parks Recreation Historic Preservation for three separate parcels of land, and

BE IT FUTHER RESOLVED, that upon remittance of the purchase price listed below the County Treasurer be and is hereby directed to convey to the respective party listed below, the parcels described therein for the enumerated consideration representing the amount offered for county owned premises:

PURCHASER/ADDRESS SALE PRICE	FORMERLY OWNED DESCRIPTION/TOWN
New York State Office of Parks Recreation Historic Preservation Empire State Plaza Agency Building #1 Albany, NY 12238	Former owner Michael West Former owner Madison County Town of Sullivan Tax Map #'s 36.63-1-5.2 36-2-1.2 35-1-9.3
Consideration: \$8551.73	Combined Acreage: 37.4

On motion by Supervisor DiVeronica, seconded by Supervisor Jaquay this

resolution was TABLED.

RESOLUTION NO. 414-09

**DIRECTING THE CONVEYANCE OF COUNTY OWNED
LAND TO THE TOWN OF CAZENOVIA**

WHEREAS, the County of Madison has heretofore acquired a Tax Sale Title to parcel 86.3-1-78.10 formerly owned by Sunacres Corporation in the Town of Cazenovia and situated on the south east corner of Summerfield Road; and

WHEREAS, this parcel serves as a portion of the drainage improvement for Summerfield Subdivision; and

WHEREAS, the Town of Cazenovia is interested in obtaining such parcel so that the drainage ditch can be properly maintained; and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental Affairs Committee have heretofore been authorized to offer such parcel to the Town of Cazenovia, subject to the necessary ratification and acceptance made by the County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the Town of Cazenovia said parcel as listed below:

Former Owner:	Sunacres Corporation
Town of:	Cazenovia
Parcel ID:	86.3-1-78.10
Location:	Summerfields Road
Assessment:	\$2,100.00
Acreage:	.69

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 415-09

**AMENDING A CONTRACT WITH THE CENTRAL NEW YORK REGIONAL
PLANNING AND DEVELOPMENT BOARD**

WHEREAS, Madison County has budgeted \$30,000 for the development of a Comprehensive Economic Development Strategy in 2009; and

WHEREAS, Madison County presently contracts with the Central New York Regional Planning and Development Board; and

WHEREAS, the Central New York Regional Planning and Development Board has the skills necessary to facilitate the development of said Strategy;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract modification with the Central New York Regional Planning and Development Board, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 416-09

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2009

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2009 entitled “Authorizing the County of Madison to Make an Amended Application for Redesignation of Certain Areas Within the County of Madison as an Empire Zone”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors on October 13, 2009;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 3 for the year 2009 be and the same is hereby adopted.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor Hammond (Vice Chairman):

RESOLUTION NO. 417-09

AUTHORIZING AN AGREEMENT WITH EASTERN COVER-ALL INC.

WHEREAS, the Public Works Committee has authorized the Madison County Highway Department to proceed with a Salt Storage Roof System located at the Madison County Highway Department, Wampsville, NY; and

WHEREAS, sealed bids were opened on August 27, 2009 and were reviewed by the Public Works Committee on September 15, 2009 and have approved the Highway Superintendent’s recommendation on low bidder as follows:

Eastern Cover-All, Inc. Lump Sum Price of \$230,300.00

WHEREAS, the appropriation line item is in the Road Machinery Fund Budget, DM5130.2902;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into an Agreement with low Bidder to proceed with a Salt Storage Roof System, a copy of which will be kept in the office of the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 418-09

CONTROL OF SNOW AND ICE ON COUNTY ROADS IN 2010

WHEREAS, the County of Madison entered into an Agreement with the Towns of the County of Madison on October 12, 1982, for Control of Snow and Ice on the County Road System in accordance with the terms and provisions of said agreement; and

WHEREAS, the Public Works Committee met on September 15, 2009 and recommended the adoption of a new payment policy to the Towns; and

WHEREAS, the Agreement for payment is increased from \$14.87 to \$15.71 per lane mile for plowing and application of abrasives; and

WHEREAS, the Agreement has been modified to include a loader rate of \$120.00 per hour for snow bank removal under certain circumstances; and

WHEREAS, the Agreement for payment has been included in the Madison County Highway Budget for 2010;

NOW, THEREFORE BE IT RESOLVED, that the County of Madison shall commence with this Agreement starting January 1, 2010 and ending December 31, 2010, and the County Superintendent of Highways is hereby authorized to execute said Agreement on behalf of the County.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 419-09

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EXTEND AND MODIFY THE MUNICIPAL SNOW AND ICE AGREEMENT FOR JULY 1, 2009 THROUGH JUNE 30, 2010

WHEREAS, the Commissioner of the New York State Department of Transportation and the County of Madison have entered into an Agreement No. D089857 entitled "Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of "County of Madison" dated February 13, 1975; and

WHEREAS, the term of said Agreement is for a period of three (3) years commencing on July 1, 1975 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended expires June 30, 2009; and

WHEREAS, the parties are willing to renew and extend the same for a one (1) year period commencing July 1, 2009 to June 30, 2010; and

WHEREAS, Section 7 of said Agreement provides that the Commissioner shall furnish the Municipality with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by the Agreement; and

WHEREAS, Section 10 of said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time of extension of the Agreement;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board be and is hereby authorized and directed to enter into the Agreement to extend the Municipal Snow and Ice Agreement, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, upon execution of the Agreement to extend and modify the Municipal Snow and Ice Agreement by the Commissioner of Transportation or his designee, that the "Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of Madison County" shall be extended for a period of one (1) year, now to expire on June 30, 2009, unless further extended; that the State Highways or parts thereof effected are as delineated on the map attached to such extension and modification agreement; and that the estimated expenditure as specified in Section 10 of the "Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of Madison County" shall be **\$850,175.98** for the remainder of the term of such Agreement commencing July 1, 2009 unless changed by future update.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor DiVeronica:

RESOLUTION NO. 420-09

**ESTABLISHING A FEE AND EXPIRATION DATE FOR
2010 SOLID WASTE PUNCH CARDS
RELATING TO RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the **2010 Solid Waste Punch Card fee remain at the rate of \$13.00 per Solid Waste Punch Card**; and

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2010;

Solid Waste Punch Cards may be purchased from the Solid Waste Department, authorized County Agents and Clerks of the town, city or village in which such residents reside at the following rate: Punch Card of 5 /\$13.00 with the Clerk, on behalf of the selling municipality or the agent, retaining \$.35 per card sold; and

FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED, The 2010 fee schedule shall become **effective January 01, 2010** and the Solid Waste Punch Cards shall indicate on their face an **expiration date of December 31, 2011.**

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 421-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH THE VILLAGE OF CHITTENANGO FOR LEACHATE DISPOSAL

WHEREAS, the Madison County Board of Supervisors has before it a proposal to contract with the Village of Chittenango, New York to provide Madison County with disposal capacity at the Chittenango Wastewater Treatment Facility not to exceed 8 million gallons per year or 1.5 million gallons per month of leachate generated by the Madison County Landfill starting at a \$0.03 per gallon for the first 1 million gallons; and

WHEREAS, in 1994 the County had reviewed the environmental impacts associated with the proposed Contract for hauling leachate pursuant to the State Environmental Quality Review Act (“SEQR”) and after finding no significant adverse environmental impacts adopted a negative declaration; and

WHEREAS, the term of the Contract by and between the parties shall be from October 13, 2009 through October 13, 2012; and

WHEREAS, the Madison County Board of Supervisors finds the Contract with the Village of Chittenango for leachate disposal to be favorable as a alternative disposal site for the landfill leachate; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to execute the required contract documents, on behalf of the County of Madison, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 422-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS TO ACCEPT ALTERNATIVE DAILY LANDFILL COVER MATERIAL

WHEREAS, Madison County is currently in need of landfill cover material for the operation of the Westside Landfill and for revenue purposes; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. are corporations located in the State of New York have the ability to supply Alternative Daily Landfill Cover Material (**Petroleum Contaminated Soil**) which such material may be used according to the New York State Department of Environmental Conservation; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. is willing to provide such material and it is in the best interest of Madison County to receive same (on an as needed basis) upon payment to Madison County of an agreed upon price of \$22.00 per ton from October 13, 2009 through October 13, 2010; and

WHEREAS, an Agreement has been drafted whereby such arrangement may be formalized with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. who will provide such material to the County as a supplement in the event the County Landfill does not receive the quantity of incinerator ash needed for daily landfill cover; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to enter into an Agreement (beginning October 13, 2009 and ending October 13, 2010) with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor Reinhardt:

RESOLUTION NO. 423-09

AUTHORIZING THE MODIFICATION OF THE 2009 COUNTY BUDGET

BE IT RESOLVED that the 2009 Adopted County Budget be modified as follows:

Modification #1:

General Fund

Expense

Personal Services

		<u>From</u>	<u>To</u>
A1040.1	Clerk of Legislative Board	\$ 117,213	\$124,476
A1325.1	County Treasurer	533,733	546,230
A1355.1	Assessment	179,448	181,869
A1410.1	County Clerk	536,985	547,288
A1420.1	County Attorney	246,182	249,746
A1430.1	Personnel & Civil Service	275,451	286,104
A1450.1	Board of Elections	424,050	429,179
A1480.1	Public Information & Service	36,253	38,016
A1620.1	County Buildings	484,433	489,767
A1670.1	Central Printing, Supplies & Mail	79,624	82,045
A1680.1	Information Technology	477,247	479,668
A3020.1	Communications Center	730,938	734,489
A3110.1	Sheriff Department	2,194,365	2,199,481
A3140.1	Probation	742,997	749,985
A3150.1	Sheriff-Correctional Facility	2,378,955	2,388,905
A3315.1	Special Traffic Programs-STOP DWI	27,722	27,978
A3410.1	Fire Control-Emergency Preparedness	54,068	57,735
A4010.1	Public Health Administration	420,510	425,842
A4012.1	Public Health Preventive	591,924	596,163
A4013.1	Public Health Home Care	1,833,302	

			1,844,463
A4090.1	Public Health Environmental	401,834	405,787
A4308.1	Mental Health Clinic Adult Programs	673,257	675,033
A4309.1	Mental Health Adapt Programs	414,108	414,753
A4310.1	Mental Health Administration	352,146	360,220
A6010.1	Social Services Administration	4,477,012	4,490,651
A6510.1	Veterans Agency	104,645	107,066
A6610.1	Consumer Affairs	85,464	87,879
A7145.1	Youth Programs Administration	35,024	38,568
A8020.1	Planning	341,895	343,671

Social Security & Medicare Expense

A1040.8130	Clerk of Legislative Board	8,967	9,522
A1325.8130	County Treasurer	40,831	41,787
A1355.8130	Assessment	13,728	13,913
A1410.8130	County Clerk	41,079	41,867
A1420.8130	County Attorney	18,833	19,106
A1430.8130	Personnel & Civil Service	21,072	21,887
A1450.8130	Board of Elections	32,440	32,833
A1480.8130	Public Information & Service	2,773	2,908
A1620.8130	County Buildings	37,059	37,467
A1670.8130	Central Printing, Supplies & Mail	6,091	6,276
A1680.8130	Information Technology	36,509	36,694
A3020.8130	Communications Center	55,917	56,189
A3110.8130	Sheriff Department	167,869	168,261
A3140.8130	Probation	56,839	57,374
A3150.8130	Sheriff-Correctional Facility	181,990	

			182,751
A3315.8130	Special Traffic Programs-STOP DWI	2,121	2,141
A3410.8130	Fire Control-Emergency Preparedness	4,136	4,417
A4010.8130	Public Health Administration	30,351	30,759
A4012.8130	Public Health Preventive	45,282	45,607
A4013.8130	Public Health Home Care	138,333	139,187
A4090.8130	Public Health Environmental	30,740	31,043
A4308.8130	Mental Health Clinic Adult Programs	51,504	51,640
A4309.8130	Mental Health Adapt Programs	28,499	28,548
A4310.8130	Mental Health Administration	26,939	27,557
A6010.8130	Social Services Administration	340,810	341,854
A6510.8130	Veterans Agency	8,005	8,190
A6610.8130	Consumer Affairs	6,538	6,723
A7145.8130	Youth Programs Administration	2,679	2,950
A8020.8130	Planning	26,155	26,291
A9030.8200	Social Security Expense	1,548,669	1,560,322
A9030.8210	Allocation of FICA Expense	(1,548,669)	(1,560,322)
<u>1990 Contingent Fund</u>			
A1990.4444	Contingent Fund	<u>733,041</u>	<u>569,116</u>
	Control Totals	<u>\$ 21,447,915</u>	<u>\$21,447,915</u>

Modification #2:

General Fund

Expense

Contribution to Other Funds

A9901.9415	Contribution to WIA (EPI)	\$ -	\$ 1,912
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1990 Contingent Fund

A1990.4444	Contingent Fund	<u>569,116</u>	<u>567,204</u>
	Control Totals	<u>\$ 569,116</u>	<u>\$ 569,116</u>

Modification #3:

County Road Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
<u>Personal Services</u>			
D5010.1	County Highway Administration	\$ 213,345	\$ 220,348
D5110.1	Maintenance of Roads & Bridges	1,028,346	1,094,243
D5112.1	Construction Projects	423,080	414,784
D5113.1	Consolidated Highway Program	304,137	298,174
D5142.1	County Snow Removal	877,004	859,808
D5144.1	State Snow Removal	397,231	389,442

Social Security & Medicare Expense

D5199.8130	County Road Employee Benefits	<u>255,558</u>	<u>258,133</u>
	Totals	<u>\$ 3,498,701</u>	<u>\$3,534,932</u>
	Control Total		<u>\$36,231</u>

Revenue

D5031	Contribution from General Fund	\$ 6,828,003	\$6,864,234
	Control Total		<u>\$36,231</u>

General Fund

Expense

Contribution to Other Funds

A9901.94	Contribution to County Road Fund	\$ 6,828,003	\$6,864,234
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1990 Contingent Fund

A1990.4444	Contingent Fund	<u>567,204</u>	<u>530,973</u>
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	\$ 7,395,207	\$7,395,207
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Modification #4:

Road Machinery Fund

<u>Expense</u>	<u>From</u>	<u>To</u>
<u>Personal Services</u>		
DM5130.1 Road Machinery Repairs & Expense	\$ 559,953	578,241
<u>Social Security & Medicare Expense</u>		
DM5131.8130 Road Machinery Employee Benefits	42,836	44,235
Totals	\$ 602,789	\$622,476
Control Total		\$19,687

<u>Revenue</u>		
DM5031.10 Contribution from General Fund	\$ 2,261,509	\$2,281,196
Control Total		\$19,687

<u>General Fund</u>		
<u>Expense</u>		
<u>Contribution to Other Funds</u>		
A9901.9410 Contribution to Road Machinery Fund	\$ 2,261,509	\$2,281,196
<u>1990 Contingent Fund</u>		
A1990.4444 Contingent Fund	530,973	511,286
	\$ 2,792,482	\$2,792,482

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 424-09

AUTHORIZING MODIFICAITON OF THE 2009 ADOPTED COUNTY BUDGET

RESOLVED, that the 2009 Adopted County Budget be modified as follows:

Modification No. 1
General Fund

<u>1362 Tax Advertising & Expense</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1362.4131 Tax Advertising Expense	\$15,000	\$13,200
A1362.402 Miscellaneous Expense	7,500	5,000
A1362.4031 Taxes County Owned Property	500	-0-
A1362.41 Travel Expense (Mileage)	500	700
A1362.4135 Contractors-County Owned Property	-0-	1,200
A1362.4136 Legal Expense–Utica Street	<u>-0-</u>	<u>3,400</u>
Control Total:	<u>\$23,500</u>	<u>\$23,500</u>

Modification No. 2

General Fund

1430 Personnel/Civil Service

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1430.4014 Background Investigations	\$ 10,000	\$ -0-
A1430.1 Personal Services	<u>286,104</u>	<u>296,104</u>
Control Total:	<u>\$296,104</u>	<u>\$296,104</u>

Modification No. 3

General Fund

1619-County Buildings-Veterans Memorial

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1619.2902 Replace Sewer Pipe	\$ 20,000	\$ 9,000
A1619.2903 Boilers	<u>84,500</u>	<u>95,550</u>
Control Total:	<u>\$104,500</u>	<u>\$104,500</u>

Modification No. 4

Central Garage

1640 Central Garage Expense

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1640.4815 Tires & Batteries	\$ 9,400	\$ 12,400
A1640.4821 Gasoline	<u>160,000</u>	<u>157,000</u>
Control Total	<u>\$169,400</u>	<u>\$169,400</u>

Modification No. 5

General Fund

1680 Information Technology

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1680.4110 Training & Staff Development	\$11,018	\$10,818
A1680.4111 Tuition/Education Reimbursement	1,200	1,400
A1680.4030 Internet Service Expense	7,200	9,266
A1680.2106 Cabling & Rewiring Projects	8,000	6,100

A1680.2101 Network Equipment	<u>10,002</u>	<u>9,836</u>
Control Total	<u>\$37,420</u>	<u>\$37,420</u>

Modification No. 6

General Fund

4010 Public Health Administration

Expense

	<u>From</u>	<u>To</u>
A4010.40101 Computer Equipment	\$ 9,700	\$ 4,664
A4010.40104 Maintenance/Software Support Agreement - Onbase	<u>0</u>	<u>5,036</u>
Control Total	<u>\$ 9,700</u>	<u>\$ 9,700</u>

Modification No. 7

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A6010.2004 Furniture	\$ 1,319	\$ 1,963
A6010.2102 Computer Software	80,204	84,954
A6010.2103 Scanners	21,102	26,292
A6010.40104 Maintenance/Software Support	21,220	21,940
A6010.4911 Office Supply & Expense (Outside)	<u>36,500</u>	<u>39,070</u>
Total	<u>\$ 160,345</u>	<u>\$ 174,219</u>
Control Total		<u>\$ 13,874</u>

Revenue

A4610.1010 Fed. Aid Social Services	<u>2,185,970</u>	<u>2,199,844</u>
Total	<u>\$2,185,970</u>	<u>\$2,199,844</u>
Control Total		<u>\$ 13,874</u>

A6100 Medicaid

Expense

A6100.41082 Medicaid Expense	\$10,537,951	\$10,088,216
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A6109 TANF

Expense

A6109.41084 EAF-Foster Care	\$ 907,709	\$ 995,915
A6109.41087 EAF FC JD PINS	<u>\$ 472,753</u>	<u>\$ 834,282</u>

Control Total	<u>\$11,918,413</u>	<u>\$11,918,413</u>
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Modification No. 8

General Fund

8020 – Planning

<u>From</u>	<u>To</u>
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<u>Expense</u>			
A8020.4111	Tuition/Education Reimbursement	\$ 6,800	\$ 0
A8020.2100	Computers Printers Etc.	1,500	2,750
A8020.4911	Office Supply & Expense (Outside)	<u>1,400</u>	<u>6,950</u>
	Control Total	<u>\$ 9,700</u>	<u>\$ 9,700</u>

Modification No. 9

County Road Fund

5020 County Highway Engineering

<u>Expense</u>		<u>From</u>	<u>To</u>
D5020.40102	Computer Software	\$ 1,200	\$ 1,154
D5020.40103	CAD Licensing Fee	2,000	2,049
D5020.42912	Engineering Supplies	3,000	2,997

5113 Consolidated Highway Program

<u>Expense</u>			
D5113.46007	Misc. Materials	\$ 19,117	\$ 0
D5113.4733	Contract Paving	1,300,074	1,169,916
D5113.4735	In-Place Recycling	<u>654,625</u>	<u>803,900</u>
	Control Total	<u>\$1,980,016</u>	<u>\$1,980,016</u>

Modification No. 10

County Road Fund

5113 Consolidated Highway Program

<u>Expense</u>		<u>From</u>	<u>To</u>
D5113.4733	Contract Paving	\$1,169,916	\$1,044,916
D5113.45005	Erieville, Damon & Eaton Brook Rd Intersection	<u>0</u>	<u>125,000</u>
	Control Total	<u>\$1,169,916</u>	<u>\$1,169,916</u>

Modification No. 11

Road Machinery Fund

5130 Road Machinery Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
DM5130.2932	Chemical Storage Deicing Building	\$ 1,743	\$ 6,743
DM5130.4810	Oils & Grease	15,000	25,000
Dm5130.4826	Fuel Oil (Diesel)	600,000	585,000
	Control Total	<u>\$616,743</u>	<u>\$ 616,743</u>

Modification No. 12

Enterprise Fund

8164 Environmental Control (Landfill)

<u>From</u>	<u>To</u>
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<u>Expense</u>		
EE8164.1 Personal Services	\$886,305	\$883,505
EE8164.471 Clerical & Office Assistance	<u>4,200</u>	<u>7,000</u>
Control Total	<u>\$890,505</u>	<u>\$890,505</u>

Modification No. 13

General Fund

2490 Community College Tuition

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A2490.4445 Tuition Expense	\$1,175,000	\$1,250,000

1990 Contingent Fund

<u>Expense</u>		
A1990.4444 Contingent Fund	<u>511,286</u>	<u>436,286</u>
Control Total	<u>\$1,686,286</u>	<u>\$1,686,286</u>

Modification No. 14

General Fund

1170 Public Defender Service

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1170.4219 Assigned Counsel Family Court	<u>\$207,500</u>	<u>\$257,500</u>

1990 Contingent Fund

<u>Expense</u>		
A1990.4444 Contingent Account	<u>\$436,286</u>	<u>\$386,286</u>
Control Total:	<u>\$643,786</u>	<u>\$643,786</u>

Modification No. 15

General Fund

6510-Veterans Agency

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A6510.41097 Veteran's Burials & Headstones	\$ 17,488	\$28,488
A6510.4110 Training and Staff Development	3,500	2,500
A6510.4911 Office Supply & Expense (Outside)	500	1,000
A6510.406 Office Equipment	<u>1,000</u>	<u>1,500</u>
Total	\$ 22,488	\$ 33,488

Control Total		<u>\$ 11,000</u>
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1990-Contingent

Expense

A1990.4444 Contingent Fund	<u>\$386,286</u>	<u>\$371,286</u>
Control Total		<u>\$ 11,000</u>

Modification No. 16

General Fund

1420 County Attorney

Expense

	<u>From</u>	<u>To</u>
A1420.4208 Professional Legal Counsel	\$ 75,774	\$105,774

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	<u>\$375,286</u>	<u>\$345,286</u>
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Control Total	<u>\$451,060</u>	<u>\$451,060</u>
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ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

RESOLUTION NO. 425-09

**RATIFYING AND ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND
FORMER OWNER REDEMPTIONS AND DIRECTING THE CONVEYANCE OF
COUNTY OWNED PREMISES**

WHEREAS, the County of Madison has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner redemption County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner redemptions.

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
WHITE, CHRISTOPHER R. 10599 MAIN STREET WEST EDMESTON, NY 13485 Sale price: \$15,500.00	Former owner: MADISON COUNTY (WAFFLE) Parcel ID: 252000/174.-1-11 Prop Loc: 10601 MAIN ST Assessed value: \$39,300 Acreage: 0.59	County of Madison August 31, 2009 Book: 2009 Page: 5646
UPSTATE ENTERPRISE 5132 FREEMAN ROAD MUNNSVILLE, NY 13409 Sale price: \$8,000.00	Former owner: MADISON COUNTY (BURCH) Parcel ID: 252000/175.14-1-52 Prop Loc: 11299 CENTER ST Assessed value: \$32,000 Acreage: 0.30	County of Madison August 31, 2009 Book: 2009 Page: 5647
GAISER, JOHN S. 3273 LOVEJOY ROAD MADISON NY 13402 Sale price: \$425.00	Former owner: MADISON COUNTY (URBEN) Parcel ID: 252000/188.-1-36 Prop Loc: BEAVER CREEK RD Assessed value: \$500 Acreage: 0.25	County of Madison August 31, 2009 Book: 2009 Page: 5648
UPSTATE ENTERPIRSE 5132 FREEMAN ROAD MUNNSVILLE, NY 13409 Sale price: \$2,600.00	Former owner: MADISON COUNTY (PRICE) Parcel ID: 252000/204.-1-22 Prop Loc: ROUTE 8 Assessed value: \$3,700 Acreage: 1.74	County of Madison August 31, 2009 Book: 2009 Page: 5649

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
SBARAGLIA, MARY BETH PO BOX 577 SYRACUSE, NY 13163 Sale price: \$14,700.00	Former owner: MADISON COUNTY (HOSMER) Parcel ID: 252289/130.-1-48.2 Prop Loc: THOMPSON RD Assessed value: \$27,600 Acreage: 6.52	County of Madison August 31, 2009 Book: 2009 Page: 5651
SBARAGLIA, MARY BETH PO BOX 577 SYRACUSE, NY 13206 Sale price: \$11,270.00	Former owner: MADISON COUNTY (HOSMER) Parcel ID: 252289/130.-1-48.3 Prop Loc: THOMPSON RD Assessed value: \$21,000 Acreage: 2.90	County of Madison August 31, 2009 Book: 2009 Page: 5652
SBARAGLIA, MARY BETH PO BOX 577 SYRACUSE, NY 13206 Sale price: \$11,270.00	Former owner: MADISON COUNTY (HOSMER) Parcel ID: 252289/130.-1-48.4 Prop Loc: THOMPSON RD Assessed value: \$20,400 Acreage: 2.60	County of Madison August 31, 2009 Book: 2009 Page: 5653
SBARAGLIA, MARY BETH PO BOX 577 SYRACUSE, NY 13206 Sale price: \$11,760.00	Former owner: MADISON COUNTY (HOSMER) Parcel ID: 252289/130.-1-48.5 Prop Loc: DELPHI RD Assessed value: \$21,200 Acreage: 3.00	County of Madison August 31, 2009 Book: 2009 Page: 5654
NEWTON, DANIEL J. AND MICHAEL L. 2607 CRUMB HILL ROAD DERUYTER, NY 13052 Sale price: \$5,942.33	Former owner: MADISON COUNTY (NEWTON) Parcel ID: 252489/207.-1-42 Prop Loc: 2607 CRUMB HILL RD Assessed value: \$65,000 Acreage: 0.82	County of Madison August 31, 2009 Book: 2009 Page: 5655
OLEY, GEORGE B. 508 PLEASANT STREET MANLIUS, NY 13104 Sale price: \$14,067.13	Former owner: MADISON COUNTY (OLEY) Parcel ID: 252689/111.14-2-2 Prop Loc: 5107 ROUTE 20 Assessed value: \$112,500 Acreage: 2.05	
GLUMPE, WILMA M. CHANDLER, DANN A. 11 CEDAR STREET MORRISVILLE, NY 13408 Sale price: \$4,331.46	Former owner: MADISON COUNTY (GLUMPE) Parcel ID: 252689/123.-1-4.2 Prop Loc: 4922 RESERVOIR RD Assessed value: \$32,900 Acreage: 0.98	County of Madison August 31, 2009 Book: 2009 Page: 5657

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
KELLUM, RUSSELL A. 3514 ENGLISH AVE. MORRISVILLE, NY 13408 Sale price: \$2,814.81	Former owner: MADISON COUNTY (KELLUM) Parcel ID: 252689/124.-1-10.12 Prop Loc: ENGLISH AVE Assessed value: \$20,500 Acreage: 23.81	County of Madison August 31, 2009 Book: 2009 Page: 5658
MAJOR, LYNN W. 9 MAPLE AVE. BARTON, NY 13734 Sale price: \$6,509.45	Former owner: MADISON COUNTY (MAJOR) Parcel ID: 252800/79.-1-21 Prop Loc: 5308 SWAMP SCHOOL RD Assessed value: \$13,300 Acreage: 0.94	County of Madison August 31, 2009 Book: 2009 Page: 5659
DAVIS, JOHN E. 3698 WYSS ROAD CAZENOVIA, NY 13035 Sale price: \$24,212.73	Former owner: MADISON COUNTY (DAVIS) Parcel ID: 252800/88.-1-22 Prop Loc: CODY RD Assessed value: \$207,000 Acreage: 258.75	County of Madison August 31, 2009 Book: 2009 Page: 5661
DAVIS, JOHN E. YATES, KATHY 3698 WYSS ROAD CAZENOVIA, NY 13035 Sale price: \$11,151.43	Former owner: MADISON COUNTY (DAVIS) Parcel ID: 252800/88.-1-25.1 Prop Loc: 3996 CODY RD Assessed value: \$93,900 Acreage: 130.81	County of Madison August 31, 2009 Book: 2009 Page: 5660
DAVIS, JOHN E. 3698 WYSS ROAD CAZENOVIA, NY 13035 Sale price: \$24,961.44	Former owner: MADISON COUNTY (DAVIS) Parcel ID: 252800/88.-1-6 Prop Loc: MUTTON HILL RD Assessed value: \$211,500 Acreage: 227.22	County of Madison January 31, 1900 Book: Page:
COMMUNITY CENTER LLC 213 BRADFORD PARKWAY SYRACUSE, NY 13224 Sale price: \$12,715.23	Former owner: MADISON COUNTY (COMMUNITY) Parcel ID: 253201/213.20-1-1.112 Prop Loc: 39 FAYETTE ST Assessed value: \$60,000 Acreage: 3.50	
WALLIN, THEODORE O. 213 BRADFORD PARKWAY SYRACUSE, NY 13224 Sale price: \$13,009.78	Former owner: MADISON COUNTY (WALLIN) Parcel ID: 253201/213.20-2-28 Prop Loc: 47 N MAIN ST Assessed value: \$68,000 Acreage: 0.43	County of Madison August 31, 2009 Book: 2009 Page: 5664

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
SHAUL, MARK A. 20 PINE STREET HAMILTON, NY 13346 Sale price: \$7,698.57	Former owner: MADISON COUNTY (SHAUL) Parcel ID: 253203/168.35-1-57 Prop Loc: 20 PINE ST Assessed value: \$59,000 Acreage: 0.51	County of Madison August 31, 2009 Book: 2009 Page: 5665
STUMPF, HOWARD AND MECEDDES 7061 E. MAIN STREET EARLVILLE, NY 13332 Sale price: \$3,036.71	Former owner: MADISON COUNTY (STUMPF) Parcel ID: 253289/214.-1-23 Prop Loc: 7061 MAIN ST Assessed value: \$59,500 Acreage: 1.00	County of Madison August 31, 2009 Book: 2009 Page: 5667
HEAP, BETTY PO BOX 413 EARLVILLE, NY 13332 Sale price: \$1,553.53	Former owner: MADISON COUNTY (HEAP) Parcel ID: 253289/214.-1-6 Prop Loc: 581 EARLVILLE RD Assessed value: \$35,000 Acreage: 0.83	County of Madison August 31, 2009 Book: 2009 Page: 5666
BRAUN, JOY AND MICHAEL PO BOX 137 S. OTSELIC NY 13155 Sale price: \$10,500.00	Former owner: MADISON COUNTY (HARRISON) Parcel ID: 253400/183.-2-62 Prop Loc: 1254 ROUTE 12B Assessed value: \$35,000 Acreage: 2.25	County of Madison August 31, 2009 Book: 2009 Page: 5668
PURCELL, MICHAEL 549 CARNCROSS ROAD S. LEBANON, NY 13332 Sale price: \$7,617.36	Former owner: MADISON COUNTY (PURCELL) Parcel ID: 253400/211.-1-43 Prop Loc: 549 CARNCROSS RD Assessed value: \$49,900 Acreage: 0.77	County of Madison August 31, 2009 Book: 2009 Page: 5670
RINALDO, JOSEPH V. 122 DEPPOLITI AVE. CANASTOTA, NY 13032 Sale price: \$3,128.06	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.37-1-17 Prop Loc: WILSON AVE Assessed value: \$17,000 Acreage: 0.56	County of Madison August 31, 2009 Book: 2009 Page: 5671
RINALDO, JOSEPH V. 122 DEPPOLITI AVE. CANASTOTA, NY 13032 Sale price: \$16,582.41	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.37-1-17.1 Prop Loc: 316 WILSON AVE Assessed value: \$89,000 Acreage: 0.36	County of Madison August 31, 2009 Book: 2009 Page: 5671

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
RINALDO, JOSEPH V. 122 DEPPOLITI AVE. CANASTOTA, NY 13032 Sale price: \$10,035.34	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.54-2-25 Prop Loc: 104 DIAMOND ST Assessed value: \$63,000 Acreage: 0.09	County of Madison August 31, 2009 Book: 2009 Page: 5672
RINALDO, JOSEPH V. 122 DEPPOLITI AVE. CANASTOTA, NY 13032 Sale price: \$9,541.88	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.54-2-26 Prop Loc: 102 DIAMOND ST Assessed value: \$39,000 Acreage: 0.14	County of Madison August 31, 2009 Book: 2009 Page: 5673
COONROD, JAMES K. 456 NE CANAL STREET CANASTOTA, NY 13032 Sale price: \$2,794.53	Former owner: MADISON COUNTY (COONROD) Parcel ID: 253601/36.56-1-12 Prop Loc: 456 CANAL ST Assessed value: \$43,000 Acreage: 0.38	County of Madison August 31, 2009 Book: 2009 Page: 5674
RINALDO, JOSEPH V. 122 DEPPOLITI AVE. CANASTOTA, NY 13032 Sale price: \$17,517.07	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.61-1-46 Prop Loc: 103 MAIN ST Assessed value: \$91,400 Acreage: 0.22	County of Madison August 31, 2009 Book: 2009 Page: 5676
RINALDO, JOSEPH V. 122 DEPPOLITI AVE. CANASTOTA, NY 13032 Sale price: \$11,521.10	Former owner: MADISON COUNTY (RINALDO) Parcel ID: 253601/36.61-1-48 Prop Loc: 105 LUMBER ST Assessed value: \$66,500 Acreage: 0.18	County of Madison August 31, 2009 Book: 2009 Page: 5679
WILSON, JOHN 6036 E. LAKE ROAD CAZENOVIA, NY 13035 Sale price: \$100.00	Former owner: MADISON COUNTY (MILES) Parcel ID: 253689/12.-1-13 Prop Loc: MAIN STREET RD Assessed value: \$1,200 Acreage: 0.18	
TABOLT, TRAVIS 3548 ROUTE 46 BOUCKVILLE NY 13310 Sale price: \$4,000.00	Former owner: MADISON COUNTY Parcel ID: 253689/13.-1-12 Prop Loc: ROUTE 13 Assessed value: \$21,600 Acreage: 1.79	County of Madison August 14, 2008 Book: 2008 Page: 5964

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
GORE, VICTORIA L. 3267 ROGERS ROAD CANASTOTA, NY 13032 Sale price: \$600.00	Former owner: MADISON COUNTY (ALBANESE) Parcel ID: 253689/27.-1-26 Prop Loc: INDIAN OPENING RD Assessed value: \$2,800 Acreage: 0.21	County of Madison August 31, 2009 Book: 2009 Page: 5680
STABB, THOMAS H. 145 GARFIELD AVE. ONEIDA, NY 13421 Sale price: \$659.50	Former owner: MADISON COUNTY (STABB) Parcel ID: 253689/28.-1-3 Prop Loc: WARNER RD Assessed value: \$2,800 Acreage: 6.80	County of Madison August 31, 2009 Book: 2009 Page: 5681
FRANCIS, TIMOTHY M. 92-1293 ALAHOI STREET KAPOLEI, HI 96707 Sale price: \$8,664.46	Former owner: MADISON COUNTY (FRANCIS) Parcel ID: 253689/36.19-2-36 Prop Loc: 3797 SENECA TPKE Assessed value: \$75,800 Acreage: 0.28	County of Madison August 31, 2009 Book: 2009 Page: 5682
EST. OF NOREEN CLEMENS 2934 WATERBURY ROAD CANASTOTA, NY 13032 Sale price: \$3,155.14	Former owner: MADISON COUNTY (CLEMENS) Parcel ID: 253689/6.66-1-10 Prop Loc: 9178 OLD ORCHARD AVE Assessed value: \$56,000 Acreage: 0.23	County of Madison January 31, 1900 Book: Page:
SMITH, DOUGLAS L. AND KIMBERLEE J. 602 CAIN STREET CHITTENANGO, NY 13037 Sale price: \$125.00	Former owner: MADISON COUNTY (SANSONE) Parcel ID: 253 689/6.75-2-32 Prop Loc: ARTHUR JENKINS AVE Assessed value: \$2,100 Acreage: 0.09	County of Madison August 31, 2009 Book: 2009 Page: 5683
PRIMERA FINANCIAL SERVICES PO BOX 682525 FRANKLIN, TN 37068 Sale price: \$14,488.69	Former owner: MADISON COUNTY (PRIMERA) Parcel ID: 253800/53.-1-6.7 Prop Loc: 4401 EDDY RD Assessed value: \$54,000 Acreage: 1.16	County of Madison August 31, 2009 Book: 2009 Page: 5678
ROCKRIDGE ASSOCIATES 5010 WESTVILLE ROAD ONEIDA, NY 13421 Sale price: \$1,663.39	Former owner: MADISON COUNTY (ROCKRIDGE) Parcel ID: 253800/63.-2-7.1 1 Prop Loc: CREEK RD Assessed value: \$13,900 Acreage: 1.69	County of Madison August 31, 2009 Book: 2009 Page: 5684

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
MOON, DOROTHY 4067 CAMP ROAD ORISKANY FALLS, NY 13425 Sale price: \$3,062.85	Former owner: MADISON COUNTY (MOON) Parcel ID: 254089/103.-1-51.11 Prop Loc: 4067 CAMP RD Assessed value: \$73,000 Acreage: 12.16	County of Madison August 31, 2009 Book: 2009 Page: 5685
WATERMAN, JH 1381 ALABAM ROAD ORISKANY FALLS, NY 13425 Sale price: \$7,234.72	Former owner: MADISON COUNTY (WATERMAN) Parcel ID: 254089/103.-1-59 Prop Loc: 1391 ALABAM RD Assessed value: \$54,000 Acreage: 50.83	County of Madison August 31, 2009 Book: 2009 Page: 5686
RICE, DEBORAH L. 7267 VALLEY ROAD MADISON, NY 13402 Sale price: \$6,448.31	Former owner: MADISON COUNTY (RICE) Parcel ID: 254089/114.6-1-22 Prop Loc: 3894 SOLSVILLE RD Assessed value: \$42,000 Acreage: 0.06	County of Madison August 31, 2009 Book: 2009 Page: 5687
BRAUN, WILLIAM D. PO BOX 1016 MORRISVILLE, NY 13408 Sale price: \$3,683.31	Former owner: MADISON COUNTY (BRAUN) Parcel ID: 254200/134.17-1-5 Prop Loc: 4462 EATONBROOK RD Assessed value: \$29,000 Acreage: 0.09	County of Madison August 31, 2009 Book: 2009 Page: 5689
NOURSE, JEFFREY PO BOX 123 NEW WOODSTOCK, NY 13122 Sale price: \$2,942.96	Former owner: MADISON COUNTY (NOURSE) Parcel ID: 254200/134.-2-5.313 Prop Loc: 3931 TUSCARORA RD Assessed value: \$36,000 Acreage: 2.84	County of Madison August 31, 2009 Book: 2009 Page: 5688
LEONARD, STEPHEN AND DIANNA M. C/O BRADLEY L. BOWE 6167 QUARRY ROAD CANASTOTA, NY 13032 Sale price: \$4,814.08	Former owner: MADISON COUNTY (LEONARD) Parcel ID: 254400/80.19-1-1 Prop Loc: 5251 PLEASANT VALLEY RD Assessed value: \$39,900 Acreage: 5.62	County of Madison August 31, 2009 Book: 2009 Page: 5690
WEST, NICHOLAS 4873 OLD COUNTY ROAD MORRISVILLE, NY 13408 Sale price: \$3,009.78	Former owner: MADISON COUNTY (WEST) Parcel ID: 254400/89.-1-27.23 Prop Loc: 4873 OLD COUNTY RD Assessed value: \$21,100 Acreage: 5.35	County of Madison August 31, 2009 Book: 2009 Page: 5691

New owner Address Sale price	Parcel details	County title Recorded date Liber Page
MARSHALL, ROBERT C. AND KIMBERLY A. 1160 E. HIDDEN RANCH LOOP PALMER, ALASKA 99645 Sale price: \$2,633.90	Former owner: MADISON COUNTY (MARSHALL) Parcel ID: 254400/90.-1-26.21 Prop Loc: ROHER RD Assessed value: \$29,000 Acreage: 7.15	County of Madison August 31, 2009 Book: 2009 Page: 5692
SUSKO, KAREN A. 6004 PETERBORO ROAD ONEIDA, NY 13421 Sale price: \$4,267.15	Former owner: MADISON COUNTY (DEPPOLITI) Parcel ID: 254689/63.-1-15.1 Prop Loc: PETERBORO RD Assessed value: \$50,900 Acreage: 4.16	County of Madison August 31, 2009 Book: 2009 Page: 5693
DYER, DANIEL J. AND VIRGINIA G. PO BOX 102 CHITTENANGO, NY 13032 Sale price: \$2,000.00	Former owner: MADISON COUNTY (BLOSS) Parcel ID: 254801/49.34-1-10 Prop Loc: 262 GENESEE ST Assessed value: \$40,000 Acreage: 0.06	County of Madison August 31, 2009 Book: 2009 Page: 5694
ESTATE OF BRIAN A. SALCE C/O CHRISTOPHER KENDALL, ATTORNEY P.O. BOX 248 HAMILTON, NY 13346 Sale price: \$18,443.02	Former owner: MADISON COUNTY (SALCE) Parcel ID: 254889/10.36-1-42 Prop Loc: 152 WASHINGTON AVE Assessed value: \$136,000 Acreage: 0.45	County of Madison August 31, 2009 Book: 2009 Page: 5697
TASSONE, RICHARD 2344 ROUTE 31 CANASTOTA, NY 13032 Sale price: \$536.23	Former owner: MADISON COUNTY (TASSONE) Parcel ID: 254889/11.30-1-8 Prop Loc: SYRACUSE HERALD AVE Assessed value: \$1,600 Acreage: 0.09	County of Madison August 31, 2009 Book: 2009 Page: 5699
DARLING, MATTHEW L. C/O WILLIAM DARLING 6677 RT. 20 LAFAYETTE, NY 13084 Sale price: \$1,633.37	Former owner: MADISON COUNTY (DARLING) Parcel ID: 254889/18.-1-11.42 Prop Loc: 8458 GEE RD Assessed value: \$36,000 Acreage: 1.4	County of Madison August 31, 2009 Book: 2009 Page: 5699

New Owner Address Sale Price	Parcel Details	County Title Recorded Date Liber Page:
TASSONE, RICHARD 2344 ROUTE 31 CANASTOTA, NY 13032 Sale price: \$623.29	Former Owner: MADISON COUNTY (TASSONE) Parcel ID: 254889/18.-1-5.1 Prop Loc: WHITELAW RD Assessed value: \$2,300 Acreage: 4.23	County of Madison August 31, 2009 Book: 2009 Page: 5698
GORE, VICTORIA 3267 ROGERS ROAD CANASTOTA, NY 13032 Sale price: \$2,100.00	Former owner: MADISON COUNTY (HOPKINS) Parcel ID: 254889/24.-2-10 Prop Loc: 1139 TAYLOR RD Assessed value: \$7,700 Acreage: 0.45	County of Madison January 31, 1900 Book: Page:
MENUSTIK, KATHRYN 7798 GEE ROAD CANASTOTA, NY 13032 Sale price: \$3,461.37	Former owner: MADISON COUNTY (MENUSTIK) Parcel ID: 254889/26.-1-13 Prop Loc: 7798 GEE RD Assessed value: \$46,500 Acreage: 21.09	County of Madison August 31, 2009 Book: 2009 Page: 5701
BALL, LARRY 9405 WOODS ROAD BRIDGEPORT, NY 13030 Sale price: \$41,000.00	Former owner: MADISON COUNTY (PICKARD) Parcel ID: 254889/3.41-1-13 Prop Loc: 9364 LAKESHORE VIEW RD Assessed value: \$51,000 Acreage: 0.12	County of Madison August 31, 2009 Book: 2009 Page: 5696
VANDUNK, BEATRICE M. AND EDWARD D. 5032 ROUTE 365 VERONA, NY 13478	Former owner: MADISON COUNTY (TERRY) Parcel ID: 254889/31.-1-12 Prop Loc: 438 FYLER RD Assessed value: \$20,100 Acreage: 22.81	County of Madison August 31, 2009 Book: 2009 Page: 5702

Supervisor Moran offered the following amendment, seconded by Supervisor Cary and carried.

Add the following parcel:

MADISON CONCRETE PRODUCTS 1091 GENESEE STREET E CHITTENANGO, NY 13037 Sale Price: \$0.00	Former Owner: MADISON COUNTY (MADISONCP) Parcel ID: 254889/41.-1-60 Prop Loc: 2211 ROUTE 5 Assessed Value: \$243,300	County of Madison August 31, 2009 Book: 2009 Page: 5703
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Acreage: 12.49

A final vote with amendment was then taken:

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor Cary:

RESOLUTION NO. 426-09

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 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 – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor Moran:

RESOLUTION NO. 427-09

SUPPORTING AN APPLICATON FOR EXPANSION OF SOYBEAN COMMODITY INSURANCE PROGRAM FOR MADISON AND SURROUNDING COUNTIES

WHEREAS, the importance of soybeans as a source of revenue for Madison County's farmers and those in surrounding counties increases every year; and

WHEREAS, Chairman John M. Becker has consulted with the United States Department of Agriculture Risk Management Agency and determined that Madison County farms and those in surrounding counties are eligible for the USDA-RMA soybean commodity insurance program provided that an application is made for inclusion in the program; and

WHEREAS, the risk of crop failure or reduced yield caused by catastrophe is mitigated by the commodity insurance program; and

WHEREAS, the protection provided by the commodity insurance program would provide protection and incentive for increased soybean production and help to maintain the economic stability and viability of agriculture in Madison and surrounding counties; and

WHEREAS, many farmers in other counties across New York and the country already enjoy the benefits of this program for the production of soybean crops; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors supports application to the United States Department of Agriculture – Risk Management Agency to expand the soybean commodity insurance program into Madison and surrounding counties.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Williams)

By Supervisor Reinhardt:

RESOLUTION NO. 428-09

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 – 1456 NAYS – 0 ABSENT – 44 (Williams)

PUBLIC COMMENT PERIOD

1. Mr. Russell Stewart – Mental Health Department employee addressed the Board concerning previous Resolution No. 399-09 Case Management Services.

**PROCLAMATION
DISABILITY MENTORING DAY - OCTOBER 21, 2009**

WHEREAS, more than one million people with disabilities have entered the labor force since the passage of the Americans with Disabilities Act in 1990; and

WHEREAS, as taxpayers, consumers, and workers, people with disabilities are contributing to our society and to their own fulfillment of the American dream; and

WHEREAS, new generations of young people with disabilities are growing up in Madison County, New York, graduating from high school, going to college, and preparing to participate in the workplace; and

WHEREAS, job seekers with disabilities, regardless of age, are striving to attain economic independence through self-sufficiency and gainful employment; and

WHEREAS, both students and job seekers with disabilities have the right to maximize their potential by making the most of their intellect, talents, and abilities in an environment free of physical, programmatic, and attitudinal barriers; and

WHEREAS, Disability Mentoring Day provides an opportunity for students and job seekers with all types of disabilities to gain insight into career options by spending part of their day in the workplace “shadowing” an employee as he or she goes through a normal day on the job; and

WHEREAS, employers from the private, governmental, and non-profit sectors may benefit from mentoring people with disabilities as a way of learning about the experience of disability, developing lasting relationships with disability community leaders, and recruiting new and emerging talent for meaningful internship and employment opportunities; and

WHEREAS, these efforts are made possible through a broad partnership with the American Association of People with Disabilities and a dedicated local team of organizers from Madison Cortland ARC, The Greater Oneida Chamber of Commerce, Working Solutions of Herkimer, Madison, and Oneida Counties, and the Workforce Investment Board;

NOW, THEREFORE, BE IT RESOVLED, that I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby proclaim Wednesday, October 21, 2009 as:

DISABILITY MENTORING DAY

in Madison County and encourage all citizens to recognize the enormous potential of people with disabilities and to work toward their full integration into the workforce.

PROCLAMATION

**HONORING THE SALVATION ARMY
FOR 125 YEARS OF SERVICE**

WHEREAS, *the Madison County Board of Supervisors are pleased to join in the celebration of The Salvation Army’s 125 years of service in Oneida, New York; and*

WHEREAS, *the founders of The Salvation Army, William and Catherine Booth, sought to make a difference in people’s lives and bring Christian salvation to the poor, the homeless, the hungry and the destitute; and*

WHEREAS, *The Oneida Citadel Corps of The Salvation Army located in Madison County in the State of New York was officially opened April 3, 1884; and*

WHEREAS, *The Oneida Citadel Corps of The Salvation Army has resided in its present location at 123 Farrier Avenue, Oneida, for more than one hundred (100) years; and*

WHEREAS, *The Salvation Army continues to serve the residents of the City of Oneida and surrounding communities in its balanced ministry to the whole person—body, mind and soul; and*

WHEREAS, *The Salvation Army works daily “Doing the Most Good” one person at a time;*

NOW, THEREFORE, *I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby recognize this special Proclamation in honor of*

***The 125th Anniversary
Oneida Citadel Corps of the Salvation Army***

and extend our congratulations and best wishes to this organization for its long-standing and wholehearted devotion to community involvement and service to the citizens of Madison County.

It was announced that the annual session schedule for 2009 is now set. The next Board meeting which will be the 1st day of Annual Session, is scheduled for Monday, November 9, 2009 at 10:00 a.m.

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