

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, March 10, 2009

The Board convened at 10:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor DiVeronica (189 votes) .

Pledge of Allegiance.

On motion by Supervisor Reinhardt seconded by Supervisor Moran the minutes of the previous meeting were dispensed with and adopted as filed.

Madison County 4-H Coordinator Terry Lanterman-Becker was present with a new group of interns representing various schools around Madison County. Chairman Becker has each intern introduce themselves.

Chairman Becker then called on Madison Cortland ARC Executive Director Raymond Lewandowski to speak to the Board on 2009 Developmental Disabilities Awareness Month in Madison County.

REPORTS

1. Madison County Occupancy Tax Receipts/Expenditures for Quarter 10/1/08 – 12/31/08.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, Employment & Training/WIA and Cazenovia Sewer District:	\$1,627,664.69
Miscellaneous Accounts:	\$ 197,805.32

UNFINISHED BUSINESS

Resolution No. 76-09 Amending Rule No. 6 of the Rules of the Board of Supervisors. Tabled by Supervisor Bargabos, seconded by Supervisor DiVeronica on February 12, 2009.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 78-09

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 the following employee upon her retirement:

Sandra L. Pafka Public Health 1990 - 2009 19 years

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

Sandra Pafka could not be present today so Health Director accepted a gift from the County on her behalf.

RESOLUTION NO. 79-09

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT
(WELLNESS COACHES USA)**

WHEREAS, over 400 employees have participated in the Wellness Program with Wellness Coaches USA since April 2008; and

WHEREAS, a comprehensive wellness program is intended to have a positive impact on the health, well-being and morale of County employees and their family members as well as to manage and decrease workers' compensation and health insurance costs on a long-term basis; and

WHEREAS, the renewal agreement with Wellness Coaches USA maintains the 2008 rates and provides for health risk assessments (\$6 per employee), and programs and services offered by a coach dedicated to Madison County for 12 hours per week at a cost of \$3,200 per month (\$38,400 annualized); and

WHEREAS, the Government Operations Committee recommends the County retain the services of Wellness Coaches USA to continue to bring about a positive impact on the health, safety and quality of life for Madison County employees and their families; and

WHEREAS, this program will be funded through appropriations for this purpose in the 2009 Personnel Department budget,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into a renewal agreement with

Wellness Coaches USA for the period April 8, 2009 through April 7, 2010 as is on file with the Clerk to the Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 80-09

MODIFYING RESOLUTION NO. 48-09 WHICH ESTABLISHED A STIPEND IN THE DISTRICT ATTORNEY'S OFFICE (RECRUITMENT AND RETENTION GRANT)

WHEREAS, Resolution 46-09 authorized the Chairman to enter into an agreement with the New York State Division of Criminal Justice Services for a Recruitment and Retention Program Grant; and

WHEREAS, Resolution 48-09 authorized payment of the grant proceeds of \$9,461 for personal services in eleven separate, equal payments during 2009; and

WHEREAS, the NYS Division of Criminal Justice has advised that all funds from this grant not disbursed and claimed for reimbursement by March 31, 2009 will be withdrawn from the County; and

WHEREAS, the District Attorney has recommended a lump sum payment of undisbursed grant proceeds in order to take advantage of the funding opportunity before the deadline; and

WHEREAS, the intended recipient of these funds has agreed, that if he leaves Madison County employment during 2009, funds disbursed under this program would be returned to the County in proportion to the fraction of the year remaining after leaving County employment; and

WHEREAS, this modification has been approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Resolution 48-09 is hereby modified to allow disbursement of all remaining Recruitment and Retention funds in one lump sum payment in the second payroll period of March 2009.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 81-09

REALLOCATING TITLES IN THE MANAGEMENT SALARY PLAN FROM THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Deputy Commissioner of Social Services will retire effective April 10, 2009; and

WHEREAS, the Commissioner desires to abolish this title and create the new, more specific title of Deputy Commissioner for Financial Aid; and

WHEREAS, this request has been reviewed and approved by the Personnel Officer; and

WHEREAS, the Commissioner desires to make the Deputy Commissioner for Administrative Services the primary Deputy and has requested the reallocation of this title in the Management Salary Plan; and

WHEREAS, the Government Operations Committee has reviewed and approved the requested changes to the allocation of these titles in the Management Salary Plan,

NOW, THEREFORE BE IT RESOLVED that the title of Deputy Commissioner of Social Services be and hereby is removed from Grade N of the Management Salary Plan; and

BE IT FURTHER RESOLVED that the title of Deputy Commissioner for Administrative Services be and hereby is reallocated from Grade M to Grade N in Appendix A of the Management Salary Plan; and

BE IT FURTHER RESOLVED that the new title of Deputy Commissioner for Financial Aid be and hereby is allocated to Grade M of the Management Salary Plan.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 82-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (TIME WARNER CABLE)

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman of the Board to sign an agreement with Time Warner Cable for cable television service at the Main County Office Building at a cost of fifty-nine dollars and ninety-five cents (\$59.95) per month, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 83-09

APPOINTING A MEMBER TO THE ETHICS BOARD

WHEREAS, a vacancy exists on the Ethics Board; and

WHEREAS, the Government Operations Committee recommends the appointment of the individual listed below to fill said vacancy,

NOW, THEREFORE BE IT RESOLVED that Vern Groves of DeRuyter be and hereby is appointed to fill the remainder of a four year term on the Ethics Board expiring on February 12, 2012.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 84-09

AMENDING THE USE OF CREDIT CARDS POLICY AND PROCEDURES

WHEREAS, by Resolution No. 26-09, the Madison County Board of Supervisors adopted a Use of Credit Cards Policy and Procedures; and

WHEREAS, said policy and procedures delegates to the Finance, Ways and Means Committee the authority to set the limit on each requested credit card; and

WHEREAS, the Government Operations Committee recommends the attached amendment to the procedures to authorize the Government Operations Committee to review the list of authorized users from time to time and to add to or delete from said list as deemed necessary; and

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors does hereby adopt the Use of Credit Cards Policy and Procedures as amended.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

MADISON COUNTY POLICIES AND PROCEDURES

- I. Subject: Use of Credit Cards Policy and Procedures
- II. Adopted: February 12, 2009
Revised: March 10, 2009
- III. Policy: The Madison County Board of Supervisors has authorized the limited use of County credit cards in order to make purchases from vendors that do not accept the County's voucher, to make purchases that can only be made on-line or via the telephone, and to obtain competitive rates for travel and lodging.
- IV. Procedures
 1. The County Treasurer is authorized to obtain credit cards from a single bank or financial institution with the card to be in the name of the County. The

cards issued to Madison County employees will also bear the name of the authorized cardholder. The limit on each credit card shall be established by the Finance, Ways and Means Committee, not to exceed \$10,000 per card. Retail store credit cards shall be prohibited. Fuel credit cards are authorized for use in the Sheriff's Department only.

2. Authorized cardholders are listed as an addendum to this policy. This listing will be reviewed **and may be amended** by the Government Operations Committee ~~and amended by the Board of Supervisors~~ periodically to add and remove authorized cardholders as needed. The addendum to the policy may be updated without amending the entire policy. The County Treasurer is prohibited from being listed as a cardholder to provide for the segregation of duties and safeguarding of funds.
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; and purchases of airline tickets, car rental, hotel accommodations 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; entertainment; laundry service; valet service; unauthorized high-speed internet service; movie rentals and other non-essential hotel room charges.
5. Except as otherwise expressly provided, purchases, payments, travel and other actual and necessary expenses for which a credit card is used shall be incurred in accordance with, and shall be subject to all laws, rules, regulations, policies and procedures applicable to charges incurred by Madison County employees. Employees are still required to obtain an approved Requisition or Request for Travel and Conference Form prior to purchases and travel as applicable.
6. Any illegal or unauthorized expense or improper usage of the credit card shall be subject to disciplinary action including repayment by the employee incurring the expense. In the event of unauthorized or improper usage of the credit card, disciplinary and/or legal action may result. Disciplinary action may also include but is not limited to revocation of credit card privileges and termination of employment.
7. Any employee authorized to make a purchase with a credit card shall be responsible for obtaining and retaining all original, signed and itemized receipts for items or services purchased and remitting same to the County Treasurer to provide for timely review and payment. The employee will be responsible for reimbursing the County in the absence of original, signed and itemized receipts or other supporting documentation as required. This

reimbursement will be made immediately upon knowledge of the failure to produce the required documentation. If reimbursement to the County is not made for these unsupported charges, the employee may be subject to disciplinary and/or legal action as described above.

8. The County Treasurer shall review all documentation in the same manner as other County expenses and either allow or disallow, in whole or in part, the charges.
9. The County Treasurer shall review all original, signed and itemized receipts and credit card statements. Following such review, if finding the charges are appropriate, the County Treasurer shall process the credit card statement for payment by the date that payment is due to avoid any financial charges, even if payment has yet to be approved as a claim before the Board of Supervisors. If the County Treasurer determines that there are inappropriate or unauthorized charges, the County Treasurer shall notify the Chair of the Board within timeframes that will allow for timely payment or dispute of the charges in question to the issuing bank.
10. Authorized cardholders are responsible for the safeguarding of their County credit card at all times. Lost or stolen cards shall be reported immediately to the County Treasurer.
11. This policy will be reviewed by the Government Operations Committee on a periodic basis and said Committee will recommend policy amendments to the full Board of Supervisors as deemed necessary.

Richard O. Bargabos, Chairman
Government Operations Committee

Addendum to Madison County Use of Credit Cards Policy and Procedures

Authorized Cardholders

1. John Becker, Chairman – Board of Supervisors
2. Paul Miller, County Administrator

By Supervisors Reinhardt and Bargabos:

RESOLUTION NO. 85-09

**AUTHORIZING THE CHAIRMAN TO ENTER
INTO AN AGREEMENT WITH KRONOS INCORPORATED**

FOR AN AUTOMATED TIME AND ATTENDANCE SYSTEM

WHEREAS, the current method of updating employee time accruals is a manual, labor-intensive and inefficient paper process; and

WHEREAS, the means of tracking employee leave time is inconsistent throughout the County; and

WHEREAS, KRONOS Incorporated offers automated solutions to assist employers with the challenges of time and labor reporting; and

WHEREAS, some of the benefits of an automated system include: increasing the accuracy of payroll; increasing the accuracy of time accruals; increasing the efficiency of the time and reporting process; providing scheduling and reporting tools for supervisors and department heads; and ensuring compliance with the Family Medical Leave Act (FMLA); and

WHEREAS, the Sheriff's Department and the Department of Solid Waste have been identified strategically as the ideal departments to begin utilization of an automated time and attendance system; and

WHEREAS, KRONOS Incorporated has submitted a proposal to provide the software, hardware, licenses, training and support necessary to implement their automated time and attendance system for the Sheriff's Department and the Department of Solid Waste, at a cost of \$110,094.75; and

WHEREAS, in 2008 the Government Operations Committee viewed a presentation by KRONOS Incorporated and supported the advancement toward their automated time and attendance system; and

WHEREAS, appropriations sufficient to purchase this system for the Sheriff's Department and the Department of Solid Waste are provided in the 2009 Adopted County Budget, account number A1325.2115; and

WHEREAS, there will be an additional, considerable expense for hardware, licenses, training and support necessary to implement this system throughout the remaining County departments in 2010; and

WHEREAS, the projected cost to implement the KRONOS time and attendance system throughout the rest of the County is approximately \$110,000, which will be contemplated during the development of the 2010 County Budget.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with KRONOS Incorporated, for an automated time and attendance system for the Sheriff's

Department and the Department of Solid Waste, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Salka:

RESOLUTION NO. 86-09

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

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

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

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

WHEREAS, a number of veterinarian professionals have provided such services to the Department, and the Department desires to enter into contracts with said veterinarian professionals to renew agreements to provide veterinarian services for the year 2009; and

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

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

WHEREAS, the Public Health Services Committee has approved this proposal to provide these services at the same rate(s) as 2008 and as further stated to be:

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all rabies clinic program contractors effective January 1, 2009 through December 31, 2009, as is on file with the Clerk of The Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 87-09

PUBLIC HEALTH DEPARTMENT CHARGES APPROVED CHARGES AND FEE SCHEDULE

WHEREAS, Madison County Public Health Department is duly certified to operate both the Home Health Care Agency and Long Term Home Health Care Program and a Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, the charges for providing home care services to Madison County residents is recouped through billing for services, based on a cost analysis prepared by the contracted certified public accountant; and

WHEREAS, a sliding fee scale based on the Federal Poverty level is required by regulation to charge a lesser fee for Private Pay Clients based on income; and

WHEREAS, both the Board of Health and The Public Health Services Committee agree to approve the attached fee scale for all services based on the latest Federal Poverty guidelines; and

WHEREAS, both The Board of Health and The Public Health Services Committee agree to approve the charges:

All Disciplines for home visits will remain at the same rate as 2008:

Nursing Visit (routine)	170.00
Nursing Visit (PRI & Screen)	170.00
Physical Therapy Visit	160.00
Occupational Therapy Visit	115.00
Speech Therapy Visit	125.00
Nutrition Visit	90.00
Medical Social Worker Visit	120.00
Home Health Aide	62.00/Hour
Personal Care Aide	44.00/Hour
PCA Nursing Assessment	160.00

Immunizations have been increased as follows:	Old	New
Menactra	\$115	\$118
Pneumovax	\$ 40	\$ 50
Varivax	\$100	\$102
Gardasil (new vaccine)	0	\$150

NOW, THEREFORE BE IT RESOLVED that the above charges are approved effective March 1, 2009.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

2009 Sliding Fee Scale

Home Care Services

Family Size	**200%	250%	300%	350%	400%
1	\$21,660	\$27,075	\$32,490	\$37,905	\$43,320
2	\$29,140	\$36,425	\$43,710	\$50,995	\$58,280
3	\$36,620	\$45,775	\$54,930	\$64,085	\$73,240
4	\$44,100	\$55,125	\$66,150	\$77,175	\$88,200
5	\$51,580	\$64,475	\$77,370	\$90,265	\$103,160
6	\$59,060	\$73,825	\$88,590	\$103,355	\$118,120
7	\$66,540	\$83,175	\$99,810	\$116,445	\$133,080
8	\$74,020	\$92,525	\$111,030	\$129,535	\$148,040
Each add'l person	\$7,480	\$9,350	\$11,220	\$13,090	\$14,960

Nursing Visit	\$34	\$68	\$102	\$136	\$170
PT Visit	\$32	\$64	\$96	\$128	\$160
OT Visit	\$23	\$46	\$69	\$92	\$115
ST Visit	\$25	\$50	\$75	\$100	\$125
MSW	\$24	\$48	\$72	\$96	\$120
Nutrition Visit	\$20	\$40	\$60	\$80	\$100
HHA/Hour	\$12	\$25	\$37	\$50	\$62
PCA/Hour	\$6	\$12	\$18	\$24	\$30

Flat Fee/One Time Service(Based on level of care required)					
BP Check	\$15	\$20	\$25	\$30	\$40
Toenails	\$15	\$20	\$25	\$35	\$40
Blood Work	\$20	\$25	\$30	\$35	\$45
Injections	\$20	\$25	\$30	\$35	\$45
PRI & Screen	\$100	\$110	\$120	\$130	\$170

Note:** These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and 1st column, fee scale amount is the minimum column or 200% of the federal poverty level. Use this same criteria across the columns. If the income is less than the minimum amount, special consideration must be made by addressing the issue with management.

Anyone having savings or liquid assets in excess of \$10,000 will be charged full fee for services.

2009 Sliding Fee
Scale
Prevent Services

Family Size	**200%	250%	300%	350%	400%
1	\$21,660	\$27,075	\$32,490	\$37,905	\$43,320
2	\$29,140	\$36,425	\$43,710	\$50,995	\$58,280
3	\$36,620	\$45,775	\$54,930	\$64,085	\$73,240
4	\$44,100	\$55,125	\$66,150	\$77,175	\$88,200
5	\$51,580	\$64,475	\$77,370	\$90,265	\$103,160
6	\$59,060	\$73,825	\$88,590	\$103,355	\$118,120
7	\$66,540	\$83,175	\$99,810	\$116,445	\$133,080
8	\$74,020	\$92,525	\$111,030	\$129,535	\$148,040
Each Additional Person	\$7,480	\$9,350	\$11,220	\$13,090	\$14,960

Immunizations

Hep B	\$26	\$32	\$38	\$44	\$51
MMR	\$47	\$52	\$58	\$64	\$70
Mantoux (TB)	\$6	\$11	\$16	\$21	\$27
Menactra	\$94	\$100	\$106	\$112	\$118
Adacel	\$35	\$41	\$47	\$53	\$59
Decavac	\$20	\$26	\$32	\$38	\$44
Varivax	\$78	\$84	\$90	\$96	\$102
Gardasil	\$125	\$131	\$137	\$143	\$150

Lead testing	\$12	\$24	\$36	\$48	\$60
--------------	------	------	------	------	------

Car Seats	\$10	\$25	\$35	\$45	\$45
-----------	------	------	------	------	------

The Following are Flat Fees

Influenza	\$30
Pneumovax	\$50
Post Exposure Rabies	\$200

Note:** These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and 1st column, fee scale amount is the minimum column or 200% of the federal poverty level. Use this same criteria across the columns. If the income is less than the minimum amount, special consideration must be made by addressing the issue

with management.

Revised 2/09

RESOLUTION NO. 88-09

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 Services
Pass-through Agency:	New York State Department of Health
Catalog #:	84.181A
Program Name:	Early Intervention Administration
Grant Extension:	October 1, 2008 – September 30, 2009
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 – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 89-09

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENTS WITH TIMOTHY WINCHELL PT

WHEREAS, the Public Health Department operates a duly Certified Home Health Agency(CHHA) Term Home Health Care Program (LT), Intervention and Preschool Programs that require physical therapy services; and

WHEREAS, multiple contracts are in place for individuals to provide services to these programs; and

WHEREAS, currently three contracted physical therapists provide services to the CHHA, LT, Early Intervention and Preschool programs; and

WHEREAS, Timothy Winchell entered agreements with Madison County as noted on Resolutions 196 and 197, dated June 12, 2007 for \$45/visit; and

WHEREAS, Timothy Winchell is receiving a lower rate for the Early Intervention and Preschool services than the other two contractors and has requested an increase from \$45 per visit to \$58 per visit effective April 1, 2009; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to amend the agreements with Timothy Winchell in all fairness;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the agreements with Timothy Winchell effective April 1, 2009 through June 30, 2010 for both the Early Intervention and Preschool program, as is on file with the Clerk of the Board;

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 90-09

**MODIFYING THE 2009 ADOPTED COUNTY BUDGET
AND AMENDING AN AGREEMENT**

WHEREAS, the Madison County Health Department administers the CNY Diabetes Prevention Partnership through Seven Valleys Health Coalition, Inc.; and

WHEREAS, the 2008-2009 Diabetes funding was decreased by \$208 for the time period October 1, 2008 through September 30, 2009; and

WHEREAS, the Board of Health and Public Health Services Committee recommends approval of the budget modification;

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

General Fund

4012 Public Health Preventive

Expense

	<u>From</u>	<u>To</u>
A4012.41029 PH Diabetes Grant Expense	\$ 5,659	\$ 5,451
Control Total		<u>\$ 208</u>

Revenue

A3401.6580 St Aid Public Health Diabetes	\$ 7,719	\$ 7,511
Control Total		<u>\$ 208</u>

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

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 91-09

AUTHORIZING MODIFICATION OF THE 2009 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department administers the Immunization Action Plan through State and Federal funding provided by the New York State Department of Health; and

WHEREAS, the 2008-2009 Immunization grant funding was decreased by \$1,269 for the time period April 1, 2008 through March 31, 2009; and

WHEREAS, the Board of Health and Public Health Services Committee recommends approval of the budget modification;

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

General Fund

4012 Public Health Preventive

Expense

	<u>From</u>	<u>To</u>
A4012.4295 Educational Expenses	\$ 5,000	\$ 3,731
Control Total		<u>\$ 1,269</u>

Revenue

A3401.1050 St Aid Public Health Immunization	\$ 16,338	\$ 15,577
A4401.1050 Fed Aid Public Health Immunization	<u>10,892</u>	<u>10,384</u>
Total	\$ 27,230	\$ 25,961
Control Total		<u>\$ 1,269</u>

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 92-09

AUTHORIZING MODIFICATION OF THE 2009 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department administers the Eat Well Play Hard Grant through State funding provided by the New York State Department of Health; and

WHEREAS, the 2008-2009 Eat Well Play Hard grant funding was decreased by \$4,845 for the time period October 1, 2008 through September 30, 2009; and

WHEREAS, the Board of Health and Public Health Services Committee recommends approval of the budget modification;

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

General Fund

4017 Public Health Eat Well Play Hard

Expense

	<u>From</u>	<u>To</u>
A4017.402 Grant Expense	\$ 11,607	\$ 9,687
A4017.41028 Contractual Expense	<u>45,904</u>	<u>42,979</u>
Total	\$ 57,511	\$ 52,666
Control Total		<u>\$ 4,845</u>

Revenue

A3401.68 St Aid Public Health EWPH	\$ 57,511	\$ <u>52,666</u>
Control Total		<u>\$ 4,845</u>

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 93-09

AUTHORIZING AMENDING AN AGREEMENT AND MODIFICATION OF THE 2009 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Health Department uses Progres Health Systems Home Care Management System for clinical documentation and financial billing; and

WHEREAS, in connection therewith the County entered in a Client/Server Software License Agreement and a Software Support Agreement each dated May 3, 1999 (collectively, "Agreement"); and

WHEREAS, such Agreement has been amended numerous times since 1999, to among other things, add licensees, such interim amendments having been authorized by the Director of Public Health; and

WHEREAS, Procura, LLC has acquired all rights and obligations from the original vendor, 3M Company, on August 27, 2007 and has continued to provide software support for all systems; and

WHEREAS, two additional software licenses are required for nursing staff; and

WHEREAS, two amendments to the Agreement have been prepared which confirm such assignment and assumption; authorize the additional licensees; and

WHEREAS, the 2009 budget for computer software is insufficient to purchase two licenses; and

WHEREAS, the Board of Health and Public Health Services Committee recommends approval of such amendments and of the budget modification;

NOW, THEREFORE BE IT RESOLVED, the execution of amendments to the Agreement in the form as is on file with the Clerk of the Board, together with those interim amendments authorized previously by the Director of Public Health, be and are hereby approved, authorized and ratified; and the Chairman of the Board of Supervisors be and is hereby authorized to execute Amendments 15 and 16, in the form 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

4010 Public Health Administration

Expense

	<u>From</u>	<u>To</u>
A4010.4206 Computer Software Maintenance	\$ 30,000	\$ 33,000
A4010.4017 Employee Recognition	2,000	0
A4010.4110 Training and Staff Development	<u>5,500</u>	<u>4,500</u>
Total	<u>\$37,500</u>	<u>\$37,500</u>

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Salka:

RESOLUTION NO. 94-09

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

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 of \$135,300 is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 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 \$135,300 for the period April 1, 2009 to March 31, 2010.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 95-09

RESOLUTION OPPOSING GOVERNOR PATERSON'S PROPOSED YOUTH PROGRAMS BLOCK GRANT

WHEREAS, Governor Paterson has submitted his budget recommending a "Youth Programs Block Grant"; and

WHEREAS, this proposed Block Grant recommends a January 1, 2009 effective date which leaves many programs uncertain of funding and of their existence; and

WHEREAS, this proposed block grant would consolidate Youth Development and Delinquency Prevention (YDDP), Special Delinquency Prevention Program (SDPP), Runaway and Homeless Youth Act (RHYA), Alternatives to Detention, and Alternatives

to Residential Placement with mandated Secure and Non Secure Detention Service funds; and

WHEREAS, combining mandated, non-secure and secure detention services with prevention funding would pit comprehensive community based programs against the more costly use of detention programs; and

WHEREAS, Youth Development, Prevention and Intervention services are essential in the continuum of critical services to youth; and

WHEREAS, New York State is abandoning its long-time leadership and partnership in youth prevention, intervention and development services as articulated in Executive Law 420 Article 19A; and

WHEREAS, the Madison County Board of Supervisors believes that providing services and programs for youth is an investment, not only in delinquency prevention but also in the development of our young people in all ways, thus enriching our society and nation;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors hereby requests Governor Paterson and the New York State Legislature to eliminate the concept of this proposed Block Grant and fund Youth Development, Prevention and Intervention services separately from mandated detention services; and

BE IT FURTHER RESOLVED, that the Governor and Legislature uphold Executive Law 420 Article 19A to maintain the current Youth Bureau system which is in the best interest of the over 12,000 youth served by youth development and prevention services in Madison County; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors shall forward copies of this resolution to Governor David Paterson, Assemblyman William Magee, Senator David Valesky, New York State Senate Majority Leader Malcolm Smith, New York State Assembly Speaker Sheldon Silver and all others deemed necessary and proper.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 96-09

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT FOR CLEANING SERVICES (KLOSTER CLEANING)

WHEREAS, the Employment & Training Department presently has an agreement with Kloster Cleaning of PO Box 53, Durhamville, NY 13054 for the cleaning services at The Career Center located at 1006 Oneida Plaza Drive, Oneida, New York 13421; and

WHEREAS, it is necessary to renew the cleaning services agreement at this time; and

WHEREAS, Kloster Cleaning has agreed to continue the service at the same rate of \$523.00 per month, not to exceed the amount of \$6,276.00 per year; and

WHEREAS, the services of Kloster Cleaning have been acceptable to the Employment and Training Director; and

WHEREAS, the above cost is paid for by the One-Stop partners located in the Career Center using Federal and State money with NO County funds involved;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to renew this Agreement with Kloster Cleaning for a period commencing on April 15, 2009 and expiring on April 14, 2010, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Cary:

RESOLUTION NO. 97-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, the following grant is scheduled to expire on March 31, 2009:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: HHS 2007 – 2008 Voting Access for Individuals with Disabilities – Polling Place Access Improvement
Grant Period: April 1, 2008 – March 31, 2009
Contract # T002792
State Funds: \$ 2,478.00
Grant Total: \$ 2,478.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute an extension agreement for the Madison County Board of Elections with the State Board of Elections for one year commencing on April 1, 2009 and expiring on March 31, 2010.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 98-09

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE
HELP AMERICA VOTE ACT STATE GRANT**

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, the following grant is scheduled to expire on March 31, 2009:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: New York State Voting Access for Individuals with Disabilities -
Polling Place Access Improvement
Grant Period: April 1, 2008 – March 31, 2009
Contract # T002666
State Funds: \$ 20,254.00
Adjusted Total: \$12,016.68

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute an extension agreement for the Madison County Board of Elections with the State Board of Elections for one year commencing on April 1, 2009 and expiring on March 31, 2010.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 99-09

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE
HELP AMERICA VOTE ACT STATE GRANT**

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, the following grant is scheduled to expire on March 31, 2009:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: Voter Education/Pollworker Training Program
Grant Period: April 1, 2008 – March 31, 2009
Contract # T002550
State Funds: \$ 40,509.00

Grant Total: \$ 40,509.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute an extension agreement for the Madison County Board of Elections with the State Board of Elections for one year commencing on April 1, 2009 and expiring on March 31, 2010.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Ball:

RESOLUTION NO. 100-09

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COOPERATIVE EXTENSION**

WHEREAS, the County has received a Federal Grant for \$90,000 through the FFY 2007 Department of Homeland Security Grant Program to support the County's efforts to build capabilities to prevent, protect, respond and recover from catastrophic events, including those caused by acts of terrorism, and

WHEREAS, a portion of this grant was written to provide the Madison County Citizens Corps Council with funds to be used to deliver citizen preparedness education outreach to its citizenry, and

WHEREAS, an element of contract WMO7837070 between Madison County and the NYS Office of Homeland Security includes an allocation of \$10,100 to provide outreach training in home disaster survival skills to targeted elementary school children, and

WHEREAS, Madison County Cooperative Extension has the requisite experience and noted expertise in recruiting and managing volunteer resources and delivering educational programs to school aged children that will be the cornerstone of this grant project,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be authorized to enter into an agreement with the Madison County Cooperative Extension, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 101-09

**AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR
MAINTENANCE OF THE E-911 CENTER PHONE SYSTEM, RADIO CONSOLES,**

**RADIO SYSTEM AND COUNTY FIRE DEPARTMENT ALERT SYSTEM WITH
MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.**

WHEREAS, Madison County and Motorola Communications and Electronics, Inc. are parties to service agreements, which cover the E-911 Phone System, Radio Consoles, Radio System and County Fire Departments Alert Systems for Public Safety; and

WHEREAS, these agreements are general service agreements for the upkeep and maintenance of these vital Public Safety Networks for the period of 01/01/09 to 12/31/09; and

WHEREAS, these agreements are broken down as follows:

E-911 Phone System	\$43,563.60
Radio Consoles	\$4,515.00
Radio System	\$16,827.36
County Fire Depts.	\$10,350.24

WHEREAS, these agreements are for a total amount of \$75,256.20 has been reviewed and approved by the Criminal justice, Public Safety & Telecommunications Committee Members and Chairman; and

NOW, THEREFORE BE IT RESOLVED, that the County accepts these Service Agreements submitted by:

**MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.
1307 East Algonquin Road
SCHAUMBURG, IL 60196**

**Total Amount: \$75,256.20/TWELVE (12) months
01/01/09 to 12/31/09**

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute the renewal of the Maintenance Agreements with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 102-09

AUTHORIZING CONTRACT WITH NEUSTAR INC

WHEREAS, it has been determined that Madison County is not the registered Administrator of the domain co.madison.ny.us;

WHEREAS, NeuStar Inc. has been contracted by the US Department of Commerce to administer all .us domains;

WHEREAS, a contract has been completed in order for Madison County to become primary Administrator for the co.madison.ny.us domain at no cost to the County;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to sign the contract, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 103-09

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT

RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an agreement with Joseph Esper of Elmhurst Road, Utica, New York for services of providing hair cuts to the Madison County Jail inmates as requested by the Sheriff. Such agreement is in the amount of \$11.50 per haircut, which is not an increase from last year, for a term of one (1) year, commencing on January 1, 2009 and expiring on December 31, 2009. A copy of this agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 104-09

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON-ONEIDA BOCES FOR EDUCATIONAL SERVICES**

WHEREAS, it is necessary and required to provide services and programs to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and enhance the efficiency in the provision of such services and programs by utilizing the expertise of Madison-Oneida BOCES; and

WHEREAS, Madison-Oneida BOCES possesses experienced personnel with special skills and training required to perform the necessary services pursuant to the terms of the contract by providing a staff person to the Madison County Jail; and

WHEREAS, the term of this contract shall be from March 1, 2009 through February 28, 2010. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate.

The County reserves the right to terminate this Agreement for cause at anytime; and

WHEREAS, the County hereby agrees to pay Madison-Oneida BOCES a monthly rate of Three Thousand Five Hundred Fifty Three dollars and .92 cents (\$3,553.92) in full and final satisfaction of all services and expenses, which is a 3% increase from the previous year. The total amount of compensation shall not exceed Forty Two Thousand Six Hundred Forty Seven Dollars (\$42,647); 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 Madison County Board of Supervisors is hereby authorized to enter into an agreement with Madison-Oneida BOCES for the provision of programs and services to the inmates of the Madison County Jail. A copy of this agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisors Ball and Reinhardt:

RESOLUTION NO. 105-09

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT AND MODIFYING THE 2009 ADOPTED COUNTY BUDGET

WHEREAS, BRiDGES has received a 2008-2009 NYS Enforcing Underage Drinking Laws Prevention and Law Enforcement Partnership Grant; and

WHEREAS, the Sheriff's Office will increase party patrols, patrols of "House Parties", and other locations where underage youth gather in rural areas to have underage drinking parties; and

WHEREAS, BRiDGES hereby agrees to pay \$10,000 to the Madison County Sheriff's Office for the above mentioned services; and

WHEREAS, the Federal awards grant is identified as follows; and

Awarding Agency:	Office of Juvenile Justice and Delinquency Prevention
Pass-through Agency:	NYS Office of Alcoholism & Substance Abuse Services
Catalog #:	93.958
Program Name:	2008-2009 NYS Enforcing Underage Drinking Laws Prevention and Law Enforcement Partnership Grant
Award Period:	January 2009 – May 2009
Federal Funds %:	100%

Total Grant Amount: \$10,000; and

WHEREAS, the funding agencies have approved the following budget for this project during the project period of January – May 2009;

3110 Sheriff's Department

<u>Expense</u>	<u>From</u>	<u>To</u>
A3110.41029 Enforcing Under Age Drinking Laws Grant	<u>\$ 0</u>	<u>\$ 10,000</u>
Control Total		<u>\$ 10,000</u>

<u>Revenue</u>	<u>From</u>	<u>To</u>
A4389.6020 Fed Aid-Enforcing Under Age Drinking Laws	<u>\$ 0</u>	<u>\$ 10,000</u>
Control Total		<u>\$ 10,000</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into agreement with BRIDGES; and

BE IT FURTHER RESOLVED, that a copy of this letter of agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 106-09

AUTHORIZING MODIFICATION OF 2009 COUNTY BUDGET

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

General Fund

3110 Sheriff Department

<u>Revenue</u>	<u>From</u>	<u>To</u>
A2705.1020 Donations -Youth Recognition Awards	<u>\$ 0</u>	<u>\$ 175</u>
Control Total		<u>\$ 175</u>

<u>Expense</u>	<u>From</u>	<u>To</u>
A3110.4297 Educational Supplies	<u>\$ 750</u>	<u>\$ 925</u>
Control Total		<u>\$ 175</u>

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Degear:

RESOLUTION NO. 107-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MAINTENANCE AGREEMENT WITH CUMMINS NORTHEAST, INC.

WHEREAS, it is necessary to enter into a maintenance agreement for the bi-annual inspections to keep the generator systems, located in the County Office Building, Public Safety Building, Social Services Building, Public Health and Highway Department in top working condition; and

WHEREAS, the County Buildings and Grounds Committee have reviewed and approve of this maintenance agreement; and

WHEREAS, the maintenance agreement is for one year, commencing on March 31, 2009, in the amount of \$688.38 for the Public Safety Building, \$609.32 for the County Office Building, \$540.17 for the Social Services Building, \$539.41 for Public Health and \$682.15 for the Highway Department , a total of **\$3,059.43** per year.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a maintenance agreement with **Cummins Northeast, Inc. of Syracuse**, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO: 108-09

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHEM-AQUA FOR COOLING TOWER SERVICES

WHEREAS, the County presently has an agreement with Chem-Aqua of Irving, Texas, for the water treatment and equipment for the cooling towers located at the County Office Building Complex; and

WHEREAS, this agreement is due to expire on March 31, 2009, and can be renewed for an additional three year term upon mutual agreement by both parties; and

WHEREAS, the County Buildings and Grounds Committee reviewed and approve of this renewal; and

WHEREAS, the agreement is in the amount of \$1,095.00 quarterly, a total of \$4,380.00/yearly, commencing on April 1, 2009 and expiring on March 31, 2012; (increase of 9%).

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and he hereby is authorized to enter into an agreement with Chem-Aqua, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Hammond:

RESOLUTION NO. 109-09

EXTENDING LEASE FOR YARD WASTE COMPOSTING IN THE TOWN OF SULLIVAN

WHEREAS, the Town of Sullivan and the County originally entered in to a written lease for a term of one (1) year, commencing October 1, 1988 and terminating September 30, 1989 for purposes of maintaining a site for the composting of organic materials; and

WHEREAS, the lease has been previously extended and it is recommended that such site be again continued and pursuant to same an Extension of Lease Agreement has been prepared, which provided that the lease be extended through December 31, 2009, under all the terms, conditions and provisions of the original lease; and

WHEREAS, the parties entered into a written Extension of Lease, extending the term for an additional period;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an extension of Lease Agreement with the Town of Sullivan, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 110-09

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

WHEREAS, the Madison County Board of Supervisors has before it a proposal to contract with the Village of Clinton, New York to provide Madison County with disposal capacity at the Clinton Wastewater Treatment Facility not to exceed 6 million gallons per year or 1.5 million gallons per month of leachate generated by the Madison County Landfill at a rate of \$0.035 per gallon; and

WHEREAS, in 1994 the County had reviewed the environmental impacts associated with the proposed Contract 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 dated March 10, 2009 shall be from March 10, 2009 through March 10, 2010; and

WHEREAS, the Madison County Board of Supervisors finds the Contract with the Village of Clinton 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 – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Williams:

RESOLUTION NO. 111-09

**AGREEMENTS FOR SUPPLEMENTAL DESIGN and CONSTRUCTION /
INSPECTION WITH BARTON & LOGUIDICE, P.C.**

WHEREAS, the Public Works Committee met on February 24, 2009 and authorized the Madison County Highway Department to proceed with the Supplemental Design Services and Construction/Inspection Services for the North Lake Street Bridge over the CSX Railroad (BIN 2257570), City of Oneida, Madison County; and

WHEREAS, the firm Barton & Loguidice, P.C., has provided a Supplemental Design Agreement in the amount of Forty-five thousand five hundred dollars and no cents (\$45,500.00), and a Construction/Inspection Agreement in the amount of One hundred sixty-five thousand five hundred dollars and no cents (\$165,500.00); and

WHEREAS, the cost for the Supplemental Design and Construction Support/Inspection has been appropriated in the County Road Fund Budget line item D5110.450029; and

WHEREAS, Federal and State funds have been secured for this project at 80% Federal, 15% State and 5% Local; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into Agreements for both Supplemental Design and Construction/Inspection to provide said services as outlined in the attached Engineering Agreements to be on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 112-09

MODIFICATION AND EXTENSION OF AGREEMENT FOR USE OF DIESEL FUEL WITH THE VILLAGE OF WAMPSVILLE

WHEREAS, Madison County entered into an Agreement with the Village of Wampsville on June 15, 2007 authorizing the sale of diesel fuel; and

WHEREAS, the Wampsville Fire Department provides necessary support for emergencies on County property; and

WHEREAS, the current cost of diesel fuel requires buyers to purchase diesel fuel in bulk; and

WHEREAS, it is in the best interest of the Wampsville Fire Department and Madison County to continue to cooperate in the purchase of diesel fuel in bulk; and

WHEREAS, it is in the best interest of the County and the Village to extend this Agreement until June 14, 2009 and provide for its automatic renewal and

WHEREAS, a Modification and Extension Agreement has been prepared extending the term and providing the Agreement shall renew automatically for successive one (1) year terms until terminated by either party by providing notice in writing at least thirty (30) days prior to the end of the annual term; further providing that either the County or the Village may terminate this Agreement without cause upon thirty (30) days written notice; and providing that the County reserves the right to terminate this Agreement for cause immediately at any time;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into a Modification and Extension of Agreement to provide said services, in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 113-09

AUTHORIZING A SOFTWARE SERVICE AGREEMENT WITH CITITECH SYSTEMS, INC.

WHEREAS, the Public Works Committee met on February 17, 2009 and has authorized the Madison County Highway Superintendent to enter into a Software Service Agreement with CitiTech Systems, Inc.; and

WHEREAS, the Agreement for payment is \$4,760.00 for Software Annual Maintenance Agreement from March 1, 2009 through February 29, 2010; and

WHEREAS, necessary funding for the agreement is funded in the 2009 County Highway Budget, D5110.4071, County Road Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors hereby authorizes the County Highway Superintendent to enter into this Agreement with a copy on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 114-09

REHABILITATION OF CERTAIN COUNTY ROADS FOR 2009

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads which he has approved for rehabilitation with County Funds during the year 2009 as follows:

In the Town of **EATON** and **LEBANON** on **RIVER ROAD**, County Rte. 73, a distance of 4.8 miles, with necessary widening, ditching, and asphalt pavement 24 feet wide and 6 inches thick, at an estimated cost of \$737,000.

In the Town of **NELSON** on **ERIEVILLE ROAD**, County Rte. 67, a distance of 1.3 miles, with necessary widening, ditching, and asphalt pavement 24 feet wide and 6 inches thick, at an estimated cost of \$200,000.

In the Town of **EATON** on **PRATTS ROAD**, County Rte. 49, a distance of 1.2 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 6 inches thick at an estimated cost of \$169,000.

In the Town of **MADISON**, on **LAKE MORAINE ROAD**, County Rte. 83, a distance of 2.4 miles, with necessary widening, ditching, and asphalt pavement 24 feet wide and 6 inches thick at an estimated cost of \$368,000.

In the Town of **BROOKFIELD** on **LARKIN ROAD**, County Rte. 74, a distance of 1.4 miles, with necessary widening, ditching, and asphalt pavement 22 feet wide and 6 inches thick, at an estimated cost of \$197,000.

In the Towns of **NELSON** on **ERIEVILLE ROAD**, County Rte. 67, Storm Sewer Drainage System with 1800 feet of pipe, at an estimated cost of \$150,000.00.

In the City of **ONEIDA**, on **FAIRVIEW AVENUE** County Rte. 18, a distance of 2.3 miles, with necessary widening, ditching, and asphalt pavement 24 feet wide and 6 inches thick at an estimated cost of \$353,000.

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into contracts with Contractors for the purpose of paving certain Madison County Roads during the 2009 construction season, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1276 NAYS – 35 (Degear) ABSENT – 189 (DiVeronica)

By Supervisor Moran:

RESOLUTION NO. 115-09

AUTHORIZING AN AGRICULTURAL ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an Agricultural Economic Development Revolving Loan Fund (AEDRLF) to help create or expand value-added and direct marketing opportunities; and

WHEREAS, David & Sheila Jones seek to expand their existing business and have requested a loan in the amount of \$6,000 to purchase building materials for a cattle feeding station and vegetable farm stand; and

WHEREAS, the expansion project will satisfy one of the objectives for which the AEDRLF was created, as well as creating one part-time position;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to David & Sheila Jones, in the amount of \$6,000; and be it further

RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 116-09

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS 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 (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 117-09

**AUTHORIZING SUBMISSION OF APPLICATION FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, Madison County may submit an application for funding for community development activities to New York under the Small Cities Community Development Block grant (CDBG) program, and

WHEREAS, Madison County proposes to apply for funds for direct homeownership assistance; and

WHEREAS, Madison County has followed a citizen participation in developing the proposed application;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign and submit the application for funding from New York on behalf of Madison County.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 118-09

**APPOINTING A MEMBER TO THE DEC REGION 7
FISH & WILDLIFE MANAGEMENT BOARD**

WHEREAS, each of the nine counties comprising the DEC Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members, a landowner representative, a sportsmen's representative, and a legislative representative; and

WHEREAS, Charlie Pace can no longer serve as the Madison County Sportsmen's Representative on the FWMB; and

WHEREAS, the Madison County Affiliated Conservation Clubs Inc. recommends Mr. Donald Brown, 10259 Bailey Lake Rd., Waterville, NY 13486 (Town of Brookfield) as the Sportsmen's Representative to the FWMB;

NOW, THEREFORE BE IT RESOLVED, that Mr. Donald Brown be hereby appointed to the FWMB for a term of two (2) years, commencing on March 10, 2009 and expiring on December 31, 2010 as the Madison County Sportsmen's Representative.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 119-09

SUPPORTING PERMANENT AUTHORIZATION FOR CENTER-FIRE RIFLES AS LEGAL IMPLEMENTS FOR BIG GAME HUNTING IN MADISON COUNTY

WHEREAS, during the 2008 big game season center-fire rifles were allowed as a legal firearm for the harvesting of big game (deer) in Madison County on a pilot basis; and

WHEREAS, there were no incidents of accidents involving rifles reported in Madison County during the 2008 big game (deer) season: and

WHEREAS, no data has been received by the DEC Region 7 Fish & Wildlife Fish & Wildlife Advisory Board, the Affiliated Conservation Clubs of Madison County or the Madison County Planning Department to substantiate complaints that use of rifles is inherently more dangerous than use of shotguns for deer hunting; and

WHEREAS, the Affiliated Conservation Clubs of Madison County has requested (see attached letter) that the Madison County Board of Supervisors support permanent authorization for center-fire rifles as legal implements for big game hunting in Madison County;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to send a letter to Senator David Valesky and Assemblyman William Magee informing them that the Board of Supervisors supports the permanent authorization of center-fire rifles as legal implements for big game hunting in Madison County.

At this time Supervisor Jaquay asked permission for Carolyn Todd of Hamilton, New York to speak to this resolution. She expressed the dangers involved such as stray bullets harming people in passing this resolution. She urged the Board to vote no. Supervisor Hammond commented that her concern is more of a safety issue. People need to be taught how to properly handle a rifle. Supervisor Stepanski stated that he will vote no, as he feels this is too premature at this time. Several other Supervisors agreed with Supervisor Hammond on the safety issue. A vote was then taken:

ADOPTED: AYES – 1200 NAYS – 111 (Stepanski, Henderson) ABSENT – 189 (DiVeronica)

By Supervisors Moran and Reinhardt:

RESOLUTION NO. 120-09

AUTHORIZING A CONTRIBUTION TO COMMUNITIES AGAINST REGIONAL INTERCONNECT AND MODIFYING THE 2009 BUDGET

WHEREAS, on February 7, 2008, the County authorized amendment to a previous agreement with the Counties of Broome, Chenango, Delaware, Oneida, Orange and Sullivan, collectively the “Counties” and several organizations known as STOP NYRI, INC., Upstate New York Citizens Alliance, Inc., Upper Delaware Council, Upper Delaware Preservation Alliance, and SayNo2NYRI collectively the Public Interest Groups in an organization known as Communities Against Regional Interconnection; and

WHEREAS, on October 1, 2008, CARI’s Managing Agent requested a contribution of \$50,000 from each County payable by March 31, 2009 and a contribution of \$55,000 payable after April 1, 2009; and

WHEREAS, the County on November 4, 2008 informed the Managing Agent of CARI that Madison County would commit an FY 2008 contribution of \$50,000 in response to the capital call only if the other member counties demonstrated a commitment to respond to the capital call and that the County had no plans to appropriate any money in 2009 unless and until there was a demonstrated need and commitment by the other Counties to do likewise; and

WHEREAS, on January 12, 2009, CARI’s Managing Agent sent Madison County an Invoice for \$50,000 due and payable by February 28, 2009 along with a request in correspondence for an additional contribution of \$55,000 payable by April 1, 2009; and

WHEREAS, it appears that CARI’s member counties are in the process of committing the necessary funding to respond to the Managing Agent’s capital call;

NOW THEREFORE BE IT RESOLVED, that the Adopted 2009 County Budget is hereby modified as follows for the further support of CARI to be paid in conformance with the capital call of the Managing Agent.

General Fund Expense	<u>From</u>	<u>To</u>
A599 Appropriated Fund Balance	\$5,265,000	\$5,320,000
Control Total		<u>\$ 55,000</u>
1010 Legislative Board		
A1010.4065 Contribution to Mohawk Valley EDGE	\$ 0	\$ 55,000
Control Total		<u>\$ 55,000</u>

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Reinhardt:

RESOLUTION NO. 121-09

**DIRECTING THE COUNTY ATTORNEY’S OFFICE TO
DRAFT LEGISLATION FOR REAUTHORIZATION OF MADISON COUNTY’S LOCAL
1 PERCENT SALES AND COMPENSATING USE TAX**

WHEREAS, in 2004 New York State authorized Madison County to raise its local sales tax from 3 percent to 4 percent; and

WHEREAS, that New York State has by legislation extended that authorization to expire on November 30, 2009; and

WHEREAS, Madison County has determined that in the current fiscal environment and considering the decline in State assistance it is necessary to continue the local sales tax at 4 percent in order that Madison County and its jurisdictions are able to maintain their current level of services without unduly impacting property taxes; and

WHEREAS, the Finance Ways and Means Committee recommends that Board of Supervisors continue to allow the City of Oneida to pre-empt one-half of 1 percent of the proposed tax on sales within the City of Oneida; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation that will write the legislation necessary to allow Madison County to continue the 1 percent sales tax;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney’s office to work with the New York State

Department of Taxation and Finance to draft legislation to reauthorize the 1 percent sales tax; and

BE IT FURTHER RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following:

1. The 1 percent sales tax be re-authorized and set to expire on November 30, 2011;
2. The City of Oneida be allowed to pre-empt one half of the proposed reauthorized 1 percent tax on sales within the City;
3. The County be authorized to distribute by assessment the entire 1 percent sales tax collected outside the City.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 122-09

AUTHORIZING THE MODIFICATION OF THE 2009 ADOPTED BUDGET

WHEREAS, The County Clerk has identified needed improvements to improve customer service in his offices; and

WHEREAS, the Building and Grounds Committee and the Finance Ways and Means Committee have recommended these improvements be implemented;

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

General Fund

1990 Contingent Fund

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1990.4444 Contingent Fund	\$870,292	\$863,792

1410 County Clerk

<u>Expense</u>		
A1410.4203 Reconfigure Work Area	<u>0</u>	<u>\$ 6,500</u>

Control Totals	<u>\$870,292</u>	<u>\$870,292</u>
----------------	------------------	------------------

ADOPTED: AYES – 1247 NAYS – 64 (Henderson) ABSENT – 189 (DiVeronica)
By Supervisor Hammond:

RESOLUTION NO. 123-09

AUTHORIZING THE COUNTY ATTORNEY TO COMMENCE A LAWSUIT

WHEREAS, the Madison County Department of Solid Waste administers the collection of tipping fees for disposal of waste at the County Landfill; and

WHEREAS, East/Con LLC disposed of solid waste in the spring of 2008; and

WHEREAS, East/Con LLC, is now in default and has been past due on their account in the amount of \$2,360.70 + interest; and

NOW, THEREFORE BE IT RESOLVED, that the County Attorney or his designee is hereby authorized to commence suit against East/Con LLC (Daniel Miceli, Owner/President), or any other responsible parties to collect the monies due and owing to the County of Madison pursuant to Local Law #3 of 2004 now on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

RESOLUTION NO. 124-09

PROVIDING FOR A LIST OF FEES FOR PARTICIPATING IN THE COUNTY’S SOLID WASTE MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 FOR 2004

WHEREAS, Local Law # 3 for 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.

Type of Fee	Amount	Local Law Provision
<u>Commercial tipping fees/ton</u>	\$60/ton Contract rate / All Towns, Villages and the City of Oneida \$70/ton without Contract \$80/ton Day Use Permits <u>Minimun scale charge \$15.00</u> <u>Vehicle weighing charge \$6.00</u>	III.5.a., III.6.a.
Tire Disposal Fee - car , truck tires, Off Road Tires (for all Commercial and Day Use Permittees)	\$90 per ton	III.5.a., III.6.a.
Refrigeration Units Propane Cylinders Televisions Computer Monitors	\$13.00 each \$2.60 each \$2.60 each \$2.60 each	III.5.a., III.6.a.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20	III.5.e
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

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

FURTHER RESOLVED, that this Resolution takes effect March 11, 2009.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Cary:

RESOLUTION NO. 125-09

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 – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Hammond:

RESOLUTION NO. 126-09

ACCEPTING BID AND AWARDING CONTRACT FOR THE DEPARTMENT OF SOLID WASTE SCALE HOUSE CONSTRUCTION

WHEREAS, bids were duly received and opened on March 5, 2009 for the Scale House HVAC Construction Contract (#09.15); and

WHEREAS, all bids were canvassed and reviewed by Barton & Loguidice Engineers of Syracuse, New York and the Solid Waste Committee, who made their recommendation for the bid to be awarded to the following vendor meeting all bid specifications;

NOW, THEREFORE BE IT RESOLVED, that the County accepts the following bid:

**Contract: HVAC Construction Contract #09.15
Falso Heating and Sheet Metal
East Syracuse, NY 13057
Bid Amount:\$41,500.00**

BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute all necessary documents with the contractor named herein.

ADOPTED: AYES – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

By Supervisor Reinhardt:

RESOLUTION NO. 127-09

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 – 1311 NAYS – 0 ABSENT – 189 (DiVeronica)

**PROCLAMATION
DEVELOPMENTAL DISABILITIES AWARENESS MONTH
MARCH 2009**

WHEREAS, decades ago, a small group of parents, worked against enormous odds fighting for the dignity of their children, created the Madison County ARC. They left a legacy that has changed the course of history for persons with mental retardation and other developmental disabilities and their families throughout the county; and

WHEREAS, today Madison Cortland ARC has become a symbol for what parents, family members and persons with disabilities can do for themselves through dedication and perseverance. Due to the tireless efforts of Madison Cortland ARC more than 1,000 people they serve are living lives filled with opportunity, dignity and hope; and

WHEREAS, this year the Madison Cortland ARC will build upon its past successes to increase the public awareness and understanding of individuals with developmental disabilities. As a result, children and adults, in Madison County, may realize a future that will bring them the equality and fulfillment, which is the dream of every citizen of this county;

NOW, THEREFORE, I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby proclaim official recognition to the month of March as:

2009 Developmental Disabilities Awareness Month

Celebrating the achievements and contributions of people with developmental disabilities in Madison County and urge all citizens to observe this proclamation.

PUBLIC COMMENT PERIOD

1. Wanda Warren-Berry, Director for New Yorkers for Verified Voting stated that she placed a joint statement prepared by the League of Women Voters and New Yorkers for Verified Voting in each of the Supervisors mailboxes to read. It points out the differences between lever machines and ballot machines, explaining that lever machines do not meet new regulations.

There being no further business Supervisor Reinhardt made a motion to adjourn the meeting, seconded by Supervisor Moran and carried.