

**MADISON COUNTY BOARD OF SUPERVISORS
Organization Meeting – Tuesday, January 4, 2011**

The Board convened at 10:30 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

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

REPORTS

1. County Financial Officer – Dog License Report Jan. – December 2010.

UNFINISHED BUSINESS

Resolution No. 483-10 – Authorizing Agreement Extension for Dog Shelter Services.
Tabled by: Supervisor Becker, seconded by Supervisor Ball on 12/28/10.

Supervisor Becker offered an amendment to this resolution, seconded by Supervisor Ball to replace the 5th paragraph as follows:

WHEREAS, the amended agreement will cover the period of January 1, 2011 through March 31, 2011 in the amount of \$23,281.50

The amendment was carried.

Final vote with amendment as follows:

AYES – 1500 NAYS – 0 ABSENT – 0

RESOLUTIONS

By Supervisor Reinhardt:

RESOLUTION NO. 1-11

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR 2011

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2011, pursuant to the provisions of Article 7 of the County Law has allocated to the following organizations the amount set forth opposite the name of said organization:

A6772	Program for the Aging	202,945.00
A6988	Community Action Program	45,063.00
A6989	Food Bank of CNY	10,000.00
A7410	Mid-York & Local Libraries	114,554.00
A7510	Madison County Historical Society	25,750.00
A7989	Madison County Children's Camp	10,000.00
A8025	CNY Regional Planning & Develop. Board	22,310.00
A8710	Affiliated Conservation Clubs	3,500.00
A8745	Soil & Water Conservation	154,500.00
A8750	Cooperative Extension	293,390.00

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinfo referred to be paid to each organization in February 2011 and the other 50% of the monies be paid in July 2011, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 2-11

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK

WHEREAS, the Public Health Department has previously accepted a grant through NYS Office of Homeland Security by resolution 103-10; and

WHEREAS, the Madison County Department of Health has been implementing emergency procedures to improve Public Health Emergency Preparedness and is required under the NYS Office of Homeland Security grant to update the Department's Strategic National Stockpile plan and the Standard Operating Guide; and

WHEREAS, The State University of New York has proposed to update this plan and guide; and

WHEREAS, The State University of New York has agreed to update the plans at a cost of \$24,778 and these funds will be fully reimbursed through the Office of Homeland Security grant; and

WHEREAS, The department feels The State University of New York has the expertise required to successfully enhance the above protocols: and

WHEREAS, the Public Health Services Committee has reviewed and approves this request;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with The State University of New York effective January 4, 2011, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 3-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH PUBLIC HEALTH DEPARTMENT CONTRACTORS FOR 2011

WHEREAS, the Public Health Department operates a duly Certified Home Health Agency, Long Term Home Health Care Program, Medicaid Obstetrical and Maternal Services Program, (MOMS) and the Environmental Health Program; and

WHEREAS, due to the variety of these programs, a number of specialized services are provided to County residents; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to enter into agreements with independent contractors for these services; and

WHEREAS, the cost of said services is reimbursed through patient billing and/or Article 6 funding.

INDIVIDUAL CONTRACTORS

2010

2011

Infectious Disease Associates	125.00/hour	125.00/hour
Mary Cook, Physical Therapist	60.00/visit	60.00/visit
Christine Domes, Physical Therapist	60.00/visit	60.00/visit
Timothy Winchell, Physical Therapist	60.00/visit	60.00/visit
Alison Renwick, Occupational Therapist	60.00/visit	60.00/visit
Antoinette Vanderlan, Occupational Therapist	60.00/visit	60.00/visit
Melissa Sharrino, Speech Therapist	60.00/visit	60.00/visit
Abbe Cotter, Medical Social Worker	65.00/visit	65.00/visit
Joan Cummings, Medical Social Worker	65.00/visit	65.00/visit
Trisha Castro-Meehan, Respiratory Therapist	65.00/visit	65.00/visit
Patricia Kuhl, Respiratory Therapist		65.00/visit
Lisa Yarah, Nutritionist	65.00/visit + mileage	65.00/visit + mileage

AGENCY AGREEMENTS

	<u>2010</u>	<u>2011</u>
Mohawk Valley Resource Center-Interpreting	50.00/Hour	50.00/Hour
Multicultural Assoc. of Medical Interpreters	55.00/Hour	55.00/Hour
VNA Utica Physical Therapy	60.00/visit	60.00/visit
Planned Parenthood		
STD Diagnosis and Treatment	140.00/Client	140.00/Client
HIV Testing	25.00/client	25.00/client
Immunizations as applicable	25.00/visit	25.00/visit
Clough Harbour & Associates LLP		
Principal Engineer	160.00/Hour	160.00/Hour
Senior Engineer	100.00/Hour	100.00/Hour
Engineer	85.00/Hour	85.00/Hour
O'Brien & Gere		
Principal Engineer	160.00/hour	160.00/Hour
Senior Engineer	100.00/hour	100.00/Hour
Engineer	85.00/hour	85.00/Hour
A&P Water Testing		
Total Coliform Analysis	22.00/Sample	22.00/sample
Life Science Laboratories		
Trihalomethanes	\$ 40/sample	\$ 40/sample
HAA5	\$100/sampl	\$100/sample
Nitrate	\$ 15/sample	\$ 15/sample
Total coliform	\$20/sample	\$ 20/sample
Family Home Care, Inc.		
Certified Home Health Aide	17.25/Hour	17.25/Hour
Personal Care Aide	16.25/Hour	16.25/Hour
All Metro Healthcare		
Certified Home Health Aide	17.25/Hour	17.25/Hour
Personal Care Aide	16.25/Hour	16.25/Hour
Home Health Aides of CNY		
Certified Home Health Aide	17.75/Hour	17.75/Hour
Personal Care Aide	16.50/Hour	16.50/Hour
Winds of Agape		
Certified Home Health Aide	24.50/hour	24.50/hour
Dignity Plus		
Certified Home Health Aide	24.50/hour	24.50/hour
Loretto Lifeline Community Services		
Installation of Unit	75.00	75.00
Lifeline Monthly Charge (voice)	31.00/Month	31.00/Month
Oneida Healthcare		
Lifeline Monthly Charge	31.00/Month	31.00/Month
Office for the Aging		
SNACK(over 60)		
Home Delivered Meal	4.68	4.68
Frozen Meal	4.68	4.68
Breakfast Bags(7/bag)	6.75	6.75

The Health Care Reform Act of 1996 requires surcharge payments to be made on health care services, including laboratory tests. Please be aware of your obligations under HCRA. In a May 27, 1997 letter, the Health Department declared that obligations for local governmental subdivisions are limited to inpatient services and local correctional agencies.

Charges for **clinical** laboratory tests associated with childhood lead poisoning prevention are as follows:

Fingerstick blood specimens (for screening purposes):

1. Blood Lead test 9.50
2. Blood Lead and EP 16.95

Venous blood specimens (for diagnostic purposes):

1. Blood Lead 13.00
2. Blood Lead and EP 20.45
3. EP only 7.45

STAT Requests for Blood Lead 20.00

STAT Requests for Blood Lead and EP 27.45

Urine specimens (for lead mobilization test purposes):

1. Urine Lead test 26.00

Handling charge for clotted or QNS samples (unable to analyze): 3.18

Charges for **environmental** laboratory tests associated with lead poisoning prevention are as follows:

Lead in paint chips 8.15

Lead in soil 28.50

Lead in dust samples 28.50

Lead in ceramics 19.25

LEAD-FREE KITS FOR COLLECTING BLOOD AND URINE SPECIMENS

Note: Collection materials are batch-tested for lead contamination by the state laboratory, and are certified "lead-free". No other materials should be used to collect blood/urine for lead testing.

Micro Blood Lead kit (contains sufficient materials to collect **5** fingerstick blood specimens):

Kit contents: 5 x test requisition forms

5 x patient ID labels

5 x B-D Safety Flow Lancets (self-contained)

5 x Purple cap (EDTA) B-D Microtainers + scoops

5 x black plastic Tulox™ tubes + caps

1 x Plastic Zip Loc bags with biohazard labels

1 x empty micro mailers (pack no more than 5 tubes per mailer)

Cost **\$9.40**

Macro Blood Lead kit (contains sufficient materials to collect one venous (macro) blood specimen):

Kit contents: 1 x test requisition form

1 x patient ID label

1 x purple-cap (EDTA) evacuated blood collection tube
1 x Vacutainer™ holder and needle assembly (specify pediatric or adult use)
1 x aluminum foil square to protect blood sample from light (for EP only)
1 x empty macro mailer

Cost **\$4.30**

Urine Lead kit (contains sufficient materials to collect an 8-hour urine sample, and to transfer and ship

a 5 mL aliquot for analysis):

Kit contents: 1 x 3 liter acid-washed plastic bottle to collect 8 hr. urine sample

1 x test requisition form

1 x monovette urine sampling device

1 x patient ID label

1 x macro mailer

Cost **\$3.41**

Miscellaneous materials:

Lancets (200/package) 65.00

Purple cap (EDTA) B-D Microtainers + scoops (Box of 50) 37.00

Lead-free purple-capped (EDTA) blood tubes (100) 32.00

Vacutainer™ holder and needle assembly (21 or 23 gauge) (Box of 50) 70.00

DOH 3830 Test Requisition Forms (100) 6.00

Patient ID labels (1080) 21.60

Aluminum foil squares to protect blood from light, EP (pkt of 454) 6.69

Empty micro mailer (cardboard) for micros 2.30

Empty macro mailer for venous blood (1) 2.65

Supervisor Salka offered an amendment to this resolution to amend Page 3 Health Research, Inc. same as last year to read:

“same as last year per attachment A” Carried.

A final vote with amendment was then taken:

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 4-11

PUBLIC HEALTH DEPARTMENT 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 2010

Nursing Visit (routine)	200.00
Nursing Visit (PRI & Screen)	200.00
Physical Therapy Visit	160.00
Occupational Therapy Visit	115.00
Speech Therapy Visit	125.00
Nutrition Visit	100.00
Medical Social Worker Visit	150.00
Home Health Aide	80.00/Hour
Personal Care Aide	44.00/Hour
PCA Nursing Assessment	200.00

Immunizations have been increased as follows:Old New

Hep B	\$51	\$55
MMR	\$70	\$77
Mantoux	\$27	\$30
Menactra	\$118	\$128
Pneumovax	\$50	\$60
Varivax	\$102	\$105
Influezna	\$30	\$35

NOW, THEREFORE BE IT RESOLVED that the above charges are approved effective January 1, 2011.

**2011 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	\$40	\$80	\$120	\$160	\$200
PT Visit	\$32	\$64	\$96	\$128	\$160
OT Visit	\$23	\$46	\$69	\$92	\$115
ST Visit	\$25	\$50	\$75	\$100	\$125
MSW	\$30	\$60	\$90	\$120	\$150
Nutrition Visit	\$20	\$40	\$60	\$80	\$100
HHA/Hour	\$16	\$32	\$48	\$64	\$80
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	\$120	\$140	\$160	\$180	\$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.

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

2011 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	\$31	\$37	\$43	\$49	\$55
MMR	\$53	\$59	\$65	\$71	\$77

Mantoux (TB)	\$6	\$12	\$18	\$24	\$30
Menactra	\$104	\$110	\$116	\$122	\$128
Adacel	\$35	\$41	\$47	\$53	\$59
Decavac	\$20	\$26	\$32	\$38	\$44
Varivax	\$81	\$87	\$93	\$99	\$105
Gardasil	\$126	\$132	\$138	\$144	\$150
Lead testing	\$12	\$24	\$36	\$48	\$60
Car Seats	\$10	\$25	\$35	\$45	\$45

The Following are Flat Fees

Influenza	\$35
Pneumovax	\$60
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 12/10

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 5-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE PROFESSIONAL PRACTICE GROUP – CHILD PSYCHIATRY

WHEREAS, the Madison County Mental Health Department has indicated a desire to provide child psychiatry services to the clients of the Department, and;

WHEREAS, the Mental Health Department has recently lost the services of a New York State licensed psychiatrist who is Board Certified in Child Psychiatry and has a sever backlog in providing initial intake examinations and on-going clinical treatment child and adolescent clients, and:

WHEREAS, the Professional Practice Group (PPG) has representatives who are New York State licensed psychiatrists who are Board Certified in Child and Adolescent Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith, and;

WHEREAS, the Mental Health Department finds the services of the PPG and its representatives to be necessary in order to successfully implement the intended child and adolescent psychiatry services program, and;

WHEREAS, the PPG has indicated a willingness to participate and provide a Board Certified Child Psychiatrist at the rate of \$200 per hour for an average of 15 hours (15) hours per week of psychiatric services - provided either on-site at the Mental Health Department or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2011 not to exceed \$175,000;

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 6-11

**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 2011 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 Minhaj U. Siddiqi, M.D., for the provision of psychiatric consultation to the Mental Health Department at an hourly rate of \$105.00 for adult services and \$125.00 for child/adolescent services, said rate to be effective January 1, 2011 to December 31, 2011, and place a copy of the agreement on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 7-11

**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 2011 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, a copy of which is on file with the Clerk of the Board of Supervisors, with Scott Burnside, MS, RN, NPP, for the provision of psychiatric consultation to the Mental Health Department at an hourly rate of \$65.00 for services, said rate to be effective January 1, 2011 through December 31, 2011.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 8-11

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 2011 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, a copy of which is on file with the Clerk of the Board of Supervisors, with Tina Young, NP, for the provision of psychiatric consultation to the Mental Health Department at an hourly rate of \$45.00 for services, said rate to be effective January 1, 2011 through December 31, 2011.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 9-11

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

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

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

WHEREAS, the Madison County Youth Bureau desires to contract with Liberty Resources Family Services, Inc. to operate a 'Safe Place for Youth' Interim Family Home program for runaway and homeless youth during the period of January 1, 2011 – December 31, 2011 in the amount of \$65,000; and

WHEREAS, the funds for this program are included in the 2011 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children & Family Services will reimburse \$47,000 of the program's cost; and

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 10-11

RE-APPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BOARD

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

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Board for re-appointment to the Youth Board and have been approved by the Social & Mental Health Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby re-appoint **Katey Cordary**, Wampsville; **Tiffany Goodwin**, Canastota; and **Lisa Reeves**, Canastota, to the Madison County Youth Board for 2 year terms commencing on January 1, 2011 and expiring on December 31, 2012.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Ball:

RESOLUTION NO. 11-11

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SHARON HOFF, REGISTERED DIETICIAN

WHEREAS, Sharon Hoff, Registered Dietician, has been providing services to the Madison County Jail as requested by the Sheriff; and

WHEREAS, the agreement is in the amount of \$40.00 per hour and represents no increase from the previous year; and

WHEREAS, the term of this agreement shall begin on January 1, 2011 and end December 31, 2011; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with Sharon Hoff, Registered Dietician, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 12-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONONDAGA COUNTY FOR AUTOPSY SERVICES

WHEREAS, the Madison County Coroner's office must contract out for autopsy services; and

WHEREAS, the Onondaga County Medical Examiner's Office can provide the services needed; and

WHEREAS, the Onondaga County Medical Examiner's Office will provide 70 autopsies for Seventy Seven Thousand Dollars (\$77,000), additional autopsies will be performed pursuant to the contract; and

WHEREAS, the term of this contract will be from January 1, 2011 through December 31, 2011;

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

Onondaga County to provide autopsy services as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 13-11

AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE OF THE E-911 CENTER PHONE SYTEM / RADIO CONSOLES / RADIO SYSTEM / COUNTY FIRE DEPTS. ALERT SYSTEMS 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 01/01/11 to 12/31/11; and

WHEREAS, these agreements represent no increase in charges from the previous year; and

WHEREAS, these agreements are broken down as follows:

E-911 Phone System	\$44,043.84
Radio Consoles	\$4,670.64
Radio System	\$17,430.84
County Fire Depts.	\$10,659.48

WHEREAS, these agreements are for a total amount of \$76,804.80 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 accept these Service Agreements submitted by:

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

**Total Amount: \$76,804.80/TWELVE (12) months
01/01/11 to 12/31/11**

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 – 1500 NAYS – 0

By Supervisors DiVeronica and Cary:

RESOLUTION NO. 14-11

**RESOLUTION PROPOSING THAT MADISON COUNTY SERVE AS
LEAD AGENCY PURSUANT TO SEQRA FOR A COORDINATED ENVIRONMENTAL
REVIEW OF THE PROPOSED ARE PARK**

WHEREAS, Madison County (“County”) desires to create an Agriculture and Renewable Energy Park (“ARE Park”) on lands associated with the solid waste management and recycling facilities located in the Town of Lincoln; and

WHEREAS, pursuant to the State Environmental Quality Review Act [SEQRA] Regulations found at 6 NYCRR Part 617 the County caused a letter and Part 1 of an Environmental Assessment Form (“EAF”) to be drafted for the purpose of indicating to other potentially “involved agencies” (as this quoted term is defined in the SEQRA regulations) Madison County’s desire to serve as “lead agency” (as this quoted term is defined in the SEQRA Regulations) for a SEQRA coordinated review of the ARE Park project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute the EAF; and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to send the executed EAF to all potentially involved agencies together with letters requesting lead agency status for a coordinated review under the SEQRA regulations; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor DiVeronica:

RESOLUTION NO. 15-11

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

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

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

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

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

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

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2016; and

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

- | | |
|------------------------------|-------------------------------|
| 1. ADK DISPOSAL INC. | 14. PARAMOUNT HOME SERVICES |
| 2. BENEDICT CONSTRUCTION | 15. PULVERTI & SONS GENERAL |
| 3. DANIEL J. BUELL | 16. R.F. SMITH & SON |
| 4. DON KAHLER | 17. RICCELLI TRUCKING INC. |
| 5. ESCO TURBINE TECH. | 18. RID O VIT |
| 6. HAGAN CONSTRUCTION | 19. SCULLY REFUSE SERVICES |
| 7. LB HOMEWOOD CONSTRUCTION | 20. STONELEIGH HOUSING INC. |
| 8. LK REMODELING LLC | 21. WILL HIGHERS CONSTRUCTION |
| 9. MARK A. POOLEY DRYWALL | |
| 10. MCCARTHY ROOFING CO. | |
| 11. M.E. WILSON DEVELOPMENT | |
| 12. NILLES FORD MERCURY INC. | |
| 13. PARAGON ENVIRONMENTAL | |

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Suits:

RESOLUTION NO. 16-11

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.

On motion by Supervisor Suits, seconded by Supervisor Henderson, the following amendment was made to this resolution:

Add new paragraph as follows:

BE IT FURTHER RESOLVED, that these waivers apply solely for the purpose of considering Amending 518-10 and Changing the Date of the February Board of Supervisors Monthly Meeting.

Carried.

A final vote with amendment was then taken:

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 17-11

AMENDING RESOLUTION 518-10

WHEREAS, Resolution 518-10 (Expressing the Intention of the Board to Transfer Home Care to Home Care Rochester) incorrectly identified the agency as Home Care of Rochester, Inc. and Home Care Rochester;

NOW, THEREFORE, BE IT RESOLVED, all references of Home Care Rochester, Inc. and Home Care Rochester are hereby replaced to read L. Woerner, Inc. d/b/a HCR.

ADOPTED: AYES – 1459 NAYS - 41 (Ball)

RESOLUTION NO. 18-11

**CHANGING THE DATE OF THE FEBRUARY 2011 BOARD OF SUPERVISORS
MONTHLY MEETING**

WHEREAS, the monthly Board of Supervisors meeting scheduled for Tuesday, February 8, 2011, needs to be changed due to a conflict with the 2011 NYSAC Legislative Conference in Albany, NY;

NOW, THEREFORE BE IT RESOLVED, that the February Board meeting be rescheduled for Thursday, February 10, 2011, with the time and place remaining the same.

ADOPTED: AYES – 1500 NAYS – 0

PUBLIC COMMENT PERIOD

No speakers.

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