

SUPERVISORS NOTEBOOK

For the Month of

November 2012

MADISON COUNTY COMMITTEE ON ENERGY

Morrisville State College

July 12, 2012

COMMITTEE MEMBERS PRESENT: Russell Cary, Roger Bradstreet, Dan Degear, Kipp Hicks, Phil Hofmeyer, Scott Ingmire, John Salka, and Jim Zecca.

ABSENT: Beth McKellips, Mark Scimone, Eve-Ann Schwartz

OTHERS PRESENT: Ben Ballard, Nate Degear, Jamie Hart, and Gwen Williamson

PRESS: Caitlin Traynor

Cary called the meeting to order at 8:44 AM.

A-0: The June 14, 2012 minutes were unanimously approved on a **MOTION** by Bradstreet and seconded by Zecca. 8:45 AM

A-1: Possible alternative uses for the excess low grade heat available at the Madison County Landfill were briefly discussed, including; drying various materials for use as gasification feedstock, putting in a pyrolysis system (first stage of gasification which condenses oily vapors into crude oil which would then be upgraded to usable fuel) or use by a Syracuse based company that recycles C & D (Construction and Demolition) waste materials and is looking at the A.R.E Park as a prospective location. Hofmeyer is working with the Syracuse Regional Planning Board to identify scale projects that would fit into the Central New York Sustainability Plan.

A-2a: Hofmeyer is waiting for the electrical inspection to approve the micro-hydro system before a public informational kiosk is set up at Oxbow Falls Park.

A-2c: Jim Petreszyn is in the process of getting the electrical inspection set up. Once the inspection is done, the Committee agrees that Hofmeyer has the green light to put up the kiosk. Ingmire will notify Phil of the inspection time, then he will notify the Committee upon completion and Russ Cary will then set up a "Grand Opening" celebration.

Additional Item: Discussion ensued regarding the regional energy plan. Ingmire noted that consultants have been set up. Hart explained that there will be 90 million dollars distributed to the winning plans in 3 rounds. It was noted that the emphasis may be on projects not typically funded by NYSERDA, but there is no RFP at this time.

A-2b: Scott Ingmire is working with the IT Department to get the micro-hydro map portal on the website. The interactive map will indicate the potential of micro-hydro resources by showing head and flow estimates for specific waterways in Madison County.

Additional Item: Hofmeyer updated the Committee on the progress of the New Woodstock micro-hydro project. The DEC permits have been received and a catwalk is being installed at the old wheelhouse. Hofmeyer said that they are looking at an August time frame to be 'moving on it'. Degear would like to see high school students brought in, and to have other public educational opportunities coordinated to showcase this type of low impact technology.

A-3: Jamie Hart updated the Committee on the Solarize Madison Project. All the Question & Answer sessions are completed with over 200 attendees, which resulted in over 100 people signing up for site assessments. Approximately 8 households have already signed contracts. The educational sessions are taking place at the Morrisville State College campus on Monday evenings and will offer a more comprehensive forum for anyone interested in how solar power works. Kudos were noted for those involved in this potentially highly successful program. Ingmire notified the Committee that a local solar company (not involved with this program) is distributing advertising with the Solarize Madison logo, and there is concern that the public will be confused. The Solarize Madison program has very specific incentives and educational components that are unique to only Solarize Madison applicants.

A-4: There isn't any updated information about Ryan Moses lobbying for legislation regarding returning the wind turbines to the tax base upon expiration of the PILOT agreements. Hicks suggested contacting NYSAC to make it a legislative priority through the Economic Development Committee. Degear noted that the NYSAC Economic Development Committee will be meeting in Syracuse in September. Degear will confer with Mark Scimone regarding trying to schedule Hicks and Cary to make a presentation at that time. Other associations mentioned were: IDA Association (Hicks has already spoken to them) and the Association of Counties (which Degear will look into notifying them of the issue). Zecca suggested that it could be advantageous to invite other townships, (like Buffalo), to come for a meeting because they will be facing the same issues soon after Madison County.

A-5: Jamie Hart shared a draft copy of information that was gathered while working on the Climate Change Innovation Plan. The spreadsheet shows the quantitative foundation of what the County spends on energy. Hart used a computer program to convert energy use to greenhouse gas emissions (as compared to CO₂). Salka and Degear would like to conduct similar energy assessments for their municipalities. It was suggested that a community-wide analysis could be beneficial. Jamie was asked to have copies of the draft document given to all the supervisors for the next board meeting.

Jamie Hart presented the draft copy of the Eco-tourism Trail map and encouraged input from the Committee.

Degear mentioned the possibility of the Town of DeRuyter drilling geothermal wells for air conditioning purposes. Jamie will send funding information to him.

The Committee was given a tour of the Morrisville State College gasification workshop area and classroom by Ben Ballard. Two gasification units were shown and many questions answered. It was suggested that Morrisville State College be added to the Eco-tourism Trail map.

A-6: There will be no August meeting. The next scheduled meeting will be September 13th in the AED office at the Cooperative Extension building in Morrisville at 8:30 AM.

The meeting was adjourned on a **MOTION** by Bradstreet and seconded by Zecca at 10:18 AM.

Respectfully submitted: Gwen Williamson



Madison County Mental Health Department

Serving the Residents of Madison County for over 45 Years (established in 1966)

VETERANS MEMORIAL BUILDING
NORTH COURT STREET, P.O. BOX 608, WAMPSVILLE, NY 13163-0608
(315) 366-2327 OR TOLL FREE (800) 721-2327
FAX (315) 366-2599

Social and Mental Health Services Committee Mental Health Department Meeting Minutes August 27, 2012

Present: John Salka, Chair
Lewis Carinci
Roger Bradstreet
Jim Goldstein
Alex Stepanski

Staff: James A. Yonai, Ph.D., CRC, Director MHD
Karolyn M. Sayles, Deputy Director MHD

Guest: Mark Scimone, Administrative Assistant to the Chairman of the Board

The meeting was called to order at 5:20 PM.

Approving the Minutes

Roger Bradstreet made a motion to accept the July 30, 2012 minutes, Lewis Carinci seconded the motion. All were in favor.

Program and Fiscal Reports

Ms. Sayles presented the July consolidated fiscal report and accounts receivable listing. The department is at an actual deficit of \$73,075 compared to a budget deficit of \$81,225. IMA continues to function as the department's biller. It has been able to reduce the amount of accounts receivable by correcting billing errors and submitting claims which are getting paid.

Resolutions

- Authorizing the Chairman to Proclaim September as National alcohol and Drug Addiction Recovery Month

Jim Goldstein moved to accept the resolution and Alex Stepanski seconded it. The Committee voted to approve the resolution.

2013 Budget

Jim gave the committee an overview of the 2013 proposed tentative budget. As per the Budget Officer's directive the budget has no growth in the net cost of the department. (\$6,103 less than last year). This represents a 4.58% decrease to the County. County share to Heritage Farm and Madison Cortland ARC remains the same. Highlights of budget changes were as follows:

EXPENDITURES

- Assistant Director of Administrative Services – Billing position eliminated; three Office Assistant I's upgraded to Office Assistant II – Net Savings \$58,977
- Increase to Misc. Consulting Services by \$10,000
- Increase to Medical & Psychiatric Services
- Central Security increased by 20%
- Fringe benefits including health insurance increased by 32%

REVENUES

- ADAPT fees increased due to Phase 3 APG
- Federal Medicaid salary funding decreased due to a change in the administrative claiming process
- Rural Initiative Grant \$30,000
- MH Clinic fees increased due to Medicaid Managed Care and Family Health Plus transition to Mental Health clinic "government rates"
- MH clinic fees increased due to Off-site billing (150% of APG peer group rate)
 - Chittenango School District
 - Hamilton School District

Update on ADAPT RFI

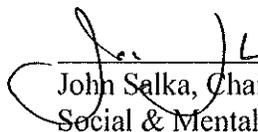
The RFI task force held interviews today with Belvedere Health Services and Family Counseling Services of Cortland County, Inc. The group voted to follow through with outsourcing the ADAPT program to Family Counseling Services of Cortland County, Inc. A public hearing is set for Wednesday, September 5, 2012 at 6:00 PM in the Board of Supervisors Chambers.

Vacancy review

Dr. Yonai circulated a vacancy review request for a Senior Addictive Substance Counselor due to the retirement of Margaret Gilkinson on 8/31/12. The document will be sent to the Personnel Office for further review. Dr. Yonai requested a waiver of the 60 day wait since the ADAPT Program Director will be retiring in September.

John Salka, Chair, adjourned the meeting at 6:05 PM.

Minutes Approved: Without any changes With changes noted or corrected copy attached



John Salka, Chairman
Social & Mental Health Services Committee

9.24.12
Date

ADMINISTRATION AND OVERSIGHT

Committee Meeting Minutes

August 29, 2012

PRESENT: Priscilla Suits, Chairwoman
Scott Henderson
John Reinhardt
Jim Rafte
Russ Cary

Meeting was called to order by Chairwoman Suits at 3:00PM.

MINUTES

The August 2, 2012 meeting minutes were approved as written.

Motion – Henderson 2nd – Reinhardt carried

BOARD OF ELECTIONS

- 2013 Budget – 12% (\$80,128.00) lower than 2012, because there are fewer elections than 2012

Scott Henderson motioned to submit proposed Budget to the Budget Officer, seconded by John Reinhardt and carried.

RESOLUTIONS

- 1) Modifying the 2012 Adopted County Budget (Elections)
Motion – Reinhardt 2nd – Henderson carried
- 2) Changing the Date of the 1st Day of Annual Session for 2012
Motion – Henderson 2nd – Reinhardt carried

DISCUSSION

- 1) Board Rules

ADJOURNMENT

There being no further business to discuss, motion was made at 4:15PM by Scott Henderson to adjourn, seconded by John Reinhardt and carried.

Respectfully Submitted,

Priscilla Suits, Chairwoman
Administration and Oversight Committee

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

September 6, 2012 – 8:30 A.M.- Supervisors' Large Conference Room

PRESENT:

Committee: Ralph Monforte, Russell Cary, James Rafte, Eve Ann Shwartz and Priscilla Suits.

Supervisors:

County Staff: Cindy Edick, Scott Ingmire, Jim Petreszyn, Mark Scimone, and Gwen Williamson

Press:

Presenters:

Jim Walter	MC Tourism
Kipp Hicks	MC IDA
David Bottar	CNY Regional Planning
Sydney Loftus	MC Historical Society
Steve Lorraine	MC Soil & Water Conservation
Ron Bunce, Paul O'Mara	
Donna Gatto, Marybeth McEwen	Cornell Cooperative Extension
Jeff Maine	MC Fair Board
Jim Petreszyn	MC Parks Commission
Wanda Bruchis, Jeff Wooldridge	
Betsy Kennedy, Sarah Chivako	
Liz Metzger	Mid York Library System
Lorraine Schmidtko	Employment & Training
Beth McKellips, Ron Bunce	
Paul O'Mara	AED Program

Meeting called to order at 8:30 A.M. by Monforte.

Jim Walter presented the 2013 proposed budget request for Madison County Tourism along with all requested documentation. Jim noted that the Tourism budget is based on receipts from the occupancy tax. He also mentioned that the State money is anticipated to be higher, up to \$19,000.00 more that Tourism would have to match. Walter does not foresee any concerns with the matching of those funds. Walter provided an overview of what Tourism has accomplished in the last year, as well as plans for 2013. 8:30-8:52

Kipp Hicks presented the 2013 proposed budget request for Madison County Industrial Development Agency along with all requested documentation. The request for County dollars remains constant with the 2012 amount, with no increases. Hicks provided an overview of what the IDA has accomplished in the last year, as well as plans for 2013. 8:53-9:11

David Bottar presented the 2013 proposed budget request for Central New York Regional Planning and Development Board (CNYRPDB) along with all requested documentation. The request for County dollars remains constant with the 2012 amount, with no increases. Bottar provided an overview of what CNYRPDB has accomplished in the last year, as well as plans for 2013. 9:13-9:38

Sidney Loftus presented the 2013 proposed budget request for Madison County Historical Society along with all requested documentation. The request for County dollars remains constant with the 2012 amount, with no increases. Loftus provided an overview of what MCHS has accomplished in the last year, as well as plans for 2013. 9:39-9:51

Steve Lorraine presented the 2013 proposed budget request for Madison County Soil and Water District (MCSWD) along with all requested documentation. The request for County dollars remains constant with the 2012 amount, with no increases. Lorraine provided an overview of what MCSWD has accomplished in the last year, as well as plans for 2013. 9:52-10:02

Ron Bunce, accompanied by Paul O'Mara, Donna Gatto and Mary Beth McEwen presented the 2013 proposed budget request for Cornell Cooperative Extension (CCE) along with all requested documentation. The request for County dollars remains constant with the 2012 amount, with no increases. Bunce provided an overview of what CCE has accomplished in the last year, as well as plans for 2013. It was noted that the focus until now has been on getting the financials in order, and now that they are, the focus will be shifting to programming. Although there is no increase in the Madison County request, there will be a "huge increase in services". 10:03-10:39 (Time includes a County fire evacuation drill)

Jeff Maine presented the 2013 proposed budget request for Madison County Fair along with all requested documentation. The request for County dollars remains constant with the 2012 amount, with no increases. Maine provided an overview of what the Fair has accomplished in the last year, as well as plans for 2013. It was noted that the financial/budget review reports are much improved this year. Maine emphasized that the Fair Board is significantly more motivated and seems to be on the right track for 2013. 10:39-10:49

Jim Petreszyn presented the 2013 proposed budget request for Madison County Parks along with all requested documentation. The request for County dollars remains constant with the 2012 amount, with no increases. Petreszyn provided an overview of what the Parks has accomplished in the last year, as well as plans for 2013. 10:50-11:02

Wanda Bruchis, Jeff Wooldridge, Betsy Kennedy, Sarah Chivako and Liz Metzger presented the 2013 proposed budget request for Mid York Library System along with all requested documentation. The request for County dollars remains constant with the 2012 amount, with no increases. The group provided an overview of what Mid York has accomplished in the last year, as well as plans for 2013. 11:03-11:22

Lorraine Schmidtka presented the 2013 proposed budget request for Madison County Employment and Training along with all requested documentation. Due to the anticipated retirement of Schmidtka, some restructuring of staff and responsibilities will be necessary. Some of these changes are tentatively reflected in the budget request, however, since revenue for Employment and Training comes from State and Federal sources, the impact to the County budget remains neutral. 11:27-11:31

Beth McKellips, accompanied by Ron Bunce and Paul O'Mara presented the 2013 proposed budget request for Madison Agricultural and Economic Development (AED) along with all requested documentation. The request for County dollars represented an increase of \$3,256.00 over 2012. McKellips provided an overview of what AED has accomplished in the last year, as well as plans for 2013. O'Mara requested that the budget line for the AED be placed under the Cooperative Extension budget umbrella. This will have to be presented to the full board, possibly in October. 11:33-12:03

The meeting was adjourned on a MOTION by Cary and seconded by Rafte. 12:04 PM

Respectfully submitted: Gwen Williamson

**MADISON COUNTY
DEPARTMENT OF MAINTENANCE**

Kevin F. Loveless
Building Maintenance Supervisor



138 North Court Street
County Office Building
Wampsville, NY 13163

(315) 366-2259
(315) 366-2511 (fax)

Buildings and Grounds Committee Meeting

Minutes Sept. 18, 2012

PRESENT: Chairman Ronald Bono, Vice Chairman Daniel Degear; Supervisors, Alexander Stepanski and Scott Henderson; County Administrative Assistant Mark Scimone; Buildings and Grounds Supervisor Kevin F. Loveless

EXCUSED: Supervisor David L. Coye

The meeting was called to order at 3:55 p.m. in the Supervisors Large Conference Room following the committee's tour of the Public Safety Building.

Minutes: The minutes of the regular meeting held August 21, 2012, were unanimously approved upon the motion of Vice Chairman Daniel Degear and second of Supervisor Alexander Stepanski.

Johnson Controls: Christopher M. Kalwera and Mark E. Baumann of Johnson Controls presented the results of a preliminary energy audit performed at the County Office Complex over the summer. A copy of the PowerPoint presentation is annexed hereto and made a part hereof.

The Public Health Building was not included in the audit.

Degear said the projected savings of \$40,000 versus the projected \$65,000 annual expenditure was not a selling point for him and that the payback would be too long. He said the numbers need to make sense to him before signing onto something like this, and despite any conservation realized, his first duty was to the taxpayers underwriting the projects.

County Administrative Assistant Mark Scimone said the results showed redundancies in energy efficiency projects already completed in several of the buildings; Degear asked if that would affect the overall costs of the project. The pair responded that it would.

Kalwera said the next step would be to develop a detailed energy audit agreement and perform that audit. Degear and Supervisor Scott Henderson asked if that is where the County begins to pay, which was confirmed.

Buildings and Grounds Supervisor Kevin Loveless said the audit's evaluation of the jail's boilers, heat pumps in the jail and Veterans Memorial Building and transformers was accurate in that they are all aging equipment. He said heat pump replacements are being performed almost monthly on some of the equipment now nearing 30 years old.

Loveless said block heater timers and vending machine misers were good ideas that have not been explored.

Scimone said the County paid \$30,000 for an exhaustive energy audit performed by NYSERDA in 2009; he said it didn't seem to make a lot of sense to do another so soon, especially in light of the extensive energy efficiency work that has recently been completed.

Kalwera said the detailed energy audit is developed to look at specific areas the County would like to investigate and implement.

Loveless said the Department of Social Services roof is nearing its 20-year life expectancy and is beginning to shrink and crack, something endemic to rubber roofs. He said the lifespan could be extended up to another 10 years by having it coated.

Loveless said lighting poses other issues, as different people prefer different lighting environments in which to work. He said some have asked to have bulbs removed, which makes certain areas look poorly maintained, but it is actually to cut down on glare and other issues. Degear asked if dimmable ballasts were a possible solution; Henderson said it would help control brightness but would not affect consumption.

Scimone said the County would not realize enough savings to qualify for grants for photovoltaic.

Degear said he would always entertain ideas to save money, but the numbers don't make sense.

No action was taken to pursue an agreement to perform a detailed energy audit.

Service Report: The August service report was reviewed; Loveless said the crew is getting better at recording its activities and that no significant negative trends or problems have been detected.

Central Service: A proposal by Richard Spadafora to continue working part-time after his anticipated retirement next year reached a positive consensus by the Committee. An approximate \$50,000 annual savings would be realized from the move. The Committee asked Spadafora to run the particulars past Personnel.

FacilityDude.com: Loveless said the Maintenance Department had spent time researching FacilityDude.com – a buildings maintenance program he has been looking at for some time. The first year of the program is free, underwritten by Johnson Controls, Inc., in exchange for access to the County's facilities data and permission to share the County's information with other vendors. The service is more than \$2,700 a year to renew after the initial free year. There is no local license; the program is online only, and the County would lose any information inputted if it chose not to renew the service year to year.

No action was taken toward pursuing the service.

Cigarette Receptacles: Consensus of the committee is to dispose of the receptacles collected from around the County Office Complex, not add them to surplus. Committee members and Scimone suggested offering the equipment to municipalities and the Madison County Fair Board. Loveless said due to the smell, despite their being cleaned, the receptacles cannot be stored anywhere indoors.

Loveless was asked to get Purchasing Agent Cindy Urtz's authorization to junk the equipment and distribute or recycle it.

Court House Elevator: Stakeholders in the Court House elevator project met Sept. 10, 2012, to hammer out the remaining details of accessibility. Scimone said attorney Chris Harrigan advised the entire court room is to be made accessible, including the judge's bench. Due to limited space for grading the ramp, it will max out at six inches high.

Scimone said the final drawings are submitted and it is expected that the Office of Court Administration will sign off on them.

Loveless said he is researching information that came out of the meeting that a dedicated generator is required for the elevator in the event of power outage. He said Tom Romanowski of state codes is looking into the matter, and it may not be necessary. Loveless said Romanowski reported he had never come across any such requirement and would get back to him.

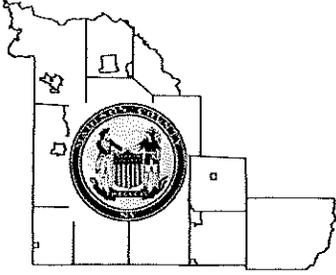
Motion to Adjourn: The meeting was adjourned at 5:27 p.m. on the motion of Degear and second of Henderson.

Next Meeting Date: Nov. 20, 2012, at 3:30 p.m., in the Supervisors Large Conference Room.

Respectfully submitted Sept. 19, 2012, by Martha E. Conway for Kevin Loveless and approved Oct. 16, 2012.



Kevin F. Loveless, Madison County Buildings & Grounds Supervisor



**Madison County
DEPARTMENT OF HIGHWAYS
139 North Court Street
P.O. Box 15
Wampsville, NY 13163**

**F. Joseph Wisinski
County Highway Superintendent**

**PH (315) 366-2221
FAX (315) 366-2677**

**Public Works Committee Meeting Minutes
September 18, 2012**

Ronald Bono called the meeting of the Public Works Committee to order at 3:50 p.m. in the Supervisor's Large Conference Room on the second floor of the County Office Building, Wampsville, NY

Those in attendance were Public Works Committee Members: Chairman Ron Bono, Dan Degear, Scott Henderson, and Alex Stepanski. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, Jim Murphy, Operations Manager and Mark Scimone, Administrative Assistant to the Chairman.

Acceptance of the Minutes from August 21, 2012

Motion by D. Degear to accept the minutes, seconded by A. Stepanski. All in favor.

Resolution Authorizing Modification of 2012 County Budget – County Road

Joe Wisinski explained to the committee that a separate line item was created for the bridge membrane project so that project expenditures could be better tracked.

Motion by D. Degear to approve the resolution, seconded by S. Henderson. All in favor.

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held immediately following the Buildings and Grounds Committee Meeting on **Tuesday, October 16, 2012** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion to Adjourn Meeting at 3:55 p.m. All in favor.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

September 20, 2012 – 9:00 A.M.- Supervisors' Large Conference Room

PRESENT:

Committee: Ralph Monforte, Russell Cary, James Rafte, and Eve Ann Shwartz.

Absent: Priscilla Suits.

County Staff: Cindy Edick(9:17), Eric Faisst(10:01), Scott Ingmire, Sally Makarchuk, Deb Rifenburg Mark Scimone, and Gwen Williamson

Additional Present: Kipp Hicks, and Lorraine Schmidtk

Meeting called to order at 9:06A.M. by Monforte.

A-1: The Aug 29, 2012 and Sept.6, 2012 meeting minutes were unanimously approved on a **MOTION** by Cary and seconded by Rafte. 9:07. 4/0/0

A-2: Lorraine Schmidtk presented the Career Center Update in which the overall numbers are slightly up. The 2012 Summer Youth Employment Program Final Report was reviewed, noting that 72 children participated, with 69 funded by TANF and 3 funded by WIA. Children were tested for job readiness before and after the summer program and the results from the second test showed an approximate 25% increase in scores. All 3 of the returning older youth were tested for work readiness on the national level and all three passed. Lorraine said that the program this year has been a huge success.

A-3: Sally Makarchuk presented the Sales Tax Update. Although the actual sales tax receipts have been somewhat lower for August and September, the overall total is still slightly higher than last year at this time. The Off Track Betting Revenue is slightly less than last year's amount, however, it is very close. There is an estimated deficit of revenue under the 2012 Budget of approximately \$409.50 in Local Vehicle Use Tax Revenue. Hospital and Medical Insurance and Prescription costs continue to be critically high.

A-4: Deb Rifenburg presented the Property Tax Auction update. There are only 44 parcels still slated to go to auction due to owner repurchases. Cindy Edick announced that the Treasurer's Dept. can now accept credit cards for repurchases and taxes paid at the counter.

Deb informed the Committee that Haroff Auctions can do a market analysis for value on the Utica Street property, but not an appraisal. Shwartz is willing to assist Ingmire on setting up a public meeting for parties interested in that property. Input from DEC is still needed and John Campanie is reviewing the email from Haroff, as well as Vanetti and Simmons. Deb has heard from Geoff Snyder (Madison County Public Health) that he would be willing to assist in determining a designation for questionable properties pertaining to environmental issues.

Edick, Makarchuk and Rifenburg left.

A-5: Scott informed the Committee about a First Time Home Buyer participant who violated his agreement by moving out of the home (prior to 10 years) and renting the house for income, which is not allowed. The home owner is required to make restitution to the loan program of over \$14,000.00. The Committee approved moving forward with such a repayment schedule.

A-6: Kipp Hicks presented the IDA update. Kipp reviewed what the IDA has been working on during the summer, upcoming goals and priorities, as well as a brief overview of the Central New York Regional Economic Development Council.

Hicks emphasized how rewarding it is to see a local businessman from Canastota (Brian Howell of The Bee Man Candle Company) getting recognized as one of the 100 finalists for the Martha Stewart: American Made Awards. One company will be selected by vote to receive the Audience Choice Award, which includes attending an awards event in New York City and appearing in Martha Stewart Living magazine as well as winning \$10,000.00 to further his or her business.

A-7: Hicks updated the Committee on the status of the ARE Park DGEIS. A letter was received giving indication of further delays.

A-8: Eric Faisst presented the following resolution resulting in this action:

The Committee authorized a resolution accepting grant funds from US Department of Health and Human Services Health Resources and Services Administration (HRSA) for Rural Health Network Development Planning Grant Program and modifying the 2012 County budget on a MOTION by Shwartz and seconded by Cary. 10:16 4/0/0.

A-9: Scott Ingmire presented the following resolution resulting in this action:

The Committee authorized reappointing Jim Petreszyn to the Region 7 Department of Environmental Conservation Regional Advisory Committee on Open Space on a MOTION by Rafte and seconded by Shwartz. 10:19 4/0/0.

A-10: Scott presented a concern brought to his attention by the Farm Bureau (via Russ Cary), regarding the proposed changes to the Federal Government Clean Water Act (CWA). These changes would include expanding their authority over wet areas as defined in a 'Guidance Document' and would have significant effect on agricultural practices in Madison County. Kipp passed around a copy of a tentative resolution from NYSAC for the Committee to consider using as a template to oppose these changes. Scott will email a Power-Point presentation to the Committee members that was prepared by the Farm Bureau. Ingmire also mentioned that he was in contact with the Soil and Water Conservation office and they indicated support of the Committee's opposition to the changes. Following discussion, Rafte made a MOTION and Cary seconded it, to have Scott prepare a resolution opposing the proposed changes to the Clean Water Act. 10:28 4/0/0.

A-11: Monforte updated the Committee on the status of the 'Buy Local/Buy in Madison County' campaign. Road signs are being purchased which the State has already approved. Shwartz suggested adding the website to existing sign design. Monforte is working on having a flyer printed with the website, how to get the app that shows sales tax revenue breakdown, and coupons for folks who buy local. These flyers will be distributed throughout the County.

Ralph notified the Committee of an upcoming meeting, tentatively scheduled for October 25th at 7:00 P.M. for the mayors and supervisors. There will be a presentation by Damien Vanetti regarding grants through the EPA's Brownfield Program as a first step to coordinate efforts for handling potential environmental issues. Topics will include how to identify parcels of concern, teach site characteristics, how to make plans for clean-up and redevelopment, and how to encourage community involvement in the process.

Eve Ann provided a 'heads-up' that Cornell Cooperative Extension (CCE) has been told to divest itself of the RSVP program immediately and possibly the Headstart program as well. If these programs are removed from Cooperative Extension, how can we see that the programs continue elsewhere and how will the loss of revenue affect the CCE's overhead?

Shwartz announced that the Town of Hamilton will be participating in the 'Solarize Madison' program at the Highway Garage.

A-12: The next scheduled Planning Committee meeting will be October 18th, 2012 in the Supervisors' Large Conference room at 9:00 A.M.

A-13: Meeting was adjourned on a MOTION by Cary and seconded by Rafte. 10:42 A.M.

Respectfully submitted: Gwen Williamson



Sharon A. Driscoll, Scribe for the Criminal Justice, Public
Safety & Telecommunications Committee and Madison
County Recycling Coordinator
PO Box 27, Wampsville, NY 13163
Phone: 315-361-8409
Sharon.driscoll@madisoncounty.ny.gov

Criminal Justice Committee Meeting Minutes
September 21, 2012
Minutes from August 24, 2012 were approved

The Criminal Justice Committee meeting was called to order at 8:36 a.m. by Chairman Darrin Ball in the Supervisor's Conference Room on the second floor of the County Office Building in Wampsville, NY.

Those present were: Chairman Ball and committee members Roger Bradstreet, Eve Anne Shwartz, Lou Carinci and David Coye. Also in attendance were: Paul Hadley Esq., Public Defenders Office, Maryann Simberg, STOP DWI Coordinator Stephen Goodfriend, Sheriff Allen Riley, Undersheriff John Ball, District Attorney Bill Gabor, Public Safety Director Paul Hartnett, Mellissa Hanna, assistant Director, Bob Duclos, Mr. Vineall, owner of VINEALL Ambulance Service, Mark Scimone, administrative assistant to the Chairman of the Board of Supervisors and scribe for the Criminal Justice Committee Sharon A. Driscoll

Approve Minutes:

Motion by D. Coye to approve the Criminal Justice Meeting Minutes from August 24, 2012 seconded by Eve Ann Shwartz and approved.

Public Defender's Office – Paul Hadley Esq.

Attorney Hadley and Mary Ann Simberg presented the committee with a list of expenses for 2010 and 2011. They explained that for the past three years the Public Defender's office has spent more than it had budgeted and that the attorneys working in the Public Defender's office have had to take pay cuts. My employees do not have medical insurance and no retirement, explained Hadley. He noted that in 2014, due to Obama Care, we will be mandated to give medical insurance.

He told the committee that the salaries in his offices were far behind the District Attorney's office. He told the committee that he wanted an increase of \$10,000.

M. Simberg explained that having to cut salaries to "keep the store open is very difficult. If we have to go to assigned council the cost can zoom right up and with assigned council cases are not dispensed quickly – you have no control."

M. Scimone reported that currently the County is looking at a \$1.7 million deficit going into 2013. He said steps are being taken to "gut non-for-profit organizations and there could be layoffs in different departments. It has been a bad last few years. Health insurance is up about \$1 million – we [County] are at a breaking point."

The committee began to question Attorney Hadley about why he did not have a yearend financial summary and no proposed budget for 2013. The committee questioned fuel reimbursement and also found that Hadley has health insurance through the County.

Chairman Ball said he would pass the information presented by the Public Defender's office along to the Government Operations committee.

STOP-DWI Coordinator -- Steve Goodfriend

Chairman Ball told Goodfriend that he has received the Coordinator's Report for August 2012, read through it and had no questions.

Ball asked if Goodfriend had any significant changes STOP-DWI plan for the coming year. Goodfriend said he had done some fine tailoring but had no significant changes. He said the 2013 proposed budget has been revised per the committee's request last month to take out the car for the Sheriff's office.

Annual STOP-DWI Plan

It was noted that generally, the Criminal Justice Committee approves the overall plan submitted by STOP-DWI Coordinator Goodfriend, which allows him to send a draft to Albany. Once the County Budget is passed then the STOP-DWI Plan for the coming year is passed by the Board of Supervisors and then sent to Albany.

Chairman Ball questioned funds going to different police depts. "Are they utilizing these funds? How do we get them to use these funds?"

Goodfriend reported that there is \$42,537 in sheriff's line and in addition to this there is a grant that will put \$5,075 in this line. "With the strong undersheriff we have now, who has conducted two corporative crack-down activities that are more than check points, the funds will be utilized. The purpose is to get departments. to go extra mile – a targeted activity to work on a specific issue.

Goodfriend explained that the numbers will have to change slightly due to revisions in the rise in overall health care costs --upward. "If we go forward with grant it will have to be included in annual plan. It will fall under over time patrols on page 6 – and then on revenue page."

He said \$19,948 goes to mental health department to partially support some of the staff of ADAPT. However, if the County is not operating with ADAPT the funding will go to other agency."

Motion by E. Shwartz to accept the 2013 STOP-SWI Plan presented by Coordinator Goodfriend seconded by R. Bradstreet and approved.

In other business Coordinator Goodfriend apprised the committee of a grant awarded to the New York State STOP-DWI Foundation in the amount of \$1,275,443. Goodfriend told the committee that the Governor's Traffic Safety Council is part of DMV and is the principal conduit coming into the state and runs on federal fiscal year.

There is no contract. "The committee told Coordinator Goodfriend to move forward with an application for funding," said Chairman Ball.

Fall SADD Leadership Conference

Coordinator Goodfriend gave a brief history of the SADD Leadership conference. He said that this year the conference will be held on October 25 at the Smithfield Community Center. Upstate Medical Center will be providing training.

Paul Hartnett Communications

Director Hartnett asked the County Attorney's office to review the Interoperable Communication Agreement as it relates to the VINEALL Ambulance Service. The agreement was reviewed and a portion of it was revised to reflect a private entity i.e. VINEALL Ambulance. Mr. Vineall has also reviewed this document.

It was noted that Mr. Vineall provides a valuable service to residents of Oneida and other parts of Madison County. The committee was asked to consider the equipment Mr. Vineall would need on pages 2 and 9 of the agreement. Director Hartnett explained that the committee "needs to agree on a percentage" and directed them to read paragraph 3 of the agreement.

Chairman Ball commented that last month the committee agreed to 10% of the total cost of equipment.

Mr. Vineall told the committee that he had reviewed the contract and agreed with some of it in theory. "However, I disagree with a 20 year contract. These radios won't last 20 years unless I put them in a closet and don't use."

He asked if this was the same contract that everyone else, other agency had signed. Chairman Ball said, "Yes."

There was a bit of confusion about how long the equipment was coverage covered under the contract, but in paragraph 3.2 of the contract Mr. Vineall said, "It appears that I am responsible after the warrantee is up."

Mellissa Hannan, Assistant Director of the Public Safety Communications reported that the fire departments have talked about getting insurance to cover equipment after the warrantee is up.

Again the committee noted that VINEALL Ambulance is a for profit company. The 10% is based on the agreement. He agrees to provide a service and in lieu of that he would only be charged

10% of the cost for the equipment. Chairman Ball said, "You [VINEALL Ambulance Service] do not charge municipalities for your service – that was part of our reason for this agreement."

Mr. Vineall said, "In the beginning [of this discussion] I was told that I was going to get my own radio frequency. If that were to be the case I was going to pay for the entire thing. Now that agreement has changed."

Committee member E. Shwartz said, "We need to figure out what the bottom line is -- then put together some sort of pro-ration for equipment. Basically if you bail in 5 years you owe us."

Chairman Ball agreed that there was a need to have a budget discussion "and we need clarification from the County attorney; can we use grant funds or are we tied to the bonding schedule?"

Mr. Vineall was asked to call in a week or two if he had not heard from Chairman Ball.

Continue Paul Hartnett –

Director Hartnett reported that five days were allocated for last week's training sessions conducted for fire departments and EMS. He noted that 125 portable radios were programmed during training sessions and left with those participating. The remainder of portable radios will be programmed and distributed by December 1, 2012. The remaining training will occur between October 1 and October 19. The plan is to go live by October 26. The microwave has been turned on and is being monitored by Motorola.

The last testing involved dividing Madison County into squares -- about 200,000 tests were conducted to demonstrate where the radios worked. The results were good. There are only two minor areas where audio quality is somewhat reduced. B. Duclos said, "We we feel confident – the coverage is very good."

In other business: Discussions are continuing with Mr. Lyga regarding site 5. Verizon wants to rent space on the tower on site 5. Their final offer was \$500 a month for Mr. Lyga and \$1,600 a month for the County. The county has requested \$1,800 per month with a 3% escalation and that Mr. Lyga is a separate entity. Mr. Lyga's final offer to Verizon on September 10th is \$700 per month with a 3% yearly escalation. Verizon refused the request.

The Hamilton Highway department contacted Mellissa about using the same talk group as the County Highway Department. At this point none of the highway departments have access to this communication center – just the County Highway department.

Director Hartnett said, "We did not to take into consideration the amount of traffic on new recorder."

Chairman Ball wanted to know if Chick Langone should have been responsible for this. "This could be dangerous."

Director Hartnett said that things had to be pared down. County has an old recording system.

E. Shwartz asked what the cost would be to upgrade the recorder.

M. Hannan explained that the old recorder works, but if we had to take everyone it is too much. There are so many talk groups.

An example was given – The City of Oneida has low ban radios – when the upgrade took place the City of Oneida lost the ability to communicate with the 911 center.

When designing the new communication system there were a number of decisions that had to be made – no new CAD system – existing council systems were upgraded not replaced – a number of things had to be cut, explained B. Duclos.

Chairman Ball said, "I see the value of the highway superintendent having a radio. He asked Melissa to call the Town of Hamilton Highway Dept. back.

Sheriff's Office – Sheriff Allen Riley and Undersheriff John Ball

Resolutions

Motion by D. Coye authorizing participation in a Federal Distracted Driving Grant in the amount of \$22,510.00 from October 1, 2012 through September 30, 2013 and modifying the 2012 adopted County budget seconded by E. Shwartz and approved.

Motion by D. Coye authorizing the chairman to enter into an agreement with NYS-DOCS Cooks/Chill program of Rome, NY to provide food products as requested by the Madison County Jail and deliver said food products on a weekly basis from January 1, 2013 until December 31, 2017 seconded R. Bradstreet and approved.

Note: This program provides meals at .93 cents per meal, which is down from \$1.12 in 2010.

Executive Session

Motion by E. Shwartz to enter into executive session to discuss personnel issues seconded by R. Bradstreet at 10:43 a.m.

Motion by R. Bradstreet to come out of executive session seconded by D. Coye at 11:05.

New position –

Sheriff Riley reported that he is considering a new position – "Special Patrol Officer". He is talking to the Personnel Office about this possibility. He will report further on this at next month's meeting, but sees this as a savings for the department and the county in the long run.

STOP-DWI Discussion --

Sheriff Riley spoke to the committee about a proposal that would allow his office to take over the STOP-DWI program. He ran this proposal by Bridges. "It is a good fit to contract out the outreach and education with Bridges and our office will do the enforcement.

The committee discussed a list of complaints registered against Mr. Goodfriend. "If we are going to make hard decisions the best time to make them is during the budget process," said Chairman Ball.

"Bridges has proven their worth - they do a good job. Working with sheriff's office will expand services. Currently, there is a duplication of services – Bridges and STOP-DWI offer the same services. We will be saving money in benefits alone."

M. Scimone recommended that the committee accept the Sheriff's proposal with all outreach going to Bridges. The Sheriff will be responsible for filing an annual report and supervising Bridges.

Coordinator Goodfriend is a County employee. His position is funded through this program – [STOP-DWI]. If the Sheriff's proposal is approved Coordinator Goodfriend's salary would go to Bridges. The sheriff noted that many departments across the country are run through the Sheriff's Office.

M. Scimone will be in contact with Coordinator Goodfriend prior to the Criminal Justice's next meeting in November. This proposal will be discussed again during the October meeting.

Resolutions –

Motion by E. Shwartz to modify the adopted 2012 County Budget as requested by the Public Defenders Office seconded by D. Coye and approved.

Motion by D. Coye to reappoint F. Joseph Wisinski of Canastota to a three year term to the Madison County Safety Board commencing on August 8, 2012 and expiring on August 7, 2015; and also reappointing Joseph Slivinski of Wampsville and Robert Young of Cazenovia, as members to the Madison County Traffic Safety Board for a term of three years commencing October 14, 2012 and expiring on October 13, 2015 second by R. Bradstreet and approved.

Motion by E. Shwartz authorizing the modification of the 2012 adopted County budget for training tower rental, deputies and instructors seconded by R. Bradstreet and approved.

Discussion regarding Public Defenders Office –

The committee discussed the request made by Public Defender Paul Hadley earlier in the meeting. He requested that the Public Defender's Office receive an increase of \$10,000 in 2013.

- He did not show the committee his 2012 budget or his proposed budget for 2013
- He said he has had to cut employees salary
- He works his budget backwards according to some members of the committee
- There is no charge to the Public Defender's Office for their office space in the County Office Building; nor is there a charge for heat and lights.
- The Criminal Justice Committee was not satisfied with the information provided by Mr. Hadley. A letter will be drafted and sent to the Public Defender's Office asking for real numbers.

Intern report

The committee discussed a report "Emergency Response Research" prepared by Brad Murray, intern to the Madison County Board of Supervisors.

Chairman Ball explained that, "none of us really know the dollar amount spent by fire and ambulance corps. Do we really know how much money these agencies are getting, or how many calls they are answering?"

The categories researched in this report are:

1. Fire department response times
2. Fire department funding
3. Ambulance services funding
4. Fire department apparatus & equipment inventories
5. County battalion apparatus and equipment inventories

This report is available for review from the Committee Chairman or members of the Criminal Justice Committee.

Next Meeting –

The next meeting of the Criminal Justice Committee will be at 8:30 a.m. Wednesday, October 24, 2012 in the Supervisors Conference room on the second floor of the County Office Bldg in Wampsville.

Adjourn Meeting –

Motion by D. Coye to adjourn the Criminal Justice Committee seconded by R. Bradstreet at 12:45 a.m.

Respectfully submitted by Sharon A. Driscoll

SOCIAL AND MENTAL HEALTH SERVICES COMMITTEE

VETERANS SERVICE AGENCY

Committee Meeting Minutes

September 24, 2012

PRESENT: John Salka, Chairman - Brookfield
Alex Stepanski - Stockbridge
Roger Bradstreet - Nelson
Lewis Carinci - Oneida Ward 4-5-6
Mark Scimone - Administrative Assistant
Donald R. Smith - Veterans Agency Director

ABSENT: Jim Goldstein - Lebanon

Meeting called to order by Chairman Salka @ 4:30 in the Large Conference room, bldg 4, main office building Wampsville campus.

Previous minutes

Mr. Smith reviewed minutes of September 24, 2012. Motion by Mr. Bradstreet, seconded by Mr. Stepanski. approved by all & carried.

Discussion:

Mr. Smith recapped the previous monthly statistics and highlights of the current month events.

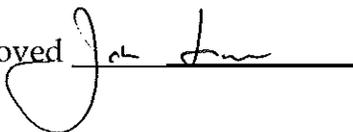
Budget submitted, reviewed and hearing conducted 9/17/12.

Indigent burials at 51% of 2012 allocated budget.

Briefed tentative WAVEM Veterans Day Service. 11/11/12 @ 11:00.

No further Veterans business to discuss the meeting adjourned at 4:38, moving onto Youth Bureau business.

Approved



Date 10/22/12



Madison County Youth Bureau

PO Box 635, Wampsville, NY 13163
Phone: 315-366-2574 Fax: 315-366-2579
Joanne D. Eddy, Director



MINUTES OF MEETING SOCIAL & MENTAL HEALTH SERVICES COMMITTEE & YOUTH BUREAU

September 24, 2012

Present: John Salka, Town of Brookfield
Lewis Carinci, City of Oneida
Alex Stepanski, Town of Stockbridge
Roger Bradstreet, Town of Nelson
Mark Scimone, Assistant to the Chairman of the Board of Supervisors
Joanne Eddy, Youth Bureau Director

Approve Minutes

Roger made the motion to approve the minutes from the July 30, 2012 meeting. Lewis provided the second. The motion was unanimously approved.

Local Government Intern (LGI) Program

Joanne informed the committee that due to the recent organizational restructuring and resulting staff lay-offs at Cornell Cooperative Extension (CCE) the LGI program was in jeopardy of being discontinued. Joanne reached out to CCE and offered the Youth Bureau's assistance to help keep the LGI program running, as Youth Bureau staff has been involved with the program for several years, setting up full-day job shadowing opportunities for the LGI students, conducting portions of sessions and providing logistical support. CCE accepted Joanne's offer and proposed that they create a formal partnership with the Youth Bureau for the LGI program. This partnership will be included in all future promotion of the program and should help to provide some stability and sustainability for the program. Unfortunately, despite the new partnership CCE has only committed to run the program during the fall semester this year. There will not be a session during the spring semester. Ten students representing Cazenovia, Morrisville-Eaton and Canastota school districts are scheduled to attend the fall session.

Youth Volunteer Website

Joanne reported that a solution has been found to the dilemma she had in trying to get the Youth Volunteer Connection website back up and running through the county. Joanne and Tina met with United Way Regional Volunteer Coordinator Justin Lynch to explore possibilities to create a youth specific section on their new volunteercny.org website. Justin agreed to design a special tab on the main page specifically for Madison County youth to explore volunteer opportunities. He will use the logo that was created for the Youth Bureau's original Youth Volunteer Connection site for this tab. He will also give the Youth Bureau administrative rights to approve Madison County not-for-profit organizations that post volunteer opportunities for youth on the site. He estimated that the changes adding the Youth Volunteer Connection pieces will be operational by December 1st.

Minutes of Meeting

SOCIAL & MENTAL HEALTH SERVICES COMMITTEE MEETING Department of Social Services

September 24, 2012

Present: John Salka, Town of Brookfield
Lewis Carinci, City of Oneida
Roger Bradstreet, Town of Nelson
Alexander Stepanski, Town of Stockbridge
Michael Fitzgerald, Commissioner
Mark Scimone, Administrative Assistant to the Chairman

The meeting minutes from August 27, 2012, had been previously distributed. On a motion by Roger and seconded by Alex, the minutes were unanimously approved.

Mike discussed the caseload and expenditures report. He noted that with 2/3 of the year accounted for, it appears that DSS is in good shape. There are a few accounts that will bear watching as the end of the year unfolds.

There were three resolutions before the committee. The first, KAG Consulting (Dr. Scott Petosa), Mike admitted was an oversight on the part of DSS. In 2011, there was movement to place the funding of the program into another more secure funding stream. The work was done, including the contract and resolution, but it was never introduced. While preparing the contract for this year, the error was detected. The resolution would remedy the 2012 contract and establish the program for 2013. Mike noted that there is a proposal to increase the amount of the contract for 2013 by \$10,800. He also noted that the hourly rate remains the same, but the increase is to purchase additional slots. Mike noted that for that for much of 2012, there has been a waiting list of several months for the program and the additional funding would free up that list. The committee and Mike discussed the various aspects and techniques Dr. Petosa employs with the program and committee members thought it would be prudent to invite Dr. Petosa to a future committee meeting. Mike will coordinate that future presentation. On a motion by Roger and seconded by Alex, the resolution passed unanimously.

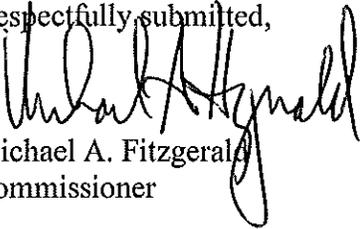
The second resolution was to continue to contract with Stoneleigh Housing for HEAP furnace repairs and replacements. Mike described this successful program and clarified that the contract is "up to \$15,000" and depending on the number of referrals and service needs, the amount would be less. On a motion by Roger and seconded by Lewis, the resolution passed unanimously.

Finally, Mike had a new service that required a contract with a vendor. He opined that with the fiscal conditions stretched everywhere, this was something that might have been done for free or "in kind" in the past, but is now being paid for by Medicaid. He described that if home modifications were necessary to keep a Medicaid recipient at home, the agreement before the committee would allow an evaluator to establish the need, oversee the design, prepare and receive bids, secure approvals from the State Health Department, negotiate fees or any other costs, and then inspect the completed project. For that work, Enable would receive \$50 per hour, reimbursed from federal/state funds at 100 percent. Roger asked about the Mobile Work Crew's ability to do this work. Mike replied that these were private homes and with the work crew

members being clients, we do not send them into residences. On a motion by Roger and seconded by Alex, the resolution passed unanimously.

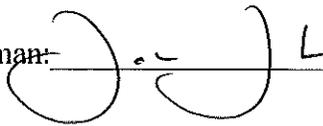
There being no further business, the Mental Health Department was invited to begin its presentation.

Respectfully submitted,



Michael A. Fitzgerald
Commissioner

Approved by Committee Chairman:



Date: 10.22.2012

**MADISON COUNTY BOARD OF HEALTH
AND
PUBLIC HEALTH SERVICES COMMITTEE MEETING
MONDAY, SEPTEMBER 24, 2012**

BOARD OF HEALTH MEMBERS PRESENT:

JOHN ENDRES, DVM, PHYSICIAN REPRESENTATIVE
JOHN SALKA, LEGISLATIVE REPRESENTATIVE
MARGARET S. ARGENTINE, PHD, RN, CNE
SAMUEL BARR, DMD
WENDY CARY, CITY OF ONEIDA
ROBERT DELORME, MD, PHYSICIAN REPRESENTATIVE
RACHEL ELDER, MD, PHYSICIAN REPRESENTATIVE
JENNIFER MEYERS, MD, PHYSICIAN REPRESENTATIVE

PUBLIC HEALTH COMMITTEE MEMBERS PRESENT:

JOHN SALKA, TOWN OF BROOKFIELD
ROGER BRADSTREET, TOWN OF NELSON
ALEX STEPANSKI, TOWN OF STOCKBRIDGE

OTHERS PRESENT:

ERIC FAISST, DIRECTOR OF PUBLIC HEALTH
MARK SCIMONE, ASSISTANT TO THE CHAIRMAN OF THE BOARD OF SUPERVISORS
GEOFFREY SNYDER, DIRECTOR OF ENVIRONMENTAL HEALTH
KELLY GOLLEY, DIRECTOR OF ADMINISTRATIVE SERVICES
CHERYL GEILER, DIRECTOR OF COMMUNITY HEALTH
CHRISTINE COE, CONFIDENTIAL SECRETARY
SEELAN NEWTON, MD, MEDICAL CONSULTANT

MADISON COUNTY PUBLIC HEALTH SERVICES COMMITTEE

John Salka called the Public Health Committee meeting to order at 6:32 p.m. indicating that there was a quorum for the Public Health Services Committee.

The Public Health Committee reviewed the August minutes. A motion to approve the minutes was made by Alex Stepanski, seconded by Roger Bradstreet and approved by all.

Resolutions:

- A. Accepting grant funds from US Department of Health and Human Services Health Resources and Services Administration (HRSA) for Rural Health Network Development Planning Grant Program and modifying the 2012 County budget was made by Alex Stepanski, seconded by Roger Bradstreet and approved by all.
- B. Entering an agreement with Health Research Inc. for Public Health Preparedness Grant and modifying the 2012 County budget was made by Roger Bradstreet, seconded by Alex Stepanski and approved by all.
- C. Authorizing the modification of the 2012 adopted County budget was made by Roger Bradstreet, seconded by Alex Stepanski and approved by all.
- D. Authorizing the Chairman to enter into an agreement with Oneida Area Daycare Center was made by Alex Stepanski, seconded by Roger Bradstreet and approved by all.
- E. Authorizing the modification of the 2012 adopted County budget was made by Alex Stepanski, seconded by Roger Bradstreet and approved by all.

Corporate Compliance:

- Meeting held on September 24th.
- Policy Review:
 - The Committee finalized the following policies:
 - Reporting of Compliance Concerns and Non-retaliation
 - Investigation of Compliance Issues
 - Enforcement of Compliance Standards
 - Health Services Code of Conduct
 - The Committee reviewed the following policies:
 - Reimbursement Practices and Billing Errors
 - Conflict of Interest
 - False Claims Act and Whistleblower Provisions
- KChecks Screening Report: The KChecks Summary Report was reviewed by the Committee. No exclusions were identified for this time period.
- Training: The CC training video and forms for contractors and vendors is now on the county's web site and notices to our contractors/vendors for them to complete the training are being sent out.

- Compliance Issue Report: The investigation regarding inaccurate service reports is ongoing. Interviews were concluded and an initial recommendation to self-disclose to OMIG was provided by legal counsel. A final report of the investigation with recommendations will be made available to the Committee.
- OMIG Audit – Mental Health: All current OMIG audits are on hold while OMIG drafts new set of protocols.
- Record Review – Mental Health & Public Health: Mental Health is still seeking an individual to serve as Medical Director for Mental Health Services.
- Report on Corporate Compliance Hotline Calls: We received 10 hotline calls from unknown callers. No messages were left on any of the calls.
- Non-Hotline Call: CCO received a call regarding an inappropriate billing practice conducted by a non-county entity. As this issue did not involve county personnel, a county program or county funds no further county investigation was conducted. Spoke with legal counsel to discuss and confirm county's position.
- Corporate Compliance Website: A link was added to the web page that connects to the Federal OIG site.

Madison County Tobacco Policy Update:

A local law proposing no tobacco use on county-owned properties, with the exception of county parks and forest land, was passed on September 11th. Joe Wicks from BRIDGES will provide signage once a template is approved. The current window signs stating "No smoking within 20 feet of the building" will be removed and replaced with new signs also. Enforcement will be complaint driven. The Board of Health will put in place the proper protocols for handling the complaints.

Flu Vaccines for County Employees:

As part of an exercise for emergency preparedness activities, flu vaccine will be free to County employees on the day of the exercise; otherwise, a fee will be charged.

Public Health Committee adjourned at 6:54 p.m.

MADISON COUNTY BOARD OF HEALTH

John Salka called the Board of Health Meeting to order at 6:55 p.m. indicating that there was a quorum for the Board of Health meeting.

The Board of Health Committee reviewed the August minutes. Motion to accept the minutes as written was made by Maggie Argentine, seconded by Wendy Cary and approved by all.

Record of Claims:

Kelly Golley distributed the Record of Claims for review and approval. Motion to approve was made by Wendy Cary, seconded by Jennifer Meyers and approved by all. John Endres signed for approval.

STRATEGIC ITEMS

Community Health Assessment:

Eric reported that a grant application has been submitted for the Health Foundation for Western and Central New York's Ready or Not, Here it Comes: Preparing for Success in Rapidly Changing Times funding opportunity. If awarded, the funds will be used to conduct the community health assessment. We have received two proposals, and anticipate a third, from consulting firms to conduct the community health assessment. Notice of the award is November 1. Our internal Prep-Team is planning the first Steering Committee meeting for the Community Health Assessment to be held on October 10 from 2 – 4 pm.

Rural Health Network Project

Eric reported that Health_eConnections HSACNY was selected to serve as the business manager for the HRSA Rural Health Network Planning Grant award we received. HSA will be charged with the recruitment and formation of a network board, and develop the business plan, by-laws, and necessary documentation to establish a 501C3 not-for-profit Rural Health Network (a.k.a. Health Care Council). A resolution to approve HSA will be before the Board of Supervisors at their October 9 meeting.

Tobacco Enforcement

A local law proposing no tobacco use on county-owned properties, with the exception of county parks and forest land, was passed on September 11th. Joe Wicks from BRIDGES will provide signage once a template is approved. The current window signs stating "No smoking within 20 feet of the building" will be removed and replaced with new signs also. Enforcement will be education only until the signage is in place. The Board of Health will put in place protocols for enforcement of the new tobacco law with guidelines for progressive discipline:

- 1st offense: Warning and education on the law
- 2nd offense within a 12 month period: Reduced fine
- 3rd offense within a 12 month period: Full fine (maximum \$1,000)

The Health Department's Environmental Health Division will investigate the complaints and issue violation notices. Should a person contests the fine, a public hearing consisting of 3 members of the Board of Health or designated hearing officer will be held within 15 days of the notice being served.

Eric stated that other counties have requested a copy of our local law and feedback on the results. Cessation programs are available to employees through the EAP and will be reemphasized. John Salka recommended adding the New York State Smokers' Quitline information to the new signage.

Tobacco Display Ban

Eric stated that we made attempts to meet with Family Dollar management to discuss the potential tobacco display ban. We have not received a response to date. A survey will be going out to store owners to schedule a forum to share the feedback from the individual meetings and seek their voluntary compliance. We have also reached out to the Vice President of Public Relations at Price Chopper, to inquire if a representative from Price Chopper would be willing to present at the forum on their voluntary tobacco display ban.

REPORTS:

Division reports were submitted prior to the meeting for review.

Director's Activities

Health Improvement Plan:

Access to Health Systems

- Our application for the Health Foundation for Western and Central New York's Ready or Not, Here it Comes: Preparing for Success in Rapidly Changing Times funding opportunity was submitted. If awarded, the funds will be used to conduct the community health assessment. We have received two proposals from consulting firms to conduct the community health assessment. Notice of the award is November 1.
- Our internal Prep-Team is planning the first Steering Committee meeting for the Community Health Assessment to be held on October 10 from 2 – 4 pm.
- Health_eConnections HSACNY was selected to serve as the business manager for the HRSA Rural Health Network Planning Grant award we received. HSA will be charged with the recruitment and formation of a network board, and develop the business plan, by-laws, and necessary documentation to establish a 501C3 not-for-profit Rural Health Network (a.k.a. Health Care Council). A resolution to approve HSA will be before the Board of Supervisors at their October 9 meeting.

- Kara Williams from the Health Foundation of Western and Central New York presented to the Access Team on the Foundations funding opportunities and on their dental care program called *Chompers* – designed with three specific strategies to get dental care to children:
 - Cavity Free Kids – designed for head start and provided by MVPN to teach children and their families about oral health.
 - Portable Dental Care – 5 article 28 entities travel with chair and suitcase to provide screenings and treatment. Syracuse Community Health Center is the closest to Madison County.
 - Engaging Pediatric Medical Provides – not going well due to reimbursement issues
- Dr. Yonai provided a medical home/health home (prospective – looking for hospital representation) update.

Community Economic Development

- Tourism and Planning Department have placed links to the trail maps onto their web sites.
- EPA Smart Growth Implementation Assistance (SGIA): We held a kick-off conference call on Wednesday September 19th with EPA and the RENAISSANCE PLANNING GROUP (<http://www.citiesthatwork.com/>), the consulting firm that received the award from EPA to assist Madison County.

Health Literacy

- The HLIT Project team will present individual survey results and provide staff training on the use of the Health Literacy Manual to each family practice provider office during the month of October. The presentation offers primary care practices a way to assess their services for health literacy considerations, raise awareness of the entire staff, and work on improving specific areas. The presentation will take from 30-60 minutes.

Public Policy

- The local law regarding No tobacco use on county properties was approved unanimously by the Board of Supervisors at their September 11 meeting. No comments were made during the public hearing. The law took immediate effect. The Health Department is developing policies to guide enforcement activities.
- Joe Wick's from Bridges is working with Kevin L from Buildings & Grounds for the no smoking signs that will be posted on county property.
- Planning for a forum to be held this fall with storeowners to present the outcome of the store visits. We have sent out a request to the storeowners seeking to hold a meeting at the end of October. We have also reached out to Price Chopper management to have them present on their display ban policy at this October meeting.
- Board of Supervisors passed a local law regarding Bath Salts at the September 11 meeting.

Health Promotion

- HP Staff prepares and publishes both the continuing Disease and Animal Surveillance Reports.
- Website: Regular monthly updates of clinics, schedules, documents, press releases; addition of seasonal activity guides. Updates for the past month include:
 - Added button to home page for Weights & Measures program.
 - Added W&M page with program information
- Staff presented at the Great Swamp Fall Migration Festival exhibit on WNV, EEE, LYME, and bat rabies (Catch that Bat) emphasis
- Entered into collaboration with Great Swamp Conservancy to produce a permanent health education outdoor display regarding mosquitos to be situated along the main walking trail.
- Produced Fight the Bite metal sign prototype for trails and outdoor spaces
- Published article on "Catch that Bat" to help citizens remain safe.
- Local Tobacco law press release written and updated to web
- Radon Healthcare seminar information faxed to all healthcare offices and hospitals (incl. Bassett) in the County.
- Oneida City radon effort – 6 more radon kits have been donated to the City for their testing program (3 more homes)
- Conducted education Outreach to four tenants and related school district on the topic of bedbugs.
- As part of the Fall Prevention Committee (a sub-group of the LWP), comprised of MCDOH, United Healthcare, RSVP, Madison County OFA, a workshop on How to Prevent Falls was held and attended by over 22 residents. The workshop Speaker was Betty Perkins-Carpenter, a nationally renowned expert on fall prevention, former Olympic Diving Coach, and author of the balance exercise book "How to Prevent Falls".
- The exercise application to NYSDOH HEPP for the Department's annual Preparedness Exercise was approved to distribute 350 doses of free flu vaccine to target populations. The exercise goals are to set up, use, and staff a local dispensing site, exercise the distribution plan, pre-register at least 50% of attendees, and engage the community in planning an exercise.
- Recruited Daycare Centers into annual flu-like illness surveillance program
- Madison County's Highway Garage in Morrisville was added as one of the Department's Medical Countermeasure Point-of Distribution sites after concluding a positive site assessment
- Certified child passenger safety technicians and instructors celebrated National Child Passenger Safety Week with a car seat check at Wal-Mart in Oneida on September 20th. The event was very busy and is tied for a record high of 40 seats checked. Thirteen new seats were distributed. We collected 10 old, unsafe seats to get them out of circulation. Twenty-five cars came through.

MADISON COUNTY

- Preparing materials for the community health assessment activities.
- Participated in a meeting with Oneida Healthcare and the YMCA to discuss a proposed pilot program to help families and youth address the issue of obesity by engaging them in a program that provides workouts and nutritional help.
- Met with Sean Fadale, the new CEO of Community Memorial Hospital.
- Attended a meeting of Colgate's Upstate Institute Community Board. One of their focus areas this year is public health.
- Presented department 2013 budget to county budget review committee.
- Prepared contract for the Rural Health Network Planning Grant awardee [HSA].
- Bath Salts Task Force – Education Subcommittee: Grant application submitted to the National Elk's Club for \$10,000 to produce an educational video on bath salts. Announcements of this year's grant recipients will be made on October 31st.

NYSDOH/NYSACHO

- Participated on NYSACHO Board of Directors conference call.
- Participated on the NYSDOH Healthy & Safe Environment Committee call.
- Participated in a joint NYSDOH/NYSACHO/CEHD conference call.

Eric reported the last week's budget hearing required the Health Department to trim \$2,400 from the budget. As part of that effort, the Health Department's fleet of cars was reduced from 16 to 10.

NYSDOH is developing a regional health planning framework as a part of their 1115 MA waiver application and distributed a map identifying the modified economic development regions. Maggie questioned as to how the boundaries were determined and how these boundaries could impact our existing, natural relationship with neighboring Oneida County. She also questioned what the 1115 MA waiver is, the purpose of these planning regions, and the potential impact they would have locally. Eric will reach out to Mike Fitzpatrick and Dr. Yonai for their insight and share their feedback with the Board.

A proposed Early Intervention rulemaking effective December 1, 2012, will prohibit the evaluator which conducts the evaluation of a child from providing services to the child unless authorized by the state Commissioner of Health. Additionally, effective December 1, 2012 individuals cannot be approved to provide both service coordination and evaluations. This can be a challenge in rural areas, in which case, a waiver can be sought.

Environmental Report:

Refer to the report.

Prevent Update:

Refer to the report.

EI/Pre-K Update:

Refer to the report.

County:

Nothing to report.

City of Oneida:

Nothing to report.

Medical Director:

Dr. Newton reported the following:

- Disease Surveillance and Response Committee update of recent CD investigations:
 - Committee meets weekly
 - Pertussis cases continue to be investigated - 4 cases since August; 2 cases in September
 - 2 chicken pox cases:
 - Chicken pox #1:
 - student at Morrisville College; hospitalized at Golisano / Upstate
 - Symptoms include for generalized rash , severe headache, negative spinal fluid
 - Confirmed chicken pox through skin scraping of fluid filled vesicles
 - Most likely primary infection occurred in the Bronx, NYC. (14-16 days ago- average 10-21)- school has only been in session since August 20
 - Health Ctr staff review of immunization records for 30 students and staff; contacting the student to get the listing of possible events attended including classes
 - Chickenpox template letter sent to close contacts
 - Chicken pox #2:
 - Colgate University student; history of disease at age 4
 - Symptoms include fever, rash, no other symptoms
 - has travelled to several states recently due to sports schedules
 - Started on antiviral; in a private dorm until all blisters crusted - no contact with classes until that time
 - reviewed 196 imm records of students - dorm, classmates, sports players and employees
 - 1 student identified with no imm - offered Varicella vaccine- will also offer varicella vaccine to any with only 1 dose of vaccine
 - Letter template sent to distribute to students, employees

D&TC:

- DCHS continues quarterly to observe and complete skills checklist on clinic staff
- DCHS continues quarterly to complete the Infection Control and Safety of Clinic checklist for this quarter
- 2 Expired vaccines were wasted/ disposed of per policy.
- Immunization staff in process of ordering private stock vaccine for children with insurance for use after Oct 1
- Immunization staff continue with rabies post exposure cases – completed 6 individuals completed In August; 2 in process in September
- recent blood borne exposure in employee- DCHS to follow up
- Clinic staff due In October for their annual Blood borne exposure, nondisclosure, Tb testing, advanced directives, child abuse and domestic violence trainings

PHCP:

- Continues to sign authorizations for PHCP as needed

President:

Nothing to report.

OLD BUSINESS:

None

NEW BUSINESS:

Dr. Endres inquired whether obesity should be the Board's next initiative in light of New York City's sugary drink ban. The Board agreed that we need to create opportunities for long-term systemic change with an evidence-based initiative rather than further legislation. Eric stated that multiple strategies regarding obesity were identified in our Madison County obesity report. He recommended that the Board review what has already been identified and provide him with direction to as to how they would like to move forward.

Board of Health meeting adjourned at 7:55 p.m.

Next Meeting: Monday, October 22, 2012



Dept of Solid Waste & Sanitation
PO Box 275, Wampsville, NY 13163
SHARON A. DRISCOLL,
Recycling Coordinator
Phone: 315/361-8408
sharon.driscoll@madisoncounty.ny.gov

SW and Recycling Committee Meeting September 25, 2012

Approved minutes from August 28, 2012

Chairman Jim Goldstein called the meeting of the Solid Waste and Recycling Committee meeting to order at 9:03 a.m. in the Supervisors Conference room on the second floor of the County Office Bldg in Wampsville, NY.

Those in attendance were Chairman Jim Goldstein and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Scott Henderson and Darrin Ball. Also in attendance were: Russ Hammond, Operations Manager, IDA Director Kipp Hicks, Environmental Attorney Bill Buchan, Mark Scimone, administrative assistant to the Chairman of the Board of Supervisors and Sharon A. Driscoll, Recycling Coordinator.

Approve Minutes –

Motion by D. Ball approve the Solid Waste and Recycling meeting Minutes from August 28, 2012 seconded by J Goldstein and approved.

Solid Waste Department Business:

ARE Park Update –

K. Hicks gave an update on Johnson Brothers Lumber (JBL). He explained that JBL has two phases planned. The first will be the drying kilns and a green house as a single phase, which will be constructed on a two acre parcel.

Attorney Buchan reported that JBL has the grant money for the greenhouse. Amending the SEQR will be a bit of a setback. Buchan encouraged them to brief the Town of Lincoln on changes to the project.

K. Hicks spoke about possible tenants for the ARE Park: JBL [drying kilns and greenhouse]; a regional Construction and Demolition (C&D) facility; JBI Inc. [rigid and AG plastic]. He spoke of grant funding saying he has support from Assemblyman Bill

Magee, Chairman of the Board of Supervisors John Becker and others, "This is our second application for the grant funding."

K. Hicks reported that Camp Georgetown is for sale. He said there is an interested party, with several partners, that would like to turn it into a summer camp for kids and a winter facility for hunters and snowmobilers.

The ARE Park is 14.7 miles from the Oneida Correction facility. S. Henderson noted that the closing of camp Georgetown had an impact on the landfill operations.

Attorney Buchan talked about the September 19, 2012 letter from Nancy Herter of the New York State Office of Parks, Recreation and Historic Preservation (OPRHP). He indicated that the letter did not serve Madison County or the ARE Park well. He was asked to compose a letter to Governor Andrew Cuomo.

In the letter, among other things, Buchan mentioned that the county has spent over \$800,000 trying to bring this project to fruition and responding to all of the requests made by OPRHP. He also noted that the archeological studies have been studied and studied and restudied.

Buchan said he had received some comments on the letter; one from Rick Bargabos asking that the last paragraph (s) be softened.

S. Henderson said that he opposes softening the letter. "It is fine the way it is."

M. Scimone told the committee that Chairman Becker will be reviewing the letter and it (letter) will be sent out today (9-25-12) to Governor Cuomo.

Chairman Goldstein asked the committee if everyone was in agreement that the letter read by Attorney Buchan be sent out as is. The committee said, "Yes."

Update recycling agricultural and bulky rigid plastics in Madison County – Plastic to Oil:

J. Zecca reported that a meeting has been scheduled with the CEO of JBI Inc. for the morning of October 17, 2012 at the Buyea Rd. facility.

Director Zecca reiterated that everyone has been waiting for this meeting for a long time. During the interim we have not pursued expanding the AG plastic program. We will reconvene the committee. JBI has agreed to take rigid and AG plastic from us. Director Zecca met with Chenango Co and he reported that they are interested in working with Madison County on the AG plastic program. He also met with Otsego County two weeks ago. They are interested in working with Madison county regarding the AG plastics to oil project.

If JBI were to construct a facility at the ARE Park it would be a really good project for the County, according to Director Zecca. "If we could work out an arrangement with JBI, we [County] could use the diesel fuel they will be producing from the rigid and AG plastics. Currently, it is costing the Highway Dept and the Dept of Solid Waste between \$800,000.00 and \$1 million annually for diesel fuel.

Landfill Confined Space Entry Program:

Director Zecca reported on the confined space entry program at the landfill. In the past the Dept of Solid Waste had an agreement with the City of Oneida Fire Dept to be the landfill's backup for confined space entry rescue. The department of Solid Waste paid them approximately \$2,000 a year for this service.

According to OSHA the landfill must have a backup or you have to contract with an outside firm. R. Hammond indicated said, "We can't enter without back up and they have to be safety trained."

Joe De Francisco told Director Zecca that he just received a \$28,000 grant for training and updateing equipment. He is planning to give 1/3 of the grant to the City of Oneida, but noted that there are a number of new fire fighters who need to be trained, which could take up to six months.

D. Ball reported that the City of Oneida has not put the money or effort into the Confined Space Entry Rescue Program: the equipment has not been updated; training has been neglected. "They should not be doing it now. Certificates have expired and site specific training has not been done."

Continuing D. Ball reported that the City felt they were not cognizance of what hazards they could come into contact with and came to the conclusion that they were extending a great deal of liability -- .

Questions asked about this situation where how often do landfill employees go into these confined spaces? How will the City sewer and water districts and HP Hood handle this?

Director Zecca said, "We will meet with the safety officer and next week we will meet with Fire Coordinator Joe DeFrancisco.

R. Hammond reported that it could cost the County about \$3,000 to hire an outside firm to come in and monitor the landfill employees who will be entering confined spaces at the landfill site. "We only go in about twice a year."

Hammond would like to see the landfill employees trained to conduct confined space entry rescue themselves. He plans to look into the cost of training and find out how much training and equipment is necessary.

LexisNexis update:

J. Zecca reported that a press release was sent out regarding the new credit card system in place at the landfill for commercial haulers to pay their monthly invoices or daily tickets. He pointed out that the only hitch is that the use of a Visa card carries an \$85 transaction fee. All others charge \$2.50 or 3.5% of the transaction, whichever is greater.

This service is available at the main office located at the Buyea Rd Landfill site in the Town of Lincoln. Zecca explained that for the time being the new service will only be available at the main office. If everything works out as planned the scale house will be the next location for the credit card service to be available.

2013 proposed budget update --

Director Zecca recommended to the committee that there be no change in 2013 to the residential fee [punch cards] that will remain at \$13.50 per punch card.

Commercial rate will go up \$2 across the board, which will allow the County to continue to build up reserve funds for closure and post closure costs.

He said that during the past few years tonnages have been short. "We hope to find other revenue sources." He noted that he still has not heard from Dutchess County regarding the ash contract for landfill cover material.

Motion by S. Henderson that the 2013 Solid Waste Punch Card fee at the punch card rate remain the same at \$13.50 per Solid Waste Punch Card and shall remain in effect until amended or deleted by the procedure designed in Local Law #3 of 2004 or by amendment of the Local Law and shall become effective January 01, 2013 and expire on December 31, 2014 seconded by D. Ball and approved.

Motion by S. Henderson to increase the fee for Commercial Haulers by \$2.00 across the board: contracted rate will go from \$64 to \$66; without a contract will go from \$75 to \$77 and Day Use permits from \$85 to \$87 seconded by D. Ball and approved.

Syracuse Haulers -

Attorney Bill Buchan gave an update on the [Article 78 Petition] lawsuit filed by Syracuse Haulers.

Next meeting:

The next meeting of the Solid Waste and Recycling Committee will be held at 9:00 a.m. Tuesday, October 16 in the supervisor's conference room on the second floor of the County Office Bldg. in Wampsville.

Adjourn Meeting:

Motion by S. Henderson to adjourn the Solid Waste and Recycling meeting seconded by D. Ball.

Respectfully submitted by Sharon A. Driscoll

**MINUTES OF THE MADISON COUNTY
FINANCE, WAYS AND MEANS COMMITTEE
September 26, 2012**

Present: J. Reinhardt, R. Bargabos, R. Bono, R. Cary, P. Suits

Also Present: D. Degear, C. Edick, S. Makarchuk, R. Monforte, M. Scimone, E. Shwartz,
S. Trexler.

A quorum being present, J. Reinhardt called the meeting to order at 9:00 a.m.

I. Approval of Minutes

Motion by R. Bono to approve the minutes of the August 30, 2012 meeting; second by P. Suits. Motion unanimously approved.

II. County Treasurer's Report

1. S. Makarchuk reviewed the Analysis of Sales Tax Receipts, Analysis of Off-Track Betting Revenue, Analysis of Local Vehicle Use Tax Revenue, and Hospital and Medical Insurance Expense.
2. C. Edick discussed the budget and tax cap override timeline with the Committee.

III. Resolutions

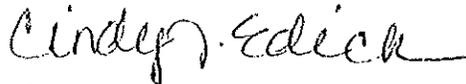
1. Acknowledging Introduction of Proposed Local Law No. 6 for the year 2012 and Calling for a Public Hearing – Motion by R. Cary to approve the resolution; second by P. Suits. Motion unanimously approved.
3. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law – Motion by R. Cary to approve the resolution; second by R. Bono. Motion unanimously approved.
4. Authorizing Participation in a Federal Distracted Driving Grant and Modifying the 2012 County Budget - Motion by R. Bono to approve the resolution; second by R. Bargabos. Motion unanimously approved.
5. Accepting Grant Funds from US Department of Health and Human Services Health Resources and Services Administration (HRSA) for Rural Health Network Development Planning Grant Program and Modifying the 2012 County Budget – Motion by P. Suits to approve the resolution; second by R. Bargabos. Motion unanimously approved.
6. Entering an Agreement with Health Research, Inc. for Public Health Preparedness Grant and Modifying the 2012 County Budget – Motion by R. Cary to approve the resolution; second by R. Bono. Motion unanimously approved.

7. Authorizing the Modification of the 2012 Adopted County Budget – Motion by P. Suits to approve the resolution; second by R. Cary. Motion unanimously approved.
8. Authorizing the Modification of the 2012 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by R. Bono. Motion unanimously approved.
9. E. Schwartz introduced a resolution to propose a Local Law to Override the Tax Cap. The motion failed to receive a second.

IV. Adjournment

1. The next regular meeting is scheduled for Thursday, November 1, 2012 at 9:00 a.m.
2. Motion by R. Cary to adjourn the meeting; second by R. Bono. Motion unanimously approved. Meeting adjourned at 10:18 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
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GOVERNMENT OPERATIONS COMMITTEE **September 26, 2012**

Minutes

Present: D. Ball, R. Bargabos, D. Degear, R. Monforte, and J. Reinhardt

Also Present: R. Aylward, J. Becker, R. Bono, R. Cary, S. Prievo, M. Scimone, E.A. Schwartz, P. Suits, and E. Zehr

D. Degear called meeting to order at 10:22 a.m.

A joint meeting was held between the Government Operations Committee and the Finance Ways and Means Committee. Larry Fisher and Maura O'Toole of Benefits Consulting Group presented options in regards to stop loss insurance coverage. Currently the County's plan is based on an aggregate basis and only kicks in if medical claims exceed 125% of expected paid claim level. The County currently pays an annual premium for this coverage of approximately \$100,000. This aggregate stop loss has never been exceeded and utilized by the County. BCG proposed another option available to the County called Individual or Specific Stop Loss. In this case the County would be required to pay a higher up front annual premium quoted around \$225,000 from High Mark Insurance. This specific stop loss insurance protects the County against large individual health care claims by applying a deductible to each member covered under the plan. The plan proposed by BCG would provide a \$250,000 annual deductible per member. The premium is not set in stone and could be modified by raising or lowering the deductible depending upon the County's need. The insurance company does hold the right to "laser" or single out certain employees and raise their deductible depending upon prior year claims.

C. Edick's recommendation would be to switch from the aggregate insurance to the individual deductible being that we have never utilized the aggregate due to its 125% threshold.

Mark suggested that BCG look into an insured plan versus a self-insured plan in light of our vastly increasing medical claim costs. BCG will look into this with Excellus and MVP and get back to the committee. The committee would like to see more information before making a decision on modifying its current stop loss coverage.

Joint committee session adjourned at 11:00 a.m.

I. MINUTES – Minutes from August 30, 2012 - Motion by R. Bargabos to approve the minutes from the August 30, 2012 committee meeting. Second by J. Reinhardt. The motion was unanimously approved.

II. RESOLUTIONS

- A. Retiree Recognition - Motion by J. Reinhardt to approve the resolution. Second by D. Ball. The motion was unanimously approved.
- B. In Respect to the Death of D. Carney - Motion by D. Ball to approve the resolution. Second by R. Bargabos. The motion was unanimously approved.
- C. In Respect to the Death of C. Pace - Motion by R. Monforte to approve the resolution. Second by R. Bargabos. The motion was unanimously approved.
- D. Authorizing the Chairman to Accept Settlement - Motion by R. Bargabos to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- E. Authorizing the Modification of the 2012 Adopted Budget – Co Atty - Motion by R. Bargabos to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- F. Designating Disposal of Obsolete or Surplus County Personal Property – Hwy - Motion by R. Bargabos to approve the resolution. Second by R. Monforte. The motion was unanimously approved.

III. OTHER

- A. E. Zehr reported that Massachusetts Mutual has purchased the retirement portion of the Hartford. As of now, our current Hartford representatives have been offered positions with the new company.
- B. E. Zehr reminded the committee that Lee National Denim day will be Oct 12, 2012.
- C. E. Zehr noted that Employee Recognition will be held on Board Day and that all departments will be recognized at this program rather than holding a separate program for the Highway Department employees as was done in the past. There are 44 employees that will be recognized.

MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bargabos to enter executive session. Second by D. Ball. The motion was unanimously approved.

IV. NEXT MEETING: Joint Government Operations/Criminal Justice Committee, Public Safety and Telecommunications Committee meeting – Wednesday, October 24, 2012, 8:30 a.m.
Next Regular meeting – Thursday, November 1, 2012 Immediately Following Finance, Ways & Means

Motion by R. Monforte to adjourn. Second by R. Bargabos

**MADISON COUNTY
DEPARTMENT OF MAINTENANCE**

Kevin F. Loveless
Building Maintenance Supervisor

138 North Court Street
County Office Building
Wampsville, NY 13163



(315) 366-2259
(315) 366-2511 (fax)

Buildings and Grounds Committee Meeting

Minutes Oct. 9, 2012

PRESENT: Chairman Ronald Bono, Vice Chairman Daniel Degear; Supervisors Alexander Stepanski, David L. Coye and Scott Henderson

The meeting was called to order at 9 a.m. in the Supervisors Large Conference Room.

Budget Modification for Water Utilities: A budget modification to cover water usage was unanimously approved on the motion of Vice Chairman Daniel Degear and Second of Supervisor David L. Coye.

Motion to Adjourn: The meeting was adjourned at 9:02 a.m. on the motion of Coye and second of Degear.

Next Meeting Date: Oct. 16, 2012, at 3:30 p.m., in the Supervisors Large Conference Room.

Respectfully submitted Oct. 10, 2012, by Martha E. Conway for Kevin Loveless and approved Oct. 16, 2012.

A handwritten signature in blue ink, appearing to read "Kevin F. Loveless".

Kevin F. Loveless, Madison County Buildings & Grounds Supervisor