

MADISON COUNTY BOARD OF SUPERVISORS
4th Day of Annual Session – Friday, December 4, 2009

The Board reconvened at 10:15 a.m. with all members present except for Supervisor DiVeronica (189 votes) and Supervisor Williams (44 votes).

Pledge of Allegiance.

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

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, Employment & Training/WIA and Cazenovia Sewer District: \$1,851,936.14

Miscellaneous Accounts: \$ 240,669.76

At 10:15 a.m. Chairman Becker announced and called for a motion to open the scheduled public hearing on the 2010 Tentative County Budget. Supervisor Degear made that motion, seconded by Supervisor Jaquay and carried.

The following spoke:

Mr. George Dunn of Munnsville, New York spoke for several minutes on the financial problems in today's world and stated that the board members took an oath to do whatever is best for the county and lessen the tax burden, not increase salaries for themselves'.

There being no other speakers, Supervisor Stepanski made a motion to close the hearing, seconded by Supervisor Rafte and carried.

Chairman Becker then announced the next public hearing on Local Law No. 4 for 2009 – Fixing Salaries for Certain County Officials. Supervisor Cary made the motion to open the hearing, seconded by Supervisor Degear and carried. The Clerk then read the notice of the hearing. Chairman Becker asked for speakers, but no one stepped forward to speak. Supervisor Salka then made a motion to close the hearing, seconded by Supervisor Carinci and carried.

UNFINISHED BUSINESS

Resolution No. 506-09 – Amending the 2010 Tentative Budget. TABLED by Supervisor Stepanski, seconded by Supervisor Salka on Nov. 24, 2009.

DEFEATED: NAYS – 898
AYES – 369 (Hammond, Bono, Becker)
ABSENT – 233 (DiVeronica, Williams)

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 508-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (Empire Safety Training and Consulting, Inc.)

WHEREAS, the County has a contract with Empire Safety Training and Consulting, Inc. of Chittenango, NY to provide required employee safety training and other related employee safety services; and

WHEREAS, the renewal agreement with Empire Safety Training and Consulting, Inc. of Chittenango, NY, maintains the 2009 rates and provides for a hourly rate of sixty-five dollars (\$65) per hour up to a maximum of \$38,000 in 2010; and

WHEREAS, the Government Operations Committee recommends the County retain the services of Empire Safety Training and Consulting to continue to bring about a positive impact on the health and safety of Madison County employees;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an extension agreement with Empire Safety Training and Consulting, Inc., for the period January 1, 2010 through December 31, 2010 and said agreement is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the total cost for these employee safety services shall not exceed \$38,000 per year.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 509-09

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH EXCELLUS BLUE CROSS AND BLUE SHIELD - UTICA REGION

WHEREAS, the County's minimum premium agreement with Excellus Blue Cross and Blue Shield Utica Region (EBCBSUR) expires on December 31, 2009; and

WHEREAS, EBCBSUR has developed renewal rates for the administration of their portion of the County's health insurance program for fiscal year 2010; and

WHEREAS, the Madison County Treasurer, as the Health Plan Administrator, has reviewed the renewal rates and has recommended that a minimum premium contract program be renewed at the foregoing rates, an increase of 4% over 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be authorized to execute the minimum premium agreement with Excellus Blue Cross and Blue Shield Utica Region, a copy of which is on file with the Clerk of the Board, for the period of January 1, 2010 through December 31, 2010, at the following monthly rates:

<u>Employees Traditional Plan</u>	
Single	\$ 44.64
2-Person	44.64
Family	44.64
<u>Retirees 65+ Prescription Plan</u>	
Single	\$ 4.73
Family	4.73
<u>Retirees 65+ Health Care Benefits Plan</u>	
* Individual	\$194.61
* Individual & Spouse	389.22

** Estimated Rates*

BE IT FURTHER RESOLVED, that the Health Plan Administrator and/or the Chairman of the Board be and hereby are authorized to request and receive any and all health plan information on behalf of the County of Madison as is necessary for plan administration; and

BE IT FURTHER RESOLVED, that the County Treasurer, as Health Plan Administrator, be and hereby is authorized to purchase stop loss insurance in an amount reasonable and necessary to protect the financial stability of the Risk Retention Fund.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 510-09

**AUTHORIZING THE RENEWAL OF
AN AGREEMENT WITH MVP HEALTH CARE**

WHEREAS, the County's agreement with MVP Health Care expires on December 31, 2009; and

WHEREAS, MVP Health Care has developed renewal rates for the health maintenance organization (HMO) portion of the County's health insurance program for fiscal year 2010; and

WHEREAS, the Madison County Treasurer, as the Health Plan Administrator, has reviewed the renewal rates and has recommended that the agreement with MVP Health Care be renewed at the foregoing rates, an increase of 8.6% over 2009.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with MVP Health Care be renewed for the period of January 1, 2010 through December 31, 2010, at the following monthly rates:

<u>Plan</u>	<u>Single</u>	<u>Double</u>	<u>Family</u>
MVP Health Care	\$602.79	\$1,205.58	\$1,606.43

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 511-09

**APPOINTING AN ADMINISTRATOR OF THE PLAN
TO PROVIDE COUNSEL FOR INDIGENT DEFENDANTS AND
ESTABLISHING THE 2010 COMPENSATION RATE**

WHEREAS, by resolution of the Madison County Bar Association the Madison County Attorney's office has been designated to provide the administration of the plan to provide legal representation for indigent defendants in criminal actions during 2010; and

WHEREAS, this designation is made on an annual basis in accordance with the 1965 plan adopted by the Board of Supervisors to provide counsel for indigent defendants; and

WHEREAS, the Government Operations Committee has reviewed the action of the Madison County Bar Association and recommends Tina Wayland-Smith for appointment to this position; and

WHEREAS, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2010 annual rate be \$3520;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby appoints Tina Wayland-Smith as Administrator of Assigned Counsel for Indigent Defendants at the 2010 annual rate of \$3520; and

BE IT FURTHER RESOLVED, that this appointment is effective January 1, 2010 through December 31, 2010.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 512-09

**RENEWING A STIPEND FOR THE CONFIDENTIAL SECRETARY
TO THE COUNTY ATTORNEY TO PROVIDE ADMINISTRATIVE
ASSISTANCE FOR THE ASSIGNED COUNSEL PROGRAM FOR 2010**

WHEREAS, the Board of Supervisors has appointed Tina Wayland-Smith, Assistant County Attorney, as the Administrator of the plan to provide counsel for indigent defendants; and

WHEREAS, the Confidential Secretary to the County Attorney provides administrative and clerical assistance for the assigned counsel programs as well; and

WHEREAS, the Government Operations committee has reviewed and approved a request for a stipend to be provided to the Confidential Secretary to the County Attorney to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$2,500 be and hereby is established for the Confidential Secretary to the County Attorney for 2010, payable on a monthly basis.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor Reinhardt:

RESOLUTION NO. 513-09

LEVYING UNPAID VILLAGE TAXES

WHEREAS, subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the attached Village Tax Report be levied onto the 2010 Town and County Tax Roll.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 514-09

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the attached unpaid Central School District Tax Report be levied onto the 2010 Town and County Tax Roll.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 515-09

FIXING TIME FOR HOLDING MEETINGS DURING 2010

RESOLVED, that pursuant to provisions contained in Section 151 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 10:30 a.m.; and

BE IT FURTHER RESOLVED, that the session held in November shall be designated as the "**ANNUAL SESSION**" and shall convene on the Monday following Election Day; and

BE IT FURTHER RESOLVED, that the Board hereby sets the first day of "Annual Session" on Monday, November 8, 2010 at 10:30 a.m.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 516-09

**FIXING TIME AND DATE TO ORGANIZE THE BOARD
FOR THE YEAR 2010**

RESOLVED, that pursuant to provisions in Section 151 of the County Law, January 5, 2010 at 10:30 a.m., at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2010; and

BE IT FURTHER RESOLVED, that immediately following the 10:30 a.m. Organization meeting, the Board will meet for their first monthly meeting.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 517-09

**ADOPTING THE BUDGET OF THE COUNTY OF MADISON
FOR FISCAL YEAR 2010**

WHEREAS, the tentative budget for the year 2010 has been duly presented to the Board by the Budget Officer and a public hearing has been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 360 of the County Law, the said tentative budget, as changed, altered and revised, be and the same hereby is adopted as the budget of Madison County for the year 2010, said budget being attached hereto and made a part of this resolution.

ADOPTED: AYES – 1237 NAYS – 30 (Goldstein) ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 518-09

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2010**

WHEREAS, this Board by Resolution dated the 4th of December 2009, has adopted a budget for the fiscal year 2010;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2010.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 519-09

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2010, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts be and they hereby are levied against the real property of each Town and City of Oneida.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 520-09

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2010

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	Annual Fee \$2600.00
Monroe-Madison Title Agency LLC	Annual Fee \$2600.00
Oneida Valley Abstract Corporation	Annual Fee \$2600.00
Leatherstocking Abstract & Title Corporation	Annual Fee \$2600.00;

and

WHEREAS, the agreements are for the period January 1, 2010 through December 31, 2010;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk of the Board, with the companies listed above.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor Salka:

RESOLUTION NO. 521-09

APPOINTING MEMBERS TO THE MADISON COUNTY BOARD OF HEALTH

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public

Health District and appointed a Board of Health for said County Health District; and

WHEREAS, the Madison County Board of Health consists of eight members, including members from the Madison County community; and

WHEREAS, Keith Harden, MD, Oneida, NY and Jennifer Meyers, MD, Hamilton, NY are willing to serve on the Board of Health as community members for a six year term; and

WHEREAS, upon review, both the Board of Health and the Public Health Services' Committee believe that Keith Harden and Jennifer Meyers bring valuable experience and expertise to the Madison County Board of Health and support his appointment to the Board;

NOW, THEREFORE BE IT RESOLVED, that Keith Harden and Jennifer Meyers are hereby appointed to the Board of Health effective November 23, 2009 through December 31, 2015.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 522-09

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH MADISON-ONEIDA BOCES FOR JOB SKILLS SERVICES

WHEREAS, the Madison-Oneida BOCES has provided job skills services to Department of Social Services recipients who are employable; and

WHEREAS, funds for such a program have been appropriated in the 2010 DSS departmental budget; and

WHEREAS, an average number of 8 persons per month have participated in these services in the 2009 contract year leading to employment, job training, and improvement in basic life skills; and

WHEREAS, these costs are reimbursed at a rate of approximately 75 percent; and

WHEREAS, this program is funded through the New York State Office of Temporary and Disability Assistance; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman be and is hereby authorized to renew an agreement with Madison-Oneida BOCES to provide job skills services to DSS clients for the period January 1, 2010, to December 31, 2010, at a total cost of \$12,875, an increase of \$375 from the 2009 contract year.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 523-09

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

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

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

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

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

WHEREAS, the amount of \$61,853 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 63.7 percent; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and is hereby authorized, to enter into an agreement with Community Action Program, Inc., to provide the aforementioned services at a total cost not to exceed \$61,853 for the period January 1, 2010, to December 31, 2010.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 524-09

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC., FOR HOMELESS/SELF-
SUFFICIENCY SERVICES**

WHEREAS, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income County residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 88 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2009 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, total (100 percent) federal funding of \$108,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and is hereby authorized, to renew an agreement with Community Action Program, Inc., to provide the aforementioned services at a total cost not to exceed \$108,948 for the period January 1, 2010, to December 31, 2010, an increase of \$3,173 from the 2009 contract year.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 525-09

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
LIBERTY RESOURCES FAMILY SERVICES, INC., FOR NON-RESIDENTIAL
DOMESTIC VIOLENCE SERVICES**

WHEREAS, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

WHEREAS, Madison County has been granted \$25,000 in domestic violence TANF non-residential funding; and

WHEREAS, Liberty Resources Family Services, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

WHEREAS, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

WHEREAS, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and is hereby authorized, to renew an agreement with Liberty Resources Family Services, Inc., to provide the aforementioned services at a total cost not to exceed \$25,000 for the period October 1, 2009, to September 30, 2010, an amount equal to the 2008 – 2009 contract year.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 526-09

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
LIBERTY RESOURCES FAMILY SERVICES, INC., FOR DOMESTIC
VIOLENCE SERVICES**

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources Family Services, Inc., has a domestic violence services program in place and has offered to provide the required services at a total cost of \$7,273; and

WHEREAS, funds for these services are appropriated in the 2010 departmental budget and are reimbursed at the rate of 100 percent; and

WHEREAS, an average of 2 persons have been serviced monthly during the 2009 contract year; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to renew an agreement with Liberty Resources Family Services, Inc., for the period January 1, 2010, to December 31, 2010, for the performance of these services at a total cost not to exceed \$7,273, an amount equal to the 2009 contract year.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 527-09

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, INC., FOR DOMESTIC VIOLENCE SERVICES

WHEREAS, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, this program provided these services to nearly 315 individuals (242 adults and 73 children) during the last year; and

WHEREAS, Liberty Resources Family Services, Inc., has a domestic violence services program in place and has offered to provide the required services at a total cost of \$160,273, an increase of \$46,173 from the 2009 contract year; and

WHEREAS, funds for these services are appropriated in the 2010 departmental budget and are reimbursed at the rate of 49 percent; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to renew an agreement with Liberty Resources Family Services, Inc., for the period January 1, 2010, to December 31, 2010, for the performance of these services at a total cost not to exceed \$160,273.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 528-09

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON COUNTY OFFICE FOR THE AGING FOR PATIENT
TRANSPORTATION**

WHEREAS, the County, through the Department of Social Services, is charged with the responsibility, insofar as funds are available for that purpose, to assist recipients of medical assistance in obtaining necessary transportation to and from the places where medical services are provided to said recipients; and

WHEREAS, these funds are reimbursed at a rate of 100 percent; and

WHEREAS, the Madison County Office for the Aging has a transportation system in place through which many of the County's recipients can be serviced; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to renew an agreement with the Madison County Office for the Aging to provide medical transportation services for Department of Social Services clients for the period January 1, 2010, to December 31, 2010, for the sum of seventy-five cents (75¢) per mile for each mile an eligible person is transported, a five-dollar (\$5.00) pickup fee for each trip, and another five-dollar (\$5.00) fee if a single client's trip involves three (3) hours or more between drop off and pickup.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 529-09

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH MED-REV
RECOVERIES, INC., FOR COLLECTION SERVICES**

WHEREAS, New York State's codes, rules, and regulations authorize a local Social Services district to contract for services pertaining to recovering costs of public assistance; and

WHEREAS, due to the complexity of administering the Public Assistance Program, local Social Services Departments, including Madison County's Department of Social Services, are subjected to fraudulent practices in the public assistance application process as well as practices that result in public assistance overpayments; and

WHEREAS, the Social Services official is required to recover overpayments through all reasonable steps necessary and the Commissioner desires to contract with Med-Rev Recoveries, Inc., for professional services to enhance and amplify the department's current recovery programs; and

WHEREAS, Med-Rev Recoveries, Inc., specializes in collection and litigation services and is ready, willing, and able to perform such services for the Madison County Department of Social Services as an enhancement to Social Services' current recovery programs;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to enter into an agreement with Med-Rev Recoveries, Inc., 1217 Milton Avenue, Syracuse, New York, 13209-0514, for collection and litigation services in connection with non-recoupment recoveries of costs of public assistance for the Madison County Department of Social Services, as more fully defined in the contract for collection and litigation services, a copy of same which is on file with the Clerk to the Board of Supervisors, for the term January 1, 2010, to December 31, 2010, with option to renew; and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor on a fee, not to exceed 33 percent of amounts recovered through collection efforts, the same amount as the 2009 contract year; and be it

FURTHER RESOLVED, that the Chairman of the Board or his duly authorized representative is hereby authorized to execute any such papers, documents, or contracts approved as to form by the Department of Law and the New York State Department of Social Services, as may be necessary to execute the intent and purpose of this Resolution.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 530-09

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRiDGES) 2010**

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) desires to extend its contract with the County of Madison to provide community alcoholism information and referral, prevention and education, and other related services such as problem gambling prevention not to include clinic treatment; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for 2010 and state aid for problem gambling; and

WHEREAS, the funds from federal sources have been identified and accounted for in the following manner:

Awarding Agency:	Department of Health and Human Services (SAMSHA)
Pass Through Agency:	NYS Office of Alcoholism and Substance Abuse Services (OASAS)
Contract Number:	OASAS State Aid Letter
CFDA Number:	93.959
Program Name:	Community Education Innovative Prevention and Education
Award Year:	2010
Federal Funds %:	100%
Grant Number:	OASAS State Aid Letter
Total Amount:	\$291,289

Problem Gambling Prevention State Aid - \$60,000

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2010 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$351,289); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2010 through December 31, 2010 on behalf of the County with Madison County Council on Alcoholism and Substance Abuse, Inc. to provide services in accordance with the Contract for a total appropriation not to exceed \$351,289 and a copy of the contract is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 531-09

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT

WITH COORDINATED CARE SERVICES, INC. FOR CONSULTATION SERVICES

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcohol and Substance Abuse (OASAS) and Office of Mental Retardation and Developmental Disabilities (OMRDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2010 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2010 through December 31, 2010 for an amount not to exceed \$10,000;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to enter into an agreement with Coordinated Care Services, Inc., for consultation and implementation of specialized financial management services, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 532-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, INC. FOR THE PARTNERS IN PREVENTION PROGRAM FOR 2010

WHEREAS, Liberty Resources Family Services, Inc. has operated the Partners in Prevention Program (PIP) for many years in Madison County; and

WHEREAS, Madison County desires to contract with Liberty Resources Family Services, Inc. to provide mental health prevention, early intervention and referral services to school children in the county school districts that participate in the PIP Program; and

WHEREAS, the Mental Health and Community Services Board has voted to give Liberty Resources Family Services, Inc. a portion of the Reinvestment Funds coming into the County to partially fund PIP Program services for the 2009-2010 school year; and

WHEREAS, the Reinvestment funding is 100% state aid which does not require any local county matching funds and the appropriation and full revenue items for these funds for Liberty Resources Family Services, Inc. not to exceed \$ 28,057, are included in the 2010 Madison County Budget:

Full State Reinvestment Revenue		\$28,057
	TOTAL	\$ 28,057; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2010 through June 30, 2010 on behalf of the County with Liberty Resources Family Services, Inc. to provide services to children through the Partners in Prevention Program in accordance with the Contract for a total allocation not to exceed \$28,057 and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 533-09

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON CORTLAND CHAPTER NYSARC, INC.
FOR 2010**

WHEREAS, Madison County desires to contract with Madison Cortland Chapter NYSARC, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office of Mental Retardation and Developmental Disabilities has agreed to fund Madison Cortland Chapter NYSARC, Inc., not to exceed the 2010 appropriation; and

WHEREAS, the appropriation and full revenue items for Madison Cortland Chapter NYSARC, Inc. are included in the 2010 Madison County budget:

Madison County appropriation not more than	\$152,030
Full State Revenue for Non-620 Programs not more than	373,016
Full State Revenue for OMH Supported Employment	32,476

Total \$557,522 and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2010 through December 31, 2010 on behalf of the County with Madison Cortland Chapter NYSARC, Inc. to provide services in accordance with the Contract, for a total allocation not to exceed \$557,522 and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO.534-09

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.
FOR 2010**

WHEREAS, Consumer Services of Madison County, Inc. desires to contract with the County of Madison to provide a series of Peer Advocacy, Case Management Programs and an Early Childhood Program for the seriously and persistently mentally ill adults and children; and

WHEREAS, Consumer Services acts as a fiduciary agency for the Peer Networking Group; and

WHEREAS, the NYS Office of Mental Health has agreed to fund these programs through the Community Reinvestment Act and the New Initiatives, not to exceed the state appropriation; and

WHEREAS, the following appropriation and full revenue items for Consumer Services of Madison County, Inc., are included in the 2010 Madison County budget:

Full State Revenue – Early Childhood Program	
102,905	
Full State Revenue - Peer Advocacy Program	166,882
Full State Revenue – Coordinated Children’s Services Initiative (CCSI)	22,478
Full State Revenue – Family Support Services	9,084
Full State Revenue -C& Y Supportive & Intensive Case Management	93,031
Full State Revenue - Peer Networking Group	116,240
Full State Revenue - Supported Housing	15,520

TOTAL \$526,140 and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2010 through December 31, 2010 on behalf of the County with Consumer Services of Madison County, Inc. to provide services in accordance with the Contract for a total allocation not to exceed \$526,140 and a copy of the contract is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 535-09

**AUTHORIZING CHAIRMAN TO MODIFY AN AGREEMENT
FOR MENTAL HEALTH SCHOOL-BASED SERVICES WITH THE
CHITTENANGO CENTRAL SCHOOL DISTRICT**

WHEREAS, on July 14, 2009, Resolution#282-09 authorized the Chairman to enter into an agreement for school-based mental health services to the Chittenango Central School District; and

WHEREAS, the Chittenango Central School District agreed to pay the Mental Health Department the prevailing rate for contracted social workers; and

WHEREAS, the 2010 County budget contains an increase in hourly rates for Contracted Social Workers such hourly rate being \$40.00 (Forty dollars);

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into a modified agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with Chittenango Central School District for the provision of school-based mental health services at an hourly rate of \$40.00, said rate to be effective January 1, 2010.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 536-09

**AUTHORIZING THE CHAIRMAN TO RENEW A MAINTENANCE AGREEMENT
WITH HARLAND TECHNOLOGY SERVICES**

WHEREAS, it is necessary to enter into a maintenance agreement for the care and annual upgrade of the psychological testing software that is used by the Mental Health Department; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement is for the year 2010 in the amount not to exceed \$300.00;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement, a copy of which is on file with the Clerk to the Board of Supervisors, on behalf of the County with Harland Technology Services to provide services in accordance with the maintenance agreement.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 537-09

AUTHORIZING THE CHAIRMAN TO RENEW A SOFTWARE MAINTENANCE AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES, INC.

WHEREAS, it is necessary to enter into a maintenance agreement for the care and annual upgrade of the information software that is used by the Mental Health Department; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement is for the year 2010 in the amount not to exceed \$48,000;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County with Information Management Associates, Inc. to provide services in accordance with the maintenance agreement, and place a copy of the agreement on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 538-09

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH RxSCRIBE, INC. FOR TRANSCRIPTION SERVICES

WHEREAS, the Madison County Mental Health Department, has numerous operations that require the timely transcription of orally dictated clinical notes into a variety of paper formats to meet HIPAA regulations and the

regulations of the applicable state licensing agencies – NYS Office of Mental Health or the NYS Office of Alcoholism and Substance Abuse Services; and

WHEREAS, RxScribe, Inc., a registered corporation under the state laws of New York and which operates out of its premises at 59 S First Street, Fulton, New York can provide the medical transcription service on the applicable forms in the following timely fashion; and

WHEREAS, the cost for this transcription services will be billed at the rate of \$0.10 per line of medical transcription (where the industry standard is 60 keystrokes per line); and

WHEREAS, RxScribe, Inc. warrants that it is HIPAA compliant and agrees to keep all clinical information confidential and provides the most secure method of Internet security for the transmission of the transcribed material; and

WHEREAS, RxScribe, Inc. will provide the Mental Health Department with a toll free 800 telephone line to use for dictation, or, if necessary, will help the Department secure (at an additional cost that is not included in the agreement) recording devices that can be used for dictation in situations where a telephone line is not readily accessible; and

WHEREAS, the 2010 Mental Health Department budget contains sufficient funds for Transcription Expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with RxScribe, Inc. for the provision of transcription services to the Mental Health Department from January 1, 2010 to December 31, 2010 with a copy of the agreement on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 539-09

**RE-APPOINTING A MEMBER OF THE MENTAL HEALTH
AND COMMUNITY SERVICES BOARD**

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

WHEREAS, the term of one member of the Mental Health and Community Services Board expires as of 12/31/2009; and

WHEREAS, this member has served the community well and desires to continue to serve as a member of this Board, and the membership of the Community Services Board has recommended that he be re-appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that Daniel Mancini, 226 Farrier Avenue/Apt. 1206, Oneida, NY 13421, be re-appointed to another four year term on the Community Services Board with his fifth term of membership running from January 1, 2010 - December 31, 2013.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 540-09

AUTHORIZING CHAIRMAN TO MODIFY AN AGREEMENT FOR MENTAL HEALTH CONSULTATION SERVICES

WHEREAS, on August 11, 2009, Resolution#326-09 authorized the Chairman to enter into an agreement for mental health consultation services with Sheila S. Paolini, LCSW-R from September 1, 2009 through June 30, 2010; and

WHEREAS, the 2010 County budget contains an increase in hourly rate for Ms. Paolini from \$35 to \$40; and

WHEREAS, the County needs to modify the services agreement to provide for such hourly rate of \$40.00 (Forty dollars);

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into a modified agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with Sheila S. Paolini, LCSW-R, for the provision of mental health consultation services to the Mental Health Department at an hourly rate of \$40.00, said rate to be effective January 1, 2010 through June 30, 2010.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor Ball:

RESOLUTION NO. 541-09

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the Sheriff's Office owns a licensed version of software from SoftCode, Inc. for the daily activities of the Civil Office; and

WHEREAS, the software is highly sophisticated and utilized throughout the State. SoftCode, Inc. has agreed to maintain the software and provide customer support; and

WHEREAS, all maintenance fees will be due net 30 days prior to renewal date. The annual maintenance fee for this agreement will be Eight Hundred Dollars (\$800) per license and the County has two software licenses and there isn't any increase from the previous year; and

WHEREAS, the term of this agreement shall begin on January 1, 2010 and end December 31, 2010; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he is hereby authorized to enter into agreement with the SoftCode, Inc. for the purpose of software maintenance; and

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

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 542-09

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT

RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an agreement with Sharon Hoff, Dietician, for providing services to the Madison County Jail as requested by the Sheriff. Such agreement is in the amount of \$40.00 per hour and this represents no increase from the previous year, for a term of one (1) year commencing on January 1, 2010 through December 31, 2010. A copy of this agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 543-09

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

WHEREAS, the term of this agreement shall be from January 1, 2010 until December 31, 2010; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Three Thousand Eight Hundred Seventy Dollars (\$3,870), the total amount of compensation will not exceed Forty Six Thousand Four Hundred Forty Dollars (\$46,440), this represents an increase of \$1,352 or 3% from the previous year; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and he hereby is authorized to execute an agreement on behalf of the County of Madison with Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 544-09

ADOPTING THE MADISON COUNTY STOP-DWI PROGRAM FOR 2010

WHEREAS, it is the intention of Madison County to continue its participation in the statewide program to combat drunk driving in 2010; and

WHEREAS, the Madison County Stop-DWI Coordinator has submitted a comprehensive written proposal for the 2010 Stop-DWI Program; and

WHEREAS, this written proposal has been reviewed and considered by this Board of Supervisors and a copy of said proposal is annexed hereto as Exhibit 1; and

WHEREAS, it is the intention of this Board of Supervisors to adopt and implement this written proposal as the Madison County Stop-DWI Program for 2010;

NOW, THEREFORE BE IT RESOLVED, that the annexed written proposal is adopted as the Madison County Stop-DWI Program for 2010; and

BE IT FURTHER RESOLVED, that the Stop-DWI Coordinator heretofore appointed is authorized and directed to implement the program described in the annexed proposal; and

BE IT FURTHER RESOLVED, that the Madison County Treasurer is authorized and directed to incorporate the implementation of the Stop-DWI Program in the 2010 County budget.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 545-09

RE-APPOINTING A SUPERVISOR TO THE JURY BOARD

WHEREAS, Section 652 of the Judiciary Law states that there shall be established for each County, except Albany, Westchester, Suffolk and Nassau, a County Jury Board consisting of the Justice of the Supreme Court, the Senior County Judge and any member of the Board of Supervisors who shall be designated for that purpose by the Board of Supervisors; and

WHEREAS, Alexander Stepanski, Supervisor from the town of Stockbridge has served on this Board and wishes to be re-appointed for a new term; and

NOW, THEREFORE BE IT RESOLVED, that Alex Stepanski, Supervisor from the town of Stockbridge be and he hereby is re-appointed to serve on the Jury Board for a one year term, commencing on January 1, 2010 and expiring on December 31, 2010.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisors Ball & Reinhardt:

RESOLUTION NO. 546-09

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT FOR A FEDERAL GRANT AND MODIFYING THE 2009 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has been awarded a Federal Grant through the New York State Governor's Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows;

Awarding Agency: National Highway Safety Administration
Pass-through Agency: NYS Governor's Traffic Safety Committee
Catalog of Federal Domestic Assistance: #20.600

Program Name: COPACS - Child Occupant Protection and Cyclist Safety
Award Year: October 1, 2009 through September 30, 2010
Federal Funds Percentage: 100%
Grant No.: HS1-2010-Madison Co SO-00052-(027)
Total Grant Amount: \$27,571.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/09 – 9/30/10

General Fund

3111 Sheriff Department-Traffic Safety Coord Grant

<u>Expense</u>		<u>From</u>	<u>To</u>
A3111.111	Personal Services COPACS2009-10	\$ 0	\$22,020
A3111.4100	Commodities 2009-10	0	2,800
A3111.41	Travel-Conference & Seminar Expense 2009-10	0	1,000
A3111.810	Allocation of Fringe Benefits	<u>1,358</u>	<u>3,109</u>
	Total	\$ 1,358	\$28,929
	Control Total	<u>\$ 0</u>	<u>\$27,571</u>
<u>Revenue</u>			
A4389.3510	Federal Aid COPACS-2009-10	<u>\$ 0</u>	<u>\$27,571</u>
	Control Total	<u>\$ 0</u>	<u>\$27,571</u>

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be authorized to execute an agreement, a copy on file with the clerk for participation in this grant and,

BE IT FURTHER RESOLVED, that the County Treasurer be authorized to modify the adopted 2009 County Budget in accordance with this project budget.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor Moran:

RESOLUTION NO. 547-09

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT AND THE MADISON COUNTY ASSOCIATION OF SNOWMOBILE CLUBS

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 548-09

AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH BELLAGRAPHICS DESIGNS

WHEREAS, Madison County presently contracts with Birnie Bus Inc. for the operation and coordination of the Madison Transit System within Madison County; and

WHEREAS, the Madison Transit System could benefit from greater marketing efforts, including enhanced brochures and web presence; and

WHEREAS, Madison County presently receives New York State Department of Transportation funds, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for Madison County and its residents; and

WHEREAS, our 2009 appropriation of \$49,300 has been increased by \$15,000 to \$64,300 for the development of a DOT and ADA compliant website and brochures for the marketing of the Madison Transit System; and

WHEREAS, Bellagraphics Designs has the skills and experience necessary to undertake this project and has a track record of working on numerous other DOT backed public mass transportation systems;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign a contract with BellaGraphics Designs, to complete the above referenced marketing and web design project.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 549-09

APPOINTING MEMBERS TO THE MADISON COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD

BE IT RESOLVED, that Donald H. Dew, of 520 Sayles Avenue, Oneida, John Reinhardt of 628 Deerfield Drive, Oneida, and William Cole of 26 Heathfield Lane, Chittenango, be reappointed to the Madison County Empire Zone Administrative Board for three-year terms commencing on January 1, 2010 and ending on December 31, 2012.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 550-09

REAPPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Mr. Daniel Degear and Mr. James Rodman have agreed to be reappointed to the positions of Madison County Legislative Representative and Madison County Landowner Representative, respectively, to the Region 7 FWMB;

NOW THEREFORE BE IT RESOLVED, that both Mr. Daniel Degear of the Town of DeRuyter, New York and Mr. James Rodman of the Town of Lebanon be hereby reappointed to the FWMB for a term of two (2) years, commencing on January 1, 2010 and expiring on December 31, 2011 as representatives of Madison County.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 551-09

APPOINTING MEMBERS TO THE MADISON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

BE IT RESOLVED, that Richard Bargabos of 6014 Old County Road, Peterboro, Ny 13134 (Town of Smithfield) be reappointed, as the Board of Supervisors' representative, to the Madison County Agricultural and Farmland Protection Board for a two-year term commencing on January 1, 2010, and expiring on December 31, 2011; and

BE IT FURTHER RESOLVED, that Rudy Braun of RR#3 Box 128 Nelson Road, Canastota, NY 13032 be reappointed as a farm member to the Madison County Agricultural and Farmland Protection Board for a four-year term commencing on January 1, 2010 and expiring on December 31, 2013.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 552-09

APPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint the following Madison County residents to the Central New York Regional Planning and Development Board for a two (2) year term of office, commencing on January 1, 2010 and expiring on December 31, 2011:

Scott Ingmire	Oneida, New York
James Rafte	Oneida, New York
Joe Wisinski	Canastota, New York

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors does hereby appoint the following Madison County resident to the Central New York Regional Planning and Development Board for a three (3) year term of office, commencing on January 1, 2010 and expiring on December 31, 2012:

Mary Ann Messinger	Bridgeport, New York
--------------------	----------------------

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

RESOLUTION NO. 553-09

APPOINTING BOARD OF SUPERVISORS REPRESENTATIVE TO MADISON COUNTY COOPERATIVE EXTENSION BOARD

BE IT RESOLVED, that Priscilla Suits of 14 Cambridge Avenue, Morrisville, NY 13408 (Town of Eaton) be and is hereby reappointed to the Madison County Cooperative Extension Board, as the Board of Supervisors representative, for a term of two years, commencing on January 1, 2010 and expiring on December 31, 2011.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor Williams:

RESOLUTION NO. 554-09

APPOINTING A MEMBER TO THE CAZENOVIA SEWER DISTRICT BOARD

WHEREAS, Eric Johnson resigned from the Cazenovia Sewer District Board leaving a vacancy; and

WHEREAS, the Cazenovia Sewer District Board has recommended to the Board of Supervisors that this vacancy be filled, and

WHEREAS, Richard Sheridan of Cazenovia, NY has been recommended by the Cazenovia Sewer District Board to fill said vacancy,

NOW, THEREFORE BE IT RESOLVED, that Mr. Richard Sheridan of Cazenovia, New York be and is hereby appointed to the Cazenovia Sewer District Board to fill out the unexpired term of Eric Johnson, such term expiring on February 11, 2012.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor DiVeronica:

RESOLUTION NO. 555-09

AUTHORIZING LEASING OF APPROXIMATELY 102 ACRES OF COUNTY OWNED LAND IN THE TOWN OF LINCOLN

WHEREAS, Madison County and the Madison County Department of Solid Waste have no immediate use for approximately 102 acres of vacant, Madison County owned, land located on the east side of Buyea Road adjacent to the Madison County Landfill Site in the Town of Lincoln; and

WHEREAS, this condition is expected to remain for at least three (3) years; and

WHEREAS, sealed bids for the Lease of this land for agricultural production were received and opened after advertisement in the officially designated Madison County newspaper(s); and

WHEREAS, E. James Mason, Springwater Farms, 7338 Oxbow Road, Canastota NY 13032 submitted the highest bid in the amount of \$3,060.00 per annum for Lease of said land; and

WHEREAS, Lease of said land is in consonance with Madison County's officially declared policy of supporting agricultural production in the County; and

WHEREAS, a copy of the proposed Lease Agreement has been filed with and is available for review in the office of the Clerk of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby determines that the aforementioned 102 acres of vacant land is presently not required for public use;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Agreement for Lease of said land for three (3) years with **E. James Mason, Springwater Farms, 7338 Oxbow Road, Canastota NY 13032,**

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor Reinhardt:

RESOLUTION NO. 556-09

AUTHORIZING THE MODIFICATION OF THE 2009 ADOPTED COUNTY BUDGET

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

Modification No. 1

General Fund

6010 Social Services Administration

Expense

		<u>From</u>	<u>To</u>
A6010.4072	Community Service Transportation	\$ 5,898	\$ 33,031
	Control Total		<u>\$ 27,133</u>

Revenue

A4610.1010	Fed. Aid Social Services	\$2,199,844	\$2,226,977
	Control Total		<u>\$ 27,133</u>

Modification No. 2
General Fund
A6510 Veterans Agency
Expense

A1990.4444	Contingent Fund	<u>\$345,286</u>	<u>\$332,286</u>
<u>Expense</u>			
A6510.41097	Veterans Burials	<u>\$ 32,142</u>	<u>\$ 45,142</u>
	Control Total	<u>\$ 377,428</u>	<u>\$ 377,428</u>

Modification No. 3
County Road Fund
5110 Maintenance of Roads & Bridges

<u>Expense</u>		<u>From</u>	<u>To</u>
D5110.46003	Asphalt, Tar & Stone	\$652,370	\$675,170
D5110.46001	Bridge Materials	33,470	23,470
D5110.4730	Contract Surface Treatment	<u>450,000</u>	<u>437,200</u>
	Control Total	<u>\$1,135,840</u>	<u>\$1,135,840</u>

Modification No. 4
5130 Road Machinery Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
DM5130.4825	Painting of Equipment	\$ 15,000	\$ 15,100
DM5130.4835	Tools and Repair to Tools	17,000	15,400
DM5130.4845	Outside Maintenance & Repairs	18,000	19,500
	Control Total	<u>\$ 50,000</u>	<u>\$ 50,000</u>

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor Goldstein:

RESOLUTION NO. 557-09

**RECOMMENDING A STUDY FOR CHANGING THE HEALTH INSURANCE
 BENEFIT POLICY IN 2010 FOR MADISON COUNTY ELECTED OFFICIALS
 AND MANAGEMENT EMPLOYEES**

WHEREAS, the Madison County Board of Supervisors is charged with the ultimate responsibility for establishing policies governing salary and benefits for all elected officials and management employees, and

WHEREAS, the Madison County Board of Supervisors has the opportunity to enact policies that reflect a growing awareness of the high unemployment and troubled economy locally, regionally and statewide and a willingness for setting

the example of shared sacrifice in light of these difficult economic times for many local residents and property owners, and

WHEREAS, nearly one fourth of all Madison County residents are receiving some kind of public assistance in the form of Food Stamps and Medicaid during this current economic crisis while high unemployment continues, and

WHEREAS, elected officials and management employees have enjoyed the benefit of free individual and family medical insurance paid for by county taxpayers as one of the benefits of being a Madison County employee, and

WHEREAS, the rising cost of health care, the troubled economy and the fiscal crises in Albany and Washington call for a shared sacrifice to set the tone locally and to establish both a positive example for other municipal employees and officials to follow while reducing the 2010 Madison County budget and future county budgets accordingly, and

WHEREAS, a 10 percent cost sharing in county health insurance costs by elected officials and management could save Madison County approximately \$100,000 annually, and

WHEREAS, Rules 16 and 17 of the Madison County Board of Supervisors, along with County Law, make it unclear if a reduction in compensation of elected officials can be enacted during annual session and would require legal review by the Madison County Attorney,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors requests that the County Board Chairman, County Budget Officer and County Treasurer collaborate with the Government Operations committee in 2010 to provide information to the full board on the current cost of free health insurance provided to elected officials and management staff, in order to allow the full board to consider a policy change in 2010 that would require all elected officials and county management employees to pay 10 percent of the cost of their health insurance premiums through payroll deduction in order to demonstrate a shared sacrifice to the county taxpayers, reduce county expenditures and also encourage other municipal employees and officials to join in this effort in 2010, and

BE IT FURTHER RESOLVED, that the Board of Supervisors, in consultation with the Board Chairman, Budget Officer, County Treasurer and County Personnel Department, develop a stipend incentive plan similar to that offered to county employees and other municipalities that would encourage those elected officials and management employees who can acquire health insurance through other employed family members to do so in order to advance further costs savings in 2010 and future years, and

BE IT ALSO FURTHER RESOLVED, that such recommendations and information be provided to the Madison County Board of Supervisors by their February 2010 regular monthly meeting for consideration and possible action.

DEFEATED: NAYS – 1237
AYES – 30
ABSENT – 233 (DiVeronica, Williams)

By Supervisor Reinhardt:

RESOLUTION NO. 558-09

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

By Supervisor Bargabos:

RESOLUTION NO. 559-09

ADOPTING LOCAL LAW NO 4 FOR THE YEAR 2009

WHEREAS, there has been duly introduced Local Law No. 4 for the year 2009 entitled “FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2010”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 4, 2009;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 4 for the year 2009, be and the same is hereby adopted.

ADOPTED: AYES -1267 NAYS – 0 ABSENT – 233 (DiVeronica, Williams)

PUBLIC COMMENT PERIOD

No Speakers.

The Board stands recessed until Tuesday, December 29, 2009.