



# **MADISON COUNTY BOARD OF SUPERVISORS**

**John M. Becker, Chairman**  
**Paul W. Miller, County Administrator**  
**Cindy L. Urtz, Clerk**

**138 N. Court St., PO Box 635**  
**Wampsville, NY 13163**  
**Phone: 315/366-2201**  
**Fax: 315/366-2502**

September 8, 2010

## **MADISON COUNTY BOARD OF SUPERVISORS** **Agenda – Tuesday, September 14, 2010**

### **Committee Meeting Schedule**

- 9:15 a.m. Public Works Committee – Large Conference Room  
Re: Sewer District Grant Resolution and Highway Steel Bid
- 9:30 a.m. Committee of the Whole – All Supervisors (Large Conf. Rm.)  
County Administrator's Report on:
- Dog Licensing
  - Home Care
  - Signs
- 10:00 a.m. Committee of the Whole – All Supervisors (Large Conf. Rm.)  
Re: IRP (Intermediary Relending Program) With Planning  
Committee, Kipp Hicks and Becca Jablonski
- 10:30 a.m. Board Meeting – Chambers

### **Resolutions**

1. Authorizing Attendance at an Out-of-State Conference. (Health)
2. Authorizing Attendance at an Out-of-State Conference. (DSS)
3. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
4. Abolishing Two Highway Department Positions and Creating Two Senior Highway Crew Supervisor Positions.
5. Creating one Full-Time Position in the Department of Health to Provide Mandated Services.
6. Abolishing a Full-Time Licensed Professional Nurse Position in the Health Department and Creating a Part-Time Home Care Coding Specialist Position.
7. Authorizing the Chairman to Enter Into an Agreement. (Bailey, Haskell)
8. Amending an Agreement With IKON Office Solutions, Inc.
9. Authorizing the Chairman to Enter Into an Agreement With Benefits Consulting Group for Professional Services and Modifying the 2010 County Budget.

10. Authorizing the Chairman to Amend Agreements with Agencies and Therapist for the Early Intervention Program.
11. Removal of Keith Harden From the Madison County Board of Health.
12. Authorizing the Chairman to Enter Into an Agreement With Trisha A. Castro-Meehan.
13. Authorizing the Chairman to Enter Into an Agreement with New York State Dept. of Health for the Administration of Early Intervention and Modifying The 2010 County Budget.
14. Authorizing the Chairman to Renew an Agreement With Community Action Program, Inc.
15. Authorizing the Chairman to Renew an Agreement With Cornell Cooperative Extension.
16. Authorizing the Chairman to Renew an Agreement With Mid-York Child Care Coordinating Council, Inc.
17. Authorizing the Chairman to Proclaim September as National Alcohol and Drug Addiction Recovery Month.
18. Authorizing the Chairman to Renew an Agreement With NTS Data Services.
19. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage. (Hamilton Dist. #4, Lincoln Dist. #1 and 2)
20. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage. ((rent fee clause)
21. Authorizing the Madison County Board of Elections to Contract for Pollsity Usage. (various local municipalities)
22. Authorizing an Agreement With the NYS Division of Probation and Correctional Alternatives.
23. Authorizing Chairman to Enter Into Agreement. (Rochester Psychiatric Center)
24. Authorizing Chairman to Enter Into Agreement With Chem RX.
25. Authorizing the Chairman to Apply for an Explosive Detection Canine Team Grant From the New York State Office of Homeland Security.
26. Authorizing Participation in a Federal Grant and Modifying the 2010 County Budget. (COPACS)
27. Authorizing Participation in a Federal Grant and Modifying the 2010 County Budget. (Buckle Up New York)
28. Authorizing Chairman to Execute Agreement for Federal Grant and Modifying the 2010 County Budget. (SLETPP)
29. Authorizing the Chairman to Enter Into a Sublease Agreement With Staffworks, Inc.
30. Authorizing the Chairman of the Board to Sign the New York State Required "Landlord Disclosure Sheet."
31. Authorizing the Chairman of the Board to Sign a Memorandum of Understanding With the Central New York Regional Planning and Development Board.
32. Authorizing the Chairman to Accept a \$750,000 1% Interest Loan From The USDA IRP. (Intermediary Relending Program)

33. Authorizing the Filing of an Application for a State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.
34. Authorizing an Agreement With the New York State Department of Transportation to Extend and Modify the Municipal Snow and Ice Agreement for July 1, 2010 Through June 30, 2011.
35. Authorizing the Modification of the 2010 County Budget.
36. Establishing a Fee and Expiration Date for 2011 Solid Waste Punch Cards Relating to Residential Solid Waste Disposal in Madison County.
37. Providing for a List of Fees for Participating in the County's Solid Waste Management Program, as Required by Local Law #3 for 2004.
38. Authorizing 5-year Solid Waste Disposal Agreements With Commercial Permit Holders.
39. Authorizing the Chairman to Renew an Agreement With Systems East Inc.
40. Authorizing the Assistance in Defense of Assessment Review Proceedings. (Oneida Shopping Center)
41. Authorizing the Assistance in Defense of Assessment Review Proceedings. (Lowells-Jeda)
42. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
43. Authorizing the Modification of the 2010 Adopted County Budget. (Bundle)

**APPROVAL OF VOUCHERS FOR PAYMENT  
ANY OTHER BUSINESS  
PUBLIC COMMENT PERIOD**

**cc: WMCR Radio Station  
Oneida Daily Dispatch  
Syracuse Post Standard  
Madison County Courier**

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**Cindy Urtz, Clerk**

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