

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday, April 14, 2009

The Board convened at 10:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Stepanski (47 votes).

Pledge of Allegiance.

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

COMMUNICATIONS

1. Notice of a public hearing on a wind-power variance application in the Town of Lincoln.
- 2 Acknowledgements received from Assemblyman Bill Magee’s office regarding Res. 31-09 cuts to Home Care and Res. 95-09 youth program block grants.
3. Thank you from the Madison County Children’s Camp for the donation of \$5,000.00.
4. Thank you from the Affiliated Conservation Clubs of Madison County for supporting the use of rifles during deer hunting season in Madison County.
5. Thank you note from Sandra Pafka who recently retired from the Health Dept.

REPORTS

1. Madison County Department of Health – 2008 Annual Report.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, Employment & Training/WIA And Cazenovia Sewer District:	\$ 2,386,486.82
Cowaselon Creek Watershed District:	\$ 525.00
Miscellaneous Accounts:	\$ 147,898.99

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 128-09

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following employee upon his retirement:

Stephen A. Garneau Social Services 1979- 2009 30 years

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

DSS Commissioner Mike Fitzgerald and Steve Garneau stepped forward. Chairman Becker presented Mr. Garneau a gift on behalf of Madison County and the Commissioner stated that Steve did a great job for Madison County and will be missed. Mr. Garneau thanked the Commissioner and the Board members and stated that he was glad he was able to contribute and help the residents of Madison County.

RESOLUTION NO.129-09

**DECLARING THE WEEK OF MAY 6-12, 2009 AS
“NURSES WEEK” IN MADISON COUNTY**

WHEREAS, the Madison County Board of Supervisors believes that all registered nurses should be recognized for their compassion and dedicated contributions to the citizens of our County; and

WHEREAS, the Board of Supervisors recognizes that the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and

WHEREAS, the Board of Supervisors wishes to honor the ways in which registered nurses in Madison County strive to provide safe and high quality patient care for the residents of our County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors and the residents of Madison County celebrate the accomplishments and efforts of registered nurses in Madison County and show appreciation for the County’s registered nurses not just during this week, but at every opportunity throughout the year; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors does hereby declare the week of May 6-12, 2009 as:

“NURSES WEEK” IN MADISON COUNTY

ADOPTED: AYES – 1453 NAYS- 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 130-09

**DECLARING THE WEEK OF May 4-10, 2009 AS
“PUBLIC EMPLOYEES’ RECOGNITION WEEK”**

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their dedicated service to the citizens of our County; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 4-10, 2009 as:

PUBLIC EMPLOYEES’ RECOGNITION WEEK

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 131-09

**DESIGNATING A PRIVACY OFFICER AND DEPUTY PRIVACY OFFICER IN
ACCORDANCE WITH THE HEALTH INSURANCE PORTABILITY AND
ACCOUNTABILITY ACT (HIPAA)**

WHEREAS, the Health Insurance Portability and Accountability Act (HIPAA) requires an employer to designate a Privacy Officer to ensure compliance with the Act; and

WHEREAS, on October 14, 2008, Michael Bischoff was named Interim Privacy Officer in response to the resignation of the previous Privacy Officer; and

WHEREAS, the Second Assistant County Attorney’s position has been filled; and

WHEREAS, the Government Operations Committee has recommended that the Second Assistant County Attorney be designated as Privacy Officer;

WHEREAS, under the Public Officers Law §9, a deputy shall, “possess the powers and perform the duties of his principal during the absence or inability to act of his principal, or during a vacancy in his principal’s office.”;

WHEREAS, the Government Operations Committee sees the benefit of a Deputy Privacy Officer and has recommended that the First Assistant County Attorney be designated as Deputy Privacy Officer;

NOW, THEREFORE BE IT RESOLVED, that the Second Assistant County Attorney be and hereby is designated as the Privacy Officer and the First Assistant County Attorney be and hereby is designated the Deputy Privacy Officer for Madison County in accordance with HIPAA.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 132-09

REALLOCATING THE TITLE OF PERSONNEL OFFICER IN THE MANAGEMENT SALARY PLAN AND APPOINTING A COUNTY PERSONNEL OFFICER

WHEREAS, the position of Personnel Officer has become vacant due to a resignation; and

WHEREAS, the Government Operations Committee has reviewed and recommended the reallocation of this title from Grade O to Grade N in Appendix A of the Management Salary Plan; and

NOW, THEREFORE BE IT RESOLVED that the title of Personnel Officer be and hereby is reallocated from Grade O to Grade N in Appendix A of the Management Salary Plan; and

BE IT FURTHER RESOLVED that Eileen M. Zehr of Canastota, New York be and hereby is appointed Madison County Personnel Officer for a term of six years effective April 14, 2009 at the 2009 annual salary of \$58,517.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 133-09

CREATING FOUR TEMPORARY FULL-TIME POSITIONS IN THE EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, the Madison County Department of Employment and Training will be operating a Workforce Investment Act and Temporary Assistance for Needy Families Summer Youth Employment Program during 2008; and

WHEREAS, this summer program will employ up to one hundred forty-five (145) youths, ages 14-24, which will require up to four (4) temporary, full-time Summer Youth Counselor positions; and

WHEREAS, the wages and fringe benefits for these positions are one hundred percent (100%) federally funded under the WIA and TANF programs; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Social and Mental Health Services and Government Operations Committees;

NOW, THEREFORE, BE IT RESOLVED, that four (4) temporary, full-time Summer Youth Counselor positions be and hereby are created at a hire rate not to exceed \$10.50 per hour; and

BE IT FURTHER RESOLVED, that the Director of Employment and Training is hereby authorized to fill the one position for the period May 11, 2009 to September 30, 2009 and three positions for the period June 22, 2009 to September 30, 2009 in accordance with Civil Service Law and Rule.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 134-09

ABOLISHING THE POSITION OF DIRECTOR OF RESEARCH AND LEGISLATIVE AFFAIRS AND CREATING THE POSITION OF RESEARCH AND LEGISLATIVE AFFAIRS COORDINATOR

WHEREAS, the position of Director of Research and Legislative Affairs was created by Board Resolution 216-08; and

WHEREAS, that position was allocated as Grade O of the Management Salary Plan with a 2008 annual salary of \$63,482; and

WHEREAS, that position has been unfilled since its creation; and

WHEREAS, there exists a need for increased availability resources for professional research, legislative support, coordination of projects and assistance to the within the County Administrator's office and under his direction;

NOW, THEREFORE, BE IT RESOLVED, that the position of Director of Research and Legislative Affairs is hereby abolished and the position of Research and

Legislative Affairs Coordinator is hereby created within the County Administrators' Office and is allocated as Grade M of the Management Salary Plan with a starting salary of \$53,197; and

BE IT FURTHER RESOLVED, that the County Administrator is authorized to fill said position.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 135-09

ESTABLISHING THE 2009 SALARY FOR THE ASSISTANT DIRECTOR OF PATIENT SERVICES POSITION IN THE HEALTH DEPARTMENT

WHEREAS, on February 12, 2009 the Board of Supervisors approved Resolution #20-09 that created the position of a full-time Assistant Director of Patient Services;

WHEREAS, the Public Health Director was authorized to fill the Assistant Director of Patient Services position at a 2009 salary of \$44,663; and

WHEREAS, an interested candidate has been identified who meets the qualifications of the Assistant Director of Patient Services; and

WHEREAS, the interested candidate has requested a higher salary; and

WHEREAS, the Public Health Director is recommending a salary of \$50,298, which is within the hiring salary range for this position; and

WHEREAS, the current personal services line item within the Home Care Division budget contains excess funds due to position vacancies and is sufficient to cover the increase in base hiring salary; and

WHEREAS, the Government Operations Committee has reviewed and approved this salary; and

NOW, THEREFORE BE IT RESOLVED that the Public Health Director be and hereby is authorized to fill the Assistant Director of Patient Services position at the 2009 salary of \$50,298 in accordance with Civil Service Law and Rule and the Agreement between the County policies and procedures effective April 14, 2009.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 136-09

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1 FOR THE YEAR 2009 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Bargabos has duly introduced proposed Local Law No. 1 of 2009, entitled “A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF A CERTAIN PUBLIC OFFICER OF MADISON COUNTY”; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on May 12, 2009, at 10:15 a.m.; and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

**COUNTY OF MADISON
LOCAL LAW NO. 1 OF 2009**

**A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE
RESIDENCY OF A CERTAIN PUBLIC OFFICER OF MADISON COUNTY**

Be it enacted by the Board of Supervisors of the County of Madison as follows:

SECTION 1: LEGISLATIVE INTENT

The Board of Supervisors hereby finds that because of his expertise and years of experience in the Madison County Department of Social Services, it is in the public interest that current Deputy Commissioner for Administrative Services, Steven P. Chaires, be eligible to be appointed the principal Deputy Commissioner. The Board of Supervisors hereby finds that requiring Steven P. Chaires to move from his current residence in an adjoining county is not required given such expertise and experience, and accordingly an exemption from the residency requirements ordinarily applicable is warranted.

SECTION 2: EXEMPTION

The provisions of Public Officers Law Section 3(1) requiring public officers employed by Madison County to be residents of Madison County shall not prevent Steven P. Chaires from holding the appointed county officer’s position of Deputy Commissioner for Administrative Services in Madison County, provided that such person resides in an adjoining county in the State of New York. The provisions of Public Officers Law Section 3(1) to the contrary are hereby superseded.

SECTION 3: SEPARABILITY

If any clause, sentence, paragraph, or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 6: EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the secretary of state pursuant to Municipal Home Rule Law Section 27.

RESOLUTION NO. 137-09

AUTHORIZING THE COUNTY TREASURER TO ENTER INTO AN AGREEMENT WITH CHASE BANK USA, N.A. FOR A BUSINESS CREDIT CARD

WHEREAS, on February 12, 2009, the Madison County Board of Supervisors approved Resolution No. 26-09, Authorizing the County Treasurer to obtain Credit Cards from a Bank or Financial Institution and Adopting a Use of Credit Cards Policy; and

WHEREAS, the County Treasurer has identified a Chase Business Credit Card as the optimal card for the County; and

WHEREAS, the County Treasurer is being named as the authorized officer to enter into the agreement with Chase Bank USA, N.A., to provide the County Treasurer with authorization to administer the credit card account;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be and hereby is authorized to enter into an agreement with Chase Bank USA, N.A., for a business credit card to be held in the name of the County, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 138-09

AMENDING THE WORKERS' COMPENSATION BENEFITS POLICY

WHEREAS, the Madison County Workers' Compensation Benefits Policy was reviewed by the Government Operations Committee to ensure compliance with the New York State Workers' Compensation Law; and

WHEREAS, the Government Operations Committee reviewed the amendments to the procedures as are attached and recommends same for adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Workers' Compensation Benefits Policy be and hereby is amended to comply with the New York State Workers' Compensation Law,

BE IT FURTHER RESOLVED, that the Government Operations Committee be and hereby is authorized to amend the procedures in the Compensation Benefits Policy in the future.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 139-09

AMENDING THE VACANCY REVIEW POLICY

WHEREAS, the Madison County Vacancy Review Policy was reviewed by the County Administrator, department heads and the Government Operations Committee for the purpose of streamlining requests for refilling positions that have been appropriated in the current budget; and

WHEREAS, the Government Operations Committee reviewed the amendments to the procedures as are attached and recommends same for adoption by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Madison County Vacancy Review Policy be and hereby is amended to streamline the vacancy review procedures,

BE IT FURTHER RESOLVED, that the Government Operations Committee be and hereby is authorized to amend the procedures in the Vacancy Review Policy in the future within existing budget appropriations.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 140-09

ADOPTING A MODIFIED PURCHASING POLICY

WHEREAS, General Municipal Law (G.M.L.) Section 104-b prescribes certain requirements and policies for procurement of goods and services within New York State by its municipal subdivisions, and

WHEREAS, Madison County has previously adopted local laws and policies implementing the requirements of applicable law and in particular has adopted Purchasing Policy and Procedures, and

WHEREAS, the Government Operations Committee has reviewed the existing Madison County Purchasing Policy and Procedures last modified and adopted by the Board on April 10, 2001 and recommended changes thereto, a copy of which is on file with the Clerk of the Board;

NOW, THEREFORE, BE IT RESOLVED, the proposed changes to the Madison County Purchasing Policy and Procedures is hereby adopted.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 141-09

AUTHORIZING CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT FOR PETROLEUM PRODUCT QUALITY PROGRAM

WHEREAS, it is necessary to extend an agreement with the Department of Agriculture and Markets for the Petroleum Products Quality Program through the Department of Weights and Measures; and

WHEREAS, this agreement originally took effect on April 1, 2004; and

WHEREAS, by extending this agreement, Madison County will be reimbursed for costs incurred in inspecting and collecting samples of petroleum products and resulting investigations required by the State's Division of Weights and Measures during the period of 4/1/09 to 3/31/14, in the amount of \$35,675.00; and

WHEREAS, the Government Operations Committee, after review, recommends the approval of this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an extension agreement with the Department of Agriculture and Markets for the Petroleum Quality Program, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 142-09

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Grants Coordinator)**

WHEREAS, the New Jersey American Association of Grant Professionals Regional Conference will be held o May 18, 2009 in Madison, New Jersey; and

WHEREAS, the Planning Director has requested that Carrie Hunt attend this conference; and

WHEREAS, she will cover the costs for lodging and meal expenses; and

WHEREAS, registration cost is \$50.00; and

WHEREAS, no similar conference is being held within New York State this year; and

WHEREAS, this request has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that Carrie Hunt be and hereby is authorized to attend said conference.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Reinhardt:

RESOLUTION NO. 143-09

AUTHORIZING THE MODIFICATION OF THE 2008 COUNTY BUDGET

BE IT RESOLVED that the 2008 Adopted County Budget be modified as follows:

General Fund

<u>Expense</u>	<u>From</u>	<u>To</u>
<u>1010 Legislative Board</u>		
A1010.1 Personal Services	\$ 332,916	\$ 363,190
A1010.4061 County Administrator Expense	1,181	988
A1010.4062 Employee Recognition	2,150	2,043
A1010.4063 Other Expense EAP	1,000	924
A1010.41 Travel Expense (Mileage)	18,450	10,398
A1010.4130 Advertising Expense	5,450	5,458
A1010.489 Photo Copy Usage Expense	3,000	2,620

A1010.4911 Office Supply & Expense (Outside)	2,521	2,316	
<u>1040 Clerk of Legislative Board</u>			
A1040.1 Personal Services	110,023	117,949	
A1040.4130 Advertising Expense	1,900	1,692	
A1040.4911 Office Supply & Expense (Outside)	3,600	3,190	
<u>1165 District Attorney</u>			
A1165.1 Personal Services	455,239	456,397	
A1165.4005 Books and Periodicals	4,400	4,506	
A1165.406 Extradition Expense	3,000		-
A1165.41 Travel Expense (Mileage)	1,500	1,504	
A1165.411 Travel-Conference & Seminar Expense	3,000	1,562	
A1165.4221 Special Prosecutor	15,000	18,329	
A1165.462 Drug Testing	1,250		-
A1165.474 Grand Jury Transcriptions	6,500	6,552	
A1165.489 Photo Copy Usage/Lease Expense	1,900	2,374	
<u>1170 Public Defender Service</u>			
A1170.4218 Criminal Court Assigned Counsel Fees	150,000	162,221	
A1170.4219 Family Court Assigned Counsel Fees	202,000	238,398	
<u>1180 Justice Court Fees</u>			
A1180.408 Justice Court Fees	1,750	2,880	
<u>1185 Medical Examiners & Coroners</u>			
A1185.4005 Medical Examiners & Coroners	150		-
A1185.402 Miscellaneous Expense			-

	500	
A1185.41 Travel Expense (Mileage)	750	-
A1185.4714 Investigation Expense	350	-
A1185.475 Transport Bodies	13,000	15,509
A1185.4921 Telephone/Cellular Phone Expense	2,400	1,658
<u>1325 County Treasurer</u>		
A1325.1 Personal Services	491,608	495,678
A1325.2101 Fixed Asset Inventory	4,756	-
A1325.4005 Books & Periodicals	3,000	1,735
A1325.4111 Tuition/Education Reimbursement	4,000	1,400
A1325.4202 Single Audit Expense	70,367	50,408
A1325.4291 Computerized Accounting Forms	4,500	2,904
A1325.4710 Lien Holder Search	35,000	21,675
A1325.4711 Bankruptcy Search	2,000	2,390
A1325.4911 Office Supply & Expense (Outside)	13,506	10,814
<u>1355 Assessment</u>		
A1355.4101 County-Wide Assessment Grant Expense	25,000	10,000
A1355.411 Training & Staff Development	1,500	36
A1355.4200 Consultant	5,335	-
A1355.488 Map Copier Expense	2,000	780
A1355.4911 Office Supply & Expense (Outside)	14,500	8,682
<u>1362 Tax Advertising & Expense</u>		
A1362.402 Miscellaneous Expense	7,570	918

A1362.4131 Tax Advertising Expense	15,000	10,668
A1362.4135 Contractors-County Owned Property	27,146	34,807
A1362.4136 Legal Expense-Utica Street	-	2,534
<u>1410 County Clerk</u>		
A1410.41 Travel Expense (Mileage)	3,970	2,473
A1410.4111 Tuition/Education Reimbursement	4,850	-
A1410.4712 Computerized Indexing	64,155	56,298
A1410.489 Photo Copy Usage/Lease Expense	2,700	2,843
<u>1420 County Attorney</u>		
A1420.1 Personal Services	238,980	244,924
A1420.402 Miscellaneous Expense	16,000	17,319
A1420.4111 Tuition/Education Reimbursement	1,000	-
A1420.4911 Office Supply & Expense (Outside)	1,500	310
<u>1430 Personnel & Civil Service</u>		
A1430.40015 State Examination Fees	3,500	4,976
A1430.4013 Labor Relations Fees	15,665	17,292
A1430.4101 Wellness Program Expense	30,135	28,800
A1430.411 Travel-Conference & Seminar Expense	6,890	4,689
A1430.4110 Training & Staff Development	20,725	20,913
A1430.4208 Hazard Abatement Grant Expense 2008-09	-	4,350
A1430.4209 Safety Services Contract	35,000	16,170
A1430.489 Photo Copy Usage/Lease Expense	1,920	1,999

Revenue

A3389.2520 State Aid-Dept of Labor-HAB Grant 2008-09 - 4,350

1450 Board of Elections

A1450.4018 Election Expense 8,275 2,424

A1450.41 Travel Expense (Mileage) 6,000 3,413

A1450.4101 Voter Centralization Expense 221,267 162,388

A1450.410101 Voter Education-5% Match 2,132 190

A1450.410102 HAVA Funds-5% Match 29,830 24,434

A1450.4111 Tuition/Education Reimbursement 8,515 -

A1450.489 Photo Copy Usage/Lease Expense 1,428 1,545

A1450.4911 Office Supply & Expense (Outside) 38,477 14,382

1480 Public Information & Service

A1480.1 Personal Services 35,542 36,240

A1480.40101 Computer Equipment 250 -

A1480.41 Travel Expense (Mileage) 200 -

A1480.4113 Film Processing 75 -

A1480.4911 Office Supply & Expense (Outside) 250 77

1619 County Buildings-Veterans Memorial

A1619.44 Gas & Electric Expense 63,600 63,840

A1619.481 Cleaning Service Contract 31,000 26,812

1620 County Buildings

A1620.401 Snow Removal 13,850 10,991

A1620.4016 Safety Program Expense 7,000 320

A1620.4021 Emergency Repairs	15,000	13,296
A1620.403 Misc. Building Expense & Repairs	29,931	28,891
A1620.4037 Courthouse Maintenance	130,000	23,822
A1620.4161 Telephone Maintenance	34,000	29,156
A1620.44 Gas & Electric Expense	300,000	293,321
A1620.440 Water Usage	5,500	4,326
A1620.478 Misc Maintenance Contracts	29,100	27,994
A1620.479 Landscape Maintenance	4,000	1,866
A1620.489 Photo Copy Usage/Lease Expense	-	377
A1620.4920 Telephone Expense	66,000	63,188
<u>1640 Central Garage</u>		
A1640.4713 Mechanic Contract	65,254	56,232
A1640.4815 Tires & Batteries	10,400	11,626
A1640.4820 Repair Parts	45,000	45,965
A1640.4821 Gasoline	130,000	182,652
A1640.4835 Tools & Repairs to Tools	1,400	1,148
A1640.4845 Outside Maintenance & Repairs	6,500	4,482
<u>Revenue</u>		
A2801.9010 Shared Services Central Garage	258,554	302,105
<u>1670 Central Printing, Supplies & Mail</u>		
A1670.1 Personal Services	76,899	85,740
A1670.4911 Office Supply & Expense (Outside)	63,000	54,020

1680 Information Technology

A1680.1 Personal Services	453,476	454,283
A1680.402 Miscellaneous Expense	3,000	3,675
A1680.4065 Computer Equipment Disposal	1,000	242
A1680.4110 Training & Staff Development	10,000	8,232
A1680.4111 Tuition/Education Reimbursement	-	2,600
A1680.4911 Office Supply & Expense (Outside)	2,251	1,613

Revenue

A2801.1410 Interfund Revenue DSS	79,834	81,055
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1990 Contingent

A1990.4444 Contingent Fund	7,610	-
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2490 Community College Tuition

A2490.4445 Tuition Expense	1,160,000	1,201,661
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2960 Preschool Special Education

A2960.1 Personal Services	139,022	106,011
A2960.4101 Nursery School & Transportation Expense	5,000	-
A2960.41010 Itinerant Services (3-5)	495,000	357,050
A2960.4102 Tuition & Evaluation Expense	1,250,000	1,342,019
A2960.4103 Summer School (3-21)	155,000	126,425
A2960.4104 Summer School (5-21) 10% Co Share	30,000	51,215
A2960.4105 Transportation (3-5)	682,500	781,039
A2960.4106 Admin-School Districts	35,000	42,706
A2960.4107 Contractual Consultant	62,550	62,566

A2960.49998 Prior Year Rate Adjustment	-	404,203
<u>2961 Early Intervention Program</u>		
A2961.1 Personal Services	15,000	12,240
A2961.4107 Itinerant Services	490,000	528,780
A2961.4109 Transportation	95,000	98,749
<u>3020 Communications Center</u>		
A3020.1 Personal Services	646,097	687,469
A3020.44 Gas & Electric Expense	5,000	2,707
A3020.4921 Telephone/Pager/Cellular Phone Expense	3,000	3,132
<u>3021 Communications-E911</u>		
A3021.4192 Tower Rental	3,600	2,200
A3021.4911 Office Supply & Expense (Outside)	16,427	6,122
<u>3110 Sheriff Department</u>		
A3110.2103 Lap Top	9,508	9,520
A3110.2312 Project Life Saver	10,000	-
A3110.2804 Replace Rifles/Shotguns	856	859
A3110.41028 Multi-Agency Investigation Grant	8,000	885
A3110.4111 Tuition/Education Reimbursement	3,000	811
A3110.4112 Travel Expense-Undersheriff	1,000	-
A3110.4113 Film Processing	-	140
A3110.4121 Landfill Expense	1,500	210
A3110.4420 Traffic Tickets & Law Books	1,200	166
A3110.44218 Substation Expense		

	8,000	6,166
A3110.44231 Ammunition & Targets	7,915	8,566
A3110.4425 Personnel Uniforms & Equipment	11,698	10,505
A3110.4911 Office Supply & Expense (Outside)	5,000	5,005
A3110.4921 Telephone/Pager/Cellular Phone Expense	3,500	1,929
<u>3111 Sheriff Department-Traffic Safety Coord Grant</u>		
A3111.111 Personal Svcs Traffic Safety Coord 2007-08	14,319	14,939
A3111.4100 Commodities 2007-08	2,541	1,921
<u>3115 Sheriff-Project Lifesaver</u>		
A3115.2312 Project Lifesaver	-	10,000
<u>3140 Probation</u>		
A3140.4425 Personnel Uniforms & Equipment	-	29
A3140.4005 Books & Periodicals	800	792
A3140.40101 Computer Equipment	6,211	6,159
A3140.411 Travel-Conference & Seminar Expense	1,200	1,177
A3140.4130 Advertising Expense	700	605
A3140.4911 Office Supply & Expense (Outside)	1,832	1,810
A3140.4921 Telephone/Pager/Cellular Phone Expense	400	371
A3140.463 Polygraph Testing	3,000	3,250
A3140.489 Photo Copy Usage/Lease Expense	1,774	1,870
<u>3150 Sheriff-Correctional Facility</u>		
A3150.2911 Electronic Door Panel System	-	83,390
A3150.401 Snow Removal	4,100	2,360

A3150.405 JMS Support System	88,040	4,650	
A3150.44 Gas & Electric Expense	170,000	151,847	
A3150.44201 Food	185,000	188,367	
A3150.44203 Housing Inmates Forensic Care	-	3,125	
A3150.4425 Personnel Uniforms & Equipment	22,000	18,025	
A3150.4509 Medical Supplies	7,000	7,812	
A3150.451 Dental Expense	6,000	2,993	
A3150.464 Physical Exams	5,000	3,220	
A3150.465 Psychological Testing	1,000		-
A3150.478 Misc. Maintenance Contracts	10,000	7,953	
<u>3315 Special Traffic Programs-STOP DWI</u>			
A3315.41017 STOP-DWI Patrol Expense	3,000		-
A3315.466 Chemical Testing	1,250	1,349	
<u>3410 Fire Control-Emergency Preparedness</u>			
A3410.2400 Radios	3,775		-
A3410.4270 Training Tower Rental	2,100	200	
A3410.4921 Telephone/Pager/Cellular Phone Expense	1,100	1,193	
<u>3989 Navigation & Snowmobile Patrol</u>			
A3989.4110 Training & Staff Development	1,800		-
A3989.44213 Uniforms & Equipment Navigation	1,500	100	
A3989.4426 Personal Gear Snowmobile	1,500	400	
<u>4010 Public Health Administration</u>			
A4010.4005 Books and Periodicals			

	500	621
A4010.41 Travel Expense (Mileage)	50	320
A4010.4111 Tuition/Education Reimbursement	4,000	4,222
A4010.464 Employee Physicals	2,500	2,913
A4010.4911 Office Supply & Expense (Outside)	12,000	3,500
<u>4012 Public Health Preventive</u>		
A4012.4102 EI/Child Find Grant Expense	3,168	3,304
A4012.41051 Subsequent Physician Visits	70,000	46,100
A4012.41052 Special Procedures	25,650	41,181
A4012.456 Chest Clinic X-rays	500	722
<u>4013 Public Health Home Care</u>		
A4013.41 Travel Expense (Mileage)	52,000	42,200
A4013.41042 LTHHC Home Delivered Meals	43,000	34,000
A4013.41046 LTHHC Misc (Home Maintenance)	9,000	6,000
A4013.4110 Training & Staff Development	5,000	5,124
A4013.453 Nursing Supplies	28,000	28,977
A4013.4723 CHHA Service Contract	190,000	215,093
A4013.4724 Long Term Care Contract	30,000	24,700
<u>4016 Public Health Federal & State Grants</u>		
A4016.112 Personal Services Bioterrorism	21,076	21,428
A4016.4911 Bioterrorism Expense	80,483	80,131
<u>4017 Public Health Eat Well Play Hard</u>		
A4017.1 Personal Services	20,465	21,687

A4017.402 Grant Expense	33,145	31,923
<u>4046 Physically Handicapped Children</u>		
A4046.41066 Medical Payments	60,000	61,523
<u>4090 Public Health Environmental</u>		
A4090.4225 Veterinarian Contract	2,000	2,087
A4090.42908 Supplies (Rabies)	1,200	1,500
A4090.4505 Post Exposure Rabies	20,310	9,400
<u>4306 Mental Health-Clinic Children Program</u>		
A4306.1 Personal Services	467,299	468,352
A4306.4037 Maintenance in Lieu of Rent	20,316	21,131
A4306.4130 Advertising Expense	367	669
A4306.4227 Medical & Psychiatric Services	283,458	165,000
A4306.4997 Allocation of Administrative Expense	93,935	80,532
<u>4307 Mental Health-Cedar House</u>		
A4307.4227 Medical & Psychiatric Services	417,563	421,502
A4307.4301 Professional Liability Insurance	11,555	7,576
A4307.489 Photo Copy Usage/Lease Expense	1,600	1,640
A4307.4997 Allocation of Administrative Expense	60,807	58,812
<u>4308 Mental Health-Clinic Adult Programs</u>		
A4308.1 Personal Services	641,223	645,573
A4308.4037 Maintenance in Lieu of Rent	34,756	35,042
A4308.4227 Medical & Psychiatric Services	237,510	225,400
A4308.463 Polygraph Testing		

	-	3,250
A4308.4723 Other Client Transportation	2,000	2,072
A4308.4997 Allocation of Administrative Expense	124,508	121,118
<u>4309 Mental Health-ADAPT Programs</u>		
A4309.1 Personal Services	361,597	366,039
A4309.4037 Maintenance in Lieu of Rent	18,829	19,398
A4309.4227 Medical & Psychiatric Services	26,750	21,500
A4309.4301 Professional Liability Insurance	4,815	1,950
A4309.4997 Allocation of Administrative Expense	56,855	58,731
<u>4310 Mental Health Administration</u>		
A4310.1 Personal Services	342,278	342,423
A4310.4037 Maintenance in Lieu of Rent	16,092	16,798
A4310.4038 Computer Services Technician	59,160	61,133
A4310.4039 Furniture & Carpeting	5,269	4,857
A4310.4216 Mental Health Consultant	14,000	14,039
A4310.4508 Court Ordered Commitments	13,000	10,549
A4310.4997 Allocation of Administrative Expense	(336,105)	(319,192)
<u>5630 Transportation-Bus Operations (Birnie Bus)</u>		
A5630.41072 Mass Transportation Program	201,596	283,175
<u>Revenue</u>		
A1789.3010 Private Contribution	25,024	27,365
A3594.1010 St. Aid Bus Operations	176,572	255,810
<u>6010 Social Service Administration</u>		

A6010.4038 Information Technology Service	81,834	83,055
A6010.41053 Chargebacks	117,000	120,447
A6010.41054 Day Care (Enhanced Referral Contract)	32,250	32,812
A6010.41088 FFFS-CAP Mentoring	135,300	144,042
A6010.4109 FFFS Transportation	70,120	72,446
A6010.41094 Weatherization Referral & Packaging Contract	15,000	16,861
A6010.41095 Food Stamp Nutrition Education Contract	67,125	67,487
A6010.4140 Client Medical Exams & Travel	25,100	27,469
A6010.4202 Single Audit Expense	-	6,976
A6010.4301 Professional Liability Insurance	30,545	16,500
A6010.44 Gas & Electric Expense	150,000	125,740
A6010.44800 Janitorial Supplies	9,500	9,168
A6010.4714 Investigation Expense	157,277	139,100
A6010.4911 Office Supply & Expense (Outside)	32,400	33,092
A6010.4941 Special Security Expense	97,444	111,655
<u>6070 Services for Recipients</u>		
A6070.41079 Purchase of Clinical Services	130,921	92,264
A6070.41080 Family Unification Project	353,604	392,261
<u>6109 TANF (Aid to Dependent Children)</u>		
A6109.41086 Emergency Aid to Families	250,000	220,000
<u>6420 Promotion of Tourism</u>		
A6420.4038 Treasurer Admin Occupancy Tax	19,250	23,880
A6420.42715 Tourism Administration Contract	190,000	214,920

Revenue

A1113 Hotel/Motel Room Occupancy Tax 209,250 238,800

6421 Agritoursim Grant

A6421.4101 Administrative Service 8,100 12,446

A6421.4107 Advertising & Promotion Expense 10,143 5,797

6510 Veterans Agency

A6510.1 Personal Services 99,903 103,594

A6510.40101 Computer Equipment 1,100 -

A6510.406 Office Equipment 1,000 571

A6510.41099 Southern Tier Office Expense 1,000 -

A6510.4110 Training & Staff Development 3,500 1,750

A6510.489 Photo Copy Usage/Lease Expense 1,000 1,588

6610 Consumer Affairs

A6610.1 Personal Services 58,362 63,974

A6610.402 Miscellaneous Equipment 3,000 2,574

A6610.41 Travel Expense (Mileage) 600 137

A6610.4110 Training & Staff Development 750 481

A6610.4849 Equipment Calibration 550 282

A6610.4911 Office Supply & Expense (Outside) 1,600 1,442

7145 Youth Programs-Administration

A7145.1 Personal Services 34,337 36,843

A7145.411 Travel-Conference & Seminar Expense 1,800 1,274

A7145.4911 Office Supply & Expense (Outside)

	500	260
<u>7510 Historian</u>		
A7510.1 Personal Services	18,207	20,782
A7510.4005 Books, Periodicals & Photos	200	95
A7510.41 Travel Expense (Mileage)	200	88
A7510.4102 Archives Project	2,000	1,702
A7510.42742 County Historian Expense	2,175	1,755
A7510.4911 Office Supply & Expense (Outside)	300	45
<u>8020 Planning</u>		
A8020.4111 Tuition/Education Reimbursement	2,800	-
A8020.4232 Economic Development Consultant	3,480	-
A8020.4235 Business Development Plan/AgriDevelopment	30,000	26,200
A8020.4236 Transportation Consultant	18,667	17,000
A8020.489 Photo Copy Usage/Lease Expense	1,500	1,971
<u>8021 Planning-Madison County Empire Zone</u>		
A8021.4130 Advertising Expense	350	363
A8021.4911 Office Supply & Expense (Outside)	500	487
<u>Central Postage Expense</u>		
A1040.490 Clerk of Legislative Board	3,030	4,354
A1165.490 District Attorney	4,167	4,588
A1325.490 County Treasurer	9,727	14,139
A1355.490 Assessment	1,136	1,213
A1410.490 County Clerk	5,000	5,350

A1420.490 County Attorney	494	746
A1430.490 Personnel & Civil Service	2,173	2,514
A1450.490 Board of Elections	7,237	7,361
A1480.490 Public Information	40	27
A1620.490 County Buildings	50	134
A1620.4900 County Buildings	130,000	129,008
A1670.490 Central Print & Supply	75	36
A1680.490 Information Technology	76	89
A3020.490 Communications Center	300	217
A3110.490 Sheriff Department	7,076	10,868
A3140.490 Probation	2,052	2,310
A3315.490 Special Traffic Programs-STOP DWI	227	217
A3410.490 Fire Control-Emergency Preparedness	600	220
A4010.490 Public Health Administration	24,000	20,715
A4306.490 Mental Health Clinic-Children	777	177
A4307.490 Mental Health-Cedar House	303	5
A4308.490 Mental Health-Clinic Adult	1,344	537
A4309.490 Mental Health-ADAPT	189	248
A4310.490 Mental Health Administration	6,046	2,767
A6010.490 Social Service Administration	28,750	31,025
A6010.4902 Social Service Administration	2,180	493
A6510.490 Consumer Affairs	909	829
A7145.490 Youth Bureau	265	366

A7510.490 Historian	464	302
A8020.490 Planning	1,362	1,060
A8021.490 Planning-Empire Zone	200	89
<u>Revenue</u>		
A2801.4010 Departmental Postage Billings	110,975	112,730
<u>Central Print & Supply</u>		
A1010.491 Legislative Board	2,905	3,879
A1040.491 Clerk of Legislative Board	4,150	3,032
A1165.491 District Attorney	4,000	5,047
A1325.491 County Treasurer	5,855	12,181
A1355.491 Assessment	6,400	4,373
A1410.491 County Clerk	3,300	5,209
A1420.491 County Attorney	1,298	1,450
A1430.491 Personnel & Civil Service	5,187	7,146
A1450.491 Board of Elections	7,000	5,303
A1480.491 Public Information	225	211
A1620.491 County Buildings	200	607
A1680.491 Information Technology	1,500	1,182
A3020.491 Communications Center	2,250	2,930
A3110.491 Sheriff Department	14,000	13,191
A3140.491 Probation	2,594	3,653
A3315.491 Special Traffic Programs-STOP DWI	893	442
A3410.491 Fire Control-Emergency Preparedness	1,400	453

A3989.491 Navigation & Snowmobile Patrol	415	-
A4010.491 Public Health Administration	27,000	31,582
A4306.491 Mental Health Clinic-Children	6,224	3,085
A4307.491 Mental Health Cedar House	986	1,035
A4308.491 Mental Health Clinic-Adult	9,337	5,956
A4309.491 Mental Health-ADAPT	2,075	3,010
A4310.491 Mental Health-Administration	2,075	2,966
A6010.491 Social Service Administration	17,945	24,072
A6510.491 Consumer Affairs	1,711	917
A7145.491 Youth Programs Administration	1,037	524
A7510.491 Historian	1,500	1,164
A8020.491 Planning	3,112	1,972
A8021.491 Planning-Empire Zone	500	28
<u>Revenue</u>		
A2801.9510 Shared Services Depts. P/S	101,924	111,450
<u>Central Telephone Expense</u>		
A1325.492 County Treasurer	2,468	2,375
A1410.492 County Clerk	2,877	3,173
A1420.492 County Attorney	866	971
A1450.492 Board of Elections	845	899
A1620.492 County Buildings	395	597
A1680.492 Information Technology	905	1,030
A3110.492 Sheriff Department	9,944	10,443

A3114.4911 Grant-Multidisciplinary Teams Office Supply & Expense	3,116	2,462
A3114.492 Grant-Multidisciplinary Teams	600	1,254
A3410.492 Fire Control-Emergency Preparedness	333	706
A4010.492 Public Health Administration	20,764	17,081
A6010.492 Social Service Administration	30,208	32,221
A7145.492 Youth Programs Administration	131	240
<u>Central Garage Expense</u>		
A1010.493 Legislative Board	5,052	2,133
A1165.493 District Attorney	1,000	41
A1185.493 Medical Examiners & Coroners	1,000	2,750
A1620.493 County Buildings	3,000	2,423
A1990.4444 Contingent Fund	45,327	7,610
A3110.493 Sheriff Department	135,000	177,838
A3140.493 Probation	3,000	4,931
A3410.493 Fire Control-Emergency Preparedness	1,900	1,923
A4010.493 Public Health Administration	55,285	58,567
A4306.493 Mental Health-Clinic Children	489	56
A4307.493 Mental Health-Cedar House	3,341	2,527
A4308.493 Mental Health-Clinic Adult	847	2
A6010.493 Social Service Administration	45,000	52,586
A6610.493 Consumer Affairs	1,000	2,809
A7510.493 Historian	400	310
A8020.493 Planning	3,240	1,759

Revenue

A2801.9010 Shared Services Central Garage	302,105	315,489
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Health Insurance

A1430.811 Personnel & Civil Service	51,985	52,739
A1680.811 Information Technology	78,233	96,314
A3114.810 Grant-Multidisciplinary Teams	33,323	26,923
A3114.811 Grant-Multidisciplinary Teams	-	6,400
A3150.811 Sheriff-Correctional Facility	466,048	414,834
A3315.811 Special Traffic Programs-STOP DWI	541	3,445
A4010.811 Public Health Administration	55,148	87,184
A4306.811 Mental Health-Clinic Childreln	36,273	52,922
A4309.811 Mental Health-ADAPT	53,275	69,363
A6010.811 Social Service Administration	940,111	904,813
A7147.810 Youth Program Federal Grant	19,970	9,478
A7147.811 Youth Program Federal Grant	-	10,492

Retirement Expense

A1010.8110 Legislative Board	20,974	22,777
A1040.8110 Clerk of Legislative Board	8,660	10,231
A1325.8110 County Treasurer	38,899	38,907
A1420.8110 County Attorney	18,054	19,045
A1450.8110 Board of Elections	11,586	18,515
A1480.8110 Public Information	2,797	2,907
A1620.8110 County Buildings	28,005	29,271

A1670.8110 Central Print & Supply	6,057	6,083
A1680.8110 Information Technology	35,697	36,516
A3020.8110 Communications Center	49,914	51,288
A3110.8110 Sheriff Department	231,617	224,135
A3113.8110 Sheriff "STEP" Federal Grant	-	1,264
A3114.810 Grant-Multidisciplinary Teams	26,923	21,437
A3114.8110 Grant-Multidisciplinary Teams	-	5,486
A3150.8110 Sheriff-Correctional Facility	245,297	222,022
A3410.8110 Fire Control-Emergency Preparedness	3,789	3,955
A4010.8110 Public Health Administration	24,755	29,375
A4017.8110 Public Health Eat Well Play Hard	1,481	1,725
A4306.8110 Mental Health-Clinic Children	33,591	38,435
A4308.8110 Mental Health-Clinic Adult	49,387	50,616
A4310.8110 Mental Health-Administration	26,940	28,421
A6510.8110 Veterans Agency	7,863	8,156
A6610.8110 Consumer Affairs	3,548	4,737
A7145.8110 Youth Programs-Administration	2,703	3,526
A8020.8110 Planning	27,379	27,086
<u>Social Security Expense</u>		
A1010.8130 Legislative Board	25,333	27,456
A1040.8130 Clerk of Legislative Board	8,239	9,001
A1165.8130 District Attorney	34,317	33,967
A1167.8130 District Attorney-Aid to Prosecution	2,287	3,211

A1185.8130 Medical Examiners & Coroners	1,033	968
A1325.8130 County Treasurer	35,648	36,890
A1355.8130 Assessment	12,499	11,871
A1410.8130 County Clerk	39,119	38,391
A1420.8130 County Attorney	17,912	18,611
A1430.8130 Personnel & Civil Service	21,942	19,765
A1450.8130 Board of Elections	14,083	14,123
A1480.8130 Public Information	2,662	2,773
A1670.8130 Central Print & Supply	5,763	6,470
A3020.8130 Communications Center	48,257	51,498
A3110.8130 Sheriff Department	162,832	154,147
A3111.810 Sheriff Department-Traffic Safety Coord Grant	1,668	1,259
A3111.8130 Sheriff Department-Traffic Safety Coord Grant	1,101	1,510
A3113.8130 Sheriff "STEP" Federal Grant	-	746
A3114.810 Grant-Multidisciplinary Teams	21,437	16,137
A3114.8130 Grant-Multidisciplinary Teams	-	5,300
A3150.8130 Sheriff-Correctional Facility	176,752	171,314
A4010.8130 Public Health Administration	23,554	27,514
A4016.810 Public Health Federal & State Grants	4,668	4,640
A4016.8930 Public Health Federal & State Grants	1,612	1,640
A4017.8130 Public Health Eat Well Play Hard	1,409	1,660
A4306.8130 Mental Health Clinic-Children	31,961	34,980
A6510.8130 Veterans Agency	7,481	7,515

A6610.8130 Consumer Affairs	4,392	4,871
A7145.8130 Youth Programs-Administration	2,571	2,796
A7147.810 Youth Program Federal Grant	9,478	9,221
A7147.8130 Youth Program Federal Grant	3,547	3,804
A7510.8130 Historian	1,363	1,590
A8020.8130 Planning	26,050	25,331
<u>Workers Compensation Expense</u>		
A1010.8140 Legislative Board	2,748	586
A1040.8140 Clerk of Legislative Board	894	210
A1165.8140 District Attorney	3,723	744
A1167.8140 District Attorney-Aid to Prosecution	248	17
A1185.8140 Medical Examiners & Coroners	112	53
A1325.8140 County Treasurer	3,867	871
A1355.8140 Assessment	1,356	281
A1410.8140 County Clerk	4,243	825
A1420.8140 County Attorney	1,943	288
A1430.8140 Personnel & Civil Service	2,380	467
A1450.8140 Board of Elections	1,528	330
A1480.8140 Public Information	289	65
A1620.8140 County Buildings	3,916	13,075
A1670.8140 Central Print & Supply	625	1,720
A1680.8140 Information Technology	3,684	794
A2960.8140 Preschool Special Education	1,149	1,486

A2961.8140 Early Intervention Program	124	212
A3020.8140 Communications Center	5,235	1,190
A3110.8140 Sheriff Department	17,663	20,469
A3113.8140 Sheriff "STEP" Federal Grant	-	74
A3114.810 Grant-Multidisciplinary Teams	16,137	15,252
A3114.8140 Grant-Multidisciplinary Teams	-	885
A3140.8140 Probation	5,680	6,296
A3150.8140 Sheriff-Correctional Facility	19,173	23,431
A3410.8140 Fire Control-Emergency Preparedness	441	613
A4013.8140 Public Health Home Care	12,517	13,161
A4090.8140 Public Health Environmental	3,216	3,514
A4306.8140 Mental Health-Clinic Children	3,467	3,832
A6010.8140 Social Services Administration	34,299	40,925
A6610.8140 Consumer Affairs	476	774
A8020.8140 Planning	2,826	1,519
		\$
Total General Fund Expense	<u>\$20,850,767</u>	<u>21,035,683</u>
		\$
Control Total		<u><u>184,916</u></u>
	\$	\$
Total General Fund Revenue	<u>1,264,238</u>	<u>1,449,154</u>
		\$
Control Total		<u><u>184,916</u></u>

Risk Retention Fund

Expense

Liability & Fleet Insurance

	\$	\$
CS1722.44001 Excess Insurance Premium-Liability	531,000	443,683
CS1722.44003 Premium Fiduciary Liability	18,000	12,994
CS1930.44004 Judgments & Claims-Public Officers	25,000	44,688
CS1930.44005 Judgments & Claims-Property	50,000	5,480
CS1930.44006 Judgments & Claims-Liability	100,000	382,085

Hospital & Medical Insurance

CS9060.8600 Blue Cross Hospital Medicare	554,000	553,000
CS9060.8601 Blue Cross Hospital Premiums	340,000	341,000
CS9060.8602 Blue Cross Hospital Claims	5,000,000	4,835,070
	\$	\$
Control Totals	<u>6,618,000</u>	<u>6,618,000</u>

County Road Fund

Expense

County Highway Administration

	\$	\$
D5010.402 Misc Expense-NYS Auto Use Tax	8,000	8,182
D5010.4021 Refund Motor Vehicle Use Tax	-	10
D5010.4298 Computer Supplies	4,000	3,391
D5010.490 Central Postage Expense	606	1,023

County Highway Engineering

D5020.1 Personal Services	129,159	127,686
D5020.4229 Bridge Inspection Consultant	10,000	11,956
D5020.42912 Engineering Supplies	2,000	2,441
D5020.44 Electric/Traffic Expense	5,000	5,076
D5020.4850 Traffic Counter & Accessories		-

	1,000	
<u>Maintenance of Road & Bridges</u>		
D5110.1 Personal Services	1,050,166	1,142,421
D5110.4070 Sign Manufacturing & CMS Software	2,000	-
D5110.450012 Fyler Road Bridge	60,000	41,108
D5110.450013 Madison Street Bridge	15,000	-
D5110.46002 Guide Rail	125,014	40,855
D5110.46004 Stockpile Patching Material	30,000	27,356
D5110.46005 Sign Blanks/Post Material	57,091	57,669
D5110.46008 Culvert Pipe	90,000	119,862
<u>State Snow Removal</u>		
D5144.46009 Sand & Salt	90,000	77,893
D5144.4735 Equipment Rental Towns	70,000	82,107
<u>County Road Employee Benefits</u>		
D5199.811 Employee Health Insurance	574,667	544,802
D5199.8140 Workers Compensation Expense	<u>228,821</u>	<u>258,686</u>
	\$	\$
Control Totals	<u><u>2,552,524</u></u>	<u><u>2,552,524</u></u>
 <u>Road Machinery Fund</u>		
<u>Expense</u>		
<u>Road Machinery Repairs & Expense</u>		
	\$	\$
DM5130.1 Personal Services	505,649	545,812
DM5130.2924 Emergency Generator	41,948	43,242
DM5130.42913 First Aid Supplies	300	421

DM5130.4820 Repair Parts	325,000	255,285
DM5130.4826 Diesel Fuel	406,097	430,479
<u>Road Machinery Employee Benefits</u>		
DM5131.8110 State Retirement Expense	40,655	43,390
DM5131.8130 Social Security Expense	<u>38,682</u>	<u>39,702</u>
Control Totals	<u>\$ 1,358,331</u>	<u>\$ 1,358,331</u>

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 144-09

AUTHORIZING THE MODIFICATION OF THE 2009 COUNTY BUDGET

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

General Fund

<u>Expense</u>	<u>From</u>	<u>To</u>
<u>1010 Legislative Board</u>		
A1010.4236 HIPAA Compliance	\$ -	\$ 1,018
A1010.4237 Legislative Affairs Consultant	-	294,967
<u>1325 County Treasurer</u>		
A1325.2110 Payroll Software Upgrade	-	110,000
A1325.4071 Consultation/Actuarial Svcs GASB 45	3,000	14,100
<u>1362 Tax Advertising & Expense</u>		
A1362.4133 Repayment NYS DEC Loan	-	45,000
A1362.4134 Repayment NYS Lien	-	67,378
<u>Revenue</u>		

A2770.1010 Other Unclassified Revenue	3,000	33,000
<u>1420 County Attorney</u>		
A1420.4010 Land Claim Expense	50,000	218,057
A1420.4014 Legal Exense Assessment Review	12,000	18,210
A1420.4208 Professional Legal Counsel	75,000	75,774
<u>1430 Personnel & Civil Service</u>		
A1430.40101 Computer Equipment	2,000	3,057
<u>1450 Board of Elections</u>		
A1450.40101 Computer Equipment	2,654	12,137
A1450.410103 New Voting Local Match	-	89,619
<u>1480 Public Information</u>		
A1480.4101 Citizen Information Expense/Book Fair	2,000	4,700
<u>1619 County Buildings-Veterans Memorial</u>		
A1619.404 Renovations - Probation	-	3,460
<u>1620 County Buildings</u>		
A1620.2703 Paving Parking Lots	-	72,925
A1620.2706 Reset Curbing/Replace Sidewalks	-	19,613
A1620.2709 Computer Equipment	-	1,500
A1620.2715 Architectural Expense	50,000	58,699
A1620.2901 Generator Project	-	22,682
A1620.2902 Voice Mail	-	3,600
A1620.2904 Courthouse Dome	-	21,165
A1620.40101 Computer Equipment		

	-	1,305
A1620.4161 Telephone Maintenance	32,000	35,500
<u>1680 Information Technology</u>		
A1680.2103 HIPAA Computer Equipment	-	3,760
A1680.2110 Computer Equipment	86,400	135,617
A1680.40101 Computer Equipment	9,010	9,230
A1680.4045 County Software License Renewals	13,965	16,631
A1680.4200 Consultant Expense	1,500	5,052
<u>Revenue</u>		
A2801.1480 Interfund Revenue-SAN	-	37,802
<u>3020 Communications Center</u>		
A3020.4024 Public Relations Expense	300	800
A3020.4193 Repair to Towers & Facilities	-	3,967
<u>3021 Communications-E911</u>		
A3021.2100 Computers/Printers Etc.	4,000	6,780
A3021.2406 E911 Telephone System & Maintenance	-	1,300
A3021.2413 CAD System	-	65,938
A3021.40101 Computer Equipment	-	825
A3021.4025 Refrigerator	-	600
A3021.4193 Repair to Towers & Facilities	35,000	40,097
A3021.4194 Radio Maintenance & Parts	29,000	29,481
A3021.4195 CAD System Maintenance	18,414	19,000
A3021.4196 Computer Software Expense	3,000	4,951

A3021.4423 E911 Telephone System	45,000	47,349
A3021.4743 MAP Maintenance	500	1,500
A3021.4911 Office Supply & Expense (Outside)	4,000	7,000
A3021.4920 Telephone Expense	30,000	36,111
<u>3110 Sheriff Department</u>		
A3110.2111 File Server	5,600	11,200
A3110.22 Automobiles	104,780	113,780
A3110.2803 Bar Lights/Cages	-	3,300
A3110.2812 Winter Tactical Gear	-	9,000
A3110.4031 Website Expense	500	1,000
A3110.41027 Emergency Response Team Expense	2,000	2,880
A3110.4110 Training & Staff Development	6,500	8,500
A3110.4194 Radio Maintenance & Parts	8,000	10,600
A3110.4426 Emergency Equipment	3,500	4,450
A3110.4443 Computer Software Maintenance	5,100	6,100
A3110.4923 GPS Tracking Devices	-	1,500
<u>3115 Sheriff-Project Lifesaver</u>		
A3115.2312 Project Lifesaver	-	315
<u>3140 Probation</u>		
A3140.40102 Computer Software	-	26,625
A3140.41 Travel Expense (Mileage)	1,500	2,006
A3140.412 Training	9,500	11,509
A3140.4420 Electronic Monitoring Bracelets Lease	-	25,927

A3140.462 Drug Testing	6,000	7,129
<u>3150 Sheriff-Correctional Facility</u>		
A3150.2843 RICI Live/Card Scan System	-	6,800
A3150.2911 Electronic Door Panel System	-	73,870
A3150.403 Misc. Bldg Expense & Repairs	35,000	45,000
A3150.450 Prescriptions	145,000	156,166
A3150.452 Medical & Personal Care Expense	130,000	143,525
<u>3989 Navigation & Snowmobile Patrol</u>		
A3989.222 Boat	-	25,000
<u>Revenue</u>		
A3318 State Aid Boat	-	18,750
<u>4016 Public Health Federal & State Grants</u>		
A4016.4911 Bioterrorism Expense	-	20,000
<u>5632 Bus Operations Capital Expenditures</u>		
A5632.2304 Bus Purchase	-	247,802
<u>Revenue</u>		
A2705.2510 Private Contribution	-	49,560
A3597.1010 NYS 5311 Capital Program	-	198,242
<u>6010 Social Services Administration</u>		
A6010.2100 Computers/Printers Etc.	-	15,712
A6010.2102 Computer Software	76,483	81,523
A6010.2103 Scanners	7,102	21,102

A6010.40104 Maintenance/Software Support	20,243	21,220
<u>6143 Madison County Energy Fund</u>		
A6143.41094 Energy Fund Expense	-	25,000
<u>6510 Veterans Agency</u>		
A6510.41097 Veteran's Burials & Headstones	10,000	17,488
<u>7110 Madison County Parks</u>		
A7110.4041 Maintenance & Development (Parks)	43,900	61,528
<u>8020 Planning</u>		
A8020.4234 Agriculture Marketing Program	72,480	106,280
<u>A599 Appropriated Fund Balance</u>	<u>5,320,000</u>	<u>6,728,007</u>
	\$	\$
Total General Fund Expense	<u>1,201,931</u>	<u>2,944,292</u>
		\$
Control Total		<u><u>1,742,361</u></u>
		\$
Total General Fund Revenue	\$	\$
and Appropriated Fund Balance	<u>5,323,000</u>	<u>7,065,361</u>
		\$
Control Total		<u><u>1,742,361</u></u>
 <u>County Road Fund</u>		
<u>5010 County Highway Administration</u>		
	\$	\$
D5010.2005 Blinds-Highway Office	-	1,294
D5010.4208 Miscellaneous Consultant	-	10,000
<u>5020 County Highway Engineering</u>		

D5020.4110 Stormwater Compliance/Training	-	2,084
<u>5110 Maintenance of Roads & Bridges</u>		
D5110.450014 Bingley Road Bridge	-	14,695
D5110.46001 Bridge Materials	70,000	80,145
D5110.46002 Guide Rail	80,000	81,606
D5110.46003 Asphalt, Tar & Stone	650,000	652,484
D5110.46008 Culvert Pipe	65,000	69,648
D5110.450017 North Court Street Bridge	-	914,634
D3589.20 St. Aid Marchiselli N Court St Bridge	-	137,195
D4589.70 Fed Aid N Court St Bridge	-	731,707
D5110.450025 Wood Road Bridge	-	603,506
D3589.46 St. Aid Wood Road Bridge	-	90,525
D4589.46 Fed Aid Wood Road Bridge	-	482,804
D5110.450026 Dublin Road	-	584,866
D3589.55 St Aid Marchiselli Dublin Road	-	81,587
D4589.55 Fed Aid Dublin Road	-	467,893
D5110.450027 Olmstead Road	-	97,763
D3589.65 St. Aid Marchiselli Olmstead Road	-	14,665
D4589.65 Fed Aid Olmstead Road	-	78,210
D5110.450029 North Lake Street	200,000	1,026,188

D3589.85 St. Aid Marchiselli North Lake Street	30,000	153,928
D4589.85 Fed Aid North Lake Street	160,000	820,950
<u>5112 Construction Projects</u>		
D5112.46007 Misc. Materials	130,000	133,513
<u>5113 Consolidated Highway Program</u>		
D5113.45003 N Lake Road (T/Caz)	-	13,682
D5113.46007 Misc. Materials	-	19,117
D5113.4733 Contract Paving	1,154,368	1,300,074
<u>5142 County Snow Removal</u>		
D5142.46000 Stone Dust	150,000	165,532
D5142.46009 Sand & Salt	700,000	706,742
D5142.4735 Equipment Rental Towns	860,000	898,914
<u>D599 Appropriated Fund Balance</u>	575,000	1,022,655
	\$	\$
Total County Road Fund Expense	<u>4,059,368</u>	<u>7,376,487</u>
		\$
Control Total		<u><u>3,317,119</u></u>
		\$
Total County Road Fund Revenue	\$	\$
and Appropriated Fund Balance	<u>765,000</u>	<u>4,082,119</u>
		\$
Control Total		<u><u>3,317,119</u></u>

Road Machinery Fund

5130 Road Machinery Repairs & Expense

DM5130.2903 Upper Windows Wampsville Garage

	-	120,000
DM5130.2922 Vehicle Exhaust Control Systems	-	7,027
DM5130.2932 Chemical Storage Deicing Bldg Wampsville	-	1,743
DM5130.2937 Stockroom Renovations	-	42,000
DM5130.4848 Radio Repairs	12,000	14,000
<u>DM599 Appropriated Fund Balance</u>	-	172,770
	\$	\$
Total County Road Fund Expense	<u>12,000</u>	<u>184,770</u>
		\$
Control Total		<u><u>172,770</u></u>
Total County Road Fund		
	\$	\$
Appropriated Fund Balance	<u>-</u>	<u>172,770</u>
		\$
Control Total		<u><u>172,770</u></u>

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 145-09

MODIFYING THE 2009 ADOPTED COUNTY BUDGET

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

Modification #1:

General Fund

4013 Public Health Home Care

Expense

		<u>From</u>	<u>To</u>
A4013.4001	Association Dues	\$ 3,500	\$ 4,085
A4013.41044	LTHHC Sr. Day Care	2,000	1,415
	Control Totals	<u>\$ 5,500</u>	<u>\$ 5,500</u>

Modification #2:

General Fund
7510 – Historian
Expense

		<u>From</u>	<u>To</u>
A7510.4102	Archives	\$ 1,500	\$ 650
A7510.40101	Computer Equipment	<u>1,000</u>	<u>1,850</u>
	Control Totals	<u>\$ 2,500</u>	<u>\$ 2,500</u>

Modification #3:

County Road Fund
5110 Maintenance of Roads & Bridges
Expenses

		<u>From</u>	<u>To</u>
D5110.46001	Bridge Materials	80,145	33,470
D5110.450025	Wood Road Bridge	603,506	678,506
D5110.450029	North Lake Street	<u>\$1,026,188</u>	<u>1,884,688</u>
	Total	<u>\$1,709,839</u>	<u>\$2,596,664</u>
	Control Total		<u>\$ 886,825</u>

Revenue

D3589.46	St Aid Wood Rd Bridge	90,525	101,775
D4589.46	Fed aid Wood Rd Bridge	482,804	542,804
D3589.85	St Aid North Lake Street	153,928	282,703
D4589.70	Fed Aid North Lake Street	<u>820,950</u>	<u>1,507,750</u>
	Total	<u>\$1,548,207</u>	<u>\$2,435,032</u>
	Control Total		<u>\$ 886,825</u>

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Salka:

RESOLUTION NO. 146-09

APPOINTMENT 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, Margaret A. Argentine, PhD, is willing to serve as on the Board of Health as a community member; and

WHEREAS, upon review, both the Board of Health and the Public Health Services' Committee believe that Margaret A. Argentine brings valuable experience and

expertise to the Madison County Board of Health and support her appointment to the Board;

NOW, THEREFORE BE IT RESOLVED, that Margaret A. Argentine is appointed to the Board of Health effective March 23, 2009 through December 31, 2015.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 147-09

AUTHORIZE THE CHAIRMAN TO ENTER AN AGREEMENT WITH ONEIDA COUNTY FOR THE HEALTHY WOMEN PARTNERSHIP PROGRAM

WHEREAS, The Madison County Public Health Department has partnered with the Oneida County Health Department for the purpose of providing Comprehensive Breast, cervical and colorectal screening services to Madison county residents who are uninsured or underinsured; and

WHEREAS, Oneida County will reimburse Madison County for clinical services for clients who meet the program's eligibility criteria based upon the annual rates determined by the State Department of Health; and

WHEREAS, the term of this agreement will be for the period of 4/1/09 through 3/31/12; and

WHEREAS, both The Board of Health and The Public Health Services' Committee feel it advantageous for Madison County to be involved with this initiative on behalf of county residents;

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to enter an agreement with Oneida County Health Department as is on file with The Clerk of The Board of Supervisors.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 148-09

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH MCBEE ASSOCIATES, INC. AND MODIFY THE 2009 ADOPTED BUDGET

WHEREAS, the Public Health Department operates a Certified Home Health Care Agency and Long Term Home Health Care Program within the Division of Patient Services; and

WHEREAS, the Home Health Medicare Perspective Payment System reimbursement methodology is complex, being based on the patient's diagnosis, clinical and functional abilities; and

WHEREAS, McBee Associates has the expertise to review paid Medicare claims and determine if an agency received the maximum reimbursement in which they were entitled; and

WHEREAS, McBee Associates has contracted with 13 New York Counties and recouped between 2-6% of Medicare revenue for those counties; and

WHEREAS, the recovery of 2% of Medicare revenues for the Madison County Health Department would amount to approximately \$30,000; and

WHEREAS, McBee Associates has proposed to review Madison County Health Department's claims from August 1, 2007 through December 31, 2008; and

WHEREAS, all adjustments identified will be approved by Madison County Health Department before claims are submitted; and

WHEREAS, any additional Medicare revenue that is recouped due to McBee's analysis will be forwarded by Medicare to the Madison County Health Department; and

WHEREAS, McBee Associates will bill Madison County Health Department for 27.3% of recouped Medicare revenue; and

WHEREAS, McBee Associates will provide recommendations for operational improvements to help avoid loss of Medicare revenue in the future and these recommendations will be shared with appropriate staff; and

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

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

<u>General Fund</u>		
<u>Public Health Home Care</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A4013. 4110 Training and Staff Development	\$ 5,000	\$ 6,810
A4013.4200 Consultant	<u>0</u>	<u>8,190</u>
Control Total	<u>\$ 5,000</u>	<u>\$ 15,000</u>

Revenue

A1610.1320 Nursing Fees Medicare	\$1,507,845	\$1,517,845
Control Total		<u>\$ 10,000</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with McBee Associates, Inc. effective April 14, 2009, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisors Salka and Moran:

RESOLUTION NO. 149-09

AUTHORIZING AN EXTENSION FOR PROFESSIONAL SERVICES TO MANAGE TRANSPORTATION SERVICES WITH VMC CONSULTANTS, LP.

WHEREAS, the Public Health Department currently has an agreement with VMC Consultants, LP to provide administrative and technical services for managing transportation services for Preschool and Early Intervention transportation; and

WHEREAS, VMC has helped the County manage the cost of transportation services by working with transporters to maximize the routing, invoice assistance, bid specifications and evaluation, field inspections of buses and point of contact; and

WHEREAS, the current agreement allows two separate and consecutive options to extend for additional periods of one year; and

WHEREAS, the County approved Amendment 1 to this agreement on September 8, 2008 to provide additional services to the County Planning Department with the same options for extension noted above; and

WHEREAS, the County would like to extend this agreement for a term through April 30, 2010; and

WHEREAS, both the Public Health Services Committee and the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee recommends approval of the extension of this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend an agreement with VMC Consultants, LP as is on file with The Clerk of the Board of Supervisors.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Salka:

RESOLUTION NO. 150-09

RE-APPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

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

WHEREAS, the term of one member of the Community Services Board expires as of 4/30/09; and

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

WHEREAS, the Social and Mental Health Services Committee has reviewed this application and has recommended that she be appointed by the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, that **Ms. Kathleen Miller, 645 Patio Circle Drive, Oneida, New York 13421** be re-appointed to a four year term on the Madison County Community Services Board, with her term of membership running from May 1, 2009 through April 30, 2013.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 151-09

APPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

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

WHEREAS, there are currently four vacancies on the Board, and

WHEREAS, the Membership Committee has favorably reviewed an application for membership from: **Maureen M. Louis, 4830 South Rd., Cazenovia, NY**, and the Community Services Board has voted in favor of her appointment, and

WHEREAS, the Social and Mental Health Services Committee has reviewed this application and has recommended that she be appointed by the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, that **Ms. Maureen M. Louis** be appointed to a four year term on the Madison County Mental Health and Community Services Board, with her term of membership running from April 1, 2009 through May 31, 2013.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 152-09

APPOINTING A MEMBER TO THE MADISON COUNTY YOUTH BOARD

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

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint **Tiffany Goodwin**, 5952 Buyea Road, Canastota to the Madison County Youth Board for a term commencing on April 1, 2009 and expiring on December 31, 2010.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 153-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES, INC., FOR SAFETY NET CASE MANAGEMENT SERVICES

WHEREAS, the Madison County Department of Social Services was successful in securing funding through the New York State Office of Temporary and Disability Assistance to provide case management services to Safety Net recipients with physical and mental disabilities; and

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

WHEREAS, such services would benefit the County by assisting recipients of Safety Net public aid in achieving stability by providing access to case management services and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Liberty Resources, Inc., is a provider agency with a demonstrated ability to successfully provide case management services to hard-to-serve clients; and

WHEREAS, total funding of \$30,000 is available, at no local cost, 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 to 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 Liberty Resources, Inc., to provide the aforementioned services at a total cost not to exceed \$30,000 for the period April 1, 2009, to December 31, 2009; and

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

General Fund			
6010 Social Services Administration			
<u>Expense</u>			
A6010.41072	Safety Net Case Management	<u>From</u> \$ -0-	<u>To</u> \$ 30,000
	Control Total	\$ -0-	<u>\$ 30,000</u>
 <u>Revenue</u>			
A3610.1010	St. Aid Social Services	<u>\$1,714,546</u>	<u>\$1,744,546</u>
	Control Total		<u>\$ 30,000</u>

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Ball:

RESOLUTION NO. 154-09

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

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

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

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

WHEREAS, the term of this contract will be from January 1, 2009 through December 31, 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with Onondaga County to provide autopsy services as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 155-09

AUTHORIZING THE CHAIRMAN TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF ONONDAGA AND THE COUNTY OF MADISON REGARDING THE USE OF RADIO FREQUENCIES CURRENTLY LICENSED BY ONONDAGA COUNTY

WHEREAS, Madison County and Onondaga county have partnership in a five county consortium with the counties of Cayuga, Cortland, and Oswego for Interoperable Communications; and

WHEREAS, This MOU is provided to clarify Onondaga and Madison County's position regarding the use of the frequencies that are currently licensed to Onondaga County and the resolution of interference to Onondaga County if it were to develop due to Madison county's use of these frequencies; and

WHEREAS, Madison County's implementation of a new countywide radio system and the desire to use the following frequencies, referred to as "the channels" 45/458.1625, 460/465.0625, 460/465.1000, 460/465.175, 460/465.2500, 460/465.3500 and 460/465.4750 on call signs KNCE348, KNGQ664, WPFU248, WXX617 and WQY448.

Madison County and Onondaga County will:

1. Onondaga County will grant Madison County a Letter of Concurrence (LOC) for "the channels" 460/465.0625, 460/465.1000, 460/465.175, 460/465.2500, 460/465.3500 and 460/465.4750.
2. Madison County will continue to be a member in the Consortium and provide LOCs where practical to allow other member counties to share the UHF spectrum.
3. Work with Onondaga and other member counties to resolve any interference problems.
4. Madison County agrees to not place into operation "the channels" at sites identified in our upgrade until Onondaga County has cleared "the channels" and/or until Onondaga County is stratified that Madison County's use of "the channels" at sites will not create harmful interference to the existing Onondaga

County radio system or other entities operations not yet transitioned to the new Onondaga County system.

5. Madison County will be allowed to conduct testing on “the channels” in the trunked configuration at sites only with the knowledge and consent of the Onondaga County Department of Emergency Communications. Madison County will cease testing if requested by Onondaga County if harmful interference is caused to the existing operations of Onondaga County or any Onondaga entities remaining on these channels.

All coordination as outlined above will take place between the Commissioner of the Onondaga County Department of Emergency Communications and the Director of the Madison County 911 Center; and

WHEREAS, This MOU represents the entire and integrated understanding between the Onondaga County Department of Emergency Communications and the Madison County E-911 Center. This MOU supersedes all prior negotiations, representations or understandings either written or oral. This MOU may be amended only by written instrument signed by both parties; and

BE IT FURTHER RESOLVED, That the Chairman of the Board of Supervisors be and is hereby authorized to execute this MOU with Onondaga County, on the terms as are on file with the Clerk of the Board.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Degear:

RESOLUTION NO. 156-09

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the County Office Complex which includes: County Office Building, Public Health, Court House, Department of Social Services, Veteran’s Building, Maintenance Garage, and the Public Safety Building presently have an agreement with Simplex/Grinnell for maintenance and inspection to all of the fire alarms and located in these areas; and

WHEREAS, it is necessary at this time to renew the agreement with Simplex/Grinnell, which has been reviewed and approved by the County Buildings and Grounds Committee; and

WHEREAS, the agreement is for three (3) years, commencing on May 1, 2009 and expiring on April 30, 2012, at a total yearly cost of \$1,855.00 with a renewal option;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be hereby authorized to enter into agreement with Simplex/Grinnell, 6731 Collamer Road, Suite 4, East Syracuse, New York 13057, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Degear:

RESOLUTION NO. 157-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

WHEREAS, it is necessary to inspect all fire extinguishers located in the County Office Buildings on a yearly basis; and

WHEREAS, quotes were obtained by the Maintenance Supervisor and reviewed by the County Buildings and Grounds Committee; and

WHEREAS, the County Buildings and Grounds Committee recommend that we enter into an agreement with **Myers & Co., LLC**;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he is hereby authorized to enter into an agreement with Myers & Co., LLC of Oneida, New York for a term of two (2) years, commencing on April 14, 2009 and expiring on April 13, 2011; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement are listed in "Schedule A" of the Agreement, which is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1412 NAYS – 0 ABSTAIN – 41 (Ball) ABSENT – 47 (Stepanski)

RESOLUTION NO. 158-09

**ACCEPTING BID AND AWARDING CONTRACT FOR
COURT HOUSE RE-ROOFING PROJECT**

WHEREAS, bids were duly received and opened on March 19, 2009 for the Court House Re-Roofing Project; and

WHEREAS, all bids were canvassed and reviewed by Bivens & Associates Architects, PLLC of Syracuse, New York and the County Buildings and Grounds Committee, who made their recommendation for the bid to be awarded to the following vendor meeting bid specifications:

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

**Universal Builders General Contractors, Inc.
5 East Main Street
Canisteo, New York 14823**

Total Bid Award: \$239,241.00

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

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 159-09

MODIFYING THE ADOPTED 2009 BUDGET

WHEREAS, the Building and Grounds Committee has reviewed a proposal to replace carpeting in selected spaces of the Mental Health Services Department and recommended replacement; and

WHEREAS, quotes have been received for this carpet replacement; and

WHEREAS, this expense was previously proposed for inclusion in the 2009 budget but removed for later consideration pending availability of funds; and

WHEREAS, favorable bid pricing for the Courthouse Roof Replacement has made funding available;

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

<u>General Fund</u>	<u>From</u>	<u>To</u>
<u>1620 County Buildings</u>		
Expense	\$ 325,000	\$ 318,119
A1620.2906 Courthouse Roof Repair		
<u>1619 County Buildings - Veterans Memorial</u>		
Expense		
A1619.2704 Carpet Replacement	\$ <u>0</u>	\$ <u>6,881</u>

Control Total \$ 325,000 \$ 325,000

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 160-09

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT AND AUTHORIZING
MODIFICATION OF 2009 COUNTY BUDGET**

WHEREAS, the Sheriff proposes that the County enter into agreement with New York State Energy Research and Development Authority (NYSERDA) and CDH Energy Corp. of Cazenovia, NY for the conduct of an energy study at the Madison County Public Safety Building; and

WHEREAS, the NYSERDA will arrange to provide the technical services of conducting the energy study by CDH Energy; and

WHEREAS, CDH Energy will evaluate the facility in order to determine the most cost effective ways to lower energy use and reduce operating costs; and

WHEREAS, NYSERDA has offered an agreement describing two required tasks to be conducted in the study and has further offered to undertake two optional tasks; and

WHEREAS, the Criminal Justice and Building and Grounds Committees have recommended that only one of the optional tasks be undertaken along with the two required tasks at a cost not to exceed \$13,200; and

WHEREAS, NYSERDA will provide grant funding equal to one-half of the cost the cost of this service not to exceed \$6,600 payable against CDH Energy’s allowable fees on the condition that Madison County pay the remaining 50% from County resources; and

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

General Fund	<u>From</u>	<u>To</u>
1620 County Buildings		
Expense		
A 1620.2906 Courthouse Roof Repair	\$ 318,119	\$ 311,519
3150 Sheriff-Correctional Facility		
Expense		
A3150.4238 PSB Energy Study	<u>\$ 0</u>	<u>\$ 13,200</u>
Totals	\$ 318,119	\$ 324,719

Control Total \$ 6,600

Revenue

A3389.4610 St. Aid NYSERDA PSB Energy Study \$ 0 \$ 6,600

Control Total \$ 6,000

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into agreement with NYSERDA and CDH Energy, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 161-09

MODIFYING THE ADOPTED 2009 COUNTY BUDGET AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GIRUZZI PLUMBING AND HEATING

WHEREAS, the County has advertised for and received sealed bids for the replacement of boilers in the Veterans Memorial Building; and

WHEREAS, Towne Engineering has reviewed the bids, found the bid submitted by Giruzzi Plumbing and Heating, Inc. 713 Bleeker Street, Utica NY 13501, to be acceptable and recommends award of a contract to Giruzzi with a contract price not to exceed \$75,000;

NOW, THEREFORE, BE IT RESOLVED, that the Adopted 2009 County Budget be and is hereby modified as follows.

<u>General Fund</u>	<u>From</u>	<u>To</u>
<u>1620 County Buildings</u>		
<u>Expense</u>		
A1620.2908 Boilers	\$ 165,000	\$155,500
A1620.2906 Courthouse Roof/Repair	\$ 311,519	\$306,519
<u>General Fund</u>		
<u>1619 County Buildings-Veterans Memorial</u>		
<u>Expense</u>		
A1619.2903 Boilers	<u>\$ 70,000</u>	<u>\$84,500</u>
Control Total	<u>\$ 546,519</u>	<u>\$546,519</u>

BE IT FURTHER RESOLVED THAT THE Chairman is authorized to enter into a contract, a copy of which is on file with the Clerk of the Board, with Giruzzi Plumbing and Heating for replacement of boilers in the Veterans Memorial Building.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Degear:

RESOLUTION NO. 162-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SCHMALZ MECHANICAL CONTRACTORS, INC.

WHEREAS, the County has advertised for and received sealed bids for the replacement of boilers in the County Office Building; and

WHEREAS, Towne Engineering has reviewed the bids, found the bid submitted by Schmalz Mechanical Contractors, Inc. of 529 Oriskany Street, Utica, NY 13502 to be acceptable and recommends award of a contract to Schmalz with a contract price not to exceed \$146,000;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to enter into a contract, a copy of which is on file with the Clerk of the Board, with Schmalz Mechanical Contractors, Inc. for replacement of boilers in the County Office Building.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 163-09

RENEWING CLEANING AND MINOR REPAIRS CONTRACT WITH THE UNIFIED COURT SYSTEM

WHEREAS, Madison County has a five year contract with the NYS Unified Court System, Sixth Judicial District, for Courthouse cleaning and repairs; and

WHEREAS, Madison County is in the first year (April 1, 2008 - March 31, 2009) of a five year contract with the Unified Court System (fiscal year 2008-2009); and

WHEREAS, the contract amount is for \$165,275;

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

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Cary:

RESOLUTION NO. 164-09

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MAINTENANCE CONTRACT WITH SIMPLEX-GRINNELL

WHEREAS, the Madison County Board of Elections has a Time/Date Stamp machine in their office; and

WHEREAS, it is necessary to maintain a service agreement on this machine, such agreement being for one year beginning on April 1, 2009, and expiring on March 31, 2010, in the amount of \$258.00, which is in the Board of Elections 2009 budget;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to enter into a maintenance contract with SimplexGrinnell, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Moran:

RESOLUTION NO. 165-09

AUTHORIZING THE CHAIRMAN TO REQUEST FEDERAL CAPITAL ASSISTANCE FUNDING THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AND THEN TO SIGN APPROPRIATE AGREEMENTS AND CONTRACTS RELATED TO THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN MADISON COUNTY

WHEREAS, the County of Madison is submitting a request for a grant of funds to the New York Department of Transportation, pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA), for the purchase of up to ten light-duty small buses (Type III) buses and two medium-duty mid-sized buses (Type VI) equipped with wheelchair stations and fare boxes for the provision of public mass transportation service in Madison County; and

WHEREAS, the County of Madison and the State of New York will enter into an Agreement which authorizes the undertaking of the project and reimbursement to the municipality of 100% of the project cost through the American Recovery and Reinvestment Act of 2009 at a cost of up to or approximately \$1,010,000; and

WHEREAS, the County of Madison is contracting with a third party subcontractor for the project described above;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of supervisors is authorized to act on behalf of the County of Madison to sign the

application for the funding, certifications and assurances, and any and all agreements, between the County of Madison and the State of New York for the above-named project; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign any and all agreements between the County of Madison and third party subcontractor Birnie Bus Tours. Inc. necessary to complete the project; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign, any County/Vendor contracts for the purchase and/or installation of vehicles and/or their equipment pursuant to the application and agreement.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Moran:

RESOLUTION NO. 166-09

**AUTHORIZING AN APPLICATION TO
THE CNY COMMUNITY FOUNDATION INC. FOR FUNDING FOR
MADISON COUNTY FAIR SIGNAGE**

WHEREAS, Madison County proposes to apply for funds for promotion of the Madison County Fair; and

WHEREAS, effective advertising signage is a critical factor in attracting the public to the Madison County Fair; and

WHEREAS, grant funding is available from the CNY Community Foundation Inc. which might be used for acquisition of such signage; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has discussed such an application, and, after review and consideration, has approved the application submission;

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

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 167-09

**APPROVING THE MISSION STATEMENT OF A PUBLIC POWER ENTITY FOR
MADISON COUNTY**

WHEREAS, Madison County enjoys significant energy resources in the form of natural gas and wind-, solar-, hydroelectric-, and biomass-generated electricity; and

WHEREAS, currently almost all the natural gas and electricity produced within Madison County is sold outside the County, to no benefit of power-consuming businesses located in the County; and

WHEREAS, the high cost of electric power and natural gas is major constraint on economic development in upstate New York in general and in Madison County in particular; and

WHEREAS, formation of a County public entity for acquiring and selling power within the county for economic development purposes, either as a public service utility under Article 14-a of the General Municipal Law, or on some other legal basis would provide significant benefits for the economical provision and use of homegrown power to businesses within the county;

NOW, THEREFORE BE IT RESOLVED, that the attached Mission Statement for the Madison County Power Entity be accepted and approved as the basis for selection of the legal structure for such an entity and for its subsequent mission.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

Mission Statement for the Madison County Public Power Entity

The mission of the Madison County public power entity is to utilize to the fullest capacity the energy resources originating in the county for the benefit of its residents and businesses. Its function is to facilitate the county's economic development in accordance with the value-added principle of providing economical homegrown electric power and natural gas to those best able to use it in the support of sustainable startup or expansion activities. Such a mission and function minimizes the treatment of energy produced in the County as a commodity for sale outside of the County.

In support of the mission, the Madison County public power entity will serve customers, monitor power supply, promote regional distributed energy networks, maintain stable and predictable rates, be aware of physical plant needs, protect the environment, serve the community and support economic development by striving to:

- Be customer-focused and always seek to improve the way we deliver services to our customers.
- Develop and maintain a safe, reliable and secure supply of electric energy and natural gas at a reasonable cost. The Madison County public power entity also will work with all segments of the electric industry: investor-owned, federal, municipal, and cooperative – within the state and in surrounding states – to provide bulk power supply. The Madison County public power

- entity will enter into interconnection, exchange, and wheeling agreements wherever possible to maximize the use of existing facilities and resources.
- Work with natural gas producers within Madison County and, to the extent practicable, adjacent counties to provide natural gas supply to targeted localities where it will most encourage economic development.
 - Deliver energy and associated services at competitive rates that are fair to all customers and based on a reliable delivery system and sound financial management.
 - Engineer, construct, and maintain an electrical distribution and generation system with related facilities and equipment that will meet current and future customer needs and requirements. The latest technology and methods **(including alternative energy projects)** will be explored and evaluated to achieve this objective.
 - Negotiate the construction of natural gas pipe lines and compression stations as necessary to provide natural gas to targeted localities within the County.
 - Meet or exceed applicable environmental regulations, keeping customers informed of the progress and costs involved.
 - Participate in community outreach and education programs to promote good public relations and customer service.
 - Be a positive factor in the economic development of the County by providing safe, reliable energy services at a competitive price.

RESOLUTION NO. 168-09

SUPPORTING THE EQUALITY OF LEGAL STATUS AND BENEFITS FOR THE PRODUCTION OF ELECTRIC POWER FROM SMALL (MICRO) HYDRO-ELECTRIC FACILITIES

WHEREAS, under the Laws of New York State, electric power generation from the renewable sources of wind and sunlight are afforded certain benefits encouraging their spread; and

WHEREAS, the generation of electric power from flowing water is a similarly renewable power generation technology and worthy of similar encouragement and incentives; and

WHEREAS, small-scale hydroelectric power generation technology has developed to the point where power generation by such means is now practicable on relatively small streams and rivers and can be accomplished with minimal adverse environmental impact on such streams and rivers;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors supports the according of full equality of such benefits under the Laws of New York State intended to encourage the spread of electric power generation from

renewable sources as are currently accorded, or may in the future be accorded, wind and solar power generation; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senator David Valesky and Assemblyman William Magee, to Chairman of the State Senate Committee on Energy and Telecommunications Kevin Parker, to Chairman of the Assembly Committee on Energy Kevin Cahill, to Chairman of the US Senate Committee on Energy and Natural Resources Jeff Bingaman, and to Chairman of the US House of Representatives Committee on Energy and Commerce Henry Waxman.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 169-09

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an economic development loan fund to assist in job creation and job retention; and

WHEREAS, Energy Masters, LLC, is expanding their manufacturing facility in Canastota, N.Y. and has requested a loan in the amount of \$100,000 to purchase a Solar Cell Laminate Machine for this expansion; and

WHEREAS, the project will create no fewer than 6 full time jobs over the next year;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to Energy Masters, LLC in the amount of \$100,000; and be it further

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

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 170-09

**TRANSFERRING TITLE TO PROPERTY FROM
MADISON COUNTY TO THE TOWN OF BROOKFIELD**

WHEREAS, certain property in the Town of Brookfield was acquired by Madison County through tax sale deeds in tax foreclosure proceedings, namely the following tax parcel:
142.-1-1; and

WHEREAS, the Town of Brookfield has requested the County convey its interest in the property to the Town, intending to work with local organizations to manage the land including, as to portions, Beaver Valley Rod and Gun and the Gorton Lake Association; and

WHEREAS, included in such management will be responsibility for a dam located on portions of such property; and

WHEREAS, New York State General Municipal Law §72-h authorizes the County to transfer real property it owns to a town, without consideration; and

WHEREAS, the County has been advised that it is the intention that such property will be managed and maintained in an environmentally sensitive manner and to the benefit of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a quit claim deed, together with such other and further documents as shall be necessary, conveying without consideration the County's right, title and interest in and to such property to the Town of Brookfield.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Williams:

RESOLUTION NO. 171-09

**RE-APPOINTING MEMBERS TO THE MADISON COUNTY
SEWER DISTRICT BOARD**

WHEREAS, the Cazenovia Sewer District Board recommends to the Madison County Board of Supervisors appointments to the Cazenovia Sewer District Board: and

WHEREAS, it is necessary to reappoint William Carr of Cazenovia, New York and Robert Davies of Nelson, New York to the Cazenovia Sewer District Board; and

WHEREAS, the Public Works Committee approve of these reappointments;

NOW, THEREFORE BE IT RESOLVED, that William Carr and Robert Davies be and they are hereby reappointed to the Cazenovia Sewer District Board for a term of five years, commencing on February 15, 2009 and expiring on February 15, 2014.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO.172-09

AGREEMENT FOR CENTER ROAD PRECAST CONCRETE BOX CULVERT REPLACEMENT WITH BINGHAMTON PRECAST AND SUPPLY CORP.

WHEREAS, the Public Works Committee authorized the Madison County Highway Department to proceed with the replacement of the Precast Concrete Box Culvert on Center Road in the Town of Madison (MAD 407), Madison County; and

WHEREAS, sealed bids were opened on March 12, 2009 and were reviewed by the Public Works Committee on March 17, 2009 and have approved the Highway Superintendent's recommendation on low bidder as follows:

Binghamton Precast and Supply Corp / Total Bid Price \$51,291.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into an Agreement with low Bidder for the replacement of the Center Road Precast Concrete Box Culvert, Town of Madison, a copy of which will be kept in the office of the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 173-09

SUPPORTING PARTICIPATION IN THE STORMWATER PHASE II COMPLIANCE IMPLEMENTATION PROGRAM WITH CENTRAL NY REGIONAL PLANNING & DEVELOPMENT BOARD

WHEREAS, the Public Works Committee has authorized the Madison County Highway Department on March 17, 2009 to proceed with the SPDES Stormwater Phase II MS4 Compliance Implementation Program; and

WHEREAS, the Central NY Regional Planning & Development Board (CNY RPDB), has provided program planning and implementation assistance pertaining to the requirements of the NYS Pollutant Discharge Elimination System (SPDES) MS4 Stormwater Phase II General Permit; and

WHEREAS, the fee for this 15 month program is approximately \$3,500, based on previous participation, with a maximum of \$5,000 with participation by a minimum of 20 municipalities; and

WHEREAS, Madison County agrees to fund, in the 2009 County Road Fund Budget, its portion of the cost of the project according to the fee schedule in Attachment C, and that 50% of the funds will be made available to the CNY RPDB no later than May 1, 2009 to initiate the project and that 50% of the funds will be made available to the CNY RPDB no later than December 1, 2009 to complete the project;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors hereby authorizes the County Highway Superintendent to participate in the SPDES Stormwater Phase II MS4 Compliance Implementation Program as outlined in Attachment A, B and C on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 174-09

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the **bridge replacement of North Lake Street/CSX RR (BIN 2257570), City of Oneida, Madison County, PIN 2754.02** (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the **County of Madison** desires to advance the Project by making a commitment of 100% of the non-federal share of the **total project costs**; and

WHEREAS, the sum of **\$2,058,500** is hereby appropriated from the County Road Fund, Account D5110.450029, and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof;

NOW, THEREFORE BE IT RESOLVED, a certified copy of this resolution to be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project,

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and

providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 175-09

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the **bridge replacement, Wood Road over East Branch Tioughnioga Creek (BIN 2308280), Town of DeRuyter, Madison County, PIN 2754.17** (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of **80%** Federal funds and 20% non-federal funds; and

WHEREAS, the **County of Madison** desires to advance the Project by making a commitment of 100% of the non-federal share of the **total project costs**; and

WHEREAS, the sum of **\$800,000** is hereby appropriated from the County Road Fund, Account D5110.450025, and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof;

NOW, THEREFORE BE IT RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and

state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Hammond:

RESOLUTION NO. 176-09

AUTHORIZING HOST COMMUNITY BENEFIT AGREEMENT WITH THE TOWN OF LINCOLN

WHEREAS, since 1974, the County has operated solid waste management and recycling facilities located in the Town of Lincoln to provide all Madison County residents with comprehensive and environmentally protective solid waste disposal and recycling services; and

WHEREAS, the County has adopted a comprehensive plan to provide solid waste management facilities serving all County residents for at least the next 100 years, including landfills, recycling centers and biomass fueled alternative energy systems located within the Town of Lincoln; and

WHEREAS, solid waste transportation and disposal activities conducted within the Town of Lincoln impact residents and local taxpayers in numerous ways; and

WHEREAS, in recognition of the Town of Lincoln's cooperation with the County, an agreement is proposed that will provide the Town an annual mitigation payment equal to fifty cents per ton (\$0.50/ton) of certain wastes disposed in the landfill.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute the Contract in substantially the same form as attached hereto; and

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

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 177-09

AUTHORIZING BACKUP LANDFILL GAS TO ENERGY OPERATIONS CONTRACT BETWEEN MADISON COUNTY AND WASTE MANAGEMENT

WHEREAS, the County of Madison, New York and Waste Management Renewable Energy L.L.C. (hereinafter referred to as "WM") entered into a contract dated December 11, 2007 entitled Landfill Gas and Facilities Site Lease and Gas Purchase Agreement (hereinafter referred to as the "Agreement"); and

WHEREAS, pursuant to the terms of said Agreement WM has constructed and will soon commence operations and maintenance of the landfill gas fueled renewable energy facility; and

WHEREAS, WM has provided a staff of full-time operators for the facility and desires to contract with the County to provide backup operations services utilizing landfill staff; and

WHEREAS, County personnel currently operate the landfill gas collection system and blower flare equipment and WM will provide further training to County personnel at no cost to County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute the Contract in substantially the same form as attached hereto.

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

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Reinhardt:

RESOLUTION NO. 178-09

APPROVAL OF APPLICATIONS FOR REFUND AND CREDIT OF REAL PROPERTY TAXES UNDER SECTION 556 OF THE REAL PROPERTY TAX LAW

WHEREAS, the following applications for refund and credit of real property taxes were made in accordance with Section 556 of the Real Property Tax Law,

Robert Freely
5170 Moore Road
P.O. Box 32
Munnsville, NY 13409

Tax Map #82.-1-3.32
Town of Stockbridge

WHEREAS, there are unpaid 2007 and 2008 Town and County taxes on the above referenced parcel in the amounts of \$2,148.46 and \$1,796.76 respectively; and

WHEREAS, these amounts include 2006 and 2007 school relievis in the amounts of \$969.22 and \$960.28 respectively; and

WHEREAS, the STAR exemption for school purposes was removed in error for these years; and

WHEREAS, the correct amounts for the 2006 and 2007 school relievis should be \$213.98 and \$249.43 respectively; and

WHEREAS, the Director of Real Property Tax Services recommends approval of these applications,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be and hereby is directed to credit the unpaid 2007 and 2008 Town and County Taxes in the amounts of \$755.24 and \$710.85 respectively due to this error.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 179-09

AUTHORIZING CHAIRMAN TO ENTER INTO A LEASE AGREEMENT WITH INFO QUICK SOLUTIONS, INC. (IQS)

WHEREAS, the County Clerk has advertised by a Request for Proposals (RFP) for the replacement of its existing records management system with an integrated records management system; and

WHEREAS, by means of thorough analysis of responses to the County Clerk's RFP to replace the existing records management system, cost and other factors considered, the County Clerk has determined that Info Quick Solutions, Inc. (IQS) 7460 Morgan Road, Liverpool NY 13090, provides the most comprehensive system and services at a cost of \$5,048.67 per month, for a period of 60 months, requiring no increase in the 2009 budget appropriation; and

WHEREAS, the replacement of the existing integrated records management system will improve the efficiencies of the County Clerk and staff by consolidating like records into one source thereby providing better service to the public; and

WHEREAS, the system provides enhanced capabilities and the ability to export and analyze data from the system; and

WHEREAS, IQS has agreed to provide, maintain, support, and service all associated hardware and software;

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

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Bargabos:

RESOLUTION NO. 180-09

AUTHORIZING THE CHAIRMAN TO EXECUTE DOCUMENTS TO TERMINATE AN AGREEMENT AND RELEASE THE VILLAGE OF CANASTOTA FROM A CONTINGENT LIABILITY

WHEREAS, on December 8, 2006 Resolution #543 was adopted by the Madison County Board of Supervisors [with a subsequent amendment on April 10, 2007 by Resolution 138] authorizing an agreement with the Village of Canastota for the payment of unpaid real property taxes owed by the Oneida Indian Nation of New York from the period 1999 thru 2006; and

WHEREAS, New York State Real Property Tax Law Section 1442 requires that the county treasurer shall, on or before the first day of April pay to the village treasurer, the amount of returned unpaid village taxes; and

WHEREAS, since 2005 the State of New York has provided Madison County with an annual contribution in excess of the total amount of unpaid real property taxes owed by the Oneida Indian Nation of New York; and

WHEREAS, having been made whole by the State of New York for the unpaid real property taxes, the county is not at risk of realizing any financial losses related to the above tax agreements in the event of an adverse Second Circuit Court decision; and

WHEREAS, the intent of this unrestricted annual aid from NYS is to mitigate the shortfalls in revenue resulting from the non-payment of real property taxes by the Oneida Indian Nation of New York; and

WHEREAS, in the authorizing Resolution #543 December 8, 2006 the sixth whereas states, “ *it is the finding of the Board of Supervisors that sharing this Miscellaneous Financial Assistance with the Affected District, pursuant to the terms of the agreement described below, in the amounts set forth below and calculated with reference to the amounts alleged to be due and owing by the Oneida Indian Nation on the Delinquent Properties, would be appropriate and would benefit the taxpayers within the Affected District who are severely burdened by the Oneida Indian Nation’s failure to timely pay real property taxes*”; and

WHEREAS, an unintended consequence caused by a repayment clause in the agreements has created a contingent liability that has obligated the Affected District to restrict the use of the funds, which are thus made unavailable for the benefit of the taxpayers;

THEREFORE BE IT RESOLVED, that the County Attorney is directed to prepare a release of repayment obligation and the appropriate documents to terminate the agreements authorized by Resolution #543 December 8, 2006 that was subsequently amended by Resolution #138 dated April 10, 2007

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the termination and release documents.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 181-09

AUTHORIZING THE CHAIRMAN TO EXECUTE DOCUMENTS TO TERMINATE AGREEMENTS AND RELEASE THE CANASTOTA SCHOOL DISTRICT, THE MADISON SCHOOL DISTRICT, THE MORRISVILLE EATON SCHOOL DISTRICT, AND THE STOCKBRIDGE VALLEY SCHOOL DISTRICT FROM A CONTINGENT LIABILITY

WHEREAS, on December 8, 2006 Resolution #544 was adopted by the Madison County Board of Supervisors [with subsequent amendments on December 27, 2006 by Resolution #590 and April 10, 2007 by Resolution 139] authorizing an agreement with the Canastota, Madison, Morrisville Eaton and the Stockbridge Valley School Districts for the payment of unpaid real property taxes owed by the Oneida Indian Nation of New York from the period 1999 thru 2006; and

WHEREAS, New York State Real Property Tax Law Section 1330 requires that the county treasurer shall, on or before the first day of April pay to the officer charged by law with the custody of school district monies, the amount of returned unpaid school taxes; and

WHEREAS, since 2005 the State of New York has provided Madison County with an annual contribution in excess of the total amount of unpaid real property taxes owed by the Oneida Indian Nation of New York; and

WHEREAS, having been made whole by the State of New York for the unpaid real property taxes, the county is not at risk of realizing any financial losses related to the above tax agreements in the event of an adverse Second Circuit Court decision; and

WHEREAS, the intent of this unrestricted annual aid from NYS is to mitigate the shortfalls in revenue resulting from the non-payment of real property taxes by the Oneida Indian Nation of New York; and

WHEREAS, in the authorizing Resolution #544 December 8, 2006 the sixth whereas states, “ *it is the finding of the Board of Supervisors that sharing this Miscellaneous Financial Assistance with the Affected Districts, pursuant to the terms of the agreements described below, in the amounts set forth below and calculated with reference to the amounts alleged to be due and owing by the Oneida Indian Nation on the Delinquent*

Properties, would be appropriate and would benefit the taxpayers, students and educational programs within the Affected Districts who are severely burdened by the Oneida Indian Nation's failure to timely pay real property taxes"; and

WHEREAS, an unintended consequence caused by a repayment clause in the agreements has created a contingent liability that has obligated the Affected Districts to restrict the use of the funds which are thus made unavailable for the benefit of the taxpayers, students and educational programs;

THEREFORE BE IT RESOLVED, that the County Attorney is directed to prepare a release of repayment obligation and the appropriate documents to terminate the agreements authorized by Resolution #544 December 8, 2006 that were subsequently amended by Resolution #590 dated December 27, 2007 and Resolution #139 dated April 10, 2007

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the termination and release documents.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Cary:

RESOLUTION NO. 182-09

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 is hereby waived for the purpose of the introduction of resolutions for the balance of this meeting; and

BE IT FURTHER RESOLVED, that portion of Rule No. 24-A calling for all resolutions to be first filed with the Chairman of the appropriate committee ten (10) days prior to the meeting, is also hereby waived to the extent of such time limitation for the balance of this meeting; providing however, that to the extent not hereby specifically waived all such rules remain in full force and effect.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Moran:

RESOLUTION NO. 183-09

GIVING NOTICE OF INTENTION TO WITHDRAW FROM AN AGREEMENT AS A MEMBER OF COMMUNITIES AGAINST REGIONAL INTERCONNECT

WHEREAS, by Resolution 175 of 2006 the Board of Supervisors committed to work cooperatively with seven counties and other parties to defeat the New York Regional Interconnection, Inc. Article VII application to the Public Service Commission for a Certificate of Environmental Compatibility and Public Need required to construct a 200 mile long high-voltage, direct current transmission line from Marcy, NY to Rock Tavern, NY; and

WHEREAS, the County subsequently entered into a cooperative agreement by resolution dated February 7, 2008 outlining the terms of that cooperation with those counties and other parties; and

WHEREAS, said agreement authorizes the withdrawal of any party from the organization and the agreement upon 30 days written notice to CARI members and Mohawk Valley EDGE, the Managing Agent of CARI; and

WHEREAS, on April 6, 2009 the object of the cooperative agreement was accomplished when NYRI withdrew its application in response to unfavorable economics and the significant opposition from CARI and other parties;

NOW THEREFORE BE IT RESOLVED, that the County of Madison hereby provides a Notice of Withdrawal to CARI, effective 30 days from this date; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby directed to communicate the Notice of Withdrawal to the Members and Managing Agent of CARI in writing, effective as per the terms of the Agreement.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 184-09

SUPPORT FOR ESTABLISHMENT OF BRIDGEPORT SEWER DISTRICT

WHEREAS, the Town Board of the Town of Sullivan, Madison County, New York unanimously adopted a resolution and order for the establishment of the Bridgeport Sewer District (the "Resolution and Order") at a regular meeting of the Town Board held on the 4th day of March, 2009, subject to a mandatory referendum; and

WHEREAS, the Resolution and Order was duly recorded in the Madison County Clerk's Office on the 5th day of March, 2009; and

WHEREAS, a special town election to vote on the proposition of the establishment of the Bridgeport Sewer District was duly held on March 28, 2009 at the Bridgeport School in the Town of Sullivan; and

WHEREAS, the establishment of the Bridgeport Sewer District was approved by a majority vote of the electors casting ballots at the aforesaid special town election; and

WHEREAS, Charlotte A. Ferstler, the Clerk of the Town of Sullivan, duly made and filed in the Office of the Town Clerk, a Certificate of Results, which Certificate of Results was duly recorded in the Madison County Clerk's Office on April 7, 2009 contemporaneously with the recording of the Final Resolution and Order for the Establishment of the Bridgeport Sewer District; and

WHEREAS, the "estimated cost to the typical property" is above the Comptrollers "average estimated cost of town sewer charges", without additional grant funds, and, therefore, an Application for Permission of State Comptroller to Establish Bridgeport Sewer District (the "Application") was filed with the Office of the State Comptroller on April 10, 2009; and

WHEREAS, the Comptroller, pursuant to Town Law § 209-f, is required to give notice of the Application, and the Board of Supervisors has a window of 15 days to file an objection, if the Board so chooses; and

WHEREAS, the Town of Sullivan Supervisor, John M. Becker, has received verbal assurances from the Environmental Facilities Corporation that the project is very likely to receive a grant of approximately \$7 million dollars provided the Town is able to provide the finance committee of EFC with certain assurances prior to its meeting on April 23, 2009; and

WHEREAS, if a grant or grants totaling \$3 million or greater is awarded to the Bridgeport Sewer District the "estimated cost to the typical property" will be below the Comptrollers "average estimated cost of town sewer charges" and there will be a substantial tax savings to the taxpayers of the Town of Sullivan and County of Madison; and

WHEREAS, time is of the essence for the Board of Supervisors to act to preserve the tax savings and provide job and economic stimulus attributable to the construction of the sewer improvements within the Bridgeport Sewer District.

NOW, THEREFORE, BE IT RESOLVED, that Board of Supervisors of the County of Madison is in full support of the Establishment of the Bridgeport Sewer District, and therefore, makes no objection thereto, and that the within Resolution is a full and complete response to the Application of the Town of Sullivan in accordance with Town Law § 209-f

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Bargabos:

RESOLUTION NO. 185-09

ESTABLISHING THE 2009 SALARY FOR LABOR RELATIONS TECHNICIAN

WHEREAS, a Labor Relations Technician Trainee will complete a probationary period effective April 21, 2009; and

WHEREAS, the salary for Labor Relations Technician has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE, BE IT RESOLVED that the 2009 salary for Labor Relations Technician be and hereby is established as \$41,491.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

RESOLUTION NO. 186-09

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT (CSEA BLUE COLLAR UNIT)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law, and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the Blue Collar Unit are represented by the Civil Service Employees Association, Inc.; and

WHEREAS, the Board of Supervisors has recognized said employee organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with the CSEA Blue Collar Unit for the period January 1, 2009 through December 31, 2010.

DEFEATED: NAYS – 1141 AYES – 312 (Bargabos, Becker) ABSENT – 47 (Stepanski)

By Supervisors Moran and Reinhardt:

RESOLUTION NO. 187-09

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

WHEREAS, the Madison County Industrial Development Agency has completed a preliminary investigation of a specialized industrial park making use of electric and thermal energy from sources located in and around the County owned and operated landfill or at the specialized facility which has come to be known as the Madison County Agriculture and Renewable Energy (ARE) Park; and

WHEREAS, there is ample evidence that existing and new business enterprises would be attracted to sites where low-cost renewable energy, state of the art waste water and water supply infrastructure are available; and

WHEREAS, there are ample land resources associated with the Madison County Landfill upon which to locate new or relocated economic and industrial development that is likely to be associated with the ARE Park; and

WHEREAS, the recent focus on renewable energy and infrastructure development has identified potential financial support through state and federal stimulus and other programs; and

WHEREAS, the Central New York Regional Planning and Development Board has identified federal American Recovery and Reinvestment Act of 2009 programs through the U. S. Department of Commerce, Economic Development Administration that would support ARE Park development costs for water and waste water infrastructure installation; and

WHEREAS, several sources of future funding, including sewer user fees, waste disposal revenue, cost savings from County landfill expenses, carbon credits and landfill gas to energy revenues have been identified that have an estimated combined annual value of over \$800,000 that could easily provide the match required by federal programs, if any, for any additional costs associated with the installation of water and wastewater infrastructure; and

WHEREAS, the Madison County Industrial Development Agency in concert with the Department of Solid Waste has identified the need to retain professional engineer and legal services associated with water and waste water system development that would make the ARE Park “shovel ready” and qualify it for ARRA and other funding; and

WHEREAS, Barton and Loguidice, P.C. 290 Elwood Davis Road, Box 3107, Syracuse, NY 13220 has the professional expertise and knowledge to provide the engineer services to develop the design and documentation necessary to make the ARE Park “shovel ready”;

NOW THEREFORE BE IT RESOLVED, that the Adopted 2009 County Budget is hereby modified as follows for the further support of economic development at the ARE Park and associated professional services.

General Fund

9951 Transfer to Capital Projects Fund

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A9951.99 Transfer to Capital Projects-ARE Park	\$ <u>-0-</u>	<u>\$800,000</u>
Control Total		<u>\$800,000</u>

A599 Appropriated Fund Balance	<u>6,728,007</u>	<u>7,528,007</u>
Control Total		<u>\$800,000</u>

Capital Projects Fund

6430 Agricultural & Renewable Energy Park

<u>Revenue</u>		
H5031.1014 Transfer from General-ARE Park	\$ <u>-0-</u>	<u>\$800,000</u>
Control Total		<u>\$800,000</u>

<u>Expense</u>		
H6430.412 Engineering Expense	\$ <u>-0-</u>	<u>\$ 720,000</u>
H6430.413 Legal & Advertising Expense	<u>-0-</u>	<u>\$ 80,000</u>
Control Total		<u>\$ 800,000</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement, as is on file with the Clerk of the Board, with Barton and Loguidice, for further development of plans and specifications for water and waste water infrastructure to support the ARE Park.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisors Moran and Salka:

RESOLUTION NO. 188-09

OPPOSING NEW YORK STATE SEVERANCE TAX ON NATURAL GAS AND OIL PRODUCTION

WHEREAS, development of New York’s natural gas resources has been of benefit to the State as a whole, its future potential could be furthered provided Local, State, and industry involvement and input be enlisted to mitigate any adverse impacts and to ensure health, safety and educational concerns are protected; and

WHEREAS, under the existing law, such tax revenue as there is remains in the form of a Production Unit Value levy, administered under the Real Property Tax system by and to local governments and special districts, which partially offsets the local costs born by municipalities of gas exploration and drilling impacts, and

WHEREAS, any new severance tax on oil and natural gas production under consideration in the State Legislature that would shift revenue to the State’s General

Fund from local governments that feel the most impact would only further increase the burden of such local adverse impacts, and

WHEREAS, the New York Farm Bureau, Unshackle Upstate, and the Greater Binghamton Chamber of Commerce have all have expressed their opposition to such a severance tax on oil and natural gas production,

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors opposes this proposed statewide severance tax and requests that the State Legislature not enact this proposed new tax, and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors recommends that the appropriate State Legislative Committees and the New York Oil and Gas Advisory Board convene discussions immediately with municipal, town and county officials of areas where there is active gas well development, and other appropriate property owner groups, industry groups, and the New York Farm Bureau for the purpose of evaluating the current system of fuel production taxation in New York State and determining the most appropriate system for addressing local needs and impacts arising from the exploration, drilling, and production of natural gas; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senators David Valesky, James Seward, and Thomas Libous; to Assemblymen William Magee, Clifford Crouch, Gary Finch, and Peter Lopez; to Chairman of the State Senate Committee on Energy and Telecommunications Kevin Parker, to Chairman of the State Senate Committee on Environmental Conservation Antoine Thompson, to Chairman of the Assembly Committee on Energy Kevin Cahill, to Chairman of the Assembly Committee on Environmental Conservation Robert Sweeney, to Chairman of the Legislative Commission on Rural Resources Senator Darrel Aubertine, to DEC Commissioner Pete Grannis, and to Governor David Paterson.

ADOPTED: AYES – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

By Supervisor Reinhardt:

RESOLUTION NO. 189-09

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 – 1453 NAYS – 0 ABSENT – 47 (Stepanski)

PUBLIC COMMENT PERIOD

Mr. Jeff Woodridge from the Mid-York Library System thanked the Board of Supervisors for their continued support to the library system and all local libraries.

On motion by Supervisor Williams, seconded by Supervisor Rafte the Board adjourned.