

MADISON COUNTY BOARD OF SUPERVISORS
3rd Day Annual Session – Tuesday, December 6, 2011

The Board reconvened at 10:45 a.m. in the Supervisors Chambers, seconded floor, County Office Building, Wampsville, New York with all members present except for Supervisor Ball (41 votes).

Pledge of Allegiance.

COMMUNICATIONS

1. Copy of a resolution from Tompkins County – Urging Passage of Senate Bill S.5889-B and Assembly Bill A.8644 that would implement a Multi-Year State takeover of the Local Share of Medicaid.

REPORTS

County Constitutional Tax Limit Form for Fiscal Year Ending Dec. 31, 2012

Madison County Occupancy Tax Receipts/Expenditures for Quarter 7/1/11 – 9/30/11.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, WTPA/WIA And Madison County Sewer District:	\$1,031,312.42
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Miscellaneous Accounts:	\$ 173,014.32
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Chairman Becker acknowledged the following proclamation recognizing Terri Lanterman-Becker for her many years of dedicated service to the young people of our County involving the Government Intern Program and to our community.

Proclamation

***Recognizing Teresa Lanterman Becker for 18 years of Dedicated Service
to the Local Government Intern program & the students of Madison
County***

Whereas, good citizenship requires understanding and respecting the history and workings of our governmental structures, the ability to look at society and determine what is fair and just, and understanding how community is required to support democracy; and

Whereas, studies show a decline in civic engagement and that young people do not understand citizenship and community, are not engaged in voting, are

uninterested and lack the knowledge to be actively involved in important decisions;
and

Whereas, students who are actively involved with a citizenship experience learn to generalize, gather data, test, use critical thinking and moral deliberation and then move into an application of a solution using this hands-on active process and illustrate increased participation and leadership; and

Whereas, Teresa Lanterman Becker has led the Local Government Intern program with dedication, expertise and grace since 1993 and according to a 2005 study, this project positively impacts future citizenship activities. The majority of interns reported that the most important experience they had gained was an understanding of local government and its function, and 93 percent reported the program made them a better citizen;

Now Therefore Be It Resolved, that, the Madison County Board of Supervisors, applauds Teresa Lanterman Becker's dedication to the students of Madison County and honors her for her expertise and commitment in enlightening, enriching and involving hundreds of students to step up their civic engagement and community involvement -- and providing them with a broad-based and more comprehensive understanding of County government.

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 446-11

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 certain County employees with upcoming retirements is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Karen Cary and Joann Wood upon their retirement.

Karen M. Cary	Public Health	2001 - 2011
Joann C. Wood	Public Health	2004 – 2011

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

Director of Health, Eric Faisst stepped forward to accept a gift on behalf of Karen Cary, who could not attend today, and it was later discovered that Joann Wood rescinded her decision to retire and will stay employed for a longer period of time.

RESOLUTION NO. 447-11

**REALLOCATING THE TITLE OF PUBLIC HEALTH DIRECTOR
IN THE MANAGEMENT SALARY PLAN AND
REAPPOINTING A PUBLIC HEALTH DIRECTOR**

WHEREAS, the Board of Supervisors passed resolution 518-10 of 2010 declaring its intention to accept the proposal of L. Woerner, Inc., d/b/a HCR to assume the certified home health agency and a long term home health care program functions in Madison County; and

WHEREAS, the Madison County certified home health agency will be closing; and

WHEREAS, twenty-one (21) Public Health department positions have been abolished in 2011 and more will be abolished in 2012 as a result of the closing; and

WHEREAS, due to the reduction in staff and change of responsibilities, the Government Operations Committee has reviewed and recommended the reallocation of the title of Public Health Director from Grade P to Grade O in Appendix A of the Management Salary Plan,

NOW, THEREFORE BE IT RESOLVED that the title of Public Health Director be and hereby is reallocated from Grade P to Grade O in Appendix A of the Management Salary Plan; and

BE IT FURTHER RESOLVED that at their November 28, 2011 meeting, the Board of Health appointed Eric Faisst as the Public Health Director to serve a six year term, commencing January 3, 2012 and expiring January 2, 2018; and

BE IT FURTHER RESOLVED that Eric W. Faisst of Morrisville, New York be and hereby is appointed Madison County Public Health Director for a term of six years commencing January 3, 2012.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 448-11

**APPOINTING AN AMERICAN WITH DISABILITIES ACT
(ADA) COORDINATOR**

WHEREAS, the American with Disabilities Act (ADA) requires the County to appoint an ADA Coordinator to facilitate and monitor the County's compliance with the Act; and

WHEREAS, the Government Operations Committee recommends that Eric Faisst, Public Health Director be appointed as ADA Coordinator,

NOW, THEREFORE, BE IT RESOLVED, that Eric Faisst, Public Health Director be appointed as ADA Coordinator and shall receive a 2012 stipend of \$2,500, paid on a biweekly basis effective January 1, 2012.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 449-11

APPOINTING MEDICAID CORPORATE COMPLIANCE OFFICER

WHEREAS, resolution No. 26 of 2011 appointed the Administrative Assistant to the Chairman of the Board of Supervisors as Corporate Compliance Officer due to the retirement of the County Administrator; and

WHEREAS, the Government Operations Committee recommends that Eric Faisst, Public Health Director be appointed as Corporate Compliance Officer and shall receive a 2012 stipend of \$14,495, paid on a biweekly basis effective January 1, 2012,

NOW, THEREFORE BE IT RESOLVED that Eric Faisst be and hereby is appointed Corporate Compliance Officer effective January 1, 2012.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT- 41 (Ball)

RESOLUTION NO. 450-11

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

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

WHEREAS, the renewal agreement with Empire Safety Training and Consulting, Inc. of Chittenango, NY, maintains the 2011 rates and provides for a hourly rate of sixty-five dollars (\$65) per hour up to a maximum of \$38,000 in 2012; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an extension agreement with Empire Safety Training and Consulting, Inc., for the period January 1, 2012 through December 31, 2012 and said agreement is on file with the Clerk to the Board; and

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 451-11

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2012 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Bargabos has duly authorized proposed Local Law No. 3 for the year 2011, fixing the salaries of certain County Officials for the year 2012; 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 December 28, 2011 at 10:45 a.m., or as soon as possible thereafter; 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.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

**COUNTY OF MADISON
LOCAL LAW NO. 3 FOR THE YEAR 2011**

**LOCAL LAW FIXING THE SALARIES OF
CERTAIN COUNTY OFFICIALS FOR 2012**

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

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2012:

	<u>1/1/2012</u>
Madison County Sheriff	80,593
Madison County Commissioner of Social Services	79,372
Madison County Highway Superintendent	75,630
Madison County Treasurer	75,024
Madison County Public Health Director	66,302
Madison County Real Property Tax Services Director	62,696
Madison County Personnel Officer	61,392
Madison County Clerk	57,978
Madison County Election Commissioner	51,587
Madison County Election Commissioner	51,587

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

RESOLUTION NO. 452-11

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2012**

RESOLVED, that commencing January 1, 2012, **step a** of **Appendix B** - Salary Schedule of the Management Salary Plan shall be increased by 3% with the 2% differential between the original steps of the plan maintained; and

BE IT FURTHER RESOLVED, that commencing January 1, 2012, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

TITLE	<u>1/1/2012</u>
County Attorney	\$129,331
Administrative Assistant to the Chairman of the Board of Supervisors	87,676
Director Community Mental Health Services	87,429
Supervising Psychologist	75,565
Director of Solid Waste Management	75,179
First Assistant District Attorney	69,479

Probation Director II	68,934
Planning Director	67,480
Undersheriff	65,241
Deputy Commissioner for Administrative Services	65,117
Employment & Training Director II	64,916
Supervising Social Services Attorney	64,684
Highway Operations Manager	64,672
Director of Environmental Health	63,682
Building Maintenance Supervisor	62,299
Deputy Director for Administrative Services	61,390
Director of Community Health Services	61,132
Director of Administrative Services – DSS	60,337
Director of Labor Relations	60,273
Deputy Commissioner for Family Services	58,984
Deputy Commissioner for Financial Aid	58,091
E911 Director	57,062
Clerk to the Board of Supervisors	56,971
Addictive Substance Director	55,891
Deputy County Highway Superintendent	55,856
Director of Children With Special Needs Program	54,793
Deputy Probation Director II	53,905
Director of Administrative Services	53,799
Deputy County Treasurer	53,519
Corrections Captain	53,505
Child Advocacy Center Director	53,331
Director of Administrative Services	52,782
Social Services Attorney II	52,782

Fire Coordinator/Emergency Preparedness Director	52,472
Corrections Lieutenant	50,957
Director of Temporary Assistance/Financial Aid	50,826
Director of Child Support Enforcement/Financial Aid	50,826
Corrections Lieutenant	49,939
Supervisor of Central Services	49,727
Deputy County Treasurer	48,657
Youth Bureau Director	47,807
Assistant Director of Administrative Services	47,464
Assistant Director of Environmental Health	46,844
Assistant Director of Administrative Services	46,844
Second Assistant County Attorney	46,753
Second Assistant District Attorney	46,753
Landfill Operations Manager	46,003
Assistant Director of Administrative Services	45,964
First Assistant County Attorney	45,682
Deputy County Clerk	45,529
Deputy County Clerk	45,529
Confidential Secretary to County Attorney	44,894
Assistant E911 Director	44,075
Labor Relations Technician	43,678
Director of Veterans Service Agency	43,487
Personnel Technician II	42,736
Director of Weights and Measures	39,960
Recycling Coordinator	39,625
Confidential Secretary to District Attorney	38,356
Assistant District Attorney - DWI Program	37,692

Records Management Coordinator	37,244
Confidential Secretary to Commissioner of Social Services	36,215
Confidential Secretary to Board of Supervisors	35,814
Personnel Associate	34,155
Personnel Associate	33,892
Confidential Secretary to Sheriff	33,862
Payroll Manager	33,791
Confidential Secretary to the Director of Community Mental Health Services	33,369
Fifth Assistant District Attorney	31,827
Administrative Assistant to the District Attorney	31,825
Confidential Secretary to the Public Health Director	30,653
Senior Election Clerk	30,328
Stop-DWI Coordinator	29,512
Payroll Specialist	29,163
Administrative Assistant to County Attorney	27,802
Payroll Specialist	27,802
Senior Election Clerk	27,802
Fourth Assistant District Attorney	25,463
County Historian	18,924
Confidential Secretary to Clerk to Board	16,115
Deputy Coroner	6,550
Deputy Coroner	6,150
Deputy Coroner	4,500
Coroner	4,500

By Supervisor Reinhardt:

RESOLUTION NO. 453-11

LEVYING UNPAID VILLAGE TAXES

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

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the attached Village Tax Report be levied onto the 2012 Town and County Tax Roll.

ADOPTED: AYES -1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 454-11

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

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

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the attached unpaid Central School District Tax Report be levied onto the 2012 Town and County Tax Roll.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 455-11

ADOPTING THE BUDGET FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2012

WHEREAS, the tentative budget for the year 2012 has been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 360 of the County Law, the said tentative budget, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2012, said budget being attached hereto and made a part of this resolution.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 456-11

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2012**

WHEREAS, this Board by Resolution dated the 6th of December 2011, has adopted a budget for the fiscal year 2012;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2012.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 457-11

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2012, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

By Supervisor Salka:

RESOLUTION NO. 458-11

RE-APPOINTING MEMBER OF THE COMMUNITY SERVICES BOARD

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

WHEREAS, the term of one member of the Community Services Board expires on 1/31/2012; and

WHEREAS, the member has served the community well and desires to continue to serve as a member of this Board, and the membership of the

Community Services Board has recommended that he be re-appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that **Dennis B. Rahn, 220 Rosewood Circle, Canastota, New York 13032**, be re-appointed to a four year term, February 1, 2012 through January 31, 2016.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 459-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HARLAND TECHNOLOGY SERVICES

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

WHEREAS, the maintenance agreement is for the year 2012 in the amount not to exceed \$325.00; and

HEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 460-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COORDINATED CARE SERVICES, INC.

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

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State

Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

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

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

WHEREAS, the 2012 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2012 through December 31, 2012 for an amount not to exceed \$10,000; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 461-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CENTRAL NEW YORK SERVICES, INC.

WHEREAS, Madison County desires to contract with Central New York Services, Inc. to provide forensic case management services; and

WHEREAS, the Mental Health Department is the lead agency in administering this program in a consortium of departments that include: Probation, Social Services and the Sheriff's Department; and

WHEREAS, the consortium of departments recommended to renew the contract with Central New York Services, Inc., 518 James Street, Syracuse, NY, to provide this service in Madison County for the period January 1 through December 31, 2011 at a cost not to exceed \$63,500; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of

the County of Madison with Central New York Services, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 462-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES, INC.

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

WHEREAS, the maintenance agreement is for the year 2012 in the amount not to exceed \$48,000; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 463-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES BEHAVIORAL HEALTHCARE, INC.

WHEREAS, Madison County desires to contract with the Liberty Resources Behavioral Healthcare, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and permanent supportive housing services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2012 for the provision of Community Residence Program and Permanent Supportive Housing Services; and

WHEREAS, the appropriation and full revenue items for Liberty Resources Behavioral Healthcare, Inc. are included in the 2012 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than 344,994) for the period January 1 through December 31, 2012; and

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

WEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS - 0 ABSENT – 41 (Ball)

RESOLUTION NO. 464-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES BEHAVIORAL HEALTHCARE, INC.

WHEREAS, Liberty Resources Behavioral Healthcare, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation for the period January 1 through December 31, 2012; and

WHEREAS, the appropriation and full revenue items for Liberty Resources Behavioral Healthcare, Inc. not to exceed \$145,778 are included in the 2012 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$145,778):

Full State Revenue -Case Management	\$ 93,570
OMH Reinvestment Funding Year-Five (Respite Bed)	11,438
Supported Housing	23,282
Integrated Supported Employment	17,488
TOTAL	\$ 145,778 ; and

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

HEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of

the County of Madison with Liberty Resources Behavioral Healthcare, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 465-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE PROFESSIONAL PRACTICE GROUP**

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

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

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

WHEREAS, the Mental Health Department finds the services of the PPG and its representatives to be necessary in order to successfully implement the intended child and adolescent psychiatry services program for the period January 1 through December 31, 2012; and

WHEREAS, the PPG has indicated a willingness to participate and provide a Board Certified Child Psychiatrist at the rate of \$220 per hour for an average of 15 hours (15) hours per week of psychiatric services - provided either on-site at the Mental Health Department or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2012 not to exceed \$181,500; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 466-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON-CORTLAND ARC, INC.**

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

WHEREAS, the Office for People With Developmental Disabilities has agreed to fund Madison-Cortland ARC, Inc., not to exceed the 2012 appropriation for the period January 1 through December 31, 2012; and

WHEREAS, the appropriation and full revenue items for Madison-Cortland ARC, Inc. are included in the 2012 Madison County budget:

Madison County appropriation not more than	\$152,030
Full State Revenue for Non-620 Programs not more than	296,616
Full State Revenue for OMH Supported Employment	29,452
Total	\$478,098; and

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

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 467-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRIDGES)**

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

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for the period January 1 through December 31, 2012; and

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

Awarding Agency:	Department of Health and Human Services (SAMSHA)
Pass Through Agency:	NYS Office of Alcoholism and Substance Abuse Services (OASAS)
Contract Number:	OASAS State Aid Letter
CFDA Number:	93.959
Program Name:	Community Education Innovative Prevention and Education
Award Year:	2012
Federal Funds %:	100%
Grant Number:	OASAS State Aid Letter
Total Amount:	\$291,289; and

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2012 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$291,289); and

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

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 468-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CONSUMER SERVICES OF MADISON COUNTY, INC.

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

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

to exceed the state appropriation for the period January 1, 2012 through December 31, 2012; and

WHEREAS, the following appropriation and full revenue items for Consumer Services of Madison County, Inc., are included in the 2012 Madison County budget:

Full State Revenue – Early Childhood Program	126,475
Full State Revenue - Peer Advocacy Program	165,042
Full State Revenue – Coordinated Children’s Services Initiative (CCSI)	31,216
Full State Revenue -C& Y Supportive & Intensive Case Management	91,993
Full State Revenue - Supported Housing	15,348
	TOTAL \$430,074; and

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

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS - 0 ABSENT – 41 (Ball)

RESOLUTION NO. 469-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH HERITAGE FARM, INC.

WHEREAS, Madison County desires to contract with the Heritage Farm, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office For People With Developmental Disabilities has agreed to fund the Heritage Farm program, not to exceed the 2012 appropriation for the period January 1 through December 31, 2012; and

WHEREAS, the appropriation and full revenue items for Heritage Farm, Inc. are included in the 2012 Madison County budget (Madison County appropriation not more than \$15,433; and, Full State Revenue not more than \$18,185); and

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

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 470-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RUBICON CONSULTING

WHEREAS, from time-to-time the Madison County Mental Health Department needs specialized consultation regarding the accounting features of the MAS90 Software program; and

WHEREAS, Rubicon Consulting has the expertise to provide the consultation services at the rate of \$110.00 per hour and the 2012 Madison County Budget for the Mental Health Department has money available to pay for these services for the period January 1 through December 31, 2012; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 471-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH RxSCRIBE, INC.

WHEREAS, the Madison County Mental Health Department, has numerous operations that require the timely transcription of orally dictated clinical notes into a variety of paper formats to meet HIPAA regulations and the regulations of the applicable state licensing agencies – NYS Office of Mental Health or the NYS Office of Alcoholism and Substance Abuse Services; and

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

WHEREAS, the cost for this transcription services will be billed at the rate of \$0.10 per line of medical transcription (where the industry standard is 60 keystrokes per line) for the period January 1 through December 31, 2012; and

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

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

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 472-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS FOR PSYCHIATRIC SERVICES

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, the amount paid to each contractor will be at the following rate for the period January 1 through December 31, 2012:

Contractor	Hourly Rate
Ahmed Raslaan Nizar, MD	\$105/adult & \$125/child
Amintha Selvarajah, PA	\$ 65

Anna Pavia – Social Worker	\$ 40
Barbara Edlund, MD – ADAPT Med Dir	\$ 90
Bud Ballinger, Ph.D.	\$120
David Carr, MD – Adult Psychiatrist	\$105/adult & \$125 child
Deanna Raymond , PA	\$ 70
Lewis Gilbert, MD – Child Psych.	\$125
Ronald Hotaling, Polygrapher	\$250/polygraph
Norman Lesswing, Ph.D.	\$120
Minhaj U. Siddiqi, M.D	\$105/adult & \$125/child; and

WHEREAS, these agreements have been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with the above listed contractors, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

By Supervisor Suits:

RESOLUTION NO. 473-11

FIXING TIME FOR HOLDING MEETINGS DURING 2012

RESOLVED, that pursuant to provisions contained in Section 152 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 10:30 a.m.; and

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

BE IT FURTHER RESOLVED, that the Board hereby sets the first day of "Annual Session" on Monday, November 12, 2012 at 10:30 a.m.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 474-11

FIXING TIME AND DATE TO ORGANIZE THE BOARD FOR THE YEAR 2012

RESOLVED, that pursuant to provisions in Section 151 of the County Law, January 3, 2012 at 2:00 p.m., at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2012; and

BE IT FURTHER RESOLVED, that immediately following the Organization meeting, the Board will meet for their first monthly meeting.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 475-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN ASSET MANAGEMENT SYSTEM PURCHASE, MAINTENANCE,
AND SUPPORT AGREEMENT WITH NTS DATA SERVICES**

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase the Custodian Asset Management system from NTS Data Services in 2010;
and

WHEREAS, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades; and

WHEREAS, NTS has agreed to a five year contract to be paid by the County as follows;

- On July 8th, 2010 the County shall make a payment to NTS in the amount of \$7,000.00
- On January 15, 2011 the County shall make a payment to NTS in the amount of \$7,000.00
- On January 15, 2012 the County shall make a payment to NTS in the amount of \$7,000.00
- On January 15, 2013 the County shall make a payment to NTS in the amount of \$7,000.00
- On January 15, 2014 the County shall make a payment to NTS in the amount of \$7,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with NTS Data Services in the form as is on file with the Clerk of the Madison County Board of Supervisors.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 476-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
A FULL DOCUMENT IMAGING PURCHASE, MAINTENANCE,
AND SUPPORT AGREEMENT WITH NTS DATA SERVICES**

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase “Image-It!- Full Document Imaging System” from NTS Data Services in 2008; and

WHEREAS, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades to the Image-It! Software system; and

WHEREAS, NTS has agreed to a five year contract to be paid by the County as follows;

- On June 10, 2008 the County shall make a payment to NTS in the amount of \$13,622.05
- On January 15, 2009 the County shall make a payment to NTS in the amount of \$13,622.05
- On January 15, 2010 the County shall make a payment to NTS in the amount of \$13,622.05
- On January 15, 2011 the County shall make a payment to NTS in the amount of \$13,622.05
- On January 15, 2012 the County shall make a payment to NTS in the amount of \$13,622.05

WHEREAS, this agreement has been reviewed and approved by the Administration and Oversight Committee and is included in the Madison County Board of Elections budget;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 477-11

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH NTS DATA SERVICES

WHEREAS, in 2003 the Board of Elections entered into an agreement with NTS Data Services, Inc. of Niagara Falls, New York for the installation of a new TEAM 2000 (Total Election Administration Management) registration software system; and

WHEREAS, it is necessary to renew the agreement for continued software support and maintenance services to that system; and

WHEREAS, the advent of the Statewide Voter Registration database required the creation of an interface between the County TEAM registration system and the New York State NYS Voter II, and

WHEREAS, the State Board of Elections contracted with NTS to develop the interface, license it to the County, and support it through December 31, 2010,

and the County requires ongoing support and maintenance for the interface to NYS Voter II, and

WHEREAS, NTS has combined these two contracts into a single two year agreement to simplify contract administration since they both expired at the end of 2010, and

WHEREAS, the Administration and Oversight Committee recommends that this agreement be renewed with the following dates and payments:

On January 1, 2011 – December 31, 2011 the payment will be \$19,751.50

On January 1, 2012 – December 31, 2012 the payment will be \$19,751.50

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41(Ball)

RESOLUTION NO. 478-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SERVICE AGREEMENT WITH ASR SYSTEMS GROUP INC.

WHEREAS, the Madison County Board of Elections has a Kardex Lektriever (s/n 31529) machine that is used to hold all current election registrations for the county, along with storing ballots and other materials for current elections; and

WHEREAS, it is necessary to maintain a service agreement on this machine, such agreement being for one year beginning on January 1, 2012, and expiring on December 31, 2012, in the amount of \$1,296.90.

WHEREAS, this agreement has been reviewed and approved by the Administration and Oversight Committee and is included in the Board of Elections budget;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

By Supervisor Bradstreet (Vice Chair):

RESOLUTION NO. 479-11

ADOPTING THE MADISON COUNTY STOP-DWI PROGRAM FOR 2012

WHEREAS, it is the intention of Madison County to continue its participation in the statewide program to combat drunk driving in 2012; and

WHEREAS, the Madison County Stop-DWI Coordinator has submitted a comprehensive written proposal for the 2012 Stop-DWI Program; and

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

WHEREAS, it is the intention of this Board of Supervisors to adopt and implement this written proposal as the Madison County Stop-DWI Program for 2012;

NOW, THEREFORE BE IT RESOLVED, that the annexed written proposal is adopted as the Madison County Stop-DWI Program for 2012; and

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

BE IT FURTHER RESOLVED, that the Budget Officer is authorized and directed to incorporate the implementation of the Stop-DWI Program in the 2012 County budget.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 480-11

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

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

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

WHEREAS, the term of this agreement shall be from January 1, 2012 until December 31, 2012; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Three Thousand Nine Hundred Eighty Six and 08/100 dollars (\$3,986.08), the total amount of compensation will not exceed Forty Seven Thousand Eight Hundred Thirty Three Dollars (\$47,833), this represents no increase from the previous year; and

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

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 481-11

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT
(JAIL BARBER)**

WHEREAS, Joseph Esper, a barber, has been providing services to the Madison County Jail as requested by the Sheriff; and

WHEREAS, the agreement is in the amount of \$11.50 per haircut and represents no increase from the previous year; and

WHEREAS, the term of this agreement shall begin January 1, 2012 and end December 31, 2012; and

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

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

By Supervisors Salka and Bradstreet (Vice Chair:

RESOLUTION NO. 482-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THE PROFESSIONAL PRACTICE GROUP**

WHEREAS, the Madison County Sheriff's Department and Mental Health Department have indicated a desire to provide psychiatric services to the inmates of the Madison County Correctional Facility, and;

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

WHEREAS, both the Sheriff's Department and the Mental Health Department find the services of the PPG and its representatives to be necessary in order to successfully implement the intended forensic psychiatry services program, for the period January 1 through December 31, 2012 and;

WHEREAS, the PPG has indicated a willingness to participate and provide a Board Certified Adult and Forensic Psychiatrist at the rate of \$200 per hour for an average of six (6) hours per week (anticipated ranging from four hours to eight hours per week as needed) of psychiatric services - provided either on-site at the Correctional Facility or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2012 not to exceed \$91,520; and

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

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT - 41 (Ball)

By Supervisor Cary:

RESOLUTION NO. 483-11

AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES IN SUPPORT OF AGRICULTURAL ECONOMIC DEVELOPMENT

WHEREAS, one of the primary goals of the Madison County Agriculture and Farmland Protection Plan is the establishment of an Agricultural Economic Development Specialist to provide leadership and coordination for agricultural development and expansion; and

WHEREAS, implementation of the goals and objectives identified in the Plan are essential to realization of the benefits of the approved plan; and

WHEREAS, Cooperative Extension is able to provide professional services in support of the agricultural economic development specialist goal of the Madison County Agriculture and Farmland Protection Plan and Board; and

WHEREAS, Cooperative Extension has agreed to provide these services for an annual reimbursement rate of ninety-one thousand two hundred sixty-four dollars (\$91,264), the entire County funding to come from funds appropriated for the purpose in the 2012 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is authorized to sign a contract (a copy of which is on file with the Clerk of the Board) with Cooperative Extension to deliver the required services.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 484-11

Project Action: Agriculture and Renewable Energy Park

ACCEPTING THE GENERIC ENVIRONMENTAL IMPACT STATEMENT AS COMPLETE FOR THE ARE PARK

WHEREAS, on January 4, 2011, Madison County caused a letter and Part 1 of the Environmental Assessment Form to be sent to other potentially “involved agencies” and “interested agencies” (as these quoted terms are defined in the State Environmental Quality Review Act [SEQRA] Regulations found at 6 NYCRR Part 617), indicating Madison County’s (“County”) desire to serve as “lead agency” (as this quoted term is defined in the SEQRA Regulations) through the SEQRA coordinated review process for the Project; and

WHEREAS, each of the involved agencies has agreed to or raised no objections to Madison County serving as lead agency for the Project; and

WHEREAS, the County determined that the Project is a Type I action under SEQRA and after reviewing the Environmental Assessment Form and the criteria for determining significance set forth in the SEQRA regulations, the County finds that the Project may have a significant impact on the environment requiring the preparation of a Generic Environmental Impact Statement pursuant to the SEQRA regulations; and

WHEREAS, on February 10, 2011, Madison County passed a resolution establishing Madison County as the lead agency, determining that the proposed project is a type I action under SEQRA and may have a significant adverse impact on the environment requiring the preparation of a Generic Environmental Impact Statement; and

WHEREAS, the County as Lead Agency has caused an environmental review to be documented in a Draft Generic Environmental Impact Statement.

NOW, THEREFORE, BE IT RESOLVED, in accordance with the coordinated review requirements of SEQRA, Madison County accepts that the DGEIS for the ARE Park has been completed, and should be made available for purposes of public review on the County website as well as any other notice as specified by the SEQRA regulations; and

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

By Supervisor Goldstein:

RESOLUTION NO. 485-11

EXPRESSING THE COUNTY’S INTENT TO PARTICIPATE IN LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2012

WHEREAS, Madison County Municipalities, community groups, not for profit organizations and other governmental agencies will be conducting clean-up programs of county roadsides, streams, parks and other public areas or buildings during the year 2012; and

WHEREAS, The Solid Waste Committee has recommended that the Director of the Solid Waste and Sanitation Department be authorized to issue a free permit to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

WHEREAS, to implement the plan, the Solid Waste Committee agreed that participants be issued special landfill permits which will allow them to dispose of the collected waste at the Madison County Landfill free of charge during the regular hours of operation, and

NOW, THEREFORE, BE IT RESOLVED, That the Madison County Board of Supervisors hereby:

- 1) Agree to have the Madison County Department of Solid Waste and Sanitation be a major participant in the community clean-up programs during the year 2012, and
- 2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies for disposition of solid waste found in and about

Madison County Towns, Villages or City of Oneida, providing that during the year 2012 not more than twenty five (25) tons be accepted from each such Town, Village, City of Oneida or other governmental agency. Such Special Waste Permits shall be issued for each clean-up program upon completion of an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect January 1, 2012.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 486-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN MADISON COUNTY AND EGGAN EXCAVATING AND EQUIPMENT COMPANY FOR TRANSPORTATION OF LEACHATE

WHEREAS, the amount of leachate generated at the Madison County Landfill is highly variable and is dependent on climatological and other factors; and

WHEREAS, there is limited capacity for the storage of leachate at the Madison County Landfill; and

WHEREAS, the Madison County Department of Solid Waste is required to dispose of leachate from its landfill sites located on Buyea Road in the Town of Lincoln at permitted disposal sites; and

WHEREAS, transportation using specialized equipment is required to deliver leachate to authorized disposal sites; and

WHEREAS, bids have been received and evaluated for this service; and

WHEREAS, Eggan Excavating and Equipment Company submitted the lowest responsible bid at 1.63 cents per gallon for this service to the City of Oneida and back up service to the City of Rome WWTF at 2.85 cents per gallon.; and

WHEREAS, Eggan Excavating and Equipment Company, 7449 Townline Road, Rome, NY 13440 has experience in providing this service for landfill facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to execute a two year Agreement with Eggan Excavating and Equipment Company for transportation of

leachate to authorized disposal sites as needed, beginning January 1, 2012. A copy of said Agreement is on file with the Clerk of the Board.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT 41 (Ball)

By Supervisors Degear and Reinhardt:

RESOLUTION NO. 487-11

**AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT FOR
A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND
(LGRMIF) GRANT MODIFYING THE 2011 BUDGET**

WHEREAS, the New York State Education Department has chosen to award Madison County with a LGRMIF project grant; and

WHEREAS, this grant will enable the county to purchase and install water sensor detection and monitoring equipment in several records storage facilities throughout the county office complex including the Public Safety Building, Public Health Building, County Office Building, Veteran’s Building, Courthouse, Department of Social Services Building, and Highway Department Building; and

WHEREAS, said monitoring equipment will help protect the county’s vast and invaluable collection of permanent records from water damage occurring naturally or by man-made circumstances; and

WHEREAS, this state grant award is identified as follows;

Awarding Agency:	New York State Education Department
Pass-through Agency:	New York State Archives
Project Number:	0580-12-2111
Program Name:	Water Sensor Detection & Monitoring
Award Year:	11/23/2011-06/30/2012
State Funds:	100%
Total Grant Amount:	\$44,759

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to execute the necessary agreement in connection with this grant (a copy of which is on file with the Clerk of the Board); and

BE IT FURTHER RESOLVED, that the 2011 adopted County budget be modified as follows:

Records Management
Expense

From To

A1460.41000 Water Sensor Detection & Monitoring – Highway	\$0	\$5,566
A1460.41001 Water Sensor Detection & Monitoring - DSS	\$0	\$16,211
A1460.41002 Water Sensor Detection & Monitoring – Courthouse	\$0	\$4,894
A1460.41003 Water Sensor Detection & Monitoring - Vets Bldg	\$0	\$6,028
A1460.41004 Water Sensor Detection & Monitoring - COB	\$0	\$7,451
A1460.41005 Water Sensor Detection & Monitoring - PH	\$0	\$3,863
A1460.41006 Water Sensor Detection & Monitoring - Corr Fac	\$0	\$746
Control Total		<u>\$44,759</u>

Revenue

A3060.1010 St Aid-Water Sensor Detection & Monitoring	\$0	<u>\$44,759</u>
Control Total		<u>\$44,759</u>

ADOPTED: AYES – 1459 NAYS - 0 ABSENT – 41 (Ball)

By Supervisor Reinhardt:

RESOLUTION NO. 488-11

AUTHORIZING THE MODIFICATION OF THE 2011 ADOPTED COUNTY BUDGET

RESOLVED, that the 2011 Adopted County Budget be modified as follows:

Modification No. 1

General Fund

1620 County Buildings

<u>Expense</u>	<u>From</u>	<u>To</u>
A1620.2703 Paving Parking Lots	\$108,000	\$113,000
A1620.2715 Architectural & Engineering Expense	55,000	10,000
A1620.44 Gas & Electric Expense	<u>200,000</u>	<u>240,000</u>
Control Totals	<u>\$363,000</u>	<u>\$363,000</u>

Modification No. 2

General Fund

4308 Mental Health - Clinic

<u>Expense</u>	<u>From</u>	<u>To</u>
A4308.4723 Other Client Transportation	\$ 2,000	\$ 3,500
A4308.4200 Misc. Consulting Services	<u>8,375</u>	<u>6,875</u>
Control Totals	<u>\$ 10,375</u>	<u>\$ 10,375</u>

Modification No. 3

General Fund

<u>4308 Mental Health – Clinic</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A4308.4110 Training	\$ 2,100	\$ 1,100
A4308.4200 Misc. Consulting Services	<u>6,875</u>	<u>6,375</u>
General Fund		
<u>4309 Mental Health – ADAPT</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A4309.4110 Training	\$ 1,250	\$ 250
General Fund		
<u>4310 Mental Health - Administration</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A4310.4110 Training	\$ 600	\$ 100
A4310.4215 Corp Compliance Expense	<u>5,000</u>	<u>8,000</u>
Control Totals	<u>\$ 15,825</u>	<u>\$ 15,825</u>

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

By Supervisor Suits:

RESOLUTION NO. 489-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN ELECTION MANAGEMENT SYSTEM PURCHASE, MAINTENANCE,
AND SUPPORT AGREEMENT WITH NTS DATA SERVICES**

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase EMS and TERACS systems from NTS Data Services in 2008; and

WHEREAS, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades to both the EMS and TERACS components; and

WHEREAS, NTS has agreed to a five year contract to be paid by the County as follows;

- On June 10, 2008 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2009 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2010 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2011 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2012 the County shall make a payment to NTS in the amount of \$10,300.00

WHEREAS, this agreement has been reviewed and approved by the Administration and Oversight Committee and is in the Madison County Board of Elections budget;

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

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 490-11

AUTHORIZING THE MODIFICATION OF THE 2012 COUNTY BUDGET

BE IT RESOLVED that the 2012 Adopted County Budget be modified as follows:

General Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
<u>Personal Services</u>			\$
A1010.1	Legislative Board	\$ 350,666	370,215
A1040.1	Clerk of Legislative Board	105,729	108,900
A1165.1	District Attorney	475,455	499,515
A1325.1	County Treasurer	549,503	557,410
A1355.1	Assessment	159,022	160,848
A1410.1	County Clerk	581,821	587,247
A1420.1	County Attorney	249,254	304,065
A1430.1	Personnel & Civil Service	271,083	279,126
A1450.1	Board of Elections	316,443	321,142
A1620.1	County Buildings	545,518	547,333
A1670.1	Central Printing, Supplies & Mail	82,622	84,070
A2960.1	Preschool Special Education	157,381	158,179
A2961.1	Early Intervention Program	163,253	164,051
A3020.1	Communications Center	820,134	823,036
A3110.1	Sheriff Department	2,138,219	

			2,143,452
A3140.1	Probation	765,014	768,589
A3150.1	Sheriff-Correctional Facility	2,494,239	2,498,736
A3315.1	Special Traffic Programs-STOP DWI	28,653	29,512
A3410.1	Fire Control-Emergency Preparedness	55,444	56,972
A4010.1	Public Health Administration	286,666	275,896
A4012.1	Public Health Preventive	365,215	366,996
A4090.1	Public Health Environmental	364,463	367,682
A4308.1	Mental Health Clinic Programs	1,248,249	1,250,450
A4309.1	Mental Health Adapt Programs	447,972	449,600
A4310.1	Mental Health Administration	372,670	380,679
A6010.1	Social Services Administration	4,688,855	4,707,204
A6510.1	Veterans Agency	112,311	113,578
A6610.1	Consumer Affairs	53,023	54,178
A7145.1	Youth Programs Administration	91,731	93,123
A7510.1	Historian	18,373	18,924
A8020.1	Planning	230,737	232,702
<u>Social Security & Medicare Expense</u>			
A1010.8130	Legislative Board	\$ 26,826	\$ 28,321
A1040.8130	Clerk of Legislative Board	8,088	8,331
A1165.8130	District Attorney	36,372	38,213
A1325.8130	County Treasurer	42,037	42,642
A1355.8130	Assessment	12,165	12,305
A1410.8130	County Clerk	44,509	

			44,924
A1420.8130	County Attorney	19,068	23,261
A1430.8130	Personnel & Civil Service	20,738	21,353
A1450.8130	Board of Elections	24,208	24,567
A1620.8130	County Buildings	41,732	41,871
A1670.8130	Central Printing, Supplies & Mail	6,321	6,431
A2960.8130	Preschool Special Education	12,040	12,101
A2961.8130	Early Intervention Program	12,489	12,550
A3020.8130	Communications Center	62,740	62,962
A3110.8130	Sheriff Department	163,574	163,974
A3140.8130	Probation	58,524	58,797
A3150.8130	Sheriff-Correctional Facility	190,809	191,153
A3315.8130	Special Traffic Programs-STOP DWI	2,192	2,258
A3410.8130	Fire Control-Emergency Preparedness	4,241	4,358
A4010.8130	Public Health Administration	21,930	21,106
A4012.8130	Public Health Preventive	27,939	28,075
A4090.8130	Public Health Environmental	27,881	28,128
A4308.8130	Mental Health Clinic Programs	95,491	95,659
A4309.8130	Mental Health Adapt Programs	34,270	34,394
A4310.8130	Mental Health Administration	28,509	29,122
A6010.8130	Social Services Administration	358,697	360,101
A6510.8130	Veterans Agency	8,592	8,689
A6610.8130	Consumer Affairs	4,056	4,145
A7145.8130	Youth Programs Administration	7,017	

			7,124
A7510.8130	Historian	1,406	1,448
A8020.8130	Planning	17,651	17,802
A9030.8200	Social Security Expense	1,483,382	1,497,435
A9030.8210	Allocation of FICA Expense	(1,483,382)	(1,497,435)
<u>1990 Contingent Fund</u>			
A1990.4444	Contingent Fund	1,047,771	850,951
	Totals	\$ 21,059,601	\$ 21,060,526
	Control Total		\$ 925

3315 Special Traffic Programs-STOP DWI Revenue

A2615.1010	STOP DWI Fines-Justice Court	\$ 105,000	\$ 105,517
A2615.1020	STOP DWI Fines-City, County Court	83,000	83,408
	Totals	\$ 188,000	\$ 188,925
	Control Total	-	\$ 925

County Road Fund

<u>Expense</u>		<u>From</u>	<u>To</u>
<u>Personal Services</u>			
D5010.1	County Highway Administration	\$ 229,006	\$ 232,836
D5110.1	Maintenance of Roads & Bridges	1,182,515	1,184,400

Social Security & Medicare Expense

D5199.8130	County Road Employee Benefits	<u>247,498</u>	<u>247,936</u>
	Totals	<u>\$ 1,659,019</u>	<u>\$ 1,665,172</u>
	Control Total		<u>\$ 6,153</u>
 <u>Revenue</u>			
D5031	Contribution from General Fund	<u>\$ 6,951,538</u>	<u>\$ 6,957,691</u>
	Control Total		<u>\$ 6,153</u>
 <u>General Fund Expense</u>			
<u>Contribution to Other Funds</u>			
A9901.94	Contribution to County Road Fund	<u>\$ 6,951,538</u>	<u>\$ 6,957,691</u>
 <u>1990 Contingent Fund</u>			
A1990.4444	Contingent Fund	<u>850,951</u>	<u>844,798</u>
		<u>\$ 7,802,489</u>	<u>\$ 7,802,489</u>
 <u>Enterprise Landfill Fund</u>			
<u>Expense</u>		<u>From</u>	<u>To</u>
<u>Personal Services</u>			
EE8164.1	Environmental Control (Landfill)	<u>\$ 934,353</u>	<u>939,037</u>
 <u>Social Security & Medicare Expense</u>			
EE8164.830	Environmental Control (Landfill)	<u>71,478</u>	<u>71,836</u>
	Totals	<u>\$ 1,005,831</u>	<u>\$ 1,010,873</u>
	Control Total		<u>\$ 5,042</u>
EE599	Appropriated Net Assets	<u>\$ 221,247</u>	<u>\$ 226,289</u>

Control Total

\$
5,042

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 491-11

LEVYING UNPAID CODE VIOLATION BILLS FOR THE TOWN OF LENOX

WHEREAS, the Town of Lenox has filed with this Board a statement showing unpaid code violations in the Town of Lenox; and

WHEREAS, the Finance, Ways and Means Committee has reviewed said statement and recommends levying the following unpaid property maintenance clean-up charges: tax map # 20-4-17 \$200.00; and tax map # 43.12-1-29 \$518.83.

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section §64 (22) of the Town Law, said sums be and hereby are levied against the properties liable therefore and are hereby directed to be included in the 2012 tax levy of said Town of Lenox and that when paid shall be turned over to the Town of Lenox.

ADOPTED: AYES – 1459 NAYS – 0 ABSENT – 41 (Ball)

RESOLUTION NO. 492-11

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 – 1459 NAYS – 0 ABSENT – 41 (Ball)

PUBLIC COMMENT PERIOD

No Speakers.

The Board stands recessed until December 28, 2011.