



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

Administrative Assistant to the Chairman

CINDY URTZ

Clerk

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May 4, 2011

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda – Tuesday, May 10, 2011

Meeting Schedule

- 9:30 a.m. Finance, Ways & Means Committee – Large Conf. Room
Re: Regular Business
- 9:45 a.m. Government Operations Committee – Large Conf. Room
Re: Regular Business
- 10:00 a.m. Committee of the Whole – All Supervisors – Large Conf. Rm.
Re: John Becker and Mark Scimone Updates
- 10:30 a.m. Board Meeting – Chambers

Immediately Following Board Meeting (30 minutes)
MANDATORY MEDICAID CORPORATE COMPLIANCE
TRAINING - ALL SUPERVISORS – CHAMBERS

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State White House County Officials Meeting (Supervisor).
3. Amending the Madison County Purchasing Policy.
4. Designating Disposal of Obsolete and/or Surplus County Personal Property.
5. Authorizing the Chairman to Enter into an Agreement for Interpretation and Translation Services.
6. Authorizing the Chairman to Execute an Amendment to Agreement with MVP Health Plan, Inc.
7. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2011 and Calling for a Public Hearing. (Sheriff's Salary)
8. Transferring a Work Program Crew Leader Position to the Department of Social Services, Increasing the Hours Worked for the Position and Modifying the 2011 Adopted Budget.

9. Urging the State Legislature to Require the Proper Oversight of Hydraulic Fracturing of Gas Wells in Madison County.
10. Authorizing the Chairman to Enter into An Agreement with Madison County Office of the Aging.
11. Authorizing the Chairman of the Board to Proclaim May as Mental Health Month.
12. Authorizing the Chairman to Enter Into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act Federal Grant and Modifying the 2011 County Budget.
13. Authorizing the Chairman of the Board to Sign an Agreement with Onondaga County to Utilize Their Master Site for the New Emergency Communications System.
14. Authorizing the Chairman to Enter Into an Agreement with Applied Psychological Technologies, LLC.
15. Authorizing the Chairman to Apply for New York State Division of Criminal Justice Services Office of Program Development & Funding 2011 Video Teleconferencing Equipment Grant.
16. Authorizing Chairman to Enter Into an Agreement with Swanson Services Corp.
17. Authorizing Chairman to Modify Fees Schedule.
18. Authorizing a Contract with the Central new York Regional Planning and Development Board.
19. Authorizing a Contract Extension for the Provision of Public Transit Services.
20. Appointing a Member to the Madison County Capital Resource Corporation.
21. Authorizing 5-year Solid Waste Disposal Agreements with Commercial Permit Holders.
22. Authorizing Chairman to Enter Into Agreement for the Surface and Waterproof Membrane Replacement at Three (3) County Bridge Sites.
23. Authorizing the Chairman to Enter Into Agreement for Salt Storage Roof System and Modifying the 2011 County Budget.
24. Authorizing the Chairman to Enter Into an Agreement with GPO Federal Credit Union for the Renewal of an ATM Machine on County Premises.
25. Approval – Mortgage Tax Report.
26. Authorizing the Modification of the 2011 Adopted County Budget.
27. Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact legislation Extending the Additional One Percent (1%) Sales and Compensating Use Tax.
28. Urging Members of the New York Congressional Delegation to Communicate Their Opposition to any “Carcieri Fix” and Hasty Modifications to the Land Into Trust Process.
29. Calling on the US Supreme Court to Deny any Further Attempts by the Oneida Indian Nation of New York to Delay Their Application for Certiorari.

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

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

Cindy Urtz, Clerk

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