



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
CINDY L. URTZ
Clerk

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December 30, 2008

MADISON COUNTY BOARD OF SUPERISORS
Organization/Board Meeting
Agenda for Tuesday, January 6, 2009

Meeting Schedule

- 9:00 a.m. Solid Waste/Recycling Committee – Large Conference Room
Re: Regular Business
- 10:00 a.m. Board Meeting – Chambers

State of the County Address by Chairman Becker

Immediately Following Board Meeting:

Committee of the Whole – All Supervisors – Chambers
Re: Indian Issues with Dave Schraver

Committee of the Whole – All Supervisors
Re: Solid Waste Issues

Government Operations Committee – Large Conference Room
Re: Regular Business

- 1:30 p.m. Native American Affairs Committee
Re: Indian Issues

Unfinished Business

Resolution No. 547-08 – Increasing the Hours of the County Historian and Modifying the 2009 County Budget. TABLED By: Supervisor DiVeronica, 2nd By: Supervisor Williams on 12/29/08.

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Designating Newspapers for 2009.

3. Changing the Date of the February 2009 Board of Supervisors Monthly Meeting.
4. Modifying the 2009 County Budget by Creating a Temporary Energy Resource Aide and a Temporary Office Assistant II.

5. Authorizing the Chairman to Enter Into an Agreement With Cortland Connection for Website Services.
6. Authorizing the Cancellation of 2007 and 2008 Town and County Taxes.
7. Authorizing Chairman to Sign Contracts With Not-For-Profit Organizations for 2009.

8. Authorizing Chairman to Execute Agreement for a National Endowment for the Humanities Grant and Modifying the 2009 Budget.
9. Authorizing Submission of Grant Application for Local Government Efficiency Grant Program Road Salting Storage Facility.

Public Comment Period
Any Other Business That May Come Before the Board

cc: WMCR Radio Station
Oneida Daily Dispatch
Syracuse Post Standard
Canastota Bee Journal

Cindy Urtz, Clerk