



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
CINDY L. URTZ
Clerk

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February 6, 2009

MADISON COUNTY BOARD OF SUPERVISORS Agenda – Thursday, February 12, 2009

Meeting Schedule

- 8:45 a.m. Committee of the Whole – All Supervisors – Large Conf. Room
Re: Mitigation Plan with Mike Johnston and Joe DeFrancisco
- 9:00 a.m. Committee of the Whole – All Supervisors - Large Conf. Room
Re: Executive Session - Advice of Counsel
- Committee of the Whole – All Supervisors – Large Conf. Room
Re: Executive Session – CARI Litigation
- Committee of the Whole – All Supervisors – Large Conf. Room
Re: New Position Requests
- 10:00 a.m. Board Meeting – Chambers
- Proclamation – Hamilton Boys Soccer Team
- 10:15 a.m. Public Hearing – Chambers
Re: Review of Agricultural Districts by Planning Department

Resolutions

1. In Respect to the Death of John F. Caezza.
2. In Respect to the Death of Heather E. Warren.
3. Resolution of Appreciation – Retiree Recognition. (Lee)
4. Authorizing Attendance at an Out-of-State Conference. (Health)
5. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
6. Authorizing Attendance at an Out-of-State Conference. (Social Services)
7. Appointing Members to the Ethics Advisory Council and the Ethics Board.
8. Creating One Temporary, Part-Time Position in the District Attorney's Office and Modifying the 2009 County Budget.
9. Creating Three Full-Time Positions in the Health Department and Modifying the 2009 Budget.
10. Creating One Full-Time Position in the Mental Health Department. (Supervising Staff Social Worker)

11. Abolishing One Full-Time Planner Position and Creating a Full-Time Assistant Director of Planning.
12. Creating One Full-Time Position in the Sheriff's Department.
13. Abolishing a Public Health Educator II and Creating a Youth Program Development Specialist.
14. Authorizing the Chairman to Enter Into an Agreement. (Franklin Covey)
15. Authorizing the Chairman to Enter Into an Agreement. (Public Sector HR)
16. Authorizing the County Treasurer to Obtain Credit Cards From a Bank or Financial Institution and Adopting a Use of Credit Cards Policy.
17. Amending the Travel and Expense Reimbursement Policy.
18. Authorizing the Chairman to Enter Into an Agreement to Rent the Wampsville Fire Department Hall.
19. Authorizing County Attorney to Commence a Lawsuit.
20. Authorizing the Chairman to Amend an Agreement With Honeywell.
21. Calling Upon the New York State Legislature to Reject Governor Paterson's Proposed 2009-2010 State Budget Cuts to Home Care.
22. Authorizing the Chairman to Enter an Agreement With the Stanley Center for the Arts and Modifying the 2009 County Budget.
23. Authorizing Chairman to Renew an Agreement for Interpreter Services. (RCIL)
24. Authorizing Chairman to Enter Into a Maintenance Agreement with Harland Technology Services.
25. Amending Agreement and Modifying the 2009 Adopted County Budget. (MCCASA)
26. Authorizing the Chairman to Renew an Agreement for Home Energy Assistance Weatherization Program.
27. Authorizing the Chairman to Renew an Agreement With Liberty Resources, Inc. for Family Reunification.
28. Appointing a Member to the Madison County Youth Board. (Cordary)
29. Re-appointing a Member to the Madison County Youth Board. (Reeves)
30. Authorizing the Chairman to Enter Into an Agreement With Aids Community Resources, Inc.
31. Authorizing the Chairman to Enter Into an Agreement With Madison County Council on Alcoholism & Substance Abuse, Inc. (DBA BRiDGES)
32. Authorizing the Chairman to Enter Into an Agreement With Community Action Program for Madison County.
33. Authorizing the Chairman to Enter Into an Agreement With Jim Marshall Farms Foundation Inc.
34. Authorizing the Chairman to Enter Into an Agreement With Project Café, Inc.
35. Authorizing the Chairman to Enter Into an Agreement With Liberty Resources, Inc.
36. Authorizing the Chairman to Enter Into an Agreement and Modifying the 2009 County Budget (Recruitment and Retention Program).
37. Authorizing the Chairman to Enter Into an Agreement (Aid to Prosecution).
38. Establishing a Stipend in the District Attorney's Office (Recruitment & Retention Program)

39. Establishing Stipends for 2009 for Employees in the District Attorney's Office. (Aid to Prosecution Grant)
40. Authorizing the Modification of the 2009 Adopted County Budget.
41. Modifying the 2009 County Budget.
42. Modifying the Adopted 2009 County Budget.
43. Authorizing Chairman to Enter Into Agreement. (LexisNexis)
44. Appointing Members to the Madison County Traffic Safety Board. (Meeker, Hunt)
45. Adopting the Inclusion of Certain parcels of Predominately Agricultural Land in Certified Agricultural Districts.
46. Appointing Members to the Madison County Agricultural and Farmland Protection Board.
47. Authorizing Agreement for Professional Services in Support of Implementation of Farmland Protection Plan.
48. Amending and Extending Contract With Madison County Community Action Partnership for Program Implementation Services for Madison County's Community Development Block Grant.
49. Extending Agreement for Professional Services for Community Development Block Grant Small Cities Program.
50. Authorizing Approval of Guarantor Release.
51. Authorizing the County Attorney to Commence a Lawsuit.
52. Authorizing the County Attorney to Commence a Lawsuit.
53. Authorizing an Agricultural Economic Development Loan.
54. Support for the Continuation of the Empire Zone Program.
55. Authorization to Extend Contract With Birnie Bus Inc.
56. Giving Notice of Intention to Withdraw From an Agreement. (CARI)
57. Modifying the 2009 Adopted County Budget and Amending a Contract.
58. Authorizing the Chairman to Sign a Recycling Operation Agreement and Ground Lease With Madison-Cortland County Chapter, NYSARC, Inc.
59. Authorizing 5-year Solid Waste Disposal Agreements With Commercial Permit Holders.
60. Waiving for 45 Days the Minimum Gas Payment Due From Waste Management Renewable Energy and Offsetting Equipment Payments by the County Against Future Gas Payments.
61. Rescinding a Previous Modification of the Adopted 2008 Budget and Substituting a New Modification to the Adopted 2008 County Budget.
62. Authorizing Chairman to Enter Into a Service Agreement With ASR Systems Group Inc.
63. Authorizing the Chairman to Enter Into an Agreement With Access Systems for Consulting Services to Facilitate an Emergency Preparedness and Response Plan for Archival Documents.
64. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
65. Amending the Existing Fee Schedule for the Real Property Tax Services Office.
66. Modifying the Adopted 2009 Budget and Authorizing the Chairman to Enter Into an Agreement With Towne Engineering.
67. Amending Rule No. 6 of the Rules of the Board of Supervisors.

**APPROVAL OF VOUCHERS FOR PAYMENT
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