



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
CINDY L. URTZ
Clerk

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November 4, 2008

MADISON COUNTY BOARD OF SUPERVISORS
1st Day – Annual Session – Monday, November 10, 2008

Meeting Schedule

- 9:00 a.m. Joint Government Operations Committee with Public Works Committee
Executive Session – Negotiations (Large Conf. Room)
- 9:30 a.m. Committee of the Whole – All Supervisors (Large Conference Room)
Executive Session – Negotiations
- 10:00 a.m. Board Meeting – Chambers
- 10:15 a.m. Public Hearing – Local Law No. 6 – 2008 “Enhance Personal Privacy
Protection for Documents Recorded in The Madison County Clerk’s Office
and Authorizing an Increase in
Fees Collected for Recording, Entering, Indexing and Endorsing a
Certificate on any Instrument

Immediately Following Board:

- Finance, Ways and Means Committee – Chambers
Re: Regular Business
- 11:00 a.m. County Buildings and Grounds Committee – Large Conf. Room
Re: Stevens’ Office Interior and Regular Business

Unfinished Business

**Res. No. 377-08 – In Response to the Promotion of the Amethyst Initiative in
Madison County. TABLED BY: Supervisor Stepanski, 2nd BY: Supervisors
DiVeronica on October 14, 2008.**

Resolutions

1. Waiving the Rules for Resolutions.
2. Accepting Tentative Budget as Filed by the Budget Officer.
3. Appointing a Committee to Review the 2009 Tentative Budget.

4. Authorizing Public Hearing on the Tentative Budget for Madison County (Cazenovia) Sewer District for 2009.
5. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2009.
6. Authorizing Public Hearings on the Tentative County Budget for Fiscal Year 2009.
7. Resolution of Appreciation – Retiree Recognition.
8. Authorizing the Chairman to Enter Into an Agreement. (Riverfront Medical)
9. Resolution Urging the Governor and the State Legislature to Reduce State Spending Without Shifting Costs for State Programs to County Government.
10. Resolution Opposing the Sweep of Unused Funding From Dedicated Local Grants Programs to Fill Gaps in Future State Budgets.
11. Resolution Urging the Governor and the State Legislature to Remove Counties From the Fiscal and Programmatic Responsibility of the Preschool Special Education Program.
12. Resolution Urging the Governor and the State Legislature to Reform the Early Intervention Program by Mandating Third Party Health Insurance Coverage and Exploring Parental Co-Payment.
13. Resolution Urging the Governor and State Legislature to Reform the Financing of Child Welfare.
14. Resolution Urging the Governor and State Legislature to Develop Predictable and Stable Child Care Funding.
15. Appointing a County Administrator and Establishing the 2008 Salary.
16. Extending the Appointment of the Interim Budget Officer and Adjusting the 2008 Stipend.
17. Appointing the County Administrator as Records Access Officer.
18. Assigning the Duties of Budget Officer to the County Administrator and Establishing the 2009 Stipend.
19. Designating Newspapers for 2009.
20. Adopting the County of Madison HIPAA (Health Insurance Portability and Accountability Act) Policy and Procedures.
21. Authorizing the Chairman to Amend an Agreement for Preschool Services.
22. Authorizing Agreement Extension for Dog Shelter Services.
23. Authorizing Modification of the 2008 Adopted County Budget Early Intervention Program.
24. Authorizing the Chairman to Enter an Agreement to Renew the Childhood Lead Poisoning Prevention Grant and Modifying the 2008 Budget.
25. Authorizing Modification of the 2008 Adopted County Budget Homecare.
26. Entering an Agreement With New York State Department of Health for Public Health Preparedness Grant and Modifying the 2008 County Budget.
27. Amending Agreement and Modifying the 2008 Adopted County Budget.
28. Amending Agreement and Modifying the 2008 Adopted County Budget.
29. Authorizing the Chairman of the Board of Supervisors to Enter Into an Agreement With New York State Catholic Health Plan, Inc. D/B/A Fidelis Care New York.
30. Authorizing Chairman to Renew an Agreement With Med-Rev Recoveries, Inc. for Collection Services.

31. Authorizing the Chairman to Renew an Agreement With Elmcrest Children's Center for Non-Secure Detention Services.
32. Authorizing the Chairman to Renew an Agreement With Liberty Resources, Inc. for Domestic Violence Services.
33. Authorizing the Chairman to Renew an Agreement With Peacemaker Program Inc. for Young Leaders in Training Program.
34. Resolution Urging New York State to Partner With Counties in the Development of a Comprehensive Statewide Interoperable Communications Network.
35. Authorizing an Agreement With the NYS Division of Probation and Correctional Alternatives for the Enhanced Supervision of Sex Offenders Program.
36. Authorizing an Agreement With the NYS Division of Probation and Correctional Alternatives for the ATI Pre-Trail Supervision Program.
37. Authorizing Modification of the 2008 County Budget.
38. Authorizing Chairman to Execute Agreement and Modify Budget for Participation in a Federal Grant Buckle New York.
39. Authorizing Submission of Application for a Konosioni Grant.
40. Authorizing Submission of Application for a Mid York Foundation Grant.
41. Authorizing the Chairman to Request Federal Section 5311 Capital Assistance Funding and Then to Sign Appropriate Agreements and Contracts Related to the Provision of Public Transportation Services in Madison County.
42. Authorizing the Chairman to Furnish all Means Available to him in Support of the Efforts of Morrisville State College to Secure Outside Funding for its Biodegradable Food Service Ware Research.
43. Approving the Issuance of Certain Obligations by Madison County Industrial Development Agency to Finance the Proposed C,C,LF Senior Housing, LP Project.
44. Snow and Ice Control on Village of Wampsville Streets for October 1, 2008 Through May 31, 2009.
45. Agreement for Dublin Road Bridge Replacement With D.H. Smith Co., Inc.
46. 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.
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48. Authorizing Agreement for Miscellaneous Engineering Land Surveying Services.
49. Authorizing Agreement for Engineering Services for Groundwater Monitoring and Miscellaneous Engineering.
50. Resolution Expressing the County's Intent to Participate in Local Community Clean-Up Programs in the Year 2009.
51. Waiving the Landfill Tipping Fee for up to 25 Tons of Solid Waste Generated by the N.Y.S. Correction Facility at Camp Georgetown.
52. Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction And/or Recycling Project and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.
53. Adopting Local Law No. 6 for the Year 2008.
54. Approval – Mortgage Tax Report.

- 55. Authorizing the Cancellation of a 2007 Cazenovia Sewer District Tax.
- 56. Authorizing the Modification of the 2008 Adopted County Budget.

**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

Clerk, Board of Supervisors