



MADISON COUNTY BOARD OF SUPERVISORS

John M. Becker, Chairman
Paul W. Miller, County Administrator
Cindy L. Urtz, Clerk

138 N. Court St., PO Box 635
Wampsville, NY 13163
Phone: 315/366-2201
Fax: 315/366-2502

November 3, 2009

MADISON COUNTY BOARD OF SUPERVISORS Agenda 1st Day Annual Session – Monday, November 9, 2009

COMMITTEE MEETING SCHEDULE

- 9:15 a.m. Social & Mental Health Services Committee (Lg. Conf. Rm.)
Re: Deputy Director of Admin. Services
- 9:30 a.m. Committee of the Whole – All Supervisors
Re: County Administrator's Report (Large Conf. Room)
- 10:00 a.m. Board Meeting (Chambers)

UNFINISHED BUSINESS

Res. No. 413-09 – Accepting Offer Received by New York State Office of Parks Recreation Historic Preservation and Directing the Conveyance of County Owned Premises. TABLED By: Supervisor DiVeronica, 2ND By: Supervisor Jaquay on Oct. 13, 2009.

RESOLUTIONS

1. Waiving the Rules for Resolutions.
2. Accepting Tentative Budget as Filed by the Budget Officer.
3. Appointing a Committee to Review the 2010 Tentative Budget.
4. Authorizing Public Hearings on the Tentative Budget for Madison County (Cazenovia) Sewer District for 2010.
5. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2010.
6. Authorizing Public Hearings on the Tentative County Budget for Fiscal Year 2010.
7. Levying Unpaid Water Rents for Erieville Water District.
8. Levying Unpaid Water Rents for the Hamlet of Georgetown.
9. Levying Unpaid Water Rents for New Woodstock Water District.
10. Levying Unpaid Water Rents for Wellington and Mt. Pleasant Water Districts In the Town of Cazenovia.
11. Levying Unpaid Water Rents for Lenox Water District.
12. Appointing a Planning Director.

13. Authorizing the Chairman to Execute a Release and Agreement with Universal Builders Contractors, Inc. and Erie Insurance Company.
14. Authorizing Attendance at an Out-of-State NACo Board of Directors Meeting. (Supervisor)
15. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
16. Establishing the 2009 Performance Incentive Payment for the Deputy Sheriff Captain.
17. Reallocating Titles in the Management Salary Plan from the Highway Dept.
18. Establishing the 2010 Salary for Madison County Sheriff.
19. Authorizing the Chairman to Enter Into an Agreement with New York State Department of Health for the Administration of Early Intervention in Accordance with the American Recovery and Reinvestment Act of 2009.
20. Authorizing the Chairman to Modify an Agreement for the Childhood Lead Poisoning Prevention Grant and Modifying the 2009 Budget.
21. Authorizing the Chairman of the Board to Enter into an Agreement with Pomco., Inc.
22. Appointing Members to the Madison County Youth Board.
23. Authorizing the Chairman of the Board to Enter into an Agreement with Safety First Training and Consulting.
24. Authorizing Chairman to Execute Sublease Agreement with Robert Tackabury for Madison County Multi-Disciplinary Team.
25. Authorizing the Chairman and the Sheriff to Enter into an Agreement to Provide Specialized Law Enforcement Services with the Village of Earlville.
26. Authorizing the Chairman and the Sheriff to Enter into an Agreement to Provide Specialized Law Enforcement Services with the Village of Morrisville.
27. Authorizing the Chairman to Enter into an Agreement with NYS-DOCS Cooks Chill Program.
28. Authorizing Chairman to Execute Agreement for a Federal Grant. (Buckle Up)
29. Authorizing Chairman to Enter into a Government Rental Renewal Program With Pitney Bowes.
30. Authorizing the Chairman to Renew an Agreement. (PRESSTK)
31. Authorizing the Chairman of the Board to Sign the "Local Plan Modification" For the Local Workforce Investment Area of Herkimer-Madison and Oneida Counties.
32. Authorizing an Economic Development Loan.
33. Authorizing the Chairman of the Board to Enter into a Contract for the Harvesting of Timber.
34. Write-Off the Balance of an Economic Development Loan.
35. Write-Off the Balance of an Economic Development Loan.
36. Authorizing Amendment to NYS DOT CHIPS Funding Rules and General Auditing Requirements.
37. Control of Snow and Ice on the Village of Wampsville Streets for the Snow Season October 1, 2009 Through May 31, 2010.
38. Authorizing Agreement for Engineering Services for Groundwater Monitoring And Miscellaneous Engineering.
39. Authorizing Agreement for 2010 Miscellaneous Engineering/Land Surveying Services.

40. Expressing the County's Intent to Participate in Local Community Clean-Up Programs in the Year 2010.
41. Waiving the Landfill Tipping Fee for Up to 25 Tons of Solid Waste Generated By the NYS Correction Facility at Camp Georgetown.
42. Providing for a List of Fees for Participating in the County's Solid Waste Management Program, as Required by Local Law #3 for 2004.
43. Extending Lease for Yard Waste Composting in the Town of Sullivan for a Period of Five (5) Years.
44. Authorizing the Filing of an Application and Entering into a State Contract for A State Grant-in-Aid for Household Hazardous Collection Program, Under The Appropriate Laws of New York State.
45. Authorizing the Chairman to Enter into an Agreement with Environmental Products and Services, Inc. to Receive, Process and Dispose of Madison County's Household Hazardous Waste.
46. Authorizing Chairman to Execute Agreement for a Local Government Records Management Improvement Fund – Modifying the 2009 Budget.
47. Approval – Mortgage Tax Report.
48. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
49. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
50. Authorizing the Modification of the 2009 Adopted County Budget.
51. Reallocating a Title in the Management Salary Plan in the Mental Health Department.

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

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

Cindy Urtz, Clerk

**Visit our website at: madisoncounty.org
Click on Supervisors**