



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
CINDY L. URTZ
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April 8, 2009
MADISON COUNTY BOARD OF SUPERVISORS
Agenda – Tuesday, April 14, 2009

MEETING SCHEDULE

- 8:00 a.m. Public Works Committee – Large Conference Room
Re: Regular Business
- 8:15 a.m. County Buildings & Grounds Committee – Large Conference Room
Re: Regular Business
- 8:30 a.m. Committee of the Whole – Executive Session – All Supervisors
Large Conference Room
Re: Blue Collar Contract and Personnel Matters
- 9:00 a.m. Census Bureau Discussion – Large Conference Room
Re: Upcoming Schedule of Events
- 9:15 a.m. County Administrator’s Report – Large Conference Room
- ARE Park Discussion
 - Tax Agreements
- 10:00 a.m. Board Meeting – Chambers

Following Board Meeting:

- Committee of the Whole – All Supervisors – Large Conference Room
Re: Emergency Communications Update
- 11:30 a.m. Open House – Public Health Department
Re: Source for Local Health Information

RESOLUTIONS

1. Resolution of Appreciation – Retiree Recognition. (Garneau)
2. Declaring the Week of May 6-12, 2009 as “Nurses Week” in Madison County.
3. Declaring the Week of May 4-10, 2009 as “Public Employees” Recognition Week.
4. Designating a Privacy Officer and Deputy Privacy Office in Accordance With the Health Insurance Portability and Accountability Act. (HIPAA)

5. Reallocating the Title of personnel Officer in the Management Salary Plan and Appointing a County Personnel Officer.
6. Creating Four Temporary Full-Time Positions in the Employment and Training Department.
7. Abolishing the Position of Director of Research and Legislative Affairs and Creating the Position of Research and Legislative Affairs Coordinator.
8. Establishing the 2009 Salary for the Assistant Director of Patient Services Position in the Health Department.
9. Acknowledging Introduction of Proposed Local Law No. 1 for the Year 2009 and Calling for a Public Hearing. (Residency Requirement)
10. Authorizing the County Treasurer to Enter Into an Agreement With Chase Bank USA, N.A. for a Business Credit Card.
11. Amending the Workers' Compensation Benefits Policy.
12. Amending the Vacancy Review Policy.
13. Adopting a Modified Purchasing Policy.
14. Authorizing Chairman to Enter Into an Extension Agreement for Petroleum Product Quality Program.
15. Authorizing Attendance at an Out-of-State Conference. (C. Hunt)
16. Authorizing the Modification of the 2008 County Budget.
17. Authorizing the Modification of the 2009 County Budget.
18. Modifying the 2009 Adopted County Budget.
19. Appointment to the Madison County Board of Health.
20. Authorizing the Chairman to Enter Into an Agreement With Oneida County for the Healthy Women Partnership Program.
21. Authorizing the Chairman to Enter an Agreement With McBee Associates, Inc. And Modify the 2009 Adopted Budget.
22. Authorizing an Extension for Professional Services to Manage Transportation Services With VCM Consultants, LP.
23. Re-Appointing Member of the Mental Health and Community Services Board. (Miller)
24. Appointing Member of the Mental Health and Community Services Board. (Louis)
25. Appointing a Member to the Madison County Youth Board. (Goodwin)
26. Authorizing the Chairman to Enter Into an Agreement With Liberty Resources, Inc. for Safety Net Case Management Services.
27. Authorizing the Chairman to Enter Into an Agreement With Onondaga County for Autopsy Services.
28. Authorizing the Chairman to Approve a Memorandum of Understanding (MOU) Between the County of Onondaga and the County of Madison Regarding the Use of Radio Frequencies Currently Licensed by Onondaga County.
29. Authorizing Chairman to Enter Into Agreement. (Simplex/Grinnell)
30. Authorizing the Chairman to Enter Into an Agreement. (Myers & Co.)
31. Accepting Bid and Awarding Contract for Court House Re-Roofing Project.
32. Modifying the Adopted 2009 Budget
33. Authorizing Chairman to Enter Into Agreement and Authorizing Modification of 2009 County Budget.
34. Modifying the Adopted 2009 County Budget and Authorizing the Chairman to Enter Into an Agreement With Giruzzi Plumbing and Heating.

35. Authorizing the Chairman to Enter Into an Agreement With Schmalz Mechanical Contractors, Inc.
36. Renewing Cleaning and Minor Repairs Contract With the Unified Court System.
37. Authorizing the Chairman to Enter Into a Maintenance Contract With Simplex-Grinnell.
38. Authorizing the Chairman to Request Federal Capital Assistance Funding Through the American Recovery and Reinvestment Act of 2009 and Then to Sign Appropriate Agreements and Contracts Related to the Provision of Public Transportation Services in Madison County.
39. Committing to the Development of an Alternate and Renewable Energy (ARE) Park.
40. Opposing New York State Severance Tax on Natural Gas and Oil Production.
41. Authorizing an Application to the CNY Community Foundation Inc. for Funding for Madison County Fair Signage.
42. Approving the Mission Statement of a Public Power Entity for Madison County.
43. Supporting the Equality of Legal Status and Benefits for the Production of Electric Power From Small (Micro) Hydro-Electric Facilities.
44. Authorizing an Economic Development Loan.
45. Transferring Title of Property From Madison County to the Town of Brookfield.
46. Re-appointing Members to the Madison County Sewer District Board. (Carr, Davies)
47. Agreement for Center Road Precast Concrete Box Culvert Replacement With Binghamton Precast and Supply Corp.
48. Supporting Participation in the Stormwater Phase II Compliance Implementation Program With Central NY Regional Planning & Development Board.
49. 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.
50. 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.
51. Authorizing Host Community Benefit Agreement With the Town of Lincoln.
52. Authorizing Backup Landfill Gas to Energy Operations Contract Between Madison County and Waste Management.
53. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
54. Authorizing Chairman to Enter Into a Lease Agreement With Info Quick Solutions, Inc.
55. Authorizing the Chairman to Execute Documents to Terminate an Agreement And Release the Village of Canastota From a Contingent Liability.
56. Authorizing the Chairman to Execute Documents to Terminate Agreements And Release the Canastota School District, the Madison School District, the Morrisville Eaton School District and the Stockbridge Valley School District From a Contingent Liability.

**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