



MADISON COUNTY BOARD OF SUPERVISORS

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

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August 5, 2009

MADISON COUNTY BOARD OF SUPERVISORS Meeting Agenda – Tuesday, August 11, 2009

Committee Meetings

- 8:30 a.m. Committee of the Whole – All Supervisors
Re: Solid Waste Briefing on Land Transfer for Creation of
ARE Park – Large Conference Room
- 9:00 a.m. Committee of the Whole – All Supervisors
Re: Criminal Justice with Mike Bischoff Update on a new
Contract for Cell Phone Service – Large Conference Room
- 9:15 a.m. Committee of the Whole – All Supervisors
Re: Legislative Issues – Large Conference Room
- 10:00 a.m. Board Meeting – Chambers
- 10:15 a.m. Public Hearing – Local Law No. 2 for 2009
Re: Establishing Performance Incentive Payments for Certain
County Officials for 2009

Resolutions

1. Recognizing the Summer Youth Participants in Service to Madison County.
2. Resolution of Appreciation – Retiree Recognition.
3. Abolishing a Planning Assistant and Creating a Planner/Trainee Position in the Planning Department.
4. Amending the Madison County Management Performance Appraisal Policy.
5. Appointing an Interim Planning Director.
6. Authorizing Attendance at an Out-of-State Conference. (IT)
7. Authorizing Attendance at an Out-of-State Conference. (Sheriff MDT)
8. Establishing the 2009 Performance Incentive Payment for the County Historian.
9. In Respect to the Death of Lance Corporal Jeremy S. Lasher.
10. Authorizing the Chairman to Modify and Renew an Agreement With Park Strategies, LLC.
11. Authorizing the Chairman to Enter Into an Agreement With American Lung Association of New York/Central New York Asthma Coalition.

12. Authorizing the Chairman to Enter an Agreement With Maxim Health Systems.
13. Authorizing the Chairman to Amend an Agreement With Procura, LLC.
14. Authorizing Chairman to Accept an Award for Healthy Communities Capacity Building Initiative.
15. Authorizing Modification of the 2009 Adopted County Budget.
16. Authorizing the Chairman to Enter an Agreement to Renew the Childhood Lead Poisoning Prevention Grant and Modifying the 2009 Budget.
17. Re-appointing a Member of the Mental Health and Community Services Board.
18. Authorizing Chairman to Enter Into an Agreement for Mental Health Consultation Services.
19. Authorizing the Mental Health Department to Transfer Used Furnishings and Equipment to Consumer Services of Madison County, Inc. and the Cedar House Continuing Day Treatment Program.
20. Authorizing the Chairman to Enter Into an Agreement with the Madison County Sheriff's Office and to Modify the 2009 Adopted County Budget.
21. Authorizing the Chairman to Enter Into an Agreement with Liberty Resources, Inc. and to Modify the 2009 Adopted County Budget.
22. Authorizing Chairman to Enter Into an Agreement With Chem RX.
23. Reappointing a Member to the Madison County Traffic Safety Board.
24. Authorizing an Agreement with the NYS Division of Probation and Correctional Alternatives.
25. Authorizing Madison County to Participate in the 2009 Video Recording of Statements Equipment Grant.
26. Urging the Federal Government to Implement Immediate Actions to Help Relieve The Current Dairy Fiscal Crisis.
27. Authorizing the Recertification of Agricultural District #1 in the Town of Brookfield.
28. Authorizing the Recertification of Agricultural District #3 in the Towns of Stockbridge and Eaton, the City of Oneida, and the Village of Munnsville.
29. Authorizing the Recertification of Agricultural District #12 in the Towns of Fenner, Nelson and Eaton.
30. Authorizing the Recertification of Agricultural District #13 in the Towns of Madison and Eaton.
31. Authorizing 5-Year Solid Waste Disposal Agreements With Commercial Permit Holders.
32. Authorizing the Chairman to Execute an Order of Consent With Feher Rubbish Removal Inc.
33. Declaration of Lead Agency and Commencement of SEQR Review.
34. Authorizing the Chairman to Execute a Contract to Transfer a 150 Acre Parcel to the IDA for the ARE Park.
35. Authorizing Modification of the 2009 Adopted County Budget.
36. Authorizing the Modification of the 2009 Adopted County Budget.
37. Authorizing the Reconstruction of a Rest Room at Nichols Pond Park and Modifying the 2009 County Budget.
38. Authorizing Modification of the 2009 Adopted County Budget.
39. Authorizing Chairman to Enter Into an Agreement. (Xerox)
40. Establishing a Capital Reserve Fund to Finance Capital Building Improvements.
41. Authorizing A Real Property Tax Assessment Review Proceeding Stipulation

- And Settlement Carriage House Village Apartments.
42. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
 43. Maintaining the Increase in the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and On Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York.

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
Madison County Courier**

Cindy Urtz, Clerk

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