



MADISON COUNTY BOARD OF SUPERVISORS

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

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September 1, 2009

MADISON COUNTY BOARD OF SUPERVISORS **Meeting Agenda – Tuesday, September 8, 2009**

Meeting Schedule

- 8:45 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)
Re: Madison County Soil & Water Conservation – Steve Lorraine
- 9:00 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)
Re: H1N1 Flu (John Salka)
- 9:05 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)
Re: Renee' Smith – MDT Program Power Point Presentation
- 9:15 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)
Re: County Administrator's Report and Chairman Becker to
Address Current Issues
- 10:00 a.m. Board Meeting – Chambers
- 10:15 a.m. Public Hearings – Chambers
Re: Recertification of Agricultural District #1, #3, #12, #13

Following Board Meeting:

Committee of the Whole – Executive Session with Criminal Justice
and the Government Operations Committee (Large Conf. Room)
Re: Litigation

Resolutions

1. Resolution of Appreciation – Retiree Recognition. (Sheriff Cary)
2. Authorizing Attendance at an Out-of-State Conference. (Health)
3. Abolishing One Temporary Energy Resource Aide Position and One Temporary Office Assistant II Position and Creating One Permanent Social Welfare Examiner Trainee Position in the Department of Social Services.
4. Creating a Temporary Full-Time Office Assistant II Position in the Sheriff's Department.
5. Creating a Temporary Full-Time Position in the Treasurer's Office.

6. Authorizing the Chairman to Enter an Agreement With State University of New York, Morrisville Campus.
7. Authorizing an Application for Grant Funds From the New York State Department of Health.
8. Authorizing Chairman to Modify an Agreement for Mental Health Consultation Services.
9. Authorizing Chairman to Enter Into an Agreement for Mental Health Consultation Services.
10. Authorizing Chairman to Amend an Agreement for Interpreter Services.
11. Authorizing the Chairman to Proclaim September as National Alcohol and Drug Addiction Recovery Month.
12. Authorizing the Chairman to Enter Into an Agreement for Psychiatric Services.
13. Amending Agreement and Modifying the 2009 Adopted County Budget.
14. Authorizing the Chairman to Renew an Agreement With Cornell Cooperative Extension for Food Stamp Nutrition Education Program.
15. Authorizing the Chairman to Renew an Agreement With Community Action Program for Transportation Services.
16. Authorizing the Modification of the 2009 Adopted Budget as a Result of the Back to School Program.
17. Authorizing the Chairman to Enter Into an Agreement. (Aid to Prosecution Grant)
18. Authorizing Chairman to Enter Into JAG Grant.
19. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage. (Local Municipalities)
20. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage. (Poolville Community Center)
21. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage. (Lease Agreement/Rent Clause)
22. Authorizing the Recertification of Agricultural District #1 in the Town of Brookfield.
23. Authorizing the Recertification of Agricultural District #3 in the Towns of Stockbridge and Eaton, the City of Oneida, and the Village of Munnsville.
24. Authorizing the Recertification of Agricultural District #12 in the Towns of Fenner, Smithfield, Nelson, and Eaton.
25. Authorizing the Recertification of Agricultural District #13 in the Towns of Madison and Eaton.
26. Acknowledging Introduction of Proposed Local Law No. 3 for the year 2009 and Calling for a Public Hearing.
27. Recovery Zone Designation Resolution.
28. Authorizing a Contribution to Communities Against Regional Interconnect and Modifying the 2009 Budget.
29. Authorizing the Chairman to Apply for an American Recovery and Reinvestment Act (ARRA) Conservation Study Grant Through NYSERDA.
30. Authorizing the Chairman to Renew an Agreement with Harbridge Consulting Group, LLC for Actuarial Services.
31. Authorizing the Chairman to Renew an Agreement with Systems East, Inc. for Application Software and Support Services.
32. Authorizing the Modification of the 2009 Adopted Budget.
33. Authorizing Chairman to Execute Kronos Project Change Orders and Modifying the 2009 County Budget.

34. Authorizing the Modification of the 2009 Adopted County Budget. (Risk Retention Fund)
35. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax law.

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

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

Cindy Urtz, Clerk

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