



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
CINDY L. URTZ
Clerk

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August 6, 2008

MADISON COUNTY BOARD OF SUPERVISORS Agenda – Tuesday, August 12, 2008

Meeting Schedule

- 8:15 a.m. County Buildings and Grounds Committee – Large Conference Room
Re: Regular Business
- 8:30 a.m. Government Operations Committee of the Whole – All Supervisors
Re: Executive Session – Personnel Matter (Large Conference Room)
- 9:00 a.m. Native American Affairs Committee of the Whole – All Supervisors
Re: Indian Updates (Large Conference Room)
- 9:30 a.m. Committee of the Whole – All Supervisors (Large Conference Room)
Re: Natural Gas Issues
- 10:00 a.m. Board Meeting – Chambers
- Presentation – Dr. Margaret Argentine
Re: Vision for a Healthy Madison County
- Presentation – Becca Brier-Rosenfield
Re: Buying Local – Ag Products and Produce

Chairman to Recess Meeting at this time for:

Presentation By Park Strategies, LLC
Re: Legislative Consultant

Following Board Meeting:

- 1:00 p.m. Government Operations Committee – Large Conference Room
Re: Regular Business
- 2:00 p.m. Planning Committee – Treasurer's Office
Re: Land Sale Review

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Abolishing a Social Worker Position in the Department of Social Services and Creating a Senior Caseworker and Caseworker Position.
3. Creating a Temporary Part-Time Position in the District Attorney’s Office.
4. Modifying the 2008 Recruitment and Retention Grant Stipends in the District Attorney’s Office.
5. Creating a Full-Time Position in the Department of Solid Waste and Sanitation.
6. Adopting a Pre-Placement Physical Examination and Controlled Substances Screening Policy and Procedures.
7. Appointing a Stop DWI Coordinator.
8. Authorizing the Chairman to Enter Into an Agreement With Locey & Cahill, LLC to Provide Professional Consulting Services for the Retiree Drug Subsidy.
9. Authorizing the Chairman to Enter an Agreement With New York State Department of Health for Youth Tobacco Enforcement and Prevention.
10. Recognizing the Summer Youth Participants in Service to Madison County.
11. Authorizing the Chairman to Renew an Agreement With Cornell Cooperative Extension of Madison County.
12. Creating a Temporary Full-Time Position in the Department of Social Services and Modifying the 2008 County Budget.
13. Amending Agreement and Modifying the 2008 Adopted County Budget.
14. Authorizing the Chairman to Approve Revision of Responding Determinates to Madison County’s Priority Dispatch Emergency Medical Dispatch Program.
15. Authorizing the Chairman and the Sheriff to Enter Into an Agreement to Provide Specialized Law Enforcement Services With the Village of Earlville.
16. Extending a Temporary Position in the District Attorney’s Office.
17. Appointing a Member to the Madison County Empire Zone Administrative Board.
18. Resolution of Appreciation – Archival Volunteer Efforts.
19. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
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21. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
22. Authorizing Chairman to Enter Into an Agreement. (Xerox)
23. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
24. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
25. Authorizing 5-Year Solid Waste Disposal Agreements With Commercial Permit Holders.
26. Authorizing the Chairman to Renew an Agreement With F. J. Pugliese Co., Inc.
27. Authorizing Agreement for North Lake Road Culvert Replacement With Tioga Construction Co., Inc.
28. Authorizing the Chairman to Enter Into Agreement for Engineering Design Services for Improvements in the Wampsville Highway Garage.

29. Authorizing the Chairman to Enter Into an Agreement With McSweeney Associates.
30. Modifying the Adopted 2008 Budget and Authorizing the Chairman to Enter Into an Agreement With Scharf Plumbing and Heating Inc.
31. Authorizing the Modification of the 2008 Adopted County Budget.
32. Modifying the Adopted 2008 County Budget and Authorizing the Chairman to Enter Into an Agreement With Park Strategies, LLC.
33. Modifying the 2008 Adopted County Budget.

APPROVAL OF VOUCHERS FOR PAYMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

PUBLIC COMMENT PERIOD

**cc: WMCR Radio Station
Oneida Daily Dispatch
Syracuse Post Standard
Canastota Bee Journal**

Cindy Urtz, Clerk