



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

Administrative Assistant to the Chairman

CINDY URTZ

Clerk

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November 8, 2011

MADISON COUNTY BOARD OF SUPERVISORS

1st Day – Annual Session Agenda for Monday, November 14, 2011

COMMITTEE MEETING SCHEDULE

- 8:30 a.m. Solid Waste/Recycling Committee – Large Conference Room
Re: Regular Business
- 9:15 a.m. Criminal Justice/Public Safety Committee – Large Conf. Room
Re: Resolutions
- 9:30 a.m. Committee of the Whole – All Supervisors – Large Conf. Room
Re: Negotiations and Personnel Matter
- 10:00 a.m. Chairman and Administrative Assistant – Large Conference Room
Re: Reports and Updates
- 10:30 a.m. Board Meeting – Chambers
- Cindy Edick - Present Budget

Immediately Following Board Meeting:

Committee of the Whole – All Supervisors with the Board of Health
Large Conference Room

1:00 p.m. Government Operations Committee – Large Conf. Room
Re: Negotiations

1:00 p.m. County Buildings and Grounds Committee – Atrium Conf. Room
Re: Regular Business

Public Works Committee – Atrium Conf. Room
Re: Regular Business

RESOLUTIONS

1. Waiving the Rules for Resolutions.
2. Accepting Tentative Budget as Filed by the Budget Officer.
3. Appointing a Committee to Review the 2012 Tentative Budget.
4. Authorizing Public Hearing on the Tentative Budget for Madison County Sewer District for 2012.
5. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2012.
6. Authorizing Public Hearings on the Tentative County Budget for Fiscal Year 2012.
7. Levying Unpaid Water Rents for Erieville Water District.
8. Levying Unpaid Water Rents for Lenox Water District.
9. Levying Unpaid Water Rents for the Hamlet of Georgetown.
10. Levying Unpaid Water Rents for New Woodstock Water District.
11. Levying Unpaid Water Rents for Wellington and Mt. Pleasant Water Districts in the Town of Cazenovia.
12. Resolution of Appreciation – Retiree Recognition.
13. Abolishing Four Positions.
14. Abolishing Two Positions in the Public Health Department.
15. Authorizing the Chairman to Enter into an Agreement. (Bonadio)
16. Authorizing the Chairman to Enter into an Agreement. (Neustar)
17. Authorizing the Chairman of the Board to Enter into an Agreement. (NYSNA)
18. Designating Disposal of Obsolete and/or Surplus County Personal Property,
19. Authorizing the Chairman to Accept Grant Funds From Central New York Community Foundation, Inc.
20. Drinking Water Enhancement Grant Renewal.
21. Authorizing the Chairman to Renew an Agreement with Peacemaker Program, Inc.
22. Authorizing Chairman to Execute Sublease Agreement with Robert Tackabury for Madison County Multi-Disciplinary Team.
23. Authorizing Participation in a Federal Grant and Modifying the 2011 County Budget.
24. Authorizing the Chairman to Enter Into an Agreement With Frontier Telephone of Rochester.
25. Authorizing the Chairman to Enter Into a Sublease Agreement with Staffworks, Inc.
- 26., Authorizing the Chairman of the Board to Sign a Memorandum of Understanding with the Central New York Regional Planning and Development Board.
27. Recommending Changes to the Rules that Govern Compulsory Integration in the State of New York.
28. Extending the Contract with Madison County Tourism Inc.
29. Resolution Calling on Congressional Delegation to Ensure the Future of Economically Vital Cormorant Management Activities in Oneida Lake and the Central New York Region.

30. Authorizing the Chairman to Enter Into an Agreement for Auctioneer Services.
31. Authorizing the Chairman to Enter Into an Agreement with the Madison County Snowmobile Association, Inc. for the Use of the Swallows Bridge Road Bridge.
32. 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.
33. Opposing Proposed Amendments to the New York State Bottle Bill Regulations by NYSDEC that Would Prevent Municipal Recycling Facilities and Transfer Stations From Claiming Deposits on Returnable Containers.
34. Authorizing the Chairman to Enter into an Agreement to Extend for one Year an Agreement With Egan Excavating for Transportation of Leachate.
35. Authorizing Agreement for 2012 Miscellaneous Engineering/Land Surveying Services.
36. Authorizing the Chairman to Enter into Agreements to Accept Alternative Daily Landfill Cover Materials.
37. Authorizing Agreement for Engineering Services for 2012 Groundwater Monitoring and Miscellaneous Engineering.
38. Approval – Mortgage Tax Report.
39. Authorizing the Modification of the 2011 Adopted County Budget.

**APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS**

cc: WMCR Radio Station
Oneida Daily Dispatch
Madison County Courier

Cindy Urtz, Clerk

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Click on **Supervisors**