



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

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September 7, 2011

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda – Tuesday, September 13, 2011

Committee Meeting Schedule

- 9:00 a.m. County Buildings & Grounds Committee – Large Conf. Room
Re: Resolution
- Followed by: Public Works Committee – Large Conf. Room
Re: Resolution
- 9:15 a.m. Criminal Justice, Public Safety & Telecommunications
Committee – Large Conf. Room
Re: Legal Defense Budget
- 9:30 a.m. Committee of the Whole – All Supervisors
- Steve Lorraine, Soil & Water Conservation District
Re: Water Quality Projects – Updates (Large Conf. Room)
 - Pro-Act Updates (Large Conf. Room)
 - Tobacco Presentation - Video (Large Conf. Room)
 - Chairman and Admin. Assistant - Updates
- 10:30 a.m. Board Meeting – Chambers
- 10:45 a.m. Public Hearing – Chambers
Re: Abolishing the Public Health District

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (MDT)
3. Appointing a Member to the Ethics Advisory Council.
4. Authorizing the Chairman to Enter into an Agreement. (Public Sector HR Consultants)
5. Abolishing Twenty Positions in the Public Health Department.

6. Abolishing Four Full-Time Positions.
7. Assigning Additional Responsibilities to the Administrative Assistant to the Chairman of the Board of Supervisors.
8. Creating a Part-Time Typist Position in the Building Maintenance Department and Modifying the 2011 Adopted Budget.
9. Transferring a Registered Professional Nurse Position to the Sheriff's Department and Modifying the 2011 Adopted Budget.
10. Authorizing the Chairman to Enter into an Agreement with Oneida Area Daycare Center.
11. Abolishing the County Health District and Requesting the Preparation of a Local Law to Transfer the Powers of said Health District to the Local Municipalities.
12. Authorizing the Modification of the 2011 Adopted County Budget. (Health)
13. Authorizing the Chairman to Proclaim September as National Recovery Month.
14. Authorizing County Participation in a State Forensic Case Management Grant.
15. Authorizing an Agreement with the NYS Division of Criminal Justice Services.
16. Authorizing the Chairman to Apply for a Bulletproof Vest Partnership Program from the US Department of Justice.
17. Authorizing Chairman to Enter into Agreement. (Time Warner Cable)
18. Authorizing the Chairman to Enter into Agreement. (Jack Daly)
19. Authorizing Continued Participation in State Grant for "Multidisciplinary Teams, Child Advocacy Centers and Child Fatality Review Boards."
20. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
21. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
22. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage.
23. Control of Snow and Ice on County Roads.
24. Clark Street Bridge Closure.
25. Authorizing the Chairman to Enter into a Temporary Lease with Nordmack Corporation.
26. Authorizing Consent Order with NYSDEC Regarding PBS.
27. Requesting that the Public Service Commission (PSC) Deny the Covanta Energy Petition to Include Waste-to-Energy for Inclusion in the New York State Renewable Portfolio Standard (RPS).
28. Authorizing Addendum to Lease Agreement with ABC Farms.
29. Authorizing the Chairman to Enter into Contract Addendum With Info Quick Solutions, Inc. for Subscription Services for Online Information.
30. Authorizing Chairman to Enter into an Agreement. (Office Equipment Source, Inc.)
31. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
32. Authorizing the Cancellation of 2010 Town and County Taxes.

33. Authorizing the Modification of the 2011 Adopted County Budget. (Bundle)
34. Authorizing the Chairman to Enter Into Agreement With NYS Office of Indigent Legal Services.
35. Appointing a Member to the Region 7 Fish and Wildlife Management Board.
36. Authorizing an Economic Development Loan. (Ad Group Media)
37. Authorizing an Economic Development Loan. (Nutech Bioscience)
38. Authorizing an Economic Development Loan. (Hillside Motorcycle)

**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**