



MADISON COUNTY BOARD OF SUPERVISORS

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

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October 6, 2009

MADISON COUNTY BOARD OF SUPERVISORS Agenda – Tuesday, October 13, 2009

Committee Meeting Schedule

- 8:45 a.m. Committee of the Whole – All Supervisors
Re: Broadband Connectivity throughout Madison County
Carmen Branca – NewVisions (Large conference room)
- 9:00 a.m. Committee of the Whole – All Supervisors
Re: Gas Well Drilling/Leasing – Colgate University
Professor Bruce Selleck (Large conference room)
- 9:30 a.m. Committee of the Whole – All Supervisors
Executive Session (Large conference room)
Re: Negotiations
- 10:00 a.m. Board meeting (Chambers)
- 10:15 a.m. Public Hearing – Local Law No. 3 - Redesignation of Certain
Areas Within the County of Madison as an Empire Zone
- 1:30 p.m. Employee Recognition Ceremony – Chambers with
reception following In the Large conference room

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (Health)
3. Authorizing Attendance at an Out-of-State Conference. (Mental Health)
4. Establishing Stipends for 2010 for Employees in the District Attorney's Office.
5. Modifying the 2009 Compensation of the Undersheriff.
6. Abolishing an Office Assistant I Position and Creating an Office Assistant II Position in the Mental Health Department.
7. Creating a Temporary Full-Time Position in the Information Technology Department.
8. Modifying County Policies on Payment and Reimbursement for Meals While on Official Travel.

9. Authorizing the Chairman of the Board to Enter Into an Agreement. (CSEA White Collar Unit).
10. Authorizing the Chairman to Modify an Agreement with Birnie Bus Service For Transportation.
11. Authorizing the Chairman to Enter into an Agreement with New York State Department of Health for the Administration of Early Intervention.
12. Authorizing an Agreement with Health Research Inc. for Public Health Preparedness Grant and Modifying the 2009 County Budget.
13. Authorizing the Chairman to Enter Into an Agreement with Community Action Program Inc. for Case Management Preventive Services.
14. Authorizing the Chairman to Enter Into an Agreement with Community Action Program for Transportation Services.
15. Authorizing the Chairman to Renew an Agreement with Mid-York Child Care Coordinating Council, Inc. for Child Care Resources.
16. Authorizing the Chairman of the Board to Purchase Outside Accounting Services.
17. Amending Agreement and Modifying the 2009 Adopted County Budget.
18. Authorizing the Chairman to Enter Into an Agreement for Psychiatric Services.
19. Authorizing the Chairman to Renew an Agreement for Forensic Case Management Services.
20. Reappointing Members to the Madison County Traffic Safety Board.
21. Authorizing the Chairman to Enter Into an Agreement With Global Tel*Link Corporation.
22. Authorizing Chairman to Sign Contract for a Community Development Block Grant for First Time Home Buyers Program.
23. Amending and Extending Contract With Madison County Community Action Partnership for Program Implementation Services for Madison County's Community Development Block Grant.
24. Authorizing the Chairman of the Board to Enter Into an Agreement With the New York State Office of Parks Recreation and Historic Preservation.
25. Extending the Contract with Madison County Tourism, Inc.
26. Authorizing the Chairman to Request Federal Section 5311 Operating Assistance for Public Transit.
27. Accepting Offer Received by New York State Office of Parks Recreation Historic Preservation and Directing the Conveyance of County Owned Premises.
28. Directing the Conveyance of County Owned Land to the Town of Cazenovia.
29. Amending a Contract With the Central New York Regional Planning and Development Board.
30. Adopting Local Law No. 3 for the Year 2009. (Empire Zone)
31. Authorizing an Agreement With Eastern Cover-all Inc.
32. Control of Snow and Ice on County Roads in 2010.
33. Authorizing an Agreement With the New York State Department of Transportation to Extend and Modify the Municipal Snow and Ice Agreement for July 1, 2009 Through June 30, 2010.
34. Establishing a Fee and Expiration Date for 2010 Solid Waste Punch Cards Relating to Residential Solid Waste Disposal in Madison County.

35. Authorizing the Chairman to Enter Into a Contract With the Village of Chittenango for Leachate Disposal.
36. Authorizing the Chairman to Enter Into Agreements to Accept Alternative Daily Landfill Cover Material.
37. Authorizing the Modification of the 2009 County Budget.
38. Authorizing Modification of the 2009 Adopted County Budget.
39. Ratifying and Accepting Bids Received at Public Auction and Former Owner Redemptions and Directing the Conveyance of County Owned Premises.

APPROVAL OF VOUCHERS FOR PAYMENT

PUBLIC COMMENT PERIOD

ANY OTHER BUSINESS

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

Cindy Urtz, Clerk

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Click on Supervisors**