



# **MADISON COUNTY BOARD OF SUPERVISORS**

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

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February 4, 2010

## **MADISON COUNTY BOARD OF SUPERVISORS** **Agenda – Wednesday, February 10, 2010**

### **Committee Meeting Schedule**

- 9:00 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)  
Re: Executive Session – Negotiations
- 9:30 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)  
Re: John Becker - Updates
- 10:00 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)  
Re: Paul Miller and Benefits Consulting Group – Health Insurance
- 10:30 a.m. Board Meeting – Chambers
- 2:00 p.m. Native American Affairs Committee – Large Conference Room  
Re: Indian Issues

### **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. (Personnel)
4. Revising the Policy with Regard to the Location of Legislative Committee Meetings.
5. Authorizing the Chairman to Enter into an Agreement with the YMCA of the Greater Tri-Valley.
6. Authorizing the Chairman to Enter into an Agreement with Auctions International for the Sale of County Surplus.
7. Amending an Agreement with IKON Office Solutions, Inc.
8. Authorizing the Chairman to Renew Agreements and Amendments With Excellus Health Plan, Inc.
9. Authorizing the Chairman to Enter an Agreement with New York State Department of Health.
10. Authorizing the Chairman to Enter into an Agreement with Planned Parenthood Mohawk Hudson, Inc.
11. Authorizing the Chairman to Enter an Agreement with Cornell Cooperative

- Extension of Madison County.
12. Authorizing the Chairman to Renew an Agreement With Liberty Resources Family Services, Inc. for Placement Diversion/Family Reunification Services.
  13. Authorizing the Chairman to Amend an Agreement with Liberty Resources Family Services, Inc. for Non-Residential Domestic Violence Services.
  14. Authorizing the Chairman to Amend an Agreement with Liberty Resources Family Services, Inc. for Domestic Violence Services.
  15. Authorizing the Chairman to Renew an Agreement with Liberty Resources Inc. for Drug and Alcohol Services.
  16. Authorizing the Chairman to Renew an Agreement with Stoneleigh Housing, Inc. to Administer a Local Energy Fund.
  17. Authorizing the Chairman to Extend an Agreement with Liberty Resources Family Services, Inc. for Safety Net Case Management Services.
  18. Authorizing the Chairman to Renew an Agreement with Liberty Resources Family Services, Inc. and to Modify the 2010 Adopted County Budget.
  19. Authorizing the Chairman to Enter into an Agreement with Community Action Program for Madison County, Inc. and to Modify the 2010 Adopted County Budget.
  20. Authorizing the Chairman to Enter Into an Agreement with Liberty Resources Family Services, Inc.
  21. Authorizing the Chairman to Enter Into Agreements with Agencies to Provide Youth Services and to Modify the 2010 Adopted County Budget.
  22. Authorizing Chairman to Renew an Agreement with the Unified Court System.
  23. Acknowledging Introduction of Proposed Local Law No. 1 for the Year 2010 and Calling for a Public Hearing. (Real Property – City of Oneida)
  24. Ratifying and Accepting Former Owner Redemption and Directing the Conveyance of County Owned Premises.
  25. Authorizing Chairman to Enter Into an Agreement with Finger Lakes Association Inc.
  26. Authorizing the Chairman to Renew Contract for Parks Lawn Care Services.
  27. Authorizing an Agreement with the Madison County Industrial Development Agency.
  28. Authorizing Chairman to Enter Into an Agreement with Pictometry International Corporation.
  29. Assigning Recovery Zone Facility Bond Volume Cap to the Madison County Industrial Development Agency Pursuant to the American Recovery and Reinvestment Tax Act of 2009.
  30. Authorizing the Entry Into an Agreement to Buy and Sell.
  31. Amending Contract with NYS DEC and Stearns & Wheler Inc. for Environmental Restoration Project.
  32. Changing the Date of the March 2010 Board of Supervisors Meeting.
  33. Authorizing the Chairman to Enter Into an Agreement with Barton & Loguidice, P.C. for Professional Services.
  34. Authorizing the Chairman to Apply for a Grant Through NYSERDA.
  35. Authorizing 5-year Solid Waste Disposal Agreements with Commercial Permit Holders.

36. Authorizing a Utility Easement to Niagara Mohawk Power Corporation In the Town of Lincoln.
37. Authorizing the Filing of an Application for a Grant Administered by the NYS Energy Research and Development Authority for a Solar Electricity Generation project at the Madison County Landfill.
38. Authorizing the Extension of an Agreement with Barton & Loguidice, P.C.
39. Approval of Applications 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  
Oneida Daily Dispatch  
Syracuse Post Standard  
Madison County Courier

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**Cindy Urtz, Clerk**

**Visit our Website at: [www.madisoncounty.org](http://www.madisoncounty.org)  
Click on Supervisors**