



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
CINDY L. URTZ
Clerk

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May 6, 2009

MADISON COUNTY BOARD OF SUPERVISORS Agenda – Tuesday, May 12, 2009

Meeting Schedule

- 8:00 a.m. Public Works Committee – Large Conference Room
Re: Regular Business
- 8:30 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)
Re: Economic Development Issues
- 9:00 a.m. Committee of the Whole – All Supervisors (Large Conf. Room)
Re: Emergency Communications Update
- 9:30 a.m. County Administrator's Report – Large Conference Room
Re: Updates
- 10:00 a.m. Board Meeting – Chambers
- 10:15 a.m. Public Hearing – Chambers
Re: Local Law No. 1 for 2009 (Residency Requirement)

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Abolishing Director of Staff Development/IT and Creating Director of Temporary Assistance/Financial Aid in the Department of Social Services.
3. Abolishing an Office Assistant II Position and Creating a Principal Account Clerk Position in the Department of Social Services.
4. Creating Three Temporary Full-Time Positions in the Solid Waste Department.
5. Establishing the 2009 Salary for Assistant Director of Planning.
6. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
7. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
8. Adopting Policy and Procedures for Disposal of Obsolete And/or Surplus County Personal Property.
9. Adopting Local Law No. 1 for the Year 2009. (Residency Requirement)
10. Authorizing the Chairman to Enter Into an Agreement With Benefit Consulting Group, Inc. and Modifying the 2009 County Budget.
11. Authorizing Chairman to Amend Agreements With NYS Department of Health

- Cola Funds and Modifying the 2009 Budget.
12. Modifying the 2009 Adopted County Budget. (Cola - Youth)
13. Authorizing the Chairman of the Board to Proclaim May as Mental Health Month.
14. Authorizing the Chairman to Enter Into an Agreement With Ivans Inc. for the Purchase of Communications Services.
15. Authorizing the Chairman to Enter Into an Agreement With Bliss Environmental Services, Inc.
16. Authorizing the Chairman to Enter Into an Agreement With Stoneleigh Housing Inc. to Administer a Local Energy Fund.
17. Authorizing the Chairman to Enter Into an Agreement With Advistor, Inc.
18. Authorizing the Chairman to Execute a Contract With Motorola Inc. to Upgrade The County Public Safety Communications Trunked Land Mobile Radio Network Infrastructure.
19. Appointing Madison County Fire Advisory Board Members and Deputy Coordinators for 2009.
20. Authorizing the Chairman to Enter Into an Agreement With the New York State Office of Homeland Security for a State Homeland Security Grant and Authorizing the Modification of the 2009 Budget.
21. Appointing a Member to the Agricultural Economic Development Committee of The Madison County Agricultural and Farmland Protection Board. (Gary)
22. Supporting Adoption of Federal Senate Bill S-899, the Federal Milk Marketing Improvement Act.
23. Authorizing Continued Engineering Services With Barton & Loguidice, P.C. Associated for the MS4 Stormwater Program.
24. Authorizing the Modification of 2009 County Budget.
25. Authorizing 5-year Solid Waste Disposal Agreements With Commercial Permit Holders.
26. SEQR Negative Declaration Resolution.
27. Authorizing the Establishment of a Capital Projects Cost Center for an Agriculture And Renewable Energy (ARE) Park.
28. Amending the Total Maximum Estimated Cost of the Public Safety Communication Upgrade Project and Modifying the 2009 County Budget.
29. Approval – Mortgage Tax Report.
30. Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact Legislation Extending the Additional one Percent (1%) Sales and Compensating Use Tax.
31. Authorizing the Chairman to Enter an Agreement With the New York State Department of Health for the Receipt of Medical Emergency Response Cache (MERC) and/or Strategic National Stockpile (SNS) Medical Materials and Assets.

**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
Canastota Bee-Journal

Cindy Urtz, Clerk