



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
CINDY L. URTZ
Clerk

PO Box 635
Wampsville, NY 13163
315/366-2201
Fax: 315/366-2502

June 3, 2009

Madison County Board of Supervisors Agenda – Tuesday, June 9, 2009

Committee Meeting Schedule

- 9:00 a.m. Committee of the Whole – All Supervisors – Executive Session
Re: Contract Negotiations (Large Conference Room)
- 9:30 a.m. County Administrator's Report – All Supervisors (Large Conf. Room)
- 10:00 a.m. Board Meeting – Chambers

Unfinished Business

Res. No. 207-09 – Authorizing the Chairman to Execute a Contract With Motorola Inc. to Upgrade the County Public Safety Communications Trunked Land Mobile Radio Network Infrastructure. **Tabled By: Supervisor Bargabos, Seconded By: Supervisor Rafte** on May 12, 2009.

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. (IT)
4. Ratifying and Authorizing the Chairman of the Board to Enter Into Labor Agreements (CSEA Blue Collar Unit).
5. Establishing the 2009 Salary for Deputy Probation Director II.
6. Modifying the Compensation of the Confidential Secretary to the Commissioner of Social Services.
7. Abolishing a Labor Relations Technician Position and Creating a Coordinator of Labor Relations Position in the Personnel Department and Modifying the 2009 County Budget.
8. Authorizing Chairman to Enter into an Agreement for a Federal & State Grant Immunization Action Plan and Modifying the 2009 County Budget.
9. Modifying the 2009 County Budget to Pay Health Facility Cash Assessment Program.
10. Authorizing Modification of the 2009 Adopted County Budget. (Health)
11. Authorizing the Chairman to Renew an Agreement with the New York State Dept. Of Health for the Eat Well Play Hard Community Project and Modifying the 2009

County Budget.

12. Authorizing the Community Services Board to Sponsor an Annual Dinner Meeting And Awards Ceremony.
13. Authorizing Chairman to Modify an Agreement for Mental Health Consultation Services. (Horan)
14. Authorizing the Chairman to Enter into an Agreement With Earlville Opera House, Inc.
15. Authorizing the Chairman to Enter into an Agreement With the Madison County Sheriff's Office.
16. Authorizing the Chairman to Enter Into an Agreement With Continuum Voice and Data Systems Inc.
17. Authorizing Chairman to Enter into Agreement. (Data Support Inc.)
18. Authorizing Chairman to Enter into Agreement. (Keefe – Computer Software)
19. Authorizing Chairman to Enter into Agreement. (Keefe – Payment Processing)
20. Authorizing the Chairman to Enter Into an Agreement with the State of New York Executive Department Office of General Services, Division of Food Distribution & Warehousing.
21. Authorizing Chairman to Execute Agreement for Federal Grant.
22. Directing the County Attorney's Office to Draft Legislation to Allow Madison County To Impose an Additional Mortgage Recording Tax in Madison County.
23. Supporting Adoption of Legislative Bills A.6687 and S.4476 to Make Land Trusts Eligible Applications for Farmland Protection Funding.
24. Authorizing 5-Year Solid Waste Disposal Agreements with Commercial Permit Holders.
25. Authorizing Leasing of Approximately 69 Acres of County Owned Land in the Town of Lincoln.
26. Agreement for Engineering Services With C & S Companies.
27. Agreement With Vector Construction Corp. for Replacement of North Lake Street Bridge Over CSX RR, City of Oneida.
28. Authorizing the Modification of the 2009 Adopted County Budget.
29. Amending the Total Maximum Estimated Cost of the Public Safety Communication Upgrade Project.
30. Directing the County Attorney's Office to Draft Legislation to Allow Madison County To Increase Its Access Line Surcharge on Each Wireless Communications Service To Pay for the Costs of Maintaining and Operating an Emergency 911 Communications System.
31. Directing the County Attorney's Office to Draft Legislation to Allow Madison County To Increase Its Access Line Surcharge to Pay for the Costs of Maintaining and Operating an Emergency 911 Communications System.
32. Authorizing the Chairman to Enter into an Agreement with Allied American Abstract Corporation for Lien/Title and Bankruptcy Search Services.
33. Authorizing the Chairman to Enter into an Agreement With New York State Dept. of Education and Modifying the Adopted 2009 Budget.
34. Establishing a Capital Reserve Fund to Finance a Public Safety Communication Upgrade Project.
35. Transferring Monies From the Correctional Facility Capital Reserve Fund to the Public Safety Communication Upgrade Project Capital Reserve Fund.

**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