



MADISON COUNTY BOARD OF SUPERVISORS

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

138 N. Court St., PO Box 635
Wampsville, NY 13163
Phone: 315/366-2201
Fax: 315/366-2502

July 7, 2010

MADISON COUNTY BOARD OF SUPERVISORS **Agenda – Tuesday, July 13, 2010**

Committee Meeting Schedule

- 8:00 a.m. Solid Waste/Recycling Committee – Large Conference Room
Re: Regular Business
- 9:15 a.m. County Buildings & Grounds Committee – Large Conference Room
Re: Regular Business
- 9:30 a.m. Public Works Committee – Large Conference Room
Re: Regular Business
- 10:00 a.m. County Administrator's Report – Large Conference Room
- Joe Wisinski – Bridge's of Madison County
 - Paul Miller – Mortgage Tax Update
- 10:30 a.m. Board Meeting – Chambers
- Public Hearing – Planning Department (10:30 a.m. or as soon as possible) - Chambers
Re: CDBG – Application for a Microenterprise Program
- 10:45 a.m. Public Hearing – Chambers
Re: Local Law No.1 of 2010 – EPI Payments

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing the Chairman to Execute the Application for an Early Retiree Reinsurance Program.
3. Establishing the Standard Work Day and Reporting Days for Certain County Officials.
4. Authorizing the County Attorney to Commence a Lawsuit.
5. Authorizing the Chairman to Accept Settlement.
6. Authorizing the Chairman to Enter Into an Agreement (Empire Safety Training and Consulting, Inc.)

7. Establishing Performance Incentive Payments for Managerial/Confidential Employees.
8. Adopting Local Law No. 1 for the year 2010.
9. Authorizing the County to Accept a Grant From the New York State Department of Labor's Hazard Abatement Board and Modifying the 2010 County Budget.
10. Public Health Department Modified Charges and Fee Schedule.
11. Authorizing the Chairman to Enter Into Agreements With Agencies and Therapist for the Early Intervention Program.
12. Authorizing the Chairman to Enter Into Agreements With Agencies and Therapist for the Preschool Program.
13. Renewing Contracts for Early Intervention & Pre-School Children Transportation.
14. Authorizing the Chairman to Enter an Agreement With McBee Associates, Inc. and Modifying the 2010 Adopted Budget.
15. Authorizing the Chairman to Enter an Agreement With Fazzi Associates And Modifying the 2010 Adopted Budget.
16. Authorizing the Chairman to Enter Into an Agreement With Madison County Office for the Aging.
17. Re-appointing a Member of the Community Services Board. (Smith)
18. Authorizing the Chairman of the Board to Renew An Agreement With the Madison-Oneida BOCES for the Mental Health Department to Provide Evaluation Services.
19. Authorizing the Chairman to Renew an Agreement With Toski, Schaefer & Co., P.C. for Professional Auditing Services.
20. Authorizing an Economic Development Loan. (Thermold)
21. Authorizing an Economic Development Loan. (Manth-Brownell)
22. Authorizing Chairman to Amend a Contract with Bellagraphics Design.
23. Authorizing Submission of an Application for a Community Development Block Grant.
24. Amending a Contract With the Madison County Industrial Development Agency
25. Recommend and Encourage the Passage of S.7951 (11374-A) Which Will Provide Necessary Direction and Adequate Funding for the Successful Implementation of the Ignition Interlock Program.
26. Authorizing the Lease for Space on a Tower to be Used in the Upgrade of The Madison County Public Safety Communication System.
27. Authorizing the Chairman to Enter Into a Service Agreement With Tru-Green.
28. Authorizing Agreement for Engineering Services for Structural Analysis of Building Frames for Cover-All Building.
29. Authorizing Agreement for Engineering Services With C&S Companies.
30. Authorizing the Chairman to Enter Into an Agreement With Ocuto Blacktop and Paving Company, Inc.
31. Adopting a County Vehicle Fleet Policy and Procedures.
32. Authorizing the Modification of the 2010 Adopted County Budget. (Bundle)

33. Authorizing the Chairman to Enter Into an Agreement With Integrys, Apply For a NYSEERDA Grant and Authorizing the Modification of the 2010 Budget.

**APPROVING THE PAYMENT OF CLAIMS
ANY OTHER BUSINESS
PUBLIC COMMENT PERIOD**

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

Cindy Urtz, Clerk

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