



# **MADISON COUNTY BOARD OF SUPERVISORS**

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**JOHN M. BECKER**  
Chairman  
**CINDY L. URTZ**  
Clerk

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July 8, 2009

## **MADISON COUNTY BOARD OF SUPERVISORS Meeting Agenda – Tuesday, July 14, 2009**

### **Committee Meetings**

- 8:00 a.m. Native American Affairs Committee – Large Conf. Room
- 8:45 a.m. Committee of the Whole – All Supervisors – Executive Session  
Re: Native American Affairs Issues and Litigation (Large Conf. Rm)
- 9:30 a.m. County Administrator's Report (Large Conf. Room)
- 10:00 a.m. Board Meeting – Chambers

### **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. (Sheriff's)
4. Authorizing Attendance at an Out-of-State Conference. (Sheriff's)
5. Authorizing Attendance at an Out-of-State Conference. (Sheriff's)
6. Authorizing Attendance at an Out-of-State Conference. (Sheriff's)
7. In Respect to the Death of George E. Turner.
8. Amending the Madison County Management Performance Appraisal Policy.
9. Amending the Madison County Management Salary Plan.
10. Establishing the 2009 Exceptional Performance Incentive Payment for the Deputy Director of Health.
11. Establishing the 2009 Performance Incentive Payments for Managerial/Confidential Employees.
12. Authorizing the Chairman to Renew an Agreement with Locey & Cahill LLC to Provide Professional Consulting Services for the Retiree Drug Subsidy.
13. Authorizing the Chairman to Enter Into an Agreement (Empire Safety Training and Consulting Inc.)
14. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2009 and Calling for a Public Hearing. (EPI)
15. Establishing the 2009 Salary for the Confidential Secretary to the Public Health Director and Modifying the 2009 Budget.

16. Abolishing an Office Assistant II and Creating a Real Property Information Specialist Position in the Treasurer's Office and Modifying the 2009 County Budget.
17. Authorizing the County to Accept a Grant from the New York State Department of Labor's Hazard Abatement Board and Modifying the 2009 County Budget.
18. Public Health Department Modified Charges and Fee Schedule.
19. Renewing Contracts for Early Intervention & Pre-School Children Transportation.
20. Authorizing the Chairman to Modify an Agreement With Paine Bus Service to Transport Children.
21. Drinking Water Enhancement Grant Renewal.
22. Authorizing the Chairman to Renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting for Prevention Services.
23. Authorizing the Chairman of the Board of Supervisors to Renew an Agreement With the Madison-Oneida BOCES for the Mental Health Department to Provide Evaluation Services.
24. Authorizing the Chairman of the Board of Supervisors to Renew an Agreement With Madison County Head Start for the Mental Health Department to Provide Evaluation and Consultation Services for 2009-2010.
25. Authorizing the Chairman of the Board of Supervisors to Renew an Agreement With the Cazenovia Central School District for the Mental Health Department to Provide School-Based Mental Health Services.
26. Authorizing the Chairman of the Board of Supervisors to Renew an Agreement with the Chittenango Central School District for the Mental Health Department to Provide School-Based Mental Health Services.
27. Resolution Regarding the Intent of the Board of Supervisors to Change the Sponsorship of the Continuing Day Treatment Program Known as Cedar House.
28. Authorizing the Chairman to Enter Into an Agreement for Psychiatric Services. (Dr. VanOrden)
29. Appointing a Member to the Madison County Youth Board. (Black)
30. Authorizing the Chairman to Modify an Agreement with Liberty Resources, Inc.
31. Authorizing the Chairman to Modify Agreements for Youth Bureau Programs and Modifying the 2009 Adopted County Budget.
32. Authorizing County Participation in a State Forensic Case Management Grant.
33. Authorizing an Agreement With the NYS Division of Probation and Correctional Alternatives for an Intensive Supervision Program.
34. Authorizing an Agreement With the NYS Division of Probation and Correctional Alternatives for Additional Funding to Supervise SORA Level II and Level III Sex Offenders on Probation Supervision.
35. Appointing Members to the Regional Forest Practice Board.
36. Authorizing the Chairman of the Board to Accept Grant Funds for Restroom Facilities at Oxbow Falls County Park.
37. Opposing Adoption of Assembly Bill A3353 and Senate Bill S1988 To Amend the General Municipal Law in Relation to Vested Rights Related to Land Development.
38. Authorizing Contract for Administration of Empire Zone.
39. Approving the Proposed Certificate of Incorporation and Consenting to the Formation of the Madison County Capital Resource Corporation.

40. Accepting Bid and Authorizing Chairman to Enter Into Agreement For Lighting Improvements to the Bio-Solids Composting Facility At the Madison County (Cazenovia) Sewer District.
41. Authorizing the Chairman to Enter Into Agreement with Toski, Schaefer & Co., P.C.
42. Agreement with Tioga Construction Co., Inc. for Replacement of The Wood Road Bridge in the Town of DeRuyter.
43. Authorizing Supplemental Engineering Services for Replacement of the Wood Road Bridge Town of DeRuyter.
44. Authorizing the Chairman to Enter Into an Agreement for the Sale of Recycled Ferrous Scrap Metal (Light Iron & Steel).
45. Authorizing the Purchase of a 2009 Wheel Loader for the Department of Solid Waste and Sanitation.
46. Authorizing the Chairman to Enter Into an Agreement With Egan Excavating and Equipment Company for Transportation of Leachate.
47. Authorizing the Chairman to Enter Into an Agreement With Fiscal Advisors & Marketing, Inc. for Financial Advisory Services.
48. Authorizing the Assistance in Defense of Assessment Review Proceedings.
49. Endorsing Video Lottery Terminals at Off Track Betting Parlors.
50. Authorizing the Modification of the 2009 Adopted County Budget.
51. Authorizing the Modification of the 2009 Adopted County Budget.
52. Modifying the 2009 Adopted County Budget.

**APPROVAL OF VOUCHERS FOR PAYMENT**

**PUBLIC COMMENT PERIOD**

**ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

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

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**Cindy Urtz, Clerk**

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Click on Supervisors**