



MADISON COUNTY BOARD OF SUPERVISORS

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August 3, 2011

MADISON COUNTY BOARD OF SUPERVISORS

Agenda – Tuesday, August 9, 2011

Meeting Schedule

- 9:00 a.m. Public Works Committee – Large Conference Room
Re: Resolution
- 9:15 a.m. Government Operations Committee – Large Conference Room
Re: Resolution
- 9:30 a.m. Committee of the Whole – All Supervisors – Large Conf. Room
Re: Roger Bradstreet – Natural Gas
- 10:30 a.m. Board Meeting – Chambers

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
3. Authorizing Attendance at an Out-of-State Conference. (Health)
- 4.. Designating Disposal of Obsolete and/or Surplus County Personal Property.
5. Authorizing the Chairman of the Board of Supervisors to Enter into a Staffing Agreement with L. Woerner, Inc. d/b/a HCR.
6. Extend an Agreement with New York State Office of Homeland Security.
7. Calling for a Public Hearing to Abolish the Madison County Public Health District.
8. Authorizing Chairman to Enter into an Agreement for a Federal & State Grant Immunization Plan and Modifying the 2011 County Budget.
9. Authorizing the Chairman to Amend an Agreement with Dr. Scott Petosa of K.A.G. Consulting. (Reimbursement rate 100 percent)
10. Authorizing the Chairman to Amend an Agreement with Dr. Scott Petosa of K.A.G. Consulting. (Reimbursement rate 62 percent)
11. Authorizing the Chairman to Enter into an Agreement with Dr. Scott Petosa of K.A.G. Consulting and Modifying the 2011 Adopted County Budget.
12. Authorizing Chairman to Enter into Agreement and Modifying the 2011 County Budget. (Sheriff - BRiDGES)

13. Authorizing the Chairman to Accept Grant Funds from the U.S. Department of Justice, Bureau of Justice Assistance and NYS DCJS to Support the Video Conferencing Program and Modify the 2011 County Budget.
14. Authorizing the Chairman to Sign the Operator Agreement Between the Workforce Investment Board and the Operator Consortium of the Regional Working Solutions System.
15. Authorizing the Chairman of the Board to Sign an Updated New York State Required "Landlord Disclosure Sheet."
16. Appointing a Member to the Workforce Investment Board of Herkimer-Madison-Oneida Counties.
17. Authorizing the Chairman of the Board to Enter into an Agreement with The New York State Office of Parks Recreation and Historic Preservation.
18. Amending a Microenterprise Loan.
19. Authorizing the Chairman to Modify Payment to Barton & Loguidice, P.C. for Professional Services.
20. Appointing a Member to the Madison County Sewer District. (Monforte)
21. Authorizing the Chairman to Enter into an Agreement Replacing the Current Central New York Intermunicipal Stormwater Coalition.
22. Appointing a Member to the Madison County Sewer District. (Costello)
23. Authorizing 5-year Solid Waste Disposal Agreements with Commercial Permit Holders.
24. Maintaining the Increase in the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and on Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York.
25. Resolution Commending the Governor and Calling on the Governor and State Legislature to Collect All Sales and Excise Taxes on Tribal and Indian Sales to Non-Indians.
26. Authorizing the Modification of the 2011 Adopted County Budget. (Bundle)

**APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS**

cc: WMCR Radio Station
Oneida Daily Dispatch
Madison County Courier

Cindy Urtz, Clerk

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