



# **MADISON COUNTY BOARD OF SUPERVISORS**

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

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May 5, 2010

## **MADISON COUNTY BOARD OF SUPERVISORS Agenda – Tuesday, May 11, 2010**

### **MEETING SCHEDULE**

- 8:30 a.m. Government Operations Committee – Large Conference Room  
Re: Insurance Issues and Resolution on Shredding Services
- 9:00 a.m. Native American Affairs Committee – Large Conference Room  
Re: Indian Issues
- 9:30 a.m. Criminal Justice/Public Safety & Telecommunications Committee  
Re: Resolution (Large Conference Room)
- 9:45 a.m. Administrator's Report (Large Conference Room)
- 10:30 a.m. Board Meeting – Chambers
- 10:45 a.m. Public Hearing – Local Law No. 1 for 2010 (Chambers)  
Re: Taylor – City of Oneida

### **IMMEDIATELY FOLLOWING BOARD MEETING:**

Committee of the Whole – All Supervisors (Chambers)  
Re: Executive Session – Native American Affairs Issues

### **RESOLUTIONS**

1. Authorizing the Entry into an Agreement to Buy and Sell. (Taylor-City of Oneida)
2. Authorizing the Chairman to Enter Into an Agreement with All Purpose Telephone & Cable Co.
3. Creating a Full-Time Position in the Department of Weights and Measures And Modifying the 2010 Adopted Budget.
4. Authorizing an Extension for Professional Services to Manage Transportation Services with VMC Consultants, LP.
5. Authorizing the Chairman of the Board to Proclaim May as Mental Health Month.

6. Authorizing the Chairman to Enter into an Agreement with the Professional Practice Group of the Department of Psychiatry at Upstate Medical University a Division of the State University of New York.
7. Authorizing the Chairman to Enter Into an Maintenance Contract With Simplex/Grinnell.
8. Authorizing the Chairman of the Board of Supervisors to Enter Into an Agreement. (Lincoln Fire District)
9. Authorizing the Chairman of the Board of Supervisors to Enter Into an Agreement. (North Brookfield Fire District.
10. Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact Legislation to Allow Madison County to Increase its Wireless Surcharge and to Authorize a Landline Surcharge.
11. Authorizing Chairman to Enter Into Agreement. (BRiDGES)
12. Authorizing the Chairman of the Board to Sign a Memorandum of Understanding Pursuant to the Workforce Investment act (WIA) of 1998.
13. Authorizing Adoption of Madison County's Public Transit Human Services Transportation Plan.
14. Appointing a Member to the Central New York Regional Market Authority.
15. Adopting Local Law No. 1 for the Year 2010. (Taylor – City of Oneida)
16. Rehabilitation of Certain County Roads for 2010.
17. Authorizing 5-Year Solid Waste Disposal Agreements With Commercial Permit Holders.
18. Authorizing the Assistance in Defense of Assessment Review Proceedings. (Lowells-Jeda)
19. Authorizing the Assistance in Defense of Assessment Review Proceedings. (Oneida Shopping Center)
20. Authorizing the Chairman to Execute an Agreement for Lien and Title Search Services.
21. Authorizing the Chairman to Execute Agreements for Bankruptcy Search Services.
22. Designating Depository Banks for Funds of the County of Madison.
23. Approval – Mortgage Tax Report.
24. Authorizing the Modification of the 2010 Adopted County Budget. (Bundle)
25. Authorizing the Chairman to Enter Into Agreement for Shredding Services.

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

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

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Cindy Urtz, Clerk

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