



MADISON COUNTY BOARD OF SUPERVISORS

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

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October 5, 2010

MADISON COUNTY BOARD OF SUPERVISORS **Meeting Agenda – Tuesday, October 12, 2010**

COMMITTEE MEETING SCHEDULE

- 9:30 a.m. Planning, Economic Development, Environmental and Intergovernmental Affairs Committee – Chambers
Re: Resolution
- 9:30 a.m. Solid Waste/Recycling Committee – Large Conference Room
Re: Resolutions
- 9:45 a.m. Committee of the Whole – All Supervisors – Large Conference Room
Re: Nursing Issues
- 10:00 a.m. Committee of the Whole – All Supervisors - Large Conference Room
County Administrator's Report on:
- Disposal of Obsolete/Surplus Property
 - Ag. Districts – Scott Ingmire
- 10:30 a.m. Board Meeting – Chambers
- Following Board Meeting:
- Committee of the Whole – All Supervisors – Executive Session
Re: Native American Affairs – Chambers
- 1:30 p.m. Employee Recognition Program – Chambers
Followed by: Employee Recognition Reception – Large Conf. Room

RESOLUTIONS

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (Communications)
3. Adopting a County Lactation – Time Away From Work Policy and Procedures.
4. Amending the Americans with Disabilities Act (ADA) Grievance Procedure.
5. Amending the Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures.

6. Designating Disposal of Obsolete and/or Surplus County Personal Property.
7. Abolishing a Staff Psychologist Position and Creating a Full-Time Staff Social Worker and Office Assistant I in the Mental Health Department and Modifying the 2010 County Budget.
8. Authorizing the Chairman to Enter Into an Agreement with the Pfizer Inc. to Provide Recall Postcards for Child Vaccinations.
9. Authorizing the Chairman to Enter into an Agreement with Mount Markham Central School District for the use of Their Facilities for a Flu Clinic.
10. Authorizing the Chairman to Enter into an Agreement with the Canastota Overseas Veterans Association Inc. for the use of Their Facilities for a Flu Clinic and Other Events.
11. Drinking Water Enhancement Grant Renewal and Modifying the 2010 County Budget.
12. Appointing Members to the Community Services Board.
13. Authorizing Chairman to Renew an Agreement with the Unified Court System.
14. Authorizing the Chairman to Apply for a United States Department of Agriculture (USDA) Rural Economic Development Grant: Pre-Application Package for Rural Development Community Facility Loans to Public Bodies for Real Estate Projects.
15. Authorizing Participation in a Federal Grant and Modifying the 2010 County Budget. (STEP Grant)
16. Authorizing Continued Participation in State Grant for "Multidisciplinary Teams, Child Advocacy Centers and Child Fatality Review Boards" and Modifying the 2010 County Budget.
17. Adopting the Central New York Interoperable Communications Consortium Tactical Interoperable Communications Plan (TICP).
18. Authorizing the Chairman of the Board to Enter into an Agreement with the U.S. Department of Justice and Modifying the 2010 County Budget.
19. Authorizing the Chairman of the Board to Enter into an Agreement with the New York State Office of Parks Recreation and Historic Preservation.
20. Supporting Agricultural District Consolidation in Madison County.
21. Accepting Bid and Awarding Contract for the Restroom Facility at the Oxbow Falls County Park.
22. Authorizing Chairman to Sign Contract for a Community Development Block Grant for First Time Home Buyers Program.
23. Authorizing Chairman to Sign Contract for a New York State Economic Development Community Development Block Grant for a Madison County Microenterprise Program.
24. Authorizing the Chairman to Execute an Assignment of Promissory Note and Other Documents.
25. Control of Snow and Ice on the Village of Wampsville Streets for the Snow Season October 1, 2010 through May 31, 2011.
26. Authorizing the County Treasurer to Designate the Location of a Petty Cash Fund.
27. Increase Petty Cash Fund at the County Landfill.

28. Authorizing the Chairman to Enter into Agreements to Accept Alternative Daily Landfill Cover Material.
29. Authorizing the Chairman to Enter into an Agreement with Vendor for Selling Solid Waste Punch Cards.
30. Authorizing the Chairman to Modify an Agreement with Systems East, Inc.
31. Authorizing the Modification of the 2010 County Budget.
32. Authorizing the Modification of the 2010 County Budget.
33. Authorizing the Modification of the 2010 County Budget.
34. Authorizing the Modification of the 2010 County Budget.
35. Authorizing the Chairman to Enter Into an Agreement. (NYSDEC)

**APPROVAL OF VOUCHERS FOR PAYMENT
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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