



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

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October 7, 2008

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda for Tuesday, October 14, 2008

Meeting Schedule

- 9:00 a.m. Committee of the Whole – All Supervisors (Large Conference Room)
Re: New Position Requests
- 10:00 a.m. Board Meeting – Chambers
- 10:15 a.m. Public Hearing – Chambers
Re: Local Law No. 5 for 2008 – Application for Empire Zone Designation

Resolutions

1. Authorizing Attendance at an Out-of-State Conference. (Health)
2. Authorizing Attendance at an Out-of-State Conference. (Mental Health)
3. Authorizing Attendance at an Out-of-State Conference. (MDT)
4. Reappointing an Election Commissioner. (Jones)
5. Reappointing an Election Commissioner. (Costello)
6. Authorizing the Chairman to Enter Into an Agreement. (Public Sector HR Consultants)
7. Reappointing the Commissioner of Social Services. (Fitzgerald)
8. Designating the Treasurer's Department and the Department of Social Services as Part of the Madison County Health Insurance Portability and Accountability Act Hybrid.
9. Designating an Interim Privacy Officer in Accordance With the Health Insurance Portability and Accountability Act (HIPAA).
10. Relinquishing a Stipend From the Criminal Investigator Position and Allocating an Additional Stipend to the Administrative Assistant to the District Attorney.
11. Authorizing the Chairman to Enter Into an Agreement With Winds of Agape.
12. Authorizing the Chairman to Enter Into an Agreement With Winds of Agape.
13. Accepting the Recommendation of the Madison County Home Care Review as Presented by David Boucher and Associate.
14. Authorizing the Chairman to Enter Into an Agreement With Planned Parenthood Mohawk Hudson, Inc.
15. Authorizing the Chairman to Enter Into an Agreement With Caregivers.
16. Authorizing the Chairman to Renew an Agreement With Liberty Resources, Inc. for Non-Residential Domestic Violence Services.

17. Authorizing the Chairman to Renew an Agreement With Mid-York Child Care Coordinating Council, Inc. for Child Care Resources.
18. Authorizing the Chairman to Renew an Agreement With Cornell Cooperative Extension for Food Stamp Nutrition Education Program.
19. Authorizing the Chairman to Renew an Agreement With Community Action Program for Transportation Services.
20. Establishing a Madison County Energy Fund and Authorizing the Modification of the 2008 Adopted Budget.
21. Authorizing the Modification of the 2008 Adopted Budget.
22. Setting a Financial Criteria for the Assignment of Counsel in Family Court Cases in Madison County.
23. Appointing a Member to the Madison County Traffic Safety Board.
24. In Response to the Promotion of the Amethyst Initiative in Madison County.
25. Authorizing Contract With D & D Consulting.
26. Authorizing an Agreement With the NYS Division of Probation and Correctional Alternatives for an Intense Supervision Program.
27. Authorizing Chairman to Enter Into an Agreement With Chem RX.
28. Authorizing Chairman to Execute Sublease Agreement With Robert Tackabury for Madison County Multi-Disciplinary Team.
29. Creating a Loan Committee for the Madison County Agricultural Revolving Loan Fund.
30. Authorizing an Economic Development Loan.
31. Declaring Lead Agency Status and Issuing Notice of Determination of Environmental Non-Significance Under 6 NYCRR Part 617 for the Adoption of a Local Law Authorizing Application for Empire Zone Designation of a Proposed Location as a Regionally Significant Project.
32. Adopting Local Law No. 5 for the Year 2008.
33. Ratifying and Accepting Bids Received at Public Auction and Former Owner Redemptions and Directing the Conveyance of County Owned Premises.
34. Authorizing the Transfer of Real Property To White Eagle Farm Land.
35. Agreement for Construction/Inspection Services With Barton & Loguidice, P.C.
36. Authorizing an Agreement With the New York State Department of Transportation to Extend and Modify the Municipal Snow and Ice Agreement for July 1, 2008 Through June 30, 2009.
37. Control of Snow and Ice on County Roads in 2009.
38. Authorizing the Chairman to Enter Into an Agreement for the Sale of Recycled Ferrous Scrap Metal (Light Iron & Steel).
39. Authorizing the Chairman to Enter Into an Agreement for the Sale of Mixed Waste Paper.
40. Modifying the 2008 Adopted County Budget.
41. Authorizing the Assistance in Defense of Assessment Review Proceedings.
42. Authorizing the Assistance in Defense of Assessment Review Proceedings.
43. Acknowledging Introduction of Proposed Local Law No. 6 for the Year 2008 and Calling for a Public Hearing.
44. Authorizing the Modification of the 2008 Adopted County Budget.

45. Changing the Place to Hold a Public Hearing During the 2008 Annual Session Schedule.
46. Resolution to Amend and Restate the Model Plan for Deferred Compensation for Employees of Madison County.

**APPROVAL OF VOUCHERS FOR PAYMENT
PUBLIC COMMENT PERIOD
ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

**cc: WMCR Radio Station
Oneida Daily Dispatch
Syracuse Post Standard
Canastota Bee Journal**

Cindy Urtz, Clerk