



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER
Chairman
CINDY L. URTZ
Clerk

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September 3, 2008

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Agenda for Tuesday, September 9, 2008 – 7:00 p.m.

MEETING SCHEDULE

- 9:00 a.m. Government Operations Committee – Large Conference Room
Re: (CAST) County Administrator Search Team
- 10:00 a.m. Native American Affairs Committee – Chairman’s Office
Re: Conference Call
- 2:00 p.m. Government Operations Committee/Finance, Ways and Means
Committee – Large Conference Room Re: Budget Review
- 3:00 p.m. Planning Committee Meeting – Large Conference Room
Re: Budget Review
- 5:15 p.m. Criminal Justice, Public Safety Committee – Large Conf. Room
Re: Budget Review (Sheriff, E911 and Joe DeFrancisco)
- 6:15 p.m. Committee of the Whole – Executive Session - All Supervisors – Large
Conference Room Re: Contract Negotiations
- 6:30 p.m. Committee of the Whole – All Supervisors With Native American Affairs
Committee – Large Conference Room Re: Indian Issues
- 6:45 p.m. Committee of the Whole – All Supervisors – Large Conference Room
Re: Economic Development – Kipp Hicks and Becca Brier-Rosenfield
- 7:00 p.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. (Health)
4. Authorizing Attendance at an Out-of-State Conference. (Sheriff)
5. Authorizing the Chairman of the Board to Enter Into an Agreement. (CSEA White Collar Unit)

6. Authorizing the Chairman to Enter Into an Agreement. (Public Sector HR Consultants)
7. Adopting a Harassment in the Workplace Policy.
8. Authorizing the Chairman to Enter Agreements With Cornell Cooperative Extension.
9. Authorizing the Chairman to Amend an Agreement for Preschool Services.
10. Authorizing the Chairman to Enter an Agreement With Birnie Bus Service, Inc. to Transport Preschool Children From Little Lukes in Baldwinsville.
11. Authorizing the Chairman to Enter an Agreement With Seven Valley's Health Coalition, Inc. Diabetes Prevention and Control Grant and Modifying the 2008 County Budget.
12. Authorizing the Chairman to Proclaim September as National Alcohol and Drug Addiction Recovery Month.
13. Authorizing Chairman to Enter Into an Agreement for Mental Health Consultation Services. (Horan)
14. Authorizing the Chairman to Renew an Agreement With Community Action Program, Inc. for Mentoring Services.
15. Authorizing the Chairman to Sign the Tri-County Consortium Agreement With the Counties of Herkimer and Oneida for the Operation of Programs Funded Under the Workforce Investment Act.
16. Appointing a Member to the Madison County Youth Board.
17. Authorizing an Agreement With the NYS Division of Probation and Correctional Alternatives.
18. Authorizing Contract With Neustar Inc.
19. Authorizing Contract With Mitel.
20. Adoption of the Madison County Pre-disaster Hazard Mitigation Plan.
21. Authorizing the Chairman to Enter Into an Agreement With the New York State Office of Emergency Management for a Local Emergency Management Performance Grant and to Authorize the Modification of the 2008 Adopted County Budget.
22. Authorizing an Agreement With Pyramid Network Services, LLC.
23. Acknowledging Introduction of Proposed Local Law No. 5 for the Year 2008 and Calling for a Public Hearing. (Application for Empire Zone Designation).
24. Recognizing Patricia Donegan McCarthy for Achievement in Sports and Community Service.
25. Amending and Extending Contract With Madison County Community Action Partnership for Program Implementation Services for Madison County's Community Development Block Grant.
26. Appointing Members to the Madison County Industrial Development Board.
27. Reappointing Members to the Madison County Empire Zone Administrative Board.
28. Authorizing the Chairman to Enter Into an Agreement With the Madison County Farm Bureau.
29. Modifying the Adopted 2008 Budget and Authorizing the Chairman to Amend an Agreement With VMC Consultants, LP.
30. Agreement for Engineering Services With C & S Companies.
31. Agreement for Construction/Inspection Services With Spectra Engineering, P.C.

32. Adopting Recommendation From Beardsley Design Associates (BDA) Space Assessment Study.
33. Modifying the Adopted 2008 County Budget and Authorizing the Chairman to Enter Into an Agreement With Stevens Office Interiors.
34. Authorizing the Chairman to Enter Into an Agreement for the Sale of Mixed Waste Paper.
35. Amending Agreement and Modifying the 2008 Adopted County Budget.
36. Authorizing the Chairman to Enter Into an Agreement With Systems East, inc.
37. Approval of Applications for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
38. Authorizing the Modification of the 2008 Adopted County Budget.
39. Authorizing Madison County Multi-Disciplinary Team Grant to Receive Interfund Revenue From Madison County Social Services and Modifying the 2008 Adopted Budget.
40. Authorizing Modification of the 2008 Budget for the Madison County Multi-Disciplinary Team.

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