



# MADISON COUNTY BOARD OF SUPERVISORS

**JOHN M. BECKER**

*Chairman*

**MARK SCIMONE**

*Administrative Assistant to the Chairman*

**CINDY URTZ**

*Clerk*

138 N. Court St., PO Box 635

Wampsville, NY 13163

Phone: 315/366-2201

Fax: 315/366-2502

July 6, 2011

**MADISON COUNTY BOARD OF SUPERVISORS**

**Agenda – Tuesday, July 12, 2011**

## Meeting Schedule

- 8:45 a.m. **Joint Meeting – Public Works Committee and Government Operations Committee – Large Conf. Room**  
Re: Resolution
- 9:30 a.m. **Administration & Oversight Committee – Lg. Conf. Room**  
Re: Resolution
- 9:40 a.m. **Criminal Justice/Public Safety Committee – Lg. Conf. Room**  
Re: Resolution
- 9:50 a.m. **Solid Waste/Recycling Committee – Lg. Conf. Room**  
Re: Resolution
- 10:00 a.m. **Committee of the Whole – All Supervisors – Lg. Conf. Room**  
**Chairman and Administrative Assistant to the Chairman - Updates**
- 10:30 a.m. **Board Meeting – Chambers**

## Unfinished Business

Resolution No. 193-11 – Designating Disposal of Obsolete and/or Surplus County Personal Property. Tabled by: Supervisor Henderson, 2<sup>nd</sup> by: Supervisor Degear on 6/14/11.

## Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Authorizing Attendance at an Out-of-State Conference. (Veterans)
3. Authorizing the Chairman to Renew an Agreement With Locey & Cahill.
4. Authorizing the Chairman to Enter Into an Agreement (Empire Safety Training and Consulting, Inc.

5. Authorizing the County Attorney to Commence a Lawsuit.
6. Establishing the Standard Work Day and Reporting Days for Certain County Officials.
7. Extending the Duration of a Temporary Heavy Equipment Operator Position in the Department of Solid Waste.
8. Authorizing the Chairman to Enter Into Agreements with Time Warner Cable for High Speed Internet Service.
9. Authorizing the County to Accept a Grant From the New York State Department of Labor's Hazard Abatement Board and Modifying the 2011 County Budget.
10. Creating one Temporary Full-Time Position in the Planning Department For the Aquatic Harvesting Program and Modifying the 2011 County Budget.
11. Public Health Department Modified Charges and Fee Schedule.
12. Authorizing the Chairman to Enter into an Agreement with Faxton-St. Lukes Healthcare.
13. Authorizing the Public Health Director to Submit an Application to Become a Licensed Agency.
14. Modifying an Agreement with Health Research Inc. for Public Health Preparedness Grant and Modifying the 2011 County Budget.
15. Authorizing the Chairman to Amend an Agreement with Dr. Scott Petosa of K.A.G. Consulting. (amount change)
16. Authorizing the Chairman to Amend an Agreement with Dr. Scott Petosa of K.A.G. Consulting. (timeframe change)
17. Authorizing the Chairman of the Board of Supervisors to Renew an Agreement with the Madison-Oneida BOCES for the Mental Health Department to Provide Evaluation Services.
18. Authorizing the Chairman of the Board of Supervisors to Renew an Agreement with the Chittenango Central School District for the Mental Health Department to Provide School-Based Mental Health Services.
19. Authorizing the Chairman of the Board of Supervisors to Renew an Agreement with the Madison County Head Start for the Mental Health Department to Provide Evaluation and Consultation Services for 2011-2012.
20. Authorizing the Chairman to Enter into an Agreement for Electronic Prescribing with Information Management Associates, Inc.
21. Authorizing Chairman to Renew an Agreement for Mental Health Consultation Services.
22. Authorizing the Chairman to Execute a Contract Modification and Extension Agreement.
23. Appointing Member of the Community Services Board. (Gallogly)
24. Authorizing the Board of Elections to Enter into a Voting Equipment Usage Agreement for Elections not Conducted by the County Board of Elections.
25. Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement.
26. Authorizing Chairman to Execute Right of Entry Agreement with Time Warner Cable Inc. for Property at 6802 Buyea Road, Canastota, New York.

27. Authorizing Chairman to Execute Agreement for Federal Grant and Modifying the 2011 County Budget. (SLETPP)
28. Authorizing Chairman to Execute Agreement for Federal Grant and Modifying the 2011 County Budget. (Canine)
29. Authorizing Chairman to Enter into an Agreement with the Research Foundation of SUNY on Behalf of SUNY Oneonta.
30. Authorizing Chairman to Enter Into an Agreement with the Research Foundation of SUNY on Behalf of SUNY Cobleskill.
31. Authorizing the Chairman to Enter into an Agreement with USDA Rural Development and the Modification of the 2011 Budget.
32. Authorizing the County to Provide Aquatic Vegetation Harvesting Services to Madison County Lakes and Modifying the 2011 County Budget.
33. Authorizing an Agreement with the New York State Department of Transportation to Extend and Modify the Municipal Snow and Ice Agreement for July 1, 2011 through June 30, 2012.
34. Authorizing the Chairman to Enter into an Agreement with Binghamton Precast and Supply Corp. for Timmerman Road Precast Concrete Box Culvert Replacement.
35. Appointing a Member to the Cazenovia Sewer District Board.
36. Accepting Bid and Awarding Contract for the Energy Efficiency Improvements Project for Madison County and Modifying the 2011 County Budget.
37. Authorizing Chairman to Execute Right of Entry Agreement with Time Warner Cable, Inc. for Landfill Property at 6663 Buyea Road, Canastota, New York.
38. Approving a Service Agreement with USA Technologies Inc. for Cashless Sales of Solid Waste Punch Cards at the Madison County Landfill Site.
39. Authorizing the Cancellation of 2009, 2010 and 2011 Town and County Taxes Including School Relevies.
40. Authorizing the Chairman to Enter into Agreements for Bankruptcy Search Services.
41. Authorizing the Chairman to Enter into Agreements for Lien and Title Search Services.
42. Authorizing Modification of the 2011 Adopted County Budget. (Bundle)
43. Authorizing the Modification of the 2011 Adopted County Budget. (Landfill)

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

**cc: WMCR Radio Station  
Oneida Daily Dispatch  
Madison County Courier**

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**Cindy Urtz, Clerk**

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