



MADISON COUNTY BOARD OF SUPERVISORS

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April 6, 2011

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda – Tuesday, April 12, 2011

Meeting Schedule

- 9:00 a.m. Planning, Economic Development, Environmental and Intergovernmental Affairs Committee (Large Conf. Room)
Re: Regular Business
- 9:15 a.m. Government Operations Committee (Large Conf. Room)
Re: Regular Business
- 9:15 a.m. Criminal Justice, Public Safety and Telecommunications
Re: Regular Business (Atrium Conf. Room)
- 9:30 a.m. Committee of the Whole – All Supervisors (Large Conf. Rm.)
Re: Motion to go into Executive Session
- 9:45 a.m. Committee of the Whole – All Supervisors (Large Conf. Rm.)
Re: Motion to go into Executive Session
- 10:30 a.m. Board Meeting – Chambers
- 10:45 a.m. Public Hearing – Chambers
Re: Local Law No. 1 – 2011 Occupancy Tax Law
- 11:00 a.m. Discussion – Shared Services (Scott Ingmire, Kipp Hicks and Fred Bragan)

Resolutions

1. Resolution of Appreciation – Retiree Recognition.
2. Declaring the Week of April 4-10, 2011 as Public Health Week in Madison County.
3. Declaring the Week of May 1-7, 2011 as “Public Employees’ Recognition Week.”
4. Declaring the Week of May 6-12, 2011 as “Nurses Week” in Madison County.
5. Authorizing Attendance at an Out-of-State Conference. (Health)

6. Authorizing Attendance at an Out-of-State Conference. (Veterans)
7. Authorizing Attendance at an Out-of-State Conference. (Employment & Training)
8. Authorizing Attendance at an Out-of-State Conference. (Sheriff's MDT)
9. Authorizing Attendance at an Out-of-State Conference. (Sheriff's/DSS)
10. Abolishing a Full-Time Assistant Sign Fabricator Position in the Highway Department and Creating a Full-Time Motor Equipment Operator Position.
11. Creating One Temporary Full-Time Position in the Solid Waste Department for the Stage 1 Closure (Capping) Project at the Westside Landfill.
12. Authorizing the Chairman to Enter into an Agreement with Continuum Voice and Data Systems, Inc.
13. Authorizing the Chairman to Accept Settlement.
14. Designating Disposal of Obsolete and/or Surplus County Personal Property.
15. Approving and Authorizing the Chairman to Execute an Agreement.
16. Authorizing the Chairman to Enter into an Agreement. (EBS-RMSCO)
17. Authorizing Agreement Extension for Dog Shelter Services.
18. Authorizing the Chairman to Enter into Agreements with Veterinarians for Rabies Clinic.
19. Authorizing Chairman to Amend an Agreement with NYS Department of Health for the Children with Special Health Care Needs COLA Funds and Modifying the 2011 Budget.
20. Authorizing Chairman to Amend an Agreement with NYS Department of Health for the Immunization Grant COLA Funds and Modifying the 2011 Budget.
21. Authorizing the Chairman to Enter an Agreement to Renew the Childhood Lead Poisoning Prevention Grant and Modifying the 2011 Budget.
22. Authorizing Chairman to Amend an Agreement with NYS Department of Health for the Tobacco Enforcement Program Grant COLA Funds and Modifying the 2011 Budget.
23. Authorizing Chairman to Amend an Agreement with NYS Department of Health for the Rabies Grant COLA Funds and Modifying the 2011 Budget.
24. Authorizing a Contract for Professional Services to Manage Transportation Services with VMC Consultants, LP.
25. Authorizing the Chairman to Renew an Agreement with Community Action Program, Inc.
26. Re-appointing a Member of the Community Services Board.
27. Authorizing the Chairman to Enter into an Agreement with Kinney Management Services, LLC.
28. Authorizing the Chairman to Proclaim April as Alcohol Awareness Month.
29. Correcting and Restating the Financial Criteria for the Assignment of Counsel in Family Court Cases in Madison County.
30. Authorizing the Chairman to Apply for a New York State Division of Homeland Security and Emergency Services (DHSES) Office of Interoperable and Emergency Communications (IOIEC) FY 2010-2011 Statewide Interoperable Communications Grant (SICG).
31. Authorizing the Chairman to Increase Fees for Detained Prisoners.
32. Authorizing Chairman to Enter into an Agreement with Health Direct Institutional Pharmacy Services.
33. Re-appointing a Member to the Madison County Traffic Safety Board.

34. Appointing Madison County Fire Advisory Board Members and Deputy Coordinators for 2011.
35. Authorizing the Modification of the 2011 County Budget.
36. Appointing a Member to the Madison County Parks Commission.
37. Appointing a Member to the Madison County Industrial Development Agency.
38. Re-appointing Members to the Madison County Agricultural and Farmland Protection Board.
39. Authorizing the Chairman of the Board to Extend a Contract for the Harvesting of Timber at Jones Road.
40. Authorizing the Chairman of the Board of Supervisors to Approve the Proposed Action by Madison County Industrial Development Agency in Connection with a Certain Commercial Project for Nice N Easy Grocery Shoppes, Inc.
41. Resolution Accepting a Final Scoping Document.
42. Adopting Local Law No. 1 for the Year 2011. (Occupancy Tax Law)
43. Amending Contract with NYSERDA for Energy Efficiency and Conservation Block Grant, RFP 10.
44. Authorizing the Chairman to Enter into an Agreement with Towne Engineering.
45. Rehabilitation of Certain County Roads in 2011.
46. Authorizing 5-Year Solid Waste Disposal Agreements with Commercial Permit Holders.
47. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
48. Authorizing the Chairman to Enter into an Agreement with Systems East, Inc.
49. Authorizing the Modification of the 2010 County Budget.
50. Authorizing the Modification of the 2011 County Budget.
51. Authorizing the Modification of the 2011 County Budget. (Bundle 1-4)
52. Directing the County Attorney's Office to Draft Legislation to Allow Madison County to Impose an Additional Mortgage Recording Tax in Madison County to Support Emergency Communications System Upgrade Project.
53. Directing the County Attorney's Office to Draft Legislation to Allow Madison County to Increase its Access Line Surcharge to pay for the costs of Maintaining and Operating an Emergency 911 Communications System.
54. Directing the County Attorney's Office to Draft Legislation to Allow Madison County to Increase its Access Line Surcharge on Each Wireless Communications Service to pay for the Costs of Maintaining and Operating an Emergency 911 Communications System.

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

cc: WMCR Radio Station
Oneida Daily Dispatch
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Cindy Urtz, Clerk

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