



MADISON COUNTY BOARD OF SUPERVISORS

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March 2, 2011

MADISON COUNTY BOARD OF SUPERVISORS Meeting Agenda – Tuesday, March 8, 2011

Meeting Schedule

- 9:45 a.m. Criminal Justice, Public Safety & Telecommunications Committee – Large Conference Room
Re: Stop-DWI Ignition Interlock Monitoring Grant Resolution
- 10:00 a.m. Government Operations Committee – Large Conf. Room
Re: Motion to go Into Executive Session
- 10:15 a.m. Committee of the Whole – All Supervisors With Jim Zecca and Kipp Hicks – Large Conference Room
Re: Updates on ARE Park
- 10:30 a.m. Board Meeting – Chambers

Proclamation – Developmental Disabilities Awareness ARC

Immediately Following Board Meeting:

Government Operations Committee – Large Conf. Room
Re: Deferred Compensation

Resolutions

1. Adopting a County Unpaid Job Shadowing and Internship Policy and Procedures.
2. Authorizing Attendance at an Out-of-State Conference. (Emergency Preparedness/Fire Coordinator)
3. Designating Disposal of Obsolete and/or Surplus County Personal Property.
4. Authorizing the Chairman of the Board to Enter into an Agreement with the CSEA Blue Collar Unit.
5. Authorizing County Attorney to Commence a Lawsuit.

6. Authorizing County Attorney to Commerce a Lawsuit.
7. Authorizing the Chairman to Enter Into an Agreement With Dr. Seelan Newton for Medical Director Services.
8. Authorizing Agreement Extension for Dog Shelter Services.
9. Public Health Department – Approved Charges and Fee Schedule.
10. Environmental Health Division – Approved Charges and Fee Schedule.
11. Authorizing the4 Chairman of the Board to Enter Into a Management Agreement With L. Woerner, Inc. d/b/a HCR.
12. Urging the Governor and State Legislature to Develop Predictable and Stable Child Care Funding.
13. Urging New York State to Maintain its Constitutional Commitment to the Health and Wellbeing of Children Across the State by Maintaining Current Funding Levels, as Well as an Open-Ended Child Welfare Financing Mechanism.
14. Urging the Governor and State Legislature to Enact Meaningful and Comprehensive Juvenile Justice (Youth Detention) Reform.
15. Calling on the Governor and State Legislature to Ensure Adequate Funding and Local Flexibility in the use of Federal Temporary Assistance for Needy Families (TANF) Funding and the Flexible Fund for Family Services (FFFS).
16. Urging the Governor and State Legislature to End the Unfunded Mandates Created by the Elimination of the Local Administrative Fund (LAF), and Adequately Fund the Administrative Costs of Operating Both the Food Stamp and Safety Net Programs.
17. Calling on the Governor and Legislature of the State of New York to Implement a Full Takeover of all Local Costs of the Medicaid Program in Order to Reduce New York’s Highest in the Nation Local Tax Burden.
18. Opposing Governor Cuomo’s Proposed Primary Prevention Incentive Program.
19. Appointing Member of the Community Services Board. (Ali)
20. Authorizing the Chairman to Execute a Contract Modification and Modifying the 2011 Adopted County Budget.
21. Authorizing the Chairman to Enter Into an Agreement With the New York State Board of Elections in Regards to the Help America Vote Act State Grant.
22. Authorizing the Chairman to Apply for a State Law Enforcement Terrorism Prevention Program (SLETPP) Grant From the New York State Division of Homeland Security and Emergency Services (DHSES) for Financial Year 2010 (FY2010).
23. Authorizing the Chairman to Enter Into an Agreement with Madison-Oneida BOCES.
24. Authorizing the Chairman to Apply for an Edward Byrne Memorial Justice Assistance Grant (Aka: Byrne JAG Equipment Grant) From the New York State Division of Criminal Justice Services.

25. Authorizing the Chairman to Apply for and Participate as a Partner with Syracuse University in Application for a Building and Enhancing Criminal Justice Researcher – Practitioner Partnerships Grant (CFDA 16.560) Under the Criminal Justice Researcher – Practitioner Fellowship Placement Program Area From the National Institute of Justice.
26. Authorizing a Utility Easement to National Grid in the Town of Fenner.
27. Authorizing the Chairman to Enter Into an Agreement With Madison County Cooperative Extension.
28. Authorizing the Chairman to Enter Into an Agreement With NYS Division of Criminal Justice Services. (Ignition Interlock Monitoring)
29. Authorizing the Chairman to Renew an Agreement for Cleaning Services. (Kloster Cleaning)
30. Authorizing the Chairman to Request Federal Section 5311 Consolidated Grant Assistance for Public Transit.
31. Determination of Priority for Madison County's Community Development Block Grant.
32. Acknowledging Introduction of Proposed Local Law No.1 for the Year 2011 and Calling for a Public Hearing. (Occupancy Tax Law)
33. Re-appointing a Member to the Cazenovia Sewer District Board.
34. Support for the Dissolution and Transfer of the Madison County Sewer District to the Town of Cazenovia.
35. Authorizing the Chairman to Enter Into a Maintenance Agreement With Cummins Northeast, Inc.
36. Eliminating the Fee for Disposing of Waste Motor Oil at the Madison County Landfill and Transfer Stations.
37. Authorizing 5-Year Solid Waste Disposal Agreements with Commercial Permit Holders.
38. Authorizing the Chairman to Enter Into an Agreement With the State University at Buffalo.
39. Approval of Application for Refund and Credit of Real Property Taxes Under Section 556 of the Real Property Tax Law.
40. Authorizing the Modification of the 2011 County Budget. (Bundle)

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

cc: WMCR Radio Station
Oneida Daily Dispatch
Madison County Courier

Cindy Urtz, Clerk

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