

MADISON COUNTY BOARD OF SUPERVISORS
4th Day – Annual Session – Friday, December 5, 2008

The Board reconvened at 10:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

On motion by Supervisor Rafte, seconded by Supervisor Williams, the minutes of the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1, Acknowledgement from the office of Governor Paterson for the recent package of Board resolutions he received, adopted by this Board in November.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and
Cazenovia Sewer District: \$ 1,512,392.78

Miscellaneous Accounts: \$ 119,711.04

At this time County Administrator Paul Miller introduced the Oneida High School Varsity Football Team along with the team coaches. The team won the State Class B Football Championship. Paul Miller read aloud a proclamation on behalf of the Board. Supervisor Carinci stood and thanked the team for this great accomplishment and Coach Carinci was presented the proclamation.

UNFINISHED BUSINESS

Resolution No. 491-08 Amending the Tentative 2009 Budget. Tabled by: Supervisor Bargabos, seconded by Supervisor Ball.

Chairman Becker asked for discussion on this resolution. Supervisor Goldstein stated that he has advocated for salary cuts for years and will vote yes to this resolution reflecting no increases in Supervisors salaries. Supervisor DiVeronica agreed with Mr. Goldstein. Supervisor Bargabos asked to Board to vote no to this resolution to allow Finance another look at it, with Supervisor Cary and Rafte agreeing with Mr. Bargabos.

Supervisor Goldstein stated that a correction needed to be made to the contingent fund line on this resolution. Mr. Goldstein made a motion to amend this resolution, seconded by Supervisor DiVeronica. The following amendment was offered:

	<u>From</u>	<u>To</u>
A1990.4444 Contingent Fund	\$ 901,232	\$ 908,314
Control Totals:	\$1,147,053	\$1,147,053

A vote on the amendment was taken as follows:

ADOPTED: AYES – 1500 NAYS – 0

A final vote with the amendment was then taken:

DEFEATED: NAYS – 1281
AYES - 219 (Goldstein, DiVeronica)

Note: The Supervisors salary increase will remain in the 2009 budget.

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 494-08

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE (Sheriff)

WHEREAS, the National Sheriffs' Association Winter Conference will be held January 28-31, 2009 in Washington, D.C.; and

WHEREAS, the Madison County Sheriff has requested to attend said conference; and

WHEREAS, his expenses are fully funded by the National Sheriff's Association; and

WHEREAS, this request has been approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, that Ronald Cary be and hereby is authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1500 NAYS - 0

RESOLUTION NO. 495-08

RENEWING THE STIPEND FOR THE ON-CALL SYSTEM FOR CERTAIN COUNTY MANAGERS

WHEREAS, management personnel in the Health, Maintenance and Mental Health Departments, as well as the Madison County Sewer District, provide on-call coverage; and

WHEREAS, the Board of Supervisors has approved stipends for these managers since 1994; and

WHEREAS, the Government Operations Committee has reviewed the compensation for this on-call system and recommends that the Board authorize continuation of the stipend at the existing rates (no increase since 2004),

NOW, THEREFORE BE IT RESOLVED that the managers in the Maintenance and Mental Health departments as well as the Madison County Sewer District shall receive \$50.00 per week when they provide primary or backup on-call coverage except as modified below; and

BE IT FURTHER RESOLVED that the managers in the Health Department shall receive \$100.00 per week when they provide primary or back-up on-call coverage except as modified below; and

BE IT FURTHER RESOLVED that the managers in the titles of Deputy Director of Health, Director of Community Health Services, Director of Patient Services, and Assistant Director of Patient Services shall receive \$200.00 per week when they provide primary on-call coverage; and

BE IT FURTHER RESOLVED that these rates are effective January 1, 2009 through December 31, 2009.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 496-08

**APPOINTING AN ADMINISTRATOR OF THE PLAN
TO PROVIDE COUNSEL FOR INDIGENT DEFENDANTS AND
ESTABLISHING THE 2009 COMPENSATION RATE**

WHEREAS, by resolution of the Madison County Bar Association the Madison County Attorney's office has been designated to provide the administration of the plan to provide legal representation for indigent defendants in criminal actions during 2009; and

WHEREAS, this designation is made on an annual basis in accordance with the 1965 plan adopted by the Board of Supervisors to provide counsel for indigent defendants; and

WHEREAS, the Government Operations Committee has reviewed the action of the Madison County Bar Association and recommends Tina Wayland-Smith for appointment to this position; and

WHEREAS, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2009 annual rate be \$3,520, a \$1,000 increase for this function (the rate has remained the same since 1996),

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby appoints Tina Wayland-Smith as Administrator of Assigned Counsel for Indigent Defendants at the 2009 annual rate of \$3,520; and

BE IT FURTHER RESOLVED that this appointment is effective January 1, 2009 through December 31, 2009.

ADOPTED: AYES – 496-08

RESOLUTION NO. 497-08

**RENEWING A STIPEND FOR THE CONFIDENTIAL SECRETARY
TO THE COUNTY ATTORNEY TO PROVIDE ADMINISTRATIVE
ASSISTANCE FOR THE ASSIGNED COUNSEL PROGRAM FOR 2009**

WHEREAS, the Board of Supervisors has appointed Tina Wayland-Smith, Assistant County Attorney as the Administrator of the plan to provide counsel for indigent defendants; and

WHEREAS, the Confidential Secretary to the County Attorney provides administrative and clerical assistance for the assigned counsel programs as well; and

WHEREAS, the Government Operations Committee has reviewed and approved a request for a stipend to be provided to the Confidential Secretary to the County Attorney to perform these responsibilities,

NOW, THEREFORE BE IT RESOLVED that a stipend of \$2,500 be and hereby is established for the Confidential Secretary to the County Attorney for 2009, payable on a monthly basis.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 498-08

**ESTABLISHING THE SALARIES FOR
EMPLOYEES OF THE MADISON COUNTY SEWER DISTRICT FOR 2009**

WHEREAS, the 2009 budget for the Madison County Sewer District will include revenues for employee salary increases; and

WHEREAS, the salaries of sewer district employees are fully funded by sewer district revenues; and

WHEREAS, the Government Operations Committee recommends the following salaries for the incumbent Sewer District employees adopted in accordance with the County's Management Salary Plan and Pay for Performance initiative,

NOW, THEREFORE BE IT RESOLVED that the annual salaries for Sewer District employees shall increase commencing January 1, 2009 as follows:

	<u>1/1/09</u>
Chief Wastewater Treatment Plant Operator	\$50,766
Wastewater Treatment Plant Operator	37,557
Wastewater Treatment Plant Operator Trainee	35,244
Board Chairman, Sewer District	3,600

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to pay the 2009 salaries in biweekly payments effective January 1, 2009.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 499-08

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 7
FOR THE YEAR 2008 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Bargabos has duly authorized proposed Local Law No. 7 for the year 2008, fixing the salaries of certain County Officials for the year 2009; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at the Madison County

Office Building on December 29, 2008 at 10:15 a.m., or as soon as possible thereafter;
and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing.

**ADOPTED: AYES – 1500 NAYS – 0
COUNTY OF MADISON
LOCAL LAW NO. 7 FOR THE YEAR 2008**

LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2009

Be it enacted by the Board of Supervisors of the County of Madison as follows:

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2009:

	<u>1/1/09</u>
Madison County Public Health Director	\$79,589
Madison County Personnel Officer	78,339
Madison County Sheriff	78,246
Madison County Commissioner of Social Services	75,816
Madison County Highway Superintendent	72,219
Madison County Treasurer	71,637
Madison County Real Property Tax Services Director	59,786
Madison County Clerk	55,251
Madison County Election Commissioner	49,107
Madison County Election Commissioner	49,107

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

RESOLUTION NO. 500-08

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE

WHEREAS, County employees may participate in an HMO in lieu of subscribing to the County's traditional self-funded health insurance plan; and

WHEREAS, in fiscal year 2009 the County will have one HMO available for employees to enroll in; and

WHEREAS, MVP Health Care has provided renewal rates for fiscal year 2009;
and

WHEREAS, the rates for 2009 reflect an increase of 10.9% over 2008 levels.

NOW, THEREFORE, BE IT RESOLVED THAT the County's agreement with MVP Health Care be renewed for the period of January 1, 2009 through December 31, 2009, at the following monthly rates:

<u>Plan</u>	<u>Individual</u>	<u>Double</u>	<u>Family</u>
MVP Health Care	\$555.27	\$1,110.54	\$1,479.80

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 501-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH PUBLIC HEALTH DEPARTMENT CONTRACTORS**

WHEREAS, the Public Health Department operates a duly Certified Home Health Agency, Long Term Home Health Care Program, Diagnostic and Treatment Center, including the Prenatal Care Assistance Program, (PCAP), Medicaid Obstetrical and Maternal Services Program, (MOM's) and the Environmental Health Program; and

WHEREAS, due to the variety of these programs, a number of specialized services are provided to County residents; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to enter into agreements with independent contractors for these services; and

WHEREAS, both the Board of Health and the Public Health Services Committee have agreed to authorize increases to those contractors indicated, while keeping all other contractors at the same rate as 2008; and

WHEREAS, the cost of said services is reimbursed through patient billing and/or Article 6 funding.

<u>INDIVIDUAL CONTRACTORS</u>	<u>2008</u>	<u>2009</u>
Marcia K. Newsom, Medical Consultant	125.00/hour	125.00/hour
Infectious Disease Associates	125.00/hour	125.00/hour
Oneida Healthcare, Pap Clinic	34.00/hour	34.00/hour
Mary Cook, Physical Therapist	60.00/visit	60.00/visit
Christine Domes, Physical Therapist	60.00/visit	60.00/visit
Timothy Winchell, Physical Therapist	60.00/visit	60.00/visit

Kelly Cohen, Occupational Therapist	60.00/visit	60.00/visit
Alison Renwick, Occupational Therapist	60.00/visit	60.00/visit
Antoinette Vanderlan, Occupational Therapist	60.00/visit	60.00/visit
Katherine Graziano, Speech Therapist	60.00/visit	60.00/visit
Abbe Cotter, Medical Social Worker	65.00/visit	65.00/visit
Empire Interpreting Services	50.00/hour	50.00/hour
High Peaks, Audiology	100.00/visit	100.00/visit
Pam Blackmer, Nutritionist	65.00/visit + mileage	65.00/visit + mileage
Lisa Yarah, Nutritionist	65.00/visit + mileage	65.00/visit +mileage
Jim Cary, Hearing Officer	35.00/hour	35.00/hour

AGENCY AGREEMENTS

	<u>2008</u>	<u>2009</u>
Mohawk Valley Resource Center-Interpreting	50.00/Hour	50.00/Hour
Multicultural Assoc. of Medical Interpreters	55.00/Hour	55.00/Hour
VNA Utica Physical Therapy	60.00/visit	60.00/visit
VNA Syracuse Physical Therapy	100.00/visit	100.00/visit
Planned Parenthood		
STD Diagnosis and Treatment	126.00/Client	126.00/Client
HIV Testing	20.00/client	20.00/client
Immunizations as applicable	20.00/visit	20.00/visit
Clough Harbour & Associates LLP		
Principal Engineer	150.00/Hour	160.00/Hour
Senior Engineer	95.00/Hour	100.00/Hour
Engineer	80.00/Hour	85.00/Hour
A&P Water Testing		
Total Coliform Analysis	22.00/Sample	22.00/sample
Family Home Care, Inc.		
Certified Home Health Aide	16.50/Hour	17.25/Hour
Personal Care Aide	15.50/Hour	16.25/Hour
All Metro Healthcare		
Certified Home Health Aide	16.50/Hour	17.25/Hour
Personal Care Aide	15.50/Hour	16.25/Hour
Home Health Aides of CNY		
Certified Home Health Aide	16.50/Hour	17.25/Hour
Personal Care Aide	15.50/Hour	16.25/Hour
Winds of Agape		
Certified Home Health Aide	24.50/hour	24.50/hour
Loretto Lifeline Community Services		
Installation of Unit	75.00	75.00
Lifeline Monthly Charge (voice)	31.00/Month	31.00/Month
Oneida Healthcare		
Lifeline Monthly Charge	31.00/Month	31.00/Month
Office for the Aging		
SNACK(over 60)		
Home Delivered Meal	4.18	4.18

Frozen Meal	4.18	4.18
Breakfast Bags(7/bag) (under 60)	6.00	6.25
Home Delivered Meal	4.94	4.94
Frozen Meal	4.94	4.94
Breakfast Bags(7/bag)	6.25	6.50
McGuinness and Associates 550.00/month		

University Pathologists	Pap clinic	100.00/hour
SUNY Upstate	Pap clinic	10.00/test
		35.00/test

Hygeia of New York		
One Apartment	550.00 each	550.00 each
Two Apartments	450.00 each	450.00 each
Samples	15.00 each	15.00 each

Health Research, Inc. See Lab Attachment

Prenatal Care Assistance Program

		<u>2008</u>	<u>2009</u>
Oneida Healthcare Center	Initial visits	97.50	97.50
Bundle Rates	Subsequent visits	65.00	65.00
	Postpartum visits	65.00	65.00

Rabies Program

Cazenovia Animal Hospital	Euthanasia – Domestic animal	25.00	25.00
Chittenango Animal Hospital	Euthanasia – Large Animal	55.00	55.00
Hamilton Animal Hospital	Euthanasia – Wild Animal	40.00	40.00
Upstate Animal Hospital	Euthanasia – Bat	25.00	25.00
Village Veterinary Hospital	Specimen Preparation	15-75	15-75
	Disposal of Remains	45-65	45-65

Outpatient Therapy Services for reimbursement through PPS Medicare

Body Shop Physical Therapy	Current Medicare Rate
Community Memorial Hospital	Current Medicare Rate
Cortland Regional Medical Center	Current Medicare Rate
Faxton St. Lukes Healthcare	Current Medicare Rate
HHS Ancillary Service	Current Medicare Rate
Oneida Healthcare Center	Current Medicare Rate
Physical Therapy Plus	Current Medicare Rate
Proactive Physical Therapy	Current Medicare Rate
Valley Physical Therapy	Current Medicare Rate
Sitrin Medical Rehabilitation Center	Current Medicare Rate

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all contractors effective January 1, 2009 through December 31, 2009, as is on file with the Clerk of the Board;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with providers of specialized services, as needed, according to the Public Health Director, with the approval of the Public Health Services Committee, as long as the contract for similar services is unchanged.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 502-08

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR YOUTH TOBACCO ENFORCEMENT AND PREVENTION ADOLESCENT TOBACCO USE & PREVENTION ACT (ATUPA)

WHEREAS, The New York State Health Department Center for Environmental Health will continue funding to counties for the implementation of the provisions in Section 13-F of the Public Health Law(Section 1399-hh), dealing with Adolescent Tobacco Use Prevention Act; and

WHEREAS, The New York State Health Department recognizes that since implementation, there has been a decrease in the sale of tobacco products to minors through local education and regulation; and

WHEREAS, in an effort to enhance this initiative the State has agreed to fund \$31,438 for the period of October 1, 2008 through September 30, 2009; and

WHEREAS, both The Board of Health and The Public Health Services Committee agree that local efforts in the reduction of tobacco use in Madison County by adolescents is essential to the well being of county residents; and

NOW THEREFORE BE IT RESOLVED, that The Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with The New York State Department of Health as is on file with The Clerk of The Board; and

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka and Bargabos:

RESOLUTION NO. 503-08

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH GOVERNORS
TRAFFIC SAFETY COMMITTEE FOR CHILD SAFETY SEAT FUNDING AND
MODIFYING THE 2008 BUDGET**

WHEREAS, Madison County Public Health Department operates a Child Safety Seat Program; and

WHEREAS, the State of New York Governor’s Traffic Safety Committee has funding available to programs in an effort to increase the proper use and installation of these seats as follows:

Awarding Agency:	National Traffic Safety Admin US DOT
Pass-through Agency:	State of NY Governor Traffic Safety Committee
Catalog #:	20.602
Program Name:	Child Passenger Safety Program
Grant Project #:	CS-2700202
Federal Funds:	100%
Contract Period:	October 1, 2008-September 30, 2009
Total Grant Award:	\$9,500

WHEREAS, the Board of Health and the Public Health Services Committee have both reviewed the success of the program and feel it expeditious to continue to be involved in this endeavor;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew the agreement with Governor’s Traffic Safety Committee for the period of October 1, 2008 through September 30, 2009, as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2008 Adopted County Budget be modified as follows:

General Fund
Public Health Department
4012 Public Health Prevent

<u>Expense</u>	<u>From</u>	<u>To</u>
A4012.41065 Child Safety Seat Program	\$10,394	<u>\$19,894</u>
Control Total		<u>\$ 9,500</u>
<u>Revenue</u>	<u>From</u>	<u>To</u>
A4401.1070 Fed Aid Child Safety Seat Grant	\$ 8,994	<u>\$18,494</u>
Control Total		<u>\$ 9,500</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 504-08

DRINKING WATER ENHANCEMENT GRANT RENEWAL

WHEREAS, the Madison County Public Health Department has been successfully administering the Drinking Water Enhancement Grant, providing additional services to the residents of Madison County; and

WHEREAS, this New York State funding is available to Madison County for the contract period of April 1, 2008 through March 31, 2009; and

WHEREAS, Madison County's total share for the twelve month period is \$ 105,017; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it expeditious to accept this funding and continue the additional environmental services in this area;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an agreement with New York State Department of Health for the contract period of April 1, 2008 to March 31, 2009, as is on file with the Clerk of The Board; and

BE IT FURTHER RESOLVED, that the 2008 Adopted County Budget be modified as follows:

4090 Public Health Environmental Expense	From	To
A4090.41004PWS Enhancement Grant	\$ 4,692	<u>\$ 7,918</u>
Control Total		<u>\$ 3,226</u>
Revenue		
A3401.6940 State Aid Public Water Supply	\$104,979	<u>\$108,205</u>
Control Total		<u>\$ 3,226</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Stepanski:

RESOLUTION NO. 505-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC., FOR TRANSPORTATION SERVICES**

WHEREAS, Madison County Department of Social Services has funding made available through the Temporary Assistance for Needy Families (TANF) Community Solutions for Transportation Program to assist TANF recipients and low-income families eliminate barriers to employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County, including such services as CAP-CAR and other transportation linkages; and

WHEREAS, Community Action Program, Inc., has offered to provide these services for the period January 1, 2009, to June 30, 2009, at a total cost of \$5,898; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; and

WHEREAS, a copy of this agreement is on file with the Clerk to the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized to enter into an agreement with Community Action Program, Inc., for the period of January 1, 2009, to June 30, 2009, for the performance of these services at a total cost of \$5,898.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 506-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH MADISON COUNTY OFFICE FOR THE AGING FOR PATIENT TRANSPORTATION

WHEREAS, the County, through the Department of Social Services, is charged with the responsibility, insofar as funds are available for that purpose, to assist recipients of medical assistance in obtaining necessary transportation to and from the places where medical services are provided to said recipients; and

WHEREAS, these funds are reimbursed at a rate of 100 percent; and

WHEREAS, the Madison County Office for the Aging has a transportation system in place through which many of the County's recipients can be serviced; and

WHEREAS, a copy of this agreement is on file with the Clerk to the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to renew an agreement with the Madison County Office for the Aging to provide medical transportation services for Department of Social Services clients for the

period January 1, 2009, to December 31, 2009, for the sum of seventy-five cents (75¢) per mile for each mile an eligible person is transported, a five-dollar (\$5.00) pickup fee for each trip, and another five-dollar (\$5.00) fee if a single client's trip involves three (3) hours or more between drop off and pickup.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 507-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON-ONEIDA BOCES FOR JOB SKILLS SERVICES**

WHEREAS, the Madison-Oneida BOCES has provided job skills services to Department of Social Services recipients who are employable; and

WHEREAS, funds for such a program have been appropriated in the 2009 DSS departmental budget; and

WHEREAS, an average number of 5 persons per month have participated in these services in the 2008 contract year leading to employment, job training, and improvement in basic life skills; and

WHEREAS, these costs are reimbursed at a rate of approximately 60 percent; and

WHEREAS, this program is funded through the New York State Office of Temporary and Disability Assistance; and

WHEREAS, a copy of which is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman be and is hereby authorized to renew an agreement with Madison-Oneida BOCES to provide job skills services to DSS clients for the period January 1, 2009, to December 31, 2009, at a total cost of \$12,500, the same amount as the 2008 contract year.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Ball:

RESOLUTION NO. 508-08

ADOPTING THE MADISON COUNTY STOP-DWI PROGRAM FOR 2009

WHEREAS, it is the intention of Madison County to continue its participation in the statewide program to combat drunk driving in 2009; and

WHEREAS, the Madison County Stop-DWI Coordinator has submitted a comprehensive written proposal for the 2009 Stop-DWI Program; and

WHEREAS, this written proposal has been reviewed and considered by this Board of Supervisors and a copy of said proposal is annexed hereto as Exhibit 1; and

WHEREAS, it is the intention of this Board of Supervisors to adopt and implement this written proposal as the Madison County Stop-DWI Program for 2009;

NOW, THEREFORE BE IT RESOLVED, that the annexed written proposal is adopted as the Madison County Stop-DWI Program for 2009; and

BE IT FURTHER RESOLVED, that the Stop-DWI Coordinator heretofore appointed is authorized and directed to implement the program described in the annexed proposal; and

BE IT FURTHER RESOLVED, that the Madison County Treasurer is authorized and directed to incorporate the implementation of the Stop-DWI Program in the 2009 County budget.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Ball and Bargabos:

RESOLUTION NO. 509-08

**MODIFYING THE ADOPTED 2008 COUNTY BUDGET
AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SYNERGY GLOBAL SOLUTIONS**

WHEREAS, the connection between the Madison County network and the Internet has been unstable;

WHEREAS, many Departments need this service to be available on a 24/7 basis;

WHEREAS, an outside consultant who is familiar with all the technologies used by Madison County will be contracted with to diagnose and repair this problem;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to enter into an agreement with Synergy Global Solutions, a copy of which is on file with the Clerk of the Board.

BE IT FURTHER RESOLVED that the 2008 Adopted County budget be modified as follows:

General Fund

<u>1680 Information Technology Expense</u>	<u>From</u>	<u>To</u>
A1680.4200 Consultant Expense	<u>\$6,400</u>	<u>\$10,102</u>
<u>A1990.4444 Contingent Fund</u>		
A1990.4444 Contingent Fund	<u>\$496,529</u>	<u>\$492,827</u>
Control Totals	<u>\$502,929</u>	<u>\$502,929</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Williams and Bargabos:

RESOLUTION NO. 510-08

MODIFYING THE ADOPTED 2008 COUNTY BUDGET

WHEREAS, the Board of Supervisors authorized a contract with Carkner Construction for painting and repairs to the dome of the Madison County Courthouse by Resolution 180-08, and

WHEREAS, during the course of the project, Carkner Construction discovered significant deterioration of the Maat statute located atop the Courthouse, and

WHEREAS, additional costs will be incurred to completely repair and restore the Courthouse dome, and

WHEREAS, during recent renovations of the Madison County Courthouse, the pay phone in the basement had to be moved to lay new tile flooring, and

WHEREAS, by having the payphone removed and reinstalled, the payphone vendor began charging a monthly fee which Madison County was unaware of and had not budgeted for,

NOW, THEREFORE, BE IT RESOLVED, that the 2008 County Budget be modified as follows:

General Fund
1620-County Buildings

<u>Revenue</u>	<u>From</u>	<u>To</u>
A3089.4010 St Aid Court Facility	<u>\$130,000</u>	<u>\$148,500</u>
Control Total		\$ 18,500

<u>Expense</u>		
A1620.2904 Courthouse Dome Repair	58,000	75,500

A1620.4921 Pay Phone Expense-Courthouse	<u>0</u>	<u>1,000</u>
	\$ 58,000	\$ 76,500
Control Total		\$ 18,500

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bargabos:

RESOLUTION NO. 511-08

LEVYING UNPAID VILLAGE TAXES

WHEREAS, subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the attached Village Tax Report be levied onto the 2009 Town and County Tax Roll.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 512-08

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the attached unpaid Central School District Tax Report be levied onto the 2009 Town and County Tax Roll.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 513-08

FIXING TIME FOR HOLDING MEETINGS DURING 2009

RESOLVED, that pursuant to provisions contained in Section 151 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 10:00 a.m.; and

BE IT FURTHER RESOLVED, that the session held in November shall be designated as the "**ANNUAL SESSION**" and shall convene on the Monday following Election Day; and

BE IT FURTHER RESOLVED, that the Board hereby sets the first day of "Annual Session" on Monday, November 9, 2009 at 10:00 a.m.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 514-08

**FIXING TIME AND DATE TO ORGANIZE THE BOARD
FOR THE YEAR 2009**

RESOLVED, that pursuant to provisions in Section 151 of the County Law, January 6, 2009 at 10:00 a.m., at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2009; and

BE IT FURTHER RESOLVED, that immediately following the 10:00 a.m. Organization meeting, the Board will meet for their first monthly meeting.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Hammond:

RESOLUTION NO. 515-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ENVIRONMENTAL PRODUCTS AND SERVICES, INC.
TO RECEIVE, PROCESS AND DISPOSE OF MADISON COUNTY'S
HOUSEHOLD HAZARDOUS WASTE**

WHEREAS, the County of Madison is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to collect, process and dispose of Household Hazardous Waste; and

WHEREAS, Environmental Products and Services, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, the County of Madison has no comparable facility and has met with Environmental Products and Services Inc. about continuing service to Madison County residents for the year 2009 at the same rates charged to the County in the year 2003, 2004, 2005, 2006, 2007 & 2008 (\$85.00 per household for large quantities and \$50.00 per household for small quantities); and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an Agreement with Environmental Products and Services, Inc., a copy of which is on file with the Clerk of the Board, for a total sum not to exceed \$15,000.00 for the period beginning January 01, 2009 and ending December 31, 2009.

This resolution shall take effect January 01, 2009.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 516-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR THE SALE OF RECYCLED FERROUS SCRAP METAL
(LIGHT IRON & STEEL)**

WHEREAS, Upstate Shredding, LLC is seeking to enter into an agreement with Madison County so as to encourage the removal of miscellaneous ferrous scrap metal (light iron and steel) from the municipal solid waste stream, thereby decreasing the flow of solid waste into the Madison County Landfill Facility, and aiding the recovery of valuable resources and the conservation of energy; and

WHEREAS, pursuant to said Agreement, Upstate Shredding, LLC will retrieve and transport from Madison County all loose ferrous scrap metal stock piled at the County Landfill on Buyea Road, Town of Lincoln; and

WHEREAS, Upstate Shredding, LLC will be responsible for the cost of all trucking, labor, and insurance, and will pay Madison County in accordance with the pricing formula in the agreement on file with the Clerk of the Board of Supervisors and shall pay no less than \$150.00 per Gross ton (floor price) during the contract period; and

WHEREAS, the term of this agreement shall be a period of six (6) months from December 5, 2008 through June 5, 2009; and

WHEREAS, this agreement was formulated after due solicitation of competitive proposals; and

WHEREAS, a copy of the agreement is on file with the Clerk of the Board of Supervisors; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an agreement with Upstate Shredding, LLC, 1 Recycle Drive, Owego, NY 13827 in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 517-08

TERMINATING THE SOLID WASTE DISPOSAL AGREEMENT BETWEEN MADISON COUNTY AND FEHER RUBBISH REMOVAL CORPORATION

WHEREAS, the County of Madison, New York and Feher Rubbish Removal Corporation, (hereinafter referred to as “Feher”) a commercial permit holder with a business address at P.O. Box 1109 Syracuse New York 13218 entered into a Solid Waste Disposal Agreement dated December 27, 2005 ; and

WHEREAS, pursuant to the terms of said Agreement Feher agreed, among other obligations, to deliver all Designated Recyclables and all solid waste collected within the County of Madison to facilities designated by the County, and in return, the County agreed to charge no fee to Feher for the delivery of Designated Recyclables and a reduced fee for the disposal of solid waste at the County’s facilities; and

WHEREAS, during the months of October 2008 and November 2008 Feher has failed to deliver all Designated Recyclables collected within the County to the County’s Materials Recycling Facility as required by the Agreement; and

WHEREAS, by letter dated November 10, 2008 the Madison County Sheriff provided a written notice to Feher indicating that it is in material breach of the Agreement with Madison County for failure to deliver Designated Recyclables to the County facilities and further notifying Feher that the Agreement will be terminated for cause unless such breach is cured forthwith, and that the County has incurred damages caused by such breach; and

WHEREAS, Feher has been advised that if the Solid Waste Disposal Agreement is terminated, Feher will no longer be eligible for a reduced rate for the disposal of solid waste, and that the provisions of Local Law # 3 of 2004 governing the collection and disposal of solid waste and Designated Recyclables in the County will continue to be applicable and that the County reserves all of its rights at law and equity to recover the full measure of damages caused by Feher’s breach of contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby moves to terminate the Solid Waste Disposal Agreement between the County of Madison and Feher Rubbish Removal Corporation for material breach by Feher, and said Agreement is hereby terminated; and

BE IT FURTHER RESOLVED, that Feher shall be billed for the disposal of solid waste at the County landfill at the non-contract rate established by the Board of Supervisors and in effect at the time of such delivery; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Supervisor Hammond offered an amendment to this resolution, seconded by Supervisor Jaquay and carried to change the last RESOLVED to read: this resolution shall take effect January 1, 2009.

A final vote was then taken:

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 518-08

MODIFYING THE 2008 COUNTY BUDGET

RESOLVED, that the Adopted 2008 Madison County Budget be modified as follows:

Modification #1

General Fund

1410-County Clerk

Expense

	<u>From</u>	<u>To</u>
A1410.41 Travel Expense/Ed. Conferences	\$ 4,500	\$ 3,970
A1410.40101 Computer Equipment	<u>155</u>	<u>685</u>
Control Totals	<u>\$ 4,655</u>	<u>\$ 4,655</u>

Modification #2

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A1680.2106 Cabling & Rewiring Projects	\$ 12,000	\$ 5,700
A1680.2110 Computer Equipment	13,300	15,767
A1680.4045 County Software License	8,255	17,015
A1680.4055 Backup Tapes	4,880	1,880
A1680.411 Travel	2,500	1,400
A1680.40101 Computer Equipment	<u>12,050</u>	<u>11,223</u>
Control Totals	<u>\$ 52,985</u>	<u>\$ 52,985</u>

Modification #3

General Fund

From To

<u>Community College Tuition</u> A2490.4445 Tuition Expense	\$1,050,000	\$1,160,000
<u>Contingent</u> A1990.4444 Contingent Fund	<u>468,227</u>	<u>358,227</u>
Control Totals	<u>\$ 1,542,827</u>	<u>\$1,542,827</u>

Modification #4

General Fund	From	To
<u>8020-Planning</u> <u>Expense</u>		
A8020.40101 Computer Equipment	\$ 810	\$ 60

General Fund		
8021-Planning - Madison County Empire Zone		
Expense		
A8021.4130 Advertising Expense	0	350

<u>General Fund</u> <u>8020 - Planning</u> <u>Expense</u>		
A8020.4911 Office Supply and Expenses	<u>1,925</u>	<u>2,325</u>
Control Totals	<u>\$ 2,735</u>	<u>\$ 2,735</u>

Modification #5

Enterprise Fund

8164 Environmental Control (Landfill)

<u>ACCOUNT NUMBER</u>		<u>FROM</u>	<u>TO</u>
EE8164.4215	LANDFILL MONITORING	\$ 17,962	\$ 0
EE8164.403	MISC. BLD. EXPENSE & REPAIRS	<u>85,000</u>	<u>102,962</u>
	Control Totals:	<u>\$102,962</u>	<u>\$102,962</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 519-08

**ADOPTING THE BUDGET OF THE COUNTY OF MADISON
FOR THE FISCAL YEAR 2009**

WHEREAS, the tentative budget for the year 2009 has been duly presented to the Board by the Budget Officer and a public hearing has been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 360 of the County Law, the said tentative budget, as changed, altered and revised, be and the same hereby is adopted as the budget of Madison County for the year 2009, said budget being attached hereto and made a part of this resolution.

ADOPTED: AYES – 1470 NAYS – 30 (Goldstein)

RESOLUTION NO. 520-08

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2009**

WHEREAS, this Board by Resolution dated the 5th of December 2008, has adopted a budget for the fiscal year 2009;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2009.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 521-08

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2009, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts be and they hereby are levied against the real property of each Town and City of Oneida.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 522-08

**AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK OF THE BOARD OF
SUPERVISORS TO SIGN, SEAL AND DELIVER THE TAX WARRANTS FOR THE
2009 FISCAL YEAR**

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 5, 2008, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2009 fiscal year; and

WHEREAS, New York State Real Property Tax law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk of the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2008, thereby levying the taxes for the 2009 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk of the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2009; and

BE IT FURTHER RESOLVED, that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2008.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 523-08

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH ABSTRACT COMPANIES FOR 2009

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	Annual Fee \$2600.00
Central New York Abstract Corporation	Annual Fee \$2600.00
Monroe-Madison Title Agency LLC	Annual Fee \$2600.00
Oneida Valley Abstract Corporation	Annual Fee \$2600.00
Leatherstocking Abstract & Title Corporation	Annual Fee \$2600.00; and

WHEREAS, the agreements are for the period January 1, 2009 through December 31, 2009;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk of the Board, with the companies listed above.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 524-08

APPROVAL OF APPLICATIONS FOR REFUND AND CREDIT OF REAL PROPERTY TAXES UNDER SECTION 556 OF THE REAL PROPERTY TAX LAW

WHEREAS, the following applications for refund and credit of real property taxes were made in accordance with Section 556 of the Real Property Tax Law,

Richard E. Emmons	Tax Map #18.-1-41
404 W. Lewis St.	Town of Sullivan
Canastota, NY 13032	

WHEREAS, parcel 18.-1-41 has been erroneously assessed to Richard E. Emmons; and

WHEREAS, after research it has been determined that the parcel is actually included in tax map parcel 18.-1-43; and

WHEREAS, there are delinquent Town and County taxes for the years 2007 in the amount of \$733.02, and 2008 in the amount of \$529.86, and a 2008/2009 school tax in the amount of \$318.49; and

WHEREAS, the Director of Real Property Tax Services recommends approval of these applications;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be and hereby is directed to remove the 2007 and 2008 Town and County Taxes and the 2008/2009 school tax for a total amount of \$1,581.37 due to this error.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 525-08

AUTHORIZING THE CANCELLATION OF 2007 AND 2008 TOWN AND COUNTY TAXES

WHEREAS, parcel 49.42-1-1 situated in the Town of Sullivan/Village of Chittenango was purchased by the Sullivan Free Library from the State Bank of Chittenango December 20, 2006; and

WHEREAS, the January 2007 town and county tax bill and the June 2007 village tax bill, which has been relieved onto the 2008 town and county tax bill, were extended on the taxable status of the property as of March 1, 2006; and

WHEREAS, this property has been made tax exempt retroactively through New York State Legislation, Bill Number A10771, allowing the assessor of the Town of Sullivan to accept the application for exemption from real property taxes; and

WHEREAS, it is intended by this bill to ameliorate the hardship that will be suffered by the Sullivan Free Library if it is required to pay the property taxes due; and

WHEREAS, the Director of Real Property Tax Services recommends approval of this application;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be and hereby is directed to remove the 2007 and 2008 Town and County Taxes, interest and penalties, in the amount of \$25,294.80.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Hammond:

RESOLUTION NO. 526-08

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND ENTERING INTO A STATE CONTRACT FOR A STATE GRANT-IN-AID FOR HOUSEHOLD HAZARDOUS COLLECTION PROGRAM, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, Chapter 610 of the Laws of 1993 provides up to 50% State assistance for Local Government Household Hazardous Waste Collection Programs; and

WHEREAS, Madison County is eligible for reimbursement of up to 50% of eligible funds spent in the 2008 budget year (**total estimated cost \$20,000**) for Household Hazardous Waste Collection & Disposal; and

WHEREAS, Madison County, North Court Street, Wampsville, New York 13163, hereinafter called **MUNICIPALITY**, has examined and duly considered Chapter 610 of the Laws of 1993 of the State of New York and the **MUNICIPALITY** deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between the New York State Department of Environmental Conservation, hereinafter called the **DEPARTMENT**, and the **MUNICIPALITY** be executed for such State assistance; and

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board of Supervisors;

1. That the filing of an application in the form required by the State of New York and in conformity with Chapter 610 of the Laws of 1993 and rules and regulations promulgated thereunder is hereby authorized, including all understandings and assurances contained in said application.
2. That the Chairman of the Board of Supervisors is hereby directed and authorized as the official representative of the **MUNICIPALITY** to sign said application, to provide to the **DEPARTMENT** such information as may be required and to sign the resulting contract, if said application is approved by the **DEPARTMENT**.
3. That the **MUNICIPALITY** agrees that it will fund its portion of the cost of said Household Hazardous Waste Collection Program.
4. That one certified original and four (4) copies of the Resolution be prepared and sent to the DIRECTOR, DIVISION OF SOLID & HAZARDOUS MATERIALS, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, 625 BROADWAY, 9TH FL., ALBANY, NY 12233-7253, accompanied by one original and two copies of the complete grant application package.
5. That this resolution shall take effect immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 527-08

AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION IN THE TOWN OF LINCOLN

WHEREAS, Madison County owns certain real property fronting Buyea Road in the Town of Lincoln and; and

WHEREAS, Niagara Mohawk Power Corporation wishes to locate a new power line to provide service to the Waste Management Renewable Energy Facility located adjacent to the ARC Recycling Center; and

WHEREAS, to effect such service it is necessary to cross a portion of the County's Landfill property with an overhead electric line; and

WHEREAS, the Niagara Mohawk Power Corporation has requested an Easement from the County to install and maintain such electric line as shown and described in the proposed easement agreement and accompanying drawing; and

WHEREAS, the Director of Solid Waste has reviewed and recommended approval of same; and

NOW, THEREFORE, BE IT RESOLVED, that Niagara Mohawk Power Corporation be and is hereby granted a Utility Easement to install and maintain an overhead electrical line in the Town of Lincoln, a copy of which easement agreement is filed with the Clerk of this Board, and the Chairman of this Board is authorized and directed to execute such easement agreement on behalf of the County; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bargabos:

RESOLUTION NO. 528-08

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2009**

RESOLVED, that effective January 1, 2009, the performance increase shall be one percent (1%) and added to base salary; the periodic inflationary adjustment shall be one percent (1%) and added to base salary; and the Basket of Goods (BOG) increase shall be \$660 which is added to base salary only for the purpose of determining an individual's total salary to be paid for the year; and

BE IT FURTHER RESOLVED, that a qualifying management employee shall be eligible for the performance increase if they received a satisfactory rating or better throughout their performance appraisal for 2007; or if they are an elected official or Election Commissioner; or if they are a continuing County employee promoted into a title in the Management Salary Plan who did not have a performance appraisal for 2007 in their former title; and

BE IT FURTHER RESOLVED, that new employees to Madison County hired into titles in the Management Salary Plan between January 1 and November 30, 2008 shall receive a total salary increase of 1% plus \$660, that is, the periodic inflationary adjustment (1%) plus the Basket of Goods increase (\$660), or the minimum of their grade whichever is greater; and

BE IT FURTHER RESOLVED, that new employees hired into titles in the Management Salary Plan during December 2008 shall receive the salary of their hiring step found in Appendix B for 2009; and

BE IT FURTHER RESOLVED, that these increases in salary shall be pro-rated for any employees in the plan assigned to work more than or less than 37.5 hours each week; and

BE IT FURTHER RESOLVED, that commencing January 1, 2009, the following salaries (as attached) shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

TITLE	<u>1/1/2009</u>
Director of Community Mental Health Services	\$83,561
County Attorney	78,064
Supervising Psychologist	72,157
Director of Solid Waste Management	71,785
Deputy Director of Health	69,070
Information Technology Director	68,389
Planning Director	65,789
Probation Director II	65,782
Undersheriff	65,386
Deputy Commissioner of Social Services	65,386
Employment & Training Director II	61,920
Supervising Social Services Attorney	61,697
Director of Environmental Health	60,734
Deputy Sheriff Captain	59,862
Building Maintenance Supervisor	59,372
Highway Division Manager	59,290
Highway Division Manager	59,290
Corrections Captain	58,717
Deputy Commissioner for Administrative Services	58,431
Director of Community Health Services	58,251
Director of Administrative Services – DSS	57,519
Landfill Operations Manager	56,496
Assistant Director of Patient Services	56,496

Deputy Commissioner for Family Services	56,218
Deputy Director for Administrative Services – MH	55,142
TITLE	<u>1/1/2009</u>
Clerk to the Board of Supervisors	54,283
Director of Medical Assistance/Financial Aid	54,283
Director of Staff Development/IT	54,283
Addictive Substance Director	53,245
E911 Director	52,929
Director of Child Support Enforcement/Financial Aid	52,230
Director of Administrative Services – Health	51,234
Deputy County Treasurer	50,964
Child Advocacy Center Director	50,777
Director of Administrative Services – DSS	50,257
Social Services Attorney II	50,257
Fire Coordinator/Emergency Preparedness Director	49,959
Deputy County Highway Superintendent	49,773
Corrections Lieutenant	48,470
Corrections Lieutenant	48,470
Corrections Lieutenant	47,483
Supervisor of Central Services	47,320
Director of Weights and Measures	47,320
Deputy County Treasurer	46,291
Assistant Director of Patient Services	45,731
Youth Bureau Director	45,474
Assistant Director of Environmental Health	44,549
Assistant Director of Administrative Services – MH	44,549

Grants Coordinator	44,549
Second Assistant County Attorney	44,453
TITLE	<u>1/1/2009</u>
Assistant Director of Administrative Services - Health	43,702
Assistant Director of Administrative Services – MH	43,702
Assistant Director of Administrative Services - Health	43,702
First Assistant County Attorney	43,591
Deputy County Clerk – Recording	43,284
Deputy County Clerk - Motor Vehicle	43,284
Assistant E911 Director	43,284
Confidential Secretary to County Attorney	42,673
Personnel Technician II	41,688
Director of Veterans Service Agency	41,321
Labor Relations Technician Trainee	39,018
Labor Relations Technician Trainee	38,864
Public Relations Officer	37,609
Records Management Coordinator	35,312
Payroll Manager	34,546
Confidential Secretary to Board of Supervisors	33,946
Confidential Secretary to Commissioner of Social Services	32,683
Personnel Associate	32,351
Personnel Associate	32,091
Confidential Secretary to Sheriff	32,069
Confidential Secretary to the Director of Community Mental Health Services	31,171
Confidential Secretary to Clerk to Board	30,920
Confidential Secretary to the Public Health Director	30,302

Senior Election Clerk	28,672
Senior Election Clerk	28,672
TITLE	<u>1/1/2009</u>
Payroll Specialist	28,402
Stop-DWI Coordinator (PT)	27,978
Administrative Assistant to County Attorney	27,811
Payroll Specialist	27,545
County Historian (PT)	18,946

ADOPTED: AYES – 1500 NAYS – 0

**RESOLUTION NO. 529-08
ESTABLISHING HIRING RATES IN APPENDIX B OF THE
MANAGEMENT SALARY PLAN FOR 2009**

RESOLVED, that commencing January 1, 2009, **step a** of **Appendix B - Salary Schedule** of the Management Salary Plan shall increase by 1.4% with the 2% differential between the hiring steps of the plan maintained.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Moran:

RESOLUTION NO. 530-08

**APPOINTING MEMBERS TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION BOARD**

RESOLVED, that Paul Orth of 2403 Lebanon Hill Road, Eaton NY 13334 and Douglas Holdridge of 3729 Watson Road, Canastota NY 13032 hereby be reappointed to the Madison County Soil and Water Conservation Board for terms of three (3) years, effective January 1, 2009 and expiring December 31, 2011.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 531-08

REAPPOINTING MEMBERS TO THE MADISON COUNTY PARKS COMMISSION

BE IT RESOLVED, that the following be reappointed to the Madison County Parks Commission for a term of two (2) years commencing on January 1, 2009 and expiring on December 31, 2010:

Ronald H. McClain (Town of Lincoln) 6386 Old County Road, Canastota NY 13032
Nick B. Hunter (Town of Eaton) 5048 State Route 20, Morrisville NY 13408
Diane Van Slyke (Town of Madison) PO Box 46, Bouckville NY 13310

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 532-08

EXTENDING THE CONTRACT WITH MADISON COUNTY TOURISM, INC.

WHEREAS, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2009 to December 31, 2009; and be it further

RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 533-08

AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the Madison County Industrial Development Agency is a public benefit corporation organized under Article 18-a of the General Municipal Law to advance the job opportunities, health, general prosperity and economic growth of the people of the State of New York and the County of Madison; and

WHEREAS, pursuant to Section 224(14) of the County Law, the County is authorized to contract with the Contractor to publicize the advantage of Madison County; and

WHEREAS, it is in the best interest of the County that the many advantages of Madison County be promoted to those who may be interested in establishing, maintaining or expanding business and industry in Madison County in order to create new employment and maintain a healthy economy; and

WHEREAS, equally as important is the ability to retain within Madison County the business and industry already located here in order to maintain employment; and

WHEREAS, the County desires to enter into a contract with the Contractor whereby the Contractor will provide an energetic and continuing program of promoting industrial development and enhancing the economic climate of Madison County;

WHEREAS, Madison County has an Economic Development Loan Fund, administration of which requires specialized technical expertise and experience,

WHEREAS, Madison County has received Empire Zone designation from Empire State Development Corporation, administration of which requires specialized services in connection therewith;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of supervisors is hereby authorized to execute an agreement with the Madison County Industrial Development Agency for promoting industrial development and enhancing the economic climate of Madison County, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 534-08

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH THE MADISON COUNTY ASSOCIATION OF SNOWMOBILE CLUBS

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements;

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 535-08

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1500 NAYS – 0

PUBLIC COMMENT PERIOD

No Speakers.

The Board stands recessed until Monday, December 29, 2008.

