

**MADISON COUNTY BOARD OF SUPERVISORS
Monthly Meeting – September 9, 2008**

The Board convened at 7:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

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

Chairman Becker welcomed Perryville Boy Scout Troop 107 to the meeting. They are attending the meeting in order to earn a Boy Scout badge.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Cazenovia Sewer District:	\$2,368,407.87
--	----------------

Miscellaneous Accounts:	\$ 648,064.35
-------------------------	---------------

At this time Chairman Becker introduced Madison County IDA Executive Director Kipp Hicks and Ag. Development Specialist Becca Brier-Rosenfield. A power point presentation was given to up date the Board on economic development issues and agricultural programs and plans.

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 315-08

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of a certain County employee with an upcoming retirement is in order;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of the following employee upon her retirement:

Karen G. Farney Social Services 1990 – 2008 18 years

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 316-08

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Health)**

WHEREAS, the Center for Disease Control will host a program on the Creation of an Index to Assess Community Health in Atlanta, Georgia on September 15 - 17, 2008; and

WHEREAS, Eric Faisst, Public Health Director has requested to attend said program; and

WHEREAS, his expenses are fully funded by the Center for Disease Control; and

WHEREAS, this request has been reviewed and approved by the Public Health Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Eric Faisst be and hereby is authorized to attend said program at no expense to the County.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 317-08

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Health)**

WHEREAS, the Vaccine Education Symposium will be held in Philadelphia, Pennsylvania on September 26 - 27, 2008; and

WHEREAS, Eric Faisst, Public Health Director has requested that JoAnn Perkins, Public Health Educator attend said symposium; and

WHEREAS, her expenses are fully funded by the Immunization Grant received by the Health Department; and

WHEREAS, this request has been reviewed and approved by the Public Health Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that JoAnn Perkins be and hereby is authorized to attend said symposium at no expense to the County.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 318-08

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

WHEREAS, the Biometric Consortium Conference will be held in Tampa, Florida from September 22 - 25, 2008; and

WHEREAS, the Sheriff has requested that Matthew Episcopo, Deputy Sheriff Captain attend said conference; and

WHEREAS, his expenses are fully funded by the National Institute of Justice; and

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

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

Some Supervisors felt that our county is not ready for the Biometric system resulting in the following vote:

DEFEATED: NAYS – 1135 AYES – 365 (Jaquay, DiVeronica, Stepanski)

RESOLUTION NO. 319-08

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER
INTO AN AGREEMENT (CSEA WHITE COLLAR UNIT)**

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law, and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc.; and

WHEREAS, the Board of Supervisors has recognized said employee organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with the CSEA White Collar Unit for the period January 1, 2008 through December 31, 2008.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 320-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(PUBLIC SECTOR HR CONSULTANTS)**

WHEREAS, the Personnel Department is facilitating County-wide Sexual Harassment Prevention training this year during September and October; and

WHEREAS, the Personnel Department will retain Public Sector HR Consultants to conduct said training; and

WHEREAS, the cost of said training is \$4,600.00 and is appropriated in the 2008 Personnel Department budget; and

WHEREAS, the Government Operations Committee recommends that the Chairman execute the agreement with Public Sector HR Consultants to provide said training,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to execute the agreement with Public Sector HR Consultants effective immediately, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 321-08

ADOPTING A HARASSMENT IN THE WORKPLACE POLICY

WHEREAS, Madison County adopted a Sexual Harassment Prevention Policy in 1985; and

WHEREAS, the Government Operations Committee subsequently amended said policy in 1993; and

WHEREAS, a Harassment in the Workplace Policy has been developed and reviewed by counsel; and

WHEREAS, said policy will replace the policy adopted in 1985 and as amended; and

WHEREAS, the Government Operations committee recommends the adoption of the new policy,

NOW, THEREFORE BE IT RESOLVED that the Sexual Harassment Prevention Policy adopted by the Board of Supervisors in 1985, and as amended be and hereby is abolished; and

BE IT FURTHER RESOLVED that the Harassment in the Workplace Policy as is on file with the Clerk to the Board be and hereby is adopted effective immediately.

The following amendments (in bold) were made by Supervisor Bargabos, seconded by Supervisor Goldstein:

RESOLUTION NO. 321-08

ADOPTING A **NON-DISCRIMINATION AND HARASSMENT IN THE WORKPLACE POLICY (INCLUDING SEXUAL HARASSMENT)**

WHEREAS, Madison County adopted a Sexual Harassment Prevention Policy in 1985; and

WHEREAS, the Government Operations Committee subsequently amended said policy in 1993; and

WHEREAS, a **Non-Discrimination and Harassment in the Workplace Policy (Including Sexual Harassment)** has been developed and reviewed by counsel; and

WHEREAS, said policy will replace the policy adopted in 1985 and as amended; and

WHEREAS, the Government Operations committee recommends the adoption of the new policy,

NOW, THEREFORE BE IT RESOLVED that the Sexual Harassment Prevention Policy adopted by the Board of Supervisors in 1985, and as amended be and hereby is abolished; and

BE IT FURTHER RESOLVED that **the Non-Discrimination and Harassment in the Workplace Policy (Including Sexual Harassment)** as is on file with the Clerk to the Board be and hereby is adopted effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 322-08

AUTHORIZING THE CHAIRMAN TO ENTER AGREEMENTS WITH CORNELL COOPERATIVE EXTENSION

WHEREAS, the Madison County Department of Health currently works with Cornell Cooperative Extension; and

WHEREAS, the Board of Supervisor approved Resolutions #219-08 and #253-08 on June 10, 2008 to subcontract with Cornell Cooperative Extension; and

WHEREAS, the Hold Harmless clause has been changed to meet the needs of Cornell Cooperative Extension; and

WHEREAS, the Board of Health and Public Health Services Committee has proposed to enter both agreements with Cornell Cooperative Extension; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter agreements with Cornell Cooperative Extension as is on file with the Clerk of the Board of Supervisors; and

ADOPTED: AYES – 1470 NAYS – 30 (Goldstein)

RESOLUTION NO. 323-08

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT FOR PRESCHOOL SERVICES

WHEREAS, Madison County is responsible for administering several programs beneficial to children with special needs; and

WHEREAS, services to these children are provided either through a program or itinerant services; and

WHEREAS, the County reimburses for these services under contractual agreements and in turn submits claims for reimbursement either through Medicaid or the State Health Department; and

WHEREAS, Resolution #196 was passed on June 12, 2007 to enter agreements with agencies for a ½ hour visit rate of \$45.00; and

WHEREAS, there is currently one child in the program that requires a longer session than the normal ½ hour session, and the providers requested the addition of an extended session rate; and

WHEREAS, the Public Health Committee feel it expeditious to amend this agreement as follows:

PROVIDERS

Rate

Children's Therapy Network	Normal ½ hour session	\$45.00
Children First	Extended 1 hour session	\$75.00
Interactive Therapy Group		

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to amend these agreements for the period ending June 30, 2010, with the above listed contractors, as is on file with the Clerk of the Board of Supervisors; and

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 324-08

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH BIRNIE BUS SERVICE, INC. TO TRANSPORT PRESCHOOL CHILDREN FROM LITTLE LUKES IN BALDWINSVILLE

WHEREAS, Madison County is responsible for providing transportation to handicapped children to educational facilities; and

WHEREAS, the current transportation bid does not include a route for the Little Lukes program in Baldwinsville and there is a preschool age children that will attend this program starting September, 2008; and

WHEREAS, the Public Health Director is responsible to see that this child is transported in the most efficient, cost effective manner, and the VMC Group, Inc. has requested quotations from Birnie Bus Service Inc. and Paine Bus Service; and

WHEREAS, Birnie Bus Service, Inc. has agreed to provide the additional transportation by adding a bus from Little Lukes with a driver assistant, one way for \$80.00/day, effective September 3, 2008; and

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification agreement with Birnie Bus Service, Inc. as is on file with the Clerk of The Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 325-08

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH SEVEN VALLEYS HEALTH COALITION, INC. DIABETES PREVENTION AND CONTROL GRANT AND MODIFYING THE 2008 COUNTY BUDGET

WHEREAS, written confirmation has been received from Seven Valleys Health Coalition, Inc., the lead agency for the Central New York Coalition for Diabetes Prevention and Control; and

WHEREAS, the Madison County Department of Health has been an active member of this Coalition for the last four years; and

WHEREAS, Madison County's share will be \$ 9,208.00 to cover the period of 10/01/08 through 9/30/09; and

WHEREAS, the Public Health Services Committee recognizes that the number of Americans with diabetes continues to increase and that concerted prevention, intervention, and treatment efforts at the local level are essential to the health and well being of our residents; and

WHEREAS, the Public Health Services' Committee supports the department's continued involvement in this initiative;

WHEREAS, the Public Health Services Committee has proposed to enter into a subcontract with Cornell Cooperative Extension to help accomplish the goals of the local diabetes work plan; and

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

General Fund

4012 Public Health Prevent

<u>Revenue</u>	<u>From</u>	<u>To</u>
A3401.6580 State Aid Public Health Diabetes Grant	\$9,681	\$16,830
Control Total		<u>\$ 7,149</u>

Expense

A4012.41029 Diabetes Grant Expense	\$7,581	\$14,730
Control Total		<u>\$ 7,149</u>

BE IT FURTHER RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with Seven Valleys Health Coalition and Cornell Cooperative Extension, as is on file with The Clerk of The Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Stepanski:

RESOLUTION NO. 326-08

AUTHORIZING THE CHAIRMAN TO PROCLAIM SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

WHEREAS, treatment and long-term recovery from substance use disorders can offer a renewed outlook on life for those who are addicted and their family members; and

WHEREAS, substance use disorders impact 22.6 million people aged 12 or older in the United States (or 9.2 percent of the population), which is more than the number of people living with coronary heart disease, cancer, or Alzheimer's disease combined; and

WHEREAS, people who receive treatment for substance use disorders can lead more productive and fulfilling lives, personally and professionally; and

WHEREAS, studies have consistently found that individualized treatment is essential for people to be successful in their path of recovery; and

WHEREAS, real stories of long-term recovery can inspire others to ask for help and improve their own lives, the lives of their families, and the entire community; and

WHEREAS, it is critical that we educate our community members that substance use disorders are treatable, yet serious health care problems, and by treating them like other chronic diseases, we can improve the quality of life for the entire community; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the Alcohol and Substance Abuse Sub-Committee of the Madison County Community Services Board invite all residents of Madison County to participate in ***National Alcohol and Drug Addiction Recovery Month***; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors calls upon the people of Madison County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, ***"Join the Voices for Recovery: Real People, Real Recovery."***

Chairman Becker called upon Lisa Seitz, BRiDGES Board President to say a few words. President Seitz thanked everyone for recognizing Recovery Month and announced the BRiDGES Third Annual Walk for Recovery scheduled for Saturday, September 20, 2008 at 10:30 a.m., Village Green, Village of Hamilton.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 327-08

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR MENTAL HEALTH CONSULTATION SERVICES**

WHEREAS, during the last seven years the Madison County Mental Health Department has participated in a school-based mental health program with Cazenovia School District; and,

WHEREAS, part of this program calls for the provision of clinical social work services to children in the schools; and,

WHEREAS, contracting for these services will produce more flexibility in scheduling the services, will be more cost efficient, and will be more expedient in providing the services; and

WHEREAS, the 2008 Mental Health budget provides funds for the purchase of these school-based services at the rates approved for 2008; and

WHEREAS, Mary Horan, M.S.W., 3831 Wellington Drive, Cazenovia, New York 13035 has the experience and expertise to provide the consultation and treatment services necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with Mary Horan, MSW, for the provision of mental health consultation services to the Mental Health Department at an hourly rate of \$35.00, said rate to be effective September 1, 2008 to June 30, 2009 not to exceed 15 hours a week for the school year

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 328-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COMMUNITY
ACTION PROGRAM, INC., FOR MENTORING SERVICES**

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service; and

WHEREAS, funding of \$101,475 is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such services; and

WHEREAS, a copy of this agreement is on file with the Clerk of 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., to provide the aforementioned services at a total cost not to exceed \$101,475 for the period July 1, 2008 to March 31, 2009.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO, 329-08

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

WHEREAS, The Workforce Investment Act of 1998 (“the Act”) continues a longstanding federal commitment to help people with serious employment barriers to be productive members of the labor force; and

WHEREAS, the act authorized the expenditure of federal funds for workforce development programs made available by the United States Department of Labor; and

WHEREAS, it is the intent of the Counties of Herkimer, Madison and Oneida to work cooperatively in developing a coordinated program for the implementation of WIA programs, and

WHEREAS, this tri-county area has been designated by the Governor of the State of New York as a Workforce Investment Area to be known as the Herkimer-Madison-Oneida Workforce Investment area; and

WHEREAS, for many years these Counties have implemented and operated their workforce development programs by way of a Consortium Agreement among the

three Counties entitled "Herkimer-Madison-Oneida Tri-County Consortium Agreement"; and

WHEREAS, no local funds are involved herewith or encumbered hereby;

NOW THEREFORE BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to execute this Agreement with Herkimer and Oneida Counties, specifically the Tri-County Consortium Agreement, with a term that commences on July 1, 2008 and ends on June 30, 2011, in a form as is on file with the Clerk of this Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 330-08

APPOINTING A MEMBER TO THE MADISON COUNTY YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following youth has been recommended by the membership of the Madison County Youth Board for appointment to the Youth Board and has been approved by the Social & Mental Health Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint **Stephanie Braun**, 75 Cedar Street, Morrisville to the Madison County Youth Board for a term commencing on October 1, 2008 and expiring on December 31, 2009.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Ball:

RESOLUTION NO. 331-08

AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

WHEREAS, the Probation Department has been awarded projected state aid for probation services with an allocation of \$154,200.00 for the calendar year 2008;

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee has approved such contract; and

WHEREAS, this contract, a copy of which is on file with the Clerk of the Board indicates such allocation;

NOW, THEREFORE BE IT RESOVLED, that the chairman of the board be and hereby is authorized to execute on behalf of the Madison County Probation Department a contract with the Executive Department of the State of New York, Division of Probation and Correctional Alternatives.

ADOPTED: AYES – 1500 NAYS - 0

RESOLUTION NO. 332-08

ADOPTION OF THE MADISON COUNTY PREDISASTER HAZARD MITIGATION PLAN

WHEREAS, Madison County was awarded a grant to prepare a Pre-disaster Hazard Mitigation Plan to identify community policies, actions, and tools that when implemented will result in a reduction in risk and potential for future losses to disasters community-wide, and

WHEREAS, the County subcontracted with the Madison County Soil and Water Conservation District to prepare the plan in accordance with Federal Emergency Management Association (FEMA) specifications, and

WHEREAS, Madison County’s Pre-disaster Hazard Mitigation Plan has been reviewed and formally approved FEMA,

NOW, THEREFORE, BE IT RESOLVED that Madison County formally adopt the Pre-disaster Hazard Mitigation Plan as described herein.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 333-08

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF EMERGENCY MANAGEMENT FOR A LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT

WHEREAS, Madison County has been afforded an opportunity to continue its participation in the Emergency Management Performance Grant Program made available by the Federal Emergency Management Agency under the auspices of the Department of Homeland Security ;and

WHEREAS, the intention of this funding is to support the County’s Emergency Management Office and its programs by reimbursing personnel and administrative

expenses that support readiness, response and recovery activities for emergencies and disasters that threaten our communities; and

WHEREAS, the tentative FFY 08 annual allocation for Madison County is estimated at \$31,095, and this grant is identified as follows:

Awarding Agency:	Federal Emergency Management Agency
Pass Thru. Agency:	NYS Emergency Management Office
Catalogue #	83.562
Program Name	Local Emergency Management Performance Grant
Grant Period:	10/01/07-09/30/08
Contract #	certificate of participation on file with clerk of board
Federal Funds	100%
Grant Total:	\$31,095

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to enter into an agreement with the New York State Office of Emergency Management, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 334-08

AUTHORIZING AN AGREEMENT WITH PYRAMID NETWORK SERVICES, LLC

WHEREAS, the existing emergency communications system operated by the County of Madison has reached its useful life; and

WHEREAS, the County of Madison is contemplating substantial improvement in the capabilities of its emergency communications system; and

WHEREAS, said improvements will require not only upgrade of equipment and facilities but will also involve siting towers on new sites not previously occupied by the existing system; and

WHEREAS, the obtaining permission for use of these new sites will require acquisition of leases or the purchase of properties; and

WHEREAS, Pyramid Network Services, LLC of East Syracuse, NY possesses special expertise in obtaining property rights for the placement of communications facilities; and

WHEREAS, it is necessary and appropriate to charge this expense to Capital Projects Fund Account Number H3028.42;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement, a copy of which is on file with the Clerk of the Board, with Pyramid Network Services, LLC for the provision of real estate consultant services.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Moran:

RESOLUTION NO. 335-08

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 5 FOR THE YEAR 2008 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Moran has duly introduced Local Law No. 5 of 2008, entitled “AUTHORIZING THE COUNTY OF MADISON TO MAKE AN APPLICATION FOR EMPIRE ZONE DESIGNATION OF A PROPOSED LOCATION WITHIN THE COUNTY AS A REGIONALLY SIGNIFICANT PROJECT”; 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 #4 on October 14, 2008 at 10:30 a.m.; 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 date.

ADOPTED: AYES – 1500 NAYS - 0

LOCAL LAW NO. 5 OF 2008

AUTHORIZING THE COUNTY OF MADISON TO MAKE AN APPLICATION FOR EMPIRE ZONE DESIGNATION OF A PROPOSED LOCATION WITHIN THE COUNTY AS A REGIONALLY SIGNIFICANT PROJECT

WHEREAS, the Thermold Corporation Town of Lenox manufacturing facility lies outside the six distinct and separate contiguous areas of the Madison County Empire Zone as approved pursuant to Article 18-b of the General Municipal Law by the Empire Zones Designation Board in July of 2006; and

WHEREAS, founded in 1945, Thermold Corporation has produced a large number of plastic parts to a variety of customers and industries including aerospace, automotive, consumer goods, fire, safety, and medical devices within New York State,

outside NY, and abroad and offers engineering, prototyping, assembly, finishing, packaging, and shipping services to its customers; and

WHEREAS, without a clear succession plan, Thermold was a candidate for complete cessation of operations when in late 2007, Thermold's owners began discussions with Mr. Jeremy Schwimmer regarding the potential acquisition of Thermold Corporation whereby Mr. Schwimmer would acquire the assets and certain liabilities of Thermold Corporation; and

WHEREAS, since the completion of the acquisition of Thermold Corporation by new owner Jeremy Schwimmer in February 2008, the 40,000 square foot facility continues to produce, fabricate, assemble, finish, package and ship to customers within NY as well as outside NY and abroad; and

WHEREAS, with the sales efforts underway, Thermold intends to hire 30-40 people in the molding department, 20-30 people in assembly, 10-20 people in tooling, 3-5 people in engineering, 3-5 office and clerical staff, and 3-5 people for management over the next five years, with 80 of these new positions being filled within three years, which is in accordance with the stated goals of the Empire Zone program; and

WHEREAS, the Empire State Development Corporation has determined that the Thermold Corporation manufacturing facility, as a manufacturer undertaking an expansion project that would create fifty or more net new jobs by the end of the year 2011, meets the eligibility requirements as a Regionally Significant Project pursuant to Section 957 (d) of the General Municipal Law and is eligible to apply for inclusion within the Madison County Empire Zone in an area that is outside of the distinct and separate contiguous areas as identified and approved by the Empire Zone Designation Board; and

WHEREAS, such designation of the Thermold Corporation manufacturing plant as a Regionally Significant project would greatly benefit the Madison County Empire Zone by allowing the restoration of the plant's Empire Zone certification and in turn facilitating its continued expansion, with consequent increased employment;

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MADISON, as follows:

Section 1. The Madison County Planning Department is hereby authorized and empowered to submit an Application for Empire Zone Designation of the Thermold Corporation manufacturing facility, as defined by its tax assessment parcel identification number SBL#43.-1-44.1, provided, however that such authorization and empowerment shall be conditioned upon the concurrence, through properly adopted resolutions(s) with respect to such application of the governing bodies of any and all cities, towns and villages in which such Regionally Significant Project is located.

Section 2. This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

END

RESOLUTION NO. 336-08

RECOGNIZING PATRICIA DONEGAN MCCARTHY FOR ACHIEVEMENT IN SPORTS AND COMMUNITY SERVICE

WHEREAS, It is the duty of local government to recognize and honor the special contributions and achievements its citizens have made; and

WHEREAS, It is recognized that Patricia Donegan McCarthy has been a noted woman athlete since 1938, winning numerous speed skating awards including being recognized by the Herald Journal as "Women Speed Skating Champion and Star of 1942", and was inducted into the Greater Syracuse Sports Hall of Fame in 2007; and

WHEREAS, she has continued to excel in sports with her participation in the New York Senior Games and the National Senior Olympics at Virginia Beach, winning numerous medals in Tennis, Badminton and Swimming during the past 16 years; and

WHEREAS, she has also given of herself, both monetarily and with her time, to any community organization in need;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby recognizes the dedicated contribution of:

Patricia Donegan McCarthy

County Historian, Mary Messere was granted permission to speak to this resolution. She noted Mrs. McCarthy's athletic accomplishments in speed skating, swimming, tennis and bad mitten, stemming back to 1942 and still participating in the National Senior Olympic Games. She also noted that it is nice to be able to recognize someone for their contributions to the community. Mrs. McCarthy will turn 82 on 9/11/08.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 337-08

AMENDING AND EXTENDING CONTRACT WITH MADISON COUNTY COMMUNITY ACTION PARTNERSHIP FOR PROGRAM IMPLEMENTATION SERVICES FOR MADISON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, Madison County received community development grants from the U.S. Department of Housing and Urban Development and New York State under the

Small Cities Community Development Block Program for a “Direct Home Ownership Assistance Program;” and

WHEREAS, Madison County contracts with the Madison County Community Action Partnership to implement and assist in the administration of the County’s Direct Home Ownership Assistance Program; and

WHEREAS, the Community Action Partnership proposes extending their program implementation and administrative services for five months from September 1, 2008 through February 28, 2009 to assist in the grant completion and closeout; and

WHEREAS, these program services are paid for out of program income monies received under the Federal HUD Direct Home Ownership Assistance Program grants;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract extension with the Madison County Community Action Partnership, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES – 1437 NAYS – 0 ABSTAIN – 63 (Bono)

RESOLUTION NO. 338-08

APPOINTING MEMBERS TO THE MADISON COUNTY INDUSTRIAL DEVELOPMENT BOARD

RESOLVED, that John Salka, of 9733 Keith Road, West Edmeston, NY 13485 (Town of Brookfield) and Russell Lura, of 73 Hamilton Street, Hamilton, NY 13346. be hereby appointed to the Madison County Industrial Development Board, filling the seats left vacant by the resignations of, respectively, William Shea and Frederick Talbot, and to serve at the pleasure of the Madison County Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 339-08

REAPPOINTING MEMBERS TO THE MADISON COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD

RESOLVED, that the following members be reappointed to the Madison County Empire Zone Administrative Board for a term of three (3) years commencing on August 9, 2008 and expiring on August 10, 2011:

Dr. Raymond Cross, President
SUNY Morrisville
Morrisville, NY 13408
Education Representative

William Baldwin, Vice-President
Oneida Savings Bank
519 Genesee Street
Chittenango, NY 13037
Financial Institution Representative

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 340-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
MADISON COUNTY FARM BUREAU**

WHEREAS, the Madison County Farm Bureau is undertaking to hold the second annual Madison County Agricultural Exposition (“Ag Expo”) at the Madison County Cornell Cooperative Extension Agriculture Center in Morrisville on September 21, 2008; and

WHEREAS, the Agricultural Exposition’s goal of “reconnecting agriculture, people and community by sharing the art and craft of rural skills, while promoting sustainable agriculture and building the local economy around local foods and products;” furthers the implementation of two primary goals—Agricultural Economic Development and Increasing Public Awareness of Agriculture as an Economic Resource—of the Madison County Agriculture and Farmland Protection Plan; and

WHEREAS, the Madison County 2008 Adopted Budget contains a limited amount of funds that may be used toward the support of the Agricultural Exposition; and

WHEREAS, the Agricultural Exposition Committee of the Madison County Farm Bureau has provided the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee a specific budget for a request for limited funding support of the 2008 Agricultural Exposition; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has reviewed and approved the budget for the request;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the Chairman to sign a contract, a copy of which is on file with the Clerk of the Board, with the Madison County Farm Bureau for provision of services related to the sponsoring and conduct of the 2008 Madison County Agricultural Exposition at a cost not to exceed \$3000.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 341-08

**MODIFYING THE ADOPTED 2008 BUDGET AND AUTHORIZING THE CHAIRMAN
TO AMEND AN AGREEMENT WITH VMC CONSULTANTS, LP**

WHEREAS, Madison County has entered into an agreement with VMC Consultants, LP to provide the Department of Public Health with certain routing, invoicing, bid specification and evaluation, and oversight services for its transportation needs; and

WHEREAS, Madison County has need of various oversight and advisory services for its public transportation services and of project management services for the completion of a Federally-mandated Coordinated Transportation Plan; and

WHEREAS, VMC Consultants, LP has demonstrated expertise and experience in these needed service areas; and

WHEREAS, the provision of these needed services through the amendment of the existing Madison County contract with VMC Consultants, LP, expiring on March 31, 2009, would allow Madison County the greatest flexibility in modifying or changing the means of provision of such services in the event of changed circumstances or needs and furthermore allow the earliest commencement of such service provision; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has approved so modifying the contract with VMC Consultants, LP;

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

	<u>From</u>	<u>To</u>
GENERAL FUND		
<u>Contingent Fund</u>		
A1990.4444 Contingent Fund	\$589,939	\$580,279
<u>Planning</u>		
A8020.4236 Transportation Consultant	<u>9,007</u>	<u>18,667</u>
Control Totals	<u>\$598,946</u>	<u>\$598,946</u>

and

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute modifications to the agreement with VMC Consultants, LP, a copy of which modifications is on file with the Clerk of this Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Williams:

RESOLUTION NO. 342-08

AGREEMENT FOR ENGINEERING SERVICES WITH C&S COMPANIES

WHEREAS, the Public Works Committee met on August 19, 2008 and authorized the Madison County Highway Department to proceed with Engineering Services in connection with Eaton Road over Electric Light Stream (BIN 3308830) in the Town of Eaton and Campbell Road over Lebanon Brook (BIN 3308430) in the Town of Lebanon; and

WHEREAS, the firm C&S Companies has provided a lump sum fee for Engineering Services at Two thousand five hundred dollars and no cents (\$2,500.00); and

WHEREAS, the cost for Engineering Services has been appropriated in the County Road Fund 2008 Budget line item D5020.4229; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into a Engineering Agreement to provide said services as outlined in the attached Exhibit "A" Scope of Services to be on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 343-08

**AGREEMENT FOR CONSTRUCTION / INSPECTION SERVICES
WITH SPECTRA ENGINEERING, P.C.**

WHEREAS, the Public Works Committee on August 19, 2008, authorized the Madison County Highway Department to proceed with the Construction/Inspection for the Dublin Road Bridge over East Branch Tioughnioga Creek, (BIN 2308270), Town of DeRuyter, Madison County; and

WHEREAS, the firm Spectra Engineering, has provided a Construction/Inspection Agreement in the amount of Sixty-Seven thousand dollars and no cents (\$67,000.00); and

WHEREAS, the cost for Construction Support/Inspection services has been appropriated in the County Road Fund Budget line item D5110.450026; and

WHEREAS, Federal and State funds have been secured for this project at 80% Federal, 15% State and 5% Local; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into a Construction/Inspection Agreement to provide said services as outlined in the attached Engineering Agreement to be on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 344-08

**ADOPTING RECOMMENDATIONS FROM BEARDSLEY DESIGN ASSOCIATES
(BDA) SPACE ASSESSMENT STUDY**

WHEREAS, In order to better understand and inventory the amount and condition of existing office and storage space within the Madison County office complex located in Wampsville, NY, the Buildings & Grounds committee hired BDA in December, 2007 to conduct a space assessment and building condition survey, and

WHEREAS, the results of BDA's study have been presented to the Buildings & Grounds committee in a report dated August, 2008, and

WHEREAS, the BDA study concludes that Madison County's existing use of office and storage space is inefficient and under-utilized due to inconsistent design lay-outs and out-dated office furniture systems, and

WHEREAS, the BDA study concludes that Madison County's existing and future office space and storage needs can be accommodated by more efficient use of existing office space and by:

- Adoption of standard office layout standards that establish maximum space criteria for all employees
- Interior remodeling and utilizing modern office modular furniture in buildings where existing space utilization exceeds optimum standards
- Better utilizing un-used storage space in building basements to relieve existing crowding of some office areas, and

WHEREAS, better utilization of existing office areas is more economical than constructing and maintaining new office buildings.

NOW THEREFORE BE IT RESOLVED, that the BDA Space Assessment and Building Condition Studies are hereby adopted by the Madison County Board of Supervisors and the Buildings and Grounds committee shall pursue remodeling and reconfiguration of existing departments to obtain necessary, future office space needs.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Williams and Bargabos:

RESOLUTION NO. 345-08

**MODIFYING THE ADOPTED 2008 COUNTY BUDGET
AND AUTHORIZING AN AGREEMENT WITH STEVENS OFFICE INTERIORS**

WHEREAS, a recent study of space utilization within Madison County buildings revealed unequal assignment of space for the various departments located therein; and

WHEREAS, Stevens Office Interiors of Syracuse New York has specialized skills and expertise to effectively and efficiently develop plans and recommendations for improving space utilizations; and

WHEREAS, Stevens Office Interiors has made a proposal to develop a plan of modifications necessary to improve utilization of spaces within portions of the County Office Building at a cost not to exceed \$5,200;

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

<u>General Fund</u>	<u>From</u>	<u>To</u>
<u>County Treasurer</u>		
A1325.2101 Fixed Asset Inventory	\$10,000	\$ 4,800
<u>County Buildings</u>		
A1620.2711 Consulting & Design Svcs-COB	<u>-0-</u>	<u>5,200</u>
Control Total	<u>\$10,000</u>	<u>\$10,000</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board is hereby authorized to execute an agreement with Stevens Office Interiors, a copy of which is in file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Hammond and Bargabos:

RESOLUTION NO. 346-08

AMENDING AGREEMENT AND MODIFYING THE 2008 ADOPTED COUNTY BUDGET

WHEREAS, the Solid Waste Department with approval of the Solid Waste Committee has requested additional engineering tasks above and beyond what was requested in the original 2008 budget ; and

WHEREAS, the Solid Waste Committee has approved modifying the contract with Barton and Loguidice Engineering; and

WHEREAS, it is necessary to modify the 2008 budget to cover the cost for additional engineering services; and

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

ENTERPRISE ENVIRONMENTAL CONTROL

8165 Landfill Closure Expense

<u>Expense</u>	<u>From</u>	<u>To</u>
EE8165.43001 Engineering/Legal Expense	\$130,000	\$49,000

8164 Environmental Control (Landfill)

<u>Expense</u>		
EE8164.4214 Miscellaneous Engineering Expense	<u>\$50,000</u>	<u>\$131,000</u>
Control Total	\$180,000	\$180,000

and

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a Contract Amendment, copy of which is on file with the Clerk of this Board, for the period January 1, 2008 through December 31, 2008 with Barton and Loguidice, P.C..

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bargabos:

RESOLUTION NO. 347-08

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SYSTEMS EAST INC.

WHEREAS, Systems East Inc. has designed and developed all of the customized software utilized by the County Treasurer’s Office and has provided annual maintenance on the various programs since their inception; and

WHEREAS, Systems East Inc. has proposed renewal of the maintenance contract for fiscal year 2009 at a cost of \$36,120.00, an increase of 2.0% from the fiscal year 2008 agreement; and

WHEREAS, this contract will cover maintenance and support for the following software programs:

- Integrated accounting system
- Delinquent tax collection system

Integrated payroll system
Employee health insurance tracking system
Corporate tax levy program
Certificate of residency program

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Systems East Inc., as is on file with the Clerk of the Board of Supervisors, for the period of January 1, 2009 through December 31, 2009.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 348-08

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,

NYS Office of Mental
Retardation & Disabilities
Regional Center
226 Wilson Street
Oneida, NY 13421

Tax Map #41.72-1-30
Town of Sullivan

WHEREAS, there are unpaid 2007 and 2008 Town and County tax bills on the above referenced parcel in the total amount of \$532.60; and

WHEREAS, this parcel is exempt from taxation for County, Town and Village purposes; and

WHEREAS, the returned unpaid amounts are for the 2006 and 2007 ad valorem Village taxes for the Sewer Plant Upgrade; and

WHEREAS, pursuant to Public Lands Law §19, the State is not liable for a sewer charge imposed on an ad valorem basis which is a special ad valorem levy; 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 credit the 2007 and 2008 Town and County Taxes in the amounts of \$351.34 and \$181.26 respectively due to this error.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 349-08

**AUTHORIZING THE MODIFICATION OF THE 2008
ADOPTED COUNTY BUDGET**

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

Modification #1

General Fund

1450 Board of Elections

Expense

	<u>From</u>	<u>To</u>
A1450.4101 Voter Centralization Expense	\$221,524	\$221,267
A1450.410102 HAVA Funds – 5% Match	<u>29,573</u>	<u>29,830</u>
Control Totals	<u>\$251,097</u>	<u>\$251,097</u>

Modification # 2

General Fund

3140 Probation Department

Expense

	<u>From</u>	<u>To</u>
A3140.462 Drug Testing	\$ 10,000	\$ 9,300
A3140.4130 Advertising Expense	<u>\$ 0</u>	<u>\$ 700</u>
Control Totals	<u>\$ 10,000</u>	<u>\$ 10,000</u>

Modification # 3

General Fund

3140 Probation Department

Expense

	<u>From</u>	<u>To</u>
A3140.2901 Radio	\$ 5,000	\$ 4,463
A3140.4911 Office Supply & Expense	<u>\$ 1,295</u>	<u>\$ 1,832</u>
Control Totals	<u>\$ 6,295</u>	<u>\$ 6,295</u>

Modification # 4

General Fund

3150 Sheriff-Correctional Facility

Expense

	<u>From</u>	<u>To</u>
A3150.4510 Tuberculosis Program	\$ 5,500	\$ 4,500
A3150.4509 Medical Supplies	6,000	7,000
A3150.452 Medical & Personal Care Expense	80,000	95,000
A3150.44203 Housing Inmates Forensic Care	19,200	9,200
A3150.44204 Housing Inmates Other Facility	<u>\$ 15,000</u>	<u>\$ 10,000</u>
Control Totals	<u>\$125,700</u>	<u>\$125,700</u>

Modification # 5

General Fund

<u>6010 Social Services Administration</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A6010.41092 Multi-Disciplinary Team Expense	\$ 0	\$ 59,095

Control Total \$ 59,095

<u>Revenue</u>		
A3610.1010 St. Aid Social Services Administration	<u>\$1,466,538</u>	<u>\$1,525,633</u>

Control Total \$ 59,095

Modification # 6

General Fund

<u>7510 Historian</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A7510.4101 Heritage Trail Project	\$ 1,000	\$ 0
A7510.4102 Archives Project	<u>\$ 1,000</u>	<u>\$ 2,000</u>

Control Totals \$ 2,000 \$ 2,000

Modification # 7

County Road Fund

<u>5113 Consolidated Highway Program</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
D5113.2901 10-Wheel Dump Trucks	\$322,494	\$ 0
D5113.9410 Transfer to Road Machinery	<u>\$ 0</u>	<u>\$322,494</u>

Control Totals \$322,494 \$322,494

Road Machinery Fund

<u>5130 Road Machinery Repairs & Expense</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
DM5130.2905 10-Wheel Dump Trucks	<u>\$161,247</u>	<u>\$483,741</u>

Control Total \$322,494

Revenue

DM5031.20 Contribution from County Highway	<u>\$ 0</u>	<u>\$322,494</u>
--	-------------	------------------

Control Total \$322,494

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Ball and Bargabos:

RESOLUTION NO. 350-08

AUTHORIZING MADISON COUNTY MULTI-DISCIPLINARY TEAM GRANT TO RECEIVE INTERFUND REVENUE FROM MADISON COUNTY SOCIAL SERVICES AND MODIFYING THE 2008 ADOPTED BUDGET

WHEREAS, it has been determined that the Madison County Department of Social Services can claim salaries and fringe benefits for the staff of the Multidisciplinary Team Grant, and

WHEREAS, the Madison County Department of Social Services will get a percentage of reimbursement for claiming such salaries and fringe benefits from New York State, and

WHEREAS, the program expenditures and reimbursements have been reviewed by the Social and Mental Health Services Committee, and

WHEREAS, the Multidisciplinary Team Program will bill the Madison County Department of Social Services on a regular basis for reimbursement of salaries and fringe benefits,

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

General Fund

3114-Grant-Multidisciplinary Team

<u>Expense</u>		<u>From</u>	<u>To</u>
A3114.1	Personal Services	\$ 29,175	\$ 75,860
A3114.810	Allocation of Fringe Benefits	<u>11,713</u>	<u>24,123</u>
	Total	\$ 40,888	\$ 99,983
	Control Total		<u>\$ 59,095</u>

Revenue

A2801.4610	Interfund Revenue-DSS	\$ 0	\$ 59,095
	Control Total		<u>\$ 59,095</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 351-08

AUTHORIZING MODIFICATION OF THE 2008 BUDGET FOR THE MADISON COUNTY MULTI-DISCIPLINARY TEAM

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services (“OCFS”) since February 1, 2003 for the creation and maintenance of a Multi-Disciplinary Team and/or Children’s Advocacy Center; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period being from October 1, 2007 to September 30, 2008 with a total award for said grant period of \$130,000; and

WHEREAS, it is necessary to modify the budget established for the October 1, 2007 to September 30, 2008 contract period to ensure the most effective use of said grant monies, said modifications set forth herein below; and

WHEREAS, this budget modification has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Finance Ways and Means Committee.

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

General Fund

3114 Grant - Multi-disciplinary Team

<u>Expense</u>	<u>From</u>	<u>To</u>
A3114.41 Travel Expense (Mileage)	\$11,879	\$12,379
A3114.4234 Contracted Services-MDT Grant	8,820	12,690
A3114.4004 Equipment-MDT Grant	24,274	32,829
A3114.4100 Other Expense	16,211	6,586
A3114.810 Allocation of Fringe Benefits	<u>24,213</u>	<u>20,913</u>
Control Totals:	<u>\$85,397</u>	<u>\$85,397</u>

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 352-08

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 is hereby waived for the purpose of the introduction of resolutions for the balance of this meeting; and

BE IT FURTHER RESOLVED, that portion of Rule No. 24-A calling for all resolutions to be first filed with the Chairman of the appropriate committee ten (10) days prior to the meeting, is also hereby waived to the extent of such time limitation for the balance of this meeting; providing however, that to the extent not hereby specifically waived all such rules remain in full force and effect.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 353-08

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TIOGA CONSTRUCTION COMPANY

WHEREAS, Madison County advertised and received competitive bids for replacement of the North Court Street Bridge over Cowaselon Creek in the Town of Lenox as Bid No. 08.32; and

WHEREAS, all bids were canvassed and reviewed by the Highway Superintendent, Barton & Loguidice, P.C. and the Public Works Committee and upon review found Tioga Construction Company of 333 Gros Boulevard, Herkimer, NY to be the low, responsible bidder with a bid of \$1, 512, 027.95 and have made their recommendation for the bid to be awarded to the low bidder; and

WHEREAS, the cost for construction services has been appropriated in the County Road Fund Budget Line Item D5110.450017; and

WHEREAS, Federal and State funds have been secured for this project at 80% Federal, 15% State and 5% Local;

NOW, THEREFORE BE IT RESOLVED, that the county accepts the following bid:

Bid Reference Number:	08.32
Awarded to:	Tioga Construction Company 333 Gros Boulevard Herkimer, NY
Amount of Bid:	\$1,512,027.95

BE IT FURTHER RESOLVED, that the Chairman of the Board is hereby authorized to execute an agreement, a copy of which is on file with the Clerk of the Board, with Tioga Construction Company for the replacement of the North Court St. Bridge.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 354-08

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

There was no one wishing to speak at the public comment period.

On motion by Supervisor Williams, seconded by Supervisor Reinhardt, the Board adjourned.