

**MADISON COUNTY BOARD OF SUPERVISORS
RESOLUTIONS - January 6, 2009**

Please note that the numbers on the resolutions listed below are agenda numbers only. Official resolution numbers will be assigned on the final print of the minutes following the Board meeting.

UNFINISHED BUSINESS

Resolution No. 547-08 – Increasing the Hours of the County Historian and Modifying the 2009 County Budget.

Tabled by: Supervisor DiVeronica, seconded by: Supervisor Williams on 12/29/08.

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 1

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 certain County employees with upcoming retirements is in order,

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

Michael J. Resig	Highway	1976 – 2009	32 years
Charles D. Becker	Highway	1977 - 2009	31 years
Ronald J. Walker	Highway	1988 - 2009	21 years
Colleen A. Miller	Mental Health	1994 – 2009	14 years

PENDING BOARD APPROVAL

RESOLUTION NO. 2

DESIGNATING NEWSPAPERS FOR 2009

WHEREAS, Subdivision 1 of Section 214 of the County Law states that the Board of Supervisors shall annually designate newspapers published within the County to publish concurrent resolutions, election notices, and the official canvass; and

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, both subdivisions state that each political party shall be entitled to five preferences to those newspapers espousing the political view of each respective party and if there are none, the fact that the newspaper published within the County espouse an independent view, shall be no deterrent to selection under either subdivision herein referred to:

Concurrent Resolutions	Oneida Daily Dispatch Syracuse Post Standard
Unredeemed Lands	Oneida Daily Dispatch Syracuse Post Standard
Official Notices	Oneida Daily Dispatch Syracuse Post Standard
Election Notices	Oneida Daily Dispatch Syracuse Post Standard
Local Laws and Notices	Oneida Daily Dispatch Syracuse Post Standard

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans and County Board of Election

PENDING BOARD APPROVAL

RESOLUTION NO. 3

CHANGING THE DATE OF THE FEBRUARY 2009 BOARD OF SUPERVISORS MONTHLY MEETING

WHEREAS, the monthly Board of Supervisors meeting scheduled for Tuesday, February 10, 2009 needs to be changed due to a conflict with the 2009 NYSAC Legislative Conference;

NOW, THEREFORE BE IT RESOLVED, that the February Board meeting be rescheduled for **Thursday, February 12, 2009**, with the time and the place remaining the same.

PENDING BOARD APPROVAL

By Supervisors Stepanski and Bargabos:

RESOLUTION NO. 4

MODIFYING THE 2009 COUNTY BUDGET BY CREATING A TEMPORARY ENERGY RESOURCE AIDE AND A TEMPORARY OFFICE ASSISTANT II

WHEREAS, the Commissioner of Social Services has requested the creation of a temporary Energy Resource Aide (January 2, 2009 – June 30, 2009) and a temporary Office Assistant II (January 2, 2009 – April 30, 2009) due to the increase in the applications being processed related to the LIHEAP program; and

WHEREAS, the salaries and fringe benefits for these positions are one hundred percent (100%) funded through federal reimbursement; and

WHEREAS, said positions will be abolished if said funding decreases or is eliminated; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Social and Mental Health Services Committee and the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED that one (1) temporary Energy Resource Aide be and hereby is created; and

BE IT FURTHER RESOLVED that one (1) temporary Office Assistant II be and hereby is created; and

BE IT FURTHER RESOLVED that the Commissioner of Social Services be and hereby is authorized to fill said positions at the 2009 hourly rate of \$13.63 for the Energy Resource Aide and \$13.63 for the Office Assistant II in accordance with Civil Service Law and Rule Agreement between the County and the Civil Service Employee Association, White Collar Unit effective immediately; and

BE IT FURTHER RESOLVED, that the 2009 Adopted County Budget be modified as follows:

General Fund
6010 Social Services Administration
Expense

A6010.1	Personal Services	\$4,455,034	\$4,477,012
A6010.810	Fringe Benefits	\$1,549,485	\$1,556,078
	Total	\$6,004,519	\$6,033,090

Control Total \$ 28,571

Revenue

A4610.1010	Fed. Aid Social Services	\$2,157,399	\$2,187,970
	Total	\$2,157,399	\$2,187,970

Control Total \$ 28,571

PENDING BOARD APPROVAL

By Supervisors Ball & Bargabos:

RESOLUTION NO. 5

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CORTLAND CONNECTION FOR WEBSITE SERVICES**

WHEREAS, Department of Social Services requires an update and enhancement to their website; and

WHEREAS, the Information Technology (IT) Department has researched and found a reliable vendor to perform this service; and

WHEREAS, the IT Department will be the lead agency on this project as other Departments have expressed interest in website work; and

WHEREAS, the cost of this project is One Thousand, Five Hundred dollars (\$1,500); and

WHEREAS, this funding is 100 percent federal reimbursement through the Food Stamp Bonus Award Allocation; 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 Cortland Connection, for the period of December 1, 2008, to November 30, 2009, for the performance of these services at a total cost of \$1,500.

PENDING BOARD APPROVAL

By Supervisor Bargabos:

RESOLUTION NO. 6

AUTHORIZING THE CANCELLATION OF 2007 AND 2008 TOWN AND COUNTY TAXES

WHEREAS, parcel 96.-2-37 situated in the Town of Fenner was erroneously tax mapped as Owner Unknown; and

WHEREAS, after extensive research it has been determined that this parcel is described in the deeds for parcel 96.-2-7 assessed to Paul Mingle; and

WHEREAS, there are delinquent Town and County taxes for 2007 and 2008 in the amount of \$162.49,

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 \$162.49.

PENDING BOARD APPROVAL

RESOLUTION NO. 7

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR 2009

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2009, pursuant to the provisions of Article 7 of the County Law has allocated to the following organizations the amount set forth opposite the name of said organization:

A6772	Program for the Aging	202,945.00
A6988	Community Action Program	45,063.00
A6989	Food Bank of CNY	10,000.00
A7410	Mid-York & Local Libraries	114,554.00
A7510	Madison County Historical Society	25,750.00
A7989	Madison County Children's Camp	10,300.00
A8020	Economic Development	112,864.00
A8025	CNY Regional Planning & Develop. Board	22,310.00
A8710	Affiliated Conservation Clubs	3,500.00
A8745	Soil & Water Conservation	154,500.00
A8750	Cooperative Extension	293,390.00

NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore referred to be paid to each organization in February 2009 and the other 50% of the monies be paid in July 2009, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

PENDING BOARD APPROVAL

RESOLUTION NO. 8

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT
FOR A NATIONAL ENDOWMENT FOR THE HUMANITIES GRANT
AND MODIFYING THE 2009 BUDGET**

WHEREAS, the National Endowment for the Humanities has chosen to award Madison County with a "We the People" project grant; and

WHEREAS, this grant will enable the County Clerk's and Historian's offices to facilitate an emergency preparedness and response plan for archival documents; and

WHEREAS, this federal award grant is identified as follows:

Awarding Agency:	National Endowment for the Humanities
Pass-through Agency:	Division of Preservation and Access
Project Number:	PG-50477-09
Program Name:	Madison County Emergency Preparedness and Response Plan (archival)
Award Year:	01/01/2009-06/30/2010
Federal Funds:	100%
Total Grant Amount:	\$5,200

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to execute the necessary agreement in connection with this grant (a copy of which is on file with the Clerk of the Board); and

BE IT FURTHER RESOLVED, that the 2009 adopted County budget be modified as follows:

<u>General Fund</u>		<u>From</u>	<u>To</u>
<u>Madison County Clerk</u>			
<u>Expense</u>			
A1410.4200	Consultant	<u>\$0</u>	<u>\$5,200</u>
	Control Total		<u>\$5,200</u>
<u>Revenue</u>			
A4305.1010	Fed. Aid – Nat'l. Endowment for Humanities Grant	<u>\$0</u>	<u>\$5,200</u>

Control Total

\$5,200

PENDING BOARD APPROVAL

By Supervisor Williams:

RESOLUTION NO: 9

**AUTHORIZING SUBMISSION OF GRANT APPLICATION FOR
LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM
ROAD SALTING STORAGE FACILITY**

WHEREAS, Madison County, herein called the "County", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and,

WHEREAS, the County has taken under consideration making joint application with the Town of Lenox to the New York State Department of State Local Government Efficiency Grant Program for sharing a Road Salting Storage Facility; and

WHEREAS, the New York State Department of State Local Government Efficiency Grant Program provides State assistance to county governments for such agreements and the government deems it to be in the public interest and benefit to enter into a contract therewith; and

WHEREAS, the County agrees that it will fund its portion of the cost of the Project in an amount not to exceed \$25,000, or 5% of total project cost, in local share funds, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance for participation in the Madison County/Town of Lenox Road Salting Storage Facility project; and

NOW, THEREFORE BE IT FURTHER RESOLVED, the Chairman of the Madison County Board of Supervisors be and is hereby authorized to act in behalf of the County in all matters related to State assistance and is hereby authorized and directed to include the Madison County as Lead-Applicant Government on the New York State Department of State Local Government Efficiency Grant Program application. The Chairman of the Madison County Board of Supervisors is also authorized to act for the County's governing body in all matters related to the Project and to State assistance.

PENDING BOARD APPROVAL

END