

**MADISON COUNTY BOARD OF SUPERVISORS
RESOLUTIONS – JANUARY 5, 2010**

Please note that the numbers on the resolutions listed below are agenda numbers only. Final resolution numbers will be assigned after resolutions have been officially adopted by the Board of Supervisors.

UNFINISHED BUSINESS

By Supervisor Bargabos:

RESOLUTION NO. 563-09

DESIGNATING NEWSPAPERS FOR 2010

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 Elections.

This resolution was TABLED by Supervisor Becker and seconded by Supervisor Reinhardt on 12/29/09.

PENDING BOARD APPROVAL

RESOLUTION NO. 1

APPOINTING A COUNTY ATTORNEY

RESOLVED, pursuant to Section 500 of the County law, that S. John Campanie be and he hereby is reappointed as County Attorney of Madison County to serve for the life of this Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 2

APPOINTING A CLERK TO THE BOARD OF SUPERVISORS

RESOLVED, pursuant to Section 47 of the County Law, that Cindy Urtz be and she is hereby reappointed as Clerk to this Board, to serve for the life of this Board and until her successor is appointed and shall have qualified.

PENDING BOARD APPROVAL

RESOLUTION NO. 3

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 Andrew Wolff upon his retirement.

Andrew Wolff Solid Waste 1999 – 2010 10 years

PENDING BOARD APPROVAL

By Supervisor Reinhardt:

RESOLUTION NO. 4

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR 2010

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	10,000.00
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 hereinfore referred to be paid to each organization in February 2010 and the other 50% of the monies be paid in July 2010, 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

By Supervisor Cary:

RESOLUTION NO. 5

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2010. The extension of this grant program is described as follows:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: HHS 2007 – 2008 Voting Access for Individuals with Disabilities – Polling Place Access Improvement
Grant Period: April 1, 2010 – March 31, 2011
Contract # T002792
State Funds: \$ 2,478.00
Grant Total: \$ 2,478.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002792 for one year.

PENDING BOARD APPROVAL

RESOLUTION NO. 6

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2010. The extension of this grant program is described as follows:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: New York State Voting Access for Individuals with Disabilities – Polling Place Access Improvement
Grant Period: April 1, 2010 – March 31, 2011
Contract # T002666
State Funds: \$ 20,254.00
Grant Total: \$ 20,254.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002666 for one year.

PENDING BOARD APPROVAL

RESOLUTION NO. 7

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2010. The extension of this grant program is described as follows:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: Voter Education/Pollworker Training Program
Grant Period: April 1, 2010 – March 31, 2011
Contract #: T002550
State Funds: \$ 40,509.00
Grant Total: \$ 40,509.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002550 for one year.

PENDING BOARD APPROVAL

RESOLUTION NO. 8

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ELECTION MANAGEMENT SYSTEM PURCHASE, MAINTENANCE, AND SUPPORT AGREEMENT WITH NTS DATA SERVICES

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase EMS and TERACS systems from NTS Data Services in 2008; and

WHEREAS, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades to both the EMS and TERACS components; and

WHEREAS, NTS has agreed to a five year contract to be paid by the County as follows;

- On June 10, 2008 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2009 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2010 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2011 the County shall make a payment to NTS in the amount of \$10,300.00
- On January 15, 2012 the County shall make a payment to NTS in the amount of \$10,300.00

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with NTS Data Services in the form as is on file with the Clerk of the Madison County Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 9

AUTHORIZING THE CHAIRMAN TO ENTER INTO A FULL DOCUMENT IMAGING PURCHASE, MAINTENANCE, AND SUPPORT AGREEMENT WITH NTS DATA SERVICES

WHEREAS, the Madison County Board of Elections entered into an agreement to purchase "Image-It!- Full Document Imaging System" from NTS Data Services in 2008; and

WHEREAS, the pricing includes software, installation, training and five years of ongoing software support, maintenance and upgrades to the Image-It! Software system; and

WHEREAS, NTS has agreed to a five year contract to be paid by the County as follows;

- On June 10, 2008 the County shall make a payment to NTS in the amount of \$13,622.05
- On January 15, 2009 the County shall make a payment to NTS in the amount of \$13,622.05
- On January 15, 2010 the County shall make a payment to NTS in the amount of \$13,622.05
- On January 15, 2011 the County shall make a payment to NTS in the amount of \$13,622.05
- On January 15, 2012 the County shall make a payment to NTS in the amount of \$13,622.05

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with NTS Data Services in the form as is on file with the Clerk of the Madison County Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 10

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTERFACE
MESSAGING SYSTEM
MAINTENANCE AND SUPPORT AGREEMENT WITH NTS DATA SERVICES**

WHEREAS, the advent of the Statewide Voter Registration database required the creation of an interface between the County TEAM registration system and the New York State NYS Voter II, and

WHEREAS, the State Board of Elections contracted with NTS to develop the interface, license it to the County, and support it through December 31, 2007, and

WHEREAS, the County requires ongoing support and maintenance for the interface to NYS Voter II, and

WHEREAS, NTS has agreed to a three year contract to be paid by the County as follows;

On January 15, 2008 the County shall make a payment to NTS in the amount of \$7,000.00

On January 15, 2009 the County shall make a payment to NTS in the amount of \$7,000.00

On January 15, 2010 the County shall make a payment to NTS in the amount of \$7,000.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with NTS Data Services, LLC of Niagara Falls, New York, a copy of which is on file with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 11

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH NTS
DATA SERVICES**

WHEREAS, in 2003 the Board of Elections entered into an agreement with NTS Data Services, Inc. of Niagara Falls, New York for the installation of a new TEAM 2000 (Total Election Administration Management) registration software system; and

WHEREAS, it is necessary to renew the agreement for continued software support and maintenance services to that system; and

WHEREAS, the Administration and Oversight Committee recommends that this agreement be renewed with the following dates and payments:

- On January 1, 2006 – December 31, 2006 the payment will be \$9,256.38
- On January 1, 2007 – December 31, 2007 the payment will be \$9,256.38
- On January 1, 2008 – December 31, 2008 the payment will be \$9,256.38
- On January 1, 2009 – December 31, 2009 the payment will be \$9,256.38
- On January 1, 2010 – December 31, 2010 the payment will be \$9,256.38

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Madison County Board of Supervisors be hereby authorized to enter into a agreement with NTS Data Services, Inc. of Niagara Falls, New York, a copy of which is on file with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

By Supervisor Ball:

RESOLUTION NO. 12

AUTHORIZING THE CHAIRMAN TO RENEW SERVICE CONTRACTS FOR MAINTENANCE OF THE E-911 CENTER PHONE SYTEM / RADIO CONSOLES / RADIO SYSTEM / COUNTY FIRE DEPTS. ALERT SYSTEMS WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

WHEREAS, Madison County and Motorola Communications and Electronics, Inc. are parties to service agreements, which cover the E-911 Phone System, Radio Consoles, Radio System and County Fire Departments Alert Systems for Public Safety; and

WHEREAS, these agreements are general service agreements for the upkeep and maintenance of these vital Public Safety Networks for the period of 01/01/10 to 12/31/10; and

WHEREAS, these agreements are broken down as follows:

E-911 Phone System	\$44,043.84
Radio Consoles	\$4,670.64
Radio System	\$17,430.84
County Fire Depts.	\$10,659.48

WHEREAS, these agreements are for a total amount of \$76,804.80 has been reviewed and approved by the Criminal justice, Public Safety & Telecommunications Committee Members and Chairman; and

NOW, THEREFORE BE IT RESOLVED, that the County accepts these Service Agreements submitted by:

**MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.
1307 East Algonquin Road
SCHAUMBURG, IL 60196**

**Total Amount: \$76,804.80/TWELVE (12) months
01/01/10 to 12/31/10**

BE IT FURTHER RESOLVED, That the Chairman of the Board of Supervisors be and is hereby authorized to execute the renewal of the Maintenance Agreements with the Contractor named herein, on the terms as are on file with the Clerk of the Board.

PENDING BOARD APPROVAL

END