

**MADISON COUNTY BOARD OF SUPERVISORS
RESOLUTION LISTING FOR TUESDAY, APRIL 13, 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.

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 1

**DECLARING THE WEEK OF MAY 3-9, 2010 AS
“PUBLIC EMPLOYEES’ RECOGNITION WEEK”**

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

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 3-9, 2010 as:

PUBLIC EMPLOYEES’ RECOGNITION WEEK

PENDING BOARD APPROVAL

RESOLUTION NO. 2

**DECLARING THE WEEK OF MAY 6-12, 2010 AS
“NURSES WEEK” IN MADISON COUNTY**

WHEREAS, the Madison County Board of Supervisors believes that all registered nurses should be recognized for their compassion and dedicated contributions to the citizens of our County; and

WHEREAS, the Board of Supervisors recognizes that the demand for registered nursing services will be greater than ever because of the aging of the

American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and

WHEREAS, the Board of Supervisors wishes to honor the ways in which registered nurses in Madison County strive to provide safe and high quality patient care for the residents of our County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors and the residents of Madison County celebrate the accomplishments and efforts of registered nurses in Madison County and show appreciation for the County's registered nurses not just during this week, but at every opportunity throughout the year; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors does hereby declare the week of May 6-12, 2010 as:

“NURSES WEEK” IN MADISON COUNTY

PENDING BOARD APPROVAL

RESOLUTION NO. 3

CREATING FOUR TEMPORARY POSITIONS IN THE EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, the Madison County Department of Employment and Training will operate a Workforce Investment Act and/or Temporary Assistance for Needy Families Summer Youth Employment Program during 2010 if funds are appropriated; and

WHEREAS, this summer program may employ up to one hundred (100) youths, ages 14-24 (age depends on the funding streams), which will require up to four (4) temporary Summer Youth Counselor positions; and

WHEREAS, the wages and fringes for these positions are one hundred percent (100%) federally funded under the WIA and TANF programs; and

WHEREAS, the Employment and Training Director certifies that no hiring will occur until official word of appropriation is received; and

WHEREAS, the request was submitted in accordance with the Vacancy Review Procedure and has been approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs and Government Operations Committees;

NOW THEREFORE BE IT RESOLVED, that the four Summer Youth Counselor positions be and hereby are created, if appropriations are received, at a hire rate not to exceed \$10.50 per hour; and

BE IT FURTHER RESOLVED, that the Director of Employment and Training is hereby authorized to fill one position for the period June 1, 2010 through August 27, 2010 and up to three additional positions for the period June 28, 2010 through August 27, 2010, in accordance with Civil Service Law and Rule provided appropriations are received that warrant that number,

PENDING BOARD APPROVAL

RESOLUTION NO. 4

ABOLISHING A COORDINATOR OF LABOR RELATIONS POSITION AND CREATING A DIRECTOR OF LABOR RELATIONS POSITION IN THE PERSONNEL DEPARTMENT

WHEREAS, continuing to implement the 2009 restructuring of the Personnel Department, the Personnel Officer recommends that a full-time Coordinator of Labor Relations position be abolished and a Director of Labor Relations position be created in the Personnel Department; and

WHEREAS, the Personnel Officer certifies that Director of Labor Relations is the appropriate classification based on the description of duties for this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that a Coordinator of Labor Relations position be and hereby is abolished effective April 13, 2010; and

BE IT FURTHER RESOLVED that the new Director of Labor Relations be and hereby is created effective April 14, 2010; and

BE IT FURTHER RESOLVED that the title of Director of Labor Relations be and hereby is allocated to Grade N of the Management Salary Plan;

NOW, THEREFORE BE IT RESOLVED that the Personnel Officer be and hereby is authorized to fill said position at the 2010 salary of \$58,517 in accordance with Civil Service Law and Rule effective April 14, 2010.

PENDING BOARD APPROVAL

RESOLUTION NO. 5

APPOINTING A MADISON COUNTY HISTORIAN

WHEREAS, the Madison County Board of Supervisors have assigned oversight and administrative control of the office of the Madison County Historian to the Madison County Clerk; and

WHEREAS, the Madison County Clerk has conducted interviews for the County Historian position; and

WHEREAS, the County Clerk recommends the appointment of Matthew Urtz to this position; and

WHEREAS, the Government Operations Committee reviewed and recommends this appointment,

NOW, THEREFORE, BE IT RESOLVED, that Matthew Urtz be and hereby is appointed as County Historian at the salary of \$18,373 (20 hours per week) in accordance with the Madison County Salary Plan and Civil Service Law and Rule.

PENDING BOARD APPROVAL

RESOLUTION NO. 6

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CONTINUUM VOICE AND DATA SYSTEMS INC.

WHEREAS, a number of Madison County departments utilize the Onbase Electronic Document Management System;

WHEREAS, the Information Technology Department is the lead Department for this system and is responsible for maintaining the Maintenance Agreement with Continuum Voice and Data Systems;

WHEREAS, the term of the contract is from May 1, 2010 through April 30, 2011, renewable on an annual basis;

WHEREAS, the cost of this contract for the above mentioned time period is Twenty-Six thousand, Three Hundred and Forty-Three Dollars (\$26,343); and

WHEREAS, any additional Department that wishes to utilize the Onbase System in the future will be added to this contract;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to sign the agreement, a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 7

AUTHORIZING THE CHAIRMAN TO ENTER INTO A RETAINER AGREEMENT WITH WEBSTER SZANYI, LLP TO REPRESENT COUNTY OF MADISON

WHEREAS, the County of Madison was named in a lawsuit, John Joseph Forjone, et. al vs. the States of California, Oregon, Nevada, Arizona. . . .County of Madison, et. al., in the United States District Court for the Western District of New York; and

WHEREAS, the County Attorney's office, Tina M. Wayland-Smith, Esq., handled the County's appearances in this matter as she was admitted to the Western District Court;

WHEREAS, the matter having been dismissed in favor of the Defendants on February 19, 2010 and the Plaintiffs now having filed an appeal in the United States Court of Appeals for the Second Circuit; and

WHEREAS, no one in the County Attorney's office is admitted to the United States Court of Appeal for the Second Circuit; and

WHEREAS, the law firm of Webster Szanyi LLP, and specifically Jeremy Colby, Esq. has been representing 28 of the New York County plaintiffs in the litigation and is admitted to the United States Court of Appeals and will continue to represent those County defendants; and

WHEREAS, Webster Szanyi LLP is willing to represent the County of Madison and has provided a written retainer agreement to the County; and

WHEREAS, the Government Operations Committee having reviewed this matter, recommend Webster Szanyi LLP, be retained by the County as outside Counsel pursuant to the retainer agreement; and

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to enter into the retainer agreement, as is on file with the Clerk of the Board, with the law firm of Webster Szanyi LLP, as an outside counsel to represent the County of Madison with appeal of this matter.

PENDING BOARD APPROVAL

RESOLUTION NO. 8

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

(ProAct, Inc.)

WHEREAS, Madison County provides an employee and retiree health insurance program through Excellus Health Plan, Inc., including but not limited to prescription drug coverage; and

WHEREAS, the County's current BlueCross/BlueShield Traditional Plan will no longer be offered by Excellus BlueCross/BlueShield effective July 1, 2011; and

WHEREAS, Madison County entered into an agreement with Benefits Consulting Group on May 12, 2009 to receive professional guidance and consulting services in relation to the County's medical insurance benefits; and

WHEREAS, Benefits Consulting Group and the Madison County Health Insurance Taskforce have reviewed all responses to the County's request for proposals; and

WHEREAS, Benefits Consulting Group and the Madison County Health Insurance Taskforce recommend that ProAct, Inc. be engaged as Madison County's pharmacy benefit manager as a result of their three year guaranteed pricing, anticipated savings, customer service benefits and an anticipated lack of customer disruption,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to execute the three (3) year agreement with ProAct effective July 1, 2010, Inc. and all required documents for this program effective immediately, a copy of which is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that effective June 30, 2010, the Chairman of the Board be and hereby is authorized to submit a letter to Excellus Health Plan Inc. terminating the portion of the contract that authorizes Excellus Health Plan Inc. to administer the County's prescription drug plan.

PENDING BOARD APPROVAL

RESOLUTION NO. 9

**FIXING THE STIPEND FOR THE ON-CALL
SYSTEM FOR CERTAIN HEALTH DEPARTMENT MANAGERS**

WHEREAS, management personnel in the Health Department provide on-call coverage after hours and on weekends, and are primarily responsible for triaging patient calls before contacting the on-call nurse; and

WHEREAS, the Board of Supervisors approved a \$200 per week stipend payable on a quarterly basis for these managers since 1994; and

WHEREAS, on May 13, 2008, the Madison County Board of Supervisors modified the stipend for these managers to receive \$300 per week payable on a monthly basis when they provide primary on-call coverage; and

WHEREAS, these managers have been receiving said amount since that time;

WHEREAS, Resolution 56-10 erroneously listed stipends for these managers to be \$200;

NOW, THEREFORE BE IT 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 \$300.00 per week when they provide primary on-call coverage; and

BE IT FURTHER RESOLVED that these rates are effective through December 31, 2010.

PENDING BOAD APPROVAL

RESOLUTION NO. 10

CONTROLLING COSTS AND REDUCING THE BURDEN TO COUNTY TAX PAYERS

WHEREAS, Madison County has experienced financial hardship along with other counties due to the continuing New York State fiscal crisis and national economic downturn; and

WHEREAS, the County seeks to control its costs to reduce the burden to the County tax payers during these difficult times; and

WHEREAS, the County appreciates the dedication and hard work that its workforce and elected officials continue to provide to its residents; and

WHEREAS, the County asks that these employees and elected officials sacrifice to help reduce the burden of our taxpayers by forgoing raises in salary for one year;

NOW, THEREFORE, BE IT RESOLVED, that all elected officials will forgo any increase in salary for 2011; and

BE IT FURTHER RESOLVED, that all Management/Confidential employees will forgo any increase in salary including the suspension of the Performance Incentive Program for 2011; and

BE IT FURTHER RESOLVED, that the County asks all union employees to forgo any salary increase in the first year of their current expired union contract or first year of their next contract.

PENDING BOARD APPROVAL

By Supervisor Salka

RESOLUTION NO. 11

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH UTICA COLLEGE FOR ITS COLLEGE OF NURSING AND HEALTH PROFESSIONS

WHEREAS, Madison County Public Health Department is duly certified to operate both the Home Health Care Agency and the Diagnostic and Treatment Center ; and

WHEREAS, the Public Health Department employs registered nurses to provide home visits to County residents; and

WHEREAS, Utica College desires to have nursing students receive clinical field work experience with Madison County registered nurses; and

WHEREAS, Madison County Health Department is willing to accept nursing students to work with their registered nurses to gain field experience; and

WHEREAS, this joint project has been reviewed and approved by the Public Health Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and Utica College effective January 19, 2010 through January 19, 2012, as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 12

AUTHORIZING THE CHAIRMAN TO AMEND AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND MODIFYING THE 2010 COUNTY BUDGET

WHEREAS, the Madison County Public Health Department accepted grants for budgets and work plans for the following programs:

Modification No. 1 Children With Special Health Care Needs (Cola Adjustment \$777)
 Agreement Period: October 1, 2009 – September 30, 2010

Modification No. 2 Zoonoses Program - Rabies (Cola Adjustment \$492)
 Agreement Period: January 1, 2008 – March 31, 2012

WHEREAS, the New York State Department of Health has amended these contracts to incorporate a cost of living adjustment (COLA) to be expended between April 1, 2009 and March 31, 2010; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreements with the New York State Department of Health, as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2010 Adopted County budget be modified as follows:

Modification No. 1
Public Health Department
A4012 Preventive

Expense		From	To
A4012.4103	CSHCN Grant Expense	\$1,797	<u>\$ 2,574</u>
	Control Total		<u>\$ 777</u>

Revenue		From	To
A4489. 2010	Fed Aid CSHCN Grant	\$19,160	<u>\$19,937</u>
	Control Total		<u>\$ 777</u>

Modification No. 2
Public Health Department
A4090 Environmental

Expense		From	To
A4090.42908	Supplies (Rabies)	\$ 2,000	\$ 2,492
	Control Total		<u>\$ 492</u>

Revenue		From	To
A3489. 6930	St Aid Rabies Clinic Reimbursement	\$ 500	\$ 992
	Control Total		<u>\$ 492</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 13

AUTHORIZING THE CHAIRMAN TO AMEND AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND MODIFYING THE 2010 COUNTY BUDGET

WHEREAS, the Madison County Public Health Department accepted grant renewals for budgets and work plans for the following programs:

- Modification No. 1 Immunization Action Plan (Cola Adjustment \$2,669)
Agreement Period: April 1, 2009 – March 31, 2010
- Modification No. 2 Childhood Lead Poisoning Prevention (Cola Adjustment \$3,045)
Agreement Period: April 1, 2009 – March 31, 2010
- Modification No. 3 Eat Well Play Hard (Cola Adjustment \$6,428)
Agreement Period: October 1, 2009 – September 30, 2010
- Modification No. 4 Youth Tobacco Enforcement (Cola Adjustment \$2,521)
Agreement Period: October 1, 2009 – September 30, 2010; and

WHEREAS, the New York State Department of Health has amended these contracts to incorporate a cost of living adjustment (COLA) to be expended between April 1, 2009 and March 31, 2010; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department’s involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreements with the New York State Department of Health, as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2010 Adopted County budget be modified as follows:

Modification No. 1
Public Health Department
A4012 Prevent

Expense	From	To
A4012.41031 Immunization Grant Expense	\$ 4,385	<u>\$ 7,054</u>
Control Total		<u>\$ 2,669</u>
Revenue	From	To
A3401.1050 St Aid Public Health Immunization Grant	\$ 18,970	\$ 20,571
A4401.1050 Federal Grant Immunization Action	<u>\$ 12,647</u>	<u>\$ 13,715</u>
Total	\$ 31,617	\$ 34,286
Control Total		<u>\$ 2,669</u>

Modification No. 2

Public Health Department
A4012 Prevent

Expense	From	To
A4012.41037 Lead Grant Expense	\$ 1,038	\$ 4,083
Control Total		<u>\$ 3,045</u>

Revenue	From	To
A3401.6540 St Aid Lead Poisoning Grant	\$ 17,248	\$ 19,048
A4401.1090 Federal Aid Lead Poisoning	<u>\$ 11,936</u>	<u>\$ 13,181</u>
Total	<u>\$ 29,184</u>	<u>\$ 32,229</u>
Control Total		<u>\$ 3,045</u>

Modification No. 3
Public Health Department
A4017 Eat Well Play Hard Grant

Expense	From	To
A4017.402 Grant Expense	\$ 9,572	\$ 16,000
Control Total		<u>\$ 6,428</u>

Revenue	From	To
A3401.68 State Aid Public Health Eat Well Play Hard	\$ 74,983	\$ 81,411
Control Total		<u>\$ 6,428</u>

Modification No. 4
Public Health Department
A4090 Environmental

Expense	From	To
A4090.41067 Tobacco Enforcement Expense	\$ 500	\$ 3,021
Control Total		<u>\$ 2,521</u>

Revenue	From	To
A3401.6920 St Aid Tobacco Enforcement	\$ 31,436	\$ 33,957
Control Total		<u>\$ 2,521</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 14

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND MODIFYING THE 2010 COUNTY BUDGET

WHEREAS, the Madison County Department of Health has been implementing emergency procedures to improve Public Health Emergency Preparedness; and

WHEREAS, the New York State Office of Homeland Security will award a Homeland Security contract from August 10, 2009 to August 9, 2010; and

WHEREAS, the grant funds are now available through New York State Office of Homeland Security as follows:

Awarding Agency: New York State of Homeland Security
 Program Name: Homeland Security Grant Program (HSGP)
 Grant Extension: August 10, 2009-August 8, 2011
 Contract #: T837094
 CFDA #: 97.067
 Federal Funds: 100%
 Grant Total: \$27,778

WHEREAS, the Board of Health and Public Health Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Homeland Security;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the New York State Office of Homeland Security, in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2010 Adopted County Budget be modified as follows:

General Fund

Public Health Department

4016 Public Health Federal & State Grant

Expense		From	To
A4016.4100	Federal Homeland Security Grant	\$ <u>0</u>	\$ <u>27,778</u>
	Control Total		\$ <u>27,778</u>

<u>Revenue</u>			
A4489.2040	Federal Aid Homeland Security Grant	\$ <u>0</u>	\$ <u>27,778</u>
	Control Totals		\$ <u>27,778</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 15

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COMMUNITY ACTION PROGRAM FOR MADISON COUNTY, INC.

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 for Madison County, 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 is available though the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, Community Action Program for Madison County, Inc., has offered to provide the required services for the period April 1, 2010, to March 31, 2011, at a total cost not to exceed \$136,129, an increase of \$829 from the 2009 - 2010 contract year; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program for Madison County, Inc., in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, INC.

WHEREAS, the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

WHEREAS, the Madison County Department of Social Services has experienced an increase in costly Juvenile Delinquent/Persons in Need of Supervision (JD/PINS) placements over the last several years; and

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, an intensive preventive services program would serve to prevent many of these costly placements; and

WHEREAS, Liberty Resources Family Services, Inc., a private not-for-profit agency, has the recognized capacity to provide these services and has offered to do so for an amount of funds not to exceed \$18,700 for the period January 1, 2010, to June 30, 2010; and

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

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 17

AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH RESOURCE CENTER FOR INDEPENDENT LIVING (Interpreter Services)

WHEREAS, the County Mental Health Department is required to provide services for certain of its clients; and

WHEREAS, these services may need communication access between client and clinician; and

WHEREAS, there is a current need for an interpreter to provide qualified sign language services to clients who attend the Outpatient Mental Health Clinic; and

WHEREAS, the 2010 Mental Health Department budget provide funds for the purchase of these services; and

WHEREAS, this resolution has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Resource Center for Independent Living (RCIL), 409 Columbia Street, Utica, New York, for the provision of interpreter services to the Mental Health Department and be paid at the rate of \$65 for up to 72 hours, \$4320 paid in advance, a copy of which is on file with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 18

**AUTHORIZING THE CHAIRMAN TO PROCLAIM APRIL AS
ALCOHOL AWARENESS MONTH**

WHEREAS, alcohol is a primary factor in the four leading causes of death among persons ages 10-24: motor-vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, approximately 9.7 million current drinkers in the United States are between the ages of 12-20; and

WHEREAS, alcohol is the most frequently used drug by high-school seniors; and

WHEREAS, 37% of Madison County students in 9-10th grade report drinking and 20% report being drunk; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol abuse is linked to as many as two-thirds of all sexual assaults and date rapes of teens and college students and

WHEREAS, alcohol abuse is a major factor in unprotected sex among youth, increasing their risk of contracting HIV or other transmitted diseases; and

WHEREAS, the typical American young person will see 100,000 beer commercials before he or she turns 18 (that is more than for sneakers, gum and jeans combined); and

WHEREAS, 13 percent of all youth, ages 12-17, had at least one serious problem related to drinking in the past year;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors join the National Council on Alcoholism and Drug Dependence, Inc, (NCADD) and do hereby proclaim that April 2010 is Alcohol Awareness Month in Madison County and call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Madison County to support efforts that will increase community awareness, understanding and

action to address underage drinking in our community and “**Keep Our Future Growing.**”

PENDING BOARD APPROVAL

RESOLUTION NO. 19

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE PROFESSIONAL PRACTICE GROUP OF THE DEPARTMENT OF PSYCHIATRY AT UPSTATE MEDICAL UNIVERSITY A DIVISION OF THE STATE UNIVERSITY OF NEW YORK

WHEREAS, the Madison County Sheriff’s Department and Mental Health Department have indicated a desire to provide psychiatric services to the inmates of the Madison County Correctional Facility, and;

WHEREAS, the Mental Health Department does not currently have the services of a New York State licensed psychiatrist who is Board Certified in Adult and Forensic Psychiatry to provide psychiatric services to the inmates of the Madison County Correctional Facility, and;

WHEREAS, the Professional Practice Group (PPG) has representatives who are New York State licensed psychiatrists who are Board Certified in Adult and Forensic Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith, and;

WHEREAS, both the Sheriff’s Department and the Mental Health Department find the services of the PPG and its representatives to be necessary in order to successfully implement the intended forensic psychiatry services program, and;

WHEREAS, the PPG has indicated a willingness to participate and provide a Board Certified Adult and Forensic Psychiatrist at the rate of \$200 per hour for an average of six (6) hours per week (anticipated ranging from four hours to eight hours per week as needed) of psychiatric services - provided either on-site at the Correctional Facility or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2010 not to exceed \$50,160;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the Professional Practice Group in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 20

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 individual 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 **Dawn Post**, 210 First Street, Canastota to the Madison County Youth Board for a term commencing on April 1, 2010 and expiring on December 31, 2011.

PENDING BOARD APPROVAL

By Supervisor Ball:

RESOLUTION NO. 21

RECOMMEND AND REQUEST THAT THE STATE OF NEW YORK DELAY THE IMPLEMENTATION OF THE IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW

WHEREAS, in late 2009 New York State enacted and passed into Legislation "Leandra's Law" which (a) added the category of "Child In Vehicle" to DWI Offenses, that has already been implemented; and, (b) which added a section to the V & T Law requiring the installation and use of an Ignition Interlock Device as part of all DWI sentences in New York State, to be implemented effective August 15, 2010; and

WHEREAS, the Legislation provided no direction or resources whereby the Ignition Interlock section of this legislation could be implemented; and

WHEREAS, in accord with the request of the Law, the NYS DPCA has prepared a Proposed Rule to direct the implementation of this law; and

WHEREAS, the proposed Rule does not demonstrate how the Counties are to organize and/or support the implementation of this Program, and requires each County to demonstrate how the County will implement and fund this Program; and

WHEREAS, the Madison County Departments of Probation, STOP DWI, and others have discussed this Program with the Criminal Justice Committee and no adequate solutions have been put forth; and

WHEREAS, Madison County does not have the resources to fund the proposed Ignition Interlock Program and hereby resolves that no county tax money will be spent at this time, to fund either (a) the provision of Ignition Interlock Devices to those judged not to be able to pay for the devices from their own resources; or (b) the Ignition Interlock Program Monitoring Costs as required by the proposed Rules for this program;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors join with NYSAC and other appropriate statewide organizations to recommend and request that the State of New York delay the implementation of the Ignition Interlock Program for two or more years until appropriate resources can be identified and made available to the Counties for the implementation of this Program.

PENDING BOARD APPROVAL

RESOLUTION NO. 22

**SEQR NEGATIVE DECLARATION
MADISON COUNTY PUBLIC SAFETY RADIO UPGRADE PROJECT**

WHEREAS, the Madison County Board of Supervisors (the "County") is the lead agency pursuant to the State Environmental Quality Review Act ("SEQR") for the environmental review of the action to upgrade the Public Safety Radio Communication System for Madison County First responders, hereinafter referred to as the "Project"; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, and the SEQR regulations adopted by the New York State Department of Environmental Conservation, being 6 NYCRR Part 617, as amended (the "Regulations"). The County desires to determine whether the upgrade of the Public Safety Radio Communication System may have a "significant effect on the environment" and therefore require the preparation of an environmental impact statement; and

WHEREAS, to aid the County in determining whether the Project may have a significant effect upon the environment, the County has reviewed an environmental assessment form (the "EAF"), a copy of which is on file at the County 911 Department; and

WHEREAS, pursuant to the Regulations, the County has examined the EAF in order to make a determination as to the potential environmental significance of the Project; and

WHEREAS, the County has completed a coordinated review of the project pursuant to the 6NYCRR Part 617.6 Regulations; and

WHEREAS, the Project constitutes a "Type 1 Action" (as the quoted term is defined in the Regulations);

NOW, THEREFORE, BE IT RESOLVED:

1. Based upon an examination of the EAF, and based upon the County's knowledge and such further review, as it has deemed appropriate, the County finds with respect to the Project, no potentially significant impacts on the environment are noted in the EAF, and none are known to the County.
2. Based upon the foregoing investigation of the potential environmental impacts, the County makes the following findings and determinations with respect to the execution of the Project Agreement.
 - a) The Project constitutes a "Type 1 Action" (as the quoted term is defined in the Regulations);and
 - b) The Project will result in no significant adverse impact(s) to the environment. Therefore, the County will not require the preparation of an environmental impact statement; and
 - c) Because of the foregoing, the County states that a negative declaration has been prepared with respect to the Project (the negative declaration to be substantially to the effect of the attached draft negative declaration).
 - d) This resolution authorizes the Chairman of the Board of Supervisors to execute the signature page Appendix A, page 1 of 20 of the EAF.

Copies of the negative declaration and supporting documentation shall be on file in the Board of Supervisor's Office that will be readily accessible to the public.

PENDING BOARD APPROVAL

RESOLUTION NO. 23

**REAPPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that Ralph Cardinali of Wampsville, New York and William Batchelor of Eaton, New York, be and they are hereby reappointed to the

Madison County Traffic Safety Board for three (3) year terms commencing on April 13, 2010 and expiring on April 12, 2013.

PENDING BOARD APPROVAL

RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH INTERNET PROBATION AND PAROLE CONTROL, INC.

WHEREAS, the Madison County Probation Department supervises a number of offenders in the community who have been convicted of a sexually related offense and whom the courts have allowed to have a computer in their residences; and

WHEREAS, in the interest of public safety it is imperative to know what sites these probationers are visiting and for what reasons; and

WHEREAS, for the cost to the Probation Department of \$1480.00 per year beginning May 1, 2010 through April 30, 2011, IPPC, Inc. will provide the Probation Department with software which can be installed on a probationer's computer so that their activity can be monitored by a Probation Officer through the department's computer; and

WHEREAS, each probationer shall be responsible for paying IPPC, Inc. directly to run the software placed on their individual computer; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Internet Probation and Parole Control, Inc. in the form as is on file with the Clerk of the Board

PENDING BOARD APPROVAL

RESOLUTION NO. 25

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GOVERNMENT PAYMENT SERVICE, INC.

WHEREAS, Government Payment Service, Inc. (GPS) desires to continue into a contract with the County of Madison to provide a service for the purpose of collecting funds including cash bond, fines and other fees for the County.

WHEREAS, the service shall mean the collection of funds including cash bond, fines and other fees from a remote location 24 hours per day/seven days per week by credit card via toll free telephone line; and

WHEREAS, GPS will charge the payee/defendant a convenience fee for the service as outlined in Attachments "A" and "B" attached hereto and made a part hereof; and

WHEREAS, there is no cost to Madison County for this service other than the County has to provide a fax number and the equipment to receive transaction documents; and

WHEREAS, the term of the contract is for a minimum period of one (1) year and will be automatically extended for additional one (1) year periods for up to three (3) years; and

WHEREAS, the New York State Sheriffs' Association recommended GPS and believes it helps save money at our county jail, alleviates overcrowding at the jail, and allows us to use our jail resources more efficiently; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized to enter into an agreement on behalf of the County of Madison with the Government Payment Service, Inc., in the form as is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 26

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the Madison County Sheriff's Office is in need of an Investigative Information Service; and

WHEREAS, Westlaw has an on-line investigative information service – CLEAR Plus Web Analytics and the Sheriff's Office wishes to enter into agreement with Westlaw; and

WHEREAS, the term of this agreement shall be a twelve (12) month service; and

WHEREAS, the County agrees to the fee of \$130.90 a month for 1 year to be paid in one lump sum of \$1,570.80; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

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

PENDING BOARD APPROVAL

RESOLUTION NO. 27

**AUTHORIZING CONTINUED PARTICIPATION IN STATE GRANT FOR
“MULTIDISCIPLINARY TEAMS, CHILD ADVOCACY CENTERS AND CHILD
FATALITY REVIEW BOARDS”**

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/Children’s Advocacy Center program; 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 ending on September 30, 2009; and

WHEREAS, OCFS had initially awarded Madison County a further grant of \$121,525 for the twelve month contract period commencing on October 1, 2009, said monies to be used to cover the costs of program and staff positions and operations, and the County having authorized acceptance of said award amount by Resolution No. 386-09; and

WHEREAS, due to the state’s financial situation, OCFS subsequently modified and reduced said award to \$105,239 for the twelve month period commencing on October 1, 2009; and

WHEREAS, the funding agency has approved the allocations to the Madison County budget to incorporate the \$105,239 in monies from OCFS;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to execute an agreement with the State of New York permitting the County’s continued participation in this grant; and

BE IT FURTHER RESOLVED that the adopted 2010 Madison County Budget be modified in accordance with this grant.

BE IT FURTHER RESOLVED that this resolution supersedes Resolution 386-09.

PENDING BOARD APPROVAL

By Supervisor Suits:

RESOLUTION NO. 28

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

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

WHEREAS, after completing the machine purchase Title III funds will be released for 'shoebox expenses'. Qualifying purchases include ballot marking booths, moving carts, computer equipment and items used to complete the ImageCast voting system. The grant providing reimbursement is described as follows:

Originating Agency: New York State Board of Elections
Contract Number: T003040, Title III
Available Funds (as of February 2010): \$284,865.20

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, a copy of which is on file with the Clerk of the Board allowing OGS to release Title III funds for reimbursement of 'shoebox expenses' to be deposited in the Board of Elections Shoebox Funds Account number A3089.3020.

PENDING BOARD APPROVAL

By Supervisor Cary:

RESOLUTION NO. 29

AUTHORIZING THE CHAIRMAN TO EXECUTE A FIVE (5) YEAR AMENDMENT AND RENEWAL OF THE LEASE FOR THE EMPLOYMENT & TRAINING DEPARTMENT WITH ONEIDA COMPANY, LTD.

WHEREAS, on August 8, 2000, this Board authorized the Chairman to enter into a lease with Oneida Company, Ltd. For space in the Oneida Shopping Center Retail Center, 1006 Oneida Plaza Drive, Oneida, NY for the occupancy of the Employment & Training Department and its partner service providers; and

WHEREAS, on July 12, 2005, this Board authorized the Chairman to exercise a five year renewal option in this lease; and

WHEREAS, the Employment and Training Director has negotiated a five (5) year extension with the Landlord at “no increase” in base square footage cost, retaining the monthly rate of \$4,864.88 base cost for the period December 20, 2010 and expiring on December 31, 2015, which is paid by the partner providers, including the Employment & Training Department which is 100% federally funded and none of which are local dollars;

WHEREAS, Madison County (the tenant) subleases space to the New York State Department of Labor which in turn helps to pay the rent on the Lease; and

WHEREAS, there is not a guarantee that the State will continue to sublease the property nor is there any guarantee that the Federal monies will be available in any given year going forward;

NOW THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to execute the additional five (5) year option with Oneida Company, Ltd., which includes language giving the County the right to terminate the lease upon one hundred eighty (180) days prior written notice to Landlord, by signing the Amendment and Renewal of Lease Agreement at no expense of County dollars for the period commencing on December 20, 2010 and expiring on December 31, 2015 in the form as is on file with the Clerk of this Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 30

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT FOR CLEANING SERVICES (KLOSTER CLEANING)

WHEREAS, the Employment & Training Department presently has an agreement with Kloster Cleaning of PO Box 53, Durhamville, NY 13054 for the cleaning services at The Career Center located at 1006 Oneida Plaza Drive, Oneida, New York 13421; and

WHEREAS, it is necessary to renew the cleaning services agreement at this time; and

WHEREAS, Kloster Cleaning has agreed to continue the service at the same rate of \$523.00 per month, not to exceed the amount of \$6,276.00 per year; and

WHEREAS, the rate has remained the same for three (3) years and the services of Kloster Cleaning have been acceptable to the Employment and Training Director; and

WHEREAS, the above cost is paid for by the One-Stop partners located in the Career Center using Federal and State money with NO County funds involved;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to renew this Agreement with Kloster Cleaning for a period commencing on April 15, 2010 and expiring on April 14, 2011, a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 31

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1 FOR THE YEAR 2010 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Cary has duly introduced proposed Local Law No. 1 of 2010, entitled "A LOCAL LAW AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF ONEIDA TO DAVID TAYLOR AND TIMOTHY TAYLOR"; 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 Chamber of the Board of Supervisors at the Madison County Office Building on May 11, 2010 at 10:45 a.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspapers of the County at least five (5) days prior to the scheduled hearing date.

PENDING BOARD APPROVAL

PROPOSED LOCAL LAW

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF CERTAIN REAL
PROPERTY IN THE CITY OF ONEIDA TO DAVID TAYLOR AND TIMOTHY
TAYLOR**

BE IT ENACTED, by the Board of Supervisors of the County of Madison as follows:

Section 1. The Board of Supervisors finds, after inquiries made by the County Planning Department, Real Property Tax Services Department and Treasurer's Department, that certain former railroad property, now vacant rural property, located in the City of Oneida is no longer required for public use and by its nature is of little value to anyone but the contiguous land owner, and that it is therefore in the best interest of Madison County that the same be sold and conveyed.

Section 2. The Board of Supervisors further finds, due to the nature, location, and resulting minimal value of the property to anyone but the contiguous land owner, that a negotiated sale offers the prospect of a more orderly and more advantageous disposition of the property than one obtained through sale to the highest bidder pursuant to Section 215(5) and (6) of the County law.

Section 3. The Board of Supervisors intends hereby to supersede the provisions of Section 215(5) and (6) of the County law to the extent necessary and for the limited purpose of authorizing the sale of the property as provided for herein.

Section 4. The Board of Supervisors finds that due to the location and nature of the property that fair and adequate consideration is Two Thousand Dollars (\$2,000.00).

Section 5. The property consists of a vacant rural lot of approximately 1.55 acres that is part of property acquired by the County of Madison on December 29, 1954 from the Utica Transit Corporation by a deed recorded in the Madison County Clerk's Office in book 505 of deeds at page 215 on February 1st, 1955, and is described as follows:

ALL THAT TRACT OR PARCEL OF LAND in the City of Oneida, County of Madison, and State of New York bounded as follows: **BEGINNING** at a point on the west side of the Hubbard Place right of way which point is also the east line of lot 6 and the northeast corner of land of Timothy E. Taylor (deed recorded in the Madison County Clerk's Office book 1239 page 314) one of the grantees to this deed; thence **WESTERLY [1,100 feet]** along the south line of the old Oneida Railway to a point which is also the northwest corner of Timothy E. Taylor's land; thence **NORTH [66 feet]** across the old railway property to a point; thence **EASTERLY [1,100 feet]**

and parallel with the first course to the west side of the Hubbard Place right of way; thence **SOUTHERLY [66 feet]** along Hubbard Place to the point of beginning.

Section 6. The Chairman of the Board of Supervisors is hereby authorized to convey the above described property without public bidding to David A. Taylor and Timothy E. Taylor for Two Thousand Dollars (\$2,000.00) and upon such other terms and conditions as are approved by resolution of the Madison County Board of Supervisors.

Section 7. The Chairman of the Board of Supervisors is authorized to execute all necessary documents to consummate such sale, including but not limited to the Agreement to Buy and Sell and the Addendum to the Agreement to Buy and Sell provided to the board, a Quit Claim Deed, and other documents of conveyance.

Section 8. This local law shall take effect forty-five (45) days after its adoption, providing no valid petition for referendum is filed. If a petition is filed, this law shall take effect immediately upon approval by the qualified electors voting for same.

END

By Supervisor Cary:

RESOLUTION NO. 32

APPOINTING A MEMBER TO THE CENTRAL NEW YORK REGIONAL MARKET AUTHORITY

RESOLVED, that Scott G. Ingmire of 1144 Abe's Way, Oneida NY 13421 (City of Oneida), be appointed to fill the Madison County seat of the Central New York Regional Market Authority left vacant by the resignation of Vicky Hilleges, commencing immediately and to serve at the pleasure of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 33

APPOINTING A MEMBER TO THE MADISON COUNTY PARKS COMMISSION

RESOLVED, that Darrin P. Ball of 6681 Tuttle Road, Canastota, NY 13032 (Town of Lincoln), be appointed to the Madison County Parks Commission for a term of two (2) years, commencing on April 13, 2010 and expiring on December 31, 2011.

PENDING BOARD APPROVAL

RESOLUTION NO. 34

**APPOINTING A MEMBER TO THE CENTRAL NEW YORK REGIONAL
PLANNING AND DEVELOPMENT BOARD**

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint the following Madison County resident to the Central New York Regional Planning and Development Board for a two (2) year term of office, commencing on April 13, 2010 and expiring on December 31, 2011:

Larry Baker Hamilton, New York

PENDING BOARD APPROVAL

RESOLUTION NO. 35

APPOINTING A MEMBER TO THE MADISON COUNTY TOURISM BOARD

BE IT RESOLVED, that Russell Cary, Town of Fenner Supervisor, 3877 Mile Strip Road, Cazenovia, NY 13032 be appointed as the Board of Supervisors' representative to the Madison County Tourism Board, for a two (2) year term, commencing on April 13, 2010 and expiring on December 31, 2011.

PENDING BOARD APPROVAL

RESOLUTION NO. 36

**APPOINTING A MEMBER TO THE MADISON COUNTY CAPITAL RESOURCE
CORPORATION**

BE IT RESOLVED, that Elizabeth Moran of 1812 State Route 20 West, Cazenovia NY 13035, be hereby appointed to the Madison County Capital Resource Corporation, commencing on April 13, 2010, and to serve at the pleasure of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 37

DETERMINATION OF PRIORITY FOR MADISON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, Madison County has reviewed its community development activities and needs; and

WHEREAS, Madison County has followed a citizen participation plan to develop its 2010 NYS Office for Community Renewal Community Development Block Grant application; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has discussed the County's needs and the proposed approach to meeting the needs;

NOW, THEREFORE, BE IT RESOLVED, that after review and consideration, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has determined that housing ownership is the County's priority community development need; and

BE IT FURTHER RESOLVED, that Madison County should apply for a \$531,000 Office for Community Renewal Community Development Block Grant to assist first time home buyers purchase homes.

PENDING BOARD APPROVAL

RESOLUTION NO. 38

APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY MADISON COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR COLGATE UNIVERSITY

BE IT ENACTED by the Board of Supervisors of Madison County, New York, as follows:

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the "County") adopted a resolution on July 14, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Madison County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in March, 2010, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, in March, 2010, Colgate University, a New York not-for-profit education corporation (the "Institution") submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Institution, said Project consisting of the following: (A) (1) the acquisition of various interests (collectively, the "Initial Land") relating to the approximately 515 acre campus operated by the Institution and located at 13 Oak Drive in the Village of Hamilton, Madison County, New York (the "Campus"), together with the various buildings and improvements located thereon, (2) the reconstruction, renovation and upgrading of various administrative, academic, athletic and dormitory buildings and improvements located on the Land (such buildings and improvements hereinafter collectively referred to as the "Initial Facility"), (3) the acquisition and installation thereon and therein of various machinery, equipment, computer equipment, computer software, personal property and related items (collectively, the "Initial Equipment") (the Initial Land, the Initial Facility and the Initial Equipment hereinafter collectively referred to as the "Initial Project Facility"), and (4) the refinancing, in whole or in part, of the outstanding Colgate University Insured Revenue Bonds, Series 1998, dated December 1, 1998 issued by the Dormitory Authority of the State of New York (the "Prior Issuer"), in the original aggregate principal amount of \$26,200,000 (the "Prior Bonds"), the proceeds of which Prior Bonds provided financing for previously completed capital projects located on the Institution's Campus (the "Prior Project"), all of the foregoing to constitute the upgrading, financing and/or refinancing of an educational facility and other directly and indirectly related activities for use by the Institution; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, the maximum aggregate estimated amount of which is presently estimated not to exceed \$40,000,000 (the "Obligations"); (C) paying of all or a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the lease (with an obligation to purchase) or sale of the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Issuer; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), by resolution adopted by the members of the board of directors of the Issuer on March 18, 2010 (the “SEQR Resolution”), the Issuer determined that the Project is a “Type II action”, with respect to which no further action was required pursuant to SEQRA (as such quoted terms are used in SEQRA); and

WHEREAS, the Institution has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors of Madison County, New York (the “Board of Supervisors”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the “applicable elected representative” of Madison County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on March 18, 2010 (the “Public Hearing Resolution”), the Chief Executive Officer of the Issuer (A) conducted a public hearing of the Issuer (the “Public Hearing”) pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the “GML”), to hear all persons interested in the Initial Project and the financial assistance being contemplated by the Issuer with respect to the Initial Project, following publication and mailing of notice of said Public Hearing as required by Section 147(f) of the Code and Section 859-a of the GML, and (B) prepared a report of the Public Hearing (the “Public Hearing Report”) which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Madison County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Madison County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

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

PENDING BOARD APPROVAL

By Supervisor Degear:

RESOLUTION NO. 39

RE-APPOINTING MEMBERS CAZENOVIA SEWER DISTRICT BOARD

WHEREAS, the Cazenovia Sewer District Board recommend that Mr. Charles Pace, 4747 Michigan Road, Cazenovia, NY and Mr. Patrick Race, 122 Lincklaen Street, Cazenovia, NY be reappointed to the Cazenovia Sewer District Board for another term of office; and

WHEREAS, the Public Works Committee at their regular committee meeting approved of these reappointments;

NOW, THEREFORE BE IT RESOLVED, that Charles Pace and Patrick Race be and they are hereby reappointed to the Cazenovia Sewer District Board for a term of five years each, commencing on April 13, 2010 and expiring on March 31, 2015.

PENDING BOARD APPROVAL

By Supervisor DiVeronica:

RESOLUTION NO. 40

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENTS WITH
COMMERCIAL PERMIT HOLDERS**

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contract with the County for disposal of all waste and recyclables at the County facilities;

NOW, THEREFORE BE IT RESOLVED, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2006 through December 31, 2010; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

1. J & R FULLER TRUCKING INC.
2. NYE FORD INC.
3. KITCHEN EXCAVATING

PENDING BOARD APPROVAL

RESOLUTION NO. 41

AUTHORIZING THE CHAIRMAN TO AMEND A CONTRACT

WITH THE VILLAGE OF CHITTENANGO FOR LEACHATE DISPOSAL

WHEREAS, on October 13, 2009 the Madison County Board of Supervisors approved a proposal to contract with the Village of Chittenango, New York to provide Madison County with disposal capacity at the Chittenango Wastewater Treatment Facility not to exceed 8 million gallons per year or 1.5 million gallons per month of leachate generated by the Madison County Landfill; and

WHEREAS, in 1994 the County had reviewed the environmental impacts associated with the proposed Contract for hauling leachate pursuant to the State Environmental Quality Review Act ("SEQR") and after finding no significant adverse environmental impacts adopted a negative declaration; and

WHEREAS, the Original Agreement provides for the Village to dispose at its wastewater treatment facilities ("STP") leachate generated by the County landfill; and

WHEREAS, further, the Original Agreement provided a sliding scale rate structure whereby the rate declined as delivery volumes increased; and

WHEREAS, the amended Contract will replace the sliding rate structure with a fixed fee of one and one sixth cents per gallon (\$0.016/gal) of leachate delivered; and

WHEREAS, the Madison County Board of Supervisors finds the amended Contract with the Village of Chittenango for leachate disposal to be favorable as an alternative disposal site for the landfill leachate;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to execute the required amended contract documents, on behalf of the County of Madison, a copy of which is on file with the Clerk of the Board.

PENDING BOARD APPROVAL

RESOLUTION NO. 42

AUTHORIZING THE MODIFICATION OF THE 2009 COUNTY BUDGET

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

General Fund

Expense

From

To

1010 Legislative Board

A1010.811 Employee Health Insurance	\$ 222,727	\$ 226,787
A1010.8110 State Retirement Expense	18,571	22,204
A1010.8130 Social Security Expense	30,747	27,870

1040 Clerk of Legislative Board

A1040.1 Personal Services	124,476	126,982
A1040.491 Central Print & Supply	2,920	5,423
A1040.492 Central Telephone	1,010	1,228
A1040.8110 State Retirement Expense	8,355	9,671
A1040.8130 Social Security Expense	9,522	9,691

1165 District Attorney

A1165.41 Travel Expense (Mileage)	2,900	2,907
A1165.489 Photo Copy Usage/Lease Expense	2,345	2,363
A1165.490 Central Postage	3,910	4,951
A1165.811 Employee Health Insurance	58,686	69,435
A1165.8110 State Retirement Expense	31,037	26,992
A1165.8130 Social Security Expense	35,951	32,813

1167 District Attorney Aid to Prosecution Grant

A1167.8110 State Retirement Expense	-	2,086
A1167.8130 Social Security Expense	-	2,685
A1167.8140 Workers Compensation Expense	-	23

1170 Public Defender

A1170.4219 Assigned Counsel Family Court	263,500	285,785
A1170.42191 Family Court Assigned Counsel	11,500	11,872
A1170.8110 State Retirement Expense	265	410

1185 Medical Examiners & Coroners

A1185.1 Personal Services	13,500	13,880
A1185.475 Transport Bodies	14,750	15,645

1325 County Treasurer

A1325.491 Central Print & Supply	11,920	13,182
A1325.811 Employee Health Insurance	92,573	109,473
A1325.8110 State Retirement Expense	37,565	38,017
A1325.8140 Workers Compensation Expense	41,993	39,550
A1325.8155 Disability Expense	-	284

1362 Tax Advertising & Expense

A1362.4136 Legal Expense - Utica Street	3,908	4,738
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1410 County Clerk

A1410.1 Personal Services	550,790	554,801
A1410.489 Photo Copy Usage/Lease Expense	2,700	2,843
A1410.490 Central Postage	4,915	6,062
A1410.811 Employee Health Insurance	143,142	136,028
A1410.8110 State Retirement Expense	38,277	38,783
A1410.8150 Unemployment Benefits Expense	-	498

1420 County Attorney

A1420.1 Personal Services	249,746	252,724
A1420.402 Miscellaneous Expense	16,000	17,620
A1420.4208 Professional Legal	105,774	139,572
A1420.490 Central Postage Expense	625	751
A1420.491 Central Print & Supply	1,555	1,655
A1420.492 Central Telephone Expense	900	975
A1420.8110 State Retirement Expense	16,864	17,120
A1420.8130 Social Security Expense	19,106	19,184
A1420.8150 Unemployment Benefits Expense	-	1,990

1430 Personnel

A1430.489 Photocopy Usage/Lease Expense	2,040	2,057
A1430.811 Employee Health Insurance	55,550	58,516

1450 Board of Elections

A1450.8110 State Retirement Expense	12,849	13,272
A1450.8130 Social Security Expense	32,833	13,913

1453 Board of Elections - Shoebox Funds

A1453.2111 File Server	-	5,944
A1452.4101 Elections Expense- Shoebox	-	17,262

1480 Public Information & Service

A1480.1 Personal Services	38,016	39,385
A1480.490 Central Postage	20	64
A1480.491 Central Printing & Supply	135	208
A1480.492 Central Telephone Expense	210	243
A1480.811 Employee Health Insurance	5,494	5,523
A1480.8110 State Retirement Expense	2,584	2,772
A1480.8130 Social Security Expense	2,908	3,013

1620 County Buildings

A1620.2908 COB Boiler Replacement	155,500	155,982
A1620.4900 Postage Expense	132,600	135,666
A1620.811 Employee Health Insurance	95,264	91,022
A1620.8110 State Retirement Expense	25,456	27,711

A1620.8130 Social Security Expense	37,467	35,027
A1620.8140 Workers Compensation Expense	14,250	12,668
<u>1640 Central Garage</u>		
A1640.4820 Repair Parts	57,000	57,421
<u>1670 Central Printing, Supplies & Mail</u>		
A1670.1 Personal Services	82,392	85,076
A1670.489 Photo Copy Usage/Lease Expense	21,000	22,399
A1670.492 Central Telephone Expense	250	320
A1670.811 Employee Health Insurance	10,964	11,045
A1670.8110 State Retirement Expense	5,676	5,732
A1670.8130 Social Security Expense	6,303	6,466
<u>1680 Information Technology</u>		
A1680.1 Personal Services	484,486	487,899
A1680.4030 Internet Service Expense	9,266	10,186
A1680.492 Central Telephone Expense	1,030	1,243
A1680.811 Employee Health Insurance	92,691	94,698
A1680.8110 State Retirement Expense	34,019	35,423
A1680.8150 Unemployment Benefits Expense	-	1,620
A1680.8155 Disability Expense	-	674
<u>1990 Contingent</u>		
A1990.4444 Contingent Fund	175,344	-
A1990.4445 Contingent Fund-Autos	45,220	-
<u>2490 Community College Tuition</u>		
A2490.4445 Tuition Expense	1,250,000	1,355,486
<u>2960 Preschool Special Education</u>		
A2960.1 Personal Services	140,805	114,515
A2960.40103 Computer Software Maintenance	10,400	7,125
A2960.41010 Itinerant Services (3-5)	440,000	432,168
A2960.4102 Tuition & Evaluation Expense	1,390,681	1,416,782
A2960.4103 Summer School (3-5)	188,519	186,424
A2960.4105 Transportation (3-5)	810,846	836,335
A2960.4106 Admin-School Districts	50,000	62,956
A2960.4107 Contractual Consultant	64,427	63,099
A2960.49998 Prior Year Rate Adjustment	-	24,571
A2960.811 Employee Health Insurance	-	1,532
A2960.8110 State Retirement Expense	10,014	5,300
A2960.8130 Social Security Expense	10,772	8,485
A2960.8140 Workers Compensation Expense	2,180	1,113

2961 Early Intervention Program

A2961.1 Personal Services	130,666	121,267
A2961.4107 Itinerant Services	540,000	571,051
A2961.4109 Transportation	132,000	48,486
A2961.811 Employee Health Insurance	28,451	14,846
A2961.8110 State Retirement Expense	10,945	8,899
A2961.8130 Social Security Expense	9,996	8,985
A2961.8140 Workers Compensation Expense	198	209

3020 Communications Center

A3020.1 Personal Services	775,775	812,935
A3020.4193 Repair to Towers & Facilities	3,967	1,161
A3020.4294 Cleaning Supplies	400	513
A3020.44 Gas & Electric Expense	5,250	2,668
A3020.4911 Office Supply & Expense (Outside)	1,500	1,587
A3020.4921 Telephone/Pager/Cellular Phone Expense	4,000	2,985
A3020.811 Employee Health Insurance	124,087	119,544
A3020.8110 State Retirement Expense	49,671	52,665
A3020.8130 Social Security Expense	59,348	61,013
A3020.8150 Unemployment Benefits Expense	-	1,360
A3020.8155 Disability Expense	-	3,298

3021 Communications E911

A3021.2100 Computers/Printers, Etc.	6,780	2,280
A3021.2406 E911 Telephone System & Maintenance	1,300	-
A3021.2413 CAD System	65,938	21,930
A3021.2418 CAD/PROQA Software	18,000	4,000
A3021.4110 Training & Staff Development	8,000	2,692
A3021.4193 Repair to Towers & Facilities	40,097	7,703
A3021.4192 Tower Rental	3,600	2,400
A3021.4194 Radio Maintenance & Parts	29,481	27,533
A3021.4196 Computer Software Expense	4,951	1,601
A3021.4423 E911 Telephone System	47,349	43,914
A3021.4716 Recording Equipment-Main	18,877	9,579
A3021.4911 Office Supply & Expense (Outside)	7,000	1,334
A3021.4920 Telephone Expense	36,111	19,713
A3021.99 Transfer Surcharges to PSCU Reserve	-	81,057

3022 Cellular Phone - E911

A3022.99 Transfer to Pub Safety Com Upgrade	-	615,425
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3110 Sheriff Department

A3110.1 Personal Services	2,202,831	1,968,503
A3110.2804 Replace Rifles/Shotguns	1,700	-
A3110.2811 Replacement Vests (Non-Grant)	4,550	2,580
A3110.40101 Computer Equipment	6,400	4,129
A3110.41027 Emergency Response Team Expense	11,880	200
A3110.4110 Training & Staff Development	8,500	4,104
A3110.4111 Tuition/Education Reimbursement	3,000	765
A3110.44231 Ammunition & Targets	5,000	-
A3110.4425 Personnel Uniforms & Equipment	12,800	9,785
A3110.490 Central Postage	9,665	11,119
A3110.492 Central Telephone	9,190	10,052
A3110.4923 GPS Tracking Devices	1,500	-
A3110.811 Employee Health Insurance	265,769	272,374
A3110.8110 State Retirement Expense	250,623	188,222
A3110.8130 Social Security Expense	168,518	146,412
A3110.8140 Workers Compensation Expense	22,662	17,853
A3110.8155 Disability Expense	-	3,192

3111 Sheriff Department - Traffic Safety Coordination Grant

A3111.810 Allocation of Fringe Benefits	3,109	1,605
A3111.8130 Social Security Expense	-	1,471
A3111.8140 Workers Compensation Expense	-	33

3112 Sheriff "Buckle-Up New York"

A3112.8110 State Retirement Expense	-	164
A3112.8130 Social Security Expense	-	132
A3112.8140 Workers Compensation Expense	-	21

3113 Sheriff STEP Federal Grant

A3113.8110 State Retirement Expense	-	1,458
A3113.8130 Social Security Expense	-	1,096
A3113.8140 Workers Compensation Expense	-	107

3114 Grant-Multidisciplinary Teams

A3114.4100 Other Expense	28,515	26,906
A3114.492 Central Telephone Expense	-	1,609
A3114.810 Allocation of Fringe Benefits	33,509	11,414
A3114.811 Employee Health Insurance	-	9,536
A3114.8110 State Retirement Expense	-	5,607
A3114.8130 Social Security Expense	-	6,009
A3114.8140 Workers Compensation Expense	-	943

3140 Probation

A3140.1 Personal Services	755,973	713,928
A3140.40102 Computer Software	26,625	-
A3140.489 Photo Copy Usage/Lease Expense	1,774	1,827
A3140.490 Central Postage Expense	1,985	2,335
A3140.492 Central Telephone Expense	3,520	3,632
A3140.493 Central Garage Expense	3,600	4,627
A3140.811 Employee Health Insurance	106,947	128,075
A3140.8110 State Retirement Expense	52,962	53,031
A3140.8130 Social Security Expense	57,833	53,641
<u>3150 Sheriff-Correctional Facility</u>		
A3150.1 Personal Services	2,388,905	2,389,942
A3150.2854 CAPS System for Fingerprinting	11,017	11,107
A3150.44 Gas & Electric Expense	178,500	112,441
A3150.44201 Food	185,000	140,803
A3150.44203 Housing Inmates Forensic Care	19,200	26,471
A3150.44204 Housing Inmates Other Facility	15,000	17,010
A3150.4425 Personnel Uniforms & Equipment	21,700	11,937
A3150.450 Prescriptions	160,866	96,568
A3150.4508 Court Ordered Commitments	23,757	70,973
A3150.451 Dental Expense	10,000	6,460
A3150.4510 Tuberculosis Program	5,500	1,414
A3150.452 Medical & Personal Care Expense	165,725	101,827
A3150.478 Misc. Maintenance	11,965	8,411
A3150.811 Employee Health Insurance	409,449	480,725
A3150.8110 State Retirement Expense	204,605	206,678
A3150.8130 Social Security Expense	182,751	177,150
A3150.8140 Workers Compensation Expense	25,969	22,824
A3150.8150 Unemployment Benefits Expense	-	3,575
A3150.8155 Disability Expense	-	4,646
<u>3315 Special Traffic Programs - STOP DWI</u>		
A3315.41 Travel Expense	380	555
A3315.41020 STOP-DWI Admin Expense	100	292
A3315.4726 Deputy Sheriff's Service Contract	3,000	3,227
A3315.491 Central Printing & Supply	310	500
A3315.811 Employee Health Insurance	13,154	9,279
<u>3410 Fire Control-Emergency Preparedness</u>		
A3410.1 Personal Services	57,735	53,295
A3410.2301 SCBA Cylinders	1,800	-
A3410.41004 Turnout Gear	3,675	-
A3410.4270 Training Tower Rental	2,100	-
A3410.490 Central Postage Expense	250	273
A3410.491 Central Printing & Supply	380	639

A3410.4921 Telephone/Pager/Cell Phone Exp	1,100	1,309
A3410.8110 State Retirement Expense	3,426	3,714
<u>3645 Homeland Security</u>		
A3645.4065 FFY 2008 SHSGP Homeland Security Grant	95,250	94,474
A3645.4067 Homeland Security Grant Program	3,722	4,174
A3645.41 Travel Expense (Mileage)	529	626
A3645.491 Central Printing & Supply	-	227
<u>3989 Navigation & Snowmobile Patrol</u>		
A3989.1 Personal Services	33,000	13,134
A3989.222 Boat	25,000	21,800
A3989.8110 State Retirement Expense	2,352	440
A3989.8130 Social Security Expense	2,525	1,005
A3989.8140 Workers Compensation Expense	54	147
<u>4010 Public Health Administration</u>		
A4010.1 Personal Services	427,718	429,121
A4010.4005 Books and Periodicals	500	515
A4010.4038 Information Technology Services	59,580	59,683
A4010.492 Central Telephone Expense	16,900	17,439
A4010.811 Employee Health Insurance	76,221	104,225
A4010.8110 State Retirement Expense	30,008	30,807
A4010.8130 Social Security Expense	30,903	31,943
<u>4012 Public Health Preventive</u>		
A4012.41052 STD Lab Costs	33,470	40,401
A4012.811 Employee Health Insurance	85,342	102,019
A4012.8110 State Retirement Expense	42,193	39,797
A4012.8130 Social Security Expense	45,940	43,984
A4012.8140 Workers Compensation Expense	3,350	3,467
<u>4013 Public Health Home Care</u>		
A4013.41047 Health Assessment Exp LTHHC	1,190	1,489
A4013.4504 Health Assessment Expense	5,810	5,969
A4013.4723 CHHA Service Contract	225,000	240,180
A4013.810 Allocation of Fringe Benefits	39,106	-
A4013.811 Employee Health Insurance	258,060	272,023
A4013.8110 State Retirement Expense	131,225	127,376
A4013.8130 Social Security Expense	140,225	130,601
A4013.8140 Workers Compensation Expense	14,700	14,714
A4013.8155 Disability Insurance	-	887
<u>4016 Public Health Federal & State Grants</u>		

A4016.112 Personal Services Bioterrorism	18,832	19,026
A4016.8910 State Retirement Expense	1,342	1,451
<u>4017 Public Health Eat Well Play Hard</u>		
A4017.1 Personal Services	21,317	21,449
A4017.8110 State Retirement Expense	1,520	1,640
<u>4090 Public Health Environmental</u>		
A4090.467 Lab Fees	3,000	3,254
A4090.811 Employee Health Insurance	85,210	92,224
A4090.8110 State Retirement Expense	30,975	29,003
A4090.8130 Social Security Expense	31,235	29,987
<u>4306 Mental Health Clinic Children Program</u>		
A4306.4911 Office Supply & Expense (Outside)	3,813	4,005
A4306.4997 Allocation of Administrative Cost	116,354	96,964
A4306.811 Employee Health Insurance	49,936	47,861
A4306.8110 State Retirement Expense	38,669	33,809
A4306.8130 Social Security Expense	41,752	35,995
<u>4307 Mental Health Cedar House</u>		
A4307.450 Prescriptions	250	2,303
A4307.489 Photo Copy Usage/Lease Expense	800	919
A4307.491 Central Printing & Supply	630	645
A4307.4997 Allocation of Administrative Cost	-	30,174
<u>4308 Mental Health Clinic Adult Programs</u>		
A4308.1 Personal Services	683,990	689,240
A4308.41 Travel Expense (Mileage)	633	675
A4308.490 Central Postage	495	775
A4308.4997 Allocation of Administrative Expense	155,592	147,758
A4308.811 Employee Health Insurance	94,151	91,801
A4308.8110 State Retirement Expense	62,676	49,431
A4308.8155 Disability Expense	-	745
<u>4309 Mental Health ADAPT Programs</u>		
A4309.4130 Advertising Expense	180	221
A4309.490 Central Postage Expense	170	474
A4309.491 Central Printing & Supply	2,710	3,395
A4309.492 Central Telephone Expense	1,930	2,020
A4309.4997 Allocation of Administrative Expense	72,240	71,724
A4309.810 Allocation of Fringe Benefits	8,622	-
A4309.811 Employee Health Insurance	77,765	65,595

A4309.8110 State Retirement Expense	30,587	26,234
A4309.8130 Social Security Expense	28,889	29,636
A4309.8155 Disability Expense	-	497
<u>4310 Mental Health Administration</u>		
A4310.1 Personal Services	361,390	367,080
A4310.489 Photo Copy Usage/Lease Expense	600	1,029
A4310.491 Central Printing & Supply	2,630	3,134
A4310.4997 Allocation of Administrative Expense	(344,186)	(346,621)
A4310.811 Employee Health Insurance	78,184	68,314
A4310.8110 State Retirement Expense	25,101	26,592
<u>5630 Transportation Bus Operations (Birnie Bus)</u>		
A5630.41072 Mass Transportation Program	228,084	436,575
<u>Revenue</u>		
A1789.3010 Private Contribution Transportation	21,037	36,761
A3594.1010 St. Aid Bus Operations	207,047	399,814
<u>6010 Social Service Administration</u>		
A6010.1 Personal Services	4,529,545	4,436,380
A6010.2103 Scanners	26,292	5,190
A6010.402 Miscellaneous Expense	21,500	31,025
A6010.41053 Chargebacks	118,202	121,767
A6010.41054 DayCare (Enhanced Referral)	32,250	32,364
A6010.41088 FFFS-CAP Mentoring	135,300	138,134
A6010.41094 Weatherization Referral &	15,000	15,615
A6010.4202 Single Audit Expense	-	7,212
A6010.44 Gas & Electric Expense	160,000	89,810
A6010.461 Paternity Testing	6,480	6,696
A6010.4714 Investigation Expense	151,703	98,661
A6010.4800 Janitorial Supplies	9,500	9,882
A6010.490 Central Postage Expense	26,400	33,801
A6010.492 Central Telephone Expense	29,000	31,130
A6010.493 Central Garage	45,500	49,627
A6010.4941 Special Security Expense	106,987	138,135
A6010.810 Allocation of Fringe Benefits	6,593	-
A6010.811 Employee Health Insurance	847,230	855,314
A6010.8110 State Retirement Expense	317,560	314,674
A6010.8130 Social Security Expense	344,830	329,947
A6010.8140 Workers Compensation Expense	43,885	41,136
A6010.8150 Unemployment Benefits Expense	-	13,121
A6010.8155 Disability Expense	-	745

<u>6055 Child Care Block Grant</u>		
A6055.41077 Child Care Block Grant	679,466	826,125
<u>6070 Services for Recipients</u>		
A6070.41090 Prevent Detention Placement	137,000	91,000
A6070.41091 Wraparound NS	-	6,197
<u>6101 Medical Assistance</u>		
A6101.41081 Medical Assistance Expense	120,000	147,916
<u>6109 TANF (Aid to Dependent Children)</u>		
A6109.41083 Family Assistance	1,657,800	1,731,003
A6109.41084 EAF-Foster Care	995,915	945,915
A6109.41087 EAF FC JD PINS	834,282	784,282
<u>6119 Child Care</u>		
A6119.41089 Child Care Indep Living Program	11,081	13,500
<u>6140 Safety Net</u>		
A6140.41093 Safety Net Expense	720,000	782,404
<u>6510 Veterans Agency</u>		
A6510.1 Personal Services	107,828	107,836
A6510.489 Photo Copy Usage/Lease Expense	1,500	1,578
A6510.490 Central Postage Expense	715	723
A6510.8110 State Retirement Expense	7,459	7,742
<u>6610 Consumer Affairs</u>		
A6610.402 Miscellaneous Equipment	-	210
A6610.492 Central Telephone	-	177
A6610.493 Central Garage Expense	1,200	2,398
A6610.8130 Social Security Expense	6,723	5,236
<u>7110 Madison County Parks</u>		
A7110.2966 Solar Power Pump System	3,380	6,956
A7110.4041 Maintenance & Development (Parks)	58,148	54,572
<u>7145 Youth Programs Administration</u>		
A7145.1 Personal Services	39,895	61,701
A7145.492 Central Telephone Expense	180	213
A7145.811 Employee Health Insurance	10,461	15,576
A7145.8110 State Retirement Expense	2,497	4,973
A7145.8130 Social Security Expense	3,052	4,877

A7145.8140 Workers Compensation Expense	88	102
<u>7147 Youth Program Federal Grant</u>		
A7147.811 Employee Health Insurance	10,461	5,192
A7147.8110 State Retirement Expense	3,670	1,473
A7147.8130 Social Security Expense	3,938	1,855
<u>7510 Historian</u>		
A7510.1 Personal Services	28,813	21,750
A7510.491 Central Printing & Supply	740	915
A7510.492 Central Telephone Expense	160	190
A7510.493 Central Garage	300	469
<u>7988 Snowmobile Trails Maintenance</u>		
A7988.401 Snowmobile Trails Maintenance	65,000	134,080
A7988.402 Planning Dept Expense	5,000	5,120
<u>Revenue</u>		
A3889.1010 St. Aid Snowmobile Trail Grooming	70,000	139,200
<u>8020 Planning</u>		
A8020.489 Photocopy Usage/Lease Expense	1,500	1,971
A8020.490 Central Postage Expense	1,145	1,281
A8020.491 Central Printing & Supply	1,800	2,348
A8020.4911 Office Supply & Expense (Outside)	7,700	7,854
A8020.811 Employee Health Insurance	62,361	61,008
A8020.8110 State Retirement Expense	24,371	22,214
A8020.8130 Social Security Expense	26,350	23,784
Total Appropriations	<u>\$ 34,998,160</u>	<u>\$35,275,851</u>
Control Total		<u>\$ 277,691</u>
Total Revenue	<u>\$ 298,084</u>	<u>\$ 575,775</u>
Control Total		<u>\$ 277,691</u>
<u>Risk Retention Fund</u>		
<u>1930 Liability & Fleet Insurance</u>		
<u>Expense</u>		
CS1930.44004 Judgments & Claims-Public Officers	\$ 25,000	\$ 125,000
CS1930.44006 Judgments & Claims-Liability	75,000	175,000

Revenue

CS5031.1010 Contribution from General Fund 454,400 654,400

9060 Hospital & Medical Insurance

CS9060.8600 Blue Cross Hospital Medicare 505,000 505,300

CS9060.8601 Blue Cross Hospital Premiums 380,000 386,125

CS9060.8602 Blue Cross Hospital Claims 5,200,000 5,164,475

CS9060.8606 EBS-RMSCO Dental Claims 345,000 374,100

Total Appropriations \$ 6,530,000 \$ 6,730,000

Control Total \$ 200,000

Total Revenue \$ 454,400 \$ 654,400

Control Total \$ 200,000

County Road Fund

Expense

5010 County Highway Administration

D5010.4208 Miscellaneous Consultants \$ 10,000 \$ -

D5010.489 Photo Copy Usage/Lease Expense 1,800 1,685

D5010.490 Central Postage Expense 875 990

5110 Maintenance of Road & Bridges

D5110.1 Personal Services 1,094,243 1,213,298

D5110.4208 Miscellaneous Consultants - 10,000

D5110.450017 North Court Street Bridge 914,634 966,214

D5110.46001 Bridge Materials 23,470 24,301

D5110.46005 Sign Blanks/Post Material 70,000 76,284

D5110.46006 Traffic Paint & Materials 185,000 190,959

D5110.46008 Culvert Pipe 69,648 84,826

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5112 Construction Projects

D5112.1 Personal Services 414,784 423,072

5113 Consolidated Highway Program

D5113.1 Personal Services 298,174 304,130

5142 County Snow Removal

D5142.1 Personal Services 859,808 749,808

D5142.46000 Stone Dust 165,532 142,027

D5142.46009 Sand & Salt 706,742 730,247

D5142.4735 Equipment Rental Towns	898,914	846,369
<u>5144 State Snow Removal</u>		
D5144.1 Personal Services	389,442	280,932
<u>5199 County Road Employee Benefits</u>		
D5199.811 Employee Health Insurance	501,349	527,384
D5199.8140 Workers Compensation Expense	221,981	246,196
D5199.8150 Unemployment Benefits Expense	-	7,674
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Control Totals	<u>\$ 6,826,396</u>	<u>\$ 6,826,396</u>

Road Machinery Fund

Expense

5130 Road Machinery Repairs & Expense

DM5130.1 Personal Services	\$ 578,241	\$ 599,491
DM5130.4810 Oils & Grease	25,000	25,121
DM5130.4826 Fuel Oil (Diesel)	585,000	563,629

5131 Road Machinery Employee Benefits

DM5131.8110 State Retirement Expense	39,914	43,459
DM5131.8140 Workers Compensation Expense	37,325	33,780
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Control Totals	<u>\$ 1,265,480</u>	<u>\$ 1,265,480</u>
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Enterprise Landfill Fund

Expense

8164 Environmental Control (Landfill)

EE8164.4046 Leachate Treatment	\$ 120,000	\$ 151,471
Transportation		
EE8164.4064 Landfill Site Maintenance	55,000	61,757
EE8164.471 Clerical & Office Assistance	7,000	7,226
EE8164.4726 Deputy Sheriff's Service Contract	50,000	50,761
EE8164.4727 Highway Dept Services Billing	5,000	6,186
EE8164.4821 Equipment Fuel	160,000	95,101
EE8164.492 Central Telephone Expense	1,400	1,479
EE8164.840 Workers Compensation	27,502	33,878
EE8164.850 Unemployment Benefits	-	6,106
EE8164.855 Disability Expense	-	710
EE8164.860 Hospital & Medical Insurance	137,297	148,524

8165 Landfill Closure Expense

EE8165.43003 Misc Site Work	25,000	23,949
EE8165.43005 Leachate Transportation Phase II Eastside	30,000	31,051

<u>8167 Landfill Future Expansion</u>		
EE8167.402 Miscellaneous Expense	102,000	99,680
EE8167.4215 Engineering Expense	-	2,320
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Control Totals	\$ 720,199	\$ 720,199
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PENDING BOARD APPROVAL

RESOLUTION NO. 43

AUTHORIZING THE MODIFICATION OF THE 2010 COUNTY BUDGET

BE IT RESOLVED that the 2010 Adopted County Budget be modified as follows:

General Fund

<u>Expense</u>	<u>From</u>	<u>To</u>
<u>1165 District Attorney</u>		
A1165.406 Extradition Expense	\$ 2,000	\$ 3,450
A1165.407 Witness Fee & Mileage	1,250	2,500
<u>1325 County Treasurer</u>		
A1325.2110 Payroll Software Upgrade	-	85,000
A1325.2115 Kronos Time & Attendance System	120,500	154,189
A1325.4205 Audit Expense-Sheriff Department	-	6,900
<u>1362 Tax Advertising & Expense</u>		
A1362.4133 Repayment NYS DEC Loan	-	45,000
A1362.4134 Repayment NYS Lien	-	67,378
<u>A1410 County Clerk</u>		
A1410.4203 Reconfigure Work Area	-	6,500
<u>1420 County Attorney</u>		
A1420.4010 Land Claim Expense	43,000	211,467
A1420.4014 Legal Exense Assessment Review	-	15,000
A1420.4208 Professional Legal Counsel	75,000	100,000
<u>1450 Board of Elections</u>		
A1450.410102 HAVA Funds-5% Match	16,199	19,098
<u>1620 County Buildings</u>		

A1620.2703 Paving Parking Lots	-	29,694
A1620.2706 Reset Curbing/Replace Sidewalks	-	19,613
A1620.2905 Courthouse Window	-	12,000
A1620.4021 Emergency Repairs	10,000	15,000
<u>3110 Sheriff Department</u>		
A3110.2103 Lap Top	4,500	10,300
A3110.41017 Supplies-Youth Recognition	-	500
A3110.41027 Emergency Response Team Expense	2,000	12,000
<u>A3115 Sheriff-Project Lifesaver</u>		
A3115.4101 Equipment/Battery Replacement Expense	-	650
A3115.4102 Training/Program Updates	-	315
<u>3140 Probation</u>		
A3140.41 Travel Expense (Mileage)	1,000	1,598
A3140.4101 Sex Offender Monitoring Software	-	2,000
A3140.412 Training	9,500	10,997
A3140.4420 Electronic Monitoring Bracelets Lease	15,000	20,000
<u>3150 Sheriff-Correctional Facility</u>		
A3150.2911 Electronic Door Panel System	-	21,873
A3150.403 Misc. Bldg Expense & Repairs	35,000	41,017
A3150.4238 PSB Energy Study Expense	-	6,635
A3150.4508 Court Ordered Commitments	13,000	30,000
<u>4010 Public Health Administration</u>		
A4010.4130 Advertising Expense	2,000	6,700
<u>6010 Social Services Administration</u>		
A6010.2901 Building Renovations	-	60,000
A6010.40104 Maintenance/Software Support	10,000	81,201
<u>6610 Consumer Affairs</u>		
A6610.46007 Misc Materials-Pole Barn Construction	-	3,000
<u>7110 Madison County Parks</u>		
A7110.2965 Rest Room-Nichols Pond	-	15,000
A7110.4041 Maintenance & Development (Parks)	43,900	67,805
Total Appropriations	<u>403,849</u>	<u>1,184,380</u>

Control Total		<u>\$ 780,531</u>
A821 Reserve for Encumbrances	-	<u>780,531</u>

Control Total		<u>\$ 780,531</u>
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Risk Retention Fund

9060 Hospital and Medical Insurance

Expense

CS9060.8609 Health Benefits Consultants	\$ 3,000	\$ 20,300
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Control Total		<u>\$ 17,300</u>
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Revenue

CS500.50 Appropriation of Reserves	\$ 214,000	\$ 231,300
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Control Total		<u>\$ 17,300</u>
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County Road Fund

5110 Maintenance of Roads & Bridges

Expense

D5110.450029 North Lake Street	-	357,970
D5110.450030 Eaton Road Bridge (Design)	-	200,000
D5110.450031 Center Road Bridge Culvert	-	51,310
D5110.46002 Guide Rail	50,000	94,963
D5110.4208 Miscellaneous Consultant	-	2,100

5113 Consolidated Highway Program

Expense

D5113.4733 Contract Paving	1,154,368	1,361,135
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Total Appropriations	<u>1,204,368</u>	<u>2,067,478</u>
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Control Total		<u>\$ 863,110</u>
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5110 Maintenance of Roads & Bridges

Revenue

D3589.10 State Aid Marchiselli Eaton Road	-	30,000
D3589.85 State Aid Marchiselli North Lake Street	-	54,010
D4589.10 Fed Aid Eaton Road Bridge	-	160,000
D4589.85 Fed Aid North Lake Street	-	<u>288,056</u>

Total Revenue	-	532,066
D821 Reserve for Encumbrances	-	331,044
		<hr/>
Control Total		\$ 863,110
		<hr/> <hr/>

Road Machinery Fund

5130 Road Machinery Repairs & Expense
Expense

DM5130.2902 Salt Storage Facility	\$ -	\$ 254,500
DM5130.2903 Upper Windows Wampsville Garage	-	120,000
DM5130.2922 Vehicle Exhaust Control Systems	-	7,027
DM5130.2937 Stockroom Renovations	-	31,416
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Control Total \$ 412,943

DM821 Reserve for Encumbrances - 412,943

Control Total \$ 412,943

Enterprise Environmental Landfill Fund

8164 Environmental Control (Landfill)
Expense

EE8164.2960 Residential Transfer Station	\$ -	\$ 46,966
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Control Total \$ 46,966

EE821 Reserve for Encumbrances - 46,966

Control Total \$ 46,966

PENDING BOARD APPROVAL

RESOLUTION NO. 44

AUTHORIZING THE MODIFICATION OF THE 2010 ADOPTED COUNTY BUDGET

RESOLVED, that the 2010 Adopted County Budget be modified as follows:

Modification No.1

General Fund

1165-District Attorney

Expense

	<u>From</u>	<u>To</u>
A1165.4005 Books and Periodicals	\$ 4,500	\$ 4,053
A1165.4301 Professional Liability	10,330	10,777
A1165.4061 Confidential Investigation	\$ 1,000	\$ 948
A1165.407 Witness Fee & Mileage	<u>1,250</u>	<u>1,302</u>
Control Total	<u>\$ 17,080</u>	<u>\$ 17,080</u>

Modification No. 2

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A1680.2101 Network Equipment	\$ 6,942	\$ 3,542
A1680.2106 Cabling & Rewiring Projects	<u>10,000</u>	<u>13,400</u>
Control Total	<u>\$ 16,942</u>	<u>\$ 16,942</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 45

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND MODIFYING THE 2010 COUNTY BUDGET

WHEREAS, Systems East, Inc. has designed and developed several customized software applications utilized by the County Treasurer's Office including a integrated accounting system; and

WHEREAS, Madison County has requested Systems East, Inc. develop a budget software module to link with said accounting system and for the ability to run multiple customized budget reports; and

WHEREAS, said software would enable County Departments to submit their budget electronically and have the ability to view and run various reports related to their individual department's budget in real time electronically; and

WHEREAS, said software will increase the efficiency and productivity of the County Treasurer's Office and County Departments;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign the amendment to the agreement with Systems East, Inc., as is on file with the Clerk of the Board of Supervisors, for the period of January 1, 2010 through December 31, 2010, to provide budget software at a cost not to exceed \$8,581; and

BE IT FURTHER RESOLVED, that the 2010 County Budget be modified as follows:

General Fund		
<u>Contingent - Department 1990</u>		
	<u>From</u>	<u>To</u>
A1990.4444 Contingent Fund	\$707,580	\$698,999
 <u>County Treasurer - Department 1325</u>		
A1325.4206 Computer Software Maintenance	<u>\$ 29,750</u>	<u>\$ 38,331</u>
Control Total	<u>\$737,350</u>	<u>\$737,350</u>

PENDING BOARD APPROVAL

RESOLUTION NO. 46

**AUTHORIZING PAYMENT FOR SNOW REMOVAL OF HIGHWAYS
REIMBURSEMENT TO TOWNSHIPS IN ADVANCE OF THE AUDIT OF
CLAIMS**

WHEREAS, County Finance Law Section 369, paragraph 5, provides for the payment of certain claims in advance of the audit of claims by the Board of Supervisors; and

WHEREAS, by Resolution No. 416 of 2007, the Board of Supervisors authorized the payment of claims for postage and public utility services prior to the audit of such claims; and

WHEREAS, due to a recent change in the County's contracts with the various townships for snow removal of highways, said townships are now reimbursed for actual road-miles maintained; and

WHEREAS, as a result of this change in contracts, and in the absence of the Board of Supervisors' audit of claims each January, the townships are not receiving payment for December miles until the February Board meeting; and

WHEREAS, it is not the intent of this Board to place such financial burden on the townships.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes the payment in January, of reimbursement to townships for snow removal and maintenance of highways performed the previous year, prior to the audit of such claims; and

BE IT FURTHER RESOLVED that these claims will be presented for audit and approval at the regular February board meeting.

PENDING BOARD APPROVAL

RESOLUTION NO. 47

**ACCEPTING REQUEST FOR PROPOSAL FOR THE GIS DATA
CONVERSION PROJECT FOR MADISON COUNTY AND MODIFYING THE
2010 COUNTY BUDGET**

WHEREAS, Real Property Tax Services (RPTS) Department maintains the tax map data using PC ARC/INFO, a software version sold in 1998, and which uses the Windows98 operating system, neither of which are any longer maintained or supported by the vendors; and

WHEREAS, the risk of system failure creates a critical need to upgrade the system used to maintain the tax maps; and

WHEREAS, failure would cause significant and chaotic impacts on the services of the RPTS Department and negatively impact users of the Real Property Information System; and

WHEREAS, upon approval of the Finance, Ways and Means Committee, Requests for Proposals (RFP) for a GIS Data Conversion Project were solicited from vendors; and

WHEREAS, RFP's were duly received and opened on March 19, 2010 for the GIS Data Conversion Project for Madison County; and

WHEREAS, all RFP's were canvassed and reviewed by members of the GIS Conversion Proposal Review Committee, who have made their recommendation for the RFP to be awarded to the following vendor meeting specified requirements

NOW, THEREFORE BE IT RESOLVED, that the County accepts the following RFP as a multiyear contract:

**Fountains Spatial, Inc., 137 Jay Street, Schenectady, New York 12305
Term of Contract May 1, 2010 – April 30, 2011**

Amount of Contract \$94,500

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement with the contractor named therein; a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2010 Adopted County budget be modified as follows to provide for payment of the amount due in the first year of the contract:

General Fund

Contingent – Department 1990

	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
A1990.4444 Contingent Fund	\$698,999	\$684,372	(14,627)

General Fund

1355 – Real Property Tax Services

Expense

A1355.1 Personal Services	\$183,180	\$157,478	(25,702)
A1355.811 Employee Health Insurance	20,719	17,812	(2,907)
A1355.8110 State Retirement Expense	19,464	16,733	(2,731)
A1355.8130 Social Security Expense	14,013	12,047	(1,966)
A1355.8140 Workers Comp Expense	478	411	(67)
A1355.2901 GIS Conversion Project	<u>0</u>	<u>48,000</u>	<u>48,000</u>
Control Totals	<u>\$936,853</u>	<u>\$936,853</u>	0

PENDING BOARD APPROVAL

RESOLUTION NO. 48

**DIRECTING THE COUNTY ATTORNEY’S OFFICE TO
DRAFT LEGISLATION TO ALLOW MADISON COUNTY TO IMPOSE AN
ADDITIONAL MORTGAGE RECORDING TAX IN MADISON COUNTY TO
SUPPORT EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT**

WHEREAS, the imposition of an additional mortgage recording tax shall be in addition to the taxes imposed by Section 253 of the Tax Law; and

WHEREAS, Madison County seeks legislation that would allow the county to impose and collect an additional mortgage recording tax of \$0.25 per each \$100, and each remaining major fraction thereof, of mortgage principal debt or obligation at the date of mortgage execution or coming due during the term of the mortgage, for a period of up to ten (10) years; and

WHEREAS, the purpose of this additional recording tax is to partially fund debt service payments for the federally mandated improvements of the

Emergency Communications System Upgrade Project implemented by Board Resolution 207-09; and

WHEREAS, it is the intent of the Board to impose this tax only so long as there are debt payments on that Project and when those payments cease to exist, the tax shall be terminated; and

WHEREAS, financial support for this project from New York State sources has not materialized due to the dire State financial situation nor has federal funding support materialized to the extent necessary to fund this project; and

WHEREAS, the Board of Supervisors recognize that our State Senate and Assembly representatives will write the legislation necessary to allow Madison County to impose an additional mortgage recording tax in Madison County;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors directs the County Attorney's office to work with our state Senate and Assembly representatives to draft legislation to impose an additional mortgage recording tax in Madison County, the proceeds of which will be disbursed to the County to apply to Emergency Communications System Upgrade Project debt payments; and

BE IT FURTHER RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following:

1. Impose an additional mortgage recording tax of up to \$0.25.

PENDING BOARD APPROVAL

END