

MADISON COUNTY BOARD OF SUPERVISORS
Monthly Meeting – Tuesday, April 8, 2008

The Board convened at 10:00 a.m. in the Supervisors Chambers, second floor, county office building, Wampsville, New York with all members present.

Pledge of Allegiance.

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

COMMUNICATIONS

1. Acknowledgement received from the Governor's office regarding a resolution adopted last month by this Board regarding the formation of municipal cooperative health benefit plans.
2. Copy of a resolution from Herkimer County – Report and Resolution of the Committee on County Planning and Development Approving the Workforce Investment Act Local Plan Modification for 2008-2009.
3. Letter from Community Action Program appointing Diane Ryan as Interim Director following the resignation of Stacy Alvord.
4. Copy of a resolution from Onondaga County – Memorializing the United States Congress in Support of the Federal Medicaid County Protection Act of 2007.
5. Thank you card from retiree Patricia Sterling.
6. Letter of resignation from Tom Clarke, Chief Operator at the Madison County (Cazenovia) Sewer District effective Mary 31, 2008.

REPORTS

1. Madison County Board of Elections 2007 Annual Report.
2. Madison County Department of Social Services – 2007 Annual Report.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Cazenovia Sewer District:	\$2,372,791.18
Miscellaneous Accounts:	\$ 242,863.27

Chairman Becker called upon Mr. Brian Bucannon, Vice Chairman of Madison County's Promise and Susan Jenkins from the Madison County BRiDGES Program. Each gave an overview on what Madison County's Promise does, working with kids on different projects. Ms. Jenkins also read a letter from Heather Eddy, a student from the program who could not attend because of a conflict with her school classes.

UNFINISHED BUSINESS

Resolution No. 86-08 – Amending Rule No. 6 of the Rules of the Madison County Board of Supervisors to Combine Two Standing Committees.

TABLED BY: Supervisor Cary, SECONDED BY: Supervisor Williams on 3/11/08.

ADOPTED: AYES – AYES – 1500 NAYS – 0

Resolution NO. 87-08 – Amending Rule No, 6 of the Rules of the Board of Supervisors.

TABLED BY: Supervisor Henderson, SECONDED BY: Supervisor Jaquay on 3/11/08.

Supervisor Bargabos made an amendment to this resolution, seconded by Supervisor Ball and carried to read as follows:

At this time Chairman Becker announced and opened the scheduled public hearing on Local Law No. 2 for 2008 – Madison County Occupancy Tax Law.

Mr. Jim Walter, Director of Madison County Tourism gave a report and urged the Board to support the renewal of the Madison County Occupancy Tax, which remains at 4% and a combined tax of 12%. Most other counties are at 15%. Mr. Walter gave an excellent report showing statistics for Madison County.

Mr. Kipp Hicks, Executive Director of Madison County IDA also spoke in favor of the Madison County Occupancy Tax stating it's a low impact and a high reward and asked the Board to support it.

There being no other speakers, Chairman Becker closed the hearing and continued with resolutions.

By Supervisor Bargabos:

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

WHEREAS, recognition of the distinguished service of certain County employees with upcoming retirements is in order,

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

Douglas F. Marcellus	Highway	1994 - 2008	14 years
Linda M. Campbell	Health	1996 – 2008	12 years

ADOPTED:

RESOLUTION NO. 2

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

WHEREAS, the National Children Advocacy Center Forensic Interviewing Training will be held June 9 - 12, 2008 in Huntsville, Alabama; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Suzanne White, Caseworker attend this conference; and

WHEREAS, her expenses are fully funded by the multi-disciplinary team grant received by the Sheriff’s Department; and

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

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

ADOPTED:

RESOLUTION NO. 3

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

WHEREAS, the Child Welfare League of America Leadership Training Institute will be held April 27 - May 2, 2008 and July 28 - 30, 2008 in Atlanta, Georgia; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Melissa Maine, Deputy Commissioner for Family Services attend this conference; and

WHEREAS, her transportation expenses are sixty three percent (63%) reimbursed by Federal and State revenues, and there is no County expense for her lodging, meals or registration; and

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

NOW, THEREFORE BE IT RESOLVED that Melissa Maine be and hereby is authorized to attend said conference at County expense not to exceed \$535.00.

ADOPTED:

RESOLUTION NO. 4

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(WELLNESS COACHES USA)**

WHEREAS, over 150 employees have participated in a pilot project with Wellness Coaches USA since April 2007 provided courtesy of Bailey, Haskell and LaLonde; and

WHEREAS, the members of the Health Insurance Task Force had a presentation and discussion with a representative of Wellness Coaches USA, and the members of the Government Operations Committee have reviewed a proposal from the company to continue this program; and

WHEREAS, the members of the task force and of the committee recommend the continuation of this program; and

WHEREAS, a comprehensive wellness program is intended to have a positive impact on the health, well-being and morale of County employees and their family members as well as to decrease workers' compensation and health insurance costs on a long-term basis; and

WHEREAS, the agreement with Wellness Coaches USA will provide annual health risk assessments (\$6 per employee - \$3,450 for 575 full-time employees) and programs and services offered by a coach dedicated to Madison County for 12 hours per week at a cost of \$3,200 per month (\$38,400 annualized); and

WHEREAS, this program will be funded with appropriations for this purpose in the 2008 Personnel Department budget,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Wellness Coaches USA effective immediately for a one year period and as is on file with the Clerk to the Board of Supervisors.

ADOPTED:

RESOLUTION NO. 5

**CREATING A TEMPORARY PART-TIME POSITION
IN THE SHERIFF'S DEPARTMENT**

WHEREAS, one clerical employee has transferred out of the Civil Division in the Sheriff's Department and another clerical employee has retired in 2008; and

WHEREAS, the Sheriff has requested the creation of a temporary, part-time position to help train new employees and provide coverage while the new employees attend training programs; and

WHEREAS, the salary and fringe benefits for this position will be funded through appropriations in the Sheriff's Department budget resulting from vacancies; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) temporary, part-time Office Assistant II position be and hereby is created for a period not to exceed three (3) months; and

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said position at the 2007 hourly rate of \$13.17 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately.

ADOPTED:

RESOLUTION NO. 6

**ABOLISHING A FULL-TIME OUTREACH WORKER POSITION AND CREATING A
FULL-TIME PUBLIC HEALTH EDUCATOR POSITION**

WHEREAS, an Outreach Worker will retire effective May 9, 2008; and

WHEREAS, the Public Health Director has requested that the Outreach Worker position be abolished and that a full-time Public Health Educator position be created; and

WHEREAS, the Personnel Officer has reviewed the duties statement for the new position and has classified it as a Public Health Educator; and

WHEREAS, the salary and fringe benefits of the Public Health Educator position are ninety-five percent (95%) reimbursed through State Aid, fees and other State grants; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Public Health Services and Government Operations Committees,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Outreach Worker position be and hereby is abolished effective May 9, 2008; and

BE IT FURTHER RESOLVED that one (1) Public Health Educator position be and hereby is created effective May 9, 2008; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the 2008 hourly rate of \$18.16 in accordance with Civil Service Law and Rule and the agreement between the County and the CSEA White Collar Unit.

ADOPTED:

RESOLUTION NO. 7

CREATING A FULL-TIME POSITION IN THE TREASURER'S OFFICE

WHEREAS, the County Treasurer has requested the creation of a full-time Payroll Specialist position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Finance Ways and Means and Government Operations Committees.

NOW, THEREFORE, BE IT RESOLVED that one (1), permanent, full-time Payroll Specialist position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the County Treasurer be and hereby is authorized to fill said position at the minimum 2008 salary of \$26,619 in accordance with Civil Service Laws and Rules effective immediately; and

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

General Fund		
<u>1325 County Treasurer</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1325.1 Personal Services	\$475,733	\$491,608
A1325.810 Allocation of Fringe Benefits	-0-	6,033
A1325.4202 Single Audit Expense	<u>92,275</u>	<u>70,367</u>
Control Total	<u>\$568,008</u>	<u>\$568,008</u>

ADOPTED:

RESOLUTION NO. 8

**DECLARING THE WEEK OF May 5-11, 2008 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 5-11, 2008 as:

PUBLIC EMPLOYEES' RECOGNITION WEEK

RESOLUTION NO. 9

**DECLARING THE WEEK OF MAY 6-12, 2008 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

A1990.444 Contingent Fund	\$626,866	\$621,241
<u>Personnel</u>		
A1430.4110 Training and Staff Development	9,500	15,125
Control Totals:	\$636,366	\$636,366

ADOPTED

RESOLUTION NO. 11

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH EXCELLUS HEALTH PLAN, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR THE RETIREE DRUG SUBSIDY

WHEREAS, the County has an agreement with Excellus Health Plan, Inc. for the administration of the County's traditional health insurance plan, including the County's prescription drug plan; and

WHEREAS, the County has made application to receive a retiree drug subsidy in accordance with the Medicare Part D program for plan year 2008; and

WHEREAS, certain information required to complete the application must be provided by Excellus Health Plan, Inc.; and

WHEREAS, it is necessary to enter into a contractual agreement to delineate the terms and conditions under which Excellus Health Plan, Inc. will provide the service related to the County of Madison's participation in the retiree drug subsidy program; and

WHEREAS, this agreement must be renewed annually by both parties.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board be authorized to execute an agreement with Excellus Health Plan, Inc. to Provide Administrative Services for the Retiree Drug Subsidy, effective January 1, 2008 through December 31, 2008, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED:

RESOLUTION NO. 12

AUTHORIZING THE CHAIRMAN TO RENEW AN AMENDMENT TO AGREEMENT WITH EXCELLUS HEALTH PLAN, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR THE RETIREE DRUG SUBSIDY

WHEREAS, the County has entered into an agreement with Excellus Health Plan, Inc., to provide certain administrative services relative to the County's participation in the Retiree Drug Subsidy program; and

WHEREAS, this amendment modifies certain provisions of the agreement to provide for enhanced administrative services requested by the County and agreed to by Excellus Health Plan, Inc.; and

WHEREAS, this amendment must be renewed annually by both parties.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board be authorized to execute an Amendment to Agreement with Excellus Health Plan, Inc. to Provide Administrative Services for the Retiree Drug Subsidy, effective January 1, 2008 through December 31, 2008, a copy of which is on file with the Clerk of the Board of Supervisors.

ADOPTED:

By Supervisor Salka:

RESOLUTION NO. 13

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH BIRNIE BUS SERVICE TO TRANSPORT A CHILD TO THE EARLY LEARNING CENTER AND PAINE BUS SERVICE TO THE ARMORY

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

WHEREAS, there is presently two routes that serve a wide area and is causing children to be on the bus over 90 minutes; with the addition of a bus for each route, transportation can be provided to all children on the bus routes for less than 90 minutes each; and

WHEREAS, the current transportation bid provides this transportation to the Early Learning Center at a rate of \$310.06 per day for what is referred to in the contract as Bid Destination 9 and transportation to the Armory at a rate of \$275.73 per day for what is referred to in the contract as Bid Destination 4; and

WHEREAS, the Public Health Director is responsible to see that children are transported in the most efficient, cost effective manner, and the VMC Group, Inc. has determined that Birnie Bus Service and Paine Bus Services would be the best choice as they transport these children to these facilities respectively; and

WHEREAS, Birnie Bus Service has agreed to provide an additional bus to Oneida Learning Center for the same rate per day/per bus, effective March 13, 2008; and

WHEREAS, Paine Bus Service has agreed to provide an additional bus to the Armory for the same rate per day/per bus, effective March 11, 2008; and

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

ADOPTED:

RESOLUTION NO. 14

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH BIRNIE BUS SERVICE TO TRANSPORT A CHILD TO THE MADISON ONEIDA BOCES STOCKBRIDGE SITE

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

WHEREAS, the current transportation bid provides this transportation to the Madison Oneida BOCES Stockbridge site at a rate of \$251.84 per day for a regular bus and \$343.38 for a wheelchair accessible bus what is referred to in the contract as Bid Destination 5; and

WHEREAS, the Public Health Director is responsible to see that children are transported in the most efficient, cost effective manner, and the VMC Group, Inc. has determined that Birnie Bus Service is the best choice as they transport these children to this facility; and

WHEREAS, Resolution #448 was approved on November 27, 2007 to add a bus to this route; and

WHEREAS, a wheelchair accessible bus was also intended to be added based on the needs of the clients and the statutory requirements of the mandatory program at the time of the last modification; and

WHEREAS, Birnie Bus Service has provided this service since September 7th, 2007 in accordance with the agreements terms and conditions; and

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

ADOPTED:

By Supervisors Salka and Bargabos:

RESOLUTION NO. 15

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH BOUCHER & ASSOCIATES AND MODIFYING THE 2008 ADOPTED BUDGET

WHEREAS, the Public Health Department operates a Certified Home Health Care Agency and Long Term Home Health Care Program within the Division of Patient Services; and

WHEREAS, the recent changes within this division has prompted the need for a study evaluating the best course of action for providing home care services in Madison County, and

WHEREAS, the Public Health Services Committee has directed the Department to secure the services of expert consultants in the home care industry to conduct such a study, and

WHEREAS, David L. Boucher, Executive Director of Boucher & Associates has significant expertise in the area of home care operational planning; and

WHEREAS, McCarthy and Conlon, LLC who currently has a contract with Madison County Department of Health to provide accounting services has expertise in the area of home care financial planning along with extensive knowledge of Madison County's Home Care program financial portfolio; and

WHEREAS, McCarthy and Conlon, LLC has agreed to work with Boucher & Associates to complete the financial modeling and reimbursement component of this project; and

WHEREAS, these changes have been reviewed and approved by the Public Health Services Committee; and

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

General Fund

Public Health Home Care

Expense

	<u>From</u>	<u>To</u>
A4013. 1 Personal Services	\$1,637,624	\$1,617,624
A4013.4200 Consultant	<u>0</u>	<u>20,000</u>
Control Total	<u>\$1,637,624</u>	<u>\$1,637,624</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with Boucher & Associates, effective April 8, 2008, as is on file with the Clerk of the Board.

ADOPTED:

By Supervisor Stepanski:

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC., FOR HOUSING SERVICES

WHEREAS, the County and the Community Action Program, Inc., entered into an Agreement for the provision of housing services to eligible low-income County residents for the period January 1, 2007, to December 31, 2007, at a total cost of \$80,896; and

WHEREAS, Community Action Program, Inc., provided additional direct client services through this program totaling \$10,000; and

WHEREAS, Madison County Department of Social Services has sufficient funds remaining within the Flexible Fund for Family Services 2007-2008 allocation, which is 100 percent federal reimbursement, to pay for the additional expense; and

WHEREAS, the Madison County 2007 budget will be modified to accommodate this additional expense; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to amend an Agreement with Community Action Program, Inc., for the period January 1, 2007, to December 31, 2007, for the performance of these services at a total cost of \$90,896.

ADOPTED:

RESOLUTION NO. 17

AUTHORIZING THE MODIFICATION OF THE 2008 ADOPTED BUDGET AND AMENDMENT OF AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC., FOR TRANSPORTATION SERVICES

WHEREAS, the County and the Community Action Program, Inc., entered into an Agreement for the provision of transportation services to eligible low-income families for the period October 1, 2007, to September 30, 2008, at a total cost of \$80,120; and

WHEREAS, Community Action Program, Inc., has indicated that they are able to provide these services at a reduced total cost of \$70,120 for the contract period; and

WHEREAS, the reduction in cost offsets the increase in the Community Action Program, Inc., Housing Services Agreement, which covers the period January 1, 2007, to December 31, 2007; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to amend an Agreement with Community Action Program for the period October 1, 2007, to September 30, 2008, for the performance of these services for the total cost of \$70,120; and

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

General Fund

6010 Social Services Administration
Expense

A6010.4109 FFFS Transportation
Control Total

From

\$ 80,120

To

\$ 70,120

(\$10,000)

Revenue

A4615.1010 FFFS

Control Total

\$898,876

\$888,876

(\$ 10,000)

ADOPTED:

RESOLUTION NO. 18

RE-APPOINTING A MEMBER OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, the term of one member of the Mental Health and Community Services Board expires as of ~~February 29, 2008~~ ~~2/29/2008~~ ~~8/31/06~~; and

WHEREAS, this member has served the community well and desires to continue to serve as a member of this Board, and the membership of the Community Services Board has recommended that she be re-appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that [Mary E. Patricia, 245 North Street Oneida, NY](#) ~~Joan Smith, 5106 Nelson Road, Cazenovia, NY~~, be re-appointed to [the Community Services Board for a another](#) four year term, ~~of membership on the Community Services Board. Her term of membership will run from~~ [March](#) ~~September~~ 1, 2008 ~~— February 29, 2012~~ [August 31, 2010](#).

ADOPTED:

RESOLUTION NO. 19

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

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

WHEREAS, from time to time, these services need to be provided on a part-time contractual basis; and

WHEREAS, the 2008 County budget provides funds for the provision of mental health counseling services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Betsy McNerney, D.O., for the provision of mental health consultation services to the Mental Health Department at an hourly rate of \$85.00, said rate to be effective April 1, 2008 to December 31, 2008, and place a copy of the agreement on file with the Clerk of the Board.

ADOPTED:

RESOLUTION NO. 20

**AMENDING AGREEMENTS AND MODIFYING THE 2008 ADOPTED COUNTY
BUDGET**

WHEREAS, the Office of Mental Health has approved an increase in Integrated Supported Employment funding and these additional funds result in 100% State Aid in 2008 for certified programs in Madison County; and

WHEREAS, the Social and Mental Health Committee has approved modifying contracts with Madison-Cortland ARC and Liberty Resources, Inc. at no cost to the County; and

WHEREAS, it is necessary to modify the 2008 budget to account for the funds which have already been received by the County;

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

GENERAL FUND

4330 – Mental Health – ARC Programs

Revenue	FROM	TO
A3490.9006 St. Aid OMH Int Sup Employ	\$ 21,653	\$ 29,040
Control Total		\$ 7,387

Expense		
A4330.42709 Reinvest Supported Employment	\$ 21,653	\$ 29,040
Control Total		\$ 7,387

GENERAL FUND

4316 – Mental Health – Liberty Resources

Revenue	FROM	TO
A3490.3085 St. Aid Integrated Supported Employment	\$ 24,059	\$ 26,620
Control Total		\$ 2,561

Expense		
A4316.4272 integrated Supported Employment	\$ 24,059	\$ 26,620
Control Total		\$ 2,561

and

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute modification agreements, copies of which are on file with the Clerk of this Board, for the period January 1, 2008 through December 31, 2008 with Madison-Cortland ARC and Heritage Farm, Inc.

ADOPTED:

By Supervisor Stepanski:

RESOLUTION NO. 21

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

WHEREAS, the Employment & Training Department is in need of cleaning services for the cleaning of The Career Center located at 1006 Oneida Plaza Drive, Oneida, New York 13421; and

WHEREAS, Kloster Cleaning of P.O. Box 53, Durhamville, NY 13054 has submitted the lowest quote for such service; and

WHEREAS, the proposed agreement for cleaning services is in the amount of \$523.00 per month, not to exceed the amount of \$6,276.00 per year; 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 enter into an Agreement with Kloster Cleaning for a period commencing on April 15, 2008 and expiring on April 14, 2009, a copy of which is on file with the Clerk of the Board.

ADOPTED:

By Supervisors Stepanski and Bargabos:

RESOLUTION NO. 22

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONEIDA COUNTY FOR 'A PARTNERSHIP FOR YOUTH' GRANT AND MODIFYING THE 2008 ADOPTED COUNTY BUDGET

WHEREAS, the Youth Bureaus in Oneida, Herkimer and Madison Counties applied for and were awarded a regional 'A Partnership for Youth' grant from the NYS Office of Children and Family Services to provide youth development services and opportunities to Workforce Investment Act eligible youth; and

WHEREAS, this grant is identified as follows; and

Awarding Agency:	U. S. Department of Labor
Pass-through Agency:	NYS Office of Children and Family Services
Catalog #:	17.259
Program Name:	A Partnership for Youth
Grant Period:	12/01/07 - 11/30/08
Contract #:	C025414
Federal Funds:	100%
Grant Total:	\$40,000.00

WHEREAS, the Oneida County Youth Bureau will act as the Lead Agency for this grant; and

WHEREAS, the Oneida County Youth Bureau will reimburse the Madison County Youth Bureau for authorized expenses incurred to implement activities in Madison County for successful accomplishment of the objectives outlined in the grant up to a maximum of \$40,000; and

WHEREAS the Madison County Youth Bureau desires to enter into an Agreement with the Madison County Employment and Training Department to help achieve the objectives outlined in the grant; and

WHEREAS, the Social and Mental Health Services Committee has reviewed the award and recommends that the County accept the funding,

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement with Oneida County as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED that the Madison County Youth Bureau is authorized to enter into an Interdepartmental Agreement with the Madison County Employment and Training Department for the delivery of grant related services; and

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

GENERAL FUND

Youth Programs

7148 Youth Programs - APY Grant	FROM	TO
Expense		
A7148.4101 Program Contractual Services	\$ 0	40,000
Total	\$ 0	\$ 40,000
Control Total		<u>\$ 40,000</u>
Revenue		
A4490.1020 Federal Aid-APY Grant	\$ 0	\$ 40,000
Total	\$ 0	\$ 40,000
Control Total		<u>\$ 40,000</u>

ADOPTED:

By Supervisor Ball:

RESOLUTION NO. 23

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON-ONEIDA BOCES**

WHEREAS, it is necessary and required to provide services and programs to inmates at the Madison County Jail in the regular course of their incarceration; and

WHEREAS, the Sheriff of Madison County seeks to continue to cut costs and

enhance the efficiency in the provision of such services and programs by utilizing the expertise of Madison-Oneida BOCES; and

WHEREAS, Madison-Oneida BOCES possesses experienced personnel with special skills and training required to perform the necessary services pursuant to the terms of the contract by providing a staff person to the Madison County Jail; and

WHEREAS, the term of this contract shall be from March 1, 2008 through February 28, 2009. This contract may be terminated without cause by either party hereto at any time upon thirty (30) days written notice of the intention to so terminate. The County reserves the right to terminate this Agreement for cause at anytime; and

WHEREAS, the County hereby agrees to pay Madison-Oneida BOCES a monthly rate of Three Thousand Four Hundred Fifty dollars and .42 cents(\$3,450.42) in full and final satisfaction of all services and expenses, which is a 3.5% increase from the previous year. The total amount of compensation shall not exceed Forty One Thousand Four Hundred Five Dollars (\$41,405); 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 Madison County Board of Supervisors is hereby authorized to enter into an agreement with Madison-Oneida BOCES for the provision of programs and services to the inmates of the Madison County Jail. A copy of this agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED:

RESOLUTION NO. 24

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

WHEREAS, Joseph Gaiser of Canastota, New York has resigned his position on the Madison County Traffic Safety Board; and

WHEREAS, Joseph Slivinski of Canastota, New York has expressed interest in serving on the Madison County Traffic Safety Board; and

WHEREAS, two positions held by Carroll Judd of Canastota, New York and Joe DeFrancisco of Clockville, New York are due to expire on the Madison County Traffic Safety Board and need to be reappointed ; and

WHEREAS, the Criminal Justice, Public Safety and Telecommunications Committee have reviewed these positions and approve the appointment of each;

NOW THEREFORE, BE IT RESOLVED, that Joseph Slivinski of Canastota, New York be and he is hereby appointed to fill out the unexpired term of Joseph Gaiser, such term expiring on October 13, 2009; and Carroll Judd and Joe DeFrancisco be reappointed to the Madison County Traffic Safety Board for a term of three (3) years each commencing on April 15, 2008 and expiring on April 14, 2011.

ADOPTED:

By Supervisors Ball and Bargabos:

RESOLUTION NO. 25

MODIFYING THE ADOPTED 2008 BUDGET AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONONDAGA COUNTY FOR AUTOPSY SERVICES

WHEREAS, the Madison County Coroner's office must contract out for autopsy services; and

WHEREAS, the Onondaga County Medical Examiner's Office can provide the services needed; and

WHEREAS, the Onondaga County Medical Examiner's Office will provide 70 autopsies for Seventy Seven Thousand Dollars (\$77,000) with additional autopsies performed pursuant to the contract; and

WHEREAS, the term of this contract will be from January 1, 2008 through December 31, 2008; and

WHEREAS, the 2008 budget provided for \$70,000 for this expense; and

WHEREAS, in order to pay for the service, the 2008 budget for the Autopsy Expense must be modified;

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

GENERAL FUND

1185 Medical Examiners and Coroners
Expense

	From	To
A1185.475 Transport Bodies	\$ 20,000	\$ 13,000
A1185.477 Autopsy Expense	<u>70,000</u>	<u>77,000</u>
Control Total	<u>\$ 90,000</u>	<u>\$ 90,000</u>

and,

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with Onondaga County to provide autopsy services as is on file with the Clerk of the Board of Supervisors.

ADOPTED:

RESOLUTION NO. 26

AUTHORIZING MODIFICATION OF 2008 COUNTY BUDGET

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

3021 Communications E-911

<u>Expense</u>	From	To
A3021.4194 Radio Maintenance & Parts	\$16,000	\$26,000
A3021.4423 E-911 Telephone System	<u>\$49,000</u>	<u>\$39,000</u>
Control Totals:	<u>\$65,000</u>	<u>\$65,000</u>

ADOPTED:

By Supervisor Moran:

RESOLUTION NO. 27

EXPRESSING SUPPORT FOR GEOGRAPHIC SPLIT OPTION 1 FOR THE CREATION OF AN ADDITIONAL TELEPHONE AREA CODE FOR CENTRAL NEW YORK

WHEREAS, the New York State Department of Public Service has solicited comments to the State of New York Public Service Commission regarding the means of providing the needed additional telecommunications area code in the existing 315 code area; and

WHEREAS, the staff of the New York State Department of Public Service has composed and released for public comment a White Paper presenting four options for the provision of such an additional area code: an "overlay" option requiring the dialing 10-digit dialing throughout the existing 315 area code and three "geographic split" options creating a new area code area out of differing parts of the existing 315 code area; and

WHEREAS, Option 1 would leave Madison County in the same area code as virtually all of Onondaga County; and

WHEREAS, well over 10,000 residents of Madison County work in Onondaga County: more than 2.5 times the number of Madison County residents who work in Oneida County, with which Madison County would be paired under Option 3; and

WHEREAS, despite the White Paper's characterization of the Option 2 north-south split as leaving only "a small portion of Madison [County]" west of the new area code boundary, this option would actually leave roughly equal numbers of Madison County residents and businesses in different area codes east and west of the new boundary line, to their incalculable and unnecessary inconvenience;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors favors "geographic split" Option 1 and opposes the other options; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby directed to communicate this resolution to the Public Service Commission and to further express support for this Option 1.

ADOPTED:

RESOLUTION NO. 28

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2008

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2008 entitled "MADISON COUNTY OCCUPANCY TAX LAW"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on April 8, 2008; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee voted to support the adoption of this local law;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2008 be and the same is hereby adopted.

ADOPTED:

RESOLUTION NO. 29

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE FINGER LAKES ASSOCIATION, INC. AND MADISON COUNTY

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its allocation of \$85,000 it is necessary to sign a contract with the Finger lakes Association, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Finger Lakes Association, Inc., a copy of which is on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

ADOPTED:

RESOLUTION NO. 30

**OPPOSING LEGISLATION REAUTHORIZING NEW YORK STATE
PUBLIC SERVICE LAW ARTICLE X (TEN) PROVISIONS PRE-EMPTING LOCAL
GOVERNMENTAL AUTHORITY IN SITING OF
ELECTRIC GENERATING FACILITIES**

WHEREAS, Article X (ten) of the New York State Public Service Law governing the siting of major electric generating facilities expired on December 3, 2002 and has not so far been renewed; and

WHEREAS, the reintroduction to the State Legislature of legislative bills similar to last year's Senate Bill 5908 and Assembly Bill 8697 reauthorizing Article X of the Public Service Law (PSL) establishing a State siting process for major electric generating facilities is expected; and

WHEREAS, such legislation as has been proposed would restore the locally pre-emptive siting authority of a Public Service Authority (PSC) siting board over electric generating facilities, including wind farms, of as low as 30 megawatts capacity; and

WHEREAS, such legislation as has been proposed would remove the actions of the PSC siting board from the purview of the State Environmental Quality Review Act; and

WHEREAS, such legislation as has been proposed would pre-empt the authority of municipal legislative, planning, and zoning boards over such siting, in contravention of the tried and true New York State principle of Municipal Home Rule—the best tool town, villages, and cities have for creating and preserving communities in accordance with local desires;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors is hereby in opposition to the enactment of any State legislation reauthorizing Article X of the Public Service law insofar as its resulting electric energy facility process would pre-empt local municipal planning and zoning authority and undercut municipal Home Rule authority; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to Governor David Paterson, Senate Majority Leader Joseph L Bruno, Assembly Speaker Sheldon Silver, Senator David J. Valesky, Assemblyman William Magee, Senator George D. Masiarz, and Assemblyman Kevin D. Cahill.

ADOPTED:

RESOLUTION NO. 31

AUTHORIZING PROGRAM MODIFICATIONS TO THE MADISON COUNTY FIRST-TIME HOME BUYERS ASSISTANCE PROGRAM

WHEREAS, Madison County is the recipient and administrator of a Community Development Block Grant for operation of a First-Time Home Buyer Assistance (FTHB) Program; and

WHEREAS, during the past three years, otherwise eligible potential grant applicants who wished to move to Madison County have been prohibited from applying for a grant under this program due to the current rule that grantees either live or work in Madison County for at least twelve consecutive months prior to receiving an award; and

WHEREAS, grant assistance of \$18,000 to \$19,000 is needed for homes priced at the highest end of the program grant guidelines in order to achieve the program's intended 20% principal reduction; and

WHEREAS, many homes in Madison County that are offered for less than \$85,000 do not meet the minimum Housing Quality Standards for eligible purchase under the program; and

WHEREAS, each of the above factors increases the likelihood that the FTHB Program will not fully meet its goal of assisting qualified low-income residents and workers in purchasing owner-occupied homes in Madison County;

NOW, THEREFORE BE IT RESOLVED, that the modifications to the Madison County First-Time Home Buyers Assistance Program, as described and explained in detail in the following attachment, hereby be adopted.

Supervisor Moran offered an amendment to this resolution, seconded by Supervisor Reinhardt and carried to change the last line in the last paragraph as follows:

“explained in detail in the attachment on file with the Clerk of the Board hereby be adopted.”

A final vote with amendment included was taken:

ADOPTED:

In order to further promote sustainable homeownership in Madison County, the following modifications of the eligibility requirements and grant program guidelines for the 2006 Community Development Block Grant (CDBG) Madison County First-Time Home Buyers Assistance program are adopted

1. Expand grant eligibility to include persons who do not presently live or work in Madison County.

Open eligibility to all persons who meet the HUD definition of a First Time Homebuyer and wish to purchase a home in Madison County, regardless of the location of current residence or current employment. Eliminate the current eligibility requirement that grant recipients must live or work in Madison County for 12 consecutive months prior to receiving a grant. The grant would continue to assist first time homebuyers only with the purchase of Madison County properties.

- **Reason:** During the past few years, several otherwise eligible potential grant applicants who wished to move to Madison County have been prohibited from applying for the homebuyer grant due to the current rule that grantees either live or work in Madison County for at least 12 consecutive months prior to receiving an award. This requirement has resulted in the exclusion of persons who do not presently have a residence or work address in Madison County, but who would like to move to the county. (For example, a person who currently resides in Oneida Castle and works at Turning Stone Casino would not be eligible to apply for the Madison County Homebuyer’s Grant.) A modification of grant rules to allow otherwise eligible persons without a current address in Madison County to apply for home buying

assistance would be a further means to increase the number of homeowners within the county.

2. Replace the current flat grant amount with a flexible amount based on home price and grantee financial need subject to a minimum principal reduction percentage of 20% and a minimum closing cost assistance amount and a maximum total dollar cap.

- Modify the total homebuyer grant per grantee from the **current flat amount of \$22,364** regardless of the purchase price of the house to a **maximum of \$24,000** (which is (\$19,200 - 20% of the purchase price for principal reduction + \$4,800 closing costs for sale prices up to \$96,000) and a **maximum of 25% of the purchase price for homes priced at \$75,000 or less + \$4,500 closing costs** (example \$18,750 + 4,500 = \$23,250). In all cases, the grant would provide a **minimum of 20% of the purchase price + \$4,500 - \$4,800 closing costs**. Example: \$70,000 purchase price: \$14,000 (20%) principal reduction + \$4,500 = \$18,500 total grant). However, if a homebuyer who had no other current credit obligations would still not be able to obtain a primary mortgage due a housing expense to gross income ratio of more than 29%, then the principal reduction assistance could be up to 25% of the purchase price in order to lower the expected housing expense ratio to 29%. **In no case would the total Homebuyer Grant exceed \$24,000.** This would allow the grant to provide at least the 20% down payment for all grantees and would allow the grant to provide more than a 20% down payment for otherwise qualified lower income applicants who need an additional principal reduction in order to afford a home.
- In order to keep the initial costs of homeownership affordable for grant recipients, we propose that the closing cost allotment for purchases of homes priced at \$80,000 or more be increased to \$4,800. The present allotment of \$4,500 for homes priced at less than \$80,000 would remain the same.
- The following chart illustrates the proposed grant disbursement revisions:

Home Price	Principal Reduction	Closing Assistance	Maximum¹ Total Grant
≤ \$75,000	20% up to 25% ² (Max. \$18,750)	\$4,500	\$23,250
> \$75,000 - \$80,000	20% of Purchase Price (\$15,000 - \$16,000)	\$4,500	\$20,500
> \$80,000 to \$96,000	20% of Purchase Price (\$16,001 - \$19,200)	\$4,800	\$24,000

¹ The total grant amount will be dependent on the purchase price of the home, but could not exceed the maximum listed under each of the 3 Home Price categories.

²Greater than 20% principal reduction would be available only to grantees who have no other credit obligations and whose housing expense to income ratio would exceed 29% (FHA Guideline) without an additional principal reduction.

- **Reasons:**

- Although the recent increase in the maximum purchase price from \$80,000/(\$85,000 for families with 3 or more children) to \$90,000/(\$96,000) has allowed several grantees to purchase homes that are more suitable for their long term needs, it has in most cases resulted in homebuyers being required to bear the additional cost of Private Mortgage Insurance because the \$16,000 principal reduction provided in the 2005 grant configuration was not sufficient to reduce the primary mortgage to 80% of the home price. The present 2006 grant configuration provides for a flat principal reduction of \$17,864. Grant assistance of \$18,000 to \$19,200 is needed for homes priced at the highest end of the grant guidelines in order to achieve a 20% principal reduction.
- Conversely, due to the prior standard of \$16,000 principal reduction assistance for all grantees, there have been several grant recipients who purchased homes in the lower range of the grant program who received much more than 20% of the purchase price towards principal reduction. (For example, a grantee who for several years had rented the home that he purchased was able to purchase that house for \$49,000. The \$16,000 principal reduction assistance resulted in a mortgage of \$33,000 (33% principal reduction). In several instances such as this example, the resulting monthly mortgage payment is significantly below the amount that the grantee could reasonably afford. A grant award of less than the current flat amount may be suitable for some grant recipients and would allow additional principal reduction funds to be awarded to grantees qualified to purchase homes in the higher price range of the program, as well as to provide for more than 20% principal reduction for homes priced at \$75,000 or less for lower income grantees who need a greater principal reduction in order to have an affordable monthly mortgage payment.
- The present closing cost allotment of \$4,500 has proven to be sufficient to fully cover the mortgage related closing costs for most buyers of homes priced at under \$80,000 and frequently results in an additional principal reduction of \$100 - \$200 for such buyers. However, the allotment is often insufficient to fully cover the closing costs on homes priced above \$80,000. Additionally, as a result of the present subprime mortgage default crisis, closing costs have increased a minimum of \$250 for all new borrowers regardless of their credit status. An increase in the grant closing cost allotment for homes at the higher end of the eligible price range will help to offset the increasing initial costs of becoming a homeowner.

3. Add a repair cost component to the program as a separate additional subordinate lien against the subject property.

- a. Silent 3rd Lien for 5 years, recapture rate 20% per full year.
- b. Available to current or prior Madison County Homebuyer grantees. The Repair Grant would be available to use in conjunction with the Homebuyer Grant at the time of purchase of a home. It would also be available to grantees who received a Madison County Homebuyer Grant, Southern Madison County Grant or HOME Grant at least 12 months prior to award of the Repair Grant.
- c. A clean credit report would NOT be a requirement for current homeowner grantees. However, current grantees must not have any late payments on their primary mortgage during the past 12 months prior to grant approval. Credit rehabilitation would continue to be a requirement for award of the acquisition assistance portion of the grant program.
- d. Allow repairs/upgrade mechanical or structural systems such as electrical service, plumbing, furnace, septic, well, roof, foundation, porches, stairs and steps, doors, windows, insulation. No internal or external cosmetic remodeling or additions would be allowed. Exterior painting and siding would be considered, but would not be approved for exclusively cosmetic purposes. No grants would be awarded for landscaping, sidewalks or driveways.
- e. Minimum grant amount \$3,000. Maximum \$5,000. Repair Grant proposals would require approval by the Director of the Madison County Planning Department.
- f. Income, asset and residency requirements would be the same as those requirements within the homebuyer grant program.
- g. A maximum of one repair grant per grantee would be allowed either in conjunction with the grant-assisted home purchase or within the subsequent 10-year residence period.
- h. Depending on the type of repairs, an HQS Inspection and project inspections would be required. Based on CAP's preliminary assessment of the repairs required, a determination would be made as to whether a HQS inspection would be needed prior to grant request submission.

For example, if a homeowner inquired about a grant to replace a single item or system (e.g. well, septic, furnace), CAP would request that the homeowner obtain 3 proposals from licensed, insured contractors and would not require an HQS inspection. CAP would review the bids and verify completion of the work prior to release of grant funds directly to the contractor. The repair grant would include payment of a grant administration fee to CAP in an

amount to be determined by the Madison County Planning Department (suggested amount \$250.00)

However, if an applicant inquired about more complex or multiple repairs, for example, foundation repairs or obtaining new windows and a new roof, a HQS inspection and Scope of Work plan would be required from the HQS inspector, who would obtain at least 3 bids and oversee the project to final completion prior to release of grant funds directly to the contractor. The repair would include payment of a grant administration fee to CAP in addition to the HQS Inspection Fee of \$125 and a Project Coordination Fee of the lesser of \$500 or 10% of the final bid amount.

- **Reasons:**

- Many homes in Madison County that are offered for less than \$85,000 do not meet the minimum Housing Quality Standards (HQS) requirements of the Homebuyer's Grant. Applicants for the Madison County Homebuyers Grant program with a maximum home affordability of less than \$85,000 have been unable to find homes that pass the required HQS Inspection prior to the completion of several thousands of dollars of repairs. In cases where the HQS repairs exceed \$1,000, the seller is usually not willing or able to make the needed repairs, resulting in the voiding of the purchase contract and limiting the ability of the grantee to purchase a home that would otherwise meet their long term needs.
- Homes that require significant repairs are frequently purchased by investors who make the needed improvements and then list the property for sale at a price that is above the affordability of lower income homebuyers. The addition of a Repair Grant component to the Madison County Homebuyer's Grant Program would allow low income homebuyers an opportunity to acquire a suitable home at an affordable price.
- Homebuyer Grants with repair components are presently offered in several other Upstate New York counties, including Cortland, Chenango and Tompkins.

4. Modify the anticipated number of initial homebuyer grants to be issued from the \$492,008 2006 CDBG Grant from 22 grants of \$22,364 to 20 grants with an anticipated average amount of \$22,000 or \$442,000 of grant funds and reserve \$50,000 of the 2006 grant funds to for repair grants.

- Although the total number of grants that can be issued from the 2006 CDBG grant will vary based on the financial needs and the prices of the homes purchased by grantees, it can be expected that several grants will be in amounts less than \$20,000 and thus make additional grant funds available for several grants of more than \$22,000.

- Additionally, based on past experience, some grants issued in prior years can be expected to be at least partially repaid (due to the 10 year grant recapture provision) during each year. This will result in additional grant funds becoming available for issuance of new homebuyer and repair grants.
- Allotting \$50,000 for repair grants will allow a minimum of 10 repair grants to be issued. CAP expects that five repair grants could be made to existing homeowners and five repair grants would be issued to facilitate home purchases by new grantees.

ADOPTED:

By Supervisor Bargabos:

RESOLUTION NO. 32

**AUTHORIZING THE CHAIRMAN TO EXECUTE
A CSX TRANSPORTATION, INC. GENERAL RELEASE
AND WRITING-OFF AN UNCOLLECTIBLE RECEIVABLE**

WHEREAS, on March 12, 2007, a train derailment occurred in the County of Madison; and

WHEREAS, as a direct result of the train derailment, the County of Madison incurred various expenses; and

WHEREAS, in July 2007 the County of Madison billed CSX Transportation, Inc. \$40,941.28 for the purpose of reimbursing the Madison County Highway Department and the Madison County Sheriff's Department for these expenses; and

WHEREAS, CSX Transportation, Inc. has offered to pay Madison County \$38,500.00 for full and final settlement of this matter, pending execution of a General Release.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute the CSX Transportation, Inc. General Release as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED that the remaining balance billed to CSX Transportation, Inc., in the amount of \$2,441.28, be written-off as uncollectible.

ADOPTED:

RESOLUTION NO. 33

AUTHORIZING THE MODIFICATION OF THE 2007 ADOPTED BUDGET

BE IT RESOLVED that the 2007 Adopted County Budget be modified as follows:

General Fund

<u>Expense</u>		<u>From</u>		<u>To</u>	
<u>Legislative Board</u>				\$	
A1010.4061 Administrative Assistant Expense	\$	4,150		4,200)
A1010.41 Travel Expense (Mileage)		21,000		8	20,60
					2
<u>Clerk of Legislative Board</u>					
A1040.1 Personal Services	4	107,70		2	111,40
					8)
A1040.4130 Advertising Expense		1,900		8	1,24
					2
A1040.4911 Office Supply & Expense (Outside)		4,100		1	3,17
					9
<u>District Attorney</u>					
A1165.1 Personal Services	9	448,58		6	452,68
					7)
A1165.4005 Books & Periodicals		4,500		4	6,87
					4)
A1165.41 Travel Expense (Mileage)		1,500		0	1,67
					0)
A1165.462 Drug Testing		1,250		6	75
					4
A1165.4061 Confidential Investigation		3,000		8	2,70
					2
A1165.411 Travel-Conference & Seminar		3,000		3	58
					7
A1165.4221 Special Prosecutor		4,725		-	5
					2,35
A1165.489 Photo Copy Usage		1,900		6	37
					6)
A1165.4911 Office Supply & Expense		275		8	3)
<u>District Attorney-Aid to Prosecution</u>					
A1167.8110 State Retirement Expense		1,775		1	2,13
					6)
A1167.8130 Social Security Expense		2,394		6	2,76
					2)
<u>Public Defender Service</u>					
A1170.1 Personal Services		3,720		0	3,62
					0
A1170.4218 Assigned Counsel Fees	0	100,00		5	128,20
					5)
A1170.4219 Assigned Counsel Family Court	0	175,00		8	173,34
					2

Justice Court Fees

A1180.408 Justice Court Fees	1,750	0	1,88	0)
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Medical Examiners & Coroners

A1185.475 Transport Bodies	20,000	0	15,00	0
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County Treasurer

A1325.1 Personal Services	7	464,47	6	447,96	1
A1325.4111 Tuition Reimbursement		1,820	8	3,64	8)
A1325.4202 Single Audit Expense		89,150	0	65,60	0
A1325.4206 Computer Software Maintenance		25,710	5	26,90	5)
A1325.4291 Computerized Accounting Forms		5,500	2	3,67	8
A1325.488 Office Equipment Maintenance		1,800	5	60	5
A1325.4911 Office Supply & Expense		19,300	7	16,25	3

Assessment

A1355.402 Miscellaneous Expense		440	4	47)
A1355.4200 Consultant		8,000		-	0
A1355.489 Photo Copy Usage		750	5	79)
A1355.4911 Office Supply & Expense (Outside)		16,300	8	13,25	2

Tax Advertising & Expense

A1362.402 Miscellaneous Expense		7,815	7	6,31	8
A1362.4131 Tax Advertising Expense		12,185	1	13,08	6)
A1362.4136 Legal Expense-Utica Street		5,165	4	5,31	9)
A1362.4941 Special Security Expense		2,200	3	2,65	3)

County Clerk

A1410.1 Personal Services	3	472,12	5	477,32	2)
A1410.4073 Pistol Permit Project		4,000	3	2,95	7
A1410.41 Travel Expense (Mileage)		4,000	2	2,80	8
A1410.4293 Books, Journals & Jackets		2,400	2	2,38	
A1410.489 Photo Copy Usage		2,700	3	2,84	3)

A1410.4911 Office Supply & Expense (Outside)		10,052	0	6,97	2
<u>County Attorney</u>					
A1420.1 Personal Services	6	234,14	2	235,54	6)
A1420.40101 Computer Equipment		1,000	0	42	0
A1420.402 Miscellaneous Expense		15,500	5	15,69	5)
A1420.4111 Tuition Reimbursement		1,000		-	0
A1420.4911 Office Supply & Expense (Outside)		1,500	9	1,48	
<u>Personnel & Civil Service</u>					
A1430.1 Personal Services	4	246,53	6	240,13	8
A1430.41 Travel Expense (Mileage)		585	0	72	5)
A1430.4110 Training & Staff Development		4,000	4	4,64	4)
A1430.464 Physical Exams		4,000	7	2,97	3
A1430.489 Photo Copy Usage		1,920	8	2,02	8)
A1430.4911 Office Supply & Expense (Outside)		2,550	6	2,68	6)
<u>County Buildings-Veterans Memorial</u>					
A1619.403 Misc. Building Expense & Repair		9,280	7	14,18	7)
A1619.44 Gas & Electric Expense		65,000	8	59,60	2
A1619.478 Misc. Maintenance Contracts		4,200	2	4,68	2)
<u>County Buildings</u>					
A1620.402 Misc. Expense-Book Fair		-	1	1,66	1)
A1620.403 Misc. Building Expense & Repair		30,000	5	34,13	5)
A1620.44 Gas & Electric Expense	0	300,00	0	271,79	0
A1620.489 Photo Copy Usage		130	3	28	3)
A1620.4921 Pay Phone Expense-Court House		-	8	27	8)
<u>Central Garage</u>					
A1640.4713 Mechanic Contract		67,000	1	47,77	9
A1640.4815 Tires & Batteries		8,500	0	8,51)
A1640.4821 Gasoline		130,00		150,66	

	0		3		3)
A1640.4845 Outside Maintenance & Repairs		7,500	6	6,05	4
<u>Central Printing, Supplies & Mail</u>				79,63	
A1670.1 Personal Services		75,331	6	55,69	5)
A1670.4911 Office Supply & Expense (Outside)		60,000	5		5
<u>Information Technology</u>					
A1680.1 Personal Services	5	321,71	4	320,71	1
A1680.2004 Furniture		10,600	0	10,35	0
A1680.2101 Network Equipment		66,300	0	66,03	0
A1680.2106 Cabling & Rewiring Projects		5,600	1	5,50	
A1680.2110 Computer Equipment		13,535	2	13,35	3
A1680.2119 County Wide Tape Backup System		17,600	6	17,03	4
A1680.4001 Association Dues		150		50	0
A1680.40101 Computer Equipment		7,965	7	7,86	
A1680.402 Miscellaneous Expense		3,000	3	2,78	7
A1680.4035 Technology Development Plan		2,000	9	1,91	
A1680.4045 County Software License Renewals		7,000	2	6,92	
A1680.4055 Backup Tapes		4,600	1	4,59	
A1680.4065 Computer Equipment Disposal		500	8	45	
A1680.411 Travel-Conference & Seminar		700	9	65	
A1680.4110 Training & Staff Development		17,600	4	19,32	4)
A1680.4111 Tuition Reimbursement		-	0	1,20	0)
A1680.489 Photo Copy Usage		1,000	3	82	7
A1680.4911 Office Supply & Expense (Outside)		3,900	4	3,86	
A1680.4920 Telephone Expense (Other)		1,000	2	1,32	2)
<u>Contingent</u>					
A1990.4444 Contingent Fund		85,058		-	8
<u>Community College Tuition</u>					

A2490.4445 Tuition Expense	0	1,125,00	7	1,142,72	7)
<u>Preschool Special Education</u>					
A2960.40103 Computer Software Maintenance		7,200	5	7,77	5)
A2960.41010 Itinerant Services (3-5)	0	495,00	8	352,59	2
A2960.4102 Tuition & Evaluation Expense	0	1,300,00	4	1,118,80	6
A2960.4103 Summer School (3-21)		65,550	9	158,91	9)
A2960.4105 Transportation (3-5)	0	538,19	8	720,39	8)
A2960.4106 Admin-School Districts		35,000	0	47,40	0)
A2960.4107 Contractual Consultant		60,000	0	61,00	0)
A2960.49998 Prior Year Rate Adjustment		59,450	6	93,49	6)
<u>Early Intervention Program</u>					
A2961.4107 Itinerant Services	0	510,00	7	508,72	3
A2961.4109 Transportation		75,000	3	76,27	3)
<u>Communications Center</u>					
A3020.1 Personal Services	8	621,41	1	665,32	3)
A3020.41 Travel Expense (Mileage)		3,000	1	2,25	9
A3020.4294 Cleaning Supplies		400	9	14	1
A3020.44 Gas & Electric Expense		3,600	9	3,85	9)
A3020.4509 Medical Supplies		75		28	
A3020.489 Photo Copy Usage		520	0	83	0)
A3020.4911 Office Supply & Expense (Outside)		1,000	1	1,08)
A3020.4921 Telephone/Pager/Cell Phone		2,500	5	3,22	5)
<u>Communications-E911</u>					
A3021.2100 Computers/Printers Etc.		175		-	5
A3021.4110 Training & Staff Development		6,000	6	5,83	4
A3021.4192 Tower Rental		3,600	0	2,40	0
A3021.4195 CAD System Maintenance		27,000	5	26,98	
A3021.4196 Computer Software Expense		3,800	6	86	4

A3021.4296 Teletype Machine Misc Supply	500	7	61	7)
			2,47	
A3021.4715 NYSPIN	2,800	7	11	3
A3021.4743 MAP Maintenance	1,000	7		3
A3021.4920 Telephone Expense	33,650	7	18,25	3
<u>Sheriff Department</u>				
A3110.2112 Computer & Software (Evidence)	3,735	2	4,06	7)
A3110.2810 Bullet Proof Vest (Grant)	2,400	0	5,90	0)
A3110.2811 Replacement Vests (Non-Grant)	12,200	0	9,10	0
A3110.401 Furniture	445	4	49)
A3110.4032 VSA Upgrade	3,800	6	3,05	4
A3110.4111 Tuition Reimbursement	3,000	1	1,76	9
A3110.412 Prisoner Transfer Expense	2,200	9	1,06	1
A3110.44218 Substation Expense	8,000	2	5,74	8
A3110.4425 Personnel Uniforms & Equipment	12,800	0	18,25	0)
A3110.4427 Total Workstation Accessories	600	0	65)
A3110.464 Physical Exams	4,000	2	2,15	8
A3110.489 Photo Copy Usage	3,400	0	3,56	0)
<u>Sheriff Department-Traffic Safety Coord Grant</u>				
A3111.4103 Pedestrian Safety Enforcement	3,170	2	2,23	8
A3111.411 Travel-Conference & Seminar	213	1	1,15	8)
<u>Sheriff-STEP Federal Grant</u>				
A3113.8110 State Retirement Expense	1,192	9	1,71	7)
A3113.8130 Social Security Expense	745	1	92	6)
A3113.8140 Workers Compensation Expense	85	6	12)
<u>Grant-Multidisciplinary Teams</u>				
A3114.810 Allocation of Fringe Benefits	13,932	3	11,71	9
A3114.811 Employee Health Insurance	409	6	1,63	7)
A3114.8110 State Retirement Expense	359		1,00	

			8		9)
A3114.8130 Social Security Expense		539	7	86	8)
A3114.8140 Workers Compensation Expense		11		26)
<u>Probation</u>					
A3140.1 Personal Services	6	678,47	3	679,12	7)
A3140.412 Training		8,185	9	6,94	6
A3140.489 Photo Copy Usage		1,250	9	1,83	9)
<u>Sheriff-Correctional Facility</u>					
A3150.44201 Food	0	185,00	7	174,59	3
A3150.44202 Paper Products		13,000	5	12,25	5
A3150.44204 Housing Inmates Other Facility		3,160	2	21,94	2)
A3150.4425 Personnel Uniforms & Equipment		20,000	1	32,83	1)
A3150.4509 Medical Supplies		6,000	7	1,96	3
A3150.450 Prescriptions	0	139,50	0	135,17	0
A3150.451 Dental Expense		10,000	7	4,04	3
A3150.452 Medical & Personal Care Expense	0	160,00	8	156,20	2
A3150.4717 Inmate Hair Cuts		3,000	6	3,18	6)
A3150.478 Misc Maintenance Contracts		13,500	7	10,95	3
<u>Special Traffic Programs-STOP DWI</u>					
A3315.41019 STOP-DWI Information & Education		5,381	7	4,27	4
A3315.41021 STOP-DWI Overtime Patrols		3,000	2	3,93	2)
A3315.4726 Deputy Sheriff's Service Contract		3,000	2	3,17	2)
<u>Fire Control-Emergency Preparedness</u>					
A3410.411 Travel-Conference & Seminar Expense		500	4	41	
<u>Homeland Security</u>					
A3645.4066 Homeland Security Grant Program		32,732	8	32,81)
<u>Public Health Administration</u>					
A4010.4011 Board of Health Expense		750		79	

			9)
			17,01	
A4010.4013 Office Rental-Morrisville	18,800	0	0	0
			70	
A4010.4111 Tuition Reimbursement	2,000	0	0	0
			13,01	
A4010.4130 Advertising Expense	4,000	7	7)	
			26,30	
A4010.4206 Computer Software Maintenance	27,000	4	6	
			17,04	
A4010.4222 Contracted Medical Director	17,330	1	9	
			1,32	
A4010.464 Employee Physicals	1,250	3)	
			7,72	
A4010.489 Photo Copy Usage	10,000	9	1	
			11,88	
A4010.4911 Office Supply & Expense (Outside)	15,378	9	9	
<u>Public Health Preventive</u>				
			1,15	
A4012.41049 Prenatal Vitamins	3,000	7	3	
			12,43	
A4012.41050 Initial Physician Visits	10,800	3	3)	
			21	
A4012.4202 Single Audit Expense	-	0	0)	
<u>Public Health Home Care</u>				
			1,30	
A4013.4005 Books & Periodicals	1,200	3	3)	
			41,12	
A4013.41 Travel Expense (Mileage)	57,000	9	1	
			23,19	
A4013.453 Nursing Supplies	31,000	7	3	
	150,00		173,57	
A4013.4723 CHHA Service Contract	0	1	1)	
<u>Public Health Federal & State Grants</u>				
			37,80	
A4016.112 Personal Services	35,494	7	3)	
			65,21	
A4016.4911 Bioterrorism Expense	67,527	4	3	
			4,60	
A4016.810 Allocation of Fringe Benefits	5,304	1	3	
			2,89	
A4016.8930 Social Security Expense	2,189	2	3)	
<u>Public Health Eat Well Play Hard</u>				
			1,85	
A4017.8110 State Retirement Expense	1,437	0	3)	
			1,54	
A4017.8130 Social Security Expense	1,272	4	2)	
A4017.8140 Workers Compensation Expense	33		44)
<u>Physically Handicapped Children</u>				

A4046.41066 Medical Payments		50,000	6	65,06	6)
<u>Public Health Environmental</u>					
A4090.1 Personal Services	3	370,47	2	382,05	9)
A4090.22 Automobile		11,500	2	11,49	
A4090.4005 Books & Periodicals		285		95	0
A4090.40101 Computer Equipment		3,875	1	3,41	4
A4090.41067 Tobacco Enforcement Expense		3,431	0	1,97	1
A4090.411 Travel-Conference & Seminar Expense		1,500	6	78	4
A4090.4110 Training & Staff Development		1,000	9	28	1
A4090.4214 Misc. Engineering		4,000	9	2,05	1
A4090.4225 Veterinarian Contract		2,000	3	1,71	7
A4090.42907 Water Testing Supplies		300	0	14	0
A4090.42908 Supplies (Rabies)		1,200	8	1,03	2
A4090.42909 Supplies (Mosquito)		1,000	2	74	8
A4090.4297 Educational Supplies		400		-	0
A4090.4505 Post Exposure Rabies		22,000	5	18,57	5
A4090.467 Lab Fees		3,000	6	3,58	6)
A4090.468 Rabies Specimen Expense		750	5	49	5
A4090.4911 Office Supply & Expense (Outside)		500	0	27	0
<u>Mental Health Clinic Children Program</u>					
A4306.1 Personal Services	8	325,36	0	347,32	2)
A4306.4005 Books & Periodicals		403	9	42)
A4306.4037 Maintenance in Lieu of Rent		18,689	8	19,53	9)
A4306.4227 Medical & Psychiatric Services	3	282,05	6	259,22	7
<u>Mental Health Cedar House</u>					
A4307.403 Misc. Building Expense & Repairs		74,846	4	74,82	
A4307.489 Photo Copy Usage		1,600	2	1,62)

Mental Health Clinic Adult Program

A4308.4037 Maintenance in Lieu of Rent		32,282	9	33,71	7)
		235,50		234,06	
A4308.4227 Medical & Psychiatric Services	0		3	4,82	7
A4308.4301 Professional Liability Insurance		4,839	7		

Mental Health ADAPT Programs

A4309.1 Personal Services	4	350,93	1	359,26	7)
				20	
A4309.4005 Books & Periodicals		300	2	18,19	
A4309.4037 Maintenance in Lieu of Rent		17,488	8	10	0)
A4309.41 Travel Expense (Mileage)		415	4	17	1
A4309.411 Travel-Conference & Seminar Expense		200	9	39	
A4309.4110 Training and Staff Development		500	4	19	6
A4309.4130 Advertising Expense		800	1		9
				20,84	
A4309.4227 Medical & Psychiatric Services		24,000	7	21	3
A4309.4298 Medical Supplies		625	7	3,16	8
A4309.4301 Professional Liability Insurance		3,722	3	2,00	9
A4309.4723 Ambulance Service & Other Transportation		4,000	0		0
A4309.488 Office Equipment Maintenance & Repair		225		-	5
				57	
A4309.489 Photo Copy Usage		1,120	2	1,58	8
A4309.4911 Office Supply & Expense (Outside)		1,620	1	5,03	
A4309.4941 Special Security Detail		5,015	6)

Mental Health Administration

A4310.1 Personal Services	6	371,33	0	370,33	6
				1,89	
A4310.4001 Association Dues		2,630	4	23	6
A4310.4005 Books & Periodicals		300	3	31	
A4310.40101 Computer Equipment		480	3	80,82	7
A4310.40102 Computer Software		80,841	0	4,88	
A4310.4035 Mental Health Board Expense		5,500	3	15,64	7
A4310.4037 Maintenance in Lieu of Rent		14,946	8		2)

A4310.4039 Furniture & Carpeting		20,000	8	19,42	2
A4310.41 Travel Expense (Mileage)		740	6	91	6)
A4310.411 Travel-Conference & Seminar Expense		1,500	1	22	9
A4310.4110 Training & Staff Development		600	1	34	9
A4310.4130 Advertising Expense		250		8	2
A4310.4206 Computer Software Maintenance		29,805	3	23,49	2
A4310.4216 Mental Health Consultant		6,750	0	11,03	0)
A4310.4508 Court Ordered Commitments		27,000	6	54,18	6)
A4310.488 Office Equipment Maintenance & Repair		225		-	5
A4310.489 Photo Copy Usage/Lease Expense		600	2	57	
A4310.4911 Office Supply & Expense		4,415	9	4,39	
<u>Transportation-Bus Operations (Birnie Bus)</u>					
A5630.41072 Mass Transportation Program	0	133,00	5	196,01	5)
<u>Revenue</u>					
A1789.3010 Private Contribution Transportation		23,000	7	20,51	3
A3594.1010 St. Aid Bus Operations	0	110,00	8	175,49	8)
<u>Social Service Administration</u>					
A6010.4005 Books and Periodicals		9,500	0	9,70	0)
A6010.402 Miscellaneous Expense		16,300	4	203,84	4)
A6010.41074 Children Services		15,095	6	18,35	1)
A6010.41087 TANF CAP		80,896	6	90,89	0)
A6010.41088 FFFS-CAP Mentoring		91,150	0	97,74	0)
A6010.4202 Single Audit Expense		-	5	41,30	5)
A6010.44 Gas & Electric Expense	0	150,00	9	127,99	1
A6010.450 Partners in Prevention		50,573	5	51,33	2)
A6010.4911 Office Supply & Expense		54,912	0	56,10	8)
<u>Revenue</u>					
A3610.1010 St. Aid Social Services Administration		1,630,31		1,439,72	

	1		5	6
A3616.1010 LAF		-	298,73	2)
A3616.1020 LAF O&M Interest		-	12,84	6)
A4610.1010 Fed Aid Social Services Administration	5	2,879,78	2,028,37	7
A4611 Fed Aid Food Stamp Administration	9	398,68	465,24	2)
A4615.1010 FFFS		-	834,42	0)
A4615.1020 FFFS O&M Interest		-	16,98	7)
<u>Public Facility for Children</u>				
A6050.41088 Foster Care Expense-CAP Contract	0	150,00	193,56	0)
<u>Services for Recipients</u>				
A6070.41076 Purchase of Services Home Health	0	112,40	106,09	4
A6070.41078 Non-Resident Victims of Violence	7	110,77	110,78)
A6070.41080 Family Unification Project	7	341,79	348,09	5)
A6070.41090 Prevent Detention Placement & PINS Svcs Grant		40,000	37,51	5
A6070.41091 Wraparound NS		-	6,61	2)
<u>Revenue</u>				
A3670.1030 St Aid Prevent Detention Placement & PINS Svcs Grant		40,000	44,12	7)
<u>TANF (Aid to Dependent Children)</u>				
A6109.41084 EAF-Foster Care	0	545,00	600,57	9)
A6109.41085 EAF-Services	5	200,36	230,18	7)
A6109.41086 Emergency Aid to Families	0	250,00	164,60	6
A6109.41087 EAF FC JD PINS	5	1,782,96	1,739,40	0
<u>Revenue</u>				
A4609 Federal Aid TANF	8	1,157,35	626,39	5
A4615.1030 FFFS-Program		-	530,96	5)
<u>Promotion of Tourism</u>				
A6420.4038 Treasurer Admin O/Tax		19,250	23,73	6)
A6420.42715 Tourism Administration Contract		173,25	213,61	

	0	7		7)
<u>Revenue</u>				
A1113 Hotel/Motel Room Occupancy Tax	0	192,50	3	237,35 3)
<u>Agritourism Grant</u>				
A6421.4200 Consultant Expense		60,054	4	58,05 0
A6421.4103 Accounting & Reporting Expense		8,000	0	10,00 0)
<u>Veterans Agency</u>				
A6510.41099 Southern Tier Office Expense		1,000	1	34 9
A6510.489 Photo Copy Usage/Lease Expense		925	4	1,58 9)
<u>Consumer Affairs</u>				
A6610.1 Personal Services		57,412	5	59,82 3)
A6610.41 Travel Expense (Mileage)		3,600	7	1,18 3
<u>Youth Programs-Administration</u>				
A7145.1 Personal Services		33,613	1	35,24 8)
A7145.4065 TAP Survey		2,000	6	1,06 4
A7145.4911 Office Supply & Expense		450	4	41
<u>Youth Programs Federal Grant</u>				
A7147.810 Allocation of Fringe Benefits		21,473	1	20,02 2
A7147.8110 State Retirement Expense		2,709	6	3,46 7)
A7147.8130 Social Security Expense		2,937	0	3,63 3)
A7147.8140 Workers Compensation Expense		56		58)
<u>Historian</u>				
A7510.1 Personal Services		19,023	7	18,68 6
A7510.2110 Computer Equipment		1,162	1	1,46 9)
A7510.42742 County Historian Expense		1,200	7	1,23)
<u>Planning</u>				
A8020.1 Personal Services	6	338,85	1	344,21 5)
A8020.4042 Forest Management Expense		500		50

			5)
A8020.41 Travel Expense (Mileage)	2,500	9	1,49		1
A8020.4111 Tuition/Education Reimbursement	4,200	1	2,34		9
A8020.4232 Economic Development Consultant	3,000		-		0
A8020.489 Photo Copy Usage/Lease Expense	1,500	0	2,00		0)
<u>Planning-Madison County Empire Zone</u>					
A8021.10 Personal Services	8,924	4	7,82		0
A8021.4232 Economic Development Consultant	32,450	0	33,55		0)
<u>Retirement Expense</u>					
A9010.8010 Retirement Expense	0	1,744,00	0	1,758,82	0)
A9010.8020 Allocation Retirement Expense	0)	(1,744,00	0)	(1,758,82	0
<u>Social Security & Medicare Expense</u>					
A9030.8200 Social Security Expense	6	1,434,63	0	1,378,49	6
A9030.8210 Allocation of FICA Expense	6)	(1,434,63	0)	(1,378,49	6)
<u>Central Postage</u>					
A1040.490 Clerk of Legislative Board	3,030	4	3,55		4)
A1165.490 District Attorney	4,167	6	4,35		9)
A1325.490 County Treasurer	9,727	5	11,91		8)
A1355.490 Assessment	1,136	0	1,15)
A1410.490 County Clerk	5,000	2	5,69		2)
A1420.490 County Attorney	494	9	63		5)
A1430.490 Personnel & Civil Service	2,173	8	2,30		5)
A1670.490 Central Printing, Supplies & Mail	308		-		8
A3110.490 Sheriff Department	7,076	7	8,72		1)
A3140.490 Probation	2,052	5	2,09)
A4010.490 Public Health Administration	24,000	7	22,81		3
A4309.490 Mental Health ADAPT	189	5	19)
A4310.490 Mental Health Administration	6,046	2	3,36		4

A6010.490 Social Service Administration	28,750	1	27,26	9
A6510.490 Veterans Agency	909	1	93)
A7145.490 Youth Programs Administration	265	0	32)
<u>Central Printing & Supply</u>				
A1010.491 Legislative Board	2,905	2	2,14	3
A1040.491 Clerk of Legislative Board	3,150	3	2,41	7
A1165.491 District Attorney	4,000	2	5,08	2)
A1325.491 County Treasurer	7,763	3	10,92	0)
A1355.491 Assessment	6,541	1	7,24	0)
A1410.491 County Clerk	4,177	5	5,12	8)
A1420.491 County Attorney	1,298	5	1,56	7)
A1430.491 Personnel & Civil Service	5,187	4	5,54	7)
A1450.491 Board of Elections	5,788	6	4,06	2
A1480.491 Public Information & Service	300	1	20	
A1620.491 County Buildings	513	4	70	1)
A1680.491 Information Technology	1,500	1	96	9
A3020.491 Communications Center	2,397	3	3,11	6)
A3110.491 Sheriff	14,000	7	16,62	7)
A3140.491 Probation	2,635	0	3,50	5)
A3315.491 Special Traffic Programs-Stop DWI	893	0	44	3
A3410.491 Fire Control Emergency Prep	900	7	56	3
A3989.491 Navigation & Snowmobile Patrol	415		-	5
A4010.491 Public Health Administration	27,000	0	29,05	0)
A4306.491 Mental Health Clinic Children	6,224	4	1,95	0
A4307.491 Mental Health Cedar House	986	4	1,08)
A4308.491 Mental Health Clinic Adult	6,337	1	4,81	6
A4309.491 Mental Health ADAPT	2,760	8	3,67	8)
A4310.491 Mental Health Administration	2,075	5	2,76	0)

A6010.491 Social Service Administration		17,945	6	21,08	1)
				1,22	
A6510.491 Veterans Agency		1,711	1		0
				1,10	
A7145.491 Youth Programs Administration		1,037	1)
				48	
A7510.491 Historian		1,037	0		7
				2,75	
A8020.491 Planning		3,112	6		6
<u>Revenue</u>					
		107,10		112,71	
A2801.9510 Central Printing, Supplies & Mail	0		4		4)
<u>Central Telephone</u>					
				10	
A1480.492 Public Information & Service		50	2)
				61	
A1620.492 County Buildings		250	1		1)
				23	
A1670.492 Central Printing, Supplies & Mail		200	0)
				1,02	
A3021.492 Communications-E911		1,472	9		3
<u>Central Garage</u>					
		-		86)
				1,47	
A1185.493 Medical Examiners & Coroners		1,284	2		8)
		135,00		139,19	
A3110.493 Sheriff Department	0		2		2)
				3,20	
A3140.493 Probation		3,000	7		7)
				40,19	
A6010.493 Social Service Administration		45,000	9		1
				1,13	
A6610.493 Consumer Affairs		1,003	1		8)
<u>Central Security</u>					
				10,38	
A1165.494 District Attorney		12,899	2		7
				18,68	
A4308.494 Mental Health Clinic Adult		17,464	8		4)
				12,45	
A4309.494 Mental Health ADAPT		11,166	9		3)
<u>Health Insurance Expense</u>					
				87,41	
A1325.811 County Treasurer		88,206	9		7
				44,43	
A1430.811 Personnel & Civil Service		59,880	2		8
				43,78	
A1450.811 Board of Elections		41,841	4		3)
A1680.811 Information Technology		63,064		67,21	

			1		7)
		243,98		253,19	
A3110.811 Sheriff Department	2		4		2)
				108,72	
A3140.811 Probation		99,451	3		2)
		411,89		387,47	
A3150.811 Sheriff-Correctional Facility	9		3		6
		116,65		113,58	
A4012.811 Public Health Preventive	3		5		8
		238,75		267,98	
A4013.811 Public Health Home Care	9		1		2)
				89,58	
A4090.811 Public Health Environmental		95,863	8		5
				34,91	
A4306.811 Mental Health Clinic Children		36,004	1		3
		102,86		98,04	
A4308.811 Mental Health Clinic Adult	9		5		4
				51,16	
A4309.811 Mental Health ADAPT		46,291	2		1)
				80,62	
A4310.811 Mental Health Administration		72,008	4		6)
		893,28		878,83	
A6010.811 Social Service Administration	0		0		0
				74,38	
A8020.811 Planning		71,299	7		8)
<u>Retirement</u>					
				22,44	
A1010.8110 Legislative Board		23,790	9		1
				11,01	
A1040.8110 Clerk of Legislative Board		9,383	2		9)
				32,41	
A1165.8110 District Attorney		35,610	5		5
				92	
A1185.8110 Medical Examiners & Coroners		1,218	2		6
				40,72	
A1325.8110 County Treasurer		41,965	3		2
				13,15	
A1355.8110 Assessment		13,755	1		4
				43,07	
A1410.8110 County Clerk		42,247	9		2)
				21,39	
A1420.8110 County Attorney		19,585	2		7)
				18,82	
A1430.8110 Personnel & Civil Service		21,011	2		9
				14,78	
A1450.8110 Board of Elections		12,554	7		3)
				3,20	
A1480.8110 Public Information & Service		3,031	5		4)
				33,73	
A1620.8110 County Buildings		30,777	0		3)
				6,75	
A1670.8110 Central Printing, Supplies & Mail		6,659	8)
				28,55	
A1680.8110 Information Technology		29,016	8		8

A2960.8110	Preschool Special Education		7,019	1	4,53	8
A2961.8110	Early Intervention Program		2,255	9	13	6
A3020.8110	Communications Center		47,135	1	57,92	6)
A3110.8110	Sheriff Department	3	242,52	4	262,90	1)
A3140.8110	Probation		61,329	6	63,30	7)
A3150.8110	Sheriff-Correctional Facility	1	239,70	7	240,97	6)
A3410.8110	Fire Control		4,106	3	4,39	7)
A3989.8110	Navigation & Snowmobile Patrol		2,976	5	13	1
A4010.8110	Public Health Administration		27,809	5	29,40	6)
A4012.8110	Public Health Preventive		67,970	9	64,23	1
A4013.8110	Public Health Home Care	7	136,08	5	126,04	2
A4090.8110	Public Health Environmental		33,532	0	33,98	8)
A4306.8110	Mental Health Clinic Children		29,447	2	33,30	5)
A4308.8110	Mental Health Clinic Adult		58,411	8	54,97	3
A4309.8110	Mental Health ADAPT		31,369	8	29,82	1
A4310.8110	Mental Health Administration		32,532	6	35,49	4)
A6010.8110	Social Service Administration	5	365,39	5	362,81	0
A6510.8110	Veterans Agency		8,676	5	8,97	9)
A6610.8110	Consumer Affairs		5,043	6	5,28	3)
A7145.8110	Youth Programs Administration		3,030	0	3,90	0)
A8020.8110	Planning		30,143	4	32,55	1)
<u>Social Security Expense</u>						
A1040.8130	Clerk of Legislative Board		7,958	1	8,50	3)
A1410.8130	County Clerk		35,833	0	35,90)
A1420.8130	County Attorney		17,346	7	17,71	1)
A1480.8130	Public Information & Service		2,571	2	2,66)
A1670.8130	Central Printing, Supplies & Mail		5,648	0	5,96	2)
A2960.8130	Preschool Special Education		5,650	0	6,09	0)

A3020.8130 Communications Center		47,240	9	50,02	9)
		161,53		165,49	
A3150.8130 Sheriff-Correctional Facility	7		2	2,59	5)
A3315.8130 Special Traffic Program-Stop DWI		2,507	6	23,87)
A4010.8130 Public Health Administration		23,528	5	26,17	7)
A4306.8130 Mental Health Clinic Children		24,976	5	27,67	9)
A4310.8130 Mental Health Administration		27,593	1	27,67)
		309,92		299,17	
A6010.8130 Social Service Administration	3		2	4,55	1
A6610.8130 Consumer Affairs		4,277	6	2,67	9)
A7145.8130 Youth Programs Administration		2,484	5		1)
<u>Workers' Compensation</u>					
A1040.8140 Clerk of Legislative Board		974	2	24	2
A1010.8140 Legislative Board		984	5	69	9
A1165.8140 District Attorney		1,084	7	98	
A1170.8140 Public Defender Service		35		4	
A1185.8140 Medical Examiners & Coroners		126		68	
				95	
A1325.8140 County Treasurer		1,240	9	32	1
A1355.8140 Assessment		1,428	5	1,01	3
A1410.8140 County Clerk		4,385	7	36	8
A1420.8140 County Attorney		2,123	7	47	6
A1430.8140 Personnel & Civil Service		2,346	5	33	1
A1450.8140 Board of Elections		1,584	6		8
A1480.8140 Public Information & Service		315		76	9
				15,56	
A1620.8140 County Buildings		11,446	0	1,92	4)
A1670.8140 Central Printing & Supply		1,407	5	65	8)
A1680.8140 Information Technology		3,012	7	1,97	5
A2960.8140 Preschool Special Education		1,241	8	10	7)
A2961.8140 Early Intervention Program		234	9	1,43	5
A3020.8140 Communications Center		5,781	7		4
A3110.8140 Sheriff Department		21,211		28,66	

			4		3)
				8,56	
A3140.8140 Probation	6,415	9		30,81	4)
A3150.8140 Sheriff-Correctional Facility	23,040	8		11	8)
A3315.8140 Special Traffic Program-STOP DWI	307	8		61	9
A3410.8140 Fire Control	482	9		10	7)
A3989.8140 Navigation & Snowmobile Patrol	309	9		68	0
A4010.8140 Public Health Administration	1,886	7		3,14	9
A4012.8140 Public Health Preventative	4,175	6		16,84	9
A4013.8140 Public Health Home Care	14,174	0		3,77	6)
A4090.8140 Public Health Environmental	3,566	2		2,59	6)
A4306.8140 Mental Health Clinic Children	3,056	0		3,42	6
A4308.8140 Mental Health Clinic Adult	6,222	0		2,05	2
A4309.8140 Mental Health ADAPT	3,256	4		92	2
A4310.8140 Mental Health Administration	3,377	6		46,54	1
A6010.8140 Social Service Administration	37,926	1		21	5)
A6510.8140 Veterans Agency	901	1		77	0
A6610.8140 Consumer Services	534	0		90	6)
A7145.8140 Youth Programs-Administration	304			74	4
A8020.8140 Planning	3,129	0			9
	\$			\$	\$
Total General Fund Expense	<u>23,801,399</u>			<u>24,106,552</u>	<u>(30</u>
				\$	
Control Total				<u>305,153</u>	
				\$	
Total General Fund Revenue	<u>6,538,743</u>			<u>6,843,896</u>	<u>3)</u>
				\$	
Control Total				<u>305,153</u>	
<u>Risk Retention Fund</u>					
<u>Expense</u>					
<u>Liability & Fleet Insurance</u>					
CS1930.44004 Judgments & Claims-Public Officers	\$			\$	

	50,000	51,383	3)
		92,91	
CS1930.44006 Judgments & Claims-Liability	94,300	7	3
<u>Hospital & Medical Insurance</u>			
CS9060.8600 Blue Cross Hospital Medicare	0	485,00	7 3
CS9060.8601 Blue Cross Hospital Premiums	0	500,00	9 1
CS9060.8602 Blue Cross Hospital Claims	0	4,200,00	9 9)
		26,27	
CS9060.8603 Payment of Non-Participation in Insurance		30,000	5 5
		460,00	
CS9060.8604 Premiums on HMOs	0	1	9 9
		13,47	
CS9060.8605 Excellus TPA Expense		14,000	5 5
		376,00	
CS9060.8606 Excellus Dental Claims	0	9	1 1
		10,19	
CS9060.8607 Surety Bond Expense		12,000	8 2
		175,00	
CS9060.8608 Teamsters Benefit Fund Premiums	0	8	2 2
	\$	\$	
Total	<u>6,396,300</u>	<u>6,519,971</u>	<u>1)</u>

Control Total \$ 123,671

Revenue

CS2401.50 Interest Income	40,000	3	51,82	3)
CS2700 Reimbursement of Medicare Part D	-	8	106,98	8)
CS2709 Employees Contribution Health Insurance	0	0	724,86	0)
	\$	\$		
Total	<u>760,000</u>	<u>883,671</u>	<u>1)</u>	

Control Total \$ 123,671

County Road Fund

Expense

County Highway Administration

D5010.1 Personal Services	\$	\$		
	214,635	219,162	7,14	7)
D5010.2102 Replace CHRIS Software	9,350	3	9,11	7
D5010.40102 Computer Software-CMS 7.0	12,500	2		8

D5010.402 Misc Expense-NYS Auto Use Tax		7,980	7	8,65	7)
D5010.4130 Advertising Expense		4,500	3	4,72	3)
D5010.4207 CMS 7.0 New Modules Tech Support		2,520		-	0)
D5010.4298 Computer Supplies		3,990	3	2,53	7)
D5010.490 Central Postage Expense		606	4	77	8)
<u>County Highway Engineering</u>					
D5020.1 Personal Services	3	125,65	2	105,24	1)
D5020.2005 CAD Microstation		12,000	5	9,50	5)
D5020.2103 Color Laser Printer		1,000		-	0)
D5020.2902 Total Station Surveying Device		8,500	4	6,81	6)
D5020.401 UPS Power Supplies		1,500	3	1,05	7)
D5020.4229 Bridge Inspection Consultant		11,812	0	4,90	2)
D5020.42912 Engineering Supplies		5,000	6	3,77	4)
D5020.44 Electric/Traffic Expense		4,500	8	5,05	8)
D5020.4850 Traffic Counter & Accessories		1,000		-	0)
<u>Maintenance of Road & Bridges</u>					
D5110.1 Personal Services	2	1,018,97	5	1,001,69	7)
<u>County Snow Removal</u>					
D5142.1 Personal Services	5	831,48	9	944,67	4)
D5142.46000 Stone Dust	0	110,00	9	207,82	9)
D5142.46009 Sand & Salt	0	615,00	6	539,55	4)
D5142.4735 Equipment Rental Towns	0	761,00	3	757,84	7)
<u>State Snow Removal</u>					
D5144.1 Personal Services	2	378,11	2	345,74	0)
D5144.46009 Sand & Salt		90,000	1	64,53	9)
D5144.4735 Equipment Rental Towns		70,000	6	78,58	6)
D5144.4736 Equipment Rental Other		10,000		-	0)

County Road Employee Benefits

		554,07	526,75	
D5199.811 Employee Health Insurance	4	285,66	4	0
D5199.8110 State Retirement Expense	5	250,13	0	5)
D5199.8130 Social Security Expense	4	239,91	3	1
D5199.8140 Workers Compensation Expense	7		5	8)
		<u>\$</u>	<u>\$</u>	
Control Totals		<u>5,641,405</u>	<u>5,641,405</u>	

Road Machinery Fund

Expense

Road Machinery Repairs & Expense

		\$	\$	
DM5130.1 Personal Services		490,607	525,908	1)
DM5130.460010 Steel for Sanders		14,400	6	16,81
DM5130.4810 Oils & Grease		24,500	1	24,58
DM5130.4821 Gasoline	0	130,00	2	92,20

Road Machinery Employee Benefits

		120,11	115,48	
DM5131.811 Employee Health Insurance	1	44,249	2	9
DM5131.8110 State Retirement Expense		37,531	9	48,18
DM5131.8130 Social Security Expense			0	38,22
		<u>\$</u>	<u>\$</u>	
Control Totals		<u>861,398</u>	<u>861,398</u>	

ADOPTED:

RESOLUTION NO. 34

RESOLUTION OF APPRECIATION – EMPLOYEE RECOGNITION

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

WHEREAS, recognition of the distinguished service of Douglas L. Lippert is in order upon his resignation as STOP DWI Coordinator after 20 years of employment with the County,

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

Douglas L. Lippert

STOP DWI

1988 – 2008

ADOPTED:

By Supervisor Bargabos:

RESOLUTION NO. 35

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SERVICES AGREEMENT WITH CHAMPION SOLUTIONS GROUP, INC.

WHEREAS, it is necessary to enter into a services agreement for the development of a Server Consolidation Plan for the Information Technology Department; and

WHEREAS, the Government Operations Committee has reviewed and approved of this service agreement; and

WHEREAS, the services agreement for the research and development of a Server Consolidation Plan is for the time period of April 15, 2008, to December 31, 2008, in the amount of \$2,500 paid upon entering into this agreement; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with Champion Solutions Group for the period of April 15, 2008, to December 31, 2008, for the performance of this maintenance agreement at a total cost not to exceed \$2,500.

ADOPTED:

By Supervisor Moran:

RESOLUTION NO. 36

AUTHORIZING CONTRACT FOR ADMINISTRATION OF EMPIRE ZONE

WHEREAS, New York State has designated Madison County as an Empire Zone; and

WHEREAS, the Madison County Empire Zone Administrative Board has designated Madison County as the entity to administer the Empire Zone Program in Madison County; and

WHEREAS, New York State has made administrative funds in the amount of \$32,500.00 available for administration of the Madison County Empire Zone Program for the year 2007-2008;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for Madison County authorize the Chairman of the Board to sign a contract with New York State Department of Economic Development for the administration of Madison County's Empire Zone Program for the year 2007-2008.

ADOPTED:

By Supervisor Bargabos:

RESOLUTION NO. _____

APPROVING THE PAYMENT OF CLAIMS

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

ADOPTED:

PUBLIC COMMENT PERIOD