

MADISON COUNTY BOARD OF SUPERVISORS
Meeting – Tuesday July 8, 2008

The Board convened at 10:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York will all members present.

Pledge of Allegiance.

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

Chairman Becker called upon Veterans Director Don Smith and US Army Ambassador Ellen Andros to present a Freedom Team Salute Certificate of Appreciation to each Supervisor for their support to the Soldiers of the United States Army. Each Supervisor was given a commendation packet.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Cazenovia Sewer District:	\$ 2,325,315.46
Miscellaneous Accounts:	\$ 870,218.94

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 241-08

**IN RESPECT TO THE DEATH OF
RAYMOND W. SMITH**

WHEREAS, Raymond W. Smith departed from this life on June 12, 2008; and

WHEREAS, Ray Smith was a Motor Equipment Operator in the County Highway Department since March 2008; and

WHEREAS, Ray Smith will long be remembered for his contributions as a County employee and to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Ray Smith.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 242-08

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

WHEREAS, the Investigation & Prosecution of Child Fatalities and Physical Abuse Conference will be held July 14 – 18, 2008 in San Diego, California; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Karen Bright, Case Supervisor – Grade B and Amy Hilliker, Caseworker attend this conference; and

WHEREAS, their 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 Karen Bright and Amy Hilliker be and hereby are authorized to attend said conference at County expense not to exceed \$3,128.90.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 243-08

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

WHEREAS, the 20th Annual Crimes Against Children Conference will be held August 10 – 14, 2008 in Dallas, Texas; and

WHEREAS, the Sheriff has requested that Renee Smith, Child Advocacy Center Director attend this conference; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Julie Jones, Supervising Social Services Attorney, Amy Hilliker, Caseworker, and Andrew Ninno, Caseworker attend this conference; and

WHEREAS, their 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 Criminal Justice, Public Safety and Telecommunications Committee, the Social and Mental Health Services Committee and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Renee Smith, Julie Jones, Amy Hilliker and Andrew Ninno be and hereby are authorized to attend said conference at County expense not to exceed \$5,161.84.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 244-08

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

WHEREAS, the 9th National Conference on Child Sexual Abuse and Exploitation Prevention will be held August 26 - 28, 2008 in New Orleans, Louisiana; and

WHEREAS, Karen Birch, Probation Director has requested that Camille Vinci, Senior Probation Officer 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 Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Camille Vinci be and hereby is authorized to attend said conference at County expense not to exceed \$1,359.24.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 245-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(EMPIRE SAFETY TRAINING AND CONSULTING, INC.)**

WHEREAS, Empire Safety Training and Consulting, Inc. of Chittenango, New York has provided employee safety services and training for Madison County since 2001; and

WHEREAS, Empire Safety Training and Consulting, Inc. has agreed to provide training services at the rate of \$120.81 per hour under the grant the County received through the Hazard Abatement Board of the New York State Department of Labor; and

WHEREAS, the Government Operations Committee recommends the County retain the services of Empire Safety Training and Consulting, Inc. to provide this grant-funded training,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Empire Safety Training and Consulting, Inc. for the period August 1, 2008 through July 31, 2009 as is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the cost for these required safety services shall not exceed a total cost of \$16,551.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 246-08

REAPPOINTING THE COUNTY PERSONNEL OFFICER

WHEREAS, by Resolution No. 157 of 2002, Mary A. Krause was reappointed to a six year term as Personnel Officer expiring August 19, 2008; and

WHEREAS, the Government Operations Committee recommends the reappointment of Mary Krause for another term,

NOW, THEREFORE BE IT RESOLVED that Mary A. Krause of Canastota, New York be and hereby is appointed Madison County Personnel Officer for a term of six years at the 2008 annual salary of \$76,171 effective August 20, 2008.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 247-08

CREATING TWO PART-TIME POSITIONS IN THE BOARD OF ELECTIONS

WHEREAS, the Election Commissioners have requested the creation of two, part-time Voting System Technician positions to assist with the maintenance and testing of the new voting machines; and

WHEREAS, these positions will normally work less than fifty percent (50%) of a normal workweek and therefore will only be eligible for fringe benefits required by federal and state laws; and

WHEREAS, these positions were anticipated during the 2008 budget process, and the salary and required fringe benefits are fully funded by existing appropriations in the 2008 Board of Elections budget; and

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

NOW, THEREFORE BE IT RESOLVED that two, part-time Voting System Technician positions be and hereby are created; and

BE IT FURTHER RESOLVED that the Election Commissioners be and hereby are authorized to fill said positions at the 2008 hourly rate of \$15.00 in accordance with County policies and procedures effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

At 10:15 a.m. Chairman Becker announced and opened the scheduled public hearing on Local Law No. 4 for 2008 – Adopting and Setting Limits of the Cold War Veteran’s Real Property Tax Exemption. He called on Veterans Director Don Smith who gave an explanation on what this law entails.

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

RESOLUTION NO. 248-08

ABOLISHING A SENIOR PROBATION OFFICER POSITION AND CREATING A DEPUTY PROBATION DIRECTOR II

WHEREAS, the Probation Director has requested to abolish a vacant Senior Probation Officer position and to create a Deputy Probation Director; and

WHEREAS, this position would assist the Director in the supervision and management of the department; and

WHEREAS, the salary and fringe benefits for the position are fully funded by the County and require an additional appropriation of approximately \$28,000; and

WHEREAS, the salary and fringe benefits for this position can be funded out of existing appropriations in the 2008 Probation Department budget; and

WHEREAS, this request was 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), full-time position of Senior Probation Officer be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1), full-time position of Deputy Probation Director II be and hereby is created; and

BE IT FURTHER RESOLVED that the title of Deputy Probation Director II be and hereby is allocated to Grade L in Appendix A of the Management Salary Plan; and

BE IT FURTHER RESOLVED that the Probation Director be and hereby is authorized to fill said position at the 2008 minimum salary of \$47,694 in accordance with Civil Service Law and Rule and County policies and procedures effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 249-08

ABOLISHING AN OFFICE ASSISTANT I POSITION AND CREATING AN OFFICE ASSISTANT II POSITION

WHEREAS, the Public Health Director has requested to abolish a vacant Office Assistant I position; and

WHEREAS, the Public Health Director desires to create an Office Assistant II position and the Personnel Officer has classified the new position as such based on the duties submitted; and

WHEREAS, the increase in the salary and fringe benefits for said position will be funded through existing appropriations in the 2008 Health Department budget due to vacancies; and

WHEREAS, this request was 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 Office Assistant I position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1), full-time Office Assistant II position be and hereby is created; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the minimum 2008 hourly rate of \$13.17 in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees Association White Collar Unit effective immediately.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 250-08

**CREATING A FULL-TIME POSITION IN THE MENTAL HEALTH DEPARTMENT AND
MODIFYING THE 2008 ADOPTED COUNTY BUDGET**

WHEREAS, there is a waiting list for Mental Health counseling services; and

WHEREAS, the Director of Community Mental Health Services has requested to convert the cost of part-time contract social worker positions to a full time Staff Social Worker position to alleviate the waiting list; and

WHEREAS, 100% of the cost of salary and fringe benefits of this position will be fully funded with mental health client fees that are already budgeted; and

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

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Staff Social Worker position be and hereby is created; and

BE IT FURTHER RESOLVED that the Director of Community Mental Health Services be and hereby is authorized to fill said position at the 2008 hourly rate of \$22.10 in accordance with Civil Service Law and Rule and the Agreement between the County and the CSEA White Collar Unit effective immediately; and

BE IT FURTHER RESOLVED that the 2008 budget be and hereby is modified as follows:

GENERAL FUND

4306 – Mental Health – Clinic Children Program

<u>Expense</u>	<u>FROM</u>	<u>TO</u>
A4306.1 Personal Services	\$447,409	\$467,299
A4306.4227 Medical & Psychiatric Services	\$310,303	\$283,458
A4306.810 Allocation of Fringe Benefits	<u>8,925</u>	<u>\$ 15,880</u>
Control Total	<u>\$766,637</u>	<u>\$766,637</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Salka:

RESOLUTION NO. 251-08

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE NEW
YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT**

WHEREAS, the Madison County Department of Health currently works with residents on issues regarding rabies; and

WHEREAS, the New York State Department of Health has funds through Zoonoses Program and the Office of the State Comptroller (OSC); and

WHEREAS, the Madison County Health Department has the expertise to support the provision of human rabies treatment, specimen collection and pet vaccination clinics as they have done since 1990; and

WHEREAS, grant funds are available with funding being provided as follows:

Awarding Agency:	New York State Department of Health
Program Name:	Zoonoses Program
Grant Period :	January 1, 2008-March 31, 2012
Contract #:	C-023194
State Funds:	100%
Grant Total:	\$27,075

WHEREAS, the funds are already in the current 2008 budget; and

WHEREAS, the Madison County Board of Health and the Public Health Services Committee believe that it is appropriate for the Department to provide this service to the community;

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 252-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH ONONDAGA COUNTY FOR EPIDEMIOLOGY CONSULTANT SERVICES**

WHEREAS, The Public Health Department has been awarded a grant from the Center for Disease Control for the purpose of Statewide Public Health Preparedness/Response to Bioterrorism; and

WHEREAS, the County of Onondaga possesses the special skills and training required to assist the Health Department with epidemiology services related to Bioterrorism; and

WHEREAS, both the Board of Health and The Public Health Services Committee feel it most expeditious to enter an agreement with the County of Onondaga for these services; and

WHEREAS, both the Board of Health and The Public Health Services Committee have approved this proposal from August 31, 2007 through February 29, 2008 for expenses not to exceed \$1,500;

NOW, THEREFOR BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into agreements with the County of Onondaga effective August 31, 2007 through February 29, 2008, as is on file with the Clerk of The Board.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Salka and Bargabos:

RESOLUTION NO. 253-08

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT FOR A
FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN
AND MODIFYING THE 2008 COUNTY BUDGET**

WHEREAS, the Madison County Public Health Department has been administering the Immunization Action Plan through federal and state funding provided by the New York State Department of Health; and

WHEREAS, Madison County has been awarded \$35,249 to cover the program costs during the period April 1, 2008 through March 31, 2009; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Pass-through Agency:	NYS Department of Health
Catalog #:	93.268
Program Name:	Immunization Action Plan
Grant Extension:	04/01/08-03/31/09
Contract:	C-023252
Federal Funds:	40%
Total Grant Award:	\$34,544

WHEREAS, the Retired and Senior Volunteer Program (RSVP) has agreed to provide senior volunteers to attend immunization clinics to assist the Health Department with educational services related to immunizations from April 1, 2008 through March 31, 2009; and

WHEREAS, the Public Health Services Committee has approved this proposal;

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

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with Retired and Senior Volunteer Program (RSVP) for their expenses, not to exceed \$1,000, as is on file with the Clerk of the Board of Supervisors; and

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

General Fund	<u>From</u>	<u>To</u>
<u>4012 Public Health Preventive</u>		
<u>Revenue</u>		
A3401.1050 State Aid Immun Grant	\$ 16,244	\$20,848
A4401.1050 Fed Grant Immun Action	<u>\$ 10,830</u>	<u>\$13,900</u>
Total	\$ 27,074	\$34,748
Control Total		<u>\$ 7,674</u>
<u>Expense</u>		
A4012.41031 Immunization Grant Expense	\$6,530	\$14,204
Control Total		<u>\$ 7,674</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Stepanski:

RESOLUTION NO. 254-08

FIXING FOSTER BOARDING HOME RATES

WHEREAS, the Office of Children and Family Services (OCFS) has enacted as part of the State Budget 2008-09 per 08-OCFS-ADM-04, a Cost of Living Adjustment (COLA) for applicable programs in which they oversee; and

WHEREAS, payments made to foster parents and adoptive parents have been designated for said COLA; and

WHEREAS, foster parent and adoptive parent payments are included as part of the state reimbursement methodology; and

WHEREAS, OCFS has designated said COLA at 3.2 percent;

NOW, THEREFORE, BE IT RESOLVED that effective April 1, 2008, the foster care boarding home payment rates be and are hereby established as follows:

Infants-through-five years of age:	\$13.05 per day
Six-through-eleven years:	\$15.20 per day
Twelve years and over:	\$17.40 per day
Special:	\$26.05 per day
Exceptional:	\$28.50 per day

BE IT FURTHER RESOLVED that the annual clothing allowance is established as follows:

Infants-through-five years of age:	\$359
Six-through-eleven years:	\$502
Twelve-through-fifteen years:	\$778
Sixteen years and over:	\$952
Diapers:	\$660

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 255-08

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RENEW AN AGREEMENT WITH THE CAZENOVIA CENTRAL SCHOOL DISTRICT FOR THE MENTAL HEALTH DEPARTMENT TO PROVIDE SCHOOL-BASED MENTAL HEALTH SERVICES

WHEREAS, the NYS Education Department and the NYS Office of Mental Health have been cooperating in expanding mental health services to students in the schools; and

WHEREAS, for the last six years, the Mental Health Department has been providing part-time mental health counseling services in the Cazenovia Central School District; and

WHEREAS, the Cazenovia Central School District wants to continue to participate in the school based mental health program for certain of its students who are exhibiting signs of mental problems; and

WHEREAS, the Madison County Mental Health Department, through its Mental Health Clinic has the resources to provide the services through a contractual basis with the Cazenovia Central School District which will pay the Mental Health Department the prevailing rate for contracted social workers (currently \$35.00 per hour) as approved by the Board of Supervisors and the total amount of the contract not to exceed \$11,650 per year; and

WHEREAS, this request for the Mental Health Department to provide services to the Cazenovia Central School has been approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with the Cazenovia Central School District whereby the Madison County Mental Health Department will provide evaluation, consultation, and treatment services as specified in the contract beginning September 1, 2008 through August 31, 2009, at the prevailing rate for contracted social workers as approved by the Board of Supervisors (currently \$35.00 per hour), and the total amount of the contract not to exceed \$11,650 per year.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 256-08

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RENEW AN AGREEMENT WITH THE CHITTENANGO CENTRAL SCHOOL DISTRICT FOR THE MENTAL HEALTH DEPARTMENT TO PROVIDE SCHOOL-BASED MENTAL HEALTH SERVICES

WHEREAS, the NYS Education Department and the NYS Office of Mental Health have been cooperating in expanding mental health services to students in the schools; and

WHEREAS, for the last six years the Mental Health Department has been providing part-time mental health counseling services in the Chittenango Central School District; and

WHEREAS, the Chittenango Central School District wants to continue to participate in the school based mental health program for certain of its students who are exhibiting signs of mental problems; and

WHEREAS, the Madison County Mental Health Department, through its Mental Health Clinic has the resources to provide the services through a contractual basis with the Chittenango Central School District which will pay the Mental Health Department the prevailing rate for contracted social workers as approved by the Board of Supervisors (currently \$35.00 per hour) and the total amount of the contract not to exceed \$11,650 per year; and

WHEREAS, this request for the Mental Health Department to provide services to the Chittenango Central School has been approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the

Board of Supervisors, with the Chittenango Central School District whereby the Madison County Mental Health Department will provide evaluation, consultation, and treatment services as specified in the contract beginning September 1, 2008 through August 31, 2009, at the prevailing rate for contracted social workers as approved by the Board of Supervisors (currently \$35.00 per hour), and the total amount of the contract not to exceed \$11,650 per year.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 257-08

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RENEW AN AGREEMENT WITH THE MADISON-ONEIDA BOCES FOR THE MENTAL HEALTH DEPARTMENT TO PROVIDE EVALUATION SERVICES

WHEREAS, the Madison-Oneida BOCES has identified a need for evaluation services for certain of its students who are exhibiting signs of mental problems; and

WHEREAS, the Madison County Mental Health Department, through its Mental Health Clinic has the resources to provide the services through a contractual basis with the Madison-Oneida BOCES which will pay the Mental Health Department one hundred and five dollars per hour (\$105.00 per hour) for Classroom Evaluations; and

WHEREAS, this request for the Mental Health Department to provide services to the Madison-Oneida BOCES has been approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to renew an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with the Madison-Oneida BOCES whereby the Madison County Mental Health Department will provide evaluation services as specified in the contract beginning July 1, 2008 through June 30, 2009, at the rate of \$105.00 per hour and the total amount not to exceed \$8,400.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 258-08

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RENEW AN AGREEMENT WITH MADISON COUNTY HEAD START FOR THE MENTAL HEALTH DEPARTMENT TO PROVIDE EVALUATION AND CONSULTATION SERVICES FOR 2008 - 2009

WHEREAS, Madison County Head Start has identified a need for evaluation and consultation services; and

WHEREAS, the Madison County Mental Health Department, through its Mental Health Clinic has the resources to provide the services through a contractual basis with Madison County Head Start through which the Mental Health Department will receive compensation at the rate of \$105.00 per hour, with the total amount of the contract not to exceed \$10,000 per year ; and

WHEREAS, this request for the Mental Health Department to provide services to Madison County Head Start has been approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with Madison County Head Start whereby the Madison County Mental Health Department will provide evaluation and consultation services as specified in the contract beginning September 1, 2008 through August 31, 2009, with the amount of compensation for the Mental Health Department set at \$105.00 per hour, and the total amount of the contract not to exceed \$10,000 per year.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Stepanski and Bargabos:

RESOLUTION NO. 259-08

AMENDING AGREEMENTS AND MODIFYING THE 2008 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Mental Health and Office of Alcoholism and Substance Abuse Services have approved a 3.2% Cost-of-Living Adjustment and these additional funds result in 100% State Aid in 2008 for programs in Madison County; and

WHEREAS, the Social and Mental Health Committee has approved modifying contracts with Madison County Council on Alcoholism & Substance Abuse (dba BRiDGES), Liberty Resources, Inc., Madison-Cortland ARC and Consumer Services of Madison 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

4250 Madison County Council on Alcohol & Drugs

<u>Revenue</u>	<u>From</u>	<u>To</u>
A4488.1097 Federal Aid MCCASA	<u>\$282,257</u>	<u>\$289,031</u>
Control Total		<u>\$ 6,774</u>

<u>Expense</u>		
A4250.4271 Council on Alcohol & Drugs	<u>\$282,257</u>	<u>\$289,031</u>
Control Total		<u>\$ 6,774</u>

4316 Mental Health – Liberty Resources

<u>Revenue</u>		
A3490.3082 St. Aid MH Liberty Resources	\$116,452	\$124,012
A3490.3083 St. Aid Liberty Resources Halfway House	273,638	280,205
A3490.3084 St. Aid Reinvestment Liberty	54,377	55,965
A3490.3085 St. Aid Integrated Supported Employment	26,620	27,003
A3490.3086 St. Aid Liberty Resources Supported Housing	<u>22,554</u>	<u>23,282</u>
Control Total		<u>\$ 16,826</u>

<u>Expense</u>		
A4316.4272 Integrated Supported Employment	\$ 26,620	\$ 27,003
A4316.4274 CSS – Liberty Resources	116,452	124,012
A4316.4276 Liberty Resources – Halfway House	273,638	280,205
A4316.4278 Reinvestment – Liberty Resources	54,377	55,965
A4316.4279 Supported Housing –Liberty Resources	<u>22,554</u>	<u>23,282</u>
Control Total		<u>\$ 16,826</u>

4319 Mental Health – Early Childhood

<u>Revenue</u>		
A3490.3510 St. Aid Early Childhood Program	<u>\$ 53,881</u>	<u>\$ 55,459</u>
Control Total		<u>\$ 1,578</u>

<u>Expense</u>		
A4319.4101 Early Childhood Program Expense	<u>\$ 53,881</u>	<u>\$ 55,459</u>
Control Total		<u>\$ 1,578</u>

4326 Mental Health – Consumer Services

<u>Revenue</u>		
A3490.8008 St. Aid Child Initiative	\$ 30,531	\$ 31,498
A3490.8009 St. Aid MH Peer Advocacy	14,580	15,520
A3490.8010 St. Aid Peer Advocacy	162,213	170,963
A3490.8012 St. Aid Peer Networking Group	111,417	116,245

A3490.8020 St. Aid ICM Program	<u>89,861</u>	<u>93,255</u>
Control Total		<u>\$ 18,879</u>

<u>Expense</u>		
A4326.42706 Consumer Services – Peer Advocacy	\$211,599	\$222,256
A4326.42707 Intensive Case Management – Consumer Services	89,861	93,255
A4326.42708 Consumer Services – Peer Networking Group	<u>111,417</u>	<u>116,245</u>
Control Total		<u>\$ 18,879</u>

4330 Mental Health – ARC Programs

<u>Revenue</u>		
A3490.9006 St. Aid OMH Int Sup Employ	<u>\$29,040</u>	<u>\$ 30,451</u>
Control Total		<u>\$ 1,411</u>

<u>Expense</u>		
A4330.42709 Reinvest Supported Employment	<u>\$ 29,040</u>	<u>\$ 30,451</u>
Control Total		<u>\$ 1,411</u>

and

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute modification agreements, copies of which is on file with the Clerk of this Board, for the period January 1, 2008 through December 31, 2008 with Madison County Council on Alcoholism & Substance Abuse (dba BRiDGES), Liberty Resources, Inc., Madison-Cortland ARC and Consumer Services of Madison County.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTIO NO. 260-08

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2008

WHEREAS, the Social and Mental Health Services Committee reviewed the issue and recommended adoption at their meeting on April 28, 2008; and

WHEREAS, the Finance, Ways and Means Committee reviewed the issue and recommended adoption at their meeting on May 29, 2008; and

WHEREAS, there has been duly introduced Local Law No. 4 for the year 2008 entitled “A LOCAL LAW ADOPTING AND SETTING LIMITS OF THE COLD WAR VETERAN’S REAL PROPERTY TAX EXEMPTION”; and

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

NOW THEREFORE BE IT RESOLVED, that Local Law No. 4 for the year 2008, be and the same is hereby adopted.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Ball:

RESOLUTION NO. 261-08

AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR AN INTENSIVE SUPERVISION PROGRAM

WHEREAS, the NYS Division of Probation and Correctional Alternatives has approved up to \$12,000 in additional state aid for an Intensive Supervision Program for Madison County; and

WHEREAS, the Department of Probation will use the funding to help pay for a Senior Probation Officer involved in our Alternative to Incarceration Service Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to execute a contract for receipt of the grant, a copy of which is on file with the Clerk of the Board, with the Executive Department of the State of New York, Division of Probation and Correctional Alternatives.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 262-08

AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ADDITIONAL FUNDING TO SUPERVISE SORA LEVEL II AND LEVEL III SEX OFFENDERS ON PROBATION SUPERVISION

WHEREAS, the NYS Division of Probation and Correctional Alternatives has approved up to \$14,400 in additional state aid based on current community corrections sex offender sentencing numbers; and

WHEREAS, the funding allocated is dependant upon the quarterly reporting of sex offenders under community supervision which can either increase or decrease; and

WHEREAS, the Department of Probation will apply all enhancement of supervision requirements possible of sex offenders as outlined in the agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to execute a contract for receipt of the grant, a copy of which is on file with the Clerk of the Board, with the Executive Department of the State of New York,

Division of Probation and Correctional Alternatives.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 263-08

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

WHEREAS, Madison County has been awarded state aid of \$3,800 for its Pretrial Services Program for the period from January 01, 2008 to December 31, 2008; and

WHEREAS, this funding represents a reduction due to the enacted State Budget for Fiscal Year 2008/2009; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a contract for receipt of the State aid with the State of New York, Division of Probation and Correctional Alternatives, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 264-08

AUTHORIZING CONTRACT WITH CONTINUUM

WHEREAS, a contract between Continuum and Madison County was approved at the June 10, 2008 Board of Supervisors meeting; and

WHEREAS, the pricing information on that contract was determined to be incorrect; and

WHEREAS, Continuum has supplied the IT Department with correct pricing information in the amount of \$28, 057.97; and

WHEREAS, a new contract has been created with that corrected pricing information; and

WHEREAS, this new contract will replace the approved contract with a term of May 1, 2008 through April 30, 2009;

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.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 265-08

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT

WHEREAS, the Sheriff's Office owns a licensed version of software from SoftCode, Inc. for the daily activities of the Civil Office; and

WHEREAS, the software is highly sophisticated and utilized throughout the State. SoftCode, Inc. has agreed to maintain the software and provide customer support; and

WHEREAS, all maintenance fees will be due net 30 days prior to renewal date. The annual maintenance fee for this agreement will be Eight Hundred Dollars (\$800) per license and the County has two software licenses and there isn't any increase from the previous year; and

WHEREAS, the term of this agreement shall begin on January 1, 2008 and end December 31, 2008; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he is hereby authorized to enter into agreement with the SoftCode, Inc. for the purpose of software maintenance; and

BE IT FURTHER RESOLVED, that a copy of this agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 266-08

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT
WITH THE UNIFIED COURT SYSTEM**

WHEREAS, the Madison County Sheriff provides court attendant services for the Madison County Court System as part of the security services agreement between UCS-Sixth Judicial District and Madison County; and

WHEREAS, as in the past, the County has contracted with the Unified Court System of the State of New York to provide security and court attendant services at full 100% reimbursement of costs to the County; and

WHEREAS, the total amount expended thereunder will not exceed \$56,000; and

WHEREAS, this contract shall cover the period from April 1, 2008 and shall terminate on March 31, 2009; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a renewal agreement on behalf of Madison County with the Unified Court System of the State of New York for the purpose of providing court attendant services to the courts; a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 267-08

AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY MULTI-DISCIPLINARY TEAM

WHEREAS, the Madison County Sheriff's Department, as the lead agency for the Madison County Multi-Disciplinary Team, has received a Children and Family Safety Grant from the New York State Office of Children and Family Services for \$43,000; and

WHEREAS, this grant is specifically earmarked to fund the renovation of the Madison County Children's Advocacy Center ("CAC") located at 6802 Buyea Road, Canastota; and

WHEREAS, the renovation will permit the Center to house both staff and services at the site and provide children who are the subject of a child abuse report and their families with a neutral, child-friendly place in which to have their case handled; and

WHEREAS, this request to have said monies deposited in the below-indicated account has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Finance, Ways and Means Committee; and

WHEREAS, the following additional account has been created in the Madison County budget for the acceptance of the above \$43,000 into the Madison County Multi-disciplinary Team budget:

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

3114 Grant-Multi-disciplinary Team

From

To

Revenue

A3389.5510	St Aid-Multidisciplinary Team	\$104,180	\$ 147,180
	Control Total		<u>\$ 43,000</u>

Expense

A3114.2717	CAC Renovations	\$ 0	\$ 43,000
	Control Total		<u>\$ 43,000</u>

AND BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$43,000 from the NYS Office of Children and Family Services.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Williams:

RESOLUTION NO. 268-08

**AUTHORIIZING CHAIRMAN TO ENTER INTO
AGREEMENT FOR OLMSTEAD ROAD BRIDGE WITH
TIOGA CONSTRUCTION CO., INC.**

WHEREAS, the Public Works Committee has authorized the Madison County Highway Department to proceed with the Replacement of the Olmstead Road Bridge in the Town of Sullivan (BIN 2309080), Madison County; and

WHEREAS, sealed bids were opened on May 22, 2008 and low bid meeting specifications is as follows:

Tioga Construction Company, Inc. at: \$506,065.03

WHEREAS, the cost for construction services has been appropriated in the County Road Fund Budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into an Agreement with Tioga Construction Company, Inc., a copy of which will be kept in the office of the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 269-08

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS TO ACCEPT ALTERNATIVE DAILY LANDFILL COVER MATERIAL

WHEREAS, Madison County is currently in need of landfill cover material for the operation of the Westside Landfill and for revenue purposes; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. are corporations located in the State of New York have the ability to supply Alternative Daily Landfill Cover Material (**Petroleum Contaminated Soil**) which such material may be used according to the New York State Department of Environmental Conservation; and

WHEREAS, Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. is willing to provide such material and it is in the best interest of Madison County to receive same (on an as needed basis) upon payment to Madison County of an agreed upon price of \$22.00 per ton from July 8, 2008 through July 8, 2009; and

WHEREAS, an Agreement has been drafted whereby such arrangement may be formalized with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. who will provide such material to the County as a supplement in the event the County Landfill does not receive the quantity of incinerator ash needed for daily landfill cover; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to enter into an Agreement (beginning July 8, 2008 and ending July 8, 2009) with Paragon Environmental Construction, Inc. and Abscope Environmental, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 270-08

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT TO ACCEPT ALTERNATIVE DAILY LANDFILL COVER MATERIAL

WHEREAS, Comfort Systems Inc. of Syracuse, New York, is possessed with a supply of Alternative Daily Landfill Cover Material (**garnet abrasive waste**), which such material may be used according to the New York State Department of Environmental Conservation; and

WHEREAS, Comfort Systems Inc. is willing to continue to provide such landfill cover material and it is in the best interest of Madison County to receive same upon payment to Madison County of an agreed upon price; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into an Agreement with Comfort Systems Inc. to provide Alternative Daily Cover Material consistent with the provisions of the Agreement for providing such material, a copy of which is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to enter into an Agreement (beginning July 8, 2008 and ending July 8, 2009) with such company, and that the County accept the price of \$22.00 per ton for each ton of garnet abrasive waste received.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Moran:

RESOLUTION NO. 271-08

**APPOINTING A MEMBER TO
THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

RESOLVED, that Russell Lura, of 73 Hamilton Street, Hamilton 13346, be hereby appointed to the Madison County Industrial Development Agency, filling the position left vacant by the resignation of Frederick Talbot, commencing on July 8, 2008, and to serve at the pleasure of the Board of Supervisors.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 272-08

**ACCEPTING GRANT AND AUTHORIZING CHAIRMAN TO ENTER INTO
AGREEMENT WITH US DEPARTMENT OF AGRICULTURE RURAL SERVICES**

WHEREAS, the County of Madison has applied for a United States Department of Agriculture Rural Services Rural Business Enterprise Grant for the purpose of establishing an Agriculture Economic Development Revolving Loan Fund; and

WHEREAS, this application has been approved, and a sum of \$ 99,990 will be made available for such a revolving loan fund making small (under \$10,000), low interest loans available for beginning farmers and agri-entrepreneurs in creating and expanding value-added enterprises including, but not limited to: building or enhancing farm stands, branding, marketing, preserving or processing an agricultural product, and purchasing equipment;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to accept this grant, to sign an agreement with United States Department of Agriculture Rural Services to that effect, and to sign all required certifications and letters of intent for such grant.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 273-08

AUTHORIZING THE MADISON COUNTY PLANNING DEPARTMENT TO APPLY FOR GRANTS FUNDS ON BEHALF OF THE MADISON COUNTY PARKS COMMISSION FOR RESTROOM FACILITIES AT OXBOW FALLS COUNTY PARK

WHEREAS, the New York State Office of Parks, Recreation, and Historic Preservation (NYS OPRHP) administers funding from the Environmental Protection Act of 1993; and

WHEREAS, the NYS OPRHP is offering matching grants for park development for State Fiscal Year 2008; and

WHEREAS, the Madison County Parks Commission has requested the Madison County Planning Department apply for funds to construct a much needed restroom facility at the disc golf course at Oxbow Falls County Park; and

WHEREAS, the disc golf course is the most used area of all the County Parks and is in need of actual restroom facilities; and

WHEREAS, within the County's plans for the park and within this year's park budget is funding, which includes the match for this project; and

WHEREAS, funding from a successful grant application would allow the restroom to be constructed in the coming year.

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Planning Department to apply for grant funds in the amount of \$45,000.00 through NYS OPRHP on behalf of the Madison County Parks Commission.

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 274-08

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CORNELL UNIVERSITY

WHEREAS, Madison COUNTY presently contracts with the Finger Lakes Association, Inc. to receive Finger Lakes - Lake Ontario Watershed Protection Alliance funds through the Environmental Protection Fund; and

WHEREAS, research has been conducted on Lebanon Reservoir from 2000 - 2007 to examine potential opportunities for biological control of Eurasian watermilfoil in Madison COUNTY Lakes; and

WHEREAS, it has been determined that fish predation (primarily by bluegills) has a negative effect on the survival of biological control organisms, particularly the aquatic moth *Acentria ephemerella*; and

WHEREAS, CORNELL UNIVERSITY will again determine the impact of stocked walleye on bluegill sunfish populations as a management tool for curbing undesirable fish populations and predation of Eurasian watermilfoil herbivores; and

WHEREAS, CORNELL UNIVERSITY will also expand their research onto DeRuyter Reservoir and Eaton Brook Reservoir; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to sign a contract (a copy of which is on file with the Clerk of this Board) with CORNELL UNIVERSITY to complete this project for no more than \$13,100.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bargabos:

RESOLUTION NO. 275-08

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

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

Modification #1 Legislative Board

General Fund

1010 Legislative Board

<u>Expense</u>	<u>From</u>	<u>To</u>
A1010.2004 Furniture	\$ 0	\$ 4,148
A1010.4061 Administrative Assistant Expense	5,000	1,181
A1010.4911 Office Supply & Expense (Outside)	<u>650</u>	<u>321</u>
Control Totals	<u>\$ 5,650</u>	<u>\$ 5,650</u>

Modification # 2 County Treasurer

1325 County Treasurer

<u>Expense</u>	<u>From</u>	<u>To</u>
A1325.2100 Computer Equipment	\$ 2,300	\$ 2,620

A1325.4911 Office Supply & Expense (Outside)	<u>15,000</u>	<u>14,680</u>
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Control Totals	<u>\$17,300</u>	<u>\$17,300</u>
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Modification # 3 Stop-DWI

<u>3315 Special Traffic Programs Expense</u>	<u>From</u>	<u>To</u>
A3315.41020 STOP DWI Administrative	\$ 500	\$ 1,472

<u>1990 Contingent Fund Expense</u>		
A1990.4444 Contingent Account	<u>\$618,361</u>	<u>\$617,389</u>

Control Totals	<u>\$618,861</u>	<u>\$618,861</u>
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Modification # 4 Legislative Board

<u>1010 Legislative Board Expense</u>	<u>From</u>	<u>To</u>
A1010.4236 HIPAA	\$ 11,861	\$ 4,811

<u>1680 Information Technology Expense</u>		
A1680.2103 Computer Equipment	\$ 0	\$ 7,050

Control Totals	<u>\$ 11,861</u>	<u>\$ 11,861</u>
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Modification # 5 Mental Health Department

<u>4307 Mental Health - Cedar House Expense</u>	<u>From</u>	<u>To</u>
A4307.4200 Misc. Consulting Services	\$ 4,500	\$ 1,700
A4307.4226 Transcription Service	<u>2,000</u>	<u>4,800</u>

Control Totals	<u>\$ 6,500</u>	<u>\$ 6,500</u>
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Modification # 6 Highway Department

<u>County Road Fund 5110 Maintenance of Roads and Bridges Expense</u>	<u>From</u>	<u>To</u>
D5110.46001 Bridge Materials	\$115,687	\$110,975
D5110.450027 Olmstead Road	<u>609,378</u>	<u>703,632</u>
Total	\$725,065	\$814,607

Control Total		<u>\$ 89,542</u>
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<u>Revenue</u>		
D3589.65 St Aid (Marchiselli)		
Olmstead Road	91,406	105,544
D4589.65 Fed Aid Olmstead Road	<u>487,503</u>	<u>562,907</u>
Total	\$578,909	\$668,451
Control Total		<u>\$ 89,542</u>

**Modification # 7 Highway Department
County Road Fund**

<u>5110 Maintenance of Roads and Bridges</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
D5110.46001 Bridge Materials	\$ 110,975	\$ 110,275
D5110.4731 Contract Crack Sealing	<u>40,000</u>	<u>40,700</u>
Control Total	<u>\$150,975</u>	<u>\$150,975</u>

**Modification # 8 Highway Department
5130 Road Machinery Fund**

<u>Expense</u>	<u>From</u>	<u>To</u>
DM5130.2909 Hydro Seeder	\$ 8,996	\$ 4,446
DM5130.2954 6" Water Pump	<u>18,000</u>	<u>22,550</u>
Control Total	<u>\$26,996</u>	<u>\$26,996</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisors Moran and Bargabos:

RESOLUTION NO. 276-08

**AUTHORIZING THE MODIFICATION OF THE 2008 ADOPTED BUDGET
IN SUPPORT OF THE MADISON COUNTY FAIR**

WHEREAS, the Madison County Fair has a long history as an important part of our County; and

WHEREAS, the County Fairgrounds in Brookfield are utilized for numerous events throughout the year such as equine shows and Wheel Days, and are available for a variety of events in the future; and

WHEREAS, the Fair Board desires to advance the use of the fair grounds for promotion of agriculture and agri-tourism through sponsorship of events and gatherings; and

WHEREAS, recently additional attention toward the condition of the fairgrounds has revealed that much needed improvement of the facilities are necessary for the benefit of the County and those events that are held there; and

WHEREAS; The Fair Board has determined that in order to facilitate better access to and passage within the Fair grounds certain roadway improvements and repairs are necessary; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended that Madison County appropriate \$12,000 in financial support to repair, repave and improve the roadway system in the fairgrounds.

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

<u>General Fund</u>		<u>From</u>	<u>To</u>
A7550.42744	Madison County Fair – Brookfield	\$ 25,000	\$ 37,000
A1990.4444	Contingent Account	<u>\$617,389</u>	<u>\$605,389</u>
	Control Totals	<u>\$642,389</u>	<u>\$642,389</u>

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bargabos:

RESOLUTION NO. 277-08

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

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

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

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

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

ADOPTED: AYES – 1500 NAYS – 0

RESOLUTION NO. 278-08

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

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

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

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

Kristy K. Bikowsky	Sheriff's	1993 - 2008	14 years
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ADOPTED: AYES – 1500 NAYS – 0

Kristy Bikowsky could not be present today so Sheriff Cary accepted a gift on her behalf.

By Supervisor Moran:

RESOLUTION NO. 279-08

AUTHORIZING MADISON COUNTY TO DISBURSE SNOWMOBILE TRAIL FUNDING TO THE MADISON COUNTY ASSOCIATION OF SNOWMOBILE CLUBS

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation (OPRHP) disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has since maintained snowmobile trails within Madison County, and complied with all Snowmobile Program requirements; and

WHEREAS, Madison County has received the first of two checks for the 2007-2008 Snowmobile Trails Grant-in-aid from OPRHP.

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve payment of \$46,273.75 dollars to the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Williams:

RESOLUTION NO. 280-08

ACCEPTING BID AND AWARDING CONTRACT WITH CARKNER CONSTRUCTION FOR COURTHOUSE REPAIRS

WHEREAS, Madison County advertised and received competitive bids for certain needed repairs at the Madison County Courthouse; and

WHEREAS, all bids were canvassed and reviewed by Bivens and Associates Architects, Syracuse New York and the County Buildings and Grounds Committee, who made their recommendation for low bid to be awarded to the following vendor meeting bid specifications;

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

Contract No. 1	General Construction Carkner Construction, Liverpool, NY Base Bid: \$120,000
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BE IT FURTHER RESOLVED, that the Chairman of the Board is hereby authorized to execute and agreement with Carkner Construction, LLC for the necessary repairs to the County Courthouse.

ADOPTED: AYES – 1500 NAYS – 0

By Supervisor Bargabos:

RESOLUTION NO. 281-08

APPROVING THE PAYMENT OF CLAIMS

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

ADOPTED: AYES – 1500 NAYS – 0

PUBLIC COMMENT PERIOD

Speakers:

- 1. Becca Brier-Rosenfield, Agriculture Development Specialist for Cooperative Extension introduced Ag. Economic Development Summer Intern Lucas Suess who announced a program being held the week of August 16th Getting Out to Farm Day featuring local farm products.**
- 2. Jim Zecca, Director of Madison County Solid Waste announced that WM Renewable Energy are ready to bid a masonry building at the landfill site for the Gas to Energy Project.**

Don't forget the bigger and better Madison County Fair being held July 10-13, 2008.

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