



# **MADISON COUNTY BOARD OF SUPERVISORS**

**John M. Becker, Chairman**  
**Paul W. Miller, County Administrator**  
**Cindy L. Urtz, Clerk**

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**August 4, 2010**

## **MADISON COUNTY BOARD OF SUPERVISORS** **Agenda – Tuesday, August 10, 2010**

### **Committee Meeting Schedule**

- 8:30 a.m. Solid Waste/Recycling Committee – Large Conference Room  
Re: Regular Business
- 9:00 a.m. Government Operations Committee – Large Conference Room  
Re: Regular Business
- 9:30 a.m. Criminal Justice, Public Safety Committee – Large Conf. Room  
Re: E911 Site Construction Project Resolution
- 9:45 a.m. Committee of the Whole – All Supervisors  
Re: E911 Site Construction Project
- 10:00 a.m. Reports/Updates by Chairman Becker – All Supervisors  
Large Conference Room
- 10:30 a.m. Board Meeting – Chambers

### **Immediately Following Board**

Native American Affairs Committee – Large Conference Room

### **Unfinished Business**

**Resolution No. 231-10 – Adopting a County Vehicle Fleet Policy and Procedures. Tabled By: Supervisor Monforte, Seconded by: Supervisor Degear on July 13, 2010.**

### **Resolutions**

1. Authorizing Attendance at an Out-of-State Conference. (Health)
2. Resolution of Appreciation – Retiree Recognition.
3. Appointing an American with Disabilities Act (ADA) Coordinator.
4. Establishing the 2010 Performance Incentive Payment for a Director of Administrative Services.

5. Authorizing the Chairman to Renew an Agreement with Locey & Cahill, LLC for Professional Consulting Services.
6. Adopting a County Vehicle Fleet Policy and Procedures.
7. Authorizing the Chairman to Enter into an Agreement with the Brookfield Central School District for the use of Their Grounds for a Car Seat Check Event.
8. Authorizing the Chairman to Enter into an Agreement with New York State Department of Health for the Children with Special Needs Grant and Modifying the 2010 Budget.
9. Authorizing Chairman to Renew an Agreement for Mental Health Consultation Services.
10. Authorizing the Chairman of the Board to Renew an Agreement with the Chittenango Central School District for the Mental Health Department to Provide School-Based Mental Health Services.
11. Authorizing the Chairman of the Board to Renew an Agreement with Madison County Head Start for the Mental Health Department to Provide Evaluation and Consultation Services for 2010-2011.
12. Reappointing a Member to the Madison County Empire Zone Administrative Board.
13. Appointing a Member to the Central New York Regional Market Authority.
14. Authorizing an Economic Development Loan.
15. Authorizing the Chairman to Renew an Agreement with F.J. Pugliese Co.
16. Authorizing the Chairman to Enter into an Agreement with Servomation for Vending Services.
17. Authorizing the Chairman to Enter into an Agreement with NYSERDA, C&S Companies and Authorizing the Modification of the 2010 Budget.
18. Authorizing the Chairman to Enter into an Agreement with NYSERDA.
19. Authorizing the County Attorney to Commence a Lawsuit.
20. Authorizing the Purchase of a New Tilt Frame Roll-Off Truck for the Department of Solid Waste and Sanitation.
21. Authorizing the Chairman to Enter Into an Agreement for the Sale of Mixed Waste Paper.
22. Authorizing the Chairman to Enter Into an Agreement for the Sale of Recycled Ferrous Scrap Metal (Light Iron & Steel)
23. Accepting Bid and Awarding Contract for the Madison County Department Of Solid Waste and Sanitation for the West Side Landfill Stage No. 1 Closure General Construction.
24. Accepting Bid and Awarding Contract for the Madison County Department Of Solid Waste and Sanitation for the West Side Landfill Stage No. 1 Closure Electrical Construction.
25. Authorizing Modification to Resolution No. 188-10 to Include Tax Parcel 54-1-21.14 in the Purchase of the Forest Ave. Radio Tower.
26. Accepting Bid and Awarding Contract for the Madison County Public Safety and Communications Department for the E911 Site Construction Project.
27. Authorizing Chairman to Enter Into an Agreement with Xerox Corp.

28. Urging New York State to Significantly cut the Unfunded Mandates That Cause Local Property Tax Increases Before Imposing a CAP on Local Property Taxes.
29. Authorizing the Modification of the 2010 Adopted County Budget. (Bundle)

**APPROVAL THE PAYMENT OF CLAIMS  
ANY OTHER BUSINESS  
PUBLIC COMMENT PERIOD**

cc: WMCR Radio Station  
Oneida Daily Dispatch  
Syracuse Post Standard  
Madison County Courier

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Cindy Urtz, Clerk

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