MADISON COUNTY BOARD OF SUPERVISORS
2nd Day – Annual Session – Tuesday, November 16, 2010

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

RESOLUTIONS

By Supervisor Reinhardt:

RESOLUTION NO. 1
LEVYING UNPAID WATER RENTS FOR ERIEVILLE WATER DISTRICT

WHEREAS, the Secretary of the Erieville Water District has filed with this Board a statement showing unpaid water bills in the Erieville Water District of the Town of Nelson;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and there hereby are levied against the property liable therefore and are hereby directed to be included in the 2011 tax levy of said Town of Nelson and that when paid shall be turned over to the Supervisor of the Town of Nelson.

PENDING BOARD APPROVAL

RESOLUTION NO. 2
LEVYING UNPAID WATER RENTS FOR NEW WOODSTOCK WATER DISTRICT

WHEREAS, the Secretary of the New Woodstock Water District has filed with this Board a statement showing unpaid water bills in the New Woodstock Water District in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2011 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

PENDING BOARD APPROVAL

RESOLUTION NO. 3
LEVYING UNPAID WATER RENTS FOR THE HAMLET OF GEORGETOWN

WHEREAS, the Supervisor from the Hamlet of Georgetown has filed with this Board a statement showing water bills in the Hamlet of Georgetown, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2011 tax levy of said Hamlet of Georgetown and that said amount when paid shall be turned over by the collector to the Supervisor of the Hamlet of Georgetown.

PENDING BOARD APPROVAL

RESOLUTION NO. 4

LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICT

WHEREAS, the Secretary of the Lenox Water District has filed with this Board a statement showing unpaid water bills in the Lenox Water District of the Town of Lenox, as attached:

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2011 tax levy of said Town of Lenox and that when paid shall be turned over to the Supervisor of the Town of Lenox.

PENDING BOARD APPROVAL

RESOLUTION NO. 5

LEVYING UNPAID WATER RENTS FOR WELLINGTON AND MT. PLEASANT WATER DISTRICTS IN THE TOWN OF CAZENOVIA

WHEREAS, the Secretary of the Wellington Water District and Mt. Pleasant Water District has filed with this Board a statement showing unpaid water bills for those districts in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included
in the 2011 tax levy of said Town of Cazenovia and that when paid, shall be
turned over to the Supervisor of the Town of Cazenovia.

PENDING BOARD APPROVAL

RESOLUTION NO. 6

AUTHORIZING THE CANCELLATION OF A 2009 AND 2010 TOWN AND
COUNTY TAX INCLUDING SCHOOL RELEVIES

WHEREAS, parcel 11.-1-44.1, situated in the Town of Sullivan, was
erroneously tax mapped in error creating a duplicate assessed value; and

WHEREAS, a deed was recorded in August 2007 transferring parcel 11.-1-44
from Jeffrey Abbey to Jason Coon. In error, the tax mapping department
interpreted the deed to read that Mr. Abbey was retaining .13 acres in error when
in fact Mr. Abbey sold the entire parcel to Mr. Coon; and

WHEREAS, due to this error a 2008/2009 and 2009/2010 school tax and a
2009 and 2010 town and county tax were levied against the .13 acre parcel
assessed to Mr. Abbey when this small .13 acre parcel was already being
assessed to its rightful owner Mr. Coon; and

WHEREAS, under section 550; 2(f) of the New York State Real Property Tax
Law this is a “clerical error, a duplicate entry of assessed value”; and

and county taxes are not enforceable due to this error; and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and
hereby is directed to cancel the 2008/2009, 2009/2010 school and the 2009 and
2010 town and county taxes, including interest and penalties, totaling $375.70 for
parcel 11.-1-44.1.

PENDING BOARD APPROVAL

RESOLUTION NO. 7

ADOPTING THE 2011 ANNUAL BUDGET FOR MADISON COUNTY
(CAZENOVIA) SEWER DISTRICT

RESOLVED, that the Board having on the 16th day of November 2010,
duly held a public hearing on the preliminary budget by this Board of Supervisors
and the administrative body heretofore appointed pursuant to Section 261 of the
County Law of the Madison County (Cazenovia) Sewer District for the fiscal year
commencing January 1, 2011 and that such annual budget as so adopted be
entered in detail in the minutes of the proceedings of the Board of Supervisors of the County of Madison;

BE IT FURTHER RESOLVED, that the Clerk to the Board of Supervisors shall prepare as provided by law, three copies of said annual budget hereby adopted, together with the assessment rolls for the benefits of improvements adopted pursuant to Section 256 of the County Law and deliver one of such copies to the Supervisor of the Town of Cazenovia and three of such copies shall be filed with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 8

ADOPTING THE 2011 ANNUAL BUDGET FOR COWASELON WATERSHED DISTRICT

RESOLVED, that the Board having on the 16th day of November 2010, duly held a public hearing on the preliminary budget approved by the Board and the administrative body heretofore appointed pursuant to Section 299-P of the County Law of the Cowaselon Watershed District, for the year commencing January 1, 2011 and that such annual budget as so adopted be entered in detail in the minutes of the proceedings of the Board of Supervisors of the County of Madison; and

BE IT FURTHER RESOLVED, that the Clerk to the Board of Supervisors shall prepare, as provided by law, three copies of said annual budget hereby appointed, together with the assessment rolls for the benefits of improvements adopted pursuant to Section 270 of the County Law and deliver one of such copies to the Supervisors from the Towns of Sullivan and Lenox and three such copies shall be filed with the Clerk of the Board of Supervisors.

PENDING BOARD APPROVAL

RESOLUTION NO. 9

AUTHORIZING MODIFICATION OF THE 2010 ADOPTED COUNTY BUDGET

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

Modification #1  
General Fund  
1620-County Buildings  
Expense  

From  

To  

4
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<th>Account</th>
<th>Description</th>
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<th>To</th>
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<tr>
<td>A1620.403</td>
<td>Misc Building Expense &amp; Repairs</td>
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<tr>
<td>A1620.4021</td>
<td>Emergency Repairs</td>
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**Control Totals**

$ 45,000  $ 45,000

**Modification #2**

**Road Machinery Fund**

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<td>DM5130.2908</td>
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<td>$ 53,800</td>
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<tr>
<td>DM5130.2918</td>
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**Control Total**

$ 81,000  $ 81,000

**PENDING BOARD APPROVAL**

By Supervisor DiVeronica:

**RESOLUTION NO. 10**

**WAIVING THE LANDFILL TIPPING FEE FOR UP TO 25 TONS OF SOLID WASTE GENERATED BY THE N.Y.S. CORRECTION FACILITY AT CAMP GEORGETOWN**

**WHEREAS,** the Camp Georgetown Correction Facility has been assisting Madison County in its solid waste program for many years, at no charge to the County; and

**WHEREAS,** due to the efforts of the Camp Georgetown staff and inmates, the County will again receive well over $100,000 in revenue from the sale of sorted scrap metal at the landfill site in the year 2010;

**NOW, THEREFORE, BE IT RESOLVED,** that in a cooperative effort to reduce cost of operation to the State and in consideration of the continued provision by the State in the year 2011 of assistance from the Camp Georgetown Correction Facility, the Madison County Board of Supervisors hereby agree to waive the solid waste tipping fee for up to 25 tons of solid waste generated by Camp Georgetown during the year 2011.

This resolution shall take effect January 1, 2011.

**PENDING BOARD APPROVAL**

**RESOLUTION NO. 11**

**EXPRESSING THE COUNTY’S INTENT TO PARTICIPATE IN**
LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2011

WHEREAS, Madison County Municipalities, community groups, not for profit organizations and other governmental agencies will be conducting clean-up programs of county roadways, streams, parks and other public areas or buildings during the year 2011; and

WHEREAS, The Solid Waste Committee has recommended that the Director of the Solid Waste and Sanitation Department be authorized to issue a free permit to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

WHEREAS, to implement the plan, the Solid Waste Committee agreed that participants be issued special landfill permits which will allow them to dispose of the collected waste at the Madison County Landfill free of charge during the regular hours of operation, and

NOW, THEREFORE, BE IT RESOLVED, That the Madison County Board of Supervisors hereby:

1) Agree to have the Madison County Department of Solid Waste and Sanitation be a major participant in the community clean-up programs during the year 2011, and

2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County Municipalities, community groups, not for profit organizations and other governmental agencies for disposition of solid waste found in and about Madison County Towns, Villages or City of Oneida, providing that during the year 2010 not more than twenty five (25) tons be accepted from each such Town, Village, City of Oneida or other governmental agency. Such Special Waste Permits shall be issued for each clean-up program upon completion of an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect January 1, 2011.

PENDING BOARD APPROVAL

RESOLUTION NO. 12

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ENVIRONMENTAL PRODUCTS AND SERVICES, INC.
TO RECEIVE, PROCESS AND DISPOSE OF MADISON COUNTY’S
HOUSEHOLD HAZARDOUS WASTE

WHEREAS, the County of Madison is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to collect, process and dispose of Household Hazardous Waste; and

WHEREAS, Environmental Products and Services, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, the County of Madison has no comparable facility and has met with Environmental Products and Services Inc. about continuing service to Madison County residents for the year 2011 at the same rates charged to the County in the year 2003, 2004, 2005, 2006, 2007, 2008, 2009 & 2010 ($85.00 per household for large quantities and $50.00 per household for small quantities); and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an Agreement with Environmental Products and Services, Inc., a copy of which is on file with the Clerk of the Board, for a total sum not to exceed $20,000.00 for the period beginning January 01, 2011 and ending December 31, 2011.

This Resolution shall take effect January 01, 2011.

PENDING BOARD APPROVAL

Board meeting to continue with the scheduled public hearing on the 2011 Tentative County Budget at 7:00 p.m. tonight.

END