



MADISON COUNTY BOARD OF SUPERVISORS

JOSEPH J. PINARD
Chairman

138 N Court Street, P.O. Box 635
Wampsville, NY 13163
Phone: 315-366-2201
Fax: 315-366-2502

MARK SCIMONE
County Administrator

EMILY C. BURNS
Clerk

MADISON COUNTY BOARD OF SUPERVISORS Meeting Agenda - Tuesday, June 11, 2024

Meeting Schedule

10:00 A.M. - Committee of the Whole - All Supervisors
11:00 A.M. - Board Meeting - All Supervisors - Chambers

Call Meeting to Order

Resolutions - Preferred Agenda

By Government Operations Committee

1. Adopting a Policy on Compliance Program Risk Assessments
2. Amending the Purchasing Policy and Procedures
3. Amending the Equal Employment Opportunity Policy Statement and Approving an Anti-Discrimination and Equal Employment Opportunity Policy
4. Amending Overtime Eligibility Policy
5. Increasing the Hours for Certain Positions in the Office of Emergency Management
6. Authorizing the Chairman to Enter Into An Agreement with The Guardian Life Insurance Company for Fully Insured Disability Administration Services
7. Authorizing the Chairman to Enter into an Agreement with Knowink Inc.
8. Revising the Madison County Management Compensation Plan
9. Acknowledging Introduction of Proposed Local Law No. 1 for the Year 2024 and Calling for a Public Hearing

By Finance, Ways and Means Committee

10. Authorizing Towns, Village and City Municipal Grants
11. Authorizing Special District Grants
12. Authorizing the Modification of the 2024 Adopted County Budget (4308 Mental Health Clinic)
13. Authorizing the Modification of the 2024 Adopted County Budget (ILS Distribution 14)
14. Authorizing the Modification of the 2024 Adopted County Budget (Solid Waste)
15. Authorizing the Modification of the 2024 Adopted County Budget (IT)
16. Authorizing the Modification of the 2024 Adopted County Budget (Probation)
17. Authorizing the Modification of the 2024 Adopted County Budget (Planning)
18. Authorizing the Modification of the 2024 Adopted County Budget (5113 Consolidated Highway Program)
19. Authorizing the Modification of the 2024 Adopted County Budget (1620 County Buildings)
20. Authorizing the Modification of the 2024 Adopted County Budget (EMS)
21. Authorizing the Modification of the 2024 Adopted County Budget (4th UQI & CR)
22. Modifying the 2024 Budget for the Renewal of the Healthy Neighborhoods Program Grant
23. Authorizing the Chairman to Enter into an Agreement with the New York State Division of Homeland Security and Emergency Services - FY2023 State Homeland Security Program (SLETPP) and Modifying the 2024 County Budget
24. Authorizing the Chairman to Enter into an Agreement with Bonadio & Co. LLP for Auditing Services
25. Authorizing Chairman to Renew an Agreement with Info Quick Solutions, Inc.

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

26. Authorizing the Chairman to Enter into a Grant Agreement with the NYS Environmental Facilities Corporation
27. Authorizing the Chairman to Execute an Agreement for a New York State

Community Development Block Grant for a Madison County Microenterprise Program

28. Authorizing a MOU with the Madison County Chapter of Trout Unlimited for a Trout Habitat Improvement Project on Chittenango Creek
29. Authorizing a MOU with the Village of Cazenovia for the Cazenovia Lake Back Flow Project
30. Authorizing an Agreement with Madison-Oneida BOCES for the 2024 Summer Youth Employment Program
31. Authorizing the Chairman to sign a MOU with the local Workforce Development Board of Herkimer, Madison & Oneida Counties

By Criminal Justice, Public Safety and Emergency Communications Committee

32. Authorizing the Chairman to Enter Into a Second Extension Agreement with New York State Office of Indigent Legal Services for a Five-Year Distribution 2018-2023
33. Authorizing the Chairman to Enter Into an Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2024-2026 (3rd Family Defense Quality Improvement & Caseload Reduction Grant)
34. Authorizing the Chairman to Enter Into an Agreement (Crimes Against Revenue Program (CARP) Grant)
35. Authorizing the Chairman to Apply for the 2024 Patrick Leahy Bulletproof Vest Partnership Program from the US Department of Justice
36. Authorizing the Chairman to Enter Into a Settlement Agreement with Intellix, Inc. on Behalf of Madison County
37. Authorizing the Chairman to Sign an Agreement with Onondaga County for Autopsy Services
38. Authorizing the Chairman to Enter Into an Agreement with the Stockbridge Valley Central School District for the Use of Special Patrol Officers
39. Authorizing the Chairman to Renew an Agreement with UMR, Inc.
40. Authorizing the Chairman to Enter Into a Memorandum of Understanding with the Town of Lebanon for the Purpose of Providing Emergency Medical Services
41. Authorizing the Chairman to Enter Into an Agreement with Colgate University for the Purpose of Providing Emergency Medical Service for Athletic and Other

Events

- 42. Approving Updates to the Operating Policies for Madison County Emergency Medical Services
- 43. Authorizing the Chairman to Enter Into an Agreement with New York State Police Troop D for the Use of Madison County's Interoperable Communications System

By Highway, Buildings and Grounds Committee

- 44. Designating Disposal of Surplus County Personal Property
- 45. Authorizing the Chairman to Enter into an Agreement with Dolomite Products Company
- 46. Authorizing the Chairman to Award RFB 24-21 and Enter into an Agreement with Excel Management Corp DBA Lawn Medic

Resolutions - Regular Agenda

- 47. Public Health Department Approved Charges and Fee Schedule
- 48. Amending Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law #3 of 2004

Public Comment Period

Any Other Business

Emily C. Burns, Clerk

Emily C. Burns, Clerk

Visit our [Board of Supervisors Page](#).

For Public Comment please [email the Madison County Board of Supervisors](#).