



MADISON COUNTY BOARD OF SUPERVISORS

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County Administrator

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, October 8, 2024

Meeting Schedule

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

11:00 A.M. - Board of Supervisors Meeting - Chambers - Call Meeting to Order

11:15 A.M. - Public Hearing - Local Law No. 4 of 2024 - Override the Tax Levy Limit

11:20 A.M. - Public Hearing - Local Law No. 5 of 2024 - Fixing Salaries of Certain County Officials for 2025

11:25 A.M. - Public Hearing - Community Development Block Grant - Mosher Farms

12:00 P.M. - Employee Recognition

Featured Presentation - Town of Eaton

Public Comment Period Pertaining to Resolutions on Agenda

Proclamation

Proclaiming October 2024 Domestic Violence Awareness Month in Madison County

Unfinished Business

UNFINISHED BUSINESS: Resolution 24-318 Amending Rules of the Madison County Board of Supervisors, Tabled on 9/12/24 by Supervisor Shwartz, 2nd by Supervisor Pinard

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Authorizing the Renewal of an Agreement with MVP Health Care
3. Abolishing Two Vacant Positions and Reclassifying a Position in the

Department of Social Services

4. Authorizing the Chairman to Approve and Execute a Settlement Agreement Relating to the Opioid Crisis
5. Authorizing the Chairman to Approve and Execute a Settlement Agreement Relating to the Opioid Crisis.

By Finance, Ways and Means Committee

6. Authorizing the Chairman to Enter Into an Agreement and Modifying the 2024 Adopted County Budget for the Public Health Emergency Preparedness Grant
7. Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2024 County Budget
8. Authorizing the Chairman to Accept a Victim Assistance Program Grant Award from the New York State Office of Victim Services for FY 2022-2025 & Modifying the 2024 Adopted County Budget
9. Authorizing Acceptance of Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Children's Advocacy Center and Modification of the 2024 Adopted County Budget
10. Authorizing the Modification of the 2024 Adopted County Budget (Clockville Water District)
11. Authorizing the Modification of the 2024 Adopted County Budget (Child Care Block Grant)
12. Authorizing the Modification of the 2024 Adopted County Budget (Preschool)
13. Authorizing the Modification of the 2024 Adopted County Budget (Occupancy Tax)
14. Authorizing the Modification of the 2024 Adopted County Budget (Community College Tuition)
15. Authorizing the Modification of the 2024 Adopted County Budget (Building Improvements Reserve)

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

16. Authorizing Chairman to Enter Into an Agreement Between the Oswego County Soil and Water District and Madison County.
17. Authorizing a MOU with the Cazenovia Preservation Foundation for a

Streambank Stabilization Project on Chittenango Creek

18. Authorization to Submit a Grant Application to the New York State Office of Community Renewal
19. Authorizing the Chairman to Fix a License Rate for Space in the America Job Center for the Madison County Department of Planning and Workforce Development
20. Ratifying and Accepting Bids Received at Public Auction and Former Owner Repurchases and Directing the Conveyance of County Owned Premises
21. Authorizing Chairman to Enter into an Enterprise Agreement with Day Automation

By Highway, Buildings and Grounds Committee

22. Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds for the Replacement of a Bridge on Creek Road over Cowaselon Creek
23. Approving Trade-In of 2016 Ford F450 Ambulance
24. Authorizing an Agreement to Extend Conventional Municipal Snow and Ice Agreement for July 1, 2022 through June 30, 2023
25. Authorizing an Agreement to Extend Conventional Municipal Snow & Ice Agreement for July 1, 2023 through June 30, 2024
26. Authorizing Extending the Conventional Municipal Snow and Ice Agreement with the New York State Department of Transportation for Plowing and Sanding of State Roads July 1, 2024 through June 30, 2029
27. Authorizing the Chairman to Enter Into an Agreement with Barton & Loguidice, D.P.C. - Creek Rd Bridge Replacement
28. Authorizing the Chairman to Enter Into an Agreement with Barton and Loguidice, D.P.C. for Professional Engineering Design Services for the Middleport Road Bridge and Dugway Road Culvert
29. Authorizing the Chairman to Award BID 24-34 and Enter Into an Agreement with HJ Brandeles Corporation
30. Authorizing the Chairman to Renew Lease Agreement with Kenwood Community Properties, LLC

Resolutions - Regular Agenda

31. Authorizing the Chairman to Enter Into an Agreement with Community Action Program, Inc (Transportation)
32. Authorizing the Chairman to Enter Into an Agreement with Community Action Program, Inc. (Housing)
33. Authorizing the Chairman to Enter Into an Agreement with the Chittenango Central School District for the Use of Special Patrol Officers
34. Establishing a Fee for 2025 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County
35. Amending Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law #3 of 2004
36. Adopting Local Law No. 4 for the Year 2024 (Override Tax Cap Levy)
37. Adopting Local Law No. 5 for the Year 2024 (Fixing the Salaries of Certain County Officials for 2025)
38. Authorizing Town, Village and City Municipal Grants from Host Community Benefit and Modifying the 2024 Adopted County Budget

Public Comment Period

Any Other Business

Emily C. Burns, Clerk

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