

Finance Ways and Means Committee

**Thursday, October 24, 2024 at 9:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. September 26, 2024 DRAFT Minutes

Finance/Payroll

Treasurer/Budget Officer

1. Sales Tax Report
2. 2025 Budget Update

Real Property Tax Services

County Clerk's Office / DMV

Resolutions

1. Accepting Tentative Budget as Filed by Budget Officer
2. Appointing a Committee to Review the 2025 Tentative Budget
3. Authorizing Public Hearing for Tentative Budget on the Clockville Water District for 2025
4. Authorizing Public Hearing on the Tentative County Budget for Fiscal Year 2025
5. Adopting Budgets for the County of Madison for Fiscal Year 2025
6. Apportionment of County Taxes
7. Appropriation for Conduct of County Government for Fiscal Year 2025
8. Levying Unpaid Central School District Taxes
9. Levying Unpaid Village Taxes

10. Authorizing the County Chairman and the Clerk of the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2025
11. Authorizing the Chairman to Accept Grant Funds with the NYS STOP DWI Foundation and Modifying the 2024 County Budget (STOP DWI Statewide High Visibility Engagement Campaign)
12. Authorizing Participation in a Federal Grant and Modifying the 2024 County Budget (Police Traffic Services)
13. Authorizing the Modification of the 2024 Adopted County Budget (OCFS Grant Fringes)
14. Authorizing the Modification of the 2024 Adopted County Budget (MH State Aid)
15. Authorizing the Modification of the 2024 Adopted County Budget (Child Passenger Safety Program)
16. Authorizing the Modification of the 2024 Adopted County Budget (Foster Care/JD)
17. Authorizing the Modification of the 2024 Adopted County Budget (Madison Transit)
18. Authorizing the Modification of the 2024 Adopted County Budget (Highway)
19. Authorizing the Modification of the 2024 Adopted County Budget (Contingent)
20. Authorizing the Modification of the 2024 Adopted County Budget (ARPA)
21. Authorizing the Modification of the 2024 Adopted County Budget (IT)
22. Modifying the 2024 Budget for the Public Health Infrastructure Grant
23. Approval Mortgage Tax Report Fall 2024
24. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages

Other Committee Business

Preferred Agenda

Next Meeting - TBD

Adjourn