



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, November 7, 2024

Meeting Schedule

9:00 - Committee of the Whole - Chambers - All Supervisors

11:00 - Board of Supervisors Meeting - Chambers

- **2025 Tentative County Budget - Cindy Edick**
- **Madison County Photo Contest Winner Announcement**

Public Comment Period Pertaining to Resolutions on Agenda

Unfinished Business

UNFINISHED BUSINESS: Resolution 24-354 Authorizing Town, Village and City Municipal Grants from Host Community Benefit and Modifying the 2024 Adopted County Budget, Tables on 10/8/24 by Supervisor Daviau, 2nd by Supervisor Pinard

Recognition Resolutions

1. In Respect to the Death of Roland Shea, Sr.
2. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

3. Waiving Rules for Resolutions
4. Authorizing the Chairman to Enter Into an Agreement with L.G. Boucher
5. Authorizing the Chairman to Enter into an Agreement with Spectrum Enterprise

6. Amending Human Resources Policy and Procedures Pre-Placement Physical Examination and Controlled Substance Screening
7. Creating an Office Assistant II Position and Reclassifying a Junior Accountant to a Budget Analyst in the Finance Department
8. Acknowledging Introduction of Proposed Local Law No. 6 For the Year 2024 and Calling for a Public Hearing

By Finance, Ways and Means Committee

9. Accepting Tentative Budget as Filed by Budget Officer
10. Appointing a Committee to Review the 2025 Tentative Budget
11. Authorizing Public Hearing for Tentative Budget on the Clockville Water District for 2025
12. Authorizing Public Hearing on the Tentative County Budget for Fiscal Year 2025
13. 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)
14. Authorizing Participation in a Federal Grant and Modifying the 2024 County Budget (Police Traffic Services)
15. Modifying the 2024 Budget for the Public Health Infrastructure Grant
16. Authorizing the Modification of the 2024 Adopted County Budget (OCFS Grant Fringes)
17. Authorizing the Modification of the 2024 Adopted County Budget (MH State Aid)
18. Authorizing the Modification of the 2024 Adopted County Budget (Child Passenger Safety Program)
19. Authorizing the Modification of the 2024 Adopted County Budget (Foster Care/JD)
20. Authorizing the Modification of the 2024 Adopted County Budget (Madison Transit)
21. Authorizing the Modification of the 2024 Adopted County Budget (Highway)
22. Authorizing the Modification of the 2024 Adopted County Budget (Contingent)

23. Authorizing the Modification of the 2024 Adopted County Budget (IT)
24. Approval Mortgage Tax Report Fall 2024
25. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages

By Health and Human Services Committee

26. Reappointing Member of the Community Services Board
27. Authorizing the Chairman to Extend an Agreement with Madison County Council on Alcoholism & Substance Abuse, Inc. (Bridges)
28. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc. (TANF)
29. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

30. Authorizing an agreement with Madison County Tourism, INC.
31. Authorizing the Chairman to Enter into a Development Agreement with Housing Visions
32. Authorizing the Chairman to Amend an Agreement with ECC Technologies, INC.
33. Authorizing a MOU with the Village of Chittenango for the ADA Kayak Launch Project

By Criminal Justice, Public Safety and Emergency Communications Committee

34. Authorizing the Chairman to Enter Into an Agreement with Thomson Reuter Enterprise, West Publishing Corporation, on Behalf of the Madison County Assigned Counsel Program
35. Authorizing the Chairman to Enter Into an Agreement with J. Scott Porter, Esq. for Appellate Case Services
36. Authorizing the Chairman to Enter Into an Agreement with Lexipol, LLC for Law Enforcement Subscription Materials
37. Authorizing the Chairman to Enter Into an Agreement with Lexipol, LLC for Corrections Subscription Materials

38. Authorizing the Chairman to Enter Into a Lease Agreement with Southern Madison County Volunteer Ambulance Corps, Inc. for the Use of Ambulances
39. Authorizing the Chairman to Enter Into a Lease Agreement with Southern Madison County Volunteer Ambulance Corps, Inc. for the Use of the Ambulance Station
40. Authorizing the Chairman to Enter Into an Agreement with DeRuyter Central School for Refueling
41. Authorizing the Chairman to Enter Into an Agreement with Wilmac Business Equipment Co., Inc.
42. Approving an Update to the Operating Policies for Madison County Emergency Medical Services

By Highway, Buildings and Grounds Committee

43. Designating Disposal of Surplus County Personal Property
44. Authorizing the Chairman to enter into an agreement with King & King Architects, LLP
45. Authorizing the Chairman to enter into a rental agreement with Pitney Bowes

Resolutions - Regular Agenda

46. Modifying an Agreement with Community Action Partnership for Madison County, Inc.
47. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
48. Establishing Free Yard Waste Punch Cards for Residential Yard Waste Disposal in Madison County
49. Authorizing the Chairman to Enter into an Agreement with Eggan Excavating & Equipment Co., Inc. for Tanker Truck Hauling Services
50. Ratifying and Accepting a Bid Received at Public Auction and Conveying County Owned Premises

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](#).