



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 21, 2024

Meeting Schedule

10:00 AM - Committee of the Whole - All Supervisors - Chambers

11:00 AM - Board of Supervisors Meeting - Call Meeting to Order

11:05 AM - Public Hearing - Proposed Local Law No. 6 of 2024 - Authorizing the Conveyance of Real Property

11:10 AM - Public Hearing - Proposed Clockville Water District 2025 Budget

11:15 AM - Public Hearing - Proposed County Budget 2025

Proclamation

Proclaiming 2025 as the Centennial Year of the New York State Association of Counties

Resolutions - Preferred Agenda

By Finance, Ways and Means Committee

1. Authorizing Revision of the Madison County Fund Balance Policy
2. Authorizing Chairman to Enter into an Agreement with ClearGov
3. Authorizing the Chairman to Enter Into An Agreement with Systems East Inc.
4. Directing the County Attorney's Office to Draft Legislation for Reauthorization of Madison County's Local 1 Percent Sales and Compensating Use Tax
5. Authorizing the Correction of Sewer Charges on 2024 Town & County Taxes
6. Authorizing the Correction of Sewer Charges on 2024 Town & County Taxes
7. Authorizing the Cancelation of 2024 County, Town and Special District Taxes Along with Corresponding Water and School Tax Relevies
8. Authorizing the Modification of the 2024 Adopted County Budget (Postage)

9. Authorizing the Modification of the 2024 Adopted County Budget (Occupancy Tax)
10. Authorizing the Modification of the 2024 Adopted County Budget (PSB Fire Alarm System)
11. Authorizing the Modification of the 2025 Tentative County Budget (NFP)
12. Authorizing the Modification of the 2025 Tentative County Budget (Clockville Water District)
13. Authorizing the Modification of the 2025 Tentative County Budget (Office for Aging)

By Health and Human Services Committee

14. Authorizing the Chairman to Enter into an Agreement with Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES)
15. Authorizing the Chairman to Enter into an Agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)
16. Authorizing the Chairman to Enter into an Agreement with Heritage Farm, Inc.
17. Authorizing the Chairman to Enter into an Agreement with Coordinated Care Services, Inc.
18. Authorizing the Chairman to Enter into an Agreement with Consumer Services of Madison County, Inc
19. Authorizing the Chairman to Enter into Agreement with Liberty Resources, Inc.
20. Authorizing the Chairman to Enter into an Agreement for Psychiatric Services

By Criminal Justice, Public Safety and Emergency Communications Committee

21. Authorizing the Chairman to Enter Into an Agreement with New York State Office of Indigent Legal Services for an Amendment to a Three-Year Distribution 2024-2026 (Distribution 14)
22. Authorizing the Chairman to Enter Into an Agreement with Brenda Friedel, Court Reporter, for Stenographer and Transcription Services
23. Authorizing the Chairman to Enter Into an Agreement with Brenda Shimer, Court Reporter, for Stenographer and Transcription Services
24. Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) - Basic Maintenance Support
25. Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) - Motorola Support

Resolutions - Regular Agenda

26. Creating a Full-Time Position in the Department of Solid Waste
27. Adopting Local Law No. 6 For the Year 2024
28. 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
29. Creating a Full-Time Position in the Department of Social Services
30. Authorizing Funding in the Amount of \$20,000 for the Dolly Parton Imagination Library Through the Mid York Library System and Authorizing the Modification of the 2025 Tentative 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](#).