



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 - Tuesday, December 3, 2024

Meeting Schedule

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

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

11:10 AM - Public Hearing - Submission of a Empire State Development Grant - Restore NY - Canalside Pocket Neighborhood

Resolutions - Preferred Agenda

By Government Operations Committee

1. Fixing Time for Holding Meetings During 2025
2. Fixing Time and Date to Organize the Board in 2025
3. Authorizing the Chairman to Enter into an Agreement with Presentation Concepts Corporation
4. Authorizing the Chairman to Enter into an Agreement with Usherwood Office Technology
5. Reappointing an Election Commissioner
6. Reappointing an Election Commissioner

By Finance, Ways and Means Committee

7. Authorizing the Modification of the 2024 Adopted County Budget (Ballot by Mail Grant)
8. Authorizing the Modification of the 2024 Adopted County Budget (Electronic Poll Book Grant Program)
9. Authorizing the Modification of the 2024 Adopted County Budget (2024 General Election Grant Program)

10. Authorizing the Modification of the 2024 Adopted County Budget (ARPA)
11. Authorizing the Modification of the 2024 Adopted County Budget (Highway)
12. Acknowledging Introduction of Proposed Local Law No. 7 for the year 2024 and Calling for a Public Hearing

By Highway, Buildings and Grounds Committee

13. Authorizing the Chairman to Enter into an Agreement with King & King Architects
14. Authorizing the Chairman to Enter into an Agreement with Excel Management Corporation DBA Lawn Medic/Pest Arrest
15. Concerning the Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule
16. Authorizing the Chairman to Enter into an Agreement with Schindler Elevator Corporation
17. Authorizing the Chairman to award Bid 24-48 and Enter into an Agreement with Upstate Temperature Control, Inc.
18. Authorizing the Chairman to Renew an Agreement with the NYS Unified Court System

Resolutions - Regular Agenda

19. Adopting Budgets for the County of Madison for Fiscal Year 2025
20. Appropriation for Conduct of County Government for Fiscal Year 2025
21. Apportionment of County Taxes
22. Levying Unpaid Central School District Taxes
23. Levying Unpaid Village Taxes
24. Authorizing the Modification of the 2025 Adopted County Budget (2024 Host Community Benefit)
25. Authorizing the Chairman to Enter into a Memorandum of Understanding with Madison County Council on Alcoholism & Substance Abuse, Inc. (DBA BRIDGES)

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](#).