



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, December 12, 2024

Meeting Schedule

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

11:15 AM - Public Hearing - Proposed Local Law No. 7 of 2024 - Rescind Local Law No. 4 of 2024 Overriding Tax Cap Levy

- Solar Panel and EPR Presentation - Dawn Timm, Director of Division of Environmental/Solid Waste, Niagara County

Immediately Following Board Meeting - Government Operations Committee Meeting

Resolutions – Regular Agenda

Resolutions of Appreciation

1. Resolution of Appreciation - Retiree Resolution

Resolutions - Preferred Agenda

By Government Operations Committee

2. Designating Newspapers for 2025
3. Appointing a Budget Officer and a Deputy Budget Officer
4. Renewing the Stipends for the On-Call System for Certain County Managers
5. Authorizing the Chairman to Enter into an Agreement with Park Strategies
6. Authorizing the Chairman to Enter into an Agreement with WellNow Urgent Care
7. Establishing the Salaries of Certain Managerial/Confidential Employees for 2025
8. Authorizing the Chairman to Modify an Agreement with Excellus Health Plan, Inc.

By Finance, Ways and Means Committee

9. Appointing the Director of Finance as Plan Administrator for the Madison County Worker's Compensation Self-Insurance Plan
10. Authorizing the Adoption of Tax-Exempt Governmental Bonds Tax Compliance Guidelines
11. Authorizing the Modification of the 2024 Adopted County Budget (Capital Projects)
12. Authorizing the Modification of the 2024 Adopted County Budget (Mental Health)
13. Authorizing the Modification of the 2024 Adopted County Budget. (Planning)

By Health and Human Services Committee

14. Appointing Members to the Madison County Youth Bureau Youth Board
15. Reappointing Members to the Madison County Youth Bureau Youth Board
16. Authorizing the Amendment of the Madison County Youth Bureau Youth Board By-Laws
17. Appointing a Member to the Madison County Board of Health (Bongiovanni)
18. Authorizing the Chairman to Enter into an Agreement for Sign Language Interpreting Services

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

19. Reappointing a Member to the Madison County Soil & Water Conservation District Board
20. Appointing Members to the Central New York Regional Planning and Development Board
21. Appointing a Board of Supervisors Representative to Madison County Cornell Cooperative Extension Board
22. Authorizing the Chairman of the Board of Supervisors to Enter into a Contract with the Madison County Association of Snowmobile Clubs
23. Authorizing a Contract with the Madison County Soil and Water Conservation District for Maintenance of the Drainage Network in the Cowaselon Creek Watershed District
24. Authorizing an Agreement for an Annual Stream Maintenance and Resiliency Program

25. Authorizing Chairman to Enter into an Agreement between the Madison County Soil and Water Conservation District and Madison County
26. Authorizing a Contract Amendment with Beardsley Architects and Engineers for a Delphi Falls County Park Design Project
27. Authorizing an Agreement with ECC Technologies, Inc.
28. Authorizing a Contract Extension with LeChase for the Delphi Falls County Park Construction Project

By Highway, Buildings and Grounds Committee

29. Authorizing the Chairman to Modify an Agreement with Johnson Controls Fire Protection LP
30. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, D.P.C. - Solsville Rd Bridge Construction Inspection
31. Authorizing the Chairman to Enter into an Agreement with Slate Hill Constructors Inc. for the Rehabilitation of Solsville Road Bridge over Oriskany Creek

Resolutions - Regular Agenda

32. Authorizing Chairman to Renew an Agreement with UMR, Inc.
33. Authorizing Chairman to Enter into an Agreement with Axon Enterprise, Inc.
34. Authorizing the County Chairman and the Clerk of the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2025
35. Levying Unpaid Water, Sewer, Light, Demolition and Maintenance Fees for Various Towns and the City of Oneida onto the 2025 Combined Tax Bills
36. Authorizing Taxing District Grants and Modifying the 2024 Adopted County Budget
37. Adopting Local Law No. 7 for the Year 2024
38. Authorizing the Chairman to Modify and Extend an Agreement with Syracuse Utilities for the Madison County Reconnect Project

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.](#)