

Finance Ways and Means Committee

**Thursday, January 23, 2025 at 9:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. Draft Minutes 11/15/2024

Finance/Payroll

Treasurer/Budget Officer

1. Sales Tax Report

Real Property Tax Services

County Clerk's Office / DMV

Resolutions

1. Authorizing Chairman to Sign Contract with a Not-for-profit Organization for 2025 (MCIDA)
2. Authorizing Chairman to Sign Contract with a Not-for-profit Organization for 2025 (Madison County Soil & Water)
3. Authorizing Chairman to Sign Contract with a Not-for-profit Organization for 2025 (Office for the Aging)
4. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for 2025 (Various)
5. Authorizing the Chairman to Enter into an Agreement with Bonadio & Co., LLP for Auditing Services
6. Authorization for the Officials Designated to Approve the New York State Real Property Tax Law Correction of Errors Less than \$2,500
7. Authorizing the Chairman to Accept a Grant Award from NYS Office of Children and Family Services to Madison County Sheriff's Office for Madison County Children's Advocacy Center and Modification of the 2025 Adopted County Budget

8. Authorizing the Modification of the 2025 Adopted County Budget (Youth Programs)
9. Authorizing the Modification of the 2025 Adopted County Budget (MH Training & Staff Development)
10. Authorizing the Modification of the 2025 Adopted County Budget (3rd Family Defense Grant)
11. Authorizing the Modification of the 2025 Adopted County Budget (2nd HH Grant)
12. Authorizing the Modification of the 2025 Adopted County Budget (Distribution #13)
13. Authorizing the Modification of the 2025 Adopted County Budget (Distribution #14)
14. Authorizing the Modification of the 2025 Adopted County Budget (4th CAFA Grant)
15. Directing the County Attorney's Office to Draft Legislation for Reauthorization of Madison County's Local 1 Percent Sales and Compensating Use Tax
16. DRAFT - Authorizing the Execution of an Offer to Purchase Real Property, All Related Transfer Documents and Modifying the 2025 Adopted County Budget

Other Committee Business

1. Senior Tax Exemption Discussion - Potential Increase

Preferred Agenda

Next Meeting - February 20, 2025 @ 9:00am in the Chambers

Adjourn