



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

138 N Court Street, P.O. Box 635

Wampsville, NY 13163

Phone: 315-366-2201

Fax: 315-366-2502

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, February 4, 2025

Meeting Schedule

9:45 A.M. - Committee of the Whole - Chambers - All Supervisors

11:00 A.M. - Board of Supervisors Meeting - Call Meeting to Order

Featured Presentation - Matt Urtz, County Historian

Public Comment Period - Agenda Items Only

Resolutions - Preferred Agenda

By Government Operations Committee

1. Reappointing Members to the Ethics Board
2. Authorizing the Chairman to Enter into an Enterprise Agreement with NYSITS and NYSDHSES
3. Authorizing the Chairman to Enter into an Agreement with Presentation Concepts Corporation
4. Creating a Full-time Case Manager Position in the Mental Health Department

By Finance, Ways and Means Committee

5. Authorizing Chairman to Sign Contract with a Not-for-profit Organization for 2025 (MCIDA)
6. Authorizing Chairman to Sign Contract with a Not-for-profit Organization for 2025 (Madison County Soil & Water)
7. Authorizing Chairman to Sign Contract with a Not-for-profit Organization for 2025 (Office for the Aging)
8. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for

2025 (Various)

9. Authorizing the Chairman to Enter into an Agreement with Bonadio & Co., LLP for Auditing Services
10. Authorization for the Officials Designated to Approve the New York State Real Property Tax Law Correction of Errors Less than \$2,500
11. 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
12. Authorizing the Modification of the 2025 Adopted County Budget (Youth Programs)
13. Authorizing the Modification of the 2025 Adopted County Budget (MH Training & Staff Development)
14. Authorizing the Modification of the 2025 Adopted County Budget (3rd Family Defense Grant)
15. Authorizing the Modification of the 2025 Adopted County Budget (Distribution #13)
16. Authorizing the Modification of the 2025 Adopted County Budget (Distribution #14)
17. Authorizing the Modification of the 2025 Adopted County Budget (4th CAFA Grant)
18. Directing the County Attorney's Office to Draft Legislation for Reauthorization of Madison County's Local 1 Percent Sales and Compensating Use Tax

By Health and Human Services Committee

19. Authorizing the Chairman to Enter into an Agreement with Crouse Health Corp.
20. Authorizing the Chairman to Enter into an Agreement with BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. (RFP 8-24)
21. Authorizing the Chairman to Enter into an Agreement with Community Action Program for Madison County, Inc. (RFP 8-24)
22. Authorizing the Chairman to Modify an Agreement with Beacon Health Strategies, LLC

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

23. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application
24. Authorizing the Chairman to Request Federal Section 5311 Consolidated Grant Assistance for Public Transit
25. Authorizing Chairman to Enter into an Agreement with C&D Advertising
26. Authorizing the Extension of a Public Transit Agreement with Birnie Transit, Inc. and a Coordinated Service Memorandum of Understanding with Birnie Transit, Inc., Madison County, and Heritage Farm Inc.
27. Support for Nomination of the Harriet Tubman Underground Railroad New York Scenic Byway

By Criminal Justice, Public Safety and Emergency Communications Committee

28. Authorizing the Chairman to Enter Into an Agreement with Traffic Safety Research, LLC
29. Authorizing the Chairman to Enter Into an Agreement for Jail Physician Services
30. Authorizing the Chairman to Enter Into an Agreement with Cazenovia Area Volunteer Ambulance Corps (CAVAC)
31. Authorizing the Chairman to Enter Into an Agreement with Greater Lenox Ambulance Service, Inc. (GLAS)
32. Authorizing the Chairman to Enter Into an Agreement with the Village of Madison
33. Authorizing the Chairman to Enter Into an Agreement with Vineall Ambulance, Inc.
34. Authorizing the Chairman to Enter Into an Agreement with Chenango County
35. Authorizing the Chairman to Enter Into an Agreement with New York State Division of Homeland Security and Emergency Services
36. Authorizing the Chairman to Enter Into an Agreement with Diversion Management, LLC
37. Approving Fees for Madison County Emergency Medical Services
38. Approving Updates to the Operating Policies for Madison County Emergency

Medical Services

By Highway, Buildings and Grounds Committee

- 39. Approving Trade-In of 2022 Bobcat S76 Skid Steer
- 40. Approving Trade-In of 2022 John Deere 644P Loader
- 41. Authorizing the Chairman to Enter into an Agreement with King & King Architects, LLP

Resolutions - Regular Agenda

- 42. Authorizing the Chairman of the Board to Enter into an Agreement (Madison County Sheriff's Police Benevolent Association)
- 43. Authorizing the Chairman to Accept a Grant Award from NYS Department of Environmental Conservation to Madison County Department of Solid Waste
- 44. Authorizing the Modification of the 2025 Adopted County Budget (2nd HH Grant)
- 45. Authorizing the Execution of an Offer to Purchase Real Property, All Related Transfer Documents and Modifying the 2025 Adopted 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](#).