



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, March 11, 2025

Meeting Schedule

10:00 A.M. - Committee of the Whole - All Supervisors - Chambers

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

11:10 A.M. - Public Hearing - Review of Requests for Additions to
Agricultural Districts - Chambers

11:15 A.M. - Public Hearing - Community Development Block Grant - Chambers

Post Board Meeting:

1:00 P.M. - State of the County - Chambers

Public Comment Period - Agenda Items Only

Proclamations

Proclamation Recognizing Public Health Week April 7-13, 2025

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2025 and Calling for a Public Hearing (Amend LL#5 of 1985 - Amend LL#2 of 1970 - Standards of Conduct)
3. Authorizing the Chairman to Enter into an Agreement with CivicPlus
4. Authorizing the Chairman to Enter into an Agreement with Healthicity for Compliance Program Manager Software
5. Authorizing the Chairman to Modify Agreements with Madison County

Municipalities for Information Technology Services

6. Creating a Part Time Criminal Investigator Position in the District Attorneys Office

By Finance, Ways and Means Committee

7. Acknowledging Introduction of Proposed Local Law No. 1 for the Year 2025 and Calling for a Public Hearing
8. Authorizing the Modification of the 2025 Adopted County Budget (Aquatic Vegetation Project 2023/24)
9. Authorizing the Modification of the 2025 Adopted County Budget (Aquatic Vegetation Project 2024/25)
10. Authorizing the Modification of the 2025 Adopted County Budget (Compliance/Sheriff)
11. Authorizing the Modification of the 2025 Adopted County Budget (Facilities)
12. Authorizing the Modification of the 2025 Adopted County Budget (Highway - Solsville Rd)
13. Authorizing the Modification of the 2025 Adopted County Budget (NYS Shelter Arrears Eviction Forestallment-SAEF)
14. Authorizing the Modification of the 2025 Adopted County Budget (Shredding)
15. Authorizing the Modification of the 2025 Adopted County Budget (Youth Programs)

By Health and Human Services Committee

16. Appointing Members to the Madison County Youth Bureau Youth Board
17. Authorizing the Chairman to Enter into an Agreement with Canastota Little League, Inc. (RFP 8-24)
18. Authorizing the Chairman to Enter into an Agreement with Cornell Cooperative Extension Madison County (RFP 8-24)

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

19. Resolution Approving the Issuance of Certain Obligations by Madison County Capital Resource Corporation to Finance a Certain Project for Colgate University

20. Adopting the Inclusion of Certain Parcels of Predominately Agricultural Land in Certified Agricultural Districts
21. Authorizing the Chairman to Enter into a License Agreement with ACCESS-VR.
22. Authorization to Submit a Grant Application to the New York State Office of Community Renewal

By Criminal Justice, Public Safety and Emergency Communications Committee

23. Authorizing the Chairman to Enter into an Agreement with Bridgewater Fire Co. and Ambulance
24. Authorizing the Chairman to Enter into an Agreement with QuickMAR Facility and PointClickCare Technologies Inc.
25. Authorizing the Chairman to Enter into an Agreement with Smithfield-Eaton Volunteer Ambulance Corp. (SEVAC)

By Highway, Buildings and Grounds Committee

26. Authorizing the Chairman to Extend an Agreement with Suit-Kote Corporation for Liquid Bituminous et al, Bid 24-11
27. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation for Joint & Crack Filler/Sealer
28. Authorizing the Chairman to Enter into an Agreement with Bothar Construction LLC for Mastic and Asphaltic Plug Bridge Joint Material
29. Authorizing the Chairman to Enter into an Agreement with LaBella Associates

Resolutions - Regular Agenda

30. Authorizing the Chairman to Enter into an Agreement with National Grid Approved Contractors (Divergent Alliance)
31. Authorizing the Chairman of the Board to Enter into an Agreement (CSEA Blue Collar Unit)
32. Authorizing the Chairman of the Board to Enter into an Agreement (New York State Nurses Association)
33. Authorizing the Chairman to Enter into a Lease Agreement for Approximately 103 Acres of County Owned Land in the Town of Lincoln
34. Authorizing the Chairman to Enter into an Intermunicipal Agreement with the Village of DeRuyter for EMS/Ambulance Services

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](#).