



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, April 8, 2025

Meeting Schedule

9:30 A.M. - Committee of the Whole - Chambers - All Supervisors

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

11:15 A.M. - Public Hearing - Local Law No. 1 of 2025 - Amending Local Law No. 2 of 2024 - Providing A Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers Residing in Madison County

11:20 A.M. - Public Hearing - Local Law No. 2 of 2025 - Amending Local Law No. 2 for the Year 1970 as Amended by Local Law No. 5 for the Year 1985 and Local Law No.1 for the Year 2000 Establishing Standards of Conduct for Officers and Employees of Madison County

Featured Presentation - Highway Department

Public Comment Period - Agenda Items Only

Proclamations

Proclaiming April 2025 Sexual Assault Awareness Month in Madison County

Recognizing April 2025 as Donate Life Month

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Declaring The Week of May 4 - 10, 2025 As "Public Service Recognition Week"
3. Establishing the Standard Work Day and Reporting Days for Certain County Officials

4. Amending the Purchasing Policy
5. Amending the Corporate Compliance Plan and Exclusion Screening Policy
6. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation (Access Control and Video)
7. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation (911 Tower NVRs)
8. Authorizing the Chairman to Extend an Agreement with OneGroup for Professional Consulting Services (RFP P13-23)
9. Approving Separation Agreement
10. Creating a Full-Time Probation Assistant Position and Abolishing a Part-Time Probation Officer Position in the Probation Department
11. Creating a Full-Time Position in the County Clerk's Office
12. Creating a Temporary Student Intern Position in the Sheriff's Office Child Advocacy Center
13. Reclassifying a Position in the Planning Department
14. Authorizing the Chairman to Enter into an Agreement with the CSEA White Collar Unit

By Finance, Ways and Means Committee

15. Authorizing the Modification of the 2025 Adopted County Budget (Probation)
16. Authorizing the Modification of the 2025 Adopted County Budget (Sheriff's)
17. Authorizing the Modification of the 2025 Adopted County Budget (Center Rd Project)
18. Authorizing the Modification of the 2025 Adopted County Budget (Adoption/Guardian Incentive)
19. Authorizing the Modification of the 2025 Adopted County Budget (Mental Health)
20. Authorizing the Modification of the 2025 Adopted County Budget (Reserves)
21. Authorizing the Modification of the 2025 Adopted County Budget (IT)

By Health and Human Services Committee

22. Re-Appointing Board Members to Madison County Board of Health

23. Authorizing the Chairman to Enter into an Agreement with VenTek, Inc.
24. Authorizing the Chairman to Enter into an Inter-Departmental Agreement between Social Services (Youth Bureau) and Public Health

By Highway, Buildings and Grounds Committee

25. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation
26. Authorizing the Chairman to Modify an Agreement with Lawn Medic/Pest Arrest
27. Authorizing the Chairman to Award Bid 6-25 and Enter into an Agreement with H.J. Brandeles Corporation
28. Authorizing the Chairman to Award Bid 19-25 and Enter into an Agreement with M.E.I.D. LLC
29. Authorizing the Chairman to Award Bid 20-25 and Enter into an Agreement with Matrix Communications

Resolutions - Regular Agenda

30. Authorizing an Economic Development Loan - PCD
31. Authorizing the Chairman to Enter into a Memorandum of Understanding Between the United States Border Patrol, Buffalo Sector, and the Madison County Sheriff's Office
32. Adopting Local Law No. 1 for the Year 2025
33. Adopting Local Law No. 2 for the Year 2025

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](#).