



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, May 13, 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 - Cornell Cooperative Extension - Larkin Podsiadlik

Public Comment Period - Agenda Items Only

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Creating One Staff Social Worker Position in the Mental Health Department
3. Creating a Part-Time Position in the Veterans Service Agency
4. Creating a Full-Time Deputy Sheriff Lieutenant Position in the Sheriff's Office

By Finance, Ways and Means Committee

5. Calling for a Public Hearing Regarding Increasing the Tax Exemption for Qualified Senior Citizens
6. Directing the County Attorney's Office to Draft Legislation for Reauthorization of Madison County's Local 1 Percent Sales and Compensating Use Tax
7. Authorizing the Modification of the 2025 Adopted Budget (CAC Grant)
8. Authorizing the Modification of the 2025 Adopted County Budget (Planning)
9. Authorizing the Modification of the 2025 Adopted County Budget (Road

Machinery)

10. Authorizing the Modification of the 2025 Adopted County Budget (Sheriff)
11. Authorizing the Modification of the 2025 Adopted County Budget (Information Technology)
12. Authorizing the Modification of the 2025 Adopted County Budget (Personal Services)

By Health and Human Services Committee

13. Appointing Members to the Madison County Youth Bureau Youth Board
14. Modifying a Contract with VMC Group Inc., DBA VMC Consultants Inc. for Transportation Services
15. Authorizing the Chairman to Enter into an Agreement with Madison Central School District for a Satellite Mental Health Clinic

By Criminal Justice, Public Safety and Emergency Communications Committee

16. Authorizing the Chairman to Modify an Existing Contract with the New York State Defenders Association, Inc.
17. Authorizing the Chairman to Enter into an Agreement with Axon Enterprise, Inc. (Assigned Counsel)
18. Authorizing the Chairman to Enter into an Agreement with Axon Enterprise, Inc. (District Attorney's Office)

By Highway, Buildings and Grounds Committee

19. Rehabilitation of Certain County Roads and Bridge Replacements for 2025
20. Designating Disposal of Surplus County Personal Property
21. Authorizing the Chairman to Enter into an Agreement with Vaisala, Inc. for Remote Weather Station
22. Authorizing the Chairman to Enter into an Agreement with Abscope Environmental, Inc.
23. Authorizing the Chairman to Enter into an Agreement with Chem-Aqua, Inc.
24. Authorizing the Chairman to Award Bid 2025-23 and Enter into an Agreement with Timberland Fence & Land Management
25. Authorizing the Chairman to Award Bid 2025-27 and Enter into an Agreement

with Upstate Companies, LLC

Resolutions - Regular Agenda

26. Authorizing Extension of the Operation Agreement and Ground Lease with Madison Cortland Chapter, NYSARC, Inc. for Operation of Madison County's Recycling Facility
27. Authorizing the Chairman to Accept a Grant Award from NYS Department of Environmental Conservation to Madison County Department of Solid Waste

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](#).