



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, June 10, 2025

Meeting Schedule

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

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

11:05 A.M. - ***Public Hearing*** - Regarding Increasing the Tax Exemption for Qualified Senior Citizens

Featured Presentation - Town of DeRuyter

Public Comment Period - Agenda Items Only

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Phoenix Graphics to Purchase Optical Scan Ballots
3. Authorizing the Chairman to Enter into an Agreement with ProAct, Inc., for Pharmacy Prescription Drug Benefit Plan
4. Reappointing the Director of Real Property Tax Services
5. Reclassifying a Full-Time Position in the Sheriff's Office
6. Reclassifying a Position in the County Clerk's Office

By Finance, Ways and Means Committee

7. Increasing the Tax Exemption for Qualified Senior Citizens
8. Authorizing the Modification of the 2025 Adopted County Budget (Mental

Health)

9. Authorizing the Modification of the 2025 Adopted County Budget (Veteran's Agency)
10. Authorizing the Modification of the 2025 Adopted County Budget (4th UQI & CR)
11. Authorizing the Modification of the 2025 Adopted County Budget (Forfeiture Expense)
12. Authorizing the Modification of the 2025 Adopted County Budget (K9 Donation)
13. Authorizing the Modification of the 2025 Adopted County Budget (OCFS Grant)
14. Authorizing the Modification of the 2025 Adopted County Budget (Highway Maintenance)
15. Authorizing the Modification of the 2025 Adopted County Budget (Highway-CHIPS)
16. Authorizing the Modification of the 2025 Adopted County Budget (Central Services Equipment)
17. Authorizing Towns, Village and City Municipal Grants and Modifying the 2025 Adopted County Budget
18. Authorizing Special District Grants and Modifying the 2025 Adopted County Budget
19. Authorizing the Approval of Refund of Real Property Taxes in Accordance with Stipulation and Order of Settlement
20. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages
21. Approval Mortgage Tax Report Spring 2025

By Health and Human Services Committee

22. Appointing Member to the Madison County Youth Bureau Youth Board
23. Public Health Department Approved Charges and Fee Schedule
24. Authorizing the Chairman to Enter in Agreement with Agencies and Therapists for the Preschool Program

By Planning, Economic Development, Environmental and Intergovernmental Affairs

Committee

25. Authorizing a Contract with Madison-Oneida BOCES for the 2025 Summer Youth Employment Program
26. Authorizing to Sign an Extension Agreement with the Central New York Regional Planning and Development Board to Administer a Local Waterfront Revitalization Program Grant for Oneida Lake
27. Authorizing an Economic Development Loan

By Criminal Justice, Public Safety and Emergency Communications Committee

28. Authorizing the Chairman to Enter into an Inter-Municipal Agreement for Police Tactical Team Cooperation
29. Authorizing the Chairman to Enter into an Agreement with Rozin Technologies LLC
30. Authorizing the Chairman to Execute the First Amendment to the Billing Services Agreement with MultiMed Billing Service, Inc.
31. Authorizing the Chairman to Enter into a Memorandum of Understanding and Addendum to the Memorandum of Understanding with the New York State Division of Homeland Security and Emergency Services

By Highway, Buildings and Grounds Committee

32. Designating Disposal of Obsolete and/or Surplus County Personal Property
33. Designating Disposal of Surplus County Personal Property
34. Authorizing the Chairman to Enter into an Agreement with Dolomite Products Co., Inc.
35. Authorizing the Chairman to Enter into an Agreement with Kinsley Generator Service

Resolutions - Regular Agenda

36. Modifying an Agreement with Community Action Partnership for Madison County
37. Authorizing the Chairman to Modify an Existing Agreement with Labella Associates for Madison County's USDA Reconnect Broadband Project
38. Changing the Location of a Regular Board Meeting

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](#).