MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting - Tuesday, June 10, 2025

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Wicks and Supervisor Winn (129 Votes).

On Motion by Supervisor Daviau, seconded by Supervisor Corbin, the previous meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of $1,420,310.09.

Communications, Reports and Reports of Committees

1. Contract Under 20K Report
2. County Department Grants Report
3. Letter of Appreciation from Great Swamp Conservancy for funding
4. Madison County Occupancy Tax Report – January 2025 – March 2025
5. Madison County Quarterly Corporate Compliance Report.

Chairman Cunningham asked if there was anyone present to speak to the resolutions up for adoption, none were present.

Resolution of Appreciation

RESOLUTION NO. 25-148

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of certain County employees with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Shellie English and Laurie Regan.

Employee	Department	Years of Service
Shellie M. English	Finance	30 Years of Service
Laurie A. Regan	Human Resources	18 Years of Service

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

At this time, Finance Director, Lou Anne Randall stepped forward to present retiree Shellie English with a retirement gift. Shellie served Madison County for the past 30 years in the Finance Office and is described to have a cheerful spirit. We wish her the best in her retirement.

Human Resources Director, Ryan Aylward then stepped forward with Retiree Laurie Regan to present her with a retirement and recognize her 18 years with Madison County. Laurie is described as a someone who is extremely resilient and someone with the best disposition. Laurie took a moment to express how much she loved working at Madison County and share her gratitude to her family and coworkers.

At 11:05 a.m. Chairman Cunningham announced the scheduled public hearing on Increasing the Tax Exemption for Qualified Senior Citizens. Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Stokes and carried.

Chairman Cunningham then called for speakers and there were none wishing to speak.

Supervisor Kinville then made the motion to close the hearing, seconded by Supervisor Cavanagh and carried.

At this time, Clerk to the Board Emily Burns and Executive Assistant to the County Administrator Kristin Guinto, were both presented with certifications from the New York State Association of Clerks of County Legislative Boards. Burns and Guinto are both now Certified Legislative Board Clerks, the first of which in Madison County History.

Health and Human Services Committee Chairwoman Mary Cavanagh read the following proclamation aloud:

PROCLAMATION

PROCLAIMING JULY 2025 DISABILITIES AWARENESS MONTH IN MADISON COUNTY

WHEREAS, *the Americans with Disabilities Act (ADA), signed into law on July 26, 1990, stands as a landmark civil rights measure that prohibits discrimination against individuals with disabilities and guarantees equal access to employment, government services, public accommodations, telecommunications, and transportation; and*

WHEREAS*, over the past 35 years, the ADA has empowered millions of Americans with disabilities by breaking down barriers, increasing opportunities, and fostering greater inclusion in every aspect of community life; and*

WHEREAS*, we mark the 35th anniversary of the ADA by honoring key milestones in disability rights, including the 1999 Olmstead Supreme Court decision, which affirmed the right to live and receive services in the most integrated setting possible, and the 2010 Affordable Care Act, which advanced mental health parity and access to care for individuals with chronic pain and substance use disorders; and*

WHEREAS, *the ADA continues to evolve in response to modern challenges—expanding its reach into digital accessibility, inclusive emergency preparedness, and equitable healthcare access, as most recently underscored during the COVID-19 pandemic; and*

WHEREAS, *Madison County is proud to stand with leading advocacy and service organizations—such as ACCES-VR, The ARC of Madison Cortland, ARISE, LifePlan, EPI-NY, Madison County Advocates, Madison County Motivators, and the Self-Advocates of NYS—Central NY—in recognizing the continued importance and impact of the ADA; and*

WHEREAS, *we reaffirm our county's commitment to partnership, advocacy, and action in pursuit of a more inclusive, equitable, and accessible future for all residents, regardless of ability.*

NOW, THEREFORE, BE IT RESOLVED, *that I, James J. Cunningham, Chairman of the Madison County Board of Supervisors, do hereby proclaim the month of July, two thousand and twenty-five as* ***DISABILITIES AWARENESS MONTH*** *in Madison County and encourage all citizens to recognize and support the rights, contributions, and potential of individuals with disabilities.*

Resolutions - Preferred Agenda

By Government Operations Committee:

Committee Chairman Paul Walrod provided a quick synopsis of the resolutions being presented by the Government Operations Committee. Walrod spoke to the reappointment of Madison County Director of Real Property Services and thanked her for her service thus far.

RESOLUTION NO. 25-149

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH PHOENIX GRAPHICS TO PURCHASE OPTICAL SCAN BALLOTS

WHEREAS, the Madison County Board of Elections does and will continually require optical scan ballots for the Dominion ImageCast voting system for each and every election run by the Madison County Board of Elections; and

WHEREAS, Phoenix Graphics, Inc. is a certified election ballot provider in New York State for Dominion voting; and

WHEREAS, Phoenix Graphics Inc. provides ballots at a reduced cost, per execution of a contract effective May 1, 2022, with three, one year renewal options; and

WHEREAS, the contract renewal has now entered the third year of agreement on May 1 2025, and Madison County Board of Elections is opting to extend the contract to May 1, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into the agreement with Phoenix Graphics, Inc., in the form as is on file with the Clerk of the Madison County Board of Supervisors.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION 25 -150

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PROACT, INC., FOR PHARMACY PRESCRIPTION DRUG BENEFIT PLAN

WHEREAS, Madison County recognizes the need to provide a comprehensive pharmacy prescription drug benefit plan to Plan Participants, ensuring the availability of prescription drugs and other covered products; and

WHEREAS, Madison County desires to engage ProAct, Inc. to provide services related to prescription drug claim processing, eligibility verification, mail service pharmacy, and the preparation of drug management and utilization reports in compliance with all applicable state and federal laws; and

WHEREAS, ProAct, Inc. has demonstrated qualifications to perform the services specified, and has agreed to provide these services in accordance with the terms and conditions established by the Request for Proposal (RFP) initially issued on May 17, 2024, and subsequently modified for submission on July 11, 2024; and

WHEREAS, the proposal for this agreement was developed in cooperation with the City of Syracuse and the County of Onondaga, with comprehensive review and analysis conducted by OneGroup; and

WHEREAS, the proposed agreement with ProAct, Inc. shall be effective from January 1, 2025, to December 31, 2027, ensuring continued pharmacy benefit services for Plan Participants; and

WHEREAS, the proposal has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee, with legal review confirming compliance and protections for Madison County; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an agreement with ProAct, Inc., on behalf of Madison County, under the terms specified in the reviewed proposal, with a copy of the fully executed agreement maintained on file with the Clerk of the Board.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-151

REAPPOINTING THE DIRECTOR OF REAL PROPERTY TAX SERVICES

WHEREAS, Section 1530(1) of the Real Property Tax Law states that there shall be a Director of Real Property Tax Services who shall have a six year term of office commencing on October 1, 1971 and October 1 of each sixth year thereafter; and

WHEREAS, Resolution No. 23-362 of 2023 appointed Karin Richmond as the Director of Real Property Tax Services for the term expiring September 30, 2025; and

WHEREAS, the Government Operations Committee recommends the reappointment of Ms. Richmond to this position for a new term,

NOW, THEREFORE BE IT RESOLVED, that Karin Richmond be and hereby is appointed Madison County Director of Real Property Tax Services for a term of six years effective October 1, 2025.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-152

RECLASSIFYING A FULL-TIME POSITION IN THE SHERIFF'S OFFICE

WHEREAS, the Sheriff has evaluated the organizational structure of the Jail Division within the Sheriff's Office and has determined the need to adjust his staffing structure; and

WHEREAS, the Sheriff has reassigned the duties and responsibilities of a Case Manager, which include addressing the needs of inmates and helping to prepare for their reintegration into the community post incarceration, to a Corrections Corporal; and

WHEREAS, the Sheriff seeks to reclassify the now vacant Case Manager position to a Corrections Sergeant position which will primarily focus their attention on training, accreditation and academies within the Jail Division of the Sheriff's Office; and

WHEREAS, the Sheriff's Office believes that the increase in compensation as a result of this reclassification will be offset within in its existing budget and no modification to their 2025 budget is needed; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors approves of the Director of Human Resource's reclassification of one (1) existing Case Manager position to the title of Corrections Sergeant,

BE IT FURTHER RESOLVED that the Sheriff be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the contract between the County and the Teamsters Local 294 effective immediately.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-153

RECLASSIFYING A POSITION IN THE COUNTY CLERK'S OFFICE

WHEREAS, the County Clerk has evaluated the organizational structure of the Office and has determined the need to modify the staffing structure; and

WHEREAS, the County Clerk has requested the reclassification of one (1) part-time Recording Clerk position to one (1) full-time Motor Vehicle Representative position; and

WHEREAS, the County Clerk has sufficient funds in their budget for the reclassification and increase in hours; and

WHEREAS, the Director of Human Resources has reviewed and approved this reclassification request; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) part-time Recording Clerk position be reclassified to one (1) full-time Motor Vehicle Representative position in the County Clerk's Office effective immediately.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

By Finance, Ways and Means Committee:

Committee Chairman Matt Roberts provided a quick synopsis of the resolutions being presented by the Finance Ways and Means Committee. Roberts spoke to our Sales Tax trending higher than average, the increased foot traffic coming through the Department of Motor Vehicles and additional committee updates.

RESOLUTION NO. 25- 154

INCREASING THE TAX EXEMPTION FOR QUALIFIED SENIOR CITIZENS

WHEREAS, the Madison County Board of Supervisors being ever mindful of its responsibility and obligation to provide for the welfare and financial independence of the senior citizens of the County who have made a vital contribution to the growth, development and progress of the community, intends by the enactment of this Resolution to provide protection for limited income senior citizen homeowners from the increased cost of living; and

WHEREAS, a public hearing has been duly held on a proposed increase in the income limit of persons who qualify for a partial exemption because of age; and

WHEREAS, this increased level is to take effect for the March 1, 2026 taxable status date.

NOW, THEREFORE, BE IT RESOLVED, that the income limitation of senior citizens otherwise qualified for a partial exemption from County real property taxes pursuant to the provisions of Section 467 of the Real Property Tax Law of the State of New York, be and the same hereby is increased to a sliding scale as follows:

Minimum Income	Maximum Income	Assessed Value Exempt from Taxation
$0.00	$33,000.00	50%

$33,000.01	$33,999.99	45%
$34,000.00	$34,999.99	40%
$35,000.00	$35,999.99	35%
$36,000.00	$36,899.99	30%
$36,900.00	$37,799.99	25%
$37,800.00	$38,699.99	20%
$38,700.00	$39,599.99	15%
$39,600.00	$40,499.99	10%
$40,500.00	$41,399.99	5%

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-155

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

4316 Liberty Resources	From	To
Revenue		
A431640 434904 SA OASAS	$ 470,403	$582,240
Control Total		$111,837
Expense		
A431640 542804 Transitional Safety Housing	$ 0	$111,837
Control Total		$111,837

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-156

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

6511 Veterans Peer Support	From	To
Expense		
A651160 513000 Personal Services Part Time	$-0-	$18,578
A651160 541188 Outreach Event Expense	35,000	25,000
A651160 542794 Peer Support Expense	30,000	20,000
A651160 582100 Social Security Expense	-0-	1,422
Control Totals	$65,000	$65,000

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-157

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, Madison County has received the fully executed 3-year 4th Upstate Quality Improvement and Caseload Reduction (4th UQI & CR) grant award from the New York State Office of Indigent Legal Services; and

WHEREAS, the State award grant is identified as follows:

Awarding Agency	NYS Office of Indigent Legal Services
Grant Period	July 1, 2023 – June 30, 2026
Contract #	C4TH624
State Funds	100%
Grant Total	$161,020.00

WHEREAS, the funding agency has approved the following budget lines and usage during the third of the three years, July 1, 2025 to June 20, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the 2025 Adopted County Budget be modified in accordance with this grant as follows:

General Fund

1173 4th UQI & CR (Year 2 of 3)	From	To
Revenue		
A117310 433916 State Aid 4TH UQI & CR Grant	$ -0-	$53,674
Control Total		$53,674
Expense		
A117310 547493 UQI & CR Legal Assistant - Salary	$ -0-	$46,000
A117310 547580 Fringes for ACP Personnel	-0-	7,674
Totals	$ -0-	$53,674
Control Total		$53,674

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-158

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

3110 Sheriff's Office	From	To
Expense		
A311030 540608 Forfeiture Expense	$-0-	$1,500

Control Total		$1,500

Revenue		
A311030 488024 Appropriation of State Forfeitures	$14,883	$16,383
Control Total		$1,500

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-159

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

3110 Sheriff's Office	From	To
Expense		
A311030 544211 K9 Expense	$21,650	$25,650
Control Total		$4,000
Revenue		
A311030 427051 Gifts & Donations	$-0-	$4,000
Control Total		$4,000

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-160

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

3114 Grant-Multidisciplinary Teams	From	To
Expense		
A311430 512000 Personal Services Grants	$140,335	$142,675
A311430 540040 Equipment MDT	5,000	-0-
A311430 540200 Miscellaneous Expense	20,747	21,272
A311430 541000 Travel Expense (Mileage)	5,000	2,000
A311430 549110 Office Supplies & Expense	17,596	13,596
A311430 580001 Allocation Fringe Benefits	29,687	38,822
Control Total	$218,365	$218.365

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-161

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

County Road Fund		
5110 Maintenance of Roads & Bridges	From	To
Expense		
D511050 547300 Contract Surface Treatment	$1,300,000	$1,225,000
D511050 546008 Culvert Pipe	150,000	175,000
5112 Construction Projects		
Expense		
D511250 547340 Asphalt Paving	250,000	300,000
Control Totals	$1,700,000	$1,700,000

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-162

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

County Road Fund		
5113 Consolidated Highway Program	From	To
Revenue		
D511350 435010 State Aid Consolidated Highway Aid	$7,890,963	$7,544,995
D511350 435011 State Aid NY PAVE	952,247	945,976
D511350 435013 State Aid Pave our Potholes	634,831	630,651
Fund Balance		
D 300599 Appropriated Fund Balance	$97,680	$315,955
Totals	$9,575,721	$9,437,577
Control Total		($138,144)
Expense		
D511350 545127 HAM510 Poolville Road	350,000	531,856
D511350 545131 Culvert Realigning Projects	-0-	80,000
D511350 547350 In-Place Recycling	2,100,000	1,700,000
Totals	$2,450,000	$2,311,856
Control Total		($138,144)

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-163

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2025 Adopted County Budget be modified as follows:

General Fund		
1620 County Buildings	From	To
Expense		
A162010 540272 Highway Admin Bldg Demo	$300,000	$280,000
1670 Central Print & Supply		
Expense		
A167010 540400 Equipment Expense	$2,000	$22,000
Control Total	$302,000	$302,000

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-164

AUTHORIZING TOWNS, VILLAGE AND CITY MUNICIPAL GRANTS AND MODIFYING THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

> Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is…in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation… [*emphasis added*]

WHEREAS, nevertheless, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns' and city's 2025 and Village's 2025-2026 fiscal years, to mitigate the impact on such municipalities of the tax exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for certain OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made and will be intended to mitigate the above-referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the municipalities set forth therein totaling $283,619.49; and

BE IT FURTHER RESOLVED, that the 2025 Adopted County Budget be modified as follows:

General Fund

1987 Distribute VLT/Tribal Compact Money	From	To
Expense		
A198710 540141 City Municipal Grant	$139,091	$140,083
A198710 540142 Town Municipal Grant	58,461	67,101
A198710 540143 Village Municipal Grant	55,506	76,437
1990 Contingent Fund		
Expense		
A199010 544440 Contingent Fund	334,465	303,902
Control Totals	$587,523	$587,523

Madison County
2025 City, 2025 Town, and 2025-2026 Village Municipal Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	2014 Assessment	City Rate	City Amount
City of Oneida			
30.47-1-1.1	$326,000	$7.812760	$2,546.96
30.81-1-69	90,000	7.812760	703.15
30.81-1-70	241,000	7.812760	1,882.88
37.44-1-1	48,000	7.812760	375.01
37.44-1-1.1	12,400	7.812760	96.88
37.44-1-3	310,400	7.812760	2,425.08
37.44-2-1	3,800	3.952130	15.02
37.44-2-2	466,000	3.952130	1,841.69
38.29-1-2	46,500	7.812760	363.29
38.29-1-3	140,800	7.812760	1,100.04
38.29-1-36	10,500	7.812760	82.03
38.49-1-65	23,100	7.812760	180.47
38.49-1-67	161,700	7.812760	1,263.32
38.49-1-69	106,100	7.812760	828.93
38.57-1-15	445,000	7.812760	3,476.68
38.57-1-15.2	158,900	7.812760	1,241.45
38.57-1-15.3	211,000	7.812760	1,648.49
38.57-1-19	268,300	7.812760	2,096.16
38.62-1-3	162,800	7.812760	1,271.92
38.64-1-9	4,152,099	7.812760	32,439.35
38.65-1-14	508,000	7.812760	3,968.88
46.-1-4.1	15,900	3.952130	62.84
46.-1-5.11	94,800	3.952130	374.66
46.-2-62.2	72,100	3.952130	284.95
47.-2-43	101,300	3.952130	400.35
47.-2-44	99,800	3.952130	394.42
47.-2-46	5,800	3.952130	22.92
47.-2-47	27,000	3.952130	106.71
47.-2-50	7,141,500	3.952130	28,224.14
47.-2-50.1	10,743,400	3.952130	42,459.31
47.-2-50.2	182,000	3.952130	719.29
47.-2-51	10,000	3.952130	39.52
47.-2-61	60,600	3.952130	239.50
47.-2-63	126,500	3.952130	499.94
54.-1-13	70,400	3.952130	278.23
54.-1-14.1	55,400	3.952130	218.95
54.-1-14.2	19,100	3.952130	75.49
54.-1-21.11	18,900	3.952130	74.70
54.-1-29	74,600	3.952130	294.83
54.-1-29.1	94,000	3.952130	371.50
54.-1-30	84,600	3.952130	334.35
54.-1-31	72,600	3.952130	286.92
54.-1-32.1	161,000	3.952130	636.29
54.-1-32.2	103,400	3.952130	408.65
54.-1-33	2,900	3.952130	11.46
55.-1-1	98,200	3.952130	388.10
55.-1-3	516,000	3.952130	2,039.30
55.-1-4.1	127,800	3.952130	505.08

Municipality/ Tax Map #	2014 Assessment	Town Rate	Town Amount
City of Oneida, Con't			
55.-1-4.2	80,500	3.952130	318.15
55.-1-7	33,800	3.952130	133.58
55.-1-38	7,700	3.952130	30.43
Total City of Oneida	**$28,193,999**		**$140,082.24**

Municipality/ Tax Map #	2014 Assessment	Town Rate	Town Amount
Town of Fenner			
70.-1-17	$14,200	$3.131191	$44.46
Total Town of Fenner	**$14,200**		**$44.46**
Town of Lenox			
7.79-1-29	$245,000	$1.568529	$384.29
7.79-1-61.1	10,400	1.568529	16.31
7.79-1-61.2	2,900	1.568529	4.55
12.-2-25.12	69,200	1.568529	108.54
13.-1-37	90,000	1.568529	141.17
13.-2-1.11	106,900	1.568529	167.68
13.-2-1.13	33,400	1.568529	52.39
13.-2-1.14	32,800	1.568529	51.45
13.6-1-10	1,550,000	1.568529	2,431.22
13.6-1-12	91,000	1.568529	142.74
13.22-1-3	78,200	1.568529	122.66
13.22-1-6	138,000	1.568529	216.46
13.22-1-7	128,000	1.568529	200.77
13.22-1-8	228,200	1.568529	357.94
13.22-1-9	11,000	1.568529	17.25
13.22-1-11	27,300	1.568529	42.82
13.22-1-12	86,700	1.568529	135.99
13.22-1-13	147,000	1.568529	230.57
13.22-1-15	233,000	1.568529	365.47
13.23-1-1	174,000	1.568529	272.92
13.23-1-3	177,000	1.568529	277.63
13.23-1-5	218,900	1.568529	343.35
13.23-1-6	678,200	1.568529	1,063.78
13.23-1-7	9,900	1.568529	15.53
19.-1-25	196,300	1.568529	307.90
19.-1-27	178,500	1.568529	279.98
27.20-1-6	116,900	2.112435	246.94
27.-3-20	193,000	1.568529	302.73
27.-3-21	23,200	1.568529	36.39
27.-3-22	10,200	1.568529	16.00
27.-3-23	4,900	1.568529	7.69
28.-2-13.2	27,400	1.568529	42.98
28.-2-13.11	43,500	1.568529	68.23
28.-2-13.12	150,100	1.568529	235.44
28.-2-14	32,700	1.568529	51.29

28.-3-77.1	158,400	1.568529	248.45
28.-3-77.2	157,000	1.568529	246.26
35.-1-26	145,500	1.568529	228.22
Municipality/ Tax Map #	**2014 Assessment**	**Town Rate**	**Town Amount**
Town of Lenox, Con't			
35.-1-28.1	129,000	1.568529	202.34
35.8-1-5	160,700	2.112435	339.47
35.8-1-6	39,100	2.112435	82.60
36.-3-2	69,000	1.568529	108.23
36.5-1-7.5	15,000	2.112435	31.69
36.5-1-11.11	151,600	2.112435	320.25
36.5-1-11.12	32,000	2.112435	67.60
36.5-1-13	114,000	2.112435	240.82
36.5-1-15	7,200	2.112435	15.21
36.5-1-16	623,900	2.112435	1,317.95
36.5-1-20	14,400	2.112435	30.42
36.6-1-1	2,310,000	2.112435	4,879.72
36.6-1-3	9,900	2.112435	20.91
36.6-1-4	24,000	2.112435	50.70
36.38-1-1	30,900	2.112435	65.27
36.38-1-3	13,700	2.112435	28.94
36.38-1-4	11,100	2.112435	23.45
36.38-1-5	114,000	2.112435	240.82
36.38-1-6	781,600	2.112435	1,651.08
36.38-1-32	25,000	2.112435	52.81
36.38-1-33	50,000	2.112435	105.62
36.38-1-34	8,600	2.112435	18.17
36.38-1-35	9,900	2.112435	20.91
36.38-1-36	28,300	2.112435	59.78
36.38-1-37	92,900	2.112435	196.25
36.38-1-38	108,600	2.112435	229.41
36.62-2-21	233,000	2.112435	492.20
Total Town of Lenox	**$11,212,000**		**$20,374.60**
Town of Lincoln			
54.-3-4	$24,500	$3.197102	$78.33
54.-3-5.11	122,300	3.197102	391.01
54.-3-8	458,200	3.197102	1,464.91
54.-3-11	9,300	3.197102	29.73
61.-1-10.2	264,000	3.197102	844.03
61.-1-27	27,300	3.197102	87.28
61.-1-28	79,700	3.197102	254.81
63.-2-2	83,200	3.197102	266.00
Total Town of Lincoln	**$1,068,500**		**$3,416.10**
Town of Smithfield			
72.-1-1.21	$1,700	$6.241041	$10.61
72.-1-1.22	21,800	6.241041	136.05
72.-1-38	48,100	6.241041	300.19

89.-1-5	118,900	6.241041	742.06
Total Town of Smithfield	**190,500**		**$1,188.91**
Town of Stockbridge			
54.-2-2	$105,000	$4.464497	$468.77
54.-2-3.12	212,000	4.464497	946.47

Municipality/ Tax Map #	2014 Assessment	Town Rate	Town Amount
Town of Stockbridge, Con't			
54.-2-3.13	8,300	4.464497	37.06
54.-2-3.62	4,500	4.464497	20.09
54.-2-5	42,200	4.464497	188.40
54.-2-6.1	54,600	4.464497	243.76
54.-2-6.22	48,300	4.464497	215.64
54.-2-8.12	41,200	4.464497	183.94
55.-2-5.11	591,000	4.464497	2,638.52
55.-2-5.12	13,000	4.464497	58.04
55.-2-7	180,700	4.464497	806.73
55.-2-8.1	84,300	4.464497	376.36
55.-2-9	16,700	4.464497	74.56
55.-2-21.11	334,000	4.464497	1,491.14
55.-2-21.12	360,800	4.464497	1,610.79
55.-2-22	600	4.464497	2.68
63.-1-2.1	330,000	4.464497	1,473.28
63.-1-2.2	131,000	4.464497	584.85
63.-1-3	96,000	4.464497	428.59
64.-1-1	228,900	4.464497	1,021.92
64.-1-2	125,400	4.464497	559.85
64.-1-3.1	35,600	4.464497	158.94
64.-1-3.2	33,200	4.464497	148.22
64.-1-6	78,300	4.464497	349.57
64.-1-13.1	70,800	4.464497	316.09
64.-1-15.2	224,500	4.464497	1,002.28
64-1-17	38,000	4.464497	169.65
64.-1-18	327,000	4.464497	1,459.89
64.-1-24.1	45,900	4.464497	204.92
64.-2-24.31	9,700	4.464497	43.31
64.-2-35	6,400	4.464497	28.57
65.-1-6	76,100	4.464497	339.75
65.-1-10	111,000	4.464497	495.56
73.-1-4	169,000	4.464497	754.50
74.-1-9	83,000	4.464497	370.55
74.-1-16.1	540,000	4.464497	2,410.83
74.-1-16.5	9,000	4.464497	40.18
74.-1-17	44,900	4.464497	200.46
74.-1-18	39,700	4.464497	177.24
74.-1-19	109,100	4.464497	487.08
74.-1-26	25,600	4.464497	114.29
83.-1-6.1	36,000	4.464497	160.72
83.-1-10	130,000	4.464497	580.38
83.-1-14.1	41,800	4.464497	186.62

83.-1-18	88,000	4.464497	392.88
91.-1-51	251,200	4.464497	1,121.48
92.-1-15.1	12,000	4.464497	53.57
92.-1-15.2	240,500	4.464497	1,073.71
92.-1-16	158,000	4.464497	705.39
Total Town of Stockbridge	**$6,042,800**		**$26,978.07**
Town of Sullivan			
8.-2-34.1	$114,000	$2.730992	$311.33
8.-2-34.3	56,600	2.730992	154.57

Municipality/ Tax Map #	**2014 Assessment**	**Town Rate**	**Town Amount**
Town of Sullivan, Con't			
8.-2-35	220,000	2.730992	600.82
8.-2-44	61,400	2.730992	167.68
8.-2-45	36,550	2.730992	99.82
8.6-1-61	123,700	2.730992	337.82
8.6-1-62	8,100	2.730992	22.12
8.6-1-66	80,000	2.730992	218.48
8.6-1-67.1	70,000	2.730992	191.17
8.6-1-68	40,000	2.730992	109.24
8.6-1-68.1	96,900	2.730992	264.63
8.6-1-69	12,300	2.730992	33.59
8.6-1-70	90,000	2.730992	245.79
8.6-1-71	68,900	2.730992	188.17
8.6-1-74	92,000	2.730992	251.25
8.6-1-75	107,300	2.730992	293.04
8.6-1-79	49,900	2.730992	136.28
18.-1-9.1	33,300	2.730992	90.94
18.-1-14	18,600	2.730992	50.80
18.-2-1	3,500	2.730992	9.56
18.-2-4	212,700	2.730992	580.88
40.20-1-40	94,900	2.730992	259.17
41.74-1-2	240,000	2.730992	655.44
41.74-1-3	145,500	2.730992	397.36
41.74-1-3.11	75,000	2.730992	204.82
41.74-1-4	487,000	2.730992	1,329.99
41.74-1-13	222,900	2.730992	608.74
48.-1-7.112/48.-2-5	52,000	2.730992	142.01
48.7-1-14.21	38,700	2.730992	105.69
48.7-1-14.22	24,500	2.730992	66.91
48.7-1-14.23	24,500	2.730992	66.91
48.7-1-14.24	24,400	2.730992	66.64
48.8-1-1.1	2,075,000	2.730992	5,666.81
48.8-1-1.3	322,400	2.730992	880.47
48.8-1-2	106,000	2.730992	289.49
Total Town of Sullivan	**$5,528,550**		**$15,098.43**
Total Towns			**$67,100.57**

Municipality/ Tax Map #	**2014 Assessment**	**Village Rate**	**Village Amount**
Village of Canastota			
27.20-1-6	$116,900	$9.820000	$1,147.96
35.8-1-5	160,700	9.820000	1,578.07
35.8-1-6	39,100	9.820000	383.96

Municipality/ Tax Map #	2014 Assessment	Village Rate	Village Amount
36.5-1-7.5	15,000	9.820000	147.30
36.5-1-11.11	151,600	9.820000	1,488.71
36.5-1-11.12	32,000	9.820000	314.24
36.5-1-13	114,000	9.820000	1,119.48
36.5-1-15	7,200	9.820000	70.70
36.5-1-16	623,900	9.820000	6,126.70
36.5-1-20	14,400	9.820000	141.41
36.6-1-1	2,310,000	9.820000	22,684.20
36.6-1-3	9,900	9.820000	97.22
36.6-1-4	24,000	9.820000	235.68
36.38-1-1	30,900	9.820000	303.44
36.38-1-3	13,700	9.820000	134.53
Municipality/ Tax Map #	**2014 Assessment**	**Village Rate**	**Village Amount**
Village of Canastota Con't			
36.38-1-4	11,100	9.820000	109.00
36.38-1-5	114,000	9.820000	1,119.48
36.38-1-6	781,600	9.820000	7,675.31
36.38-1-32	25,000	9.820000	245.50
36.38-1-33	50,000	9.820000	491.00
36.38-1-34	8,600	9.820000	84.45
36.38-1-35	50,000	9.820000	491.00
36.38-1-36	28,300	9.820000	277.91
36.38-1-37	92,900	9.820000	912.28
36.38-1-38	108,600	9.820000	1,066.45
36.62-2-21	233,000	9.820000	2,288.06
Total Village of Canastota	**$5,166,400**		**$50,734.04**
Village of Chittenango			
40.20-1-40	$94,900	$6.820042	$647.22
41.74-1-2	240,000	6.820042	1,636.80
41.74-1-3	145,500	6.820042	992.31
41.74-1-3.11	75,000	6.820042	511.50
41.74-1-4	487,000	6.820042	3,321.34
41.74-1-13	222,900	6.820042	1,520.18
48.8-1-1.1	2,075,000	6.820042	14,151.59
48.8-1-1.3	322,400	6.820042	2,198.78
48.8-1-2	106,000	6.820042	722.92
Total Village of Chittenango	**$3,768,700**		**$25,702.64**
Total Villages			**$76,436.68**
Grand Total City, Towns & Villages			**$283,619.49**

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-165

AUTHORIZING SPECIAL DISTRICT GRANTS AND MODIFYING THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

> Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement).

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

> The Counties share of all these payments is…in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation… [*emphasis added*].

WHEREAS, nevertheless, given the current uncertainty and the adverse circumstances to the special districts if their charges remain unpaid, it is the desire of this Board of Supervisors to provide a share of the County's payments to certain affected special districts for their 2024 fiscal years, to mitigate the impact on such districts of the potentially exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment, more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made and will be intended to mitigate the above-referenced current fiscal year only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling $85,091.70; and

BE IT FURTHER RESOLVED, that the 2025 Adopted County Budget be modified as follows:

	From	To
General Fund		
1987 Distribute VLT/Tribal Compact Money	From	To
Expense		
A198710 540144 Special District Grant	$82,502	$85,092
1990 Contingent Fund		
Expense		
A199010 544440 Contingent Fund	303,902	301,312
Control Total	$386,404	$386,404

Madison County
2025 Special District Grants
Schedule of Parcels and Payments

		2014 Rates				
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
City of Oneida						
30.47-1-1.1	$326,000	$31.10	$144.87	-	-	$175.97
30.81-1-69	90,000	8.59	39.99	-	-	48.58
30.81-1-70	241,000	22.99	107.10	-	-	130.09
37.44-1-1	48,000	-	21.33	-	-	21.33
37.44-1-1.1	12,400	-	5.51	-	-	5.51
37.44-1-3	310,400	29.62	137.94	-	-	167.56
37.44-2-1	3,800	-	1.69	-	-	1.69
37.44-2-2	466,000	44.46	207.08	-	-	251.54
38.29-1-2	46,500	-	20.66	-	-	20.66
38.29-1-3	140,800	13.43	62.57	-	-	76.00
38.29-1-36	10,500	-	4.67	-	-	4.67
38.49-1-65	23,100	2.20	10.27	-	-	12.47
38.49-1-67	161,700	15.43	71.86	-	-	87.29
38.49-1-69	106,100	10.12	47.15	-	-	57.27
38.57-1-15	445,000	42.46	197.75	-	-	240.21
38.57-1-15.2	158,900	15.16	70.61	-	-	85.77
38.57-1-15.3	211,000	20.13	93.77	-	-	113.90
38.57-1-19	268,300	25.60	119.23	-	-	144.83
38.62-1-3	162,800	15.53	72.35	-	-	87.88
38.64-1-9	4,152,099	396.15	1,845.13	-	-	2,241.28
38.65-1-14	508,000	48.47	225.75	-	-	274.22
46.-1-4.1	15,900	-	7.07	-	-	7.07
46.-1-5.11	94,800	66.04	42.13	-	-	108.17
46.-2-62.2	72,100	-	32.04	-	-	32.04

47.-2-43	101,300	9.67	45.02	273.62	-	328.31
47.-2-44	99,800	9.52	44.35	295.53	-	349.40
47.-2-46	5,800	0.55	2.58	-	-	3.13
47.-2-47	27,000	5.15	24.00	140.36	-	169.51
47.-2-50	7,141,500	681.37	3,173.58	20,019.67	-	23,874.62
47.-2-50.1	10,743,400	1,025.03	4,774.22	30,989.39	-	36,788.64
47.-2-50.2	182,000	17.36	80.88	473.21	-	571.45
47.-2-63	126,500	12.07	56.21	328.11	-	396.39
54.-1-13	70,400	6.72	31.28	162.87	-	200.87
54.-1-14.1	55,400	-	24.62	-	-	24.62
54.-1-14.2	19,100	1.82	8.49	-	-	10.31
54.-1-29.1	94,000	8.97	41.77	229.79	-	280.53
54.-1-29	74,600	7.12	33.15	116.08	-	156.35
54.-1-30	84,600	8.07	-	23.69	-	31.76
54.-1-31	72,600	6.93	-	126.15	-	133.08
54.-1-32.1	161,000	11.81	-	283.39	-	295.20
55.-1-1	98,200	13.66	63.64	242.53	-	319.83
55.-1-3	516,000	49.23	-	1,431.18	-	1,480.41
55.-1-4.1	127,800	12.19	-	327.81	-	340.00
Total Oneida	**$27,876,199**	**$2,694.72**	**$11,992.31**	**$55,463.38**	**-**	**$70,150.41**

		2014 Rates				
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
Town of Fenner						
70.-1-17	$14,200	-	-	$6.33	-	$6.33
Total Fenner	**$14,200**	**-**	**-**	**$6.33**	**-**	**$6.33**
Town of Lenox						
7.79-1-29	$245,000	-	-	$129.60	-	$129.60
7.79-1-61.1	10,400	-	-	5.50	-	5.50
7.79-1-61.2	2,900	-	-	1.53	-	1.53
12.-2-25.12	69,200	-	-	36.61	-	36.61
13.-1-37	90,000	-	39.99	47.61	-	87.60
13.-2-1.11	106,900	-	-	56.55	-	56.55
13.-2-1.13	33,400	-	-	17.67	-	17.67
13.-2-1.14	32,800	-	-	17.35	-	17.35
13.6-1-10	1,550,000	-	-	819.91	-	819.91
13.6-1-12	91,000	-	-	48.14	-	48.14
13.22-1-3	78,200	-	-	41.37	-	41.37
13.22-1-6	138,000	-	-	73.00	-	73.00
13.22-1-7	128,000	-	-	67.71	-	67.71
13.22-1-8	228,200	-	-	120.71	-	120.71
13.22-1-9	11,000	-	-	5.82	-	5.82
13.22-1-11	27,300	-	-	14.44	-	14.44
13.22-1-12	86,700	-	-	45.86	-	45.86
13.22-1-13	147,000	-	-	77.76	-	77.76
13.22-1-15	233,000	-	-	123.25	-	123.25
13.23-1-1	189,000	-	-	99.98	-	99.98
13.23-1-3	177,000	-	-	93.63	-	93.63
13.23-1-5	218,900	-	-	115.79	-	115.79

Municipality/ Tax Map #	2014 Assessment	Hydrant	Library	Fire District	Light District	Totals
13.23-1-6	678,200	-	-	358.75	-	358.75
13.23-1-7	9,900	-	-	5.24	-	5.24
19.-1-25	196,300	-	-	103.84	-	103.84
19.-1-27	178,500	-	-	94.42	-	94.42
27.-3-20	193,000	-	-	102.09	-	102.09
27.-3-21	23,200	-	-	12.27	-	12.27
27.-3-22	10,200	-	-	5.40	-	5.40
27.-3-23	4,900	-	-	2.59	-	2.59
28.-2-13.2	27,400	-	-	14.49	-	14.49
28.-2-13.11	43,500	-	-	23.01	-	23.01
28.-2-13.12	150,100	-	-	79.40	-	79.40
28.-2-14	32,700	-	-	17.30	-	17.30
28.-3.77.1	158,400	-	-	83.79	-	83.79
28.-3-77.2	157,000	-	-	83.05	-	83.05
35.-1-26	145,500	-	-	76.97	-	76.97
35.-1-28.1	129,000	-	-	68.24	-	68.24
36.-3-2	69,000	-	-	36.50	-	36.50
Total Lenox	**$6,100,700**	**-**	**$39.99**	**$3,227.14**	**-**	**$3,267.13**
Town of Lincoln						
54.-3-4	$24,500	-	-	$33.96	-	$33.96
54.-3-5.11	122,300	-	-	169.54	-	169.54

		2014 Rates				
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
Town of Lincoln Con't						
54.-3-8	458,200	-	-	635.19	-	635.19
54.-3-11	9,300	-	-	12.89	-	12.89
61.-1-10.2	264,000	-	-	365.97	-	365.97
61.-1-27	27,300	-	-	37.85	-	37.85
61.-1-28	79,700	-	-	110.49	-	110.49
63.-2-2	83,200	-	-	115.34	-	115.34
Total Lincoln	**$1,068,500**	**-**	**-**	**$1,481.23**	**-**	**$1,481.23**
Town of Smithfield						
72.-1-1.21	$1,700	-	-	$1.50	-	$1.50
72.-1-1.22	21,800	-	-	19.28	-	19.28
72.-1-38	48,100	-	-	42.54	-	42.54
89.-1-5	118,900	-	-	105.16	-	105.16
Total Smithfield	**$190,500**	**-**	**-**	**$168.48**	**-**	**$168.48**
Town of Stockbridge						
54.-2-2	$105,000	-	-	$85.24	-	$85.24
54.-2-3.12	212,000	-	-	172.10	-	172.10
54.-2-3.13	8,300	-	-	6.74	-	6.74
54.-2-3.62	4,500	-	-	3.65	-	3.65
54.-2-5	42,200	-	-	34.26	-	34.26
54.-2-6.1	54,600	-	-	44.32	-	44.32
54.-2-6.22	48,300	-	-	39.21	-	39.21
54.-2-8.12	41,200	-	-	33.44	-	33.44

Municipality/ Tax Map #	2014 Assessment	Hydrant	Library	Fire District	Light District	Totals
55.-2-5.11	591,000	-	-	479.76	-	479.76
55.-2-5.12	13,000	-	-	10.55	-	10.55
55.-2-7	180,700	-	-	146.69	-	146.69
55.-2-8.1	84,300	-	-	68.43	-	68.43
55.-2-9	16,700	-	-	13.56	-	13.56
55.-2-21.11	334,000	-	-	271.13	-	271.13
55.-2-21.12	360,800	-	-	292.89	-	292.89
55.-2-22	600	-	-	0.49	-	0.49
63.-1-2.1	330,000	-	-	267.88	-	267.88
63.-1-2.2	131,000	-	-	106.34	-	106.34
63.-1-3	96,000	-	-	77.93	-	77.93
64.-1-1	228,900	-	-	185.81	-	185.81
64.-1-2	125,400	-	-	101.80	-	101.80
64.-1-3.1	35,600	-	-	28.90	-	28.90
64.-1-3.2	33,200	-	-	26.95	-	26.95
64.-1-6	78,300	-	-	63.56	-	63.56
64.-1-13.1	70,800	-	-	57.47	-	57.47
64.-1-15.2	224,500	-	-	182.24	-	182.24
64-1-17	38,000	-	-	30.85	-	30.85
64.-1-18	327,000	-	-	265.45	-	265.45
64.-1-24.1	45,900	-	-	37.26	-	37.26
64.-2-24.31	9,700	-	-	7.87	-	7.87
64.-2-35	6,400	-	-	5.20	-	5.20
65.-1-6	76,100	-	-	61.78	-	61.78

		2014 Rates				
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
Town of Stockbridge Con't						
65.-1-10	111,000	-	-	137.19	-	137.19
73.-1-4	169,000	-	-	137.19	-	137.19
74.-1-9	83,000	-	-	67.38	-	67.38
74.-1-16.1	540,000	-	-	438.36	-	438.36
74.-1-16.5	9,000	-	-	7.31	-	7.31
74.-1-17	44,900	-	-	36.45	-	36.45
74.-1-18	39,700	-	-	32.23	-	32.23
74.-1-19	109,100	-	-	88.56	-	88.56
74.-1-26	25,600	-	-	20.78	-	20.78
83.-1-6.1	36,000	-	-	29.22	-	29.22
83.-1-10	130,000	-	-	105.53	-	105.53
83.-1-14.1	41,800	-	-	33.93	-	33.93
83.-1-18	88,000	-	-	71.44	-	71.44
91.-1-51	251,200	-	-	203.92	-	203.92
92.-1-15.1	12,000	-	-	9.74	-	9.74
92.-1-15.2	240,500	-	-	195.23	-	195.23
92.-1-16	158,000	-	-	113.89	-	113.89
Total Stockbridge	**$6,042,800**	**-**	**-**	**$4,938.10**	**-**	**$4,938.10**
Town of Sullivan						
8.-2-34.1	$114,000	-	-	$91.49	$54.36	$145.85
8.-2-34.3	64,920	-	-	102.89	61.13	164.02

8.-2-35	220,000	-	-	176.56	104.90	281.46
8.-2-44	61,400	-	-	49.28	29.28	78.56
8.-2-45	36,550	-	-	58.67	34.86	93.53
8.6-1-61	123,700	-	-	99.28	58.98	158.26
8.6-1-62	8,100	-	-	6.50	3.86	10.36
8.6-1-66	80,000	-	-	64.20	38.15	102.35
8.6-1-67.1	70,000	-	-	56.18	33.38	89.56
8.6-1-68	40,000	-	-	32.10	19.07	51.17
8.6-1-68.1	96,900	-	-	77.77	46.21	123.98
8.6-1-69	12,300	-	-	9.87	5.87	15.74
8.6-1-70	90,000	-	-	72.23	42.91	115.14
8.6-1-71	68,900	-	-	55.30	23.32	78.62
8.6-1-74	92,000	-	-	73.83	-	73.83
8.6-1-75	107,300	-	-	86.11	-	86.11
8.6-1-79	49,900	-	-	40.05	-	40.05
18.-1-9.1	33,300	-	-	26.73	-	26.73
18.-1-14	18,600	-	-	14.93	-	14.93
18.-2-1	3,500	-	-	2.81	-	2.81
18.-2-4	212,700	-	-	170.70	-	170.70
41.74-1-2	240,000	-	-	192.61	-	192.61
41.74-1-3	145,500	-	-	116.77	-	116.77
41.74-1-3.11	75,000	-	-	60.19	-	60.19
41.74-1-4	487,000	-	-	390.84	-	390.84
41.74-1-13	222,900	-	-	178.89	-	178.89
48.-1-7.112	52,000	-	-	41.73	-	41.73
40.20-1-40	94,900	-	-	76.16	-	76.16

		2014 Rates				
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
Town of Sullivan Con't						
48.7-1-14.21	38,700	-	-	31.06	-	31.06
48.7-1-14.22	24,500	-	-	19.66	-	19.66
48.7-1-14.23	24,500	-	-	19.66	-	19.66
48.7-1-14.24	24,400	-	-	19.58	-	19.58
48.8-1-1.1	2,075,000	-	-	1,665.30	-	1,665.30
48.8-1-1.3	322,400	-	-	258.74	-	258.74
48.8-1-2	106,000	-	-	85.07	-	85.07
Total Sullivan	**$5,536,870**	**-**	**-**	**$4,523.74**	**$556.28**	**$5,080.02**
Grand Totals		**$2,694.72**	**$12,032.30**	**$69,808.40**	**$556.28**	**$85,091.70**

Summary of Special District Grants by Payee:

City of Oneida	$58,158.10
Lincoln Fire District	1,481.23
Oneida Library	12,032.30
Smithfield Fire District	6.33
Town of Lenox	3,227.14
Town of Smithfield	168.48
Town of Stockbridge	4,938.10

Town of Sullivan	5,080.02
Total	$85,091.70

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-166

AUTHORIZING THE APPROVAL OF REFUND OF REAL PROPERTY TAXES IN ACCORDANCE WITH STIPULATION AND ORDER OF SETTLEMENT

WHEREAS, there is a parcel of land located in the City of Oneida identified by tax map #38.33-1-45 and owned by Hartman Enterprises, Inc.; and

WHEREAS, the Madison County Treasurer has received an executed Stipulation and Order of Settlement regarding said parcel, dated May 9, 2025; and

WHEREAS, the Stipulation and Order of Settlement grants a reduction in assessment from $438,900.00 to $325,000.00 for assessment rolls 2023, 2024 and 2025; and

WHEREAS, Madison County has been court-ordered to issue refunds for the difference in County taxes, only, within 60 days of the date of the Stipulation and Order of Settlement.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Treasurer be and is hereby authorized to refund the 2023, 2024, and 2025 County taxes for tax map #38.33-1-45, in the amount of $3,590.09, to Hartman Enterprises, Inc.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-167

AUTHORIZING THE DISBURSEMENT GAP ELIMINATION FUNDS TO MADISON COUNTY TOWNS AND VILLAGES

WHEREAS, this Board of Supervisors is inclined to disburse funds to the Towns and Villages in order to enhance the quality of lives of the citizens of Madison County;

WHEREAS, the Board intends to use funds derived from the collection of mortgage tax to supplement the Towns and Villages;

WHEREAS, the calculation of said disbursement was based on the Towns within which the mortgage tax was collected; and

NOW, THEREFORE BE IT RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorize and direct the County Treasurer to make one-time payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	$ 341.93
Town of Cazenovia	$ 5,047.55
Village of Cazenovia	$ 967.61
Town of DeRuyter	$ 420.00
Village of DeRuyter	$ 38.20
Town of Eaton	$ 1,076.80
Village of Hamilton	$ 0.25
Village of Morrisville	$ 258.91
Town of Fenner	$ 530.28
Town of Georgetown	$ 119.47
Town of Hamilton	$ 2,694.04
Village of Earlville	$ 74.82
Village of Hamilton	$ 1,416.57
Town of Lebanon	$ 1,004.10
Town of Lenox	$ 2,392.01
Village of Canastota	$ 639.58
Village of Wampsville	$ 139.85
Town of Lincoln	$ 1,484.61
Town of Madison	$ 1,905.97
Village of Hamilton	$ 28.45
Village of Madison	$ 71.59
Town of Nelson	$ 704.36
Town of Smithfield	$ 431.64
Town of Stockbridge	$ 760.27
Village of Munnsville	$ 78.01
Town of Sullivan	$ 5,575.07
Village of Chittenango	$ 782.54
City of Oneida	$ 3,823.46

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-168

APPROVAL MORTGAGE TAX REPORT SPRING 2025

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending MARCH 31, 2025;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield		$	5,681.07
Town of Cazenovia		$	83,864.20
	Village of Cazenovia	$	16,076.62
Town of DeRuyter		$	6,978.26
	Village of DeRuyter	$	634.62
Town of Eaton		$	17,890.83
	Village of Hamilton	$	4.07
	Village of Morrisville	$	4,301.59
Town of Fenner		$	8,810.47
Town of Georgetown		$	1,984.84
Town of Hamilton		$	44,760.87
	Village of Earlville	$	1,243.16
	Village of Hamilton	$	23,535.82
Town of Lebanon		$	16,682.95
Town of Lenox		$	39,742.73
	Village of Canastota	$	10,626.60
	Village of Wampsville	$	2,323.33
Town of Lincoln		$	24,666.48
Town of Madison		$	31,667.17
	Village of Hamilton	$	472.76
	Village of Madison	$	1,189.46
Town of Nelson		$	11,702.91
Town of Smithfield		$	7,154.00
Town of Stockbridge		$	12,631.97
	Village of Munnsville	$	1,295.89
Town of Sullivan		$	92,628.54
	Village of Chittenango	$	13,001.99
City of Oneida		$	63,526.07

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

By Health and Human Services Committee:

Committee Chairwoman Mary Cavanagh provided a quick synopsis of the resolutions being presented by the Health and Human Services Committee. Cavanagh also spoke to the upcoming Housing Coalition Meeting to address the growing need within our community.

RESOLUTION NO. 25-169

APPOINTING MEMBER TO THE MADISON COUNTY YOUTH BUREAU YOUTH BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individual has been recommended by the membership of the Madison County Youth Bureau Youth Board for appointment to the Youth Board for an abbreviated term and has been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint the following individual to the Madison County Youth Bureau Youth Board for the term indicated below:

Name	**Term**
Ava McLean	6/1/25 – 12/31/25

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-170

PUBLIC HEALTH DEPARTMENT APPROVED CHARGES AND FEE SCHEDULE

WHEREAS, the Madison County Public Health Department is approved as a Licensed Home Care Service Agency and an Article 28 Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, a sliding fee scale has been established based on the Federal Poverty level and is used as a guideline to charge a lesser fee for private pay clients based on income as required by regulation; and

WHEREAS, the Federal Poverty levels have been updated for 2025; and

WHEREAS, the Health and Human Services Committee agrees to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current cost of vaccines and administration costs;

NOW, THEREFORE BE IT RESOLVED that the proposed fee charges are approved, effective June 10, 2025.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-171

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES AND THERAPISTS FOR THE PRESCHOOL PROGRAM

WHEREAS Madison County is responsible for administering the Preschool programs beneficial to children with special needs; and

WHEREAS services for these children are provided either through program or itinerant services; and

WHEREAS the County reimburses for these services under a contractual agreement and in turn submits claims for reimbursement either through Medicaid or New York State Department of Education; and

WHEREAS the Health and Human Services Committee feel it is beneficial to enter these agreements to provide services for these children at the rates listed below:

	Current rate until 6/30/25	New rate Effective 7/1/25-06/30/28
Related Services		
Individuals		
Bernadette Chapman SLP	$60/ind $40/group	$65ind $40/group
Mary Cook, PT	$60/ind $40/group	$65/ind $40/group
Rachel Farrow Beers, SLP	$60/ind $40/group	$65/ind $40/group
Cheryl Hoosock, SLP	$60/ind $40/group	$65/ind $40/group
Cheryl Huther, SLP	$60/ind $40/group	$65/ind $40/group
Jamie Mody, SLP	$60/ind $40/group	$65/ind $40/group
Emily Stevens SLP	$60/ind $40/group	$65/ind $40/group
Related Services Agency		
3 Circles Therapy Supervision	$55/hour	$55.00/hour
3 Circles Therapy	$60/ind $40/group	$65/ind $40/group
315 Therapy PT, OT Speech	$60/ind $40/group	$65/ind $40/group
Bee Bright Therapy, SLP, PLLC	$60/Ind $40/group	$65/ind $40/group
Building Block Learning Center	$60/ind $40/group	$65/ind $40/group
Building Blocks Comprehensive	$60/ind $40/group	$65/ind $40/group
Canastota Central School	$60/ind $40/group	$65/ind $40/group
Cazenovia Central School	$60/ind $40/group	$65/ind $40/group
Central Association for the Blind	$60/ind $40/group	$65/ind $40/group
Chittenango Central School	$60/ind $40/group	$65/ind $40/group
Children’s Therapy Network	$60/ind $40/group	$65/ind $40/group
Developmental Therapy Associates	$60/ind $40/group	$65/ind $40/group
Franziska Rackers Center	$60/ind $40/group	$65/ind $40/group
Jowonio	$60/ind $40/group	$65/ind $40/group
Liberty Resources	$60/ind $40/group	$65/ind $40/group
Morrisville-Eaton Central School	$60/ind $40/group	$65/ind $40/group
Oneida City School District	$60/ind $40/group	$65/ind $40/group
R Mark Hilton Speech Pathology	$60/ind $40/group	$65/ind $40/group
Sara Silverman Speech Therapy, PLLC	$60/ind $40/group	$65/ind $40/group
Spice Elmcrest	$60/ind $40/group	$65/ind $40/group
Sprout Therapy Group	$60/ind $40/group	$65/ind $40/group
Therapy Partners/Thrive by 5	$60/ind $40/group	$65/ind $40/group
Upstate Cerebral Palsy	$60/ind $40/group	$65/ind $40/group
Tuition/SEIT/Evaluations		
Building Blocks Learning Center	NYS Rate	NYS Rate
Children’s Therapy Network	NYS Rate	NYS Rate
Connections	NYS Rate	NYS Rate
Franziska Rackers Center	NYS Rate	NYS Rate
Jowonio School	NYS Rate	NYS Rate

Kelberman Center	NYS Rate	NYS Rate
Liberty Resources	NYS Rate	NYS Rate
Milestones Children's Center	NYS Rate	NYS Rate
Spice Elmcrest	NYS Rate	NYS Rate
The Child Development Council AKA: Family Enrichment	NYS Rate	NYS Rate
Upstate Cerebral Palsy	NYS Rate	NYS Rate

NOW, THEREFORE BE IT RESOLVED that the Chairman of The Board of Supervisors be and is hereby authorized to enter into agreements for the period of July 1, 2025, through June 30, 2028, with the listed contractors, as is on file with the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign future agreements with programs or individual therapists through June 30, 2028, so long as the terms, conditions and rates are the same as for the contractors listed above.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

Committee Chairwoman Eve Ann Shwartz provided a quick synopsis of the resolutions being presented by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee. Shwartz spoke to the importance of these resolutions and explained that the Economic Development Loan is being authorized as a pilot to facilitate funds to a local business in the interim until they receive their Restore NY grant funds. The loan will then be repaid with interest once the project is completed, and grant funding is received.

RESOLUTION NO. 25-172

AUTHORIZING A CONTRACT WITH MADISON-ONEIDA BOCES FOR THE 2025 SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF), Summer Youth Employment Program during 2025; and

WHERAS, this summer program aims to employ up to eighty (80) youths, ages 14-20 at various jobsites around Madison County; and

WHEREAS, Madison County solicited proposals through the Purchasing Department; and

WHEREAS, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

WHEREAS, BOCES will provide educational experience, worksite training, and jobsite supervision for a total cost not to exceed $80,170.00 for 2025; and

WHEREAS, all costs are one hundred percent (100%) funded under a NYS OTDA TANF allocation, and the program will not move forward if the funds are not provided by New York State; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with BOCES for the Summer Youth Employment Program for 2025.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-173

AUTHORIZATION 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

WHEREAS, Oneida Lake serves as a vastly important water resource for Madison County as well as many neighboring counties and communities; and

WHEREAS, A watershed management plan was last completed for Oneida Lake in 2004, entitled "A Management Strategy for Oneida Lake and its Watershed; and

WHEREAS, the Plan has served as a guide and resource for many communities and agencies working in and around Oneida Lake; and

WHEREAS, Madison County, in conjunction with the Central New York Regional Planning and Development Board, has been awarded a grant from the Department of State Local Waterfront Revitalization Program to develop the Oneida Lake Nine Element Watershed Management Plan; and

WHEREAS, Madison County and the Central New York Regional Planning and Development Board were awarded an additional supplemental grant award of $72,500 and a State contract extension until 6/30/2029; and

WHEREAS, Madison County wishes to extend and amend its existing contract with the Regional Planning and Development Board to match the State extension timeline (6/30/2029) and to reflect the additional $72,500 in grant funds awarded; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to sign the Amendment Agreement with the Central New York Regional Planning and Development Board for the Oneida Lake Nine Element Watershed Management Plan.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-174

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an economic development loan fund to assist in community development, job creation, and job retention; and

WHEREAS, 2-6 East Main St. Partnership in Hamilton, NY, has requested a loan in the amount of $100,000 to help facilitate grant implementation for a Restore NY Grant to rebuild two properties (1227 and 1237 Earlville Rd.) in the Hamlet of Poolville; and

WHEREAS, the project has received grant funding from Empire State Development in the form of a Restore NY Grant, which is a reimbursement grant; and

WHEREAS, these loan funds will be used for cash flow purposes, allowing the Partnership to spend the funds upfront, followed by grant reimbursement upon approved certificates of occupancy; and

WHEREAS, the Madison County Grant Facilitation Corporation and the Central New York Regional Planning and Development Board are also both considering loans to the 2-6 East Main St. Partnership for the same purposes, showing broad support for the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to the Partnership for Community Development, in the amount of $100,000, at a fixed rate of 4%; and be it further

RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

<u>By Criminal Justice, Public Safety and Emergency Communications Committee:</u>

Committee Chairman Rex Vosburg provided a quick synopsis of the resolutions being presented by the Criminal Justice, Public Safety and Emergency Communications Committee as well as their importance.

RESOLUTION NO. 25-175

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT FOR POLICE TACTICAL TEAM COOPERATION

WHEREAS, Section 119-o of the New York State General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or for the other of their respective functions, powers, and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, Madison County and the City of Utica have experienced within their jurisdictions a potential need for joint response of both tactical teams to deal with certain acts or threats, rather than standard police operations; and

WHEREAS, this inter-municipal agreement will formalize the relationship between Madison County Sheriffs and its Special Weapons and Tactics Team and the City of Utica Police Department SWAT Team and the use of the combined Tactical Team resources; and

WHEREAS, there is no extra costs to this inter-municipal agreement; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall terminate on December 31, 2030; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an inter-municipal agreement on behalf of the County of Madison with the City of Utica, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-176

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ROZIN TECHNOLOGIES LLC

WHEREAS, the Threat Assessment Management (TAM) program is increasing in strength and options to improve; and a records management system is needed for this program; and

WHEREAS, Rozin Technologies LLC has the security, technology and education to safeguard Madison County's TAM program; and

WHEREAS, Rozin Technologies LLC has the TIPS software to purchase for the records management system; and

WHEREAS, there is a one-time setup fee of Two Thousand Five Hundred Dollars ($2,500) and an Eighteen Thousand Dollar ($18,000) annual fee for TIPS, to be reimbursed by the Domestic Terrorism Prevention Grant Program through the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the term of this agreement shall begin on the effective date and remain in effect until terminated by one of the parties; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Rozin Technologies LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-177

AUTHORIZING THE CHAIRMAN TO EXECUTE THE FIRST AMENDMENT TO THE BILLING SERVICES AGREEMENT WITH MULTIMED BILLING SERVICE, INC.

WHEREAS, Madison County entered into an agreement with MultiMed Billing Service, Inc. on February 1, 2023 to provide specialized billing services for emergency medical services performed by Madison County EMS; and

WHEREAS, the parties desire to amend the original agreement to update insurance requirements and clarify provisions related to compliance with applicable laws, including the County's Corporate Compliance Program; and

WHEREAS, the First Amendment has been reviewed by the County's Corporate Compliance Officer, who recommends approval; and

WHEREAS, the First Amendment has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Chairman of the Board to execute the First Amendment to the Billing Services Agreement with MultiMed Billing Service, Inc., effective June 10, 2025, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-178

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has been appropriated funds in the FY24 budget to purchase flood mitigation equipment to support counties in emergency flood events, enhancing preparedness and response capabilities; and

WHEREAS, Madison County seeks to enhance its flood mitigation efforts through the use of state-provided equipment, helping protect vulnerable areas and mitigate disaster impacts; and

WHEREAS, the purpose of this MOU and addendum to MOU is to establish the terms and conditions under which DHSES will transfer possession (but not ownership) of flood mitigation equipment to Madison County, while retaining oversight to ensure compliance and operational readiness;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign a memorandum of understanding and addendum to the memorandum of understanding on behalf of the County of Madison with the Division of Homeland Security and Emergency Services, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

By Highway, Buildings and Grounds Committee:

Committee Chairman Loren Corbin provided a quick synopsis of the resolutions being presented by the Highway, Buildings and Grounds Committee. Corbin spoke to all the work that Highway and Facilities have been accomplishing on with thewarmer weather.

RESOLUTION NO. 25-179

DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property for the Department of Solid Waste waiting obsolete and/or surplus designation is attached;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	CONDITION	DESIGNATION
201700038 Stryofoam Densifier Unit	Solid Waste	Fair	Surplus

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-180

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy, certain County personal property is required to be declared surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting surplus designation is listed below; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as surplus.

Item	Department	Mileage	Condition	Comment
PL101 – 1998 Kristi Trailer	Social Services	n/a	Poor	Scrap
WAM264 – 2005 Sweepster Tow Behind Broom	Highway	3,246 hrs	Fair	Surplus

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-181

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DOLOMITE PRODUCTS CO., INC.

WHEREAS, sealed bids were opened on May 15, 2025 for Hot Mix Asphalt, Bid 2025-32, and reviewed by the Highway Buildings and Grounds Committee on May 28, 2025, and

WHEREAS, the low bid meeting specifications is as follows;

Dolomite Products Co., Inc. for Items 1 through 4

WHEREAS, the cost for services has been appropriated in the 2025 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Dolomite Products Co. Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

RESOLUTION NO. 25-182

AUTHORIZING THE CHAIRMAN TO ENTER INTO ANAGREEMENT WITH KINSLEY POWER SYSTEMS

WHEREAS, Madison County has a need for required annual preventative maintenance, testing & repair services for County owned generators; and

WHEREAS, Kinsley Power Systems, Inc. has satisfactorily provided these services to the County in previous years; and

WHEREAS, Kinsley Power Systems, Inc. has agreed to provide these required generator services, per the Sourcewell Contract 120617-KOH, commencing June 1, 2025, in the amount of $17,955 for 2025-2026 and $17,955 for 2026-2027; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings & Ground Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Kinsley Power Systems in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

Solid Waste and Recycling Committee Chairwoman Melissa During provided a quick update. There are no resolutions being presented by the Committee this month. During also highlighted the 2024 final budget and tip fee review. Since the increase in fees at the

start of 2025, there has been an additional $600,000 in revenue coming into the Department of Solid Waste. During outlined additional challenges moving forward, specifically, equipment purchases that will need to be made to get back to the capital replacement plan and reduce maintenance costs.

<u>Resolutions – Regular Agenda</u>

By Supervisor Cavanagh:

RESOLUTION NO. 25-183

MODIFYING AN AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP FOR MADISON COUNTY, INC.

WHEREAS, Resolution 23-386 was approved on November 9, 2023 in which Madison County entered into an Agreement with Community Action Partnership for Madison County, Inc; and

WHEREAS, a Modification Agreement was approved on November 7, 2024 (Res. No. 24-402); and

WHEREAS, Community Action Partnership for Madison County, Inc., has been developing a Tiny Homes Program for Madison County; and

WHEREAS, a modification to the current contract is needed in order to extend the end date of the contract to December 31, 2025 to allow time for the program to be fully implemented; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify the Agreement with Community Action Partnership for Madison County, Inc. in the form that is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,219 NAYS – 0 ABSENT – 129 (Wicks, Winn) ABSTAIN – 152 (Reger)

By Supervisor Corbin and Supervisor Shwartz:

RESOLUTION NO. 25-184

AUTHORIZING THE CHAIRMAN TO MODIFY AN EXISTING AGREEMENT WITH LABELLA ASSOCIATES FOR MADISON COUNTY'S USDA RECONNECT BROADBAND PROJECT

WHEREAS, Madison County is undertaking a Broadband ReConnect Project to serve underserved and unserved areas of the county with high speed broadband internet service; and

WHEREAS, the buildout of the broadband network in Madison County requires "Make Ready' tasks (survey and design, loading analysis, pole replacement, etc.) for the connection of fiber optic cable to existing utility poles of various owners throughout Madison County; and

WHEREAS, the project will take place in accordance with the USDA Broadband ReConnect Project rules and is a primarily USDA grant funded project with the costs appropriated within the 2024 adopted county budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an existing agreement (Res. 24-316) on behalf of the County of Madison with the Labella Associates, in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,371 NAYS – 0 ABSENT – 129 (Wicks, Winn)

The following resolution was voted on by a 3/4ths weighted vote:
By Supervisor Walrod:

RESOLUTION NO. 25-185

CHANGING THE LOCATION OF A REGULAR BOARD MEETING

WHEREAS, the Madison County Board of Supervisors previously scheduled the regular board meeting to be held on Tuesday, August 12, 2025, at the County Office Building at 11:00am;

WHEREAS, a new venue, Delphi Falls, has recently opened in the county, and the Board wishes to hold the August 12th meeting there to showcase and support this new addition to the community;

NOW, THEREFORE, BE IT RESOLVED, that the regular meeting of the Board of Supervisors originally scheduled to be held at 138 N. Court Street on August 12, 2025, at 11:00am, shall instead be held at Delphi Falls located at 2006 Cardner Rd, New Woodstock NY 13122, on the same date and at the same time.

ADOPTED: AYES – 1,407 NAYS – 0 ABSENT – 93 (Wicks, Winn)

Chairman Cunningham asked if there was anyone wishing to speak during the second public comment period, no one stepped forward.

At this time, Supervisor Vosburg shared a presentation highlighting the Town of DeRuyter and all it has to offer. Supervisor Vosburg spoke to the history of DeRuyter, the people, and the true sense of community that makes up the Town. DeRuyter is described as "A Community that shows up".

Supervisor During spoke to the Madison County Fair and if there is anyone willing to volunteer their time, there are a multitude of opportunities to help. The Fair is being held from July 23rd – 27th this year. If interested, please reach out to Supervisor During and she will direct you to the appropriate party.

There being no further business, Supervisor Shwartz made the motion to adjourn, seconded by Supervisor Stokes.