

**MADISON COUNTY BOARD OF SUPERVISORS
Special Board Meeting - Monday, June 2, 2025**

The Board convened at 10:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisors Henderson, Jones, Kinville, Stokes, Walrod and Wicks (293 Votes) and Supervisor Shwartz attending via Zoom Video Conferencing due to the extraordinary circumstance of this being a Special Board Meeting with 48 hours advance notice.

Chairman Cunningham asked if there was anyone present to speak to the resolution up for adoption.

Madison County Clerk Michael Keville stepped forward to provide some explanation regarding the resolution being voted on

Resolutions – Regular Agenda

By Supervisor Roberts:

RESOLUTION NO. 25-146

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO
DRAFT LEGISLATION TO ALLOW MADISON COUNTY TO EXTEND AN ADDITIONAL
MORTGAGE RECORDING TAX IN MADISON COUNTY**

WHEREAS, in 2022 Madison County enacted a Local Law (Local Law #3 of 2022) that allowed the County to impose an additional mortgage recording tax of twenty-five cents (\$0.25) per hundred; and

WHEREAS, the imposition of this additional mortgage recording tax is in addition to the taxes imposed by Section 253 of the Tax Law; and

WHEREAS, the additional funds received have, and will continue to, assist the County in covering New York State Mandated costs; and

WHEREAS, Madison County seeks legislation that would allow the County to extend this additional mortgage recording tax through December 1, 2027; and

WHEREAS, the Board of Supervisors recognize that our State Senate and Assembly representatives will write the legislation necessary to allow Madison County to continue to impose an additional mortgage recording tax in Madison County;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with our State Senate and Assembly representatives to draft legislation to extend the additional mortgage recording tax in Madison County; and

BE IT FURTHER RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following:

1. Extend the Imposition of the additional mortgage recording tax of up to twenty-five

cents (\$0.25) per hundred.

ADOPTED: AYES- 1207 NAYS – 0 ABSENT – 293 (Henderson, Jones, Kinville, Stokes, Walrod, Wicks)

Chairman Cunningham asked if there was anyone present wishing to speak for the second public comment period, none present.

There being no further business, Supervisor Cavanagh made the motion to close the meeting, seconded by Supervisor Corbin and carried.