

**MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting - Tuesday, May 13, 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 Roberts (60 Votes) & Supervisor Stokes (26 Votes).

On Motion by Supervisor Reuter seconded by Supervisor Reger, the previous meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$3,316,752.34.

Communications, Reports and Reports of Committees

1. Contract Under 20K Report
2. County Department Grants Report
3. Office for the Aging's 13th Annual Golf Fundraiser Information

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

Resolution of Appreciation

RESOLUTION NO. 25-117

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 Linda Barbour.

Employee	Department	Years of Service
Linda Barbour	District Attorney/BOE	25 Years of Service

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

Chief Assistant District Attorney, Bob Mascari presented a retirement gift to Linda Barbour in honor of her 25 years of service. He shared lighthearted reflections on their working relationship and expressed sincere appreciation for her contributions to the DA's Office, calling her one of the kindest and most valued members of the DA team. Linda expressed

her gratitude, saying she loved her job from day one and would gladly continue working remotely if she could.

Resolutions – Preferred Agenda

By Government Operations Committee:

RESOLUTION NO. 25-118

CREATING ONE STAFF SOCIAL WORKER POSITION IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, Madison County completed a Mental Health Needs Assessment related to the impact of the COVID pandemic on the community; and

WHEREAS, one of the project areas identified through the assessment process is related to the mental health needs of schools; and

WHEREAS, Madison Central School District has asked for the Mental Health Department to establish a School Satellite clinic in their district; and

WHEREAS; access and quality of care for children will be improved with the addition of this position; and

WHEREAS, the Personnel Officer certifies that Staff Social Worker is the appropriate classification based on the description of duties submitted for these positions; and

WHEREAS, the salary and fringe benefits for the position are being funded through expected revenue generated by this position; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

BE IT FURTHER RESOLVED that one (1) full-time Staff Social Worker be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Mental Health Director be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees' Association, Inc. White Collar Unit, effective immediately.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-119

CREATING A PART-TIME POSITION IN THE VETERANS SERVICE AGENCY

WHEREAS, the Veterans Service Agency ensures that Madison County veterans and their dependents are provided professional and confidential assistance and ensures they are aware of all federal, state, and local benefits for which they may be eligible; and

WHEREAS, the Veterans Service Agency Director believes that, upon evaluation of the current staffing structure in the department, an additional position is needed in order to manage, improve and promote the PFC Joseph P. Dwyer Peer Support Project program; and

WHEREAS, funding for the position is available through the Joseph P. Dwyer program; and

WHEREAS, the Human Resource Director certifies that Veterans Peer Support Coordinator is the appropriate classification based on the description of duties submitted for this position; and

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

WHEREAS, if at any such time the funding from the Joseph P. Dwyer program is no longer available to the County, the position shall be abolished,

NOW, THEREFORE BE IT RESOLVED that one part-time Veterans Peer Support Coordinator position be and hereby is created in the Veterans Service Agency; and

BE IT FURTHER RESOLVED, the Veterans Service Agency Director be and hereby is authorized to fill said position at a 2025 hourly rate of \$21.90/hr. in accordance with the Non-Represented White Collar policy, Civil Service Law and Rule, and Policy and Procedure, effective immediately.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-120

CREATING A FULL-TIME DEPUTY SHERIFF LIEUTENANT POSITION IN THE SHERIFF'S OFFICE

WHEREAS, the Sheriffs Office has reviewed the departmental structure of its criminal division and requests the creation of a position that will be responsible for maintaining standards for accreditation and ensuring all criminal and civil staff receive the appropriate training and equipment in accordance with New York Division of Criminal Justice Services, Collective Bargaining agreements and County policies and procedures; and

WHEREAS, the Human Resource Director certifies that Deputy Sheriff Lieutenant is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the position will be funded through existing appropriations in the Sheriff's Office budget; 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 full-time Deputy Sheriff Lieutenant position be and hereby is created in the Sheriff's Office; and

BE IT FURTHER RESOLVED, the Sheriff be and hereby is authorized to fill said position in accordance with the agreement by and between Madison County and The Madison County Deputy Sheriff's Police Benevolent Association Inc., Civil Service Law and Rule and Policy and Procedure, effective immediately.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

By Finance, Ways and Means Committee:

RESOLUTION NO. 25-121

**CALLING FOR A PUBLIC HEARING REGARDING INCREASING THE TAX EXEMPTION
FOR QUALIFIED SENIOR CITIZENS**

WHEREAS, Madison County wishes to have a public hearing regarding increasing the income limit of persons who qualify for a partial exemption from County real property taxes because of age; and

WHEREAS, the County is required to hold a public hearing to consider citizen comments regarding the proposed increases.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held regarding the proposed increase in tax exemptions for qualified senior citizens, in the Madison County Board of Supervisors Chambers, County Office Building #4, Wampsville, New York on June 10, 2025 at 11:05 a.m. or as soon thereafter as possible; and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of said hearing in the official newspaper of the County at least five (5) days prior to the scheduled hearing date.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-122

**DIRECTING THE COUNTY ATTORNEY'S OFFICE TO
DRAFT LEGISLATION FOR REAUTHORIZATION OF MADISON COUNTY'S LOCAL
1 PERCENT SALES AND COMPENSATING USE TAX**

WHEREAS, in 2004 New York State authorized Madison County to raise its local sales tax from 3 percent to 4 percent; and

WHEREAS, New York State has by legislation extended that authorization to expire on November 30, 2025; and

WHEREAS, Madison County has determined that in the current fiscal environment and considering the decline in State assistance it is necessary to continue the local sales tax at 4

percent in order that Madison County and its jurisdictions are able to maintain their current level of services without unduly impacting property taxes; and

WHEREAS, the Finance Ways and Means Committee recommends that the Board of Supervisors continue to allow the City of Oneida to pre-empt one-half of 1 percent of the proposed tax on sales within the City of Oneida; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation that will write the legislation necessary to allow Madison County to continue the 1 percent sales tax;

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly entitled, "AN ACT to amend the tax law, in relation to Extending the period during which the County of Madison is authorized to impose additional sales and compensating use taxes"

In the Assembly A.7030

In the Senate S.6385

and

WHEREAS, it is now necessary to make a Home Rule Request pursuant to the Municipal Home Rule Law;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with the New York State Department of Taxation and Finance to draft legislation to reauthorize the 1 percent sales tax; 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. The 1 percent sales tax be re-authorized and set to expire on November 30, 2027;
2. The City of Oneida be allowed to pre-empt one half of the proposed reauthorized 1 percent tax on sales within the City;
3. The County be authorized to distribute by assessment the entire 1 percent sales tax collected outside the City.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-123

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

3116 Child Fatality Review Team Grant

Expense

	<u>From</u>	<u>To</u>
A311630 512000 24S01 Personal Services	\$2,000	\$5,000
A311630 540259 24S01 Other Expense	\$10,000	\$13,100
A311630 542340 24S01 Contractual Expense	\$25,000	\$15,720
A311630 547803 24S01 Equipment Expense	\$23,166	\$24,196

A311630 549110 24S01 Supply Expense	\$6,500	\$8,100
A311630 580001 24S01 Fringe Benefits	\$0	\$550
Control Total	\$66,666	\$66,666

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-124

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

8021 Planning Grants

Expense

	<u>From</u>	<u>To</u>
A802180 540959 Septic Replacement Fund Prog	\$ 0	\$100,000
Control Total		\$100,000

8021 Planning Grants

Revenue

A802180 439899 SA Septic Replacement Fund	\$0	\$100,000
Control Total		\$100,000

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-125

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Expense

	<u>From</u>	<u>To</u>
DM513050 529063 Highway Garage Reno-Wampsville	\$456,671	\$687,941
DM513050 540037 Highway Garage Reno-Wampsville	\$452,099	\$220,829
Control Totals	\$908,770	\$908,770

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-126

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund		
<u>1990 Contingent Fund</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A199010 544440 Contingent Fund	\$832,601	\$791,544
<u>3150 Sheriff-Correctional Facility</u>		
<u>Expense</u>		
A315030 545080 Court-Ordered Commitments	\$111,203	\$152,260
Control Totals	\$943,804	\$943,804

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-127

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund		
<u>1680 Information Technology</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A168010 540101 Replacement Computer Equipment	\$286,050	\$331,050
A168010 540455 County Software License Expense	\$512,275	\$522,275
<u>1990 Contingent Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent Fund	\$791,544	\$736,544
Control Totals	\$1,589,869	\$1,589,869

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-128

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund		
<u>1620 County Buildings</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A162010 511000 Personal Services Full Time	\$1,322,513	\$1,354,677
A162010 513000 Personal Services Part Time	372,236	353,333
A162010 582100 Social Security Expense	133,855	134,870
<u>1990 Contingent Fund</u>		
<u>Expense</u>		
A199010 544440 Contingent Fund	\$736,544	\$334,465

3150 Sheriff-Correctional Facility**Expense**

A315030 511000 Personal Services Full Time	\$4,058,500	\$4,079,750
A315030 582100 Social Security Expense	382,845	384,471

4012 Public Health Preventive**Expense**

A401240 511000 Personal Services Full Time	\$650,393	\$663,082
A401240 582100 Social Security Expense	51,974	52,945

9901 Contribution to Other Funds**Expense**

A990199 594051 Tsf to County Road Fund Mid-Year	\$-0-	\$255,220
A990199 594101 Tsf to Road Machinery Fund Mid-Year	<u>1,062,671</u>	<u>1,158,718</u>

Control Totals	<u>\$8,771,531</u>	<u>\$8,771,531</u>
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County Road Fund**5110 Maintenance of Roads & Bridges****Revenue**

D511050 450326 Transfer from General Fund Mid-Year	\$-0-	<u>\$255,220</u>
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Control Total		<u>\$255,220</u>
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Expense

D511050 511000 Personal Services Full Time	\$3,947,067	\$4,179,490
D511050 514000 Overtime	130,000	133,900
D511050 516000 Supplemental	105,720	106,480

5199 County Road Employee Benefits**Expense**

D519950 582100 Social Security Expense	<u>\$360,965</u>	<u>\$379,102</u>
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Totals	<u>\$4,543,752</u>	<u>\$4,798,972</u>
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Control Total		<u>\$255,220</u>
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Road Machinery Fund**5130 Road Machinery Repairs & Expense****Revenue**

DM513050 450326 Transfer from General Fund Mid-Yr	<u>\$1,062,671</u>	<u>\$1,158,718</u>
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Control Total		<u>\$96,047</u>
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Expense

DM513050 511000 Personal Services Full Time	\$641,197	\$729,639
DM513050 514000 Overtime	500	600
DM513050 516000 Supplemental	31,840	32,520

5131 Road Machinery Employee Benefits

<u>Expense</u>		
DM513150 582100 Social Security Expense	\$51,526	\$58,351
Totals	\$725,063	\$,821,110
Control Total		\$96,047

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

By Health and Human Services Committee:

RESOLUTION NO. 25-129

APPOINTING MEMBERS 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:

<u>Name</u>	<u>Term</u>
Lilian Keville	5/1/25 – 12/31/25

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-130

MODIFYING A CONTRACT WITH VMC GROUP INC, DBA VMC CONSULTANTS INC. FOR TRANSPORTATION SERVICES

WHEREAS, Resolution 20-171 was approved on April 14, 2020 approving administrative and technical assistance for managing transportation services for Preschool and Early Intervention children; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for the transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 05; and

WHEREAS, VMC Group Inc. DBA VMC Consultants Inc. has helped the County manage the cost of transportation services by working with transporters to maximize the routing, invoice assistance, ridesharing, evaluation, field inspections of buses and point of contact; and

WHEREAS, a modification to the current contract with VMC Consultants Inc. is necessary to manage the transportation coordination and contain costs associated with transporting Preschool and Early Intervention children to programs ; and

WHEREAS, the county agrees to the pay compensation at the rate of \$97,923 plus the 12 month CPI-U for the preceding 12 months as released by the Bureau of Labor Statistics in April 2025; and

WHEREAS, the Health & Human Services' Committee feels it's in the best interest of Madison County to modify and extend the agreement, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the agreement with VMC Consultants Inc. effective May 1, 2025 as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-131

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MADISON CENTRAL SCHOOL DISTRICT FOR A SATELLITE MENTAL HEALTH CLINIC

WHEREAS, there is a need for additional mental health services to school aged children; and

WHEREAS, the Madison Central School District desires to establish a School Satellite Mental Health Clinic with clinical mental health services provided by the County; and

WHEREAS, the District requires the services of the Clinic to address mental health needs and both parties have agreed that the Clinic will establish school-based mental health clinic for the District's students at their middle school and high school buildings; and

WHEREAS, the County desires and has the capacity to provide clinical mental health service to the District through its employment of Staff Social Workers; and

WHEREAS, Madison County Mental Health will generate revenue through insurance billing/patient fees for these services; and

WHEREAS, the County and the District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this Agreement has been reviewed and approved by the Health and Human Services 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 the Madison Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

By Criminal Justice, Public Safety and Emergency Communications Committee:

RESOLUTION NO. 25-132

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED CONTRACT WITH THE
NEW YORK STATE DEFENDERS ASSOCIATION, INC.**

WHEREAS, Madison County by Resolution 20-508 dated December 3, 2020, entered into an annual agreement with the New York State Defenders Association, Inc., to provide services outlined with said contract; and

WHEREAS, Madison County by Resolution 24-241 dated July 9, 2024, executed an Amendment to the existing agreement to allow for cloud-based access program for our panel attorneys to utilize for easier case access and e-vouchering as well as for our current database software and maintenance; and

WHEREAS, the Madison County Assigned Counsel Program wishes to customize the current program to allow for the addition of our custom vouchers and to tailor the program to our specific needs and uses; and

WHEREAS, the one-time cost for the additional programming would be \$38,480 due at the time of the execution of the contract; and

WHEREAS, the cost of the programming modifications in shall be covered in full by a grant from the NYS Office of Indigent Legal Services; and

WHEREAS, the County shall be reimbursed only for costs actually incurred in accordance with this Agreement. Payments shall be made in arrears and shall be processed upon submission by the County and approval by the NYS Office of Indigent Legal Services of appropriate statements and vouchers; 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 amended agreement on behalf of Madison County with the New York State Defenders Association, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-133

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH AXON ENTERPRISE, INC.**

WHEREAS, Madison County Assigned Counsel wishes to provide the ability to review, study and dissect audio, video and body camera evidence to our panel attorneys, who subscribe to provided research services in subject areas related to the provisions of Article 18-B services; and

WHEREAS, Axon Enterprise, Inc., hereinafter referred to as “Axon,” is a program which would improve the quality legal representation from our attorneys by providing them with AI video and audio analysis capabilities, and reduce the amount of money the county is required to spend on discovery analysis; and

WHEREAS, the contract with Axon would cover a 60-month period-of-time to start June 1, 2025 to run through May 30, 2030; and

WHEREAS, Aid to Defense for Discovery Reform grant funding will allow us to subscribe to Axon, for a 5-year period at an initial yearly rate of \$43,746.42 with an annual increase of 4%. It will allow access to 28 separate attorney panel memberships. This will decrease out of pocket costs for our panelists and also serve as a strong incentive for attorney retention, 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 Axon Enterprise, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-134

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISE, INC. (AXON)

WHEREAS, the Madison County District Attorney's Office, in order to comply with the New York State discovery reform laws, must employ up-to-date technology to handle the receipt, preparation, and transfer of large amounts of digital evidence; and

WHEREAS, any technology employed must be compatible with that used by the various law enforcement agencies serving Madison County and should be compatible with any technology used by the Madison County Assigned Counsel Program; and

WHEREAS, Axon Enterprise, Inc. (Axon) has a system that can effectively handle the transfer of the digital evidence generated by local law enforcement to the District Attorney's Office and the subsequent transfer of the same to defense counsel as required by the discovery reform laws; and

WHEREAS, Axon's system is fully compatible with the technology employed by local law enforcement and the Assigned Counsel Program; and

WHEREAS, Axon Enterprise, Inc. (Axon) has submitted an agreement for the installation and support of their Justice Premier Plus System; and

WHEREAS, the term of this agreement will be from June 1, 2025 through December 31, 2035; 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 Axon Enterprise, Inc. (Axon), in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

By Highway, Buildings and Grounds Committee:

RESOLUTION NO. 25-135

**REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR
2025**

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2025 as follows:

In the Towns of **LENOX & LINCOLN** on **OXBOW ROAD**, County Rte. 25, a distance of 1.95 miles, with necessary ditching, drainage improvements, and asphalt pavement width of 26 feet wide and 1.5 inches thick at an estimated cost of **\$236,300**.

In the Towns of **GEORGETOWN & DERUYTER** on **CRUMB HILL ROAD**, County Rte. 58, a distance of 5.74 miles, with necessary widening, ditching, guiderail improvements, and asphalt pavement width of 26 feet wide and 5.5 inches thick at an estimated cost of **\$1,129,780**.

In the Town of **STOCKBRIDGE** on **VALLEY MILLS ROAD**, County Rte. 35, a distance of 2.68 miles, with necessary widening, ditching, and asphalt pavement width of 26 feet wide and 5.5 inches thick at an estimated cost of **\$562,454**.

In the Town of **MADISON** on **VALLEY ROAD**, County Rte. 43, a distance of 3.29 miles, with necessary widening, ditching, and asphalt pavement width of 26 feet wide and 5.5 inches thick at an estimated cost of **\$632,915**.

In the Towns of **EATON & SMITHFIELD** on **SWAMP ROAD**, County Rte. 101, a distance of 2.16 miles, with ditching and asphalt pavement width of 26 feet wide and 1.5 inches thick at an estimated cost of **\$260,550**.

In the Town of **CAZENOVIA** on **CHENANGO STREET**, County Rte. 65, a distance of .98 miles, with asphalt pavement width of 24 to 34 feet wide and 3.5 inches thick at an estimated cost of **\$305,900**.

In the Town of **CAZENOVIA** on **NUMBER NINE ROAD**, County Rte. 50, a distance of 1.54 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 1.5" inches thick, at an estimated cost of **\$161,365**.

In the Town of **CAZENOVIA** on **BALLINA ROAD**, County Rte. 50, a distance of 0.56 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5" inches thick, at an estimated cost of **\$108,099**.

In the Town of **CAZENOVIA** on **CONSTINE BRIDGE ROAD**, County Rte. 50, a distance of 1.1 miles, with necessary widening, ditching, and asphalt pavement width of 26 feet wide and 5.5" inches thick, at an estimated cost of **\$221,390**.

In the Town of **DERUYTER** on **HUNT ROAD**, County Rte. 56, a distance of 0.98 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5" inches thick, at an estimated cost of **\$174,033**.

In the Town of **EATON** on **EATON ROAD**, County Rte. 3.69, a distance of 3.69 miles, with necessary widening, ditching, guiderail improvements, and asphalt pavement width of 26 feet wide and 5.5" inches thick, at an estimated cost of **\$891,403**.

In the Town of **SMITHFIELD** on **PETERBORO ROAD**, County Rte. 32, a distance of .47 miles, with necessary widening, and asphalt pavement width of 26 to 30 feet wide and 3.5 inches thick at an estimated cost of **\$97,460**.

In the Town of **DERUYTER**, **CARPENTER ROAD BRIDGE**, (BIN 2308340), over a tributary of the Tioughnioga Creek at an estimated cost of **\$300,000**.

In the Town of **MADISON**, **SOLSVILLE ROAD BRIDGE**, (BIN 3308890), over Oriskany Creek at a cost of **\$1,900,000**.

In the Town of **HAMILTON**, **GORTON ROAD CULVERT**, (HAM-542), over a tributary of the Sangerfield River at a cost of **\$70,000**.

In the Town of **MADISON**, **CENTER ROAD CULVERT**, (MAD-405), over Payne Brook at a cost of **\$325,000**.

In the Town of **MADISON**, **CENTER ROAD CULVERT**, (MAD-424), over a Tributary of Oriskany Creek at a cost of **\$100,000**.

In the Town of **STOCKBRIDGE**, **VALLEY MILLS ROAD CULVERT**, (STO-136), over a tributary of Oneida Creek at an estimated cost of **\$80,000**.

In the Town of **STOCKBRIDGE**, **VALLEY MILLS ROAD CULVERT**, (STO-139), over a tributary of Oneida Creek at an estimated cost of **\$200,000**.

In the Town of **DERUYTER**, **DUGWAY ROAD CULVERT REHAB**, (DER-681), over a tributary of Tioughnioga Creek at an estimated cost of **\$200,000**.

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2025 will be Seven million, nine hundred fifty six thousand, six hundred and forty nine dollars. **(\$7,956,649)**;

WHEREAS, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications,

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

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-136

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
WAM052 – 2000 International 4700 Flatbed	Highway	86,851	Fair	Surplus

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-137

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VAISALA, INC. FOR REMOTE WEATHER STATION

WHEREAS, Madison County Highway Department desires to purchase remote weather stations and various sensors to monitor local weather conditions and obtain accurate road network forecasting; and

WHEREAS, Vaisala, Inc. possesses the specialized equipment and monitoring systems to perform this service, as specified in the Agreement Schedule A Scope of Services; and

WHEREAS, the Highway, Buildings, and Grounds committee met on April 23, 2025, to review and recommend entering into a two-year agreement with Vaisala, Inc.; and

WHEREAS, the cost of the equipment and service has been appropriated in the 2025 County Road and Road Machinery fund budgets;

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 Vaisala, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-138

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ABSCOPE ENVIRONMENTAL, INC

WHEREAS, Madison County is in need of professional services with regards to hazardous material removal for the Highway Administrative Office Building demolition project; and

WHEREAS, Abscope Environmental, Inc., has performed satisfactory services in the past for Madison County and possess the special skills and training to perform the services required, and

WHEREAS, Abscope Environmental, Inc, has agreed to perform these services for a total cost of \$37,400.00 with services to commence May 14, 2025 ; and

WHEREAS, the costs of these services have been allocated within the 2025 adopted county budget; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 Abscope Environmental, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-139

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHEM-AQUA, INC.

WHEREAS, Madison County has a need for required maintenance, testing & Legionella services for the four (4) cooling towers located at the County Office Complex and (1) at the Highway Eaton Facility; and

WHEREAS, Chem-Aqua, Inc. had satisfactorily provided these services to the County in previous years; and

WHEREAS, Chem-Aqua, Inc. has agreed to provide these required Cooling Tower Services, commencing April 1, 2025, in the amount of \$17,058.48 for 2025-2026 and \$17,570.40 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 Chem-Aqua, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-140

AUTHORIZING THE CHAIRMAN TO AWARD BID 2025-23 AND ENTER INTO AN AGREEMENT WITH TIMBERLAND FENCE & LAND MANAGEMENT, LLC

WHEREAS, sealed bids were received and opened on April 3, 2025 for ReConnect Huts Fence Installation (RFB#2025-23); and

WHEREAS, all bids have been canvassed and reviewed and it is recommended for the bid to be awarded to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee and Government Operations Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work, commencing May 13, 2025 and expiring December 31, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref. No 2025-23 – Fence Installation for the ReConnect Hut Locations

**Timberland Fence & Land Management, LLC
2378 County Hwy 26
Fly Creek, NY 13337**

TOTAL BID: \$72,000.00

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

RESOLUTION NO. 25-141

AUTHORIZING THE CHAIRMAN TO AWARD BID 2025-27 AND ENTER INTO AN AGREEMENT WITH UPSTATE COMPANIES I, LLC

WHEREAS, sealed bids were received and opened on April 10, 2025 for Highway Garage Structural Steel Column Repairs Phase II (RFB#2025-27); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects and it is recommended for the bid to be awarded to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work as recommended by King & King Architects, commencing May 14, 2025 and expiring December 1, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref. No 2025-27 – Highway Garage Structural Steel Column Repairs-Phase II

**Upstate Companies I, LLC
1690 State Hwy 8
Mount Upton, NY 13809**

TOTAL BID: \$466,500.00

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

Resolutions – Regular Agenda

By Supervisor During:

RESOLUTION NO. 25-142

**AUTHORIZING EXTENSION OF THE OPERATION AGREEMENT AND GROUND LEASE
WITH MADISON CORTLAND CHAPTER, NYSARC, INC. FOR OPERATION OF MADISON
COUNTY'S RECYCLING FACILITY**

WHEREAS, Madison-Cortland Counties Chapter, NYSARC, Inc. (A.R.C.), a New York Not-For-Profit Corporation, having its office and principal place of business at 701 Lenox Avenue, Oneida, NY 13421, has, for over thirty years, operated Madison County's Materials Recycling Facility at the Madison County Landfill site in order to process source separated recyclable materials that are generated in Madison County; and

WHEREAS, both are currently contracted to allow such operations and ground lease through June 14, 2025;

WHEREAS, both parties desire to continue operation of the Material Recycling Facility and extend the Operation Agreement and Ground Lease for an additional two-year period (with a possible one-year extension), through June 14, 2028; and

WHEREAS, both parties have the ability to terminate these agreements upon one hundred (180) days' written notice;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized and directed to enter into a Modification and Extension Agreement with the Madison Cortland Chapter, NYSARC, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

By Supervisor During:

RESOLUTION NO. 25-143

**AUTHORIZING THE CHAIRMAN TO ACCEPT A GRANT AWARD FROM NYS
DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MADISON COUNTY
DEPARTMENT OF SOLID WASTE**

WHEREAS, Madison County applied for a state grant through the Department of Environmental Conservation (DEC) for the support of municipal waste reduction and recycling equipment needs; and

WHEREAS, said grant is an on-going state-funded grant provided through the Environmental Protection Fund; and

WHEREAS, DEC has awarded Madison County a grant of up to \$94,971.58 for their capital investment in recycling equipment. Said monies was used for costs of machinery and containers required to separate, process, modify, and prepare recyclables; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to accept up to \$94,971.58 from NYS DEC and execute an agreement with the State of New York permitting the County's continued participation in this grant award and is authorized to submit this rolling grant application for eligible capital equipment program support moving forward.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

By Supervisor Walrod:

RESOLUTION NO. 25-144

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

WHEREAS, pursuant to the Board Rules Rule 24 and 24-A can be waived by two-thirds vote; and

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of Approving Agreement and Corresponding Documents Pertaining to a Real Estate Purchase.

ADOPTED: AYES- 1,419 NAYS – 0 ABSENT – 81 (Roberts, Stokes)

By Supervisor Walrod:

RESOLUTION NO. 25-145

**AUTHORIZING CHAIRMAN TO EXECUTE AN OFFER TO PURCHASE AND
CORRESPONDING DOCUMENTS FOR REAL ESTATE PURCHASE**

WHEREAS, the County has identified a need for additional space to accommodate expanding departments and training requirements; and

WHEREAS, such space is both limited in availability and cost-prohibitive to acquire or construct; and

WHEREAS, none of the County's existing buildings are adequate to meet these space needs; and

WHEREAS, certain buildings, formerly part of the Cazenovia College Campus, are available for purchase and have been determined to be suitable to meet the County's operational requirements; and

WHEREAS, the County wishes to submit an Offer to Purchase such property; and

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board is hereby authorized and directed to execute an Offer to Purchase, the form of which will be placed on file with the Clerk of the Board of Supervisors;

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to execute any and all documents, agreements and instruments necessary to effectuate the purchase of said property, subject to the terms and conditions of such Offer to Purchase and any required legal or financial review.

ADOPTED: AYES- 1,414 NAYS – 0 ABSENT – 86 (Roberts, Stokes)

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

Chairman Cunningham thanked Jenny for her work covering meetings in Emily's absence. He also acknowledged participants in the recent Veteran 22K event, with special thanks to Bob from the DA's office for his encouragement and support during the event.

Larkin Podsiedlik from Cornell Cooperative Extension (CCE) gave a presentation previously shared with the Planning Committee and various town boards. Larkin provided an overview of CCE's operations and funding structure.

Supervisor During recognized the County Clerk's Office and DMV staff for their exceptional teamwork in handling increased transactions ahead of the Real ID deadline. She also provided an update on the Madison County Fair planning meeting, highlighting short- and long-term goals related to logistics, youth engagement, facilities, marketing, and sustainability. She emphasized the current need for volunteers and community involvement. The Madison County Fair is scheduled for July 23–27, 2025, coinciding with Open Farm Day.

Supervisor Cavanagh shared a flyer for an upcoming golf fundraiser benefiting the Office for the Aging. All proceeds will support programs and services for older adults in Madison County.

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