



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, July 8, 2025

Meeting Schedule

10:00 A.M. - Committee of the Whole - Chambers - All Supervisors

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

Featured Presentation - Madison County Working Solutions

Public Comment Period - Agenda Items Only

Proclamations

Recognizing the Extraordinary Efforts of Dr. Francis McHugh, DA Inv. Paul Clapper, & DA Confidential Secretary Mary Beth Albro

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Establishing the Standard Work Day and Reporting Days for Certain County Officials
3. Authorizing the Chairman to Enter into an Agreement with NTS Data Services
4. Authorizing The Chairman To Enter Into An Enterprise Agreement With Spectrum Enterprise
5. Authorizing the Madison County Attorney to Enter into a Settlement Agreement in Bankruptcy Court
6. Amending the Written Information Security Policy
7. Creating a Full-Time Position in the Highway Department

8. Creating Full-Time Positions in the County Clerk's Office
9. Creating One Mental Health Crisis Worker Position in the Mental Health Department

By Finance, Ways and Means Committee

10. Authorizing the Modification of the 2025 Adopted County Budget - Sheriff's Lateral Transfer
11. Authorizing the Modification of the 2025 Adopted County Budget - County Clerk
12. Authorizing the Chairman to Modify and Extend An Agreement for Lien and Title Search Services
13. Acknowledging Introduction of Proposed Local Law No. 3 for the Year 2025 and Calling for a Public Hearing
14. Acknowledging Introduction of Proposed Local Law No. 4 for the Year 2025 and Calling for a Public Hearing

By Health and Human Services Committee

15. Authorizing the Chairman to Enter into an Agreement with the City of Oneida
16. Authorizing the Chairman to Terminate an Agreement with Consumer Services of Madison County, Inc.
17. Authorizing the Chairman Enter into an Agreement with Employees for Office of Mental Health Community Mental Health Loan Repayment Program
18. Authorizing the Chairman to Enter into an Agreement with Morrisville-Eaton Central School District for a Satellite Mental Health Clinic

By Criminal Justice, Public Safety and Emergency Communications Committee

19. Authorizing the Chairman to Enter into an Agreement with the Sherburne-Earlville Central School District for the Use of Special Patrol Officers
20. Authorizing the Chairman to Enter into an Agreement with the Stockbridge Valley Central School District for the Use of Special Patrol Officers
21. Authorizing the Chairman to Amend and Modify an Agreement with Wanderer's Rest Humane Association, Inc.
22. Authorizing the Chairman to Enter into an Agreement with Onondaga-Cortland-Madison BOCES
23. Authorizing the Chairman to Enter into an Agreement with the Town of

Georgetown for Emergency Medical Services

By Highway, Buildings and Grounds Committee

24. Authorizing the Chairman to Modify an Agreement with Vaisala, Inc., for Remote Weather Station
25. Authorizing the Chairman to Terminate an Agreement with Town & County Bridge and Rail, Inc. for Guide Rail Installation Services
26. Designating Disposal of Surplus County Personal Property

Resolutions - Regular Agenda

27. Approving the Updated Title VI Plan for Madison County
28. Appointing an Acting District Attorney
29. Creating an Assistant District Attorney Position in the District Attorney's Office

Public Comment Period

Any Other Business

Emily C. Burns, Clerk

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For Public Comment please [email the Madison County Board of Supervisors](#).