



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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Wampsville, NY 13163

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NOTICE TO: All Supervisors

FROM: James J Cunningham, Chairman

SUBJECT: Special Board Meeting

DATE: Wednesday July 23, 2025

A Special Board meeting has been scheduled for the Board of Supervisors for **Friday, July 25, 2025 9:00 a.m.** in the Supervisors Chambers, second floor, County Office Building #4, Wampsville, New York.

The purpose of the meeting is to take action on the following resolutions:

- Changing the location of a Regular Board Meeting
- Changing the Location of Public Hearing for Proposed Local Law No. 3 for the Year 2025
- Changing the Location of Public Hearing for Proposed Local Law No.4 for the Year 2025

Thank you!

ECB/

RESOLUTION NO. 25-_____

CHANGING THE LOCATION OF A REGULAR BOARD MEETING

WHEREAS, the Madison County Board of Supervisors adopted resolution 25-185 at the June 10, 2025 Board Meeting;

WHEREAS, resolution 25-185 authorized the change of location for the regular board meeting on August 12, 2025 from the County Office Building to the newly built facility located at Delphi Falls County Park located at 2006 Cardner Road, New Woodstock NY 13122 on the same date and same time;

WHEREAS, there is a need to change the location of the regularly scheduled Board Meeting back to the Madison County Office Building on Tuesday August 12, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the regular meeting of the Board of Supervisors will now be held at the Madison County Office Building ,138 N. Court Street, Wampsville NY 13163 on August 12, 2025, at 11:00am.

Dated: July 25, 2025

Paul H. Walrod, Chairman

Paul H. Walrod, Chairman
Government Operations Committee

RESOLUTION NO. 25-_____

**CHANGING LOCATION OF PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 3 FOR
THE YEAR 2025**

WHEREAS, The Madison County Board of Supervisors adopted resolution 25-198 introducing proposed Local Law No. 3 for the year 2025, entitled "A LOCAL LAW EXTENDING AN ADDITIONAL MORTGAGE RECORDING TAX IN MADISON COUNTY" and calling for a public hearing; and

WHEREAS, the August Board Meeting location was changed to Delphi Falls County Park by Board resolution 25-185; and

WHEREAS, there is a need to move the August 12, 2025 Board Meeting back to the County Office Building; and

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law at the Chambers of the Board of Supervisors at the Madison County Office Building on August 12, 2025 at 11:05 a.m.; and

BE IT FURTHER RESOLVED that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

Dated: July 25, 2025

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways, and Means Committee

RESOLUTION NO. 25-_____

**CHANGING LOCATION OF PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 4 FOR
THE YEAR 2025**

WHEREAS, The Madison County Board of Supervisors adopted resolution 25-199 introducing proposed Local Law No. 4 for the year 2025, entitled "A LOCAL LAW AUTHORIZING THE COUNTY OF MADISON TO EXTEND A TAX ON REAL ESTATE TRANSFERS" and calling for a public hearing; and

WHEREAS, the August Board Meeting location was changed to Delphi Falls County Park by Board resolution 25-185; and

WHEREAS, there is a need to move the August 12, 2025 Board Meeting back to the County Office Building; and

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law at the Chambers of the Board of Supervisors at the Madison County Office Building on August 12, 2025 at 11:10 a.m.; and

BE IT FURTHER RESOLVED that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

Dated: July 25, 2025

Matthew A. Roberts, Chairman

Matthew A. Roberts, Chairman
Finance, Ways, and Means Committee