



MADISON COUNTY BOARD OF SUPERVISORS

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Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, August 12, 2025

Meeting Schedule

10:30 A.M. - Committee of the Whole - All Supervisors - Chambers

11:05 A.M. - Public Hearing - Local Law #3 - Imposing an Additional Mortgage Recording Tax in Madison County

11:10 A.M. - Public Hearing - Local Law #4 - Authorizing Madison County to Extend a Tax on Real Estate Transfers

Public Comment Period - Agenda Items Only

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Authorizing the Chairman to Approve and Execute a Settlement Agreement Relating to the Opioid Crisis - Sandoz, Inc.
3. Authorizing the Chairman to Approve and Execute a Settlement Agreement Relating to the Opioid Crisis - Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun & Zydus
4. Authorizing the Chairman to Enter into an Agreement with Clear Ballot Group, Inc.
5. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation
6. Resolution Approving Settlement Agreement
7. Adopting a Freedom of Information Law (FOIL) Policy
8. Reclassifying an Office Assistant II to an Accountant Position in the Finance

Department

By Finance, Ways and Means Committee

9. Authorizing the Modification of the 2025 Adopted County Budget (OVS Grant)
10. Authorizing the Modification of the 2025 Adopted County Budget (Veteran's Agency)
11. Authorizing the Modification of the 2025 Adopted County Budget (County Buildings)
12. Authorizing the Approval of Refund of Real Property Taxes in Accordance with Court Order

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

13. Authorizing the Extension of a Public Transit Agreement with Birnie Transit, Inc. and a coordinated Service Memorandum of Understanding with Birnie Transit, Inc., Madison County, and Heritage Farm Inc.
14. Moving Funds in Madison County's Agriculture Revolving Loan Fund into our existing Revolving Loan Fund
15. Write-Off the Balance of a USDA Rural Business Enterprise Grant
16. Calling for a Public Hearing Regarding the Implementation of a Community Development Block Grant
17. Accepting a Grant from the New York State ConnectALL Office Municipal Infrastructure Program
18. Authorizing Madison County to enter into an Agreement with ECC Technologies for Network Engineering and Program Oversight for the Implementation of the Municipal Infrastructure Grant

By Criminal Justice, Public Safety and Emergency Communications Committee

19. Authorizing the Chairman to Enter into an Agreement with the Morrisville-Eaton Central School District for the Use of Special Patrol Officers
20. Authorizing the Chairman to Enter into an Agreement with the Canastota Central School District for the Use of Special Patrol Officers
21. Authorizing the Chairman to Enter into an Agreement with the Madison Central School District for the Use of Special Patrol Officers
22. Authorizing the Chairman to Enter into an Intermunicipal Agreement with the

Village of DeRuyter for Building Renovations for EMS/Ambulance Services

By Highway, Buildings and Grounds Committee

- 23. Authorizing the Chairman to renew an agreement with Direct Energy Business
- 24. Designating Disposal of Surplus County Personal Property
- 25. Authorizing the Chairman to Enter into an Agreement with Chemung Supply Corporation
- 26. Control of Snow and Ice on County Roads

Resolutions - Regular Agenda

- 27. Authorizing the Chairman to Enter into an Agreement with DeRuyter Central School District for a Satellite Mental Health Clinic
- 28. Authorizing the Chairman to Enter into an Agreement to Conduct Aerial Spraying
- 29. Authorizing the Chairman to Accept a Grant Award from NYS Department of Environmental Conservation to Madison County Department of Solid Waste
- 30. Adopting Local Law No. 3 of 2025
- 31. Adopting Local Law No. 4 of 2025
- 32. Authorizing the Chairman to Enter into an Executory Contract to Convey Real Property

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](#).