



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 - Thursday, September 11, 2025

Meeting Schedule

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

11:00 A.M. - Board of Supervisors Meeting

11:05 A.M. - Public Hearing - Madison County's Microenterprise Community Development Block Grant (CDBG) project

Featured Presentations:

- Town of Stockbridge - Supervisor Alex Stepanski
- Solid Waste Technical Committee Presentation

Immediately following Board Meeting: Joint Government Operations and Highway Buildings and Grounds Committee meeting

Public Comment Period - Agenda Items Only

Proclamations

Recognition of Sheriffs' Week September 14th through 20th

Resolutions - Preferred Agenda

By Government Operations Committee

1. Authorizing The Chairman To Enter Into A Modification Agreement With Spectrum Enterprise
2. Amending Policy and Procedures Use of County Passenger Vehicles
3. Amending Human Resources Policy and Procedures Drug and Alcohol Testing
4. Creating One Case Manager for Indigent Defendants Position in the Assigned Counsel Department

By Finance, Ways and Means Committee

5. Acknowledging Introduction of Local Law No. 5 for the Year 2025 and Calling for a Public Hearing
6. Authorizing the Modification of the 2025 Adopted County Budget - Multidisciplinary Team Grant
7. Authorizing the Modification of the 2025 Adopted County Budget (County Buildings)
8. Authorizing the Modification of the 2025 Adopted County Budget (Social Services)
9. Authorizing the Modification of the 2025 Adopted County Budget (Public Health)
10. Authorizing the Modification of the 2025 Adopted County Budget (Clockville Water District)
11. Authorizing the Modification of the 2025 Adopted County Budget (Broadband)

By Criminal Justice, Public Safety and Emergency Communications Committee

12. Authorizing the Chairman to Enter into an Agreement with the DeRuyter Central School District for the Use of Special Patrol Officers
13. Authorizing the Chairman to Enter into an Agreement with the Cazenovia Central School District for the Use of Special Patrol Officers
14. Authorizing the Chairman to Enter into an Agreement with the Oneida City School District for the Use of Special Patrol Officers
15. Authorizing the Chairman to Enter into an Agreement with the Chittenango Central School District for the Use of Special Patrol Officers
16. Authorizing the Chairman to Enter into an Agreement with the St. Patrick's School District for the Use of Special Patrol Officers
17. Urging the Governor to Sign Legislation Related to Removing Emergency Medical Services from the Limit on Real Property Taxes

By Highway, Buildings and Grounds Committee

18. Authorizing the Chairman to enter into agreement with King & King Architects, LLP
19. Authorizing the Chairman to award Bid 2025-37 and enter into an agreement with Burns Bros Contractors

20. Authorizing the Chairman to enter into an agreement with Walker Tree Care, Inc.
21. Authorizing the Chairman to modify an agreement with Blues Bros Concrete Coatings, LLC

Resolutions - Regular Agenda

22. Appointing an Information Technology Director
23. Designating a HIPAA Security Officer
24. Authorizing the Chairman to Enter into an Agreement with VenTek, Inc.
25. Authorizing the Chairman to Enter into an Agreement with TipCo.
26. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application
27. Approving Trade-In of 2005 Bobcat S185 Skid Steer
28. Authorizing the Chairman to Enter Into an Agreement with Recovery Drilling Services, LLC for Installation of Landfill Gas Collection Wells
29. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application

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](#).