



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 9, 2024

Meeting Schedule

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

11:00 A.M. - Board Meeting - Chambers

11:15 A.M. - Public Hearing - Local Law No. 1 of 2024 - Amending Local Law No. 4 of 2008

Spotlight Presentations -

Town of Nelson

Madison County Planning Department

Call Meeting to Order

Proclaiming July 2024 Disabilities Awareness Month in Madison County

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Authorizing the Chairman To Enter Into an Agreement With Election Systems & Software, LLC
3. Authorizing the Chairman to Enter into an Agreement with Hart Intervcivic Inc, to Accept a Transition Addendum to the Master Agreement
4. Authorizing the Modification of an Enterprise Agreement with ePlus
5. Resolution Establishing the Standard Work Day and Reporting Days for Certain County Officials
6. Calling for the Integration of the Purchasing Division Into the Finance Department

7. Creating a Full-Time Family Court Assistant Position in the Assigned Counsel Department
8. Creating Two Positions Within the Department of Social Services
9. Acknowledging Introduction of Proposed Local Law No. 3 for the Year 2024 and Calling for a Public Hearing (Amending LL#3 of 2022 - Video Conferencing)

By Finance, Ways and Means Committee

10. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2024 and Calling for a Public Hearing (Real Property Tax Credit for Firefighter & Ambulance Volunteers)
11. Authorizing the Modification of the 2024 Adopted County Budget (EMS)
12. Authorizing the Modification of the 2024 Adopted County Budget (2nd HH)
13. Authorizing the Modification of the 2024 Adopted County Budget (Board of Elections)

By Health and Human Services Committee

14. Authorizing the Chairman to Enter into an Agreement with iCentral Software for the Early Intervention Program
15. Accepting Bid and Awarding Contract for Early Intervention and Pre-School Children Transportation
16. Appointing Members to the Madison County Youth Bureau Youth Board

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

17. Authorizing an Agreement with Yates County for the purchase of 54 Miles of Single Strand Fiber for Madison County's Reconnect Project
18. Authorizing Chairman to Amend an Agreement between the Madison County Soil and Water Conservation District and Madison County
19. 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.

By Criminal Justice, Public Safety and Emergency Communications Committee

20. Authorizing the Chairman to Enter Into an Amended Agreement with the New York State Defenders Association, Inc.

21. Authorizing the Chairman to Enter Into an Agreement with the Cazenovia Central School District for the Use of Special Patrol Officers
22. Authorizing the Chairman to Enter Into an Agreement with the Madison Central School District for the Use of Special Patrol Officers
23. Expressing Concerns Regarding Proposed OSHA Reforms in New York State for Emergency Service Providers

Resolutions - Regular Agenda

24. Authorizing the Chairman to Enter into an Agreement with National Grid Approved Contractors
25. Adopting Local Law No. 1 of 2024 - Amending Local Law No. 4 of 2008

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](#).