



MADISON COUNTY BOARD OF SUPERVISORS

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Chairman

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County Administrator

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, October 7, 2025

Meeting Schedule

9:00 A.M. - Committee of the Whole - All Supervisors

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

11:05 A.M. - Public Hearing - Proposed Local Law No. 5 for 2025 - Overriding Tax Levy Limit

11:10 A.M. - Public Hearing - CDBG-BEST Application - Smokin' Brothers Inc.

11:15 A.M. - Public Hearing - CDBG Application - Community Planning for Madison County for 2025 - NYS Office of Community Renewal

Immediately Following Board Meeting - Employee Recognition

Featured Presentation - Town of Stockbridge

Public Comment Period - Agenda Items Only

Resolutions - Preferred Agenda

By Government Operations Committee

1. Authorizing the Chairman to Enter into an Enterprise Agreement with Microsoft
2. Authorizing the Chairman to Enter into an Enterprise Agreement with Sedara
3. Creating Additional Special Patrol Officers in the Sheriff's Office
4. Modifying the 2025 Salary of a Management Confidential Employee

By Finance, Ways and Means Committee

5. Authorizing the Modification of the 2025 Adopted County Budget (PIO)
6. Authorizing the Modification of the 2025 Adopted County Budget (Mental Health)
7. Authorizing the Modification of the 2025 Adopted County Budget (Public Health)

8. Authorizing the Modification of the 2025 Adopted County Budget (Highway)
9. Authorizing the Modification of the 2025 Adopted County Budget (Highway)
10. Authoring the Modification of the 2025 Adopted County Budget (Planning)
11. Authorizing the Modification of the 2025 Adopted County Budget (Broadband)

By Health and Human Services Committee

12. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
13. Authorizing the Chairman to Enter into an Agreement with Liberty Resources, Inc.
14. Authorizing the Chairman to Enter into an Agreement with the Center for Governmental Research for the Evaluation of Code Enforcement Services

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

15. Authorizing the Chairman to enter into an agreement with Colliers for a Waterway Assessment of the Old Erie Canal in the Village of Canastota
16. Authorizing the Chairman to Amend an Agreement with the Madison County Soil and Water Conservation District
17. Authorization to Submit a Grant Application to the New York State Office of Community Renewal

By Criminal Justice, Public Safety and Emergency Communications Committee

18. Authorizing the Chairman to Enter into an Agreement with the Brookfield Central School District for the Use of Special Patrol Officers
19. Authorizing the Chairman to Amend the Inmate Telephone Services Agreement with Global Tel*Link Corporation d/b/a ViaPath Technologies
20. Authorizing the Chairman to Enter into an Inter-Municipal Agreement for Police Tactical Team Cooperation

By Solid Waste and Recycling Committee

21. Amending Fees for Participation in Madison County's Solid Waste Management Program, as Required by Local Law #3 of 2004
22. Establishing a Fee for 2026 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County

23. Authorizing Amendment of Host Community Benefit Agreement Between the County and the Town of Lincoln
24. Approving Trade-In of 2011 Ferris Mower
25. Authorizing the Chairman to Enter into an Agreement with Clifton Recycling, Inc. for Yard Waste Grinding Services

Resolutions - Regular Agenda

26. Adopting Local Law No. 5 for the Year 2025
27. Approving Trade-In of Ferris Mowers
28. Halt the Proliferation of Utility-Scale Solar and Wind Projects by the New York State Office of Renewable Energy Siting (ORES) which overrides Local Land Use Policy, Causes Loss of Farmland and Threatens the Agricultural Industry in Madison County
29. Resolution in Support of Congressional Energy Choice Act (H.R. 3699, S. 1945) and in Opposition to Government-Mandated Natural Gas Bans
30. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
31. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc.
32. Ratifying and Accepting Bids Received at Public Auction and Former Owner Purchases and Directing the Conveyance of County Owned Premises
33. Modifying the Sales Tax Allocation from Madison County to Towns and Villages
34. Authorizing Town, Village and City Municipal Grants from Host Community Benefit and Modifying the 2025 Adopted County Budget
35. Authorizing the Chairman to Enter into an Intergovernmental Agreement with United States Marshals Service

Public Comment Period

Any Other Business

Emily C. Burns, Clerk

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