

**MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting – Tuesday October 7, 2025**

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Reuter and Winn (94 Votes)

On Motion by Supervisor Jones, seconded by Supervisor Wicks, September 11, 2025, meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$1,643,883.05.

Communications, Reports and Reports of Committees

1. Contract Under 20K Report
2. Madison County Soil and Water Conservation District 2024 Annual Report
3. Correspondence from Environmental Protection Agency Region 2 Administrator, Michael Martucci regarding Hoffman Falls Wind and Oxbow Hill Solar Projects.
4. Correspondence from Herkimer County Legislature Regarding Membership Appointment to Workforce Development Board of Herkimer, Madison and Oneida Counties.
5. Notification of Revocation of Good Nature Brewing Company PILOT Agreement from Madison County IDA

Supervisor Reger read the following aloud:

“Ladies and gentlemen, at this time, I’d like to ask everyone to please join us in a moment of silence in honor of Deputy Fire Coordinator and Fire Instructor Sam Usborne.

Sam was more than just a firefighter—he was a mentor, a leader, and a friend to so many in Madison County. His dedication to the fire service touched nearly every department in our region, and his legacy will live on through the countless firefighters he helped train and inspire.

Please join me now as we pause to remember his life, his service, and the impact he made on all of us.”

Chairman Cunningham stated that immediately following the Board Meeting today, an employee recognition ceremony will take place honoring employees who have hit milestone years of 10, 15, 20, 25, 30 and 35 years. This year there is a total of 915 years of service being recognized.

Resolutions – Preferred Agenda

By Government Operations Committee:

Committee Chairman Paul Walrod briefly spoke to the resolutions being voted on. Specifically, the Special Patrol Officer positions being created are to supplement existing positions in an effort to provide coverage when necessary. Walrod continued to speak to the SPO Program with the Schools, the investment and growth since it began.

RESOLUTION NO. 25-281

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH MICROSOFT

WHEREAS, Madison County currently has a volume licensing agreement with Microsoft ending November 1, 2025;

WHEREAS, The Information Technology department recommends that we renew our volume licensing contract with Microsoft for a period of 36 months, with an increase in number of licenses due to staff growth; and

WHEREAS, this Agreement has been reviewed and approved by the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contracts with Microsoft on behalf of the County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-282

CREATING ADDITIONAL SPECIAL PATROL OFFICERS IN THE SHERIFF'S OFFICE

WHEREAS, the Sheriffs Office has reviewed the departmental staffing of its Special Patrol Officers for both on campus and in school security and requests the creation of an additional three positions; and

WHEREAS, the Human Resource Director certifies that Special Patrol Officer is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the positions will be funded through existing appropriations in the Sheriff's Office budget; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that three part-time Special Patrol Officer positions be and hereby are created in the Sheriff's Office; and

BE IT FURTHER RESOLVED, the Sheriff be and hereby is authorized to fill said positions in accordance with Madison County Civil Service Law and Rule and Policy and Procedure, effective immediately.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-283

MODIFYING THE 2025 SALARY OF A MANAGEMENT CONFIDENTIAL EMPLOYEE

WHEREAS, the hours worked of a particular Management position are changing effective October 1, 2025 from 18 hours per week to 20 hours per week: and

WHEREAS, the Government Operations Committee recommends adjusting the salary of the Part-time Traffic Safety Coordinator position from \$22,500 to \$24,500; and

WHEREAS, the salary of the position is 100% funded by the NYS Governors Traffic Safety Counsel grant; and

WHEREAS, the Government Operations Committee has reviewed the salary correction and recommends the fixing of the salary of the part-time Traffic Safety Coordinator,

NOW, THEREFORE BE IT RESOLVED that the 2025 salary for the part-time Traffic Safety Coordinator be and hereby is revised to \$24,500 effective October 1, 2025.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

At 11:05 a.m. Chairman Cunningham announced the public hearing for proposed Local Law No. 5 for 2025, Overriding the Tax Levy Limit Established in General Municipal Law §3-C, Supervisor Shwartz, made the motion to open the hearing, seconded by Supervisor Jones and carried.

Chairman then called for speakers and there were none wishing to speak.

Supervisor Walrod then made the motion to close the hearing, seconded by Supervisor Wicks and carried.

Chairman Cunningham asked if there was anyone present to speak to the resolutions up for adoption, none were present.

At this time, Planning Director Scott Ingmire spoke to the Community Development Block Grant for Smokin' Brothers, owned by Ray Brothers in the Town of Eaton. If awarded, this Grant would assist in additional startup funding for this business.

Ingmire briefly spoke to Delphi Falls County Park and the success of the new facility. There has been quite a few reservations of Cascades Hall, including a variety of events. Ingmire also explained that rates for 2026 will be reviewed at the upcoming Planning Committee Meeting.

At 11:10 a.m. Chairman Cunningham announced the public hearing for a Community Development Block Grant - BEST Application for Smoking Brothers Inc. Supervisor Wicks made the motion to open the hearing, seconded by Supervisor Stokes and carried.

Chairman then called for speakers and there were none wishing to speak.

Supervisor Shwartz then made the motion to close the hearing, seconded by Supervisor Cavanagh and carried.

Chairman Cunningham asked if there was anyone present to speak to the resolutions up for adoption, none were present.

At this time, Public Health Director Eric Faisst stepped forward to speak to the purpose of applying for the Community Development Block Grant in the public hearing scheduled for 11:15 a.m. Madison County Public Health is looking to develop a County Wide Comprehensive Housing Assessment and this grant, if awarded, would provide the funding to do so.

At 11:15 a.m. Chairman Cunningham announced the public hearing for a Community Development Block Grant Application for Community Planning for Madison County for 2025 through NYS Office of Community Renewal, Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Reger and carried.

Chairman then called for speakers.

Art Lelio, resident of Canastota NY, stepped forward and read the following written statement aloud:

Public hearing comments - CDBG Madison County Planning

1. I am unable to find online **Madison County's last 5-year Plan (LRP)** or its annual progress reports. **Both links to the LRP and annual updates should be easily located** in county website's

sections, 'See Through Madison County' and 'How do I> Find...' and 'I Want To...' Please work to update the 5-year LRP & with the webmaster to improve the public's online access to LRP details & annual progress reports to the taxpayers.

2. **Supportive Housing for elderly:** Please work with Madison County Office for Aging (OFA) to **inventory current supply & to forecast expected demand** in the coming decade for supportive housing for the elderly, **specifically rental apartments for low-medium-high income levels.** Please study both supply and forecast demand with a view to keeping the elderly near their families in-county, **as well as developer incentives,** just as in Onondaga & Oneida counties.

3. **Facility-based dementia care for elderly:** Please work with Madison County OFA to **inventory current supply & to forecast expected demand** in the coming decade for dementia care facilities for the elderly in **3 categories: inpatient nursing facilities, daycare programs like Onondaga County's PACE program, and respite care for caregivers.** Please study both supply & forecast demand with a view to keeping the elderly near their families in-county, **as well as incentives to builders & developers,** just as in Onondaga & Oneida counties.

4. **Group homes for the disabled:** Please work with Madison County OFA to **inventory current supply & to forecast expected demand** in the coming decade for group homes for

our disabled residents of all ages. Please study both supply & forecast demand with a view to keep our disabled residents near families in-county, & incentives just as in Onondaga & Oneida counties.

5. In view of MICRON's plans and for the LRP, please work to:

A) study current supply & forecast demand in the coming decades for residential sites, both single family & multi-family dwellings, & condominiums for purchase and rental apartments for all income levels, as well as incentives to builders & developers, just as in Onondaga & Oneida counties.

B) study current supply & forecast demand in the coming decades for water & sewer capacity, which drives both business and residential development. Again, please study both supply and demand for capacity with a view to anticipating local growth needs in view of MICRON's plans.

C) forecast expected demand in the coming decades for business and industrial sites. Again, please study both supply & forecast demand with a view to anticipating growth needs in view of MICRON's growth plans, just as Onondaga & Oneida & Oswego counties are doing.

Supervisor Wicks then made the motion to close the hearing, seconded by Supervisor Cavanagh and carried.

By Finance, Ways and Means Committee:

Committee Chairman Matt Roberts provided a brief update from the Finance Ways and Means Committee. There will be a special Committee meeting held on October 16, 2025 at 9:00 A.M. to specifically speak to the 2026 Budget and assess where we are at. Sales Tax continues to trend upward.

RESOLUTION NO. 25-284

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

1480 Public Information

Expense

	<u>From</u>	<u>To</u>
A148010 540102 Computer Software Expense	\$17,000	\$1,419

1680 Information Technology

Expense

A168010 540455 County Software License Expense	<u>\$522,275</u>	<u>\$537,856</u>
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Control Totals	<u>\$539,275</u>	<u>\$539,275</u>
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ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-285

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

4308 Mental Health Clinic Programs

Expense

	<u>From</u>	<u>To</u>
A430840 547008 CMH Loan Repay Program Expense	\$-0-	\$13,401

Control Total		\$13,401
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Revenue

A430840 434898 SA CMH Loan Repay Program	\$-0-	\$13,401
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Control Total		\$13,401
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ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-286

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$133,326	\$134,368

4090 Public Health Environmental

Expense

A409040 540415 Pesticide Application	50,000	47,916
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Totals	\$183,326	\$182,284
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Control Total		(\$1,042)
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4090 Public Health Environmental

Revenue

A409040 434018 State Aid Base Grant-Environmental	\$400,355	\$399,313
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Control Total		(\$1,042)
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ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-287

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

County Road Fund

5110 Maintenance of Roads & Bridges

Expense

	<u>From</u>	<u>To</u>
D511050 547300 Contract Surface Treatment	\$1,225,000	\$1,095,000

5112 Construction Projects

Expense

D511250 547340 Asphalt Paving	300,000	400,000
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D511250 546007 Miscellaneous Materials	<u>222,948</u>	<u>252,948</u>
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Control Totals	<u>\$1,747,948</u>	<u>\$1,747,948</u>
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ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-288

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2025 Adopted County Budget be modified as follows:

Road Machinery Fund

5130 Road Machinery Repairs & Expense

Expense

	<u>From</u>	<u>To</u>
DM513050 529090 Loader	\$79,796	\$79,294

DM513050 529092 Skid Steer Loader	17,700	16,777
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DM513050 529102 Tractor & Attachment	97,665	88,994
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DM513050 529515 Brine Unit	147,000	144,000
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DM513050 529631 Grapple Thumb/Gradall	12,000	11,848
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DM513050 548200 Repair Parts	<u>336,711</u>	<u>349,959</u>
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Control Totals	<u>\$690,872</u>	<u>\$690,872</u>
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ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-289

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County budget be modified as follows:

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 540262 Courthouse Renovations	\$125,000	\$82,764

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	\$161,326	\$133,326
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7110 Parks

Expense

A711070 540410 Maintenance & Development Park	\$63,400	\$80,636
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8020 Planning

Expense

A802080 511000 Personal Services Full Time	\$440,547	\$431,258
A802080 541020 Travel Expense (Conf/Seminar)	11,000	-0-
A802080 582100 Social Security & Medicare Expense	33,702	32,991

9950 Transfer To/From Capital Projects Fund

Expense

A995099 594206 Transfer to Capital Projects Fund	\$-0-	\$74,000
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Totals	\$834,975	\$834,975
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Capital Projects Fund

7111 Parks Capital Projects

Revenue

H711170 450326 Transfer from General Fund	\$-0-	\$74,000
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Control Total		\$74,000
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Expense

H711170 529054 Delphi Falls-County Expense	\$482,114	\$556,114
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Control Total		\$74,000
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ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-290

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2025 Adopted County Budget be modified as follows:

General Fund

8781 Broadband Operation & Maintenance

Revenue

A878180 421893 Utilities Paid By Empire Access	<u>From</u> \$-0-	<u>To</u> \$10,000
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Control Total		\$10,000
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Expense

A878180 544043 ReConnect Utilities Expense	\$5,000	\$15,000
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Control Total		\$10,000
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ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Health and Human Services Committee:

Committee Chairwoman Mary Cavanagh spoke to the resolutions being presented for a vote. Cavanagh continued to provide a brief update from the Health and Human Services Committee.

RESOLUTION NO.25-291

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Office of Children and Family Services has made available Temporary Assistance to Needy Families (TANF) funding to distribute to counties for the provision of non-residential domestic violence services; and

WHEREAS, Madison County has been granted \$25,000 in domestic violence TANF non-residential funding; and

WHEREAS, Liberty Resources, Inc., has the necessary expertise, staff and experience to administer the domestic violence non-residential programs; and

WHEREAS, the services proposed would enhance the services already provided under existing domestic violence contracts in place; and

WHEREAS, the funding is 100 percent federally reimbursed and will be utilized to provide necessary enhancements to women and families who are most at risk; and

WHEREAS, Liberty Resources, Inc., will provide the aforementioned services for the period January 1, 2026, to June 30, 2026, at a total cost not to exceed \$25,000; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO.25-292

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2026, to December 31, 2026, at a total cost of \$174,523;

WHEREAS, funds for these services are appropriated in the proposed 2025 departmental budget and are reimbursed at the rate of 49 percent; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-293

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR GOVERNMENTAL RESEARCH FOR THE EVALUATION OF CODE ENFORCEMENT SERVICES

WHEREAS, the Madison County Public Health Department seeks consultation services to review and evaluate code enforcement services at the county, city, town, and village level, to identify opportunities to enforce codes more effectively and efficiently; and

WHEREAS, the Center for Governmental Research has the experience and expertise to conduct a review that will gather data about the currently existing code enforcement situation; and

WHEREAS, the Center for Governmental Research will provide a Baseline Report that will identify trends, highlight areas of success and challenges, and summarize input from different sets of stakeholders. The consultant will deliver the report and present its results to an audience of our choice; and

WHEREAS, the Health Department has recommended entering into an agreement with the Center for Governmental Research of 1 South Washington Street, Suite 400, Rochester, NY to conduct this study at a cost of \$41,700; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors, is hereby authorized to enter into an agreement with the Center for Governmental Research, a copy of which is on file with the Clerk of the Board;

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

Committee Chairwoman Eve Ann Shwartz spoke to the resolutions being presented today and provided a brief update from the Planning Committee.

RESOLUTION NO. 25-294

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COLLIERS FOR A WATERWAY ASSESSMENT OF THE OLD ERIE CANAL IN THE VILLAGE OF CANASTOTA

WHEREAS, Madison County (along with portions of Onondaga and Oneida Counties) is blessed to have the longest remaining intact section (36 miles) of the Old Erie Canal pass through some of its northern municipalities; and

WHEREAS, Madison County has formed the Old Erie Canal Community Working Group to focus communities, agencies, and interested citizens on revitalizing the waterway that is the Old Erie Canal; and

WHEREAS, the Planning Department issued RFP 5-25 “Professional Services to Assess and Provide Recommendations with Cost Estimates to Improve the Water Quality of the Old Erie Canal in the Village of Canastota;” and

WHEREAS, Colliers Engineering and Design responded and was selected as having the necessary skills and expertise to undertake the study; and

WHEREAS, funding for this project comes from grant funds from our Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) contract allocations; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with Colliers Engineering and Design to complete the waterway assessment, copies of which are on file with the Clerk of this Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-295

AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Madison County previously entered into an agreement with the Madison County Soil and Water Conservation District (SWCD) (Resolution 24-487, 12/12/2024); and

WHEREAS, the SWCD has identified additional projects for which assistance is needed; and

WHEREAS, Madison County has additional Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA) funds available to assist with these projects; and

WHEREAS, Madison County wishes to use the SWCD to complete these projects for a sum not to exceed an additional \$80,000 and said funds have been allocated in the FL-LOWPA budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an amendment to the Agreement with the Madison County Soil and Water Conservation District to complete additional water quality improvement projects, as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-296

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

WHEREAS, Madison County is working to submit a Community Development Block Grant Business Expansion and Startup (“CDBG-BEST”) application to the New York State Office of Community Renewal for funding to support Smokin’ Brothers Inc. for a project in the Village of Hamilton, Madison County, NY; and

WHEREAS, the economic development grant will assist the development and expansion of a new business in the Village of Hamilton, create employment opportunities, and increase the County’s tax base; and

WHEREAS, the County held a public hearing on October 7th, 2025 to provide information to the public and to consider citizen comments regarding the County’s community development needs and the Economic Development program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to submit a CDBG-BEST grant application, for up to \$200,000, on behalf of the County to the New York State Office of Community Renewal for funding to support the implementation of the Smokin’ Brothers Inc. project; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Director of the County Department of Planning and Workforce Development is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Criminal Justice, Public Safety and Emergency Communications Committee:

Committee Chairman Rex Vosburg spoke to the resolutions being presented for a vote. Vosburg explained the renewal of an agreement with United States Marshalls Service. This agreement is raising the rate of housing a federal prisoner in the Jail from \$81/day to \$110/day.

RESOLUTION NO. 25-297

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
BROOKFIELD CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL PATROL
OFFICERS**

WHEREAS, the County of Madison, through the Office of the Sheriff, has a position entitled Special Patrol Officer, and these officers are employed to maintain order and provide security in public buildings, including schools; and

WHEREAS, the Brookfield Central School District is desirous in utilizing these Special Patrol Officers in order to enhance order and security in their public school buildings; and

WHEREAS, in order to facilitate such a use of Special Patrol Officers, the County of Madison and the Brookfield Central School District wish to enter into an agreement so as to set forth and define the parties' understanding of the terms and conditions; and

WHEREAS, this request for the use of Special Patrol Officers to provide services to the Brookfield Central School District has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the Brookfield Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-298

**AUTHORIZING THE CHAIRMAN TO AMEND THE INMATE TELEPHONE SERVICES
AGREEMENT WITH GLOBAL TEL*LINK CORPORATION D/B/A VIAPATH TECHNOLOGIES**

WHEREAS, the Sheriff's Office currently has an Agreement with Global Tel*Link Corporation (GTL) d/b/a ViaPath Technologies for inmate phone services; and

WHEREAS, GTL Corporation desires to continue entering into contract with the County of Madison to provide inmate phone and communication services; and

WHEREAS, the Federal Communications Commission (FCC) issued its final ruling which mandated certain rate caps for inmate telephone services and ancillary service charges and other requirements; and

WHEREAS, this amendment implements the provisions of the Martha Wright-Reed Just and Reasonable Communications Act of 2022 governing incarcerated people's communication services; and

WHEREAS, this amendment will bring Madison County into FCC Compliance; and

WHEREAS, both parties agree to this agreement extended for three (3) years from November 18, 2025 through November 17, 2028. Thereafter, the Agreement will automatically renew for additional one-year terms; and

WHEREAS, this amendment has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the agreement on behalf of the County of Madison with GTL Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-299

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT FOR POLICE TACTICAL TEAM COOPERATION

WHEREAS, Section 119-o of the New York State General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or for the other of their respective functions, powers, and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, Madison County and the City of Syracuse have experienced within their jurisdictions a potential need for joint response of both tactical teams to deal with certain acts or threats, rather than standard police operations; and

WHEREAS, this inter-municipal agreement will formalize the relationship between the Madison County Sheriff's Office and its Special Weapons and Tactics Team and the City of Syracuse Police Department SWAT Team and the use of the combined Tactical Team resources; and

WHEREAS, there is no extra costs to this inter-municipal agreement; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall terminate on December 31, 2030. If approved by each legislative body, a renewal shall be made effective January 1, 2031; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an inter-municipal agreement on behalf of the County of Madison with the City of Syracuse, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

Highway Buildings and Grounds Committee Chairman Loren Corbin quickly provided a Committee update and spoke to a resolution being presented in the Regular Agenda.

Corbin explained the agreement with Walker Tree Care is to aide in clearing trees near existing 911 tower location on Fire Tower Road.

By Solid Waste and Recycling Committee:

Committee Chairwoman Melissa During took a moment to recognize and thank Solid Waste Director Greg Gelewski along with the Solid Waste team for putting together an incredible Open House event on September 27th, 2025. Overall the event was a huge success and had a great turnout. During provided additional Committee updates and spoke to the resolutions presented for a vote. There is a proposed 4% increase on tip fees for Solid Waste and C&D over last year's rates.

RESOLUTION NO. 25-300

AMENDING FEES FOR PARTICIPATING IN MADISON COUNTY'S SOLID WASTE MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 OF 2004

WHEREAS, Local Law #3 of 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

WHEREAS, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

NOW, THEREFORE BE IT RESOLVED, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

Type of Fee	Amount	Local Law Provision
Commercial Waste Permit	\$50 plus \$20 per vehicle	III.1.c.
Renewal of CWP	Same as original permit fee	III.1.g.
Lost permit fee	\$5	III.1.h.

Type of Fee	Amount	Local Law Provision
<u>Commercial Tipping Fees/ton</u>	<u>\$119.00/ton</u> Contract rate for all Haulers, Towns, Villages and the City of Oneida <u>\$119.00/ton</u> Permitted/non-Contract Hauler Rate <u>\$145.00/ton</u> Non-Permitted / Day Use Permits • Minimum scale charge \$30.00 • Vehicle weighing charge \$10.00	III.5.a, III.6.a.
<u>Non-Friable Asbestos/Permitted (Pre-Approved Wastes) Commercial Tipping Fees/ton</u>	<u>\$200.00/ton</u> Permitted/non-Contract Hauler Rate <u>\$250.00/ton</u> Non-Permitted / Day Use Permits • Minimum scale charge \$30.00	III.5.a, III.6.a.
<u>Commercial Recycling Fees/Ton</u>	<u>\$40.00/ton</u> Rate for “Dual-Stream” Recyclables delivered to MRF	III.5.a, III.6.a, III.8.i.
Tire Disposal Fee	\$250.00 per ton	III.5.a, III.6.a.
Commercial Yard Waste & Brush Fee	\$35 per ton	III.5.a, III.6.a.
Stumps and Oversize Tree Waste Fee	\$65 per ton	
Compost / Mulch Loading	\$15 per cubic yard	III.5.a, III.6.a
Refrigeration Units	\$25 each	III.5.a, III.6.a.
Propane Cylinders	\$5 each	
Landfill Unacceptable Waste Fee	\$25.00 per item	III.5.a, III.6.a.
Landfill Dig-Out Fee	\$25.00 each	III.5.a, III.6.a.
Contaminated Recycling Fee	\$150.00 per ton	III.5.a, III.6.a, III.8.i.
Insufficient Funds (Bounced Check) Charge (Residential and Commercial)	\$20.00 each	III.5.e

Type of Fee	Amount	Local Law Provision
Penalty for Late Tipping Fee Payments	Municipalities shall pay 1.5 % per month on unpaid balance after 60 days All others shall pay 1.5 % per month on unpaid balance after 30 days	III.5.d.
Day Use Permit Fee (Special Use)	No Charge	III.2.a.

FURTHER RESOLVED, that this list of fees shall remain in effect until amended or deleted by the procedure designated in Local Law #3 of 2004 or by or amendment of the Local Law; and it is

FURTHER RESOLVED, that this Resolution takes effect January 1, 2026.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-301

ESTABLISHING A FEE FOR 2026 SOLID WASTE PUNCH CARDS FOR RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY

WHEREAS, the Madison County solid waste transfer stations are currently providing a convenience station service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the 2026 Solid Waste Punch Card fee shall continue to be \$25.00 per Solid Waste Punch Card (includes five punches); and

WHEREAS, the Solid Waste and Recycling Committee has determined that the vendors shall retain \$1.00 per card sold; and

WHEREAS, the Solid Waste Committee has advised that there should be a requirement for Board-authorized punch card vendors, other than municipal vendors, to sell a minimum of 100 punch cards per year;

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2026;

Solid Waste Punch Cards may be purchased from the Solid Waste Department and other Board-authorized vendors at the following rate: Punch Card with 5 punches = \$25.00 with the authorized vendor retaining \$1.00 per card sold; and

FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED that the new fee schedule shall become effective January 1, 2026.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-302

APPROVING TRADE-IN OF 2011 FERRIS MOWER

WHEREAS, in accordance with Madison County Purchasing Policy, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, White's Farm Supply, Inc. has provided a trade-in value of \$3,500 for Madison County Solid Waste Department's 2011 Ferris Pro-S Lawn Mower (#SW143); and

WHEREAS, White's Farm Supply, Inc. has provided a trade difference cost of \$12,179.17 that would allow Madison County to trade #SW143 for a 2025 Ferris ISX3300 72" mower; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2025 Miscellaneous Equipment Budget; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of equipment.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-303

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLIFTON RECYCLING, INC. FOR YARD WASTE GRINDING SERVICES

WHEREAS, Madison County Solid Waste Department accepts wood waste from Madison County residents, businesses, and municipalities and such material requires proper processing and management; and

WHEREAS, Madison County previously contracted with Cayuga County Soil and Water Conservation District for tub grinder services to properly process the wood waste, however the Cayuga County Soil and Water Conservation District no longer has their tub grinder; and

WHEREAS, Madison County has the ability to utilize Clifton Recycling for tub grinder services pursuant to Onondaga County Bid No.0011166; and

WHEREAS, the cost of these services are included in the 2025 Solid Waste Department budget for the budgeted amount of up to \$30,000; and

WHEREAS, this agreement has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Clifton Recycling, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

Resolutions – Regular Agenda

By Supervisor Roberts:

RESOLUTION NO. 25-304

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 2025

WHEREAS, there has been duly introduced Local Law No. 5 for the year 2025 entitled, “A LOCAL LAW OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on October 7, 2025.

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 5 for the year 2025 be and the same is hereby adopted.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Supervisor Corbin:

RESOLUTION NO. 25-305

APPROVING TRADE-IN OF FERRIS MOWERS

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, White’s Farm Supply has provided a trade-in value of \$13,000 for Madison County Facilities department’s (2) Ferris 153200 Mowers #4001219154 and #4001219155; and

WHEREAS, White’s Farm Supply has provided a trade difference cost of \$17,376.00 that would allow Madison County Facilities department to trade (2) Ferris 153200 Mowers #4001219154 & #4001219155 for (2) Ferris 15X3300 Mowers; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2025 County Buildings budget;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above pieces of equipment.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Supervisor Shwartz:

RESOLUTION NO. 25-306

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

WHEREAS, New York State's clean energy goals must not come at the expense of New York State's strategic prime farmland that feeds our people, sustains state and rural economies, and anchors the State's investments in agriculture and food processing; and

WHEREAS, Madison County is the State's seventeenth-largest agricultural producer, long recognized for its highly productive soils, which support generations of family farms, high-yield crops, and high quality, local milk; and

WHEREAS, thousands of acres in Madison County are proposed for large-scale solar and wind development, including areas of strategic prime soil (soil classes 1-4), directly contradicting New York State Department of Agriculture & Markets policy, which discourages such siting; and

WHEREAS, this cumulative conversion of farmland to industrial solar and wind facilities comes at an unsustainable rate of loss that threatens farm viability, dairy expansion, agricultural processing capacity, to New York State's number one industry and economic engine in which the State has invested millions of economic development dollars in facilities such as Great Lakes Cheese, Chobani, and Fairlife, LLC; and

WHEREAS, specific to Madison County, the Oxbow Hill Solar and Hoffman Falls Wind projects have both successfully pursued a path through the State that overrides the authority of our municipalities and residents in direct conflict with the principal of "home rule" guaranteed under Article IX of the New York State Constitution, and

WHEREAS, these now permitted wind and solar projects will irreversibly convert productive agricultural lands, erode the agricultural base, threaten food security, and undermine both the productive agricultural assets and long-term economic stability of Madison County; and

WHEREAS, the Office of Renewable Energy Siting (ORES) has routinely approved projects that contradict farmland protection principles and override New York State Department of Agriculture & Markets policy, accelerating farmland loss instead of preventing it, thereby placing the future of the agricultural economy in jeopardy; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors, together with our community, formally opposes the siting of large-scale industrial solar and wind projects on New York State strategic prime farmland; and

BE IT FURTHER RESOLVED, the state's economic development investment in dairy processing capacity is in direct conflict in the loss of farmland to support dairy production in New York State. The Governor has invested in Chobani at 1.2 Billion, Fairlife, \$650 Million and Great

Lakes Cheese at \$518 Million these investments demonstrate New York State's commitment to supporting its dairy sector and fostering economic growth; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors urges the Governor and the State of New York to revise solar siting policies to protect strategic prime farmland, honor local zoning and planning authority, and ensure that renewable energy development advances in balance with the agricultural foundation of the State's economy and food supply; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congresswoman Claudia Tenney, Administrator of the U.S. Environmental Protection Agency Lee Zeldin, Secretary to the U.S. Department of the Interior Doug Burgum, U.S. Fish and Wildlife Services Director Brian Nesvik, New York State Governor Kathy Hochul, NYS Senator George Borrello, NYS Assemblyman Stephen Hawley, NYS Commissioner of Agriculture & Markets Richard Ball, NYS DEC Commissioner Amanda Lefton, NYS Public Service Commission Committee, President/CEO and Commissioner of Empire State Development Hope Knight, NYS Association of Counties Executive Director Stephen Acquario, Esq., NYS Association of Towns Executive Director Christopher Koetzle, Office of Renewable Energy Siting (ORES) Committee, and American Farmland Trust Director John Piotti.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

RESOLUTION NO. 25-307

A RESOLUTION IN SUPPORT OF CONGRESSIONAL ENERGY CHOICE ACT (H.R. 3699, S. 1945) AND IN OPPOSITION TO GOVERNMENT-MANDATED NATURAL GAS BANS

WHEREAS, affordable and reliable energy is essential to the health, safety, and economic prosperity of New York families, businesses, and communities; and

WHEREAS, natural gas remains a dependable, cost-effective, and clean-burning energy source used by millions of New Yorkers to heat their homes, cook their food, and power their businesses; and

WHEREAS, in 2019, New York State enacted the **Climate Leadership and Community Protection Act (CLCPA)**, which mandates aggressive emissions reductions and serves as the foundation for sweeping energy restrictions, including efforts to phase out natural gas; and

WHEREAS, building on the CLCPA, Governor Kathy Hochul and the New York State Legislature in 2023 enacted provisions in the state budget banning natural gas and other fossil fuel hookups in most new residential and commercial buildings, effective 2026 for smaller buildings, and 2029 for larger buildings, thereby eliminating consumer choice and limiting access to affordable energy; and

WHEREAS, Governor Hochul has publicly supported these bans and related measures as part of her administration's climate and energy agenda, despite widespread concerns that such mandates will increase costs, strain grid reliability, and restrict energy diversity; and

WHEREAS, these top-down policies undermine affordability, threaten reliability during peak demand, and strip away the freedom of consumers and businesses to choose the energy sources that best meet their needs; and

WHEREAS, Congressman Nick Langworthy of New York and Senator Jim Justice of West Virginia introduced the **Energy Choice Act (H.R. 3699, S. 1945)**, federal legislation that ensures state and local governments cannot restrict consumer access to natural gas and other affordable energy sources, thereby protecting freedom of choice for New Yorkers and all Americans; and

WHEREAS, the Energy Choice Act would safeguard households, small businesses, hospitals, farmers, and manufacturers from harmful government overreach and preserve access to an “all-of-the-above” energy strategy that strengthens reliability and affordability;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors strongly supports the Energy Choice Act as introduced by Congressman Langworthy (H.R. 3699) and Senator Justice (S. 1945) and stands firmly opposed to New York State’s natural gas bans, the CLCPA-driven restrictions, and other state energy mandates that eliminate consumer choice; and

BE IT FURTHER RESOLVED, that the Madison County Board of Supervisors urges Congress to pass the Energy Choice Act to defend consumer choice, protect energy affordability, and preserve reliable access to natural gas for New Yorkers; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Congressman Nick Langworthy, Senator Jim Justice, the New York Congressional delegation, Senators Chuck Schumer and Kirsten Gillibrand, Governor Kathy Hochul, and leadership of the New York State Legislature.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Supervisor Cavanagh:

RESOLUTION NO. 25-308

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, the Madison County Department of Social Services chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 12 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2025 contract year to date; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, a total (100 percent) federal funding of \$188,367.00 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2026, to December 31, 2026, at a total cost not to exceed one hundred eighty-eight thousand three hundred sixty-seven dollars (\$188,367.00) in full and final satisfaction of all services and expenses; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,254 NAYS – 0 ABSTAIN – 152 (Reger) ABSENT – 94 (Reuter, Winn)

RESOLUTION NO.25-309

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, an average of 2 families per month has been serviced with the transportation services program, assisting these families to improve their transportation to maintain or obtain employment; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2025, to September 30, 2026, at a total cost not to exceed \$108,020.00; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,254 NAYS – 0 ABSTAIN – 152 (Rager) ABSENT – 94 (Reuter, Winn)

By Supervisor Shwartz:

RESOLUTION NO. 25-310

RATIFYING AND ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND FORMER OWNER REPURCHASES AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES

WHEREAS, Madison County has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental & Intergovernmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner repurchase County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner repurchases.

Sale price		Deed date
New owner		INST #
Address	Parcel details	Page
Sale Price: 4,500	Prior Owner: Madison County (Baker)	Madison
Patrick Sharkey	Parcel ID:252000;202.-1-9	08/26/2025
129 Broadmead Street	Property loc: Brown Rd	Book: 2025
Princeton NJ 08540	Assessed value:1,000	Page: 4175
	acres: 0.24	

Sale Price: 4,476.29 Bruce V Schaffner 2582 Erieville Road Erieville NY 13061	Prior Owner: Madison County (Schaffner) Parcel ID:252289;84.-1-13 Property loc:4725 Route 92 Assessed value:29,900 Acres: 2.43	Madison 08/26/2025 Book: 2025 Page: 4176
Sale Price: 1,800 Thomas Ball 1283 Burdick Road DeRuyter NY 13052	Prior Owner: Madison County (Sullivan) Parcel ID: 252289;106.-1-38 Property loc: Off Ballina Rd Assessed value:1,200 Acres: 3.75	Madison 08/26/2025 Book: 2025 Page: 4177
Sale Price: 1,800 Amel Bacic 1012 Margot Avenue Chittenango NY 13037	Prior Owner: Madison County (Papaleoni) Parcel ID: 252800;68.1-1-8 Property loc: Stables Rd Assessed value:10,500 acres: 0.63	Madison 08/26/2025 Book: 2025 Page: 4178
Sale Price: 40,000 Matthew R Sowers 9999 Hillside Terrace Marcy NY 13403	Prior Owner: Madison County (Drummond) Parcel ID: 252800;78.-1-37.112 Property loc: 5206 Buyea Rd Assessed value: 48,400 Acres: 1.01	Madison 08/26/2025 Book: 2025 Page: 4179
Sale Price: 50,000 Limestone Ridge LLC 5860 Mckinley Road Brewerton NY 13029	Prior Owner: Madison County (Layman) Parcel ID: 253000;193.-1-4 Property loc: 2900 Chapman Rd Assessed value: 59,000 Acres: 5.94	Madison 08/26/2025 Book: 2025 Page: 4180
Sale Price: 56,000 Christopher Michael Jones 201 Green Street Syracuse NY 13203	Prior Owner: Madison County (Carney) Parcel ID: 253201;214.17-1-3 Property loc: 25 Clyde St Assessed value: 95,500 Acres: 0.51	Madison 08/26/2025 Book: 2025 Page: 4181
Sale Price: 6,000 Bryan McCorkle 5 County Road 164 Jeffersonville NY 12748	Prior Owner: Madison County (Havener) Parcel ID: 253400;183.10-1-9 Property loc: 1559 River Rd Assessed value: 48,000 Acres: 0.48	Madison 08/26/2025 Book:2025 Page: 4182

Sale price		Deed date
New owner		INST #
Address	Parcel details	Page

Sale Price: 3,000 John Keller 545 Reynolds Hill Road Erieville NY 13061	Prior Owner: Madison County (Halupa) Parcel ID: 253400;211.-1-60 Property loc: Reynolds Hill Rd Assessed value: 2,800 Acres: 2.70	Madison 08/26/2025 Book: 2025 Page: 4183
Sale Price: 16,198.19 Ezat Salehi 6004 Jerusalem Drive Cicero NY 13039	Prior Owner: Madison County (Rasbach 125) Parcel ID: 253601;36.77-1-55 Property loc: 125 Rasbach St Assessed value: 34,858 Acres: 2.24	Madison 08/08/2024 Book:2024 Page: 3433

Sale Price: 129,154.09 Ezat Salehi 6004 Jerusalem Drive Cicero NY 13039	Prior Owner: Madison County (Rasbach 125) Parcel ID: 253601;36.77-1-55.1 Property loc: 125 Rasbach St Assessed value: 277,933 Acres: 0.42	Madison 08/08/2024 Book:2024 Page: 3418
Sale Price: 10,251.67 Ezat Salehi 6004 Jerusalem Drive Cicero NY 13039	Prior Owner: Madison County (Rasbach 125) Parcel ID: 253601;36.77-1-55.2 Property loc: S Main St Assessed value: 22,061 Acres: 1.15	Madison 08/08/2024 Book:2024 Page: 3419
Sale Price: 798.84 Ezat Salehi 6004 Jerusalem Drive Cicero NY 13039	Prior Owner: Madison County (Rasbach 125) Parcel ID: 253601;36.77-1-56 Property loc: Rasbach St Assessed value: 1,719 Acres: 0.44	Madison 08/08/2024 Book:2024 Page: 3420
Sale Price: 1,375.54 Ezat Salehi 6004 Jerusalem Drive Cicero NY 13039	Prior Owner: Madison County (Rasbach 125) Parcel ID: 253601;36.78-1-5 Property loc: Rasbach St Assessed value: 2,960 Acres: 2.00	Madison 08/08/2024 Book:2024 Page: 3458
Sale Price: 221.67 Ezat Salehi 6004 Jerusalem Drive Cicero NY 13039	Prior Owner: Madison County (Rasbach 125) Parcel ID: 253601;44.21-1-6.1 Property loc: S Main St Assessed value: 477 Acres: 0.20	Madison 08/08/2024 Book:2024 Page: 3459
Sale Price: 1,366.53 Thomas Weimer 8655 Lewis Point Road Canastota NY 13032	Prior Owner: Madison County (Weimer) Parcel ID: 253689;6.83-1-37 Property loc: Arthur Jenkins Ave Assessed value: 9,600 Acres: 0.74	Madison 08/26/2025 Book:2025 Page: 4184
Sale Price: 81,000 Trevor Morris Melody Morris 2678 Pine Ridge Road Canastota NY 13032	Prior Owner: Madison County (Arnold) Parcel ID: 253689;27.-1-18 Property loc: 3008 Tag Rd Assessed value: 79,800 Acres: 15.99	Madison 08/26/2025 Book:2025 Page: 4185

Sale price		Deed date
New owner		INST #
Address	Parcel details	Page

Sale Price: 1,847.87 Community LD LLC 70-13 Austin Street 3rd Floor Forest Hills NY 11375	Prior Owner: Madison County (Community L) Parcel ID: 253689;27.-2-44 Property loc: Ditch Bank Rd Assessed value: 7,800 Acres: 6.75	Madison 08/26/2025 Book:2025 Page: 4186
Sale Price: 300 Alexander Kugler 100 Paterson Plank Road Apt 230 Jersey City NJ 07307	Prior Owner: Madison County (Waugh- Ellert) Parcel ID: 254200;133.17-1-6 Property loc: Erieville Rd Assessed value: 1,000 Acres: 0.42	Madison 08/26/2025 Book:2025 Page: 4187

Sale Price: 4,525.86
Bruce V Schaffner
2582 Erieville Road
Erieville NY 13061

Prior Owner: Madison County (Schaffner)
Parcel ID: 254200;133.17-1-41
Property loc: 2582 Erieville Rd
Assessed value: 66,700
Acres: 0.51

Madison
08/26/2025
Book:2025
Page: 4188

Sale Price: 10,000
James Longden
4907 Bearpath Road
Munnsville NY 13409

Prior Owner: Madison County (Sorgen)
Parcel ID: 254689;82.-1-59.3
Property loc: Quarry Rd
Assessed value: 14,500
Acres: 6.54

Madison
08/26/2025
Book:2025
Page: 4189

Supervisor Cavanagh made the motion to amend the proposed resolution to include the following language that has been provided to the Clerk of the Board:

Sale Price: 10,000
Casandra Honovich
22 Harvard Drive
Carmel NY 10512

Prior Owner: Madison County (Ephraim)
Parcel ID: 252000;188.-1-67
Property Loc: 1992 Beaver Creek Rd
Assessed Value: 79,400
Acres: 2.54

Madison
08/26/2025
Book: 2025
Page: 4174

The motion to amend the resolution, seconded by Supervisor Vosburg was then put up for a vote and resulted in the following:

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

A 2/3rds vote was then taken on the resolution as amended, resulting in the following:

ADOPTED: AYES – 1,411 NAYS – 0 ABSENT – 89 (Reuter, Winn)

By Supervisor Roberts:

RESOLUTION NO. 25-311

MODIFYING THE SALES TAX ALLOCATION FROM MADISON COUNTY TO TOWNS AND VILLAGES

WHEREAS, in accordance with Section 1262(d) of the Real Property Tax Law, Madison County allocates net sales tax collections generated outside the City of Oneida with the towns and villages, on the basis of full valuation of real property; and

WHEREAS, these allocations are first used to reduce County real property tax rates in the towns and villages in accordance with the Law; and

WHEREAS, currently Madison County shares 50% of net sales tax collections, outside the City of Oneida, with the towns and villages; and

WHEREAS, New York State continues to push costly mandates down to counties, while providing inadequate funding or no aid whatsoever; and

WHEREAS, following review of other New York State counties' sales tax sharing arrangements, it was noted that Madison County has one of the most generous sales tax

distribution formulas, resulting in its retention of less sales tax revenue to finance State mandates; and

WHEREAS, Madison County continues to expand upon shared services and provides for other services benefiting its municipalities, such as: highway, road patrol, information technology, emergency medical services, soil and water conservation, economic development, various not-for-profit agencies, and animal control; and

WHEREAS, the County wishes to maintain these services benefiting its municipalities and residents into the future, while complying with State mandates, but implores some relief.

NOW, THEREFORE, BE IT RESOLVED that the sales tax allocation from Madison County to towns and villages be modified as follows:

- The County will share 50% of net sales tax collections, outside the City of Oneida, with the towns and villages, up to the amount of \$34,834,604.00, the amount of net sales tax collections in fiscal year 2024 rounded to the nearest whole dollar; and
- If net sales tax collections, outside the City of Oneida, exceed the amount of \$34,834,604.00, the County will retain these collections, resulting in the allocation to towns and villages being capped at \$17,417,302.00; and

BE IT FURTHER RESOLVED that this modification to the sales tax allocation is effective beginning with the first quarter 2026 allocation that will be distributed in April 2026.

On motion by Supervisor Reger, seconded by Supervisor Jones this resolution is TABLED until the next meeting scheduled for Thursday, November 6, 2025.

RESOLUTION NO. 25-312

AUTHORIZING TOWN, VILLAGE AND CITY MUNICIPAL GRANTS FROM HOST COMMUNITY BENEFIT AND MODIFYING THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, the County received its Host Community Benefit revenue from New York State in September 2025, in the amount of \$3,750,000.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse the Town, Village and City municipal grants in accordance with the Host Community Benefit Distribution Policy and Procedures; and

BE IT FURTHER RESOLVED, that the 2025 Adopted County Budget be modified as follows:

General Fund

1988 General Government Support, Other

Expense

	<u>From</u>	<u>To</u>
A198810 540145 City Municipal Grant	\$-0-	\$153,290
A198810 540146 Town Municipal Grant	-0-	960,649
A198810 540147 Village Municipal Grant	<u>-0-</u>	<u>292,311</u>

Totals	\$-0-	<u>\$1,406,250</u>
Control Total		<u>\$1,406,250</u>
<u>9999 Non Departmental Revenue</u>		
<u>Revenue</u>		
A999995 430150 State Aid-Host Community Benefit	\$-0-	<u>\$3,750,000</u>
Sub Total		<u>\$3,750,000</u>
<u>Fund Balance</u>		
A 300599 Appropriated Fund Balance	<u>\$12,189,603</u>	<u>\$9,845,853</u>
Sub Total		<u>\$(2,343,750)</u>
Control Total		<u>\$1,406,250</u>

On motion by Supervisor Shwartz, seconded by Supervisor Corbin this resolution is TABLED until the next meeting scheduled for Thursday, November 6, 2025.

By Supervisor Vosburg:

RESOLUTION NO. 25-313

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH UNITED STATES MARSHALS SERVICE

WHEREAS, Madison County is currently in agreement with the United States Marshals Service for the housing, safekeeping, subsistence, and care of Federal prisoners; and

WHEREAS, housing and incarcerated individual care costs for the County has increased due to the cost of living expenses; and

WHEREAS, the United States Marshals Service is in agreement to increase the reimbursement rate to the County from \$81.00 to \$110.00 per day per federal prisoner; and

WHEREAS, the United States Marshals Service has also agreed to the increase the reimbursement rate to the County for the Guard/Transportation hourly rate from \$25.68 to \$34.54; and

WHEREAS, this intergovernmental agreement will formalize the relationship between Madison County and the United States Marshals Service for the care of Federal prisoners; and

WHEREAS, the rate for this agreement shall be effective November 1, 2025 and shall automatically renew each year. The agreement may be terminated by either party by a written notice at least 30 calendar days prior to the proposed termination date; and

WHEREAS, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an intergovernmental agreement on behalf of the County of Madison with the United States Marshals Service in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

**The following resolution was adopted by a 2/3rds vote:
By Supervisor Walrod:**

RESOLUTION NO. 25-314

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of:

- Authorization To Submit a Grant Application to The New York State Office of Community Renewal
- Authorizing the Chairman to Enter into an Agreement with LaBella Associates for Madison County's Connect All Broadband Project
- Authorizing the Chairman to Modify an Agreement with Walker Tree Care, Inc.
- Maintaining the Increase in the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and on Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York

ADOPTED: AYES – 1,411 NAYS – 0 ABSENT – 89 (Reuter, Winn)

By Supervisor Cavanagh:

RESOLUTION NO. 25-315

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL**

WHEREAS, the Madison County Public Health Department is submitting a Community Development Block Grant application to the New York State Officer of Community Renewal (OCR) for funding to conduct a Housing Needs Assessment for Madison County; and

WHEREAS, the community development grant will aid housing policy and strategy development at the county and local levels; and

WHEREAS, the County held a public hearing on October 7, 2025 to provide information to the public and to consider citizen comments regarding the County's community planning and housing needs; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to submit CDBG grant application, for up to \$50,000, on behalf of the county to the New York State Officer of Community Renewal for funding to support the implementation of a Housing Needs Assessment project; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and OCR and all related documents associated with the OCR grant, all such documents to be subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED, that the Director of the County Department of Public Health is hereby designated as the Certifying Officer responsible for all the activities associated with the federal environmental review process to be completed in conjunction with the Project.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Supervisor Corbin and Supervisor Shwartz:

RESOLUTION NO. 25-316

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH LABELLA ASSOCIATES FOR MADISON COUNTY'S CONNECTALL BROADBAND PROJECT

WHEREAS, Madison County is undertaking a Municipal Infrastructure Program (MIP) Broadband Project to serve underserved and unserved areas of the county with high-speed broadband internet service; and

WHEREAS, the buildout of the broadband network in Madison County requires "Make Ready" tasks (survey and design, loading analysis, pole replacement, etc.) for the connection of fiber optic cable to existing utility poles of various owners throughout Madison County; and

WHEREAS, the project will take place in accordance with the New York State ConnectAll Office Project rules and is primarily a New York State Municipal Infrastructure Program (MIP) grant funded project with the costs appropriated within the 2025 adopted county budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute agreements on behalf of Madison County with Labella Associates for work to be performed in NYSEG territory and National Grid Territory in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Supervisor Corbin:

RESOLUTION NO. 25-317

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH WALKER TREE CARE, INC

WHEREAS, Madison County entered into an agreement (25-271) with Walker Tree Care, Inc. for utility line clearance tree trimming for our 911 tower location; and

WHEREAS, an additional need for utility line clearance tree trimming is needed for the Reconnect Project on Fire Tower Rd.; and

WHEREAS, the County would like to amend the current agreement with Walker Tree Care, Inc. to include Fire Tower Rd. service for a total additional cost of \$23,736.00; and

WHEREAS, the Buildings and Grounds Committee has reviewed the modified agreement and recommends that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify an agreement with Walker Tree Care, Inc. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

By Supervisor Roberts:

RESOLUTION NO. 25-318

MAINTAINING THE INCREASE IN THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the Finance, Ways and Means Committee has, at the request of the Board of Supervisors, reviewed, analyzed and deliberated the merits of maintaining the rate of the County Local Sales and Compensating Use Tax at four percent (4%) (raised from 3% in 2004); and

WHEREAS, the Finance, Ways and Means Committee has determined that it is in the best interests of the residents of Madison County to maintain the rate of the County Local Sales and Compensating Use Tax at four percent (4%) in order to mitigate the aforementioned impacts rather than raising property taxes; and

WHEREAS, in August 2025, New York State legislation passed authorizing the County of Madison to extend the rate of the County Local Sales and Compensating Use Tax at four percent (4%) for two years, until November 30, 2027; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Madison as follows:

SECTION 1. Section 4-A of Resolution No. 156, enacted by the Board of Supervisors of the County of Madison on December 15, 1967, imposing sales and compensating use taxes, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2004, and ending November 30, 2027. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (c) of Subdivision (1) of section 11 (Exemptions from use tax) of Resolution No. 156, enacted by the Board of Supervisors of the County of Madison on December 15, 1967, imposing sales and use taxes, is amended to read as follows:

(c) In respect to the additional tax of one percent imposed for the period beginning June 1, 2004, and ending November 30, 2027, in respect to the use of property used by the purchaser in this county prior to June 1, 2004.

SECTION 3. This enactment shall take effect December 1, 2025.

ADOPTED: AYES – 1,406 NAYS – 0 ABSENT – 94 (Reuter, Winn)

At this time, Supervisor Stepanski presented on the Town of Stockbridge and all it has to offer. Supervisor Stepanski spoke to Town landmarks including the Office Building, the Fryer Memorial Museum, Fire Department, local Businesses and School District. The Town of Stockbridge has a rich history and Supervisor Stepanski thanked everyone for their time. Supervisor Stepanski has served the Town and Madison County for the past 24 years.

Chairman Cunningham asked if there was anyone signed up to speak in the Public Comment period.

Anne Ferguson, resident of Syracuse Rd in Cazenovia, stepped forward to express concerns and frustrations concerning the sale of Cazenovia College properties. Ferguson requested that the purchase be paused and advocated for more public input.

Jeanne Smith, resident of Forman Street in Cazenovia, stepped forward to share concerns on the proposed move of Madison County Sheriff Operations into the historic small town of Cazenovia.

Mark Smith, resident of Linklean St in Cazenovia, submitted a written comment to the Board Members regarding the proposed purchase of Riesman and Sigety Halls on the former Cazenovia College Campus.

Bill Bullen, resident of Ridge Rd in Cazenovia, read aloud a written comment provided to the Board of Supervisors regarding the proposed purchase of Riesman and Sigety Halls on the former Cazenovia College Campus.

Mayor Ruth Ann Loveless, resident of Pleasant St, Hamilton NY stepped forward and thanked Chairman Cunningham, Vice Chairman Walrod, and County Administrator Mark Scimone for the increased communication and transparency. Mayor Loveless spoke specifically to meetings between the County and Mayors to assist in increasing communication and outreach to all local municipalities.

Stanley Maziuck, resident of Syracuse Rd, Cazenovia, expressed that he as well as many other Town of Cazenovia residents truly feel that the Sheriffs presence in the Town and Village would be a positive for the community. Masick expressed that recent experience with the State police in the community was well received.

Maria DiElsi, resident of Corwin St, Cazenovia, expressed a request that the sale of Reisman and Sigety Halls be paused for additional community input.

Joevan Palmer, representative of the United States Small Business Administration, extended a reminder to individuals, small businesses, renters and non profits who were impacted by floods on June 22, 2025, that there is an October 20th deadline to submit applications for a Small Business Loan to aide in recovery. To apply, please visit sba.gov/disaster.

Supervisor Reger took a moment to thank all residents who came out to speak to this issue.

There being no further business, Supervisor Vosburg made motion to adjourn, seconded by Supervisor Wicks and carried.