



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, November 6, 2025

Meeting Schedule

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

-- *Madison County Photo Contest Winner Announcement*

-- *2026 Tentative County Budget Presentation by Treasurer Cindy Edick*

Proclamations

Recognizing the Extraordinary Efforts of the Madison County Threat Assessment Council and Sergeant Krystyna Feola

Unfinished Business

Resolution No. 25-311 - Modifying the Sales Tax Allocation from Madison County to Towns and Villages TABLED on 10/7/25 BY SUPERVISOR REGER, 2ND BY SUPERVISOR JONES

Resolution No. 25-312 - Authorizing Town, Village and City Municipal Grants from Host Community Benefit and Modifying the 2025 Adopted County Budget TABLED ON 10/7/25 BY SUPERVISOR SHWARTZ, 2ND BY SUPERVISOR CORBIN

Resolutions- Regular Agenda

1. Authorizing the Modification of the 2026 Tentative County Budget (Sales Tax/ Tentative Budget Mod)
2. Waiving the Rules for Resolutions

Resolutions - Preferred Agenda

By Government Operations Committee

3. Amending the Freedom of Information Law (FOIL) Policy
4. Adopting the Confidential Secretary to the Board of Supervisors as Records Access Officer

5. Authorizing the Renewal of an Agreement with Delta Dental
6. Authorizing the Chairman to Execute the Humana Group Medicare Advantage Plan Renewal for Plan Year 2026
7. Authorizing the Renewal of an Agreement with MVP Healthcare
8. Authorizing the Chairman to Enter into an Agreement with Three+One Company Inc. D/B/A Three+One Company LLC
9. Authorizing the Chairman to Enter into an Agreement with NeoGov
10. Authorizing the Chairman to Enter into an Enterprise Agreement with Sedara
11. Authorizing the Chairman to Enter into an Agreement with OneGroup NY Inc.
12. Acknowledging Introduction of Proposed Local Law No. 6 for the Year 2025 and Calling for a Public Hearing

By Finance, Ways and Means Committee

13. Accepting the Tentative Budget as Filed by the Budget Officer
14. Appointing a Committee to Review the 2026 Tentative Budget
15. Authorizing Public Hearing on the Tentative Budget for Clockville Water District for 2026
16. Authorizing Public Hearing on the Tentative County Budget for Fiscal Year 2026
17. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages
18. Approval of Mortgage Tax Report Fall 2025
19. Authorizing the Chairman to Accept a Victim Assistance Program Grant Award from the New York State Office of Victim Services for FY 2025-2028 & Modifying the 2025 Adopted County Budget
20. Authorizing the Chairman to Enter an Agreement with the NYS Department of State, Division of Local Government Services Countywide Shared Code Enforcement Grant and Modifying of the 2025 Adopted County Budget
21. Authorizing the Modification of the 2025 Adopted County Budget (District Attorney)
22. Authorizing the Modification of the 2025 Adopted County Budget (Sewer System)

23. Authorizing the Modification of the 2025 Adopted County Budget (Clockville Water District)
24. Authorizing the Modification of the 2025 Adopted County Budget (County Attorney)

By Health and Human Services Committee

25. Authorizing the Chairman to Enter into an Agreement with Together for Youth (Stepping Stones)
26. Authorizing the Chairman to Enter into an Agreement with TipCo
27. Authorizing the Chairman to Enter into an Agreement with Together for Youth (Back on Track)
28. Authorizing the Chairman to Enter into an Agreement with Coordinated Care Services, Inc.
29. Authorizing the Chairman to Enter into Agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)
30. Authorizing the Chairman to Enter into an Agreement with Crouse Health Hospital, Inc.
31. Authorizing the Chairman to Enter into an Agreement with Heritage Farms, Inc.

By Highway, Buildings and Grounds Committee

32. Authorizing the Chairman to renew lease agreement with Kenwood Community Properties, LLC
33. Authorizing the Chairman to Award Bid 2025-41 and enter into an agreement with Airside Technology Corporation
34. Authorizing the Chairman to Award Bid 2025-44 and enter into an agreement with Titan Roofing, Inc.
35. Authorizing the Chairman to renew an agreement with Constellation NewEnergy, Inc.

By Solid Waste and Recycling Committee

36. Authorizing the Chairman to Accept a Grant Award from NYS Department of Environmental Conservation to Madison County Department of Solid Waste
37. Authorizing Host Community Benefit Agreement Between the County and the Lincoln Fire District

38. Authorizing Host Community Benefit Agreement Between the County and the Town of Lincoln

Resolutions - Regular Agenda

39. Appointing and Re-Appointing Members to the Madison County Traffic Safety Board
40. Determining SEQR Status Regarding The Conveyance Of Certain Real Property In The Village Of Cazenovia
41. Authorizing an Agreement with Madison County Tourism Inc.
42. Authorization for Board of Supervisors to Approve the Conveyance of Real Property
43. Appointing a Member to the Madison County Industrial Development Agency
44. Authorizing the Chairman to Enter into an Agreement with Community Action Program, Inc. (Family Action)
45. Authorizing Abandonment and Sale of Portion of Unused Highway in the Town of Lenox

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](#).