



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 20, 2025

Meeting Schedule

- 10:30 A.M. - Committee of the Whole - All Supervisors
- 11:00 A.M. - Board of Supervisors Meeting — All Supervisors
- 11:00 A.M. - Public Hearing - 2026 Tentative Budget for Clockville Water District
- 11:05 A.M. - Public Hearing - 2026 Tentative County Budget
- 11: 10 A.M. - Public Hearing - Proposed Local Law No. 6 of 2025 — Fixing the Salary of Certain County Officials

Public Comment Period - Agenda Items Only

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 KJM
3. Authorizing the Chairman to Extend an Agreement with BPAS Actuarial and Pension Services, LLC
4. Authorizing the Chairman to Extend an Agreement with OneGroup NY Inc. for Professional Consulting Services
5. Revising the Madison County Management Compensation Plan
6. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2026

By Finance, Ways and Means Committee

7. Authorizing the Modification of the 2025 Adopted County Budget (Mental Health)

8. Authorizing the Modification of the 2025 County Budget - Auction Advertising
9. Authoring the Modification of the 2025 Adopted County Budget (Planning - Snowmobile Trail Maintenance)
10. Authorizing the Modification of the 2025 Adopted County Budget (Occupancy Tax)
11. Authorizing the Modification of the 2025 Adopted County Budget (Highway)
12. Authorizing the Modification of the 2026 Tentative County Budget (Clockville Water District)
13. Authorizing the Modification of the 2026 Tentative Budget (Highway)
14. Abolishing Host Community Benefit Distribution Policy and Procedures
15. Acknowledging Introduction of Proposed Local Law No 7 for the Year 2025 and Calling for a Public Hearing

By Health and Human Services Committee

16. Calling for the Youth Bureau to be Merged into the Department of Public Health
17. Authorizing the Chairman to Terminate an Agreement with VMC Group, Inc., DBA VMC Consultants, Inc.
18. Authorizing the Chairman to Enter into an Agreement with the Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES)
19. Authorizing the Chairman to Enter into an Agreement with VenTek, Inc.
20. Authorizing the Amendment of the Madison County Youth Bureau Youth Boards By-Laws
21. Appointing and Re-Appointing Members to the Madison County Youth Bureau Youth Board

By Highway, Buildings and Grounds Committee

22. Authorizing the Chairman to enter into an agreement with King & King Architects, LLP
23. Authorizing an Agreement to Extend and Adjust the Conventional Municipal Snow & Ice Agreement for July 1, 2024 through June 30, 2025
24. Authorizing an Agreement to Extend the Conventional Municipal Snow and Ice Agreement for July 1, 2025 through June 30, 2026
25. Authorizing the Chairman to Extend an Agreement with Slate Hill Constructors Inc.

for the Rehabilitation of Solsville Road Bridge over Oriskany Creek

Resolutions - Regular Agenda

- 26. Authorizing an Agreement with the New York Power Authority
- 27. Authorizing the Chairman to Enter into an Agreement with Wilmac Business Equipment Co., Inc. dba Wilmac Technologies
- 28. Local Law Fixing the Salaries of Certain County Officials for 2026

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](#).