



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

138 N Court Street, P.O. Box 635

Wampsville, NY 13163

Phone: 315-366-2201

Fax: 315-366-2502

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, December 2, 2025

Meeting Schedule

11:00 AM — Board of Supervisors Meeting

11:00 AM - Public Hearing - Proposed Local Law No. 7 for 2025 - Rescind Local Law No. 5 for 2025 (Override Tax Levy Limit)

Public Comment Period - Agenda Items Only

Resolutions - Regular Agenda

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Finance, Ways and Means Committee

2. Authorizing the Modification of the 2025 Adopted County Budget (Clockville Water District)
3. Authorizing the Modification of the 2025 Adopted County Budget (Clean Energy Community)
4. Authorizing the Modification of the 2025 Adopted County Budget (Planning Grant)
5. Authorizing the Modification of the 2025 Adopted County Budget (Finance)
6. Authorizing the Modification of the 2025 Adopted County Budget (Contingent)

By Highway, Buildings and Grounds Committee

7. Authorizing the Chairman to enter into an agreement with C&S Engineers, Inc.
8. Authorizing the Chairman to renew an agreement with the NYS Unified Court System
9. Authorizing the Chairman to award bid 2025-45 and enter into an agreement with M.E.I.D. Electric, LLC

10. Authorizing the Chairman to award bid 2025-45 and enter into an agreement with Diamond & Thiel Construction Co., Inc.

Resolutions - Regular Agenda

11. Fixing Time for Holding Meetings During 2026
12. Fixing Time and Date to Organize the Board in 2026
13. Authorization to Enter into an Agreement with the New York State Energy Research and Development Authority (NYSERDA) for an \$135,000 Clean Energy Communities Award
14. Authorizing the Chairman to Enter Into an Agreement with Traffic Safety Research, LLC
15. Authorizing the Chairman to Enter into an Agreement with J. Scott Porter, ESQ., for Appellate Case Services
16. Adopting Budgets for the County of Madison for Fiscal Year 2026
17. Apportionment of County Taxes
18. Appropriation for Conduct of County Government for Fiscal Year 2026
19. Levying Unpaid Central School District Taxes
20. Levying Unpaid Village Taxes
21. Authorizing the Modification of the 2026 Adopted County Budget (2025 Host Community Benefit)
22. Authorizing the Modification of the 2026 Adopted County Budget (County Clerk)
23. Adopting Local Law No 7 for the Year 2025
24. Authorizing Funding in the Amount of \$20,000 for the Dolly Parton Imagination Library Through the Mid York Library System Following a Successful One-Year Pilot Program and Authorizing the Modification of the 2026 Adopted County Budget

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](#).