

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 1st Day Annual Session - Thursday November 6, 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 Supervisor Shwartz and Supervisor Winn (175 Votes)

Pledge of Allegiance.

On Motion by Supervisor Reuter, seconded by Supervisor Wicks, the October 7, 2025 meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$1,885,887.94.

Communications, Reports and Reports of Committees

1. Correspondence – Senator George Borrello of the 57th District Office – Confirming receipt of Madison County Board of Supervisors Resolution 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.

At 11:03 A.M., Supervisor Winn joined the Meeting, and the votes present reflect 1,356.

Public Information Officer Samantha Field spoke to the 2025 Madison County Photo Contest and provided a short presentation on the winners of this year. The grand prize winner submitted a photo located in the Town of Nelson and features a beautiful barn in a snowy landscape. April Lewin, who provided the winning submission, received a \$200 gift card to the Peterboro Table in Morrisville, NY provided by the Peterboro Table and Madison County Tourism. Each winning submission will be on display in the Madison County Office Building as well as in the 2026 Madison County Calendar, that is available for sale through the Board of Supervisors Office.

At 11:08 A.M., Supervisor Shwartz joined the Meeting, and the votes present reflect 1,500.

At this time, Criminal Justice, Public Safety and Emergency Communications Committee Chairman, Rex Vosburg, read aloud the following proclamation and recognized Sergeant Krystyna Feola and the MTAC Team for their extraordinary efforts:

PROCLAMATION

**RECOGNIZING THE EXTRAORDINARY EFFORTS OF THE MADISON COUNTY THREAT
ASSESSMENT COUNCIL AND SERGEANT KRYSTYNA FEOLA**

***WHEREAS**, the Madison County Board of Supervisors does recognize the outstanding achievements by groups, organizations and individuals in Madison County; and*

WHEREAS, at the request of Governor Kathy Hochul the Madison County's Sheriff's Office partnered with various agencies across the county to develop the Madison Threat Assessment Council (MTAC) in December 2022;

WHEREAS, the Madison Threat Assessment Council is a multi-disciplinary group comprised of 123 people from 59 organizations including teachers, coaches, clergy, community members, law enforcement and agencies providing social services and mental health care that help identify, assess and mitigate potential threats;

WHEREAS, the Madison County Threat Assessment Council is led by Sergeant Krystyna Feola as the MTAC Coordinator;

WHEREAS, Sgt. Feola and the MTAC team have evaluated 156 threats since December 2022;

WHEREAS, in February 2023 Sgt. Feola responded to a threat made by a student on a school bus and brought this situation before the monthly MTAC meeting;

WHEREAS, by working collaboratively with the agencies and resources available through MTAC, Sgt. Feola and the team were able to not only secure the immediate threat but were available to work with the student to identify the circumstances that led to the threat;

WHEREAS, the MTAC team worked to uncover and stop bullying and provide the student with the resources needed to improve his grades and behaviors that enabled him to graduate the following year;

WHEREAS, Sgt. Feola remained in contact with the student and at his request facilitated a meeting with the MTAC team where he thanked them for 'caring about him'; and

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors recognizes the extraordinary actions, collaboration, and public service of the Madison County Threat Assessment Council and Sergeant Krystyna Feola for their diligent and coordinated efforts to evaluate and address potential threats within Madison County; and

BE IT FURTHER RESOLVED, that Madison County Threat Assessment Council and Sergeant Krystyna Feola receive a copy of this proclamation as a memento of their outstanding accomplishment.

Sergeant Feola took a moment to express her gratitude for the recognition and thanked the MTAC team as a whole. Feola spoke to the dedication and commitment put forth by each member of the team and expressed that this is recognition of them and the hard work that they put in.

Madison County Treasurer Cindy Edick presented the 2026 Tentative County Budget to the Supervisors and submitted her budget message to the Board Members. Budget Analyst Susan McConnell provided a preview of the new ClearGov Budget Software that was implemented this year and creates additional accessibility for the Public to review the 2026 Tentative County Budget. The Tentative Budget is available and can be viewed on the Madison County Website by visiting: <https://www.madisoncounty.ny.gov/3223/2026-Budget>

Chairman Cunningham and County Administrator took a moment to thank Treasurer Edick, Budget Analyst Susan McConnell and each of the Departments for all of the hard work that went into the 2026 Budget. This year with the addition of the new software, it was a heavy lift and everyone did a wonderful job.

At this time, Supervisor Reger read aloud a Public Comment that was submitted by Cazenovia resident Rebecca Garden regarding the Conveyance of Real Property of the Cazenovia College properties including Reisman and Siggety Halls.

Chairman Cunningham asked if there was anyone present who wished to speak regarding any resolutions on the agenda today.

Canastota Village Mayor, Rosanne Warner stepped forward to express disappointment in the proposed resolution Modifying the Sales Tax Allocation from Madison County to Towns and Villages. Warner expressed the impact on her village should this go through.

UNFINISHED BUSINESS

TABLED ON 10/7/25 BY SUPERVISOR REGER, 2ND BY SUPERVISOR JONES

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.

Supervisor Shwartz made a motion to amend this resolution to reflect a split of 75% to 25% over the \$34,834,604.00, where the County would retain 75% of Sales Tax Collections and Towns and Villages outside the City of Oneida would retain 25%. Additional language to be included expressing that this will be reviewed on an annual basis. Supervisor Wicks seconded the motion and the following vote was taken.

ADOPTED: AYES- 901 NAYS – 599 (Corbin, Daviau, Pinard, Reuter) ABSENT – 0

A final vote was then taken on the resolution as amended:

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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

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- If net sales tax collections, outside the City of Oneida, exceed the amount of \$34,834,604.00, the County will retain 75% of these collections and share 25% with the towns and villages; 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.

ADOPTED: AYES- 875 NAYS – 625 (Corbin, Daviau, Pinard, Reuter, Stokes) ABSENT – 0

TABLED ON 10/7/25 BY SUPERVISOR SHWARTZ, 2ND BY SUPERVISOR CORBIN

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		
<u>1988 General Government Support, Other</u>		
<u>Expense</u>	<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	-0-	<u>292,311</u>
Totals	\$-0-	\$1,406,250
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>

Fund Balance

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>

Supervisor Walrod made a motion to amend the resolution to reflect a modification of the distribution of Host Community Benefit Funds where the Town of Sullivan receives 12.5% of a share rather than the 6% that the Host Community Benefit Distribution Policy and Procedures reflects. Supervisor Jones seconded the motion. Chairman Cunningham asked for discussion on the motion to amend.

Supervisor Walrod expressed that this amendment provides a compromise to the request from Town of Sullivan Supervisor Daviau of the increase from 6% of the distribution to 16% of the distribution due to the increased impact to the Town of Sullivan by the Oneida Indian Nation. Walrod continued to express that this is a cost share from everyone compared to other proposals previously discussed.

Supervisor Jones echoed Supervisor Walrod's point and expressed that this would be a fair compromise to all.

Discussion continued among the Supervisors as to how this impacts the Towns and County. Looking forward, the County is likely to face many Federal and State Mandates and will need to be prepared for those costs. Many Supervisors discussed the need for both the prior resolution as well as this one to be a compromise that positively impacts both the Towns and the County.

A vote was then taken on the amendment proposed by Supervisor Walrod, Seconded by Supervisor Jones:

ADOPTED: AYES- 1,304 NAYS – 196 (Pinard) ABSENT – 0

A final vote was then taken on the resolution as amended:

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; and

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

General Fund

<u>1988 General Government Support, Other</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A198810 540145 City Municipal Grant	\$-0-	\$140,848
A198810 540146 Town Municipal Grant	-0-	1,150,645
A198810 540147 Village Municipal Grant	-0-	205,593
Totals	\$-0-	\$1,497,086
Control Total		\$1,497,086

<u>9999 Non Departmental Revenue</u>		
<u>Revenue</u>		
A999995 430150 State Aid-Host Community Benefit	\$-0-	\$3,750,000
Sub Total		\$3,750,000

<u>Fund Balance</u>		
A 300599 Appropriated Fund Balance	\$12,189,603	\$9,936,689
Sub Total		\$(2,252,914)
Control Total		\$1,497,086

ADOPTED: AYES- 1,304 NAYS – 196 (Pinard) ABSENT – 0

Resolutions -- Regular Agenda

The following resolution was adopted by a 2/3rds vote:

RESOLUTION NO. 25-319

WAIVING THE RULES FOR RESOLUTIONS

RESOLVED, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed/emailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

Resolutions – Preferred Agenda

By Government Operations Committee:

Committee Chairman Paul Walrod gave a brief overview of the resolutions being presented by the Government Operations Committee. The next Government Operations Committee Meeting is scheduled for November 13, 2025 immediately following Finance Ways and Means Committee.

RESOLUTION NO. 25-320

AMENDING THE FREEDOM OF INFORMATION LAW (FOIL) POLICY

WHEREAS, the Freedom of Information Law (FOIL), originally enacted in 1977 under Article 6 of the New York State Public Officers Law, establishes the public's right to access records of government bodies to promote transparency, accountability, and trust in government; and

WHEREAS, Madison County recognizes its obligation to comply with FOIL and to ensure that access to records is provided in a lawful, equitable, and timely manner; and

WHEREAS, it is necessary for Madison County to establish consistent methods and procedures for implementing FOIL, including designation of a Records Access Officer and Appeals Officer, maintaining a subject matter list of records, and setting fees for copies of records in accordance with law; and

WHEREAS, by Resolution No. 25-224, the Board of Supervisors adopted the Freedom of Information Law (FOIL) Policy; and

WHEREAS, in an effort to maintain efficiency and timely request turnaround times, it is recommended that the County Administrator be named the Appeals Officer; and

NOW, THEREFORE, BE IT RESOLVED, that the Freedom of Information Law (FOIL) Policy, be amended to accurately reflect the County Administrator as the Appeals Officer effective November 6, 2025, as attached hereto and made a part of this resolution; and

BE IT FURTHER RESOLVED, that the Board of Supervisors designates the County Administrator as the Appeals Officer, consistent with the policy; and

BE IT FURTHER RESOLVED, that a copy of this resolution and the adopted FOIL Policy shall be posted on the Madison County website and in a conspicuous location at the Madison County Board of Supervisors' Office.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-321

ADOPTING THE CONFIDENTIAL SECRETARY TO THE BOARD OF SUPERVISORS AS RECORDS ACCESS OFFICER

WHEREAS, the Madison County Board of Supervisors previously appointed the Public Information Officer as the Records Access Officer; and

WHEREAS, it is recommended that those responsibilities be transferred to the Confidential Secretary to the Board of Supervisors; and

NOW, THEREFORE BE IT RESOLVED, that the Confidential Secretary to the Board of Supervisors be and hereby appointed as Records Access Officer for Madison County effective immediately with no additional compensation.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO.25-322

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH DELTA DENTAL

WHEREAS, Madison County offers self-funded dental coverage for its eligible employees; and

WHEREAS, Delta Dental has developed administrative fees for the current program offering of fiscal year 2026 – 2028; and

WHEREAS, the administrative fee reflects an increase of 6% from the 2023–2025 base rate and will be \$3.70 per enrollee, per month; and

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with Delta Dental be, and hereby is, renewed for the period of January 1, 2026 through December 31, 2028, as is on the file with the Clerk to Board of Supervisors.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-323

AUTHORIZING THE CHAIRMAN TO EXECUTE THE HUMANA GROUP MEDICARE ADVANTAGE PLAN RENEWAL FOR PLAN YEAR 2026

WHEREAS, the county offers a health care plan for its Medicare–eligible retirees and dependents; and

WHEREAS, beginning with plan year 2015, the County has elected to provide its Medicare-eligible population with Humana Medicare Advantage with Prescription Drug Program; and

WHEREAS, Humana has provided the County with a proposal for the Humana Medicare Advantage with Prescription Drug Program for plan year 2026 with annualized premium rates as follows: Single: \$5,155.80 and 2- Person: \$10,311.60; and

WHEREAS, these premium rates reflect an increase of 13.32% as compared with the 2025 base rate; and

WHEREAS, the proposal made by Humana has been approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute the Humana Group Medicare Advantage Plan Renewal, as is on the file with the Clerk to Board of Supervisors.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-324

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE

WHEREAS, Madison County offers Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

WHEREAS, MVP Health Care was approved on December 21, 2021 with Resolution 21-592 for the year of 2022; and

WHEREAS, a renewal was approved October 8, 2024 with resolution 24-320 for year 2025 and is being renewed with the new rates for 2026 ; and

WHEREAS, MVP Health Care has developed premium rates for the HMO portion of the County's Health Insurance program for fiscal year 2026; and

WHEREAS, the 2026 rates, reflecting an increase of 13.97% from the 2025 year plan are as follows:

Single:	\$17,490.36
2-Person:	\$40,227.84
Family:	\$42,851.40

; and

WHEREAS, this is a community-related plan and the rate increases are primarily due to the experience of the overall claims pool; and

WHEREAS, the proposal made by MVP Health Care has been approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2026 through December 31, 2026 and is on the file with the Clerk to Board of Supervisors.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-325

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH THREE+ONE COMPANY INC. d/b/a THREE +ONE COMPANY LLC**

WHEREAS, Madison County strives to maximize its earning potential by actively taking measures to reduce bank fees and investing idle cash in interest-bearing accounts; and

WHEREAS, due to the complexity of cash management in the public sector, some governments engage the services of an outside vendor to assist with this task; and

WHEREAS, some New York State counties have reported considerable increases in their interest income following the engagement of Three + One; and

WHEREAS, Three + One has provided Madison County with an agreement to provide “cash Vest Liquidity & Treasury Analyses Services;” and

WHEREAS, these services include but are not limited to: assisting with preparation for short-term cash management through providing stress tests/algorithmic simulations on all cash; analyzing the County’s liquidity proficiency monitoring and analyzing bank billing analysis statement; ensuring competitive pricing is received from financial partners; assisting in obtaining preferred deposit rates; and

WHEREAS, the quarterly liquidity monitoring and reporting fee is per the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is authorized to enter into an agreement with Three + One, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-326

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEOGOV

WHEREAS, by Resolution No. 428 of 2015 and subsequently renewed by resolution 20-479 of 2020 the Human Resources Department entered into an and renewed agreements with Catalog and Commerce Solutions, LLC now known and doing business as NEOGOV, for the purchase of a software system for the administration of civil service for County Departments and municipalities within the County; and

WHEREAS, said agreement included software training, customer service and maintenance is expiring December 31, 2025; and

WHEREAS, NEOGOV has provided a proposal for continued customer service and maintenance of the software for \$36,614.34 for a five year period beginning on January 1, 2026 through December 31, 2030; and

WHEREAS, the County Attorney’s office has reviewed said agreement; and

WHEREAS, the Government Operations Committee recommends that the Chairman execute said agreement with NEOGOV,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with NEOGOV as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-327

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ENTERPRISE AGREEMENT WITH SEDARA

WHEREAS, Madison County Information Technology needs to renew our Security Information and Event Management (SIEM) solution; and

WHEREAS, The Information Technology department recommends that we renew our contract with SEDARA; and

WHEREAS, the cost for this renewal is \$39, 147.23 and funds for this are available in the 2025 budget; and

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

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-328

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONEGROUP NY INC.

WHEREAS, a request for proposal (RFP 4-25) was issued for an Insurance Broker of Record to provide the County with insurance coverage for all lines of Commercial Building, Property, Liability, Equipment, Crime, Cyber and Workers' Compensation insurance; and

WHEREAS, upon review and at the suggestion of the proposal review committee, OneGroup was selected as the vendor best meeting the County's needs; and

WHEREAS, the proposal made by OneGroup NY Inc. has been approved by the RFP review committee and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute the agreement with OneGroup NY Inc., as is on the file with the Clerk to Board of Supervisors.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-329

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 6
FOR THE YEAR 2025 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Walrod has duly authorized proposed Local Law No. 6 for the year 2025, fixing the salaries of certain County Officials for the year 2026; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor,

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at the Madison County Office Building on November 20th, 2025 at 11:15 a.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing.

**COUNTY OF MADISON
LOCAL LAW NO. 6 FOR THE YEAR 2025**

LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2026

Be it enacted by the Board of Supervisors of the County of Madison as follows:

Section 1. The annual salaries of the following County officials are fixed as follows commencing January 1, 2026:

	<u>1/1/2026</u>
Madison County Highway Superintendent	\$141,100
Madison County Public Health Director	\$141,100
Madison County Sheriff	\$133,787
Madison County Director of Human Resources	\$130,128
Madison County Commissioner of Social Services	\$122,808
Madison County Treasurer	\$112,487
Madison County Clerk	\$106,653
Madison County Election Commissioner	\$ 99,129
Madison County Election Commissioner	\$ 99,129
Madison County Real Property Tax Services Director	\$ 97,906

Section 2. This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Finance Ways and Means Committee:

Committee Chairman Matt Roberts provided a brief overview of the resolutions being presented by the Finance Ways and Means Committee. Roberts thanked Treasurer Cindy Edick, County Administrator Scimone and all County Departments for their work on the development of the 2026 Tentative Budget.

RESOLUTION NO. 25-330

ACCEPTING TENTATIVE BUDGET AS FILED BY THE BUDGET OFFICER

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 6, 2025, filed the fiscal year 2026 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2026 tentative budget contains several amounts recommended for the conduct of fiscal year 2026 County Government;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby acknowledge receipt of said budget; and

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2025, a budget for fiscal year 2026, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2026 in accordance with Section 361 of the County Law.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-331

APPOINTING A COMMITTEE TO REVIEW THE 2026 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2026, which said budget was filed with the Clerk to this Board on Thursday, November 6, 2025.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-332

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR CLOCKVILLE WATER DISTRICT FOR 2026**

RESOLVED, that the public hearing on the tentative budget for the Clockville Water District will be held at 11:00 a.m. on Thursday, November 20, 2025; and

BE IT FURTHER RESOLVED, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-333

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE COUNTY BUDGET
FOR FISCAL YEAR 2026**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearing on the tentative county budget for fiscal year 2026 will be held on Thursday, November 20,

2025 at the following times and location:

11:05 a.m. Supervisors Chambers, Second floor, County Office Building #4,
North Court Street, Wampsville, New York

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-334

**AUTHORIZING THE DISBURSEMENT GAP ELIMINATION FUNDS TO MADISON COUNTY
TOWNS AND VILLAGES**

WHEREAS, this Board of Supervisors is inclined to disburse funds to the Towns and Villages in order to enhance the quality of lives of the citizens of Madison County;
WHEREAS, the Board intends to use funds derived from the collection of mortgage tax to supplement the Towns and Villages;

WHEREAS, the calculation of said disbursement was based on the Towns within which the mortgage tax was collected; and

NOW, THEREFORE BE IT RESOLVED, this Board of Supervisors issues the payment of the amounts listed below, and authorize and direct the County Treasurer to make one-time payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$ 584.71
Town of Cazenovia	\$ 4,011.70
Village of Cazenovia	\$ 769.04
Town of DeRuyter	\$ 447.47
Village of DeRuyter	\$ 40.69
Town of Eaton	\$ 695.04
Village of Hamilton	\$ 0.16
Village of Morrisville	\$ 167.12
Town of Fenner	\$ 592.67
Town of Georgetown	\$ 156.60
Town of Hamilton	\$ 1,324.35
Village of Earlville	\$ 36.78
Village of Hamilton	\$ 696.37
Town of Lebanon	\$ 855.31
Town of Lenox	\$ 2,662.78
Village of Canastota	\$ 711.98
Village of Wampsville	\$ 155.67
Town of Lincoln	\$ 772.98
Town of Madison	\$ 2,616.84
Village of Hamilton	\$ 39.07
Village of Madison	\$ 98.29
Town of Nelson	\$ 1,224.63
Town of Smithfield	\$ 362.97
Town of Stockbridge	\$ 577.28
Village of Munnsville	\$ 59.23
Town of Sullivan	\$ 6,886.44
Village of Chittenango	\$ 966.62
City of Oneida	\$ 3,585.13

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-335

APPROVAL OF MORTGAGE TAX REPORT FALL 2025

WHEREAS, this Board is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2025;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue tax warrants for the payment of the respective tax districts of the amounts so credited, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Town of Brookfield	\$ 9,979.94
Town of Cazenovia	\$ 103,368.41
Village of Cazenovia	\$ 19,717.00
Town of DeRuyter	\$ 14,418.48
Village of DeRuyter	\$ 1,300.43
Town of Eaton	\$ 15,200.15
Village of Hamilton	\$ 3.43
Village of Morrisville	\$ 3,641.32
Town of Fenner	\$ 12,433.18
Town of Georgetown	\$ 3,736.76
Town of Hamilton	\$ 17,680.46
Village of Earlville	\$ 488.26
Village of Hamilton	\$ 9,272.66
Town of Lebanon	\$ 10,560.26
Town of Lenox	\$ 81,500.31
Village of Canastota	\$ 21,998.87
Village of Wampsville	\$ 4,802.74
Town of Lincoln	\$ 17,203.87
Town of Madison	\$ 34,571.40
Village of Hamilton	\$ 528.46
Village of Madison	\$ 1,306.26
Town of Nelson	\$ 30,265.58
Town of Smithfield	\$ 15,386.03
Town of Stockbridge	\$ 13,878.90
Village of Munnsville	\$ 1,374.17
Town of Sullivan	\$ 141,698.95
Village of Chittenango	\$ 19,794.93
City of Oneida	\$ 86,510.30

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-336

**AUTHORIZING THE CHAIRMAN TO ENTER INTO 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**

WHEREAS, the Madison County Public Health Department has been awarded the Countywide Shared Code Enforcement Grant in the amount of \$20,850 through the NYS Department of State, Division of Local Government Services; and

WHEREAS, the Madison County Public Health Department has secured a contract with the Center for Governmental Research who will provide their consultation services to evaluate code enforcement

services at the county, city, town, and village level, to identify opportunities to enforce codes more effectively and efficiently; and

WHEREAS, NYS has issued an award letter as notice to initiate project activity with a match contribution requirement of \$20,850 by the County;

Awarding Agency: NYS Department of State, Division of Local Government Services
Program Name: Countywide Shared Code Enforcement
Contract No.: T1003331
Grant Period: 01/01/2025-12/31/2029
State Funds: 100%
Grant total: \$20,850

WHEREAS, both the Board of Health and the Health and Human Services Committee support the Health Department's involvement in this initiative; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with the NYS Department of State, Division of Local Government Services as is on file with The Clerk of The Board; and

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

General Fund		
4010 Public Health Administration		
Expense	From	To
A401040 540385 Information Technology Expense	\$ 3,000	\$ 2,150
4012 Public Health Preventive		
Expense		
A401240 540151 Health Festival	\$20,400	\$ 400
4090 Public Health Environmental		
Expense		
A409040 544015 CW Shared Code Enforcement Expense	\$ 0	\$41,700
Totals	\$23,400	\$44,250
Control Total		\$20,850
4090 Public Health Environmental		
Revenue		
A409040 434899 SA Shared Code Enforcement	\$ 0	\$20,850
Totals	\$ 0	\$ 20,850
Control Total		\$20,850

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-337

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

<u>1169 DA Seized Assets Activity</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A116910 540527 DA Prosecution/Salary Expense	\$-0-	\$16,354
A116910 540528 DA Prosecution of Penal Law	-0-	5,724
A116910 540529 DA Fed Seized Asset Expense	<u>-0-</u>	<u>8,110</u>
Control Total		<u>\$30,188</u>
<u>Revenue</u>		
A116910 488025 Approp of DA Prosecution of Penal Law	\$-0-	\$5,724
A116910 488033 Approp of DA Forfeit Salary	-0-	16,354
A116910 488034 Approp of Federal Seized - DA	<u>-0-</u>	<u>8,110</u>
Control Total		<u>\$30,188</u>

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-338

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund		
<u>9950 Transfer to Capital Projects Fund</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A995099 594206 Transfer to Capital Projects Fund	<u>\$99,986</u>	<u>\$607,724</u>
Control Total		<u>\$507,738</u>
<u>Fund Balance</u>		
A 300599 Appropriated Fund Balance	<u>\$12,189,603</u>	<u>\$12,697,341</u>
Control Total		<u>\$507,738</u>
Capital Projects Fund		
<u>8197 Office Complex Sanitary Sewer System</u>		
<u>Revenue</u>		
H819780 450326 Transfer from General Fund	\$-0-	\$507,738
H819780 457100 Serial Bonds	<u>1,066,000</u>	<u>558,262</u>
Control Totals	<u>\$1,066,000</u>	<u>\$1,066,000</u>

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-339

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

Water Fund**8340 Clockville Water District No. 1****Expense**

	<u>From</u>	<u>To</u>
FX834080 540215 Bond Issuance Expense	\$16,000	\$28,000

Control Total		\$12,000
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Fund Balance

FX 300599 Appropriated Fund Balance Unreserved	\$13,740	\$25,740
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Control Total		\$12,000
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-340**AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET**

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

General Fund**1420 County Attorney****Expense**

	<u>From</u>	<u>To</u>
A142010 542175 Professional Legal Counsel	\$215,000	\$275,000

1990 Contingent Fund**Expense**

A199010 544440 Contingent Fund	\$134,368	\$74,368
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Control Totals	\$349,368	\$349,368
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ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Health and Human Services:

Committee Chairwoman Mary Cavanagh welcomed the New Vision Students observing the Board Meeting and then provided a brief overview of the resolutions being presented by the Health and Human Services Committee.

RESOLUTION NO. 25-341**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOGETHER FOR YOUTH (Stepping Stones)**

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, with Raise the Age legislation in effect it will be important now, more than ever, to have services available for youth who have received JD appearance tickets; and

WHEREAS, the Together for Youth Stepping Stones Program has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$169,295.00 for the period January 1, 2026, to December 31, 2026.

WHEREAS the funds necessary for this program are reimbursed at a rate of sixty-two percent (62%) through the Supervision and Treatment Services for Juveniles Program from New York State; 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 renew an agreement on behalf of the County of Madison with Together for Youth in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-342

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TIPCO**

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and an AI-powered virtual caseworker assistant (EVA) will provide a more efficient and effective use of staff resources by automating tasks, reducing administrative burdens and manual processes; and

WHEREAS, EVA is specifically designed to streamline and automate common processes while ensuring compliance with state and federal timeliness standards, which will allow the Madison County Department of Social Services to optimize the workforce and allocate resources more efficiently toward processing eligibility for crucial benefit programs; and

WHEREAS, EVA is composed of three modules: EVA phone, EVA Companion and EVA Rights and Responsibilities, which assists in areas including but not limited to, answering main phone lines, responding to common questions and providing publicly available data, reading program rights and responsibilities to customers as required by Federal and State program regulations, and providing chatbot capabilities which allows caseworkers to access and search federal/state directives and internal policies; and

WHEREAS, EVA will enable the Madison County Department of Social Services to expedite eligibility determinations, reducing food, medical, housing and financial insecurities within communities, providing individuals and families access to vital supports in a timely manner; and

WHEREAS, TipCo is a business with a demonstrated ability to develop, implement, and provide project management and technical support and maintenance of EVA; and

WHEREAS, TipCo's total projected cost for said services, including project management and technical support for the period January 1, 2026 to December 31, 2026 is one hundred two thousand four hundred seventy-six dollars (\$102,476); and

WHEREAS, the funding for this project is included in the 2026 budget; and

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 and TipCo in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-343

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOGETHER FOR YOUTH (Back on Track)

WHEREAS the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

WHEREAS the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, Together for Youth, a private not-for-profit agency, was one of three agencies who responded to an RFP issued by Madison County in 2024 and was chosen by an RFP review committee to be the most appropriate provider of these preventive services; and

WHEREAS this intensive preventive service program is based on sound evidence-based practices and is in compliance with newly adopted Family First Legislation; and

WHEREAS, with the Raise the Age and Raise the Lower Age legislation in effect it will be important now, more than ever, to have services available for youth who have received JD appearance tickets or present with PINS behaviors; and

WHEREAS Together for Youth, has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$416,394 for the period January 1, 2026, to December 31, 2026, and

WHEREAS these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; 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 Together for Youth in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-344

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COORDINATED CARE SERVICES, INC.

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcoholism and Substance Abuse Services (OASAS) and Office for People with Developmental Disabilities (OPWDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), with OMH Aid to Localities Spending Plan Guidelines, OASAS Local Services Bulletins, as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2026 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2026, through December 31, 2026, for an amount not to exceed \$50,000; 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 execute an agreement on behalf of the County of Madison with Coordinated Care Services, Inc., in the form as on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0
RESOLUTION NO. 25-345

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (OCM BOCES)

WHEREAS Madison County desires to contract with Onondaga-Cortland-Madison Board of

Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services and other specific services; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2026, through December 31, 2026; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue		\$ 71,494
	Total	\$ 71,494 and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 execute an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-246

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CROUSE HEALTH HOSPITAL, INC.

WHEREAS Madison County desires to contract with Crouse Health Hospital, Inc. to provide Jail Substance Abuse services including but not limited to: Substance abuse screenings, treatment, and referral services for individuals incarcerated in the Madison County jail; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2026, through December 31, 2026.

WHEREAS the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue		\$115,357
	Total	\$115,357; and

WHEREAS it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 execute an agreement on behalf of the County of Madison with Crouse Health

Hospital, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-347

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HERITAGE FARM, INC.**

WHEREAS Madison County desires to contract with Heritage Farm, Inc. to provide Transitional Employment services and other specific services; and

WHEREAS the Office of People with Developmental Disabilities has agreed to fund approved expenses through 50% State Revenue, not to exceed the state appropriation for the period January 1, 2026, through December 31, 2026: and

WHEREAS the appropriation and full revenue items included in the Madison County Budget:

50% State Revenue	\$ 22,642
Madison County appropriation of not more than	\$ 15,433
Total	\$ 38,075; and

WHEREAS it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 execute an agreement on behalf of the County of Madison with Heritage Farm, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Highway Buildings and Grounds Committee:

Committee Chairman Loren Corbin provided a brief overview of the resolutions being presented by the Highway, Buildings and Grounds Committee.

RESOLUTION NO. 25-348

**AUTHORIZING THE CHAIRMAN TO RENEW LEASE AGREEMENT WITH
KENWOOD COMMUNITY PROPERTIES, LLC**

WHEREAS, Madison County extended an agreement with Kenwood Community Properties on December 1, 2024 (RES#24-346) for the Board of Elections Department machine storage space; and

WHEREAS, by its terms, such Lease Agreement expires the 30th day of November, 2025 and provides for (1) year renewal option, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, Kenwood Community Properties, LLC have agreed to extend said lease agreement with no increase in the monthly costs of \$2,500 (\$1.00 per sq ft), commencing December 1, 2025 and expiring November 30, 2026; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends renewing the lease agreement with Kenwood Community Properties for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew lease agreement on behalf of the County of Madison with Kenwood Community Properties, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-349

AUTHORIZING THE CHAIRMAN TO AWARD BID 2025-41 AND ENTER INTO AN AGREEMENT WITH AIRSIDE TECHNOLOGY CORPORATION

WHEREAS, sealed bids were received and opened on October 9, 2025 for Public Health Building HVAC Rebuild Project (RFB#2025-41); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects and it is recommended for the bid to be awarded to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work, commencing December 1, 2025 and expiring May 1, 2026, contingent on successful bid awards for other prime contractors needed: General & Electrical; opening on November 18, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref. No 2025-41- Public Health Building HVAC Upgrade

HVAC Contract:	Airside Technology Corporation 6399 E. Molloy Rd. Suite A East Syracuse, NY 13057
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TOTAL BID:	\$324,000.00
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BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-350

**AUTHORIZING THE CHAIRMAN TO AWARD BID 2025-44 AND ENTER INTO AN AGREEMENT
WITH TITAN ROOFING, INC**

WHEREAS, sealed bids were received and opened on October 9, 2025 for Human Services Building Roof Recover Project (RFB#2025-44); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects and it is recommended for the bid to be awarded to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work, commencing November 6, 2025 and expiring May 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref. No 2025-44 Human Services Building Roof Recover

**Titan Roofing, Inc.
200 Tapley St.
Springfield, MA 01104**

ITEM #1, Lump Sum Cost: \$191,800.00

ITEM #2, Unit Price No. 01: \$10.00 per square foot

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-351

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CONSTELLATION NEWENERGY, INC.**

WHEREAS, Madison County seeks to procure utility supplies for electricity supply at the lowest possible cost; and

WHEREAS, Madison County has reviewed the group procurement process of the Municipal Electric and Gas Alliance (MEGA) for its member agencies and municipalities; and

WHEREAS, Madison County is an eligible member of MEGA and participates in its Program Agreements; and

WHEREAS, MEGA has issued Invitations to Bid for electric supply, opened and reviewed such bids and executed a Program Agreement on behalf of its participants with Constellation NewEnergy, Inc. as the lowest responsible bidder for electricity; and

WHEREAS, Madison County has received and reviewed proposals for electric supply from Constellation under the terms of the Program Agreement with MEGA; and

WHEREAS, the intent of this purchasing action is to achieve savings in the cost of energy delivered to Madison County over the distribution lines of National Grid; and

WHEREAS, said utility will continue to provide energy delivery services in conformance with the regulations of the New York State Public Service Commission; and

WHEREAS, the County Building and Grounds Committee recommends renewing an agreement with Constellation NewEnergy, Inc. for the fixed price solutions Purchase Price;

WHEREAS, The County Buildings and Grounds Committee recommends entering into an agreement with Constellation NewEnergy, Inc. and locking in at a fixed price for thirty six (36) months;

NOW, THEREFORE, BE IT RESOLVED, that Board of Supervisors authorizes participation in MEGA with respect to its procurement process for electric supply; and

BE IT FURTHER RESOLVED, that Madison County agrees to accept the renewal offer and agreement presented by Constellation NewEnergy, Inc. in accordance with the terms and conditions of executed Program Agreement with MEGA; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and hereby is authorized to enter into an agreement with Constellation New Energy, Inc., a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Solid Waste and Recycling Committee:

Committee Chairwoman Melissa During provided updates from the Solid Waste and Recycling Committee as well as community events that have been taking place. During spoke to the resolutions being presented by the Committee.

RESOLUTION NO.25-352

AUTHORIZING THE CHAIRMAN TO ACCEPT A GRANT AWARD FROM NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MADISON COUNTY DEPARTMENT OF SOLID WASTE

WHEREAS, Madison County is a recipient of a state grant through the Department of Environmental Conservation (DEC) to assist municipalities in food scrap recycling initiatives; and

WHEREAS, said grant is a state-funded grant provided through the Environmental Protection Fund; and

WHEREAS, DEC has awarded Madison County a grant of up to \$179,923.00 for projects completed and invoiced within a contract period of 02/01/2025 - 01/31/2028. Said monies is to be

used for project expenditures to expand existing yard waste collection programs and create food scrap recycling projects; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to accept up to \$179,923.00 from NYS DEC and execute an agreement with the State of New York permitting the County's participation in this grant award and is authorized to submit this grant application for municipal food scrap recycling and composting initiatives if it were to be offered on an annual or regular basis.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-353

AUTHORIZING HOST COMMUNITY BENEFIT AGREEMENT BETWEEN THE COUNTY AND THE TOWN OF LINCOLN

WHEREAS, Madison County and Town have previously entered into Host Community Benefit Agreements both for payment by tonnage and also providing for annual payments to mitigate impacts of the Landfill to the Town; and

WHEREAS, the County and Town hereby declare it to be in their mutual interests to continue a similar agreement, compatible with N.Y.S. General Municipal Law §120-w, to continue at the rate of \$50,000 per year to the Town beginning January 1, 2026; and

WHEREAS, the County and Town hereby declare it to be in their mutual interests to further continue the Agreement pursuant to Section 120-w of the New York State General Municipal Law, to establish that the County will pay the Town a flat rate of \$50,000 per year beginning January 1, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute the Contract in substantially the same form as attached hereto; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

Criminal Justice, Public Safety and Emergency Communications Committee Chairman provided a committee update and spoke to the resolution being presented by the Committee.

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee Chairwoman Eve Ann Schwartz provided a Committee update and spoke to the resolutions being presented.

Resolutions – Regular Agenda

By Supervisor Vosburg:

RESOLUTION NO. 25-354

**APPOINTING AND RE-APPOINTING MEMBERS TO THE MADISON COUNTY
TRAFFIC SAFETY BOARD**

RESOLVED, that the following be hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on April 17, 2025 and expiring on April 16, 2028:

Jim Gemmell, from the Town of Nelson
Mike Kaiser, from the City of Oneida
Gene Stankivitz, from the Town of Sullivan

BE IT ALSO RESOLVED, that the following be hereby re-appointed to the Madison County Traffic Safety Board for a three (3) year term commencing and expiring on the following dates:

June 1, 2025 to May 31, 2028:

Brad Newman, Deputy County Highway Superintendent, from Oneida
Doug Shattuck, Madison County Fire Coordinator, from Hamilton

September 16, 2024 to September 15, 2027:

Eric Knapp, from the NYS Troopers, Cazenovia

November 1, 2024 to October 31, 2027:

Joseph Wisinski, Madison County Highway Superintendent, from Canastota

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Supervisor Corbin and Supervisor Shwartz:

RESOLUTION NO. 25-355

**DETERMINING SEQR STATUS REGARDING THE CONVEYANCE OF CERTAIN REAL PROPERTY
IN THE VILLAGE OF CAZENOVIA**

WHEREAS, Madison County entered into an executory Purchase and Sale Agreement with Matta Fresca, LLC relative to the County's potential acquisition of 10 Seminary St and Sullivan/Seminary St., located in the Village of Cazenovia, New York (also known as Tax Map Nos. 94.51-1-23 and 94.52-1-15) on July 15, 2025; and

WHEREAS, of the conditions to the Purchase and Sale agreement, a dispositive contingency to the County's ability to purchase, being a Madison County Supreme Court order allowing Cazenovia College to sell the aforementioned property (and other parcels) to Matta Fresca, LLC, has been now approved by the Supreme Court; and

WHEREAS, with said Court approval, and pending the review of the remaining conditions of the above-mentioned agreement, the County has reviewed the action and determine it constitutes a Type II

action for purposes of State Environmental Quality Review. As a result, no environmental impact is required thus ending the environmental review process for the purchase of the above two subject properties; and

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes this action, subject to final review by the County Attorney's office.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Supervisor Shwartz:

RESOLUTION NO. 25-356

AUTHORIZING AN AGREEMENT WITH MADISON COUNTY TOURISM, INC.

WHEREAS, Madison County has previously entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services; and

WHEREAS, Madison County also hereby designates Madison County Tourism, Inc. as the official Tourism Promotion Agency (TPA) for Madison County;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize an Agreement with Madison County Tourism, Inc. from January 1, 2026 to December 31, 2026; and be it further

RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the Agreement (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

The following resolution was adopted by 2/3rds Vote:

By Supervisor Shwartz:

RESOLUTION NO. 25-357

AUTHORIZATION FOR BOARD OF SUPERVISORS TO APPROVE THE CONVEYANCE OF REAL PROPERTY

WHEREAS, following the sales tax foreclosure process, the Madison County Board of Supervisors passed a Resolution on October 30, 1958 to transfer a parcel now known as Tax Map No. 11.30-1-19 to George Russell; and

WHEREAS, the Tax Sale deed for the tax parcel in question was never filed in the County Clerk's office, and title has since changed hands multiple times; and

WHEREAS, the admitted current owners of the subject parcel, Joseph LaFontaine and Jerry R. LaFontaine, have reached out to the County requesting that Madison County file a quit claim deed to clear up outstanding title questions; and

WHEREAS, with the current deed has been reviewed by the County Attorney's office; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is authorized to sign all documents necessary to complete a quit claim deed filing in the Madison County Clerk's office to Jerry R. LaFontaine and Joseph LaFontaine in coordination with the County Attorney's office

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Supervisor Wicks:

RESOLUTION NO. 25-358

APPOINTING A MEMBER TO THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Article 18-A of the New York State General Municipal Law, the Madison County Board of Supervisors is vested with the authority to appoint members to the Madison County Industrial Development Agency ("IDA") Board; and

WHEREAS, the IDA plays a vital role in advancing economic development and supporting strategic investment throughout Madison County; and

WHEREAS, the current composition of the IDA Board does not include a representative of the Madison County Board of Supervisors; and

WHEREAS, the Chair of the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee ("Planning Committee") is uniquely positioned to provide valuable insight and promote coordination between the Board of Supervisors and the IDA; and

WHEREAS, the Board of Supervisors has determined that appointing Eve Ann Shwartz, the current Chairperson of the Planning Committee, to the IDA Board will enhance intergovernmental collaboration and support the County's long-term economic and community development goals; and

NOW, THEREFORE, BE IT RESOLVED, that Eve Ann Shwartz is hereby appointed as a Member of the Madison County Industrial Development Agency Board, filling the position currently occupied by John Salka, effective immediately; and

BE IT FURTHER RESOLVED, that such appointment shall continue at the pleasure of the Board of Supervisors.

ADOPTED: AYES- 1,356 NAYS – 0 ABSENT – 0 ABSTAIN – 144 (Shwartz)

By Supervisor Cavanagh:

RESOLUTION NO. 25-359

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC. (Family Action)

WHEREAS, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

WHEREAS, according to a needs assessment conducted as part of the “Getting to Outcomes” process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

WHEREAS, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2026, to December 31, 2026, at a total cost not to exceed two hundred- fifty-seven thousand, seven hundred fifty dollars and eight cents (\$257,750.08), and

WHEREAS, these services are eligible for state reimbursement at the rate of sixty-two percent (62%); and

WHEREAS, the Department has determined that the amount to be paid to the Contractor is fair and reasonable to provide such services; 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 renew 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- 1,348 NAYS – 0 ABSENT – 0 ABSTAIN – 152 (Reger)

The following resolution was adopted by 2/3rds Vote:

By Supervisor Corbin:

RESOLUTION NO. 25-360

**AUTHORIZING ABANDONMENT AND SALE OF PORTION OF
UNUSED HIGHWAY IN THE TOWN OF LENOX**

WHEREAS, the County relocated a portion of Pine Ridge Road in the Town of Lenox a number of years ago eliminating a severe curve for safety; and

WHEREAS, the unused portion of the former highway (hereinafter referred to as "Old Pine Ridge Road") has been abandoned for highway use and maintenance for over twenty years, and the Superintendent of Highways has advised this Board that the County has no contemplated use or need to retain such former highway lands; and

WHEREAS, New York Highway Law Section 118-a states "and there shall be sections of the old road as it existed before said improvement which are of no further use for highway purposes to said county, the board of supervisors of said county in which said land is situated, upon the recommendation of the county superintendent of highways, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvement which are of no further use for highway purposes"; and

WHEREAS, the land on which the former highway lies is owned by Arlene Loomis, Vanessa J. Loomis, June A. Funari, and Leslie J. Loomis as Parcel Nos.: 19.-2-57.12 and 19.-2-64.2; and

WHEREAS, the County of Madison has never owned more than an easement on the property for the purposes of the former highway; and

WHEREAS, the Board of Supervisors wishes to relieve the County of Madison of any underlying administrative problems and responsibilities associated with the unused portion of Old Pine Ridge Road; and

WHEREAS, it is in the best interests of the citizens of the County of Madison to clear the title to the property described herein for current and future deed holders; and

WHEREAS, Highway Law Section 118-a further authorizes the Chairman of the Board of Supervisors to execute a Quit Claim Deed to the abutting landowners; and

WHEREAS, in addition to the consideration listed above, the landowners have agreed to pay one dollar (\$1.00) in further and additional consideration for the Quit Claim Deed; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is herein and hereby authorized to formally abandon the unused portion of Old Pine Ridge Road, and to execute and sign a Quit Claim Deed to Arlene Loomis, Vanessa J. Loomis, June A. Funari, and Leslie J. Loomis that eliminates the any existing easements on the parcels for the County of Madison.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

By Supervisor Walrod:

RESOLUTION NO.25-361

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT WITH
CSEA WHITE COLLAR UNIT**

WHEREAS, the County of Madison (County) and the Civil Service Employees' Association White Collar Unit #7350-04 Madison County Local 827 (CSEA) are parties to a collective bargaining agreement (CBA); and

WHEREAS, the parties are actively negotiating the successor agreement of the CBA expiring December 31, 2025; and

WHEREAS, as part of the ongoing negotiations, both the County and CSEA have already tentatively agreed to modify Article 32.1 to recognizing Christmas Eve as a whole day holiday in the next CBA beginning with calendar year 2026; and

WHEREAS, the County and CSEA also desire as part of this MOA, to recognize Christmas Eve (December 24th) as a whole day holiday in 2025 under that same article in the current CBA; and

WHEREAS, the Government Operations Committee has reviewed and approved the Memorandum of Agreement authorizing the recognition of Christmas Eve as a whole day holiday for 2025,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute the memorandum of agreement with the CSEA White Collar Unit, as is on file with the Clerk to the Board, effective immediately and will remain in effect until December 31, 2025.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

**The following resolution is voted on by a 2/3rds vote:
By Supervisor Shwartz:**

RESOLUTION NO. 25-362

**AUTHORIZING MADISON COUNTY TO ENTER INTO AN EASEMENT AGREEMENT FOR
THE RECONNECT BROADBAND PROJECT**

WHEREAS, Madison County is implementing the USDA-funded Broadband ReConnect Project to deliver high-speed broadband service to unserved and underserved areas of the County, which requires access to and placement of communications facilities on certain properties throughout the County; and

WHEREAS, in support of the ReConnect build, the County must secure permanent easements to install and operate communications facilities and appurtenances; and

WHEREAS, a Permanent Easement Agreement (the "Agreement") has been prepared covering a portion of said property (the "Easement Area") known as 2011 Firetower Road, Georgetown, New York, owned by Breakthrough to Glory Ministry; and

WHEREAS, the owners of said Property have agreed to grant a permanent easement to Madison County for the purposes related to the ReConnect Project; and

WHEREAS, the consideration for the easement is One Dollar (\$1.00) and other good and valuable consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves, subject to final review and approval as to form and approvals required by the County Attorney's Office, the above Permanent Easement Agreement and authorizes the Chairman of the Board to execute the Agreement and any ancillary documents necessary to effectuate the easement;

BE IT FURTHER RESOLVED, that the County Attorney's Office is authorized to make non-material modifications to the Agreement and attached exhibits as may be required and to take such actions as are reasonably necessary to complete execution, delivery, and recording.

ADOPTED: AYES- 1,500 NAYS – 0 ABSENT – 0

RESOLUTION NO. 25-363

**AUTHORIZING HOST COMMUNITY BENEFIT AGREEMENT BETWEEN THE COUNTY
AND THE LINCOLN FIRE DISTRICT**

WHEREAS, Madison County and the Town of Lincoln have previously entered into a host Community Benefit Agreement with the Town of Lincoln to recognize the additional responsibilities associated with the Landfill's location within the Town; and

WHEREAS, the Solid Waste and Recycling Committee and the Technical Review Committee have discussed and approved that in addition to the Town's Host Community Benefit Agreement, the County consider providing for an annual payment of Twenty-Five Thousand dollars (\$25,000) to the Lincoln Fire District;

WHEREAS, the County and Fire District hereby declare it to be in their mutual interests to establish a new Host Community Agreement, pursuant to Section 120-w of the New York State General Municipal Law; and

WHEREAS, that payment of \$25,000 to the Lincoln Fire District would first take place beginning after January 1, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman to execute the Contract in substantially the same form as attached hereto; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Supervisor Corbin expressed that he feels this Host Community funding of \$25,000 for the Landfill being in the Town of Lincoln to the Fire Department should come from the Town of Lincoln rather than the County.

Supervisor Shwartz expressed being in favor of this resolution and spoke to the impact the Landfill has on the Town of Lincoln and specifically the Fire Department. This is a small token of

recognition that they are key to having a safe environment surrounding the Landfill should there be a fire.

Supervisor During spoke in favor of this resolution, ensuring that this is a guarantee to go directly to the Lincoln Fire Department.

ADOPTED: AYES- 1,385 NAYS – 115 (Corbin, Reuter) ABSENT – 0

At this time, Chairman Cunningham asked if there was anyone present to speak during the Public Comment period.

Nancy Ries, resident of Cazenovia, spoke to the recent election of the Madison County Sheriff and the silent write in campaign. Reis expressed the community's voice regarding the disapproval of the execution of the ICE (287) agreement.

Jonathan Hyslop, resident of Hamilton, spoke to his experience becoming an American citizen. Hyslop expressed that there are individuals who are currently going through the arduous process and asked that assumptions not be made.

Chairman Cunningham congratulated and welcomed the new Supervisor Elects, Meghan Samsel, Town of Lenox, Adam Carvell, Town of Lebanon and Dana Krueger, Town of Hamilton.

The Board is now recessed until the 2nd Day of Annual Session, scheduled for Thursday November 20, 2025.