

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 2nd Day Annual Session - Thursday November 20, 2025

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with Supervisor Henderson Absent (58 Votes).

Pledge of Allegiance.

On Motion by Supervisor Winn, seconded by Supervisor Kinville, the November 6, 2025, meeting minutes were adopted and filed.

Communications, Reports and Reports of Committees

1. Madison County Occupancy Tax Quarterly Report for 7/1/2025 - 9/30/2025.

Chairman Cunningham asked if there was anyone present who wished to speak regarding any resolutions on the agenda today, none were present.

At 11:00 a.m. Chairman Cunningham announced the scheduled public hearing on the proposed Clockville Water District Budget for 2026, Supervisor Reger made the motion to open the hearing, seconded by Supervisor Pinard and carried.

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

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

At this time, Chairman Cunningham invited County Clerk Mike Keville forward to recognize both Madison County Historian Matt Urtz and Public Information Officer Samantha Field.

Historian Urtz was recently awarded the Joseph F. Meany Award which is awarded in recognition of excellence in a military, maritime or labor history project or publication in NYS. It was awarded to Urtz for both his book and veterans interview series. It was named after Joseph F. Meany, who served as an acting state historian from 1994-2001.

Public Information Officer Field was awarded the Hugh Hastings Award which is awarded annually for recognition of distinguished serve to and support of the public history community through work to promote and preserve history in NYS. It was named in honor of Hugh Hastings who served as the first historian for NYS from 1895-1907. Field thanked everyone and expressed what an honor it is to be recognized. Field mentioned that it is a true testament to all the work that Matt Urtz does for Madison County.

At 11:05 a.m. Chairman Cunningham announced the scheduled public hearing on the proposed County Budget for 2025, Supervisor Reuter made the motion to open the hearing, seconded by Supervisor Jones and carried.

Art Lileo, resident of Sullivan, provided thanks to the County for the new software allowing ease of access to budget information. Lileo congratulated all departments on providing clear concise

budgets and expressed frustration particularly to the Promotion of Tourism and why there isn't any information available.

County Administrator Mark Scimone recognized Lileo's concerns and explained that the Promotion of Tourism is handled by a contractual agency and that he will work with Madison County Tourism to ensure budget information is provided and accessible through the new Budget software, ClearGov.

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

At 11:10 a.m. Chairman Cunningham announced the scheduled public hearing on the proposed Local Law Number 6 for 2025 Fixing the Salaries of Certain County Officials for 2026, Supervisor Vosburg made the motion to open the hearing, seconded by Supervisor Reger and carried.

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

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

Resolutions – Regular Agenda

RESOLUTION NO. 25-364

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of certain County employees with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of Wayne Perkins.

Employee	Department	Years of Service
Wayne Perkins	Social Services	24 Years of Service

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

Department of Social Services Commissioner Jesica Prieto stepped forward to accept a gift on behalf of retiree Wayne Perkins in recognition of his 24 years of service. Perkins will be missed and we wish him well in his retirement.

Resolutions- Preferred Agenda

By Government Operations Committee:

Committee Chairman Paul Walrod spoke to the resolutions being presented and provided a brief overview from the Committee.

RESOLUTION NO. 25-365

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

WHEREAS, on January 1, 2014, Madison County changed insurance carriers from Trident to Houston Casualty; and

WHEREAS, that with Houston Casualty the County now has a Third Party Administrator of our claims; and

WHEREAS, L.G. Boucher has historically, among other things, investigated all tort claims made against the County; provided reports on claims to the County, vigorously pursued any subrogation and loss recoveries and made recommendations regarding payment/adjustment of claims or settlement of claims; and

WHEREAS, Gustave Boucher, owner and operator of L.G. Boucher, has announced his retirement effective at the end of 2025, this business entity will be dissolved; and

WHEREAS, Kyla Rice-Boucher, licensed NYS General Independent Adjuster and current employee of L.G. Boucher, has established a new Claims Administration entity, KJM, and wishes to engage Madison County; and

WHEREAS, KJM will provide the services of the Third Party Claims at a cost of \$36,000.00 per year, to be paid at a rate of \$3,000.00 per month;

WHEREAS, the term of this contract will be from January 1, 2026 through December 31, 2026;

WHEREAS, this agreement has been reviewed and approved by the Government Operations 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 Madison County with KJM, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-366

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH ONEGROUP NY INC. FOR
PROFESSIONAL CONSULTING SERVICES (RFP P13-23 EMPLOYEE HEALTHCARE BENEFITS
CONSULTANT)**

WHEREAS, OneGroup has provided the County with professional consulting services for the employee and retiree health plans and related benefit matters for the past several years; and

WHEREAS, due the complexity of the health plan administration and the increasing cost of providing health insurance coverage, it is necessary to retain the services of professional health benefit consultants; and

WHEREAS, a Request for Proposal was issued and OneGroup was the organization chosen from amongst the number of interested consulting firms selected as the vendor best meeting the County's needs; and

WHEREAS, the agreement per Res No 23-374, and extension agreement per Res No. 25-91, for professional consulting services monthly expenses will vary, depending on the amount of commissions applied each month; and

WHEREAS, those commissions are built into one of the County's fully insured healthcare plans and the premium amounts for that plan will not change regardless of whether the commissions are allocated to the County's health benefit consultants; and

WHEREAS, the proposal made by OneGroup NY Inc. has been approved by the Health Plan Administrator and the Government Operations Committee for a renewed term of January 1, 2026 through December 31, 2026; and

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

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-367

REVISING THE MADISON COUNTY MANAGEMENT COMPENSATION PLAN

WHEREAS, the Management Compensation and Salary Plan establishes terms and conditions of employment for all department heads, management/confidential personnel and elected officials; and

WHEREAS, the Board of Supervisors wishes to amend the grade allocation of certain titles and the basic work day of a certain title effective January 1, 2026; and

WHEREAS, the Board of Supervisors also desires to modify the Holiday observance of Christmas Eve to a whole day regardless of the day of the week it falls on effective December 24, 2025; and

WHEREAS, the Government Operations Committee reviewed the proposed revisions and recommend the aforementioned changes to the Board of Supervisors for adoption,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Management Compensation Plan be amended as is on file with the Clerk to the Board.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-368

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND MANAGERIAL/CONFIDENTIAL
EMPLOYEES FOR 2026**

WHEREAS, commencing January 1, 2026, a 4% increase shall be applied to Appendix B and D of the Salary Schedule of the Management Salary Plan,

NOW, THEREFORE BE IT RESOLVED, that commencing January 1, 2026, the following salaries shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

<u>TITLE</u>	<u>2026 Salary</u>
Administrative Assistant	\$25,435
Administrative Assistant to the County Attorney	\$56,592
Administrative Assistant to the District Attorney	\$50,720
Assigned Counsel Administrator	\$175,604
Assigned Counsel Attorney	\$127,228
Assistant Director of Administrative Services	\$70,723
Assistant Director of Administrative Services	\$69,685
Assistant Director of Children With Special Needs Program	\$67,473
Assistant Director of Finance	\$93,923
Assistant District Attorney - DWI Program	\$135,307
Assistant Planning Director	\$99,129
Budget Analyst	\$73,172
Building Maintenance Supervisor	\$79,210
Child Advocacy Center Director	\$88,715
Clerk to the Board of Supervisors	\$94,796
Compliance Officer	\$91,318
Confidential Secretary to Board of Supervisors	\$53,104
Confidential Secretary to County Attorney	\$64,232
Confidential Secretary to Director of Emergency Management Services	\$54,846
Confidential Secretary to District Attorney	\$60,018
Confidential Secretary to Sheriff	\$65,082
Confidential Secretary to the Director of Community Mental Health Svcs	\$54,846
Confidential Secretary to the Information Technology Director	\$54,846
Confidential Secretary to the Public Health Director	\$60,860
Coroner	\$5,000

Corrections Captain	\$96,527
Corrections Lieutenant	\$86,188
Corrections Lieutenant	\$83,861
County Administrator	\$198,283
County Attorney	\$157,722
County Fire Coordinator	\$87,350
County Historian	\$69,621
County Youth Bureau Director	\$85,023
Criminal Investigator	\$72,800
Criminal Investigator	\$47,417
Deputy Commissioner for Administrative Services	\$99,363
Deputy Commissioner for Family Services	\$97,906
Deputy Commissioner for Financial Aid	\$108,110
Deputy Coroner	\$5,000
Deputy Coroner	\$5,000
Deputy Coroner	\$5,000
Deputy Coroner	\$5,000
Deputy Coroner	\$5,000
Deputy County Clerk	\$69,685
Deputy County Clerk	\$80,061
Deputy County Highway Superintendent	\$112,487
Deputy County Treasurer	\$88,715
Deputy County Treasurer	\$47.82/hr.
Deputy Director of Health	\$99,363
Deputy Director of Human Resources	\$102,279
Deputy Director of Public Facilities	\$94,796
Deputy Director of Real Property Tax Services	\$67,473
Deputy Director of Solid Waste Management	\$100,821
Deputy Director/Emergency Management Planner	\$90,016
Deputy Elections Commissioner	\$64,203
Deputy Elections Commissioner	\$64,203
Deputy Fire Coordinator	\$65,332
Deputy Information Technology Director	\$91,786
Deputy Sheriff Captain	\$116,986

Director Community Mental Health Services	\$141,100
Director of Administrative Services	\$88,715
Director of Administrative Services	\$90,016
Director of Administrative Services	\$93,923
Director of Administrative Services	\$81,954
Director of Administrative Services	\$81,954
Director of Children with Special Needs Program	\$87,413
Director of Community Health Services	\$100,821
Director of Emergency Management Services	\$128,298
Director of Emergency Medical Services	\$90,016
Director of Environmental Health	\$103,737
Director of Family Services	\$84,637
Director of Finance	\$131,958
Director of Financial Assistance	\$78,046
Director of Financial Assistance	\$82,698
Director of Information Technology	\$124,638
Director of Public Facilities	\$119,448
Director of Solid Waste Management	\$119,448
Director of Veterans Service Agency	\$92,620
Director of Weights and Measures	\$61,496
E911 Director	\$91,318
Executive Assistant to Commissioner of Social Services	\$64,203
Executive Assistant to District Attorney	\$71,637
Executive Assistant to the Assigned Counsel Administrator	\$61,496
Executive Assistant to the County Administrator	\$61,496
Family Court Assistant	\$54,846
Fifth Assistant District Attorney	\$66,952
First Assistant County Attorney	\$116,085
First Assistant District Attorney	\$149,220
Fourth Assistant District Attorney	\$59,513
Highway Operations Manager	\$86,188
Human Resources Associate	\$63,388
Human Resources Associate	\$53,104
Human Resources Technician	\$68,713

Human Resources Technician II	\$80,061
Labor Relations Technician	\$74,876
Mental Health Clinic Treatment Coordinator	\$102,279
Payroll Manager	\$89,669
Payroll Specialist	\$54,846
Payroll Specialist	\$57,489
Payroll Specialist II	\$63,304
Planning Director	\$125,984
Probation Director II	\$124,348
Psychiatric Nurse Practitioner	\$169,883
Psychiatric Nurse Practitioner	\$151,008
Psychiatric Nurse Practitioner	\$130,000
Public Health Emergency Coordinator	\$82,698
Public Information Officer	\$93,923
Public Information Specialist	\$62,400
Purchasing Agent	\$96,527
Records Management Coordinator	\$63,304
Recycling Coordinator	\$67,473
Second Assistant County Attorney	\$104,558
Second Assistant District Attorney	\$147,065
Senior Assistant District Attorney	\$78,861
Senior Election Clerk	\$51,458
Senior Election Clerk	\$51,458
Seventh Assistant District Attorney	\$100,008
Social Services Attorney II	\$111,587
Supervising Social Services Attorney	\$150,973
Undersheriff	\$119,448
Workforce Development Supervisor	\$90,016

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

By Finance Ways and Means Committee:

Committee Chairman Matt Roberts spoke to the resolutions being presented for a vote and spoke to the resolution in the regular agenda that allocates funds for the closing costs on the former Cazenovia College Buildings, Riesman and Sigety Halls.

RESOLUTION NO. 25-369

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

4250 MH MCCASA

Revenue

	<u>From</u>	<u>To</u>
A425040 434904 SA OASAS	\$ <u>456,260</u>	\$ <u>465,157</u>

Control Total		\$ <u>8,897</u>
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Expense

A425040 542710 Council Alcohol and Drug Abuse	\$ <u>456,260</u>	\$ <u>465,157</u>
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Control Total		\$ <u>8,897</u>
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4251 MH OCM BOCES

Revenue

A425140 434904 SA OASAS	\$ <u>69,682</u>	\$ <u>71,042</u>
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Control Total		\$ <u>1,360</u>
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Expense

A425140 542711 OCM BOCES	\$ <u>69,682</u>	\$ <u>71,042</u>
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Control Total		\$ <u>1,360</u>
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4308 MH Clinic Programs

Revenue

A430840 434904 S OASAS	\$ 0	\$ 4,892
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A430840 434923 SA OMH	\$ <u>89,188</u>	\$ <u>90,196</u>
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Control Total		\$ <u>5,900</u>
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Expense

A430840 541030 TRAINING AND STAFF DEVLPT	\$ 15,015	\$ 16,023
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A430840 545000 PRESCRIPTIONS	\$ <u>0</u>	\$ <u>4,892</u>
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Control Total		\$ <u>5,900</u>
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4310 MH Administration

Revenue

A431040 434903 S OPWDD	\$ 52,770	\$ 53,798
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A431040 434904 S OASAS	\$ 15,710	\$ 16,017
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A431040 434923 SA OMH	\$ <u>149,695</u>	\$ <u>152,616</u>
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Control Total		\$ <u>4,256</u>
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<u>Expense</u>		
A431040 541030 TRAINING AND STAFF DEVLPT	\$ 11,255	\$ 15,511
Control Total		\$ 4,256

4316 Mental Health Liberty Resources

<u>Revenue</u>		
A431640 434904 SA OASAS	\$ 582,240	\$ 591,415
A431640 434923 SA OMH	\$ 372,038	\$ 392,663
Totals	\$ 954,278	\$ 984,078
Control Total		\$ 29,800

<u>Expense</u>		
A431640 542740 LR CSS	\$ 109,377	\$111,698
AA31640 542760 LR Halfway House (OAS)	\$ 372,156	\$385,927
A431640 542770 LR Perm HS	\$ 98,247	\$ 93,651
A431640 542780 LR Child	\$ 111,508	\$113,683
A431640 542790 LR Supported Housing	\$ 151,153	\$167,282
A431640 542804 Housing	\$ 111,837	\$111,837
Totals	\$ 954,278	\$984,078
Control Total		\$ 29,800

4320 MH Heritage Farms

<u>Revenue</u>		
A4320040 434903 S OPWDD	\$ 22,068	\$ 22,498
Control Total		\$ 430

<u>Expense</u>		
A432040 542703 HERITAGE	\$ 37,501	\$ 37,931
Control Total		\$ 430

4321 MH Pathways Recovery Center

<u>Revenue</u>		
A432140 434923 SA OMH	\$ 289,348	\$ 295,726
Control Total		\$ 6,378

<u>Expense</u>		
A432140 542911 Group Therapy Supplies	\$ 40,307	\$ 46,685
Control Total		\$ 6,378

4326 MH Consumer Services

<u>Revenue</u>		
A432640 434923 SA OMH	\$ 104,774	\$ 0

Control Total		\$(104,774)
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Expense

A432640 542709 PROS Clinic	\$ <u>104,774</u>	\$ <u>0</u>
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Control Total		\$(104,774)
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4327 MH Crouse Health Hospital

Revenue

A432740 434904 SA OASAS	\$ <u>112,433</u>	\$ <u>114,626</u>
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Control Total		\$ <u>2,193</u>
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Expense

A432740 542797 JAILCDSRV	\$ <u>112,433</u>	\$ <u>114,626</u>
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Control Total		\$ <u>2,193</u>
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4330 MH ARC Programs

Revenue

A433040 434923 SA OMH	\$ <u>87,604</u>	\$ <u>0</u>
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Control Total		\$(87,604)
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Expense

A433040 542708 Reinvest Supported Employment	\$ <u>87,604</u>	\$ <u>0</u>
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Control Total		\$(87,604)
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ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-370

AUTHORIZING THE MODIFICATION OF THE 2025 COUNTY BUDGET

RESOLVED, that the adopted 2025 Madison County Budget be modified as follows:

General Fund

136210 – Tax Advertising & Expense

Expense

		<u>From</u>	<u>To</u>
A136210 547505	Auction Svc Buyers Premium	\$ 0	\$ 45,084
A136210 541300	Advertising Expense	0	6,336
	Totals	\$ 0	\$ 51,420

Control Total		<u>\$ 51,420</u>
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<u>Revenue</u>				
A136210 427701	Parcel/Advertise Fee Auctioneer	\$	0	\$ 6,336
A136210 427702	10% Buyer's Premium Auctioneer			<u>45,084</u>
	Totals	\$	0	\$ 51,420
Control Total				<u>\$ 51,420</u>

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-371

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

7988 Snowmobile Trails Maintenance

Expense

	<u>From</u>	<u>To</u>
A798870 542747 Snowmobile Trails Maintenance	\$ <u>150,000</u>	\$ <u>196,682</u>

Control Total		\$ <u>46,682</u>
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Revenue

A798870 438890 St Aid Snowmobile Trail Grooming	\$ <u>150,000</u>	\$ <u>196,682</u>
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Control Total		\$ <u>46,682</u>
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ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-372

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

6420 Promotion of Tourism

Expense

	<u>From</u>	<u>To</u>
A642060 540380 Treasurer Admin Occupancy Tax	\$ 55,000	\$ 65,000

A642060 542715 Tourism Administration	\$ <u>495,000</u>	\$ <u>585,000</u>
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Totals	\$ <u>550,000</u>	\$ <u>650,000</u>
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Control Total		\$ <u>100,000</u>
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Revenue

A642060 411130 Hotel/Motel Room Occupancy Tax	\$ <u>550,000</u>	\$ <u>650,000</u>
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Control Total

\$100,000

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-373

AUTHORIZING THE MODIFICATION OF THE 2026 TENTATIVE COUNTY BUDGET

WHEREAS, at the time the 2026 Tentative County Budget was presented to the Board of Supervisors, the amount of principal and interest expense for the Clockville Water District serial bonds was estimated; and

WHEREAS, the bid has since been awarded and the actual amounts of principal and interest expense have become available, necessitating the modification of the 2026 budget.

NOW, THEREFORE, BE IT RESOLVED that the 2026 Tentative County Budget be modified as follows:

Water Fund

8340 Clockville Water District #1

Expense

FX834080 542080 Legal Expense

From

To

\$-0-

\$2,472

FX834080 594208 Transfer to Debt Service Fund

74,000

68,090

Totals

\$74,000

\$70,562

Control Total

(\$3,438)

Fund Balance

FX 300599 Appropriated Fund Balance

\$3,438

\$-0-

Control Total

(\$3,438)

Debt Service Fund

9700 Debt Service Principal & Interest

Expense

V970090 565085 Principal-Clockville Water District

\$11,000

\$16,000

V970090 575085 Interest-Clockville Water District

63,000

52,090

Totals

\$74,000

\$68,090

Control Total

(\$5,910)

Revenue

V970090 450335 Transfer from Water Fund

\$74,000

\$68,090

Control Total

(\$5,910)

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-374

AUTHORIZING THE MODIFICATION OF THE 2026 TENTATIVE COUNTY BUDGET

BE IT RESOLVED that the 2026 Tentative County Budget be modified as follows:

General Fund

1985 Sales and Use Tax

Expense

	<u>From</u>	<u>To</u>
A198510 540500 Distribution of Sales Tax	\$18,435,000	\$17,926,151

6791 Community Development-Grants

Expense

A679160 542809 Grant Assistance Program	-0-	120,000
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9901 Contribution to Other Funds

Expense

A990199 594100 Contribution to Road Machinery Fund	\$2,375,478	\$2,764,327
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Control Totals	<u>\$20,810,478</u>	<u>\$20,810,478</u>
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County Road Fund

5113 Consolidated Highway Programs

Revenue

D511350 435010 State Aid Consolidated Highway Aid	\$7,368,639	\$7,533,639
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Control Total		<u>\$165,000</u>
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Expense

D511350 593991 Transfer to Road Machinery	\$350,000	\$515,000
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Control Total		<u>\$165,000</u>
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Road Machinery Fund

5130 Road Machinery Repairs and Expense

Revenue

DM513050 450312 Contribution from General Fund	\$2,375,478	\$2,764,327
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DM513050 450316 Transfer from County Road Fund	<u>350,000</u>	<u>515,000</u>
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Totals	<u>\$2,725,478</u>	<u>\$3,279,327</u>
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Control Total		<u>\$553,849</u>
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Expense

DM513050 529065 Sign Truck	\$-0-	\$165,000
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DM513050 529687 OTR Tractor & Trailer	-0-	315,000
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DM513050 529689 HD Truck Lift Accessories	-0-	17,000
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DM513050 529990 Capital Equipment Reserve	<u>-0-</u>	<u>56,849</u>
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Totals	<u>\$-0-</u>	<u>\$553,849</u>
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Control Total		<u>\$553,849</u>
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ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-375

ABOLISHING HOST COMMUNITY BENEFIT DISTRIBUTION POLICY AND PROCEDURES

WHEREAS, Madison County has received host community casino gaming funds on an annual basis since 2017 for a portion of slot revenue from Oneida Indian Nation class III gaming facilities; and

WHEREAS, the County has shared a portion of this revenue with the city, towns and villages upon receipt each year; and

WHEREAS, by Resolution No. 21-342, dated July 13, 2021, and amended by Resolution No. 23-415, dated November 9, 2023, the Madison County Board of Supervisors authorized Host Community Benefit Distribution Policy and Procedures to document the distribution formula to the municipalities; and

WHEREAS, the Board now desires the flexibility to amend the distribution formula without also amending the Policy and Procedures.

NOW, THEREFORE, BE IT RESOLVED that the Host Community Benefit Distribution Policy and Procedures is hereby abolished, effective November 6, 2025.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-376

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 7
FOR THE YEAR 2025 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Roberts has duly introduced proposed Local Law No. 7 for the year 2025, entitled "A LOCAL LAW RESCINDING LOCAL LAW NO. 5 OF THE YEAR 2025 OVERRIDING TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c"; 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 Tuesday, December 2, 2025 at 11:00 a.m.; 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 date.

**COUNTY OF MADISON
LOCAL LAW NO. 7 FOR THE YEAR 2025**

**A LOCAL LAW RESCINDING LOCAL LAW NO. 5 OF THE YEAR 2025
OVERRIDING TAX LEVY LIMIT ESTBLISHED IN GENERAL MUNICIPAL LAW §3-c**

IT IS HEREBY ENACTED by the Madison County Board of Supervisors as follows:

SECTION 1.: TITLE. This local law shall be known and cited as “A Local Law Rescinding Local Law No. 5 of the Year 2025 Overriding Tax Levy Limit Established in General Municipal Law §3-c”.

SECTION 2.: LEGISLATIVE INTENT.

The Madison County Board of Supervisors, by Resolution No. 25-304 adopted Local Law No. 5 of 2025 which Local Law overrode the tax levy limit for fiscal year 2026 pursuant to General Municipal Law §3-c. This Local Law was enacted as a precautionary measure. The Board of Supervisors has determined that as a result of the 2025 budget process, the budget for 2026 will be kept within the tax levy limit as provided in General Municipal Law §3-c.

SECTION 3.: AUTHORITY

This local law is adopted pursuant to General Municipal Law §3-c and to the provisions of the Municipal Home Rule Law.

SECTION 4.: RESCISSION OF LOCAL LAW NO. 5 OF 2025

Local Law No. 5 of 2025 adopted on October 7, 2025, by Resolution No. 25-304 and filed in the office of the Department of State hereby is rescinded.

SECTION 5.: EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing in the Office of the New York State Department of State in accordance with §27 of the Municipal Home Rule.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

By Health and Human Services Committee:

Committee Chairwoman Mary Cavanagh spoke briefly about the resolutions being presented by the Committee.

RESOLUTION NO. 25-377

CALLING FOR THE YOUTH BUREAU TO BE MERGED INTO THE DEPARTMENT OF PUBLIC HEALTH

WHEREAS, the Youth Bureau has been within the Department of Social Services; and

WHEREAS, it has been recommended that the Youth Bureau be merged with the Department of Public Health; and

WHEREAS, the merger would maintain the Youth Bureau’s mission, to promote and encourage the development of a comprehensive system of services to meet the needs of the county’s young people, and maximize its partnership across county departments to strengthen its services, opportunities and support for youth; and

WHEREAS, the merger would expand the Youth Bureau's capacity to address education and prevention needs related to Public Health that parallel the mission of the Youth Bureau; and

WHEREAS, the merger would enhance both the Youth Bureau's and Public Health's internal capacity for data analysis (e.g., Teen Assessment Project); and

WHEREAS, the Director of Public Health will have oversight of the Youth Bureau as a result of this merger; and

WHEREAS, the Health and Human Services Committee and the Government Operations Committee recommend this merger,

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors approves the merging of the Youth Bureau within the Public Health Department effective January 1, 2026.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-378

**AUTHORIZING THE CHAIRMAN TO TERMINATE AN AGREEMENT WITH VMC GROUP, INC.,
DBA VMC CONSULTANTS, INC.**

WHEREAS, the Board of Supervisors by Resolution #20-171 on April 14, 2020 authorized a three-year agreement and two subsequent extensions, most current being Resolution #25-130 with VMC Group, Inc., DBA VMC Consultants, Inc., for providing administrative and technical assistance for the transportation of Preschool and Early Intervention Children, and

WHEREAS, pursuant to paragraph one of the agreement with VMC Group, Inc., DBA VMC Consultants, Inc., the County may terminate the agreement without cause at any time upon thirty (30) days written notice of the intention to terminate; and

WHEREAS, upon review, the Health and Human Services Committee recommends that such contract be terminated; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to terminate the Agreement with VMC Group, Inc., DBA VMC Consultants, Inc., effective immediately. A copy of which is on file with the Clerk of the Board.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-379

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MADISON COUNTY
COUNCIL ON ALCHOLISM AND SUBSTANCE ABUSE (dba, BRIDGES)**

WHEREAS Madison County desires to contract with Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES) to provide community alcoholism information and referral, prevention and education, and to provide BRIDGES Middle School educational 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 Madison County has agreed to fund \$10,000 on all approved expenses for the period January 1, 2026, through December 31, 2026, subject to review on an annual basis; and

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

Full 100% State Revenue (OASAS)	\$	468,123
Madison County appropriation of not more than	\$	10,000
Total		\$478,123; 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 Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES) in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-380

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VenTek, Inc.

WHEREAS, the Madison County Department of Social Services utilizes a Task Management System to provide a more efficient and effective use of staff resources in the areas of intake/application, task/caseload assignment, interview scheduling and referral processes; and

WHEREAS, Madison County will be retiring the physical Windows 2008r2 server that the Department of Social Services's Task Management software and database reside on; and

WHEREAS, the New York State Office of Information Technology Services (NYS ITS) has agreed to host a new virtual server in their datacenter in Albany at no charge to the county; and

WHEREAS, VenTek, the vendor of the Task Management software must migrate the existing data to the new virtual server provided by NYS ITS, along with providing the necessary configuration and documentation regarding the application; and

WHEREAS, VenTek's total projected costs for this service is \$21,450; and

WHEREAS, funds for this project are including in the 2026 budget; and

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

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-381

**AUTHORIZING THE AMENDMENT OF THE MADISON COUNTY YOUTH BUREAU
YOUTH BOARD BY-LAWS**

WHEREAS, the Madison County Youth Bureau is regulated by its by-laws that were initiated on August 4th, 1993, and last amended on December 12, 2024; and

WHEREAS, these by-laws require revision to update language to address the merger under the Department of Public Health and have been reviewed by the Public Health Director, Youth Bureau Director, and current Youth Bureau Youth Board; and

WHEREAS, The Madison County Youth Bureau Youth Board has reviewed and unanimously approved the amendments proposed at their Youth Board meeting on November 4, 2025; and

WHEREAS, these amended by-laws will be acknowledged as the guiding articles for conducting future business.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to amend the Youth Bureau Youth Board By-Laws in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-382

**APPOINTING AND REAPPOINTING MEMBERS TO THE MADISON COUNTY YOUTH BUREAU
YOUTH BOARD**

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Bureau Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Bureau Youth Board for appointment and reappointment to the Youth Board, and the proposed has been reviewed and unanimously approved at their Youth Board meeting on November 4, 2025, and have been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint and reappoint the following individuals to the Madison County Youth Board for the terms indicated below:

<u>Name</u>	<u>Term</u>
Cindy Ciaralli	1/1/26 – 12/31/27

Jessica Evans-Kirley	1/1/26 – 12/31/27
Alivia Graber	1/1/26 – 12/31/27
Melinda Holt	1/1/26 – 12/31/27
Lilian Keville	1/1/26 – 12/31/26
Ava McLean	1/1/26 – 12/31/26
Jeremy Wattles	1/1/26 – 12/31/27

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

By Highway Buildings and Grounds Committee:

Committee Chairman Loren Corbin spoke to the resolutions being presented by the Committee as well as a brief Committee update.

RESOLUTION NO. 25-383

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH KING & KING ARCHITECTS, LLP

WHEREAS, Madison County is in need of professional engineer services with regards to Phase III of the structural steel repairs needed at the Highway Wampsville Garage; and

WHEREAS, King & King Architects, LLP has served previously as the design engineer for the Phase I & II of the structural steel repairs and possess the special skills and training to perform the services required, and

WHEREAS, King & King Architects, LLP., has agreed to perform these professional design and engineering services for a total cost of \$32,000 plus \$7,000 design contingency if needed, with services to commence November 20, 2025 and ending December 31, 2026; and

WHEREAS, the costs of these services have been allocated within the 2025 adopted county budget; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 King & King Architects, LLP., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-384

AUTHORIZING AN AGREEMENT TO EXTEND AND ADJUST THE CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT FOR JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, the Commissioner of the New York State Department of Transportation and the County of Madison have entered into an Agreement No. **D014758** entitled “Snow and Ice Agreement

between the New York State Department of Transportation and the Municipality of “County of Madison” dated **October 8, 2024**; and

WHEREAS, the term of said Agreement is for a period of five (5) years commencing on July 1, 2024 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended expires June 30, **2025**; and

WHEREAS, Section 10 of said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time of extension of the Agreement; and

WHEREAS, the estimated expenditure as specified in Section 10 of the “Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of Madison County” was exceeded and funding will be added for an amended amount of **\$1,146,075.31** for the **2024/25** season;

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to extend and adjust an agreement on behalf of the County of Madison with the New York State Department of Transportation, in the form as is on file with the Clerk of the Board;

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-385

AUTHORIZING AN AGREEMENT TO EXTEND THE CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT FOR JULY 1, 2025 THROUGH JUNE 30, 2026

WHEREAS, the Commissioner of the New York State Department of Transportation and the County of Madison have entered into an Agreement No. **D014758** entitled “Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of “County of Madison” dated **October 8, 2024**; and

WHEREAS, the term of said Agreement is for a period of five (5) years commencing on July 1, 2024 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended expires June 30, **2025**; and

WHEREAS, the parties are willing to renew and extend the same for a one (1) year period commencing July 1, **2025** to June 30, **2026**; and

WHEREAS, Section 10 of said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner subject to the provisions of Section 10, at the time of extension of the Agreement;

WHEREAS, the estimated expenditure as specified in Section 10 of the “Snow and Ice Agreement Between New York State Department of Transportation and the Municipality of Madison County” shall be **\$821,816.62** for the **2025/26** season and for the remainder of the term of the Agreement commencing July 1, **2025** unless changed by future update

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board of Supervisors be and is hereby authorized to extend and adjust an agreement on behalf of the County of Madison with the New York State Department of Transportation, in the form as is on file with the Clerk of the Board;

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-386

AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH SLATE HILL CONSTRUCTORS INC. FOR THE REHABILITATION OF SOLSVILLE ROAD BRIDGE OVER ORISKANY CREEK

WHEREAS, Madison County entered into an agreement with Slate Hill Constructors Inc. on December 12, 2024 for the rehabilitation of the Solsville Road Bridge (CR41) over Oriskany Creek in the Town of Madison, (BIN 3308890) PIN 2754.70; and

WHEREAS, Slate Hill Constructors Inc. was unable to complete the project within the designated time frame; and

WHEREAS, both parties would like to extend the agreement termination date from December 1, 2025 to August 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to extend an agreement with Slate Hill Constructors Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

Criminal Justice, Public Safety and Emergency Communications Committee Chairman Rex Vosburg read the following aloud:

Nelson Halladay began his career in the early 1990s with the **Canastota Fire Department**. Shortly after, he joined the **Greater Lenox Volunteer Ambulance Service** as a driver, later earning his EMT certification. He went on to serve with **Vineall Ambulance**, where he continued his commitment to patient care and community service. Nelson was also a valued Employee at **Madison County EMS**, and was part of the **North Chittenango Fire department** for a short time.

Nelson was known not only for his skill and professionalism, but for the warmth, humor, and support he brought to those he worked beside. His passion for helping others was evident in his patient care, his love for the job, and the respect he showed his coworkers and brother firefighters. His service and dedication to the Fire and EMS community were unmatched, and his compassion for others shaped every moment of his 33 years in the field.

Thank you, **Firefighter/EMT Halladay**, for your faithful and selfless **33 years of service** to Madison County

A moment of silence was then observed in honor of Firefighter/ EMT Nelson Halladay for his longstanding service to Madison County.

Committee Chair Vosburg then provided a brief update on the resolution being presented by the Criminal Justice Committee.

Solid Waste and Recycling Committee Chairwoman Melissa During shared committee updates.

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee Chairwoman Eve Ann Shwartz spoke to the resolutions being presented by the committee in the regular agenda.

Resolutions – Regular Agenda

By Supervisor Shwartz:

RESOLUTION NO. 25-387

AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY

WHEREAS, in September 2017, the New York Power Authority and the New York State Canal Corporation announced a competition to “Reimagine the Canals” as part of the New York State Canal System; and

WHEREAS, the Madison County Planning Department submitted an idea focused on designing pocket neighborhoods along the canal that take advantage of the unique historic and recreational asset; and

WHEREAS, a jury chosen by the State selected Madison County’s proposal as one of 7 finalists out of 145 proposals statewide to move forward under Phase 2 of the competition; and

WHEREAS, the “Canalside Pocket Neighborhood” submittal to the final jury was selected as a winning proposal and was awarded the \$1.5 million top prize; and

WHEREAS, Madison County has worked in the intervening time to develop a detailed scope of work, selected a project developer, and work on numerous fronts to move the project forward; and

WHEREAS, though great progress has been made on the project, both parties desire to extend the term of the contract to December 31, 2026 at no additional cost; and

NOW, THEREFORE, BE IT RESOLVED that Madison County Board of Supervisors hereby authorizes the Chairman to sign a contract extension (a copy of which is on file with the Clerk of this Board) with the New York Power Authority, for award and implementation of the “Reimagine the Canals” competition funding.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

By Supervisor Vosburg:

RESOLUTION NO. 25-388

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WILMAC BUSINESS EQUIPMENT CO., INC. DBA WILMAC TECHNOLOGIES

WHEREAS, Wilmac Business Equipment Co., Inc. has submitted for approval an agreement with Madison County to provide maintenance and support services for the 911 phone and radio recording system; and

WHEREAS, Wilmac Business Equipment Co. Inc. has provided an annual support fee of Twenty-Three Thousand, Four Hundred Fifty dollars (\$23,450.00); and

WHEREAS, the term of the contract is November 1, 2025 through October 31, 2026; 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 agreement on behalf of the County of Madison with Wilmac Business Equipment Co., Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

By Supervisor Walrod:

RESOLUTION NO. 25-389

ADOPTING LOCAL LAW NO. 6 FOR THE YEAR 2025

WHEREAS, there has been duly introduced Local Law No. 6 for the year 2026 entitled “Local Law Fixing the Salaries of Certain County Officials For 2026; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on November 20, 2025,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 6 for the year 2026 be and the same is hereby adopted.

ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

By Supervisor Roberts:

RESOLUTION NO. 25-390

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 529210 Purchase Real Property (Cazenovia)	\$1,826,500	\$1,860,000
A162010 540262 Courthouse Renovations	<u>37,764</u>	<u>4,264</u>

Control Total	\$1,864,264	\$1,864,264
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ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

RESOLUTION NO. 25-391

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 546002 Guide Rail	\$80,000	\$52,000
D511050 594101 Transfer to Road Machinery Fund	<u>-0-</u>	<u>28,000</u>

Control Total	<u>\$80,000</u>	<u>\$80,000</u>
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Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM513050 450315 Transfer from County Road Fund	<u>\$-0-</u>	<u>\$28,000</u>
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Control Total		<u>\$28,000</u>
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Expense

DM513050 540102 Computer Software	<u>\$54,330</u>	<u>\$82,330</u>
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Control Total		<u>\$28,000</u>
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ADOPTED: AYES- 1,442 NAYS – 0 ABSENT – 58 (Henderson)

Chairman Cunningham asked if there was anyone present to speak during a public comment period, none were present.

Clerk of the Board Emily Burns reminded Board Members to make sure they file their 2026 Certified Adopted Town Budget with her by the end of November.

Burns also explained that the 2026 Madison County Photo Contest Calendar is available for sale in the Board of Supervisors Office for \$5.00 apiece. Payment can be made by cash or check only, for more information, please contact the Board Office by calling 315-366-2201.

Supervisor Roberts reminded everyone that on Friday December 5, 2025, Wanderers Rest is hosting a Holiday Paws Fundraising event, all should attend if possible.

At 11:32 A.M., on motion by Supervisor Corbin, seconded by Supervisor Cavanagh the Board entered executive session for advice of Counsel.

At 12:08 P.M., on Motion by Supervisor Kinville, seconded by Supervisor Cavanagh, the Board exited executive session.

The Board is now recessed until the 3rd Day of Annual Session, scheduled for Tuesday December 2, 2025.