MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 3rd Day Annual Session - Tuesday December 2, 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 Supervisors Cavanagh, Jones, Kinville, Stepanski and Winn (232 Votes).

Pledge of Allegiance.

On Motion by Supervisor Corbin, seconded by Supervisor Daviau the November 20, 2025, meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of $2,834,513.73.

At 11:00 a.m. Chairman Cunningham announced the scheduled public hearing proposed Local Law No 7 of 2025- Rescinding Local Law No. 5 of 2025 Override Tax Levy Limit, Supervisor Stokes made the motion to open the hearing, seconded by Supervisor Wicks and carried.

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

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

Finance Ways and Means Committee Chairman Matt Roberts read the following aloud:

"We are pleased to introduce Tyler Frame, Senior Relationship Specialist at three+one. Tyler has partnered with Madison County since December 2020, supporting our efforts to utilize the cashVest program through three+one's statewide and national partnerships with NYSAC and NACo. His work focuses on helping local governments across America drive non-tax revenue and make data-informed decisions about their financial assets. three+one is proud to recognize Madison County as a model for excellence in liquidity and cash management."

Frame stepped forward with Treasurer Cindy Edick and Finance Director Lou Anne Randall to present Madison County with the CashVest 90+ Award. Since partnering with Madison County in December of 2020, Madison County has achieved four consecutive quarters of a score of 90 or higher. As of December 2025, Madison County is currently at 6 consecutive quarters, with a current score of 94 out of 100. Madison County is in the top 10% of Counties Nationally for cash management.

Chairman Cunningham asked if anyone was present to speak to the agenda items only, with none present. Cunningham then welcomed New Supervisor Elect Dana Krueger for the Town of Hamilton.

<u>**Resolutions – Regular Agenda**</u>

RESOLUTION NO. 25-392

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 Eileen Hubbard and Sandra Henderson..

Employee	**Department**	**Years of Service**
Eileen J. Hubbard	County Clerk	23 Years of Service
Sandra L. Henderson	County Clerk	41 Years of Service

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

County Clerk Mike Keville stepped forward with Eileen Hubbard to recognize her for her 23 years of service to Madison County in the Department of Motor Vehicle. Hubbard always provided service with a smile and pivotal when the Green Light law went into place. Hubbard was the one to know how to handle various documentation to process as needed.

Sandra Henderson stepped forward to be recognized for her 41 years of service to Madison County in the Department of Motor Vehicles. Henderson served as a Motor Vehicle Representative for over four decades and will be missed.

Hubbard and Henderson are both congratulated and wished well in their retirement.

Resolutions – Preferred Agenda

By Finance Ways and Means Committee:

Committee Chairman Matt Roberts spoke to the resolutions being presented for adoption.

RESOLUTION NO. 25-393

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	From	To
Expense		
FX834080 540215 Bond Issuance Expense	$28,000	$39,550
Control Total		$11,550

Fund Balance		
FX 300599 Appropriated Fund Balance Unreserved	$25,740	$37,290
Control Total		$11,550

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25- 394

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, a Clean Energy Community NYSERDA project was accounted for within the Capital Projects Fund; and

WHEREAS, the project has been completed, allowing the accounting and budgeting for the project to be closed within the financial management system.

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

Capital Projects Fund

8681 Clean Energy Community	From	To
Revenue		
H868180 439893 SA Clean Energy Community	$230,516	$228,274.64
Control Total		$(2,241.36)
Expense		
H868180 522020 Electric Vehicles	$150,000	$144,932.06
H868180 540348 Energy Eff Building Improvement	100,000	102,825.88
H868180 594215 Transfer to General Mid-Year	23,570	23,570.70
Totals	$273,570	$271,328.64
Control Total		$(2,241.36)

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-395

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

8021 Planning - Grants	From	To
Expense		

A802180 540957 NYSERDA FlexTech Grant Exp	$-0-	$135,000
Control Total		$135,000
Revenue		
A802180 439881 SA NYSERDA FlexTech Grant	$-0-	$135,000
Control Total		$135,000

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-396

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

1310 Director of Finance	From	To
Expense		
A131010 511000 Personal Services Full Time	$794,930	$790,866
A131010 515000 Severance	4,500	0
A131010 516000 Supplemental Pay	0	5,564
A131010 582100 Social Security Expense	61,195	60,965
A131010 549990 MFD Copier Departmental Billing	122,600	125,830
Control Totals	$983,225	$983,225

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-397

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund	From	To
Expense		
A199010 544440 Contingent Fund	$74,368	$-0-
6431 ARE Park		
Expense		
A643160 544001 Water Usage	$78,000	$82,714
8020 Planning		
Expense		
A802080 544010 Municipal Utility Expenses	$118,200	$168,370

9950 Transfer to Capital Projects Fund

Expense		
A995099 594206 Transfer to Capital Projects Mid-Year	$681,724	$701,208
Control Total	$952,292	$952,292

Capital Projects Fund

8681 Clean Energy Community Program

Revenue		
H868180 439893 State Aid Clean Energy Community	$187,500	$168,016
H868180 450310 Transfer from General Fund	-0-	19,484
Control Total	$187,500	$187,500

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

By Highway Buildings and Grounds Committee:

Committee Chairman Loren Corbin spoke to the resolutions being presented for adoption.

RESOLUTION NO. 25-398

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH THE NYS UNIFIED COURT SYSTEM

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Madison County is responsible for furnishing and maintaining the Madison County Courthouse; and

WHEREAS, the current agreement (No. C300553) effective April 1, 2024, and shall terminate March 31, 2028; and

WHEREAS, the proposed budget for services to be rendered to this agreement for the period of April 1, 2025 through March 31, 2026 shall be $182,027; and

WHEREAS, pursuant to the provisions of Chapter 686 of the laws of 1996, as amended to date, the maximum compensation for the 2025-2026 period shall be 100 percent of the total amount for cleaning and minor repairs and 25 percent for building & property maintenance;

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 NYS Unified Court System, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-399

AUTHORIZING THE CHAIRMAN TO AWARD BID 2025-45 AND ENTER INTO AN AGREEMENT WITH M.E.I.D. ELECTRIC, LLC

WHEREAS, sealed bids were received and opened on November 20, 2025 for Public Health First Floor Rebid for Electrical Contractor (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 December 2, 2025 and expiring May 1, 2026; and

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

Bid Ref. No 2025-45 Public Health First Floor HVAC-Rebid for Electrical Contractor

M.E.I.D. Electric, LLC
10 Castle St.
Oneida, NY 13421

TOTAL: $70,360.00

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- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-400

AUTHORIZING THE CHAIRMAN TO AWARD BID 2025-45 AND ENTER INTO AN AGREEMENT WITH DIAMOND & THIEL CONSTRUCTION CO., INC.

WHEREAS, sealed bids were received and opened on November 20, 2025 for Public Health First Floor Rebid for General Contractor (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 December 2, 2025 and expiring May 1, 2026; and

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

<u>Bid Ref. No 2025-45 Public Health First Floor HVAC-Rebid for General Contractor</u>

Diamond & Thiel Construction Co. Inc.
408 N. Midler Ave
Syracuse, NY 13206

TOTAL: $124,500.00

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- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

Government Operations Committee Chairman Paul Walrod spoke to the two resolutions setting the time and dates for the Board to meet in 2026. These are both routine resolutions.

Criminal Justice, Public Safety and Emergency Communications Committee Chairman Rex Vosburg spoke to the two renewal agreements in the regular agenda coming from the committee.

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee Chairwoman spoke briefly to the resolution regarding the Clean Energy Communities Award.

<u>Resolutions – Regular Agenda</u>

By Supervisor Walrod:

RESOLUTION NO. 25-401

FIXING TIME FOR HOLDING MEETINGS DURING 2026

RESOLVED, that pursuant to provisions contained in Section 152 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 11:00 a.m.; and

BE IT FURTHER RESOLVED, that the session held in November shall be designated as the **"ANNUAL SESSION"** and shall convene on the Thursday following Election Day;

NOW, THEREFORE BE IT RESOLVED that the Board hereby sets the first day of "Annual Session" for **<u>Thursday, November 5, 2026 at 11:00 a.m.</u>**

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-402

FIXING TIME AND DATE TO ORGANIZE THE BOARD IN 2026

RESOLVED, that pursuant to provisions in Section 151 of the County Law, **Tuesday, January 6, 2026 at 11:00 a.m.,** at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2026; with the Board commencing immediately following the Organization meeting for their first regular monthly meeting.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

By Supervisor Shwartz:

RESOLUTION NO. 25-403

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FOR AN $135,000 CLEAN ENERGY COMMUNITIES AWARD

WHEREAS, Madison County has been designated an Advanced Two Star Community as part of NYSERDA's Clean Energy Communities Program, through the completion of 11 High Impact Actions; and

WHEREAS, this designation unlocks an award of $135,000 that is being made available to the County for use on designated clean energy implementation projects; and

WHEREAS, Madison County will use a small portion of these funds to complete a FlexTech study on County Campus buildings in Wampsville to determine opportunities for efficiency improvement; and

WHEREAS, Madison County will use the remaining funds to implement energy improvements to its campus buildings identified as part of the FlexTech Study; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign an agreement with NYSERDA, on behalf of Madison County, in the amount of $135,000, upon approval by the County Attorney's Office.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

By Supervisor Vosburg:

RESOLUTION NO. 25-404

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TRAFFIC SAFETY RESEARCH, LLC

WHEREAS, the Madison County Sheriff is in need of assistance with the administration of the STOP-DWI Community Education and Outreach Program; and

WHEREAS, Traffic Safety Research, LLC has the skills, expertise, education, training and licensing required to perform the required services; and

WHEREAS, the term of this agreement shall be from January 1, 2026 until December 31, 2026; and

WHEREAS, the County will compensate Traffic Safety Research, LLC with a total of Fifty Thousand Dollars ($50,000), which is 100% program funded; 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 Traffic Safety Research, LLC in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-405

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH J. SCOTT PORTER, ESQ., FOR APPELLATE CASE SERVICES

WHEREAS, the Madison County District Attorney's Office must contract out for appellate case services; and

WHEREAS, J. Scott Porter, Esq. can provide the services needed; and

WHEREAS, J. Scott Porter, Esq. will provide appellate case services charging $158.00 per hour and the IRS standard mileage rate per mile to argue appeal if necessary; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the agreement with J. Scott Porter to provide appellate case services as is on file with the Clerk of the Board of Supervisors;

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

By Supervisor Roberts:

RESOLUTION NO. 25-406

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2026

WHEREAS, tentative budgets for the year 2026 have been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 271, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2026, said budget being attached hereto and made a part of this resolution.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-407

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2026, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts are hereby levied against the real property of each Town and City of Oneida.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-408

APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2026

WHEREAS, this Board by Resolution dated the 2nd of December 2025, has adopted a budget for the fiscal year 2026;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled **"ADOPTED"** be and hereby are appropriated for the objects and purposes specified effective January 1, 2026.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-409

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Central School District Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2025 in the event payments made prior to December 1, 2025 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the unpaid Central School District Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2026 Town and County Tax Roll.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-410

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Village Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2025 in the event payments made prior to December 1, 2025 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the unpaid Village Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2026 Town and County Tax Roll.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-415

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET (2025 Host Community Benefit)

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

General Fund		
1325 County Treasurer	From	To
Expense		
A132510 540109 Short-Term Rental Software	$-0-	$15,000
1430 Human Resources		
Expense		
A143010 540400 Office Equipment/Furniture	$-0-	$40,000
1450 Board of Elections		
Expense		
A145010 540101 Computer Equipment	$-0-	$10,000
1620 County Buildings		
Expense		
A162010 540633 Sidewalks	-0-	10,000
A162010 529038 Maintenance Garage Renovation #6	-0-	100,000
A162010 540835 Floor Scrubbing Machine	-0-	3,600

A162010 529200 Trailer	-0-	13,000
A162010 529310 Lawn Tractors	-0-	29,000
A162010 540102 Computer Software	-0-	51,000
A162010 540156 Flooring	-0-	35,000
A162010 540268 Exterior Awnings Renovation	-0-	30,000
A162010 540269 PSB Corridor Renovation	-0-	340,000
A162010 540634 Security Doors-PSB	-0-	60,000
A162010 542028 PSB Duct Cleaning	-0-	100,000

1621 County Buildings-Health & Human Services

Expense

A162110 540300 Miscellaneous Building Expense	$20,000	$40,000

1670 Central Printing, Supplies & Mail

Expense

A167010 540400 Office Equipment	$2,000	$32,000

1680 Information Technology

Expense

A168010 540282 Cabling & Rewiring Projects	$20,000	$70,000
A168010 547800 Hardware Contracts	-0-	44,000

3021 E911 Communications

Expense

A302130 541930 Repairs to Towers & Facilities	$20,000	$80,000

3110 Sheriff's Office

Expense

A311030 544260 Emergency Equipment	$5,000	$49,000
A311030 544211 K9 Expense	16,000	30,000

4540 County EMS Program

Expense

A454040 522130 Ambulance	$-0-	$300,000

6010 Social Services Administration

Expense

A601060 540101 Computer Equipment	$10,977	$73,540

7110 Madison County Parks

Expense

A711070 540410 Maintenance & Development-Parks	$56,000	$80,000

8020 Planning

Expense

A802080 544010 Municipal Utility Expense	$-0-	$118,200

9901 Contribution to Other Funds

Expense

A990199 594101 Transfer to Road Machinery Fund	$-0-	$649,551

Totals	$149,977	$2,402,891
Control Total		$2,252,914

Fund Balance

A 300599 Appropriated Fund Balance	$7,000,000	$9,252,914
Control Total		$2,252,914

Road Machinery Fund

5130 Road Machinery Repairs & Expense	From	To
Revenue		
DM513050 450326 Transfer from General Fund	$-0-	$649,551
Control Total		$649,551
Expense		
DM513050 540274 Brine Tank	$-0-	$14,000
DM513050 529063 Highway Garage Renovation	-0-	379,332
DM513050 529680 Hydraulic Excavator	-0-	205,000
DM513050 529990 Capital Equipment Reserve	56,849	108,068
Totals	$56,849	$706,400
Control Total		$649,551

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-416

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings	From	To
Revenue		
A162010 488001 Appropriation of Building Improvements Reserve	$-0-	$250,000
Control Total		$250,000
Expense		
A162010 540359 County Clerk Upgrades	$-0-	$250,000
Control Total		$250,000

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

RESOLUTION NO. 25-417

ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2025

WHEREAS, there has been duly introduced 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 ESTBLISHED IN GENERAL MUNICIPAL LAW §3-C"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 2, 2025,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 7 for the year 2025 be and the same is hereby adopted.

ADOPTED: AYES- 1,268 NAYS – 0 ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

By Supervisor Reger:

RESOLUTION NO. 25-418

AUTHORIZING FUNDING IN THE AMOUNT OF $20,000 FOR THE DOLLY PARTON IMAGINATION LIBRARY THROUGH THE MID YORK LIBRARY SYSTEM FOLLOWING A SUCCESSFUL ONE-YEAR PILOT PROGRAM AND AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Board of Supervisors recognizes the importance of early childhood literacy as a foundational element for academic success, personal growth, and future contributions to the community; and

WHEREAS, in 2024 the Board approved a one-year pilot investment in the Dolly Parton Imagination Library (DPIL) to evaluate its effectiveness and determine its benefits to Madison County families; and

WHEREAS, throughout the pilot year, the program demonstrated measurable success, including the enrollment of 275 new early readers across Madison County, confirming both strong demand and significant community engagement in early literacy; and

WHEREAS, the Dolly Parton Imagination Library provides free, age-appropriate books each month to children from birth to age five, fostering a love of reading and supporting early literacy development during the most critical years of brain growth; and

WHEREAS, families and libraries across the County have reported positive outcomes, including increased reading frequency at home, stronger early language development, and improved kindergarten readiness indicators; and

WHEREAS, the Cazenovia Public Library continues to serve as the fiscal agent for this initiative, coordinating with participating libraries and schools throughout Madison County to manage program disbursements and cover the U.S. Postal Service charges associated with mailing books directly to children's homes; and

WHEREAS, supporting the continuation of the Dolly Parton Imagination Library through the Mid York Library System with $20,000 in funding reflects Madison County's commitment to sustaining early literacy programming that strengthens families and invests in the educational success of its youngest residents.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby authorizes an allocation of $20,000 to fund the Dolly Parton Imagination Library through the Mid York Library System for the 2026 program year; and

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

General Fund		
1990 Contingent Fund	From	To
Expense		
A199010 544440 Contingent Fund	$2,065,000	$2,045,000
7410 Libraries-Mid York System		
Expense		
A741070 542776 Dolly Parton Imagination Library	-0-	20,000
Control Total	$2,065,000	$2,065,000

Supervisor Reger took a moment to provide history on this resolution and the funding provided for this program in the 2025 Adopted County Budget. Reger explained that the organization was late in submitting their request for funding but is once again seeking $20,000 to aide in the funding of the program. Reger shared statistics that the agency surpassed their target goal by at least 10% and demonstrated growth by enrolling 275 new readers.

Supervisors Vosburg and Shwartz both expressed favor of this agency and that the program is instrumental in providing books to children in our community.

Supervisor Walrod addressed his concerns on the timeline and why the request was not submitted in a timely fashion as requested by other non-for-profit agencies. Walrod expressed that he is not in favor of allocating money for this program considering the difficulty that was put into the development of the 2026 County Budget and project cuts that went into it. Treasurer Edick explained that the process of inviting non-for-profit organizations to request funding in the budget begins in July. Edick went on to say she had reached out to this organization multiple times with no response.

Discussion continued among the Supervisors.

ADOPTED: AYES- 1,151 NAYS – 117 (During, Roberts, Winn) ABSENT – 232 (Cavanagh, Jones, Kinville, Stepanski, Winn)

Supervisor Cunningham asked if anyone was present for a public comment with none present.

The Board is now recessed until the 4th and Last Day of Annual Session, scheduled for Thursday December 18, 2025.