

MADISON COUNTY FINANCE WAYS AND MEANS COMMITTEE

Meeting Agenda - Thursday, October 16, 2025

Call Meeting to Order

The Committee convened at 9:00 AM in the Supervisors' Large Conference Room, Wampsville, NY. Supervisor Roberts, Supervisor During, Supervisor Corbin, Supervisor Cavanaugh and Supervisor Winn.

OTHERS PRESENT:

FWM Secretary Jennifer Cossette, Finance Director Lou Anne Randall (connected via Zoom Video Conference), Supervisor Vosburg, Supervisor Daviau, Supervisor Walrod, Supervisor Pinard, Public Information Officer Samantha Field, County Treasurer Cindy Edick, Clerk to the Board of Supervisors Emily Burns, Budget Analyst Susan McConnell, County Administrator Mark Scimone and Chairman Jim Cunningham.

A quorum being present, Chairman Matthew Roberts called the meeting to order at 9:00 AM.

Treasurer/Budget Officer

1. Budget Updates

Cindy Edick, Treasurer, presented an update on the 2026 County Budget.

Key Points:

- There was an initial gap of \$8.2M.
- Between a combination of increases to income, including a \$100,000 increase in appropriation of the fund balance, and decreases to expenses we were able to close the gap and stay within the tax cap.
- Among the decreases to expenses:
 - Unfunded vacancies - Plan for routine vacancies in larger departments.
 - Cut to requests from Highway and Facilities.
 - All departments were are part of the discussion for cuts to request
 - Pull non- recurring expenses from the budget to be paid with Host Community Benefit money
- Total tax levy of \$49,770,000, an increase of \$1,480,000, or just over 3%

There was general discussion regarding the draft budget. Chairman Roberts shared the Committee's appreciation of Treasurer Edick and her team's efforts on bringing the budget into balance.

Next Meeting - October 23, 2025, at 9:00 am

Adjourn

On motion by Supervisor Corbin, seconded by Supervisor Cavanagh, the Finance, Ways and Means Committee adjourned at 9:40 AM.

Respectfully submitted by Jennifer Cossette on behalf of Chairman Matthew Roberts.