



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, December 18, 2025

Meeting Schedule

10:30 AM - Committee of the Whole - All Supervisors

11:00 AM - Board of Supervisors Meeting

- Recognition of Outgoing Supervisors

There will be No Public Comment Period on Agenda Items Only

Team Madison County Award Presentation

Resolutions - Preferred Agenda

By Government Operations Committee

1. Designating Newspapers for 2026
2. Enter into Agreement with Park Strategies LLC
3. Appointing a Budget Officer and Deputy Budget Officer
4. Enter into an agreement with BPAS Actuarial and Pension Services, LLC
5. Enter into an agreement with Stealth Partner Group LLC D/B/A Stealth Partner Group
6. Authorizing the Chairman to Enter into an Agreement with Wanderers' Rest Humane Association, Inc. for Dog and Cat Shelter Services
7. Modifying the County Contract Policy and Procedures
8. Authorizing the Chairman to Enter into an Agreement with Bonadio & Co., LLP for Auditing Services
9. Modifying the Salaries of Certain County Managerial/Confidential Employees for 2026

By Finance, Ways and Means Committee

10. Authorizing the Modification of the 2026 Adopted County Budget
11. Authorizing the Modification of the 2025 Adopted County Budget (County Attorney)
12. Authorizing Taxing District Grants and Modifying the 2025 Adopted County Budget
13. Authorizing the Modification of the 2026 Adopted County Budget (Management Salaries)
14. Authorizing the Modification of the 2026 Adopted County Budget (IT)
15. Authorizing the Modification of the 2025 Adopted County Budget (Madison Transit)
16. Revising Year-End Budget Transfer Policy and Procedure

By Health and Human Services Committee

17. Authorizing the Chairman to Enter into an Agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse Inc.
18. Authorizing the Chairman to Enter into an Agreement with the Great Swamp Conservancy Inc.
19. Authorizing the Chairman to Enter into an Agreement with Cornell Cooperative Extension Madison County
20. Authorizing the Chairman to Enter into Agreement with Liberty Resources, Inc. (MH)
21. Authorizing the Chairman to Enter into an Agreement for Sign Language Interpreting Services (MH)

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

22. Authorizing the Chairman to Enter into an Agreement with Syracuse Utilities, for Madison County's ConnectAll Broadband Project
23. Authorizing the Chairman to Enter Into an Agreement with YES Michigan PC, DBA "New York Engineering Services", for Madison County's ConnectAll Broadband Project
24. Authorizing an Agreement with the Madison County Soil and Water Conservation District for the Maintenance of the Drainage Network in the Cowaselon Creek Watershed District
25. Authorizing the Extension of a Public Transit Agreement with Birnie Transit, Inc.

and a Coordinated Service Memorandum of Understanding with Birnie Transit, Inc. Madison County, and Heritage Farm Inc.

By Criminal Justice, Public Safety and Emergency Communications Committee

26. Authorizing Chairman to Renew an Agreement with UMR, Inc.
27. Authorizing the Chairman to Enter into an Agreement with Dr. Kirby Black
28. Authorizing the Chairman to Enter into an Agreement with Blazestack
29. Authorizing the Chairman to Enter into an Agreement for Jail Physician Services
30. Authorizing Chairman to Enter into an Agreement with Envisage Technologies, LLC

Resolutions - Regular Agenda

31. Authorizing the Chairman to enter into an agreement with King & King Architects, LLP
32. Authorizing the County Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2026
33. Levying Unpaid Water, Sewer, Light, Demolition and Maintenance Fees for Various Towns and the City of Oneida onto the 2026 Combined Tax Bills
34. Appointing a Member to the Madison County Industrial Development Agency Board
35. Authorizing the Chairman to Enter into an Agreement with Community Action Programs for Madison County, Inc.

There will be No Open Public Comment Period

Any Other Business

Emily C. Burns, Clerk

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For Public Comment please [email the Madison County Board of Supervisors](#).