

MADISON COUNTY FINANCE WAYS AND MEANS COMMITTEE

Meeting Agenda - Thursday, November 20, 2025

Call Meeting to Order

The Committee convened at 10:15 AM in the Supervisors Chambers, second floor, County Office Building, Wampsville, NY. Supervisor Roberts, Supervisor During, Supervisor Corbin, and Supervisor Cavanagh were present.

OTHERS PRESENT:

FWM Secretary Jennifer Cossette, Clerk to the Board of Supervisors Emily Burns, Supervisor Walrod, Supervisor Reuter, Supervisor Wicks, Supervisor Pinard, County Attorney Tina Wayland-Smith, County Administrator Mark Scimone and Treasurer Cindy Edick.

A quorum being present, Chairman Matthew Roberts called the meeting to order at 10:15 AM.

Treasurer/Budget Officer

Cindy Edick, Treasurer

1. Review budget modifications

Treasurer Edick reviewed the two presented budget modifications. The first is looking to increase the budget by \$33,500 for the purchase of real property in Cazenovia to include taxes, which were not originally included with the expected August closing, as part of the closing costs. The source is remaining funds from the courthouse jury box renovation project.

County Administrator Scimone advised that the second budget modification is to cover contract overages on the ECC Technology contract. ECC represents Madison County as its construction manager on the Reconnect project and, due to challenges, have spent more time than anticipated on the project. The project is coming closer to completion and expenses are expected to be lower in 2026. Treasurer Edick added that the budget modification also closes out the Clean Energy Community Project. Part of the project is no longer funded by New York State, and there has been no movement for several years.

Resolutions

1. Authorizing the Modification of the 2025 Adopted County Budget (Cazenovia and Courthouse Renovations)

On motion by Supervisor Corbin, seconded by Supervisor Cavanagh, the motion was made to approve Resolution #1. The motion was approved.

2. Authorizing the Modification of the 2025 Adopted County Budget (State Aid Clean Energy Community)

On motion by Supervisor Cavanagh seconded by Supervisor Corbin, the motion was made to approve Resolution #2. The motion was approved.

Preferred Agenda

It was the consensus of the Finance, Ways and Means Committee to allow any eligible resolutions from today's meeting to be added to the preferred agenda.

Next Meeting

1. December 16, 2025 at 9:00 AM

Adjourn

On motion by Supervisor Cavanaugh seconded by Supervisor Cavanagh, the Finance, Ways and Means Committee adjourned at 10:22 AM.

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