

Finance Ways and Means Committee

**Thursday, January 22, 2026 at 9:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. December 16, 2025 Draft Meeting Minutes

Finance/Payroll

1. Finance, Payroll, Budget Analysis & Purchasing Department Presentation

Treasurer/Budget Officer

1. Treasurer and Real Property - Primary Responsibilities Presentation
2. Sales Tax Report

Real Property Tax Services

County Clerk's Office / DMV

Resolutions

1. Authorizing the Modification of the 2026 Adopted County Budget (Facilities)
2. Authorizing the Modification of the 2026 Adopted County Budget - Inmate Haircuts
3. Authorization For the Officials Designated to Approve the New York State Real Property Tax Law Corrections of Errors Less Than \$2,500
4. Authorizing the Modification of the 2025 Adopted County Budget (Madison Transit)
5. Authorizing the Acceptance of a State Grant and the Modification of the 2025 Budget (Assigned Counsel)
6. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2026 (MCIDA)
7. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2026 (Office for the Aging)

8. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2026 (Madison County Soil & Water)
9. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for 2026 (Various)

Other Committee Business

Preferred Agenda

Next Meeting

1. February 26, 2026 at 9:00AM

Adjourn