

MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – 4th Day Annual Session - Thursday December 18, 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 Supervisor Jones (38 Votes)

Pledge of Allegiance.

On Motion by Supervisor Daviau, seconded by Supervisor Reger, the December 2, 2025, meeting minutes were adopted and filed.

Communications, Reports and Reports of Committees

1. Corporate Compliance 2025 Year End Report
2. Corporate Compliance 2026 Compliance Work Plan
3. Change in Law Notice from Constellation New Energy – New York Local Transmission Climate Leadership and Community Protection Act Changes.
4. Letter of Appreciation from Great Swamp Conservancy Inc. for Funding.

Team Madison County Award Presentation

Chairman Cunningham introduced the Team Madison County Awards. This is a new initiative that aims to recognize the extraordinary efforts by the staff of Madison County by Madison County peers. Chairman explained that the dedication and hard work of Madison Counties public employees form the bedrock of our community’s success. Everyday Madison County employees show unwavering commitment, professionalism, and compassion in their roles. They are the backbone of our organization, and their efforts do not go unnoticed. In recognition of the countless ways the employees positively impact the lives of others, the Madison County Board of Supervisors proudly wish to recognize our employees through the Team Madison County Awards. These awards are each peer-nominated and peer selected.

Clerk to the Board Emily Burns and Public Information Officer Samantha Field stepped forward to present this year’s Team Madison County Award Winners.

Public Information Officer Samantha Field read the following aloud:

The committee was formed in an effort to have representation from multiple departments across the County. I just want to thank the Committee Members for their time and dedication in their efforts to recognize our fellow employees. We look forward to doing this again next year.

This year there are 6 award categories and 10 individual winners. We received nominations for 30 different individuals; some individuals and teams were nominated more than once. Again, these awards are all peer-nominated and selected. The award committee got together earlier this month and reviewed all the nominations. We all agreed that each of the nominees were truly deserving of the awards, it was wonderful to read all the nominations, and we are honored to work with such amazing coworkers. There were several categories that made it exceptionally difficult to highlight only one

individual. However, the Committee came together and recommended that the following winners be presented with this year's Team Madison County Awards.

This year, the Team Madison County Award Winners are as follows:

Community Service Award Is awarded to an individual or a group who have gone above and beyond when serving our community. It recognizes public employees who demonstrate extraordinary commitment to community engagement and go the extra mile to enhance the quality of life for residents. Recipients of the Community Service Award inspire others through their dedication and creativity in addressing community needs.

Award Winner: Mental Health Crisis Team Members: Andrea Mitchell, Julie Mosley and Marcie Soule

Leadership Award honors an employee who exhibits outstanding leadership qualities. Nominees have taken initiative, motivated their teams, and driven projects that foster collaboration and innovation. The Leadership Award celebrates individuals who lead by example, fostering an environment of trust, respect, and growth.

Award Winner: Director of Madison County EMS, Jenna Illingworth

Distinguished Team Award goes to a group of employees or team that has demonstrated exceptional performance and collaboration to achieve specific goals or solve community issues. Acknowledging team efforts highlights the importance of working together and the collaboration that can lead to exemplary outcomes. Teams recognized show innovation, efficiency, and strong commitment to their mission.

Award Winner: Madison County Department of Motor Vehicles

Rising Star Award goes to an employee who should be recognized for their emerging talent and leadership potential. This is an employee that has either just started in the County in the past year or two or has taken on a new role. An individual who is early in their career in this role, who demonstrates exceptional growth, innovation and dedication.

Award Winners: Anthony Dardano, Jr., 911
Aiden Delaney, Department of Social Services

Above and Beyond Award goes to an individual who performs tasks or provides benefits that exceed their expected duties. The award celebrates the individual's dedication and highlights the extra mile the individual has gone to achieve success, support their team, and provide additional benefits to our community.

Award Winners: Veronica Bailey, Department of Social Services
Kathy Chaires, Sheriff's Office

Chairman's Award goes to an individual whose work shines a spotlight on the outstanding work our County does for our residents. This person's dedication and performance truly reflect Madison County's Mission to enhance the quality of our community.

Award Winner: Elizabeth Spaulding, Department of Mental Health

Resolutions – Preferred Agenda

By Government Operations Committee:

Committee Chairman Paul Walrod spoke to the resolutions being presented by the Government Operations Committee. Walrod took a brief moment to recognize outgoing Hamilton Supervisor, Eve Ann Shwartz and her contributions to the Committee.

RESOLUTION NO. 25-415

DESIGNATING NEWSPAPERS FOR 2026

WHEREAS, Subdivision 2 of Section 214 of the County Law states that the Board of Supervisors shall annually designate two newspapers to publish local laws, notices and other matters required by law to be published; and

WHEREAS, in designating such newspapers, “. . . consideration shall be given to those newspapers [with] general circulation throughout the county”; and

WHEREAS, Subdivision 1 of Section 214 of County Law requires that a majority of the members of the Board of Supervisors from each party designate a newspaper for the publication for concurrent resolutions, election notices issued by the secretary of state, and the official canvass; and

WHEREAS, a majority of the members of the Board of Supervisors from each party have designated the *Oneida Daily Dispatch* and *Rome Sentinel* as the papers to publish the concurrent resolutions, the election notices issued by the secretary of state, and the official canvass;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby designates the following newspapers for the following official publications:

Concurrent Resolutions	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Official Canvass	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Election Notices	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Official Notices	<i>Oneida Daily Dispatch or Rome Sentinel</i>
Local Laws, Notices, and other matters required by law to be published	<i>Oneida Daily Dispatch or Rome Sentinel</i>

BE IT FURTHER RESOLVED, that a copy of each County legal advertisement shall be distributed by the official County newspapers to all of the following located in Madison County: Town

Clerks, Village Clerks, City Clerks, Public Libraries and Reading Centers, County Clerk, Clerk of the Board of Supervisors, County Veterans, and County Board of Elections.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-416

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PARK STRATEGIES

WHEREAS, Madison County is frequently impacted by New York State and Federal mandates through legislation, regulations and executive decisions; and

WHEREAS, Madison County is highly dependent on and impacted by budget actions at the State and Federal level; and

WHEREAS, the County is committed to assessing these impacts in a proactive way; and

WHEREAS, the County is not able to continuously monitor proposed legislation and measures affecting the County budget that may be considered by State and Federal officials or agencies; and

WHEREAS, the County currently has a contract with Park Strategies to provide legislative consulting services; and

WHEREAS, Park Strategies of New York, New York maintains offices and staff resources within Albany, NY and Washington, DC that are engaged, full-time, in monitoring legislative and regulatory matters being contemplated by legislative and executive agencies; and

WHEREAS, Park Strategies possesses special consultant expertise in analyzing the full impact of and addressing these legislative, budgetary and regulatory matters and addressing them in their formative stage; and

WHEREAS, after review, the Government Operations Committee recommends that the County enter into an agreement with Park Strategies to provide legislative consulting services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement effective January 1, 2026 — December 31, 2026, at a fee not to exceed \$120,000 for the year, as evidenced in the form as is on file with the Clerk to the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-417

APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER

WHEREAS, by Resolution No. 433-11, Cindy Edick, County Treasurer was appointed as Budget Officer commencing January 1, 2012; and

WHEREAS, Mark Scimone was appointed as Deputy Budget Officer commencing January 1, 2012; and

WHEREAS, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and that Mark A. Scimone, County Administrator be appointed Deputy Budget Officer,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall receive the annual stipend of \$20,000, paid on a biweekly basis effective January 1, 2026,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2026 at no additional compensation.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-418

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES, LLC.

WHEREAS, Madison County currently offers self-insured healthcare plans for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, a health insurance reserve has been established for purposes such as providing cash flow for claims payments and attempting to mitigate spikes in health insurance premium-equivalent rates; and

WHEREAS, BPAS Actuarial and Pension Services, LLC has provided these professional services previously and has provided a proposal for \$15,000 per year for the terms of January 1, 2026 through December 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement with BPAS Actuarial and Pension Services, LLC, as is on the file with the Clerk to Board of Supervisors.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-419

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH STEALTH PARTNER GROUP LLC D/B/A STEALTH PARTNER GROUP

WHEREAS, Madison County currently offers a self-insured healthcare plans for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, the County desires to continue its practice of purchasing specific Stop Loss Insurance to minimize its exposure to spikes in claims expense; and

WHEREAS, Stealth Partner Group LLC D/B/A Stealth Partner Group has submitted a proposal to provide Stop Loss Coverage through Niagara Life for the 2026 plan year with a deductible of \$325,000.00 at the projected annual cost of \$471,630.00; and

WHEREAS, Stealth Partner Group LLC D/B/A Stealth Partner Group will cover the 2026 plan year with a term of January 1, 2026 through December 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement with Stealth Partner Group LLC D/B/A Stealth Partner Group, as is on the file with the Clerk to Board of Supervisors.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-420

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
WANDERER'S REST HUMANE ASSOCIATION, INC. FOR DOG AND CAT SHELTER SERVICES**

WHEREAS, Wanderers' Rest Humane Association Inc. possesses the facilities necessary for meeting the sheltering needs of those municipalities in Madison County responsible for such provisions as mandated by Article 7 of New York State Agriculture and Markets Law; and

WHEREAS, Wanderers' Rest Humane Association Inc. further possesses the special skills, experience and capability to implement and provide low-cost spay-neuter services, and the outreach and promotion of such services that constitute an Animal Population Control Program as described by the aforementioned Article 7 of NYS Agriculture and Market's Law; and

WHEREAS, Wanderers' Rest Humane Association Inc. further possesses facilities for meeting the sheltering of dogs and cats seized or surrendered during criminal investigations by the Madison County Sherrif's Office; and

WHEREAS, the agreement will cover the period of January 1, 2026 through December 31, 2026;

WHEREAS, Wanderers' Rest Humane Association Inc. will perform dog sheltering and population control services as mandated by Article 7 of New York State Agriculture and Markets Law for the amount of \$131,385.00 annually;

WHEREAS, Wanderers' Rest Humane Association Inc. will shelter dogs at a per diem rate of \$30/day for up to five days and cats at a per diem rate of \$3/day for up to five days that have been seized or surrendered by the Madison County Sherrif's Office during criminal investigations;

WHEREAS, the Government Operations Committee has made the recommendation for the County to enter into an agreement with Wanderers' Rest Humane Association Inc. for dog shelter and population control services and for sheltering of dogs and cats seized or surrendered during criminal investigations by the Madison County Sherrif's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into an agreement on behalf of the County of Madison with Wanderers' Rest Humane Association Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-421

MODIFYING THE COUNTY CONTRACT POLICY AND PROCEDURES

WHEREAS, resolution No. 21-582 dated December 16, 2021 modified the contract policy procedures to allow the Chairman of the Board of Supervisors to execute service agreements of less than Twenty Thousand and 00/100 Dollars (\$20,000.00) until terminated by resolution of the Board of Supervisors and instructs the Department of Law to revise the Madison County Contract Policy to reflect the same; and

WHEREAS, this change has allowed more administrative leeway for service contracts that has significantly increased efficiency and has reduced paper flow; and

WHEREAS, due to the significant efficiencies gained by implementing this procedure and no issues of concerns from the Board of Supervisors since implemented, County Administrator recommends increasing the threshold to allow the Chairman of the Board of Supervisors to execute service agreements of less than One Hundred Thousand and 00/100 Dollars (\$100,000.00) and continuing this procedure until terminated by resolution of the Board of Supervisors; and

WHEREAS, the Board of Supervisors will continue to receive a monthly report and detail of all agreements approved under this procedure; and

WHEREAS, the Government Operations Committee and Finance Ways and Means Committee have reviewed and approved this procedural change and recommended its adoption.

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute service agreements of less than One Hundred Thousand and 00/100 Dollars (\$100,000.00) until terminated by resolution of the Board of Supervisors and instructs the Department of Law to revise the Madison County Contract Policy to reflect the same.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-422

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BONADIO & CO., LLP FOR AUDITING SERVICES**

WHEREAS, pursuant to the standards and guidelines contained in the Single Audit Act, as amended, and Office of Management and Budget Super Circular (Formally OMB Circular A-133), the County is required to engage an independent auditor for the purpose of annually performing a Federal Single Audit of financial assistance awards; and

WHEREAS the County is required to engage an independent auditor for the purpose of annually auditing the County Basic Financial Statements; and

WHEREAS, the County is required to engage an independent auditor for the purpose of annually performing agreed-upon procedures relative to financial assurance requirements for the County's municipal Solid Waste Landfill; and

WHEREAS, the County is also required to engage an independent auditor for the purpose of performing a New York State Department of Mental Hygiene Consolidated Fiscal Report (CFR); and

WHEREAS, Bonadio & Co., LLP has successfully provided the County with various consulting services over the past several years; and

WHEREAS, Bonadio & Co., LLP has experience performing financial audits for various other New York State county governments and the County has received positive recommendations from other counties who utilize this firm for their annual financial audit services; and

WHEREAS, Bonadio & Co., LLP has provided a proposal for the aforementioned auditing services for the County's fiscal year ending 2026, for an estimated fee of \$88,260.00.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to enter into an agreement with Bonadio & Co., LLP as is on the file with the Clerk to Board of Supervisors.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-423

**MODIFYING THE SALARIES OF CERTAIN
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2026**

BE IT RESOLVED, commencing January 1, 2026, the following annual salaries shall be paid to managerial/confidential employees in biweekly payments by the Finance & Payroll Office.

Director of Public Facilities	\$125,984
Executive Office Administrator	\$ 75,151

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

By Finance Ways and Means Committee:

Committee Chairman Matt Roberts spoke to the resolutions being presented by the Finance Ways and Means Committee. Roberts expressed gratitude and praised Treasurer Edick, County Administrator Scimone and all Department Heads for the concerted effort that went into the development of the 2026 County Budget and managing to keep the County within the tax cap.

RESOLUTION NO. 25-424

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund

1010 Legislative Board

Expense

	<u>From</u>	<u>To</u>
A101010 511000 Personal Services Full Time	\$416,509	\$433,161
A101010 581100 State Retirement Expense	50,925	50,954
A101010 582100 Social Security Expense	31,868	33,336

1040 Clerk of Board

Expense

A104010 511000 Personal Services Full Time	136,365	147,900
A104010 581100 State Retirement Expense	19,121	20,505
A104010 582100 Social Security Expense	10,432	11,314

1165 District Attorney

Expense

A116510 511000 Personal Services Full Time	1,095,843	1,082,962
A116510 513000 Personal Services Part Time	268,152	323,690
A116510 581100 State Retirement Expense	193,299	213,772
A116510 582100 Social Security Expense	106,158	109,212

1170 Assigned Counsel

Expense

A117010 511000 Personal Services Full Time	495,310	511,431
A117010 581100 State Retirement Expense	69,453	70,905
A117010 582100 Social Security Expense	37,891	39,124

1185 Medical Examiners & Coroners

Expense

A118510 581100 State Retirement Expense	2,804	2,772
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1230 County Administrator

Expense

A123010 511000 Personal Services Full Time	249,788	259,779
A123010 581100 State Retirement Expense	54,455	55,996
A123010 582100 Social Security Expense	19,109	19,873

1310 Finance Office

Expense

A131010 511000 Personal Services Full Time	1,060,251	1,088,246
A131010 581100 State Retirement Expense	191,583	194,965
A131010 582100 Social Security Expense	81,108	83,249
A131010 586100 Employee Health Insurance	263,865	264,244

1325 County Treasurer

Expense

A132510 511000 Personal Services Full Time	379,037	387,741
A132510 581100 State Retirement Expense	62,909	63,815

A132510 582100 Social Security Expense	28,997	29,663
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1355 Real Property

Expense

A135510 511000 Personal Services Full Time	260,005	266,366
A135510 581100 State Retirement Expense	40,785	41,209
A135510 582100 Social Security Expense	19,891	20,378

1410 County Clerk

Expense

A141010 511000 Personal Services Full Time	1,253,904	1,263,765
A141010 581100 State Retirement Expense	199,795	199,463
A141010 582100 Social Security Expense	97,938	98,693

1420 County Attorney

Expense

A142010 511000 Personal Services Full Time	418,500	394,029
A142010 513000 Personal Services Part Time	110,111	148,256
A142010 581100 State Retirement Expense	106,821	108,309
A142010 582100 Social Security Expense	40,439	41,484

1430 Human Resources

Expense

A143010 511000 Personal Services Full Time	499,466	519,445
A143010 581100 State Retirement Expense	104,805	107,768
A143010 582100 Social Security Expense	38,209	39,738

1450 Board of Elections

Expense

A145010 511000 Personal Services Full Time	413,058	429,580
A145010 581100 State Retirement Expense	73,650	75,583
A145010 582100 Social Security Expense	35,638	36,902

1460 Records Management

Expense

A146010 511000 Personal Services Full Time	60,869	63,304
A146010 581100 State Retirement Expense	8,535	8,777
A146010 582100 Social Security Expense	4,656	4,843

1480 Public Information

Expense

A148010 511000 Personal Services Full Time	150,311	156,323
A148010 581100 State Retirement Expense	21,076	21,673
A148010 582100 Social Security Expense	11,499	11,959

1620 County Facilities

Expense

A162010 511000 Personal Services Full Time	1,388,311	1,406,134
A162010 581100 State Retirement Expense	249,627	249,524
A162010 582100 Social Security Expense	135,216	136,581

1670 Central Print & Supply**Expense**

A167010 581100 State Retirement Expense	6,582	6,508
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1680 Information Technology**Expense**

A168010 511000 Personal Services Full Time	1,105,934	1,113,738
A168010 581100 State Retirement Expense	161,685	160,943
A168010 582100 Social Security Expense	86,166	86,763

1989 Compliance**Expense**

A198910 511000 Personal Services Full Time	87,806	91,318
A198910 581100 State Retirement Expense	12,312	12,660
A198910 582100 Social Security Expense	6,717	6,986

2960 Preschool Special Education**Expense**

A296020 511000 Personal Services Full Time	172,614	175,593
A296020 581100 State Retirement Expense	28,404	28,497
A296020 582100 Social Security Expense	16,872	17,100

2961 Early Intervention Program**Expense**

A296120 511000 Personal Services Full Time	286,971	289,950
A296120 581100 State Retirement Expense	51,612	51,445
A296120 582100 Social Security Expense	22,031	22,259

3020 Communications Center**Expense**

A302030 511000 Personal Services Full Time	953,361	956,873
A302030 581100 State Retirement Expense	187,161	185,541
A302030 582100 Social Security Expense	83,099	83,368

3110 Sheriff's Office**Expense**

A311030 511000 Personal Services Full Time	4,416,666	4,438,380
A311030 581100 State Retirement Expense	1,283,619	1,271,967
A311030 582100 Social Security Expense	383,671	385,332

3114 Grant Multidisciplinary Team**Expense**

A311430 512000 Personal Services Grants	95,045	96,983
A311430 581100 State Retirement Expense	15,563	15,656
A311430 582100 Social Security Expense	7,272	7,420
A311430 586100 Employee Health Insurance	(12,204)	9,688

3140 Probation**Expense**

A314030 511000 Personal Services Full Time	1,026,799	1,031,582
A314030 581100 State Retirement Expense	154,528	153,451

A314030 582100 Social Security Expense	78,549	78,915
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3150 Sheriff's Correctional Facility

Expense

A315030 511000 Personal Services Full Time	4,025,720	4,035,413
A315030 516000 Supplemental Pay	34,000	35,500
A315030 581100 State Retirement Expense	906,022	897,668
A315030 582100 Social Security Expense	334,629	335,370

3410 Office of Emergency Management

Expense

A341030 511000 Personal Services Full Time	452,698	468,458
A341030 581100 State Retirement Expense	74,916	76,635
A341030 582100 Social Security Expense	37,180	38,387

4010 Public Health Administration

Expense

A401040 511000 Personal Services Full Time	582,878	600,025
A401040 581100 State Retirement Expense	99,752	101,374
A401040 582100 Social Security Expense	47,267	48,580
A401040 586100 Employee Health Insurance	170,684	170,742

4012 Public Health Preventive

Expense

A401240 511000 Personal Services Full Time	673,726	677,604
A401240 581100 State Retirement Expense	112,260	111,536
A401240 582100 Social Security Expense	53,453	53,750

4016 Public Health Fed & St Grants

Expense

A401640 512000 Personal Services Grants	39,759	41,349
A401640 581100 State Retirement Expense	8,668	8,913
A401640 582100 Social Security Expense	3,042	3,163

4090 Public Health Environmental

Expense

A409040 511000 Personal Services Full Time	625,222	630,802
A409040 581100 State Retirement Expense	104,064	104,095
A409040 582100 Social Security Expense	48,977	49,403

4308 Mental Health Clinic

Expense

A430840 511000 Personal Services Full Time	3,394,107	3,440,738
A430840 581100 State Retirement Expense	516,106	517,557
A430840 582100 Social Security Expense	255,154	258,721

4310 Mental Health Administration

Expense

A431040 511000 Personal Services Full Time	188,410	195,946
A431040 581100 State Retirement Expense	41,074	42,236
A431040 582100 Social Security Expense	14,413	14,990

4321 Mental Health Pathways**Expense**

A432140 581100 State Retirement Expense	20,246	20,018
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4540 County EMS Program**Expense**

A454040 511000 Personal Services Full Time	2,016,208	2,019,670
A454040 581100 State Retirement Expense	392,874	388,934
A454040 582100 Social Security Expense	189,127	189,392

6010 Social Services Administration**Expense**

A601060 511000 Personal Services Full Time	6,580,807	6,625,153
A601060 581100 State Retirement Expense	1,203,552	1,199,025
A601060 582100 Social Security Expense	508,645	511,997

6510 Veterans Agency**Expense**

A651060 511000 Personal Services Full Time	231,271	234,833
A651060 581100 State Retirement Expense	36,365	36,450
A651060 582100 Social Security Expense	17,692	17,964

6610 Consumer Affairs**Expense**

A661060 511000 Personal Services Full Time	59,131	61,496
A661060 581100 State Retirement Expense	8,291	8,526
A661060 582100 Social Security Expense	4,524	4,704

7145 Youth Bureau**Expense**

A714570 511000 Personal Services Full Time	149,189	152,459
A714570 581100 State Retirement Expense	27,419	27,815
A714570 582100 Social Security Expense	11,413	11,663

7510 Historian**Expense**

A751070 511000 Personal Services Full Time	66,943	69,621
A751070 581100 State Retirement Expense	12,538	12,893
A751070 582100 Social Security Expense	5,121	5,326

8020 Planning**Expense**

A802080 511000 Personal Services Full Time	436,595	445,254
A802080 581100 State Retirement Expense	75,129	76,035
A802080 582100 Social Security Expense	33,399	34,061

9010 Retirement Expense**Expense**

A901090 581100 State Retirement Expense	6,990,360	7,004,555
A901090 581201 Allocation Retirement Expense	(6,990,360)	(7,004,555)

9030 Social Security & Medicare Expense

<u>Expense</u>		
A903090 582100 Social Security Expense	3,046,617	3,081,785
A903090 581301 Allocation of Social Security Expense	(3,046,617)	(3,081,785)

9901 Contribution to Other Funds

<u>Expense</u>		
A990199 594050 Contribution to County Road Fund	11,538,351	11,546,368
A990199 594100 Contribution to Road Machinery Fund	2,764,327	2,763,104

1990 Contingent Fund

<u>Expense</u>		
A199010 544440 Contingent Fund	<u>\$2,045,000</u>	<u>\$1,516,193</u>

Control Totals	<u>\$63,065,520</u>	<u>\$63,065,520</u>
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County Road Fund

5010 County Highway Administration

<u>Revenue</u>	<u>From</u>	<u>To</u>
D501050 450312 Contribution from General Fund	<u>\$11,538,351</u>	<u>\$11,546,368</u>

Control Total		<u>\$8,017</u>
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<u>Expense</u>		
D501050 511000 Personal Services Full Time	\$369,302	\$379,055

5110 Maintenance of Roads & Bridges

<u>Expense</u>		
D511050 511000 Personal Services Full Time	\$4,353,904	\$4,357,836

5199 County Road Employee Benefits

<u>Expense</u>		
D519950 581100 State Retirement Expense	\$857,717	\$851,003
D519950 582100 Social Security Expense	<u>371,539</u>	<u>372,585</u>

Totals	<u>\$5,952,462</u>	<u>\$5,960,479</u>
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Control Total		<u>\$8,017</u>
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Road Machinery Fund

5130 Rd Mach Repairs & Expense

<u>Revenue</u>	<u>From</u>	<u>To</u>
DM513050 450312 Contribution From General Fund	<u>\$2,764,327</u>	<u>\$2,763,104</u>

Control Total		<u>(\$1,223)</u>
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5131 Road Machinery Employee Benefits

<u>Expense</u>		
DM513150 581100 State Retirement Expense	<u>\$108,933</u>	<u>\$107,710</u>

Control Total		<u>(\$1,223)</u>
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Enterprise Environmental Landfill Fund

8164 Environmental Control

<u>From</u>	<u>To</u>
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<u>Expense</u>		
EE816480 511000 Personal Services Full Time	\$1,634,638	\$1,643,037
EE816480 514000 Overtime	50,000	42,274
EE816480 581100 State Retirement Expense	267,842	266,524
EE816480 582100 Social Security Expense	<u>131,376</u>	<u>132,021</u>
Control Totals	<u>\$2,083,856</u>	<u>\$2,083,856</u>

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-425

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

1325 County Treasurer

Expense

	<u>From</u>	<u>To</u>
A132510 540622 Bank Fees	\$6,800	\$1,800

1410 County Clerk

Expense

A141010 540122 Equipment-DMV	\$64,350	\$59,350
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1420 County Attorney

Expense

A142010 542175 Professional Legal Counsel	<u>\$275,000</u>	<u>\$285,000</u>
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Control Totals	<u>\$346,150</u>	<u>\$346,150</u>
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ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-426

AUTHORIZING TAXING DISTRICT GRANTS AND MODIFYING THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsections (1) and (6), in pertinent part, as follows:

(1) Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued...

(6) Notwithstanding Sections V(E)(1) and V(E)(4) of this Agreement, the Nation shall make to the Counties a payment in an amount equal to the amount of property tax that would be due from any non-Indian owner with respect to any parcel of Reacquired Land within the Cap provided in Section VI(B)(4) of this Agreement that is acquired by the Nation after the Effective Date of this Agreement and until such time as the particular land is transferred to the United States in trust for the Nation, With respect to Nation Land, the Nation's payment shall be based on the assessed value of the parcel prior to the transaction in which it was acquired by the Nation.

WHEREAS, pursuant to such provision the County has submitted an invoice to the Oneida Indian Nation for 2025 and received payment therefore; and

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly, but at this time certain special district charges have been included in the invoice and paid by the Oneida Indian Nation; and

WHEREAS, while the Settlement Agreement provides that the County is to receive such funds, nevertheless, given the impact of the loss of revenue to the districts is significant it is the desire of this Board of Supervisors to provide a share of the County's payments to the affected district to mitigate the impact on such district of the actual or potentially exempt status of certain properties owned by the Oneida Indian Nation; and

WHEREAS, to that end Madison County intends to make grants, namely one-time payments, more specifically as provided in the attached Schedule of Parcels and Payments; and

WHEREAS, such one-time payments will be made on or about December 31, 2025; and will be intended to mitigate the aforementioned period and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts; and

WHEREAS, the Board does not commit to payments in future years and will evaluate the prospect of future payments;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling \$6,197.11; and

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

General Fund

9999 Non Departmental Revenue

Revenue

	<u>From</u>	<u>To</u>
A999995 427725 Nation Payment-Reacquired Land	\$-0-	\$6,199

Control Total		\$6,199
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**General Government Support, Other
Expense**

A198810 540141 City Municipal Grant	\$-0-	\$ 1,041
A198810 540144 Special District Grant	-0-	886

**Educational Activities
Expense**

A298020 541155 Grants to School Districts	\$-0-	\$4,272
Control Total		<u>\$6,199</u>

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-427

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund

1010 Legislative Board

<u>Expense</u>	<u>From</u>	<u>To</u>
A101010 582100 Social Security Expense	\$33,336	\$33,138
A101010 586100 Employee Health Expense	264,625	293,173

1165 District Attorney

<u>Expense</u>		
A116510 511000 Personal Services Full Time	1,082,962	1,086,476
A116510 582100 Social Security Expense	109,212	109,481

6010 Social Services Administration

<u>Expense</u>		
A601060 511000 Personal Services Full Time	6,625,153	6,615,627
A601060 582100 Social Security Expense	511,997	511,242

9030 Social Security & Medicare Expense

<u>Expense</u>		
A903090 582100 Social Security Expense	3,081,785	3,081,101
A903090 581301 Allocation of Soc Sec Expense	(3,081,785)	(3,081,101)

1990 Contingent Fund

<u>Expense</u>		
A199010 544440 Contingent Fund	<u>\$1,516,193</u>	<u>\$1,494,341</u>
Control Totals	<u>\$10,143,478</u>	<u>\$10,143,478</u>

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-428

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

1680 Information Technology

Expense

	<u>From</u>	<u>To</u>
A168010 521010 Network Equipment	\$95,000	\$36,270
A168010 540281 Network Equipment	<u>-0-</u>	<u>58,730</u>
Control Totals	<u>\$95,000</u>	<u>\$95,000</u>

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-429

AUTHORIZING THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

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

General Fund

5682 Madison Transit

Expense

	<u>From</u>	<u>To</u>
A568250 542000 Consultant Expense	<u>\$125,000</u>	<u>\$200,000</u>
Control Total		<u>\$75,000</u>

Revenue

A568250 445890 FA Operating Assistance	<u>350,000</u>	<u>425,000</u>
Control Total		<u>\$75,000</u>

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-430

REVISING YEAR-END BUDGET TRANSFER POLICY AND PROCEDURES

WHEREAS, the Board of Supervisors authorized Madison County Year-End Budget Transfer Policy and Procedures by Resolution No. 22-339 on August 9, 2022; and

WHEREAS, the Madison County Year-End Budget Transfer Policy and Procedures was created to streamline procedures and provide transparency for all year-end budget modifications; and

WHEREAS, following review, it is recommended that revisions be made to clarify the Policy while maintaining the original intent of the Policy; and

WHEREAS, the revised Year-End Budget Transfer Policy and Procedures has been reviewed and approved by the Finance, Way and Means Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorize the revision of the Madison County Year-End Budget Transfer Policy and Procedures, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

By Health and Human Services Committee:

Committee Chairwoman Mary Cavanagh spoke to the resolutions being presented by the Health and Human Services Committee.

RESOLUTION NO. 25-431

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH BRIDGES, MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE INC.**

WHEREAS, according to previous Madison County Teen Assessment Project (TAP) Survey reports, students, have felt depressed, helpless, hopeless, or very sad for a period of two weeks or longer and seriously considered attempting suicide; and

WHEREAS, BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. has provided and overseen activity for the Sources of Strength Suicide Prevention Program, a peer-to-peer youth led program which is an evidence-based, upstream approach to suicide prevention supported by the Center for Disease Control and the Substance Abuse and Mental Health Services Administration; and

WHEREAS, Sources of Strength's expected short-term impact will be to increase involvement of youth in training and activities that promote resiliency of youth, and to increase parental/adult and youth awareness of current issues and trends facing teens and increased involvement and open communication with their own children and/or children they work with; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal on September 16, 2025, and has recommended a modification and extension agreement (RFP 8-24, contract number 25-26) with an allocation of \$23,420 in NYS Office of Children and Family Services Youth Development Program funding to operate the proposed program during the period of January 1, 2026, to September 30, 2026, and the Health and Human Services Committee has approved the allocation; and

WHEREAS, these costs are reimbursed 100% by State Aid and it is understood that any reduction in State Aid will result in a commensurate reduction in agency funding;

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 BRIDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-432

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH GREAT SWAMP CONSERVANCY INC.**

WHEREAS, the Great Swamp Conservancy is Madison County's only Nature Center and is a unique establishment to learn and create in nature; and

WHEREAS, the Great Swamp Conservancy's Art and Nature and Outdoor Pursuits youth programs allow youth to gain an immersive engaging experience in nature and provides activities that promote creativity, movement and exploration in an educational atmosphere with supportive adults; and

WHEREAS, these programs address areas noted as needs for youth, both to combat obesity as noted in the Madison County Community Health Assessment by creating healthy movement and mindful habits, and to provide activities to address feelings of depression, helplessness and hopelessness as noted in the Youth Bureau's TAP Survey by increasing leisure time for fun and fitness; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal on September 16, 2025, and has recommended a modification and extension agreement (RFP 8-24, contract number 25-YB-1) with an allocation of \$32,854 in NYS Office of Children and Family Services Youth Sports Education Opportunity Funding funds, (\$23,000 for Art and Nature and \$9,854 for Outdoor Pursuits) to operate the proposed program during the period of January 1, 2026, to December 31, 2026, and the Health and Human Services Committee has approved the allocation;

WHEREAS, these costs are reimbursed 100% by State Aid and it is understood that any reduction in State Aid will result in a commensurate reduction in agency funding;

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 Cornell Cooperative Extension Madison County in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-433

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CORNELL
COOPERATIVE EXTENSION MADISON COUNTY**

WHEREAS, Cornell Cooperative Extension Madison County's 4-H Explorers Club is specifically designed to address key needs identified by Madison County youth, including a sense of connectedness and belonging, access to safe role models, opportunities for out of school activities, and avenues for civic engagement, as highlighted in the 2022 TAP Survey and further supported by 4-H data; and

WHEREAS, 4-H Explorers Club provided approximately 50 youth ages 5-15 in Madison County with a safe, supportive environment for character development, skill-building, and community engagement in 2025; and

WHEREAS, the Madison County Youth Bureau Youth Board evaluated the proposal on September 16, 2025, and has recommended a modification and extension agreement (RFP 8-24, contract number 25-67) with an allocation of \$25,070 in county funding for youth development

programming to operate the proposed program during the period of January 1, 2026, to December 31, 2026, and the Health and Human Services Committee has approved the allocation;

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 Cornell Cooperative Extension Madison County in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-434

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, Madison County desires to contract with Liberty Resources, Inc. to provide (OMH) Respite, Health Home Care Management, and Supported Housing, and to provide (OASAS) Alcohol Community Residence program (Maxwell House) and permanent Supported Housing services and other specific services; and

WHEREAS, the NYS Office of Mental Health has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2026, through December 31, 2026; and

WHEREAS, the NYS Office of Addiction Services and Supports has agreed to fund all approved expenses through 100% State Revenue, not to exceed the state appropriation for the period January 1, 2026, through December 31, 2026; and

WHEREAS, the appropriation and full revenue items included in the Madison County Budget:

Full 100% State Revenue (OMH)	\$384,471
Full 100% State Revenue (OASAS)	\$706,308
Total	\$1,090,779; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement on behalf of the County of Madison with Liberty Resources, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-435

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT FOR SIGN LANGUAGE
INTERPRETING SERVICES**

WHEREAS, Madison County provides numerous services to the taxpayers of the County, and;

WHEREAS, these services require communication between the consumer and County employees; and

WHEREAS, there is a need for Sign Language interpretation services within numerous county departments; and

WHEREAS, Communication Services, Inc., DBA – Interpretek provides this service; and

WHEREAS, this agreement will provide services for all County departments with the rate being determined by the type of services needed in accordance with the following schedule:

\$146.00 per hour at a two-hour minimum
\$36.50 in 30-minute increments thereafter
+\$10.00 per hour for nights/weekends
+50% per hour for federal holidays
+\$20.00 per hour for highly specialized interpreting
25% is applied to all assignments with less than 48-hours (2-business day)
Notice. - Rush Fee
48-hour (2 business day) cancellation notice required

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be hereby authorized to renew an agreement, a copy of which is on file with the Clerk of this Board, for the period from January 1, 2026, through December 31, 2026, with Communications Services, Inc. (CSI, Inc.).

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee:

Committee Chairwoman Eve Ann Schwartz spoke to the resolutions being presented by the Planning Committee.

RESOLUTION NO. 25-436

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SYRACUSE UTILITIES,
FOR MADISON COUNTY'S CONNECTALL BROADBAND PROJECT**

WHEREAS, Madison County is undertaking a Municipal Infrastructure Program (MIP) Broadband Project to serve underserved and unserved areas of the county with high-speed broadband internet service; and

WHEREAS, the buildout of the broadband network in Madison County requires a qualified company, such as Syracuse Utilities, for installation of both aerial and buried fiber; and

WHEREAS, Madison County has received procurement waiver approval from ConnectAll to follow previously completed procurement awards with existing contractors that are part of our USDA ReConnect project; and

WHEREAS, the project will take place in accordance with the New York State ConnectAll Office rules and is primarily a New York State Municipal Infrastructure Program (MIP) grant funded project, with the costs appropriated within the 2025 adopted County budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement on behalf of Madison County with Syracuse Utilities for work to be performed as part of the MIP project, in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-437

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH YES MICHIGAN PC, DBA “NEW YORK ENGINEERING SERVICES”, FOR MADISON COUNTY’S CONNECTALL BROADBAND PROJECT

WHEREAS, Madison County is undertaking a Municipal Infrastructure Program (MIP) Broadband Project to serve underserved and unserved areas of the county with high-speed broadband internet service; and

WHEREAS, the buildout of the broadband network in Madison County requires engineer stamped approvals of various plan submittals for the path and permitting process of the MIP grant; and

WHEREAS, Madison County has received procurement waiver approval from ConnectAll to follow previously completed procurement awards with existing contractors that are part of our USDA ReConnect project; and

WHEREAS, the project will take place in accordance with the New York State ConnectAll Office rules and is primarily a New York State Municipal Infrastructure Program (MIP) grant funded project, with the costs appropriated within the 2025 adopted County budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute an agreement on behalf of Madison County with New York Engineering Services for work to be performed as part of the MIP project, in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-438

AUTHORIZING A CONTRACT WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR MAINTENANCE OF THE DRAINAGE NETWORK IN THE COWASELON CREEK WATERSHED DISTRICT

WHEREAS, the Cowaselon Creek Watershed District was formed pursuant to New York County Law by the Madison County Board of Supervisors in June of 1958; and

WHEREAS, the benefits to be realized from the establishment of the district were: reduction of flood water damage to farmland and surrounding area by almost 80%; and

WHEREAS, after being idle for many years, Madison County assumed the role of Administrator of the Cowaselon Creek Watershed District in July of 2018; and

WHEREAS, the County has appropriated \$75,000 in the 2026 budget for the Cowaselon Creek Watershed work; and

WHEREAS, Madison County has determined that the Madison County Soil and Water Conservation District has the skills and experience necessary to oversee and implement drainage improvements within the District boundary that are long overdue; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-439

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.

WHEREAS, the State of New York has enacted Transportation Law, Section 18-b which provides for the New York State Mass Transportation Operating Assistance Program ("STOA"); and

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes the County to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Madison County; and

WHEREAS, Birnie Transit, Inc. represents that it is such a privately owned or operated mass transportation facility described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination and providing of transportation services for the general public in Madison County; and

WHEREAS, Birnie Transit, Inc. is presently under contract with Heritage Farm, Inc. to provide transportation services to their clientele within the County of Madison and Birnie Transit, Inc. is willing to expand those transportation services and to make them available to all members of the public under the terms and conditions of this Agreement; and

WHEREAS, Madison County wishes to extend its three way Memorandum of Understanding with Heritage Farms Inc. and Birnie Transit, Inc. to indicate its approval of the expansion and coordination of specified transportation services, and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Extension Agreement with Birnie Transit, Inc. and a coinciding MOU with Heritage Farms Inc. for the provision of public transit services in Madison County, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds for the operation of the Madison Transit System.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

By Criminal Justice, Public Safety and Emergency Communications Committee:

Committee Chairman Rex Vosburg spoke to the resolutions being presented by the Criminal Justice and Public Safety Committee.

RESOLUTION NO. 25-440

AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH UMR, INC.

WHEREAS, the Madison County Sheriff's Correctional Facility receives numerous bills for medical expenses of inmates and currently contracts with UMR, Inc. to reduce costs and increase efficiency in medical claim payments; and

WHEREAS, UMR, Inc. has requested no fee increase and the County agrees to continue paying UMR, Inc. a monthly fee of \$2,600 or a total of \$22.65 per claim, whichever administrative fee is greater; and

WHEREAS, both parties desire to renew the Agreement for the term January 1, 2026 through December 31, 2026; and

WHEREAS, this agreement has been reviewed by the Criminal Justice, Public Safety and Emergency Communications Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is authorized to renew this agreement on behalf of the County of Madison with UMR, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-441

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH DR. KIRBY BLACK

WHEREAS, Madison County needs to have Medical Direction services for the Office of Emergency Management Emergency Medical Services, Emergency 911 Emergency Medical Dispatching and the Madison County Sheriff's Office; and

WHEREAS, Medical Direction is a professional service requiring the contractor to be certified and licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Kirby Black meets the said requirements as a Board Certified Physician in Emergency Medicine and is licensed to practice medicine in the State of New York; and

WHEREAS, Dr. Black has agreed to provide said services for a sum of Twenty-five Thousand dollars (\$25,000.00) for the term of November 1, 2025 through October 31, 2026; 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 Dr. Kirby Black, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-442

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BLAZESTACK

WHEREAS, the Office of Emergency Management is responsible for assisting County fire departments with fire investigations for all fire and explosions that occur within Madison County. The purpose of the fire investigations is to determine the origin and cause and whether the fire is considered accidental or incendiary; and

WHEREAS, Madison County Office of Emergency Management requires a case management and records storage system to manage investigation records, and Blazestack will provide a three-year cloud-based fire investigation case management software package for a total cost of Twenty-Nine Thousand, Three Hundred Eighteen dollars (\$29,318.00); and

WHEREAS, the term of this agreement is October 17, 2025 through October 16, 2028; 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 Blazestack, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-443

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR JAIL PHYSICIAN SERVICES**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D., P.C. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

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

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Five Thousand Sixty Seven Dollars and 41/100 (\$5,067.41), the total amount of compensation will not exceed Sixty-Thousand Eight Hundred Nine Dollars (\$60,809); and a stipend of Two Thousand Dollars (\$2,000) per month for additional responsibilities and liability associated with administering the MAT Program not to exceed Twenty Four Thousand Dollars (\$24,000); 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 Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-444

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ENVISAGE TECHNOLOGIES, LLC**

WHEREAS, the Sheriff has established a software need for training, internal affairs and asset tracking; and

WHEREAS, Envisage Technologies, LLC has the software capabilities needed that the Sheriff has established; and

WHEREAS, Madison County is purchasing under the Sourcewell Cooperative Purchasing Agreement known as Sourcewell Contract 051321-ENV entered between Envisage Technologies, LLC and Sourcewell; and

WHEREAS, the dollar amount of this agreement is an annual fee of Twenty One Thousand One Hundred Fifty Three and 80/100 (\$21,153.80) and fees shall be increased by 5% per contract year for the initial term; and

WHEREAS, the term of this agreement is from February 1, 2026 through January 31, 2029 and will automatically renew unless notice is given by either party of it's intent to terminate the agreement at least sixty (60) days prior to the scheduled termination date; 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 authorized to enter into an agreement on behalf of the County of Madison with Target Solutions Learning, LLC for said purchase, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

Resolutions – Regular Agenda

By Supervisor Corbin:

RESOLUTION NO. 25-445

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH KING & KING ARCHITECTS, LLP

WHEREAS, Madison County is in need of professional engineering services with regards to the County Clerk space in the County Office Building; and

WHEREAS, King & King Architects, LLP has served previously as the design engineer for several County renovation projects and possess the special skills and training to perform the services required, and

WHEREAS, King & King Architects, LLP., has agreed to perform these professional design and engineering services for a total cost of \$29,600.00 with services to commence December 18, 2025 and ending December 31, 2026; and

WHEREAS, the costs of these services have been allocated within the 2026 adopted county budget; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds 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 King & King Architects, LLP., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

By Supervisor Roberts:

RESOLUTION NO. 25-446

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2026

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 2, 2025, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2026 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2025, thereby levying the taxes for the 2026 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2026, effective on December 27, 2025; and

BE IT FURTHER RESOLVED that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2025.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25- 447

LEVYING UNPAID WATER, SEWER, LIGHT, DEMOLITION AND MAINTENANCE FEES FOR VARIOUS TOWNS AND THE CITY OF ONEIDA ONTO THE 2026 COMBINED TAX BILLS

WHEREAS, the various towns and the City of Oneida have submitted statements showing unpaid fees; and

WHEREAS, there has been delivered to the Madison County Board of Supervisors a relevy report, which report is on file with the Clerk of the Board;

NOW, THEREFORE BE IT RESOLVED, that the unpaid fees as listed on the relevy report so delivered, together with such unpaid taxes, be relevied onto the 2026 Town (City) and County Tax Roll.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

By Supervisor Cavanagh:

RESOLUTION NO. 25-448

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM FOR MADISON COUNTY, INC.

WHEREAS, studies have shown that positive adult role models can have significant impact on the lives of youth, and in particular at-risk youth; and

WHEREAS, in the 2022 Madison County Youth Bureau Teen Assessment Project Survey, 41% of youth answered that they do not have positive coping strategies, 40% indicated their friends were their primary source of connection when faced with a problem, with only 29% who reported that their primary source of connection was a parent or parent figure; and

WHEREAS, there is an ever present waitlist of Community Action Program for Madison County, Inc.'s Volunteer Mentoring Program of at least 10 children; and

WHEREAS, through the Volunteer Mentoring Program, adults in the community have provided youth with a positive, supportive, and caring adult role model and opportunities for positive adult interactions since 2002, with connections based on interests, geography, and personalities of both the mentor and mentee, demonstrated by the strong relationships developed over time, and youth's improved confidence and caring; and

WHEREAS, the Madison County Youth Board evaluated the proposal on September 16, 2025, and has recommended a modification and extension agreement (RFP 8-24, contract number 25-27)

with an allocation of the allocation of \$24,930.00 in county funding to operate the proposed program during the period of January 1, 2026, to December 31, 2026, and the Health and Human Services Committee has approved the above allocation;

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 Community Action Program for Madison County, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES- 1,310 NAYS – 38 (Jones) ABSENT – 0 ABSTAIN – 152 (Reger)

By Supervisor During:

RESOLUTION NO. 25-449

RESOLUTION OF THE MADISON COUNTY BOARD OF SUPERVISORS DETERMINING THAT THE ACTION TO EXECUTE THE MADISON COUNTY LANDFILL DAILY TONNAGE LIMIT MODIFICATION IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Madison County Board of Supervisors(the County) seeks to undertake a minor modification of the solid waste permit for the Madison County Landfill (the “Action”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the County desires to comply with SEQRA and the Regulations; and

WHEREAS, pursuant to the Regulations, the County has considered the significance of the potential environmental impacts of the Action by (a) using the criteria specified in Part 617.7 of the Regulations, and (b) examining the Short Environmental Assessment Form (“SEAF”) for the Action, including the facts and conclusions of Part 1 and 2 of the SEAF, together with other available supporting information, to identify and thoroughly analyze the relevant areas of environmental concern; and

WHEREAS, the proposed adoption of the Project is an Unlisted Action, as defined by 6 NYCRR Section 617.2(al); and

WHEREAS, the County Board has received the SEAF Part 1 for its consideration; and

THEREFORE, BE IT RESOLVED, that based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, the County makes the following findings and determinations:

- No significant adverse environmental impacts are noted in the SEAF for the Action and none are known to the County; and

- The Action will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement (DEIS) with respect to the Action; and
- The Chairman of the Madison County Board of Supervisors hereby is authorized to sign Part 1 and 2 of the Short Environmental Assessment Forms (Page 3 and Page 2, respectively); and

BE IT FURTHER RESOLVED, that as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations, the County, hereby directs the Chairman of the Madison County Board of Supervisors to sign and adopt the SEAF Part 1 – Project Information and SEAF Part 2 – Impact Assessment, indicating that a Negative Declaration has been issued for the Project; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

BET IT FURTHER RESOLVED, that Madison County, together with the County's Attorney, and Barton & Loguidice, DPC are hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this determination.

ADOPTED: AYES- 1,462 NAYS – 38 (Jones) ABSENT – 0

RESOLUTION NO. 25-450

REMOVING AND APPOINTING MEMBERS TO THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD

WHEREAS, pursuant to Article 18-A of the New York State General Municipal Law, the Madison County Board of Supervisors is vested with the authority to appoint members to the Madison County Industrial Development Agency ("IDA") Board; and

WHEREAS, the IDA plays a vital role in advancing economic development and supporting strategic investment throughout Madison County; and

WHEREAS, the Board of Supervisors wishes to remove the following members from the Industrial Development Agency Board:

- Steve Durfee of Chittenango, NY
- Elizabeth Moran of Cazenovia, NY;

WHEREAS, the Board of Supervisors would like to thank Elizabeth Moran and Steve Durfee for their dedication and commitment to the Industrial Development Agency Board; and

WHEREAS, the Board of Supervisors wish to appoint the following members to the Industrial Development Agency Board:

- Matthew Roberts, City of Oneida Supervisor, Wards 1-2-3
- Kyle Reger, Town of Cazenovia Supervisor

WHEREAS, the Board of Supervisors has determined that appointing these members to the IDA Board will enhance intergovernmental collaboration and support the County's long-term economic and community development goals; and

NOW, THEREFORE, BE IT RESOLVED, that Matthew Roberts is hereby appointed as a Member of the Madison County Industrial Development Agency Board, filling the position formerly occupied by Steve Durfee, effective immediately; and

BE IT FURTHER RESOLVED, that Kyle Reger is hereby appointed as a Member of the Madison County Industrial Development Agency Board, filling the position formerly occupied by Elizabeth Moran effective immediately; and

BE IT FURTHER RESOLVED, that such appointment shall continue at the pleasure of the Board of Supervisors.

ADOPTED: AYES- 1,250 NAYS – 38 (Jones) ABSENT – 0 ABSTAIN – 212 (Reger, Roberts) Chairman Cunningham recognized New York State Assemblyman Brain Miller and Chief of Staff, Susan Jaquish and thanked them both for attending. Assemblyman Miller then congratulated all of the winners for the Team Madison County Awards. Miller remarked on how organized and well run the Madison County Board of Supervisor Meetings are.

At this time, a video was played to honor outgoing Supervisor Pinard, Town of Lenox, Supervisor Shwartz, Town of Hamilton and Supervisor Winn, Town of Lebanon. Supervisor Pinard, Supervisor Shwartz and Supervisor Winn served for a combined 24 years here at the County. The video can be viewed here: <https://www.youtube.com/watch?v=GQyUTDZYHj8>

Joseph John Pinard was first elected as Supervisor for the Town of Lenox in 2013. He completed his term, however, and was not re-elected afterward. Pinard was elected once again in 2021 and served on the Board of Supervisors for a total of 8 years. During his time at the County, Pinard served on the following Committees: Health and Human Services; Finance Ways & Means; Native American Affairs; Public Utility Service; Highway, Building and Grounds; Planning, Economic Development, Environmental & Intergovernmental Affairs. Supervisor Pinard also served as Board Chairman from January - June 2024.

Eve Ann Shwartz was first elected as Supervisor for the Town of Hamilton in 2013 and has served continuously for the last twelve years. Her first year as a supervisor she was the only woman on the Board of Supervisors and leaves being one of six. Over the years she has served on the following committees: Government Operations; Planning, Economic Development, Environmental & Intergovernmental Affairs; Native American Affairs; Health & Human Services; Public Utility Services; Solid Waste & Recycling; Administration & Oversight; on an Ad Hoc Committee on Energy and on the Solid Waste Technical Committee. She served as the Committee Chair of the Public Utility Service (MCPlus) Committee from 2018-2021, Planning, Economic Development; Environmental & Intergovernmental Affairs from 2024-2025 and as the Chairwoman of the Solid Waste and Recycling Committee from 2018-2021.

Ronda Winn was first elected as the Supervisor for the Town of Lebanon in November of 2021 and was reelected in November of 2023. In her time as a Supervisor, she has served on the Planning, Economic Development and Intergovernmental Affairs Committee.

Madison County is thankful for each outgoing Supervisor's service to the County and its residents. We wish them all well in their future endeavors.

Supervisor During took a moment to speak to the future of the Board of Supervisors and the upcoming Chair of the Board Election. During encouraged incoming Supervisors to take their time and observe past meetings prior to coming into 2026. During continued to speak toward the culture of Madison County and expressed hopes for the upcoming year.

On motion by Supervisor Kinville, seconded by Supervisor Henderson, the Board adjourned.