



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

138 N Court Street, P.O. Box 635

Wampsville, NY 13163

Phone: 315-366-2201

Fax: 315-366-2502

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, February 10, 2026

Meeting Schedule

9:30 A.M. — Committee of the Whole - All Supervisors

11:00 A.M. — Board of Supervisors Meeting

Public Comment Period - Agenda Items Only

Resolutions - Preferred Agenda

By Government Operations Committee

1. NACo PDA Graduates Recognition
2. Authorizing the Chairman to Enter into an Agreement with CivicPlus
3. Authorizing the Chairman of the Board to Enter into an Agreement (CSEA White Collar Unit)

By Finance, Ways and Means Committee

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

2026 (MCIDA)

10. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2026 (Office for the Aging)
11. Authorizing Chairman to Sign Contract with a Not-For-Profit Organization for 2026 (Madison County Soil & Water)

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

12. Authorizing Chairman to Enter into an Agreement Between the Partnership For Community Development and Madison County.
13. Appointing a Member to the Syracuse Regional Airport Authority Advisory Board
14. Authorizing Agreement for an Annual Stream Maintenance and Resiliency Program
15. Authorizing Chairman to Enter into an Agreement Between the Oswego County Soil and Water Conservation District and Madison County
16. Authorizing an Agreement Modification with the Madison County Rural Health Council for a Mobility Management Program
17. Appointing Members to the Central New York Regional Planning and Development Board
18. Authorizing Chairman to Enter Into an Agreement Between the Madison County Soil and Water Conservation District and Madison County
19. Appointing a Member to the Madison County Soil and Water Conservation District Board
20. Authorizing Acceptance of Additional CDBG MicroEnterprise Grant Funds and a Subrecipient Agreement With the Partnership for Community Development

By Criminal Justice, Public Safety and Emergency Communications Committee

21. Authorizing the Chairman to Enter into an Agreement with Cazenovia Area Volunteer Ambulance Corps (CAVAC)
22. Authorizing the Chairman to Enter into an Agreement with Vineall Ambulance, Inc.
23. Authorizing Chairman to Amend and Modify an Agreement with Canastota Central School District for the Use of Special Patrol Officers

Resolutions - Regular Agenda

24. Authorizing Chairman to Sign Contracts with Not-For-Profit Organizations for 2026 (Various)
25. Approving Trade-In Equipment
26. Adopting Policy and Procedures for the Use of Videoconferencing in Public Meetings

Public Comment Period

Any Other Business

Emily C. Burns, Clerk

Emily C. Burns, Clerk

Visit our [Board of Supervisors Page](#).

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