



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 - Tuesday, August 13, 2024

Meeting Schedule

10:00 A.M.- Committee of the Whole - All Supervisors - Chambers

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

11:15 A.M. - Public Hearing - Proposed Local Law No. 2 - A Local Law
Providing a Real Property Tax Exemption for Volunteer Fire Fighters
and Volunteer Ambulance Workers Residing in Madison County

11:20 A.M.- Public Hearing - Proposed Local Law No. 3 - A Local Law for
Year 2024 Amending Local Law No. 3 of 2022 Adopt Amendments
to Open Meetings Law to Expand Use of Video Conferencing

Featured Presentations:

Town of Georgetown
Information Technology

Call Meeting to Order

Resolutions - Preferred Agenda

By Finance, Ways and Means Committee

1. Authorizing the Modification of the 2024 Adopted County Budget (Sheriff)
2. Authorizing the Modification of the 2024 Adopted County Budget (Sheriff)
3. Authorizing the Modification of the 2024 Adopted County Budget (Highway)
4. Authorizing the Chairman to Accept Funds from the New York State Division of Criminal Justice Services Law Enforcement Technology Program 24-25 and Modifying the 2024 County Budget
5. Authorizing the Modification of the 2024 Adopted County Budget to Include the U.S. Department of Housing and Urban Development's Healthy Homes Production Grant Program

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

6. Authorizing the Chairman to Enter into a Grant Agreement with the Department of State for Local Waterfront Revitalization Program Grant for Oneida Lake
7. Authorization to Enter into an Agreement with Earlville Free Library for New York Main Street Program Grant
8. Authorization to Enter into an Agreement with Captain Awesome's Property LLC for New York Main Street Program Grant
9. Authorization to Amend an Existing Agreement with Atlantic Testing Laboratories
10. Resolution Appointing a Member to the Region 7 Fish & Wildlife Management Board

By Criminal Justice, Public Safety and Emergency Communications Committee

11. Authorizing the Chairman to Amend and Modify an Agreement with Dr. Imtiaz R. Samad, M.D., P.C.
12. Authorizing the Chairman to Enter into an Agreement with the Oneida City School District for the Use of Special Patrol Officers
13. Authorizing the Chairman to Enter into an Agreement with the Morrisville-Eaton Central School District for the Use of Special Patrol Officers
14. Authorizing the Chairman to Enter into an Agreement with GP Flooring Solutions
15. Authorizing the Chairman to Enter into a Modification Agreement with Southern Madison County Volunteer Ambulance Corps, Inc. for Use of Ambulances
16. Authorizing the Chairman to Enter into an Agreement with Onondaga-Cortland-Madison BOCES

By Highway, Buildings and Grounds Committee

17. Authorizing the Chairman to Award RFB 24-29 and Enter into an Agreement with C&S Technical Solutions, Inc.
18. Authorizing the Chairman to Award RFB 24-30 and Enter into an Agreement with MEID, LLC
19. Authorizing the Chairman to Award RFB 24-31 and Enter into an Agreement

with Upstate Companies I, LLC

Resolutions - Regular Agenda

20. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation
21. Modifying an Agreement with Chenango Court Management
22. Entering into an Agreement with Employees for Office of Mental Health Community Mental Health Loan Repayment Program
23. Authorizing the Chairman to Enter into an Agreement with National Grid Approved Contractors
24. Adopting Local Law No. 2 for the Year 2024
25. Adopting Local Law No. 3 for the Year 2024

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](#).