



MADISON COUNTY BOARD OF SUPERVISORS

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Chairman

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County Administrator

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Thursday, September 12, 2024

Meeting Schedule

9:00 A.M. - Committee of the Whole - All Supervisors - Chambers

11:00 A.M. - Board of Supervisors Meeting - Call Meeting to Order

Featured Presentation:

Mental Health Department

Proclamations

Recognition of Sheriffs' Week September 15th through 21st

Proclamation Dedicating The 9/11 First Responder Appreciation Bench

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation
3. Authorizing the Adoption of a Grant Review Policy
4. Creating One Staff Social Worker Position in the Mental Health Department
5. Creating Two Full-Time Position and Reclassifying Another Full-Time Position in the Solid Waste Management Department
6. Authorizing the Chairman to Execute the Humana Group Medicare Advantage Plan Renewal for Plan Year 2025

7. Revising the Management Salary Plan
8. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2025
9. Reallocating a Title Within Appendix C of the Management Salary Plan
10. Fixing the 2024 Salary of a Management Confidential Employee
11. Acknowledging Introduction of Proposed Local Law No. 5 for the Year 2024 and Calling for a Public Hearing

By Finance, Ways and Means Committee

12. Authorizing an Increase of the Mortgage Tax Expense for 2025
13. Authorizing Chairman to Enter Into an Agreement with Info Quick Solutions Inc. for Archival Records Software
14. Authorizing the Chairman to Enter Into an Agreement with Venesky & Company
15. Authorizing the Modification of the 2024 Adopted County Budget (Canastota Expansion)
16. Authorizing the Modification of the 2024 Adopted County Budget (Highway Roof Repair)
17. Authorizing the Modification of the 2024 Adopted County Budget (MH State Aid)
18. Authorizing the Modification of the 2024 Budget (Indoor Radon Grant Renewal)
19. Authorizing the Modification of the 2024 Adopted County Budget (OCFS)
20. Authorizing the Modification of the 2024 Adopted County Budget (3rd Family Defense Quality Improvement and Caseload Reduction)
21. Authorizing Acceptance of a State Grant and the Modification of the 2024 Adopted County Budget (Aid to Defense for Discovery Reform)
22. Acknowledging Introduction of Proposed Local Law No. 4 for the Year 2024 and Calling for a Public Hearing (Tax Cap)

By Health and Human Services Committee

23. Authorizing the Chairman to Enter Into a Three-Way Agreement with Chittenango Central School District and the Town of Sullivan for a Satellite

Mental Health Clinic

24. Authorizing the Chairman to Enter an Agreement with the New York State Department of Health ATUPA Grant
25. Authorizing the Chairman to Enter Into an Agreement with VenTek, Inc.
26. Authorizing the Chairman to Enter Into an Agreement with Together for Youth
27. Authorizing the Chairman to Enter Into an Agreement with Together for Youth (formerly Berkshire Farm Center and Services for Youth)

By Criminal Justice, Public Safety and Emergency Communications Committee

28. Authorizing the Chairman to Enter Into an Extension Agreement with New York State Office of Indigent Legal Services for a Three-Year Distribution 2022-2024 (Distribution #12)
29. Authorizing the Chairman to Enter Into an Agreement with the DeRuyter Central School District for the Use of Special Patrol Officers
30. Authorizing the Chairman to Enter Into an Agreement with the Canastota Central School District for the Use of Special Patrol Officers
31. Authorizing the Chairman to Enter Into an Agreement with Spectrum Enterprise
32. Authorizing the Chairman to Enter Into a Modification Agreement with the Town of Georgetown for Emergency Medical Services
33. Authorizing a Transfer Agreement with the Southern Madison County Volunteer Ambulance Corps, Inc. and Colgate University
34. Authorizing the Chairman to Enter Into an Agreement with Motorola Solutions, Inc. for Maintenance of Communications System

By Highway, Buildings and Grounds Committee

35. Authorizing the Trade-In of Toolcat Utility Vehicle
36. Authorizing the Chairman to Enter Into an Agreement with C&S Engineers, Inc.
37. Control of Snow and Ice on County Roads

Resolutions - Regular Agenda

38. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application

39. Authorizing the Chairman to Enter into an Agreement with Ann Duffy for New York Main Street Program Grant
40. Authorizing the Chairman to Accept a Grant Award from NYS Department of Environmental Conservation to Madison County Department of Solid Waste
41. Authorizing the Chairman to Enter Into an Agreement with Labella Associates for Madison County's USDA Reconnect Broadband Project
42. Authorizing the Chairman to Enter Into an Agreement with NYSEG Approved Contractors
43. Amending Rules of the Madison County Board of Supervisors

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](#).