

**MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting - Tuesday, February 10, 2026**

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 for Supervisor Joe Wicks (98 Votes).

On Motion by Supervisor Daviau, seconded by Supervisor Reuter, the December 18, 2025 and January 5, 2026 meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$ 1,754,955.98.

Communications, Reports and Reports of Committees

1. Madison County Community Health Improvement Plan Executive Summary 2026-2030
2. Cornell Cooperative Extension of Madison County 2025 Annual Report
3. Madison County Public Health Disease Surveillance and Response Report, January 2026.
4. Madison County Working on Wellness "WOW" Committee – 2025 Service Summary.
5. Correspondence from New York State Association of Counties re: United States of America's 250th Anniversary of Independence.

Chairman Cunningham asked if there was anyone present to speak to the resolutions up for adoption, none were present.

Resolutions – Preferred Agenda

By Government Operations Committee:

Committee Chairman Paul Walrod welcomed the two new Committee members for 2026, Supervisors Samsel and Kinville. Walrod then spoke to the resolutions being presented for a vote.

RESOLUTION NO. 26-4

**RECOGNIZING COUNTY EMPLOYEES FOR GRADUATING FROM THE
NACO PROFESSIONAL DEVELOPMENT ACADEMY**

WHEREAS, the Madison County Board of Supervisors believes in recognizing and honoring the achievements of our County employees; and

WHEREAS, sixty-six County employees have attended and graduated from the National Association of Counties (NACo) Professional Development Academy's Leadership Academy since September 2018; and

WHEREAS, NACo's High Performance Leadership Academy (HPLA) is an innovative, completely online 12-week program created to equip frontline county government professionals with practical leadership skills to deliver results for counties and communities; and

WHEREAS, the robust curriculum developed by the Professional Development Academy in partnership with Fortune 1000 executives, public sector leaders, world-renowned academics

and thought leaders, including General Colin Powell and Dr. Marshall Goldsmith, HPLA was designed specifically for the unique challenges and opportunities of serving in county government; and

WHEREAS, the Board of Supervisors wishes to honor and recognize the following County employees for graduating from the Professional Development Academy between September 2025 and December 2025;

Ann Jaconski	Assistant Director of Children with Special Needs Programs	Department of Public Health
Richard Snyder	Senior Building Maintenance Worker	Maintenance Department
Thomas Curtis	Deputy Director of Facilities	Facilities Department

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors does hereby wish to honor and recognize the above-mentioned County employees for dedicating their time for personal growth and empowerment and to build a culture of leadership for the betterment of Madison County.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-5

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CIVICPLUS

WHEREAS, it is necessary to enter into an agreement for the design, programming, maintenance, and implementation of a new hosted county website which will be used by all Madison County departments and available for other local municipalities use; and

WHEREAS, the cost for this service \$38,957.16; and

WHEREAS, Information Technology recommends that the County enter into an agreement with CivicPlus to provide said services; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and hereby is authorized to execute the contract with CIVICPLUS on behalf of the County, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

By Finance, Ways and Means Committee:

Committee Chairman Kyle Reger provided an update from the Committee. Reger spoke specifically to the upcoming NYS Software update for the Department of Motor Vehicles that will require a closure of our Wampsville DMV from February 13 – 18, 2026. Normal business hours for the DMV will resume on February 19, 2026.

RESOLUTION NO. 26-6

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Facilities

Expense

	<u>From</u>	<u>To</u>
A162010 540269 PSB Corridor Renovation	<u>\$340,000</u>	<u>\$340,000</u>
Control Total		<u>\$-0-</u>

Revenue

A162010 488001 Appropriation of Bldg Improve Reserve	\$250,000	\$530,000
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Fund Balance

A 300599 Budgetary Fund Balance Unreserved	<u>9,252,914</u>	<u>8,972,914</u>
Total Revenue & Fund Balance	<u>\$9,502,914</u>	<u>\$9,502,914</u>
Control Total		<u>\$-0-</u>

WHEREAS, This is to record change in funding source for \$280,000 of the PSB Corridor Renovation from 2025 Host Community Benefit revenue to Building Improvements Reserve; and

1620 County Facilities

Expense

A162010 542134 Caz Engineering/Architect	\$-0-	\$120,000
A162010 540273 Cazenovia Property Renovations	-0-	1,100,000
A162010 540277 Caz Demolition Expense	-0-	60,000
A162010 540278 Caz Parking Lot Expense	<u>-0-</u>	<u>100,000</u>
Control Total		<u>\$1,380,000</u>

Revenue

A162010 488001 Appropriation of Bldg Improve Reserve	\$530,000	\$1,630,000
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Fund Balance

A 300599 Budgetary Fund Balance Unreserved	<u>8,972,914</u>	<u>9,252,914</u>
Total Revenue & Fund Balance	<u>\$9,502,914</u>	<u>\$10,882,914</u>
Control Total		<u>\$1,380,000</u>

WHEREAS, This is to establish financing for Cazenovia property renovations of \$1,100,000 from the Building Improvements Reserve; to establish financing of \$280,000 for engineering/architect, demolition of Sigety Hall and installation of parking lot from 2025 Host Community Benefit revenue.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-7

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund

3150 Sheriff-Correctional Facility

Expense

	<u>From</u>	<u>To</u>
A315030 547165 Inmate Hair Cuts	\$-0-	\$3,000
Control Total		\$3,000

Revenue

A315030 427709 Inmate Commissary Account	\$-0-	\$3,000
Control Total		\$3,000

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-8

AUTHORIZATION FOR THE OFFICIALS DESIGNATED TO APPROVE THE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS LESS THAN \$2,500

WHEREAS, Chapter 515, Laws of 1997, Section 554 & 556 of the NYS Real Property Tax Law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payments or refunds that are less than \$2,500 for corrections of errors appearing on assessment and tax rolls; and

WHEREAS, Madison County annually processes in excess of 20 corrections of error causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, the Madison County Treasurer and/or Deputy County Treasurer and the Director of Real Property Tax Services recommend that this resolution be adopted in order to make such corrections and refunds to the taxpayer erroneously assessed in a timely and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Treasurer and/or Deputy County Treasurer and the Director of Real Property Tax Services are hereby designated pursuant to the provisions of Chapter 515, NYS Real Property Tax Law for the fiscal year of 2026;

AND BE IT FURTHER RESOLVED, also pursuant to Chapter 515, that during the last meeting of the fiscal year, the Madison County Treasurer and/or Deputy County Treasurer shall submit a report to the Madison County Board of Supervisors of the corrections and refunds processed during the fiscal year, including the name of each recipient, the location of the property, and the amount of the correction or refund.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-9

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 541072 Mass Transportation Program	<u>\$450,000</u>	<u>\$505,000</u>
Control Total		<u>\$55,000</u>

Revenue

A568250 435890 SA Operating Assist Birnie Ops	<u>\$225,000</u>	<u>\$280,000</u>
Control Total		<u>\$55,000</u>

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-10

AUTHORIZING ACCEPTANCE OF A STATE GRANT AND THE MODIFICATION OF THE 2025 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Assigned Counsel Program has received a Grant Award Notice from the New York State Division of Criminal Justice Services to be utilized to support public defense services and expenses related to discovery reform implementation, including but not limited to, digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs and litigation readiness; and

WHEREAS, the State awarded grant is identified as follows; and

Awarding Agency	NYS Division of Criminal Justice Services
Program Name	Aid to Defense for Discovery Reform
Project Term:	April 1, 2025 – March 31, 2026
Grant Amount:	\$139,251

WHEREAS, the funding agency has approved the following budget for this project and has released the full funding awarded,

General Fund

1175 Defense for Discovery Reform

Revenue

	<u>From</u>	<u>To</u>
A117510 430900 Aid to Defense for Discovery Reform	<u>\$119,280</u>	<u>\$258,531</u>
Control Total		<u>\$139,251</u>

Expense

A117510 544044 AC – Aid to Defense for Discovery	\$119,280	\$258,531
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Control Total		<u>\$139,251</u>
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NOW, THEREFORE BE IT RESOLVED that the 2025 Adopted County budget be modified in accordance with this grant.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-11

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT ORGANIZATION FOR 2026

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2026, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2026

A646060-547240	Madison Co. Industrial Development Agency 3215 Seneca Turnpike Canastota Business Park Canastota, NY 13032	\$191,250
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NOW, THEREFORE BE IT RESOLVED, that 50% of the monies herein fore referred to be paid to Madison Co. Industrial Development Agency in February 2026, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Industrial Development Agency in July 2026; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Madison Co. Industrial Development Agency, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-12

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT ORGANIZATION FOR 2026

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors

to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2026, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2026

A677260	Office for the Aging Canastota Business Park 138 Dominic Bruno Blvd. Canastota, NY 13032	\$246,195
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NOW, THEREFORE BE IT RESOLVED, that 50% of the monies hereinafore referred to be paid to Office for the Aging in February 2026, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Office for the Aging in July 2026; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Office for the Aging, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-13

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH A NOT-FOR-PROFIT ORGANIZATION FOR 2026

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2026, pursuant to the provisions of Article 7 of the County Law has allocated to the following organization, the amount set forth:

2026

A874580-542751	Madison Co. Soil and Water Conservation District 6503 Wes Road Hamilton, New York 13346	\$167,092
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NOW, THEREFORE BE IT RESOLVED, that 50% of the monies herein fore referred to be paid to Madison Co. Soil and Water Conservation District in February 2026, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to Madison Co. Soil and Water Conservation District in July 2026; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby empowered to enter into a contract with Madison Co. Soil and Water Conservation District, a copy of which is on file with the Clerk to the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

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

Committee Vice Chairman Matt Roberts provided an update from the committee. Roberts then spoke to the resolutions being presented for a vote.

RESOLUTION NO. 26-14

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE PARTNERSHIP FOR COMMUNITY DEVELOPMENT AND MADISON COUNTY.

WHEREAS, Madison County appropriated \$120,000 in the 2026 County Budget for a pilot community development program with the Partnership for Community Development (PCD) in Hamilton, NY; and

WHEREAS, the intent of the funding is to expand grant writing and community economic development services Countywide by working closely with the PCD; and

WHEREAS, the PCD will work closely with the County Administrator, the Planning Department, and the Madison County IDA to work to make this program a success in 2026; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the PCD, copies of which are on file with the Clerk of this Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-15

APPOINTING A MEMBER TO THE SYRACUSE REGIONAL AIRPORT AUTHORITY ADVISORY BOARD

WHEREAS, the Syracuse Regional Airport Authority Advisory Board is a body of representatives from County's surrounding Syracuse Hancock International Airport; and

WHEREAS, Madison County is responsible for appointing one representative to serve on this Board; and

THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint Michael Keville, Madison County Clerk, to serve on the Syracuse Regional Airport Authority Advisory Board, at the pleasure of the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-16

AUTHORIZING AGREEMENT FOR AN ANNUAL STREAM MAINTENANCE AND RESILIENCY PROGRAM

WHEREAS, Madison County is blessed with a wide variety of creeks and streams that provide natural beauty, recreational resources, and ecosystem functions; and

WHEREAS, historical settlement patterns often focused in and around many of these water courses for the many resources they provided; and

WHEREAS, many of these creeks and streams are subjected to periods of heavy and intense rainfall that from time to time cause them to flood resulting in damage to nearby lands and buildings; and

WHEREAS, though a natural process, these flooding events seem to have been exacerbated in recent years, causing more frequent and intense damage; and

WHEREAS, Madison County plans to be progressive in addressing some of these flooding issues by developing an annual stream maintenance program that looks to find solutions before problems arise; and

WHEREAS, the Madison County Soil and Water District has the skills and resources necessary to undertake such a stream maintenance program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to enter into an agreement with Madison County Soil and Water Conservation District for an annual stream maintenance program, a copy of such agreement being on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the cost of this program will not exceed \$150,000.00, which was appropriated within the 2026 Madison County Budget.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-17

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT AND MADISON COUNTY

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its 2025-2026 allocation of \$137,200, it is necessary to sign a contract with the District;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the District, 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.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-18

AUTHORIZING AN AGREEMENT MODIFICATION WITH THE MADISON COUNTY RURAL HEALTH COUNCIL FOR A MOBILITY MANAGEMENT PROGRAM

WHEREAS, the County of Madison has submitted a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid used in Madison County 's rural transportation system; and

WHEREAS, the present application calls for the implementation of a mobility management program for Madison County, as part of a coordinated transportation program; and

WHEREAS, after Madison County RFP 2-24, we have determined that the Madison County Rural Health Council has the special skills and abilities necessary to undertake this mobility management effort on behalf of our transportation program and the County is hereby exercising the first of its two, 2 year extensions under the RFP; and

WHEREAS, the County of Madison will be subcontracting with the Rural Health Council as a third party subcontractor for the project described above for 2026-2027 and a sum not to exceed \$255,284, all of which comes from our Federal 5311 transportation allocation;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign this contract with the third party subcontractor, The Madison County Rural Health Council, for the completion of the above-named public transportation mobility management project, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-19

APPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of the following members to that Board;

THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2026 and expiring on December 31, 2026:

<u>James Cunningham</u>	Chairman, Madison County Board of Supervisors (<u>Ex-officio</u> voting member)
<u>Kipp Hicks</u>	Community Representative; Executive Director, Madison County IDA
<u>Scott Ingmire</u>	Director, Madison County Planning Department (<u>Ex-officio</u> voting member)
<u>Matt Roberts</u>	Madison County Board of Supervisors
<u>Mary Ann Messinger</u>	Community Representative
<u>Joe Wicks</u>	Planning Committee Chair (Ex-officio voting member)
<u>Joseph Wisinski</u>	Superintendent, Madison County Highway Department (<u>Ex-officio</u> voting member)

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-20

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT AND MADISON COUNTY

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA, formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, the Madison County Soil and Water Conservation District (District) works with farmers through the Agricultural Environmental Management (AEM) program to implement best management practices (BMP's) that minimize soil erosion and nutrient pollution; and

WHEREAS, for FL-LOWPA funds not to exceed \$120,000, the District will design and construct BMP's on cooperating farms, implement appropriate grazing systems on priority farms, and implement erosion and sediment control projects in selected watersheds;

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 – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-21

**APPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that Dana Krueger, supervisor from the Town of Hamilton, be appointed as one of Madison County's representatives to the Madison County Soil and Water Conservation District Board for a two-year term commencing on February 10, 2026 and ending on December 31, 2027; and

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-22

**AUTHORIZING ACCEPTANCE OF ADDITIONAL CDBG MICROENTERPRISE GRANT
FUNDS AND A SUBRECIPIENT AGREEMENT WITH THE PARTNERSHIP FOR
COMMUNITY DEVELOPMENT**

WHEREAS, Madison County had received a \$200,000 Microenterprise grant from the New York State Community Development Block Grant (CDBG) program in 2024; and

WHEREAS, due to positive performance, additional funds (\$300,000) were made available and awarded to Madison County; and

WHEREAS, the additional grant award was identified as follows:

Awarding Agency: NYS Homes and Community Renewal

Program Name: Community Development Block Grant

Award Year: 2026

NYS CDBG Project #: 686ME552-24

Total Grant Amount: \$300,000 (total project of \$500,000)

WHEREAS, The Madison County Planning Department, in cooperation with the Partnership for Community Development (PCD) in Hamilton, will use the grant to make available Microenterprise Program funds to benefit low-moderate income persons; and

WHEREAS, this grant is designed to help new businesses all across Madison County with start-up capital or existing micro-businesses with funds to grow and expand; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a subrecipient agreement with the PCD for the implementation of the

Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney; and

BE IT FURTHER RESOLVED, that the Treasurer of Madison County is authorized to undertake the necessary activities for receipt and disbursement of the grant.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

By Criminal Justice, Public Safety and Emergency Management Committee:

Committee Chairman Rex Vosburg provided an update from the Committee. Vosburg then spoke to the resolutions being presented for a vote.

RESOLUTION NO. 26-23

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CAZENOVIA
AREA VOLUNTEER AMBULANCE CORPS (CAVAC)**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Cazenovia Area Volunteer Ambulance Corps (CAVAC), have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the County will provide CAVAC with financial assistance in the amount of \$291,475 for the year of 2026; and

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

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

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

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 Cazenovia Area Volunteer Ambulance Corps (CAVAC), in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-24

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH VINEALL
AMBULANCE, INC.**

WHEREAS, Emergency Medical Service (EMS) providers in Madison County and throughout the United States are facing financial shortfalls due to the failure of revenues for services to keep pace with rising costs; and

WHEREAS, Madison County Board of Supervisors resolution number 20-513 recognized EMS as an essential service within Madison County; and

WHEREAS, the Madison County Office of Emergency Management and the county's various EMS providers, including Vineall Ambulance, Inc., have collaborated to develop an agreement to provide financial assistance in an effort to ensure financial stability, equitability, and sustainability to ensure quality emergency medical services remain available for Madison County's residents and visitors; and

WHEREAS, the County will provide Vineall Ambulance, Inc. with financial assistance in the amount of \$140,037 for the year of 2026; and

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

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

WHEREAS, the Office of Emergency Management and EMS agencies also agree to continue to work collaboratively through the EMS Advisory Council (EMSAC) to develop shared service programs aimed at improving efficiencies;

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 Vineall Ambulance, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-25

**AUTHORIZING CHAIRMAN TO AMEND AND MODIFY AN AGREEMENT WITH
CANASTOTA CENTRAL SCHOOL DISTRICT FOR THE USE OF SPECIAL PATROL
OFFICERS**

WHEREAS, the County of Madison, through the Office of the Sheriff, has an agreement with Canastota Central School District for the use of Special Patrol Officers; and

WHEREAS, a request has been made to amend the Compensation Section of the agreement associated with Resolution #25-237, for additional paid days off; and

WHEREAS, both parties desire to amend the Agreement for the term July 1, 2025 through June 30, 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 amend this agreement on behalf of the County of Madison with Canastota Central School District, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

At this time, Highway Building and Grounds Committee Chairman Loren Corbin took a moment to congratulate our Madison County Highway Department on the excellent job keeping our roads safe and clear through the winter weather. Corbin then provided an update on committee business.

Health and Human Services Committee Chairwoman Mary Cavanagh welcomed the newest Committee member Supervisor Carvell. Cavanagh then provided a brief update on Committee business.

Solid Waste and Recycling Committee Chairwoman Melissa During took a few minutes to speak to the Committee business this past month. During spoke to the permit modification requesting an increase of tonnage from 60,000 to 125,000 tons with a target operation of 100,000 tons. The remaining 25,000 tons will serve as a reserve in the event that it is needed for an emergency or to aide municipalities.

Resolutions – Regular Agenda

By Supervisor Jones:

RESOLUTION NO. 26-26

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR 2026

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors to contract with not-for-profit organizations, associations and agencies for the purposes enumerated in said section; and

WHEREAS, the Board of Supervisors in adopting the budget for the year 2026, pursuant to the provisions of Article 7 of the County Law has allocated to the following organizations the amount set forth opposite the name of said organization:

		<u>2026</u>
A679060-542805	Partnership for Community Development	51,500.00
A698860-540404	Community Action Program	45,964.00
A698960-542721	Food Bank of CNY	10,000.00
A718070-542745	Great Swamp Conservancy	21,630.00
A741070-542735	Local Library Contracts	76,520.00

A741070-542776	Dolly Parton Imagination Library	20,000.00
A741070-542739	Mid-York Library Contract	27,394.00
A741070-542741	Mid-York Telecommunication Terminal Exp	23,768.00
A745070-541118	Chittenango Canal Museum	21,000.00
A751570-542743	Madison County Historical Society	26,523.00
A755070-542753	Madison County Fair	35,000.00
A798770-542775	Baum/Oz Historical Foundation	10,815.00
A798770-542778	International Boxing Hall of Fame	10,815.00
A798970-542749	Madison County Children's Camp DBA Camp Outlook	10,815.00
A802580-542746	CNY Regional Planning Board	40,264.00
A871080-542752	Affiliated Conservation Clubs	3,605.00
A875080-542755	Cornell Cooperative Extension	489,921.00
Total		\$ 925,534.00

NOW; THEREFORE BE IT RESOLVED, that 50%of the monies hereinfoe referred to be paid to each organization in February 2026, after the previous years' report is filed; and

BE IT FURTHER RESOLVED, that the other 50% of the monies be paid to each organization in July 2026; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be and he hereby is empowered to enter into separate contracts with the organizations listed above.

ADOPTED: AYES – 1,235 NAYS- 15 (Walrod) ABSTAIN – 152 (Reger) ABSENT – 98 (Wicks)

By Supervisor Corbin:

RESOLUTION NO. 26-27

DESIGNATING OF SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, the current County equipment that is budgeted for replacement is listed below; and

WHEREAS, the Highway, Buildings, and Grounds committee met on January 21, 2026, to review and recommend the list of equipment be approved for trade-in; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2026 Road Machinery Fund Budget; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of said equipment.

Equipment Description	Department	Condition	Trade-In Value	Comment
2008 John Deere 5425 Roadside Mower (#WAM171)	Highway	Good	\$22,500.00	Trade-In
2023 Bobcat T76 Compact Track Loader (#BRO7848)	Highway	Good	\$48,000.00	Trade-in
2023 John Deere 644P Loader (#WAM9782)	Highway	Good	\$220,000.00	Trade-in

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

By Supervisor Walrod:

RESOLUTION NO. 26-28

ADOPTING POLICY AND PROCEDURES FOR THE USE OF VIDEOCONFERENCING IN PUBLIC MEETINGS

WHEREAS, the Madison County Board of Supervisors adopted Local Law No 3 for the year 2024 entitled “AMENDING LOCAL LAW NO. 3 FOR THE YEAR OF 2022, A LOCAL LAW TO ADOPT AMENDMENTS TO THE NEW YORK STATE OPEN MEETINGS LAW FOR THE EXPANDED USE OF VIDEOCONFERENCING IN THE COUNTY OF MADISON” ; and

WHEREAS, said Local Law references “written procedures adopted by the Madison County Board of Supervisors”; and

WHEREAS, procedures will provide guidelines as to the appropriate use of videoconferencing, including allowable “Extraordinary Circumstances” and required notice to the Clerk of the Board prior to a Board of Supervisors Meeting; and

WHEREAS, the Government Operations Committee has reviewed and approved this policy and procedure;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the Policy for the Use of Videoconferencing in Public Meetings effective immediately.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

RESOLUTION NO. 26-29

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT (CSEA WHITE COLLAR UNIT)

WHEREAS, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law, and

WHEREAS, pursuant to Section 202 of the Civil Service Law, employees in the White Collar Unit are represented by the Civil Service Employees Association, Inc.; and

WHEREAS, the Board of Supervisors has recognized said employee organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated agreement with the CSEA White Collar Unit for the period January 1, 2026 through December 31, 2028.

ADOPTED: AYES – 1,402 NAYS - 0 ABSENT – 98 (Wicks)

Chairman Cunningham asked if there was anyone present wishing to speak for the second public comment period.

Paul Hyrino, resident of Kirkville, stepped forward to speak to Senate Bill S.1183, establishing a real property tax exemption for veterans with a 100 percent service-connected disability. Hyrino spoke at the January 6, 2026 meeting about this topic and provided updates on actions being taken by New York State. Hyrino urges Madison County to adopt this exemption.

Laura Reeder, resident of Cazenovia, spoke briefly to the Cazenovia Voices Coalition's stance and requested that the County adhere to the Town zoning process moving forward with any progress on Riesman Hall or Siggety Hall buildings.

Chairman Cunningham asked if there was any further business.

There being no further business, Supervisor Kinville made the motion to close the meeting, seconded by Supervisor Samsel and carried.