



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, March 10, 2026

Meeting Schedule

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

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

Public Comment Period - Agenda Items Only

Proclamations

Proclamation Recognizing Public Health Week April 6-12, 2026

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Amending the Corporate Compliance Plan and Related Policies
3. Amending the HIPAA Notices of Privacy Practices
4. Amending the Respiratory Protection Program Policies and Procedures
5. Establishing a Gender-based Violence and the Workplace Policy
6. Creating a Full-Time Position in the Highway Department

By Finance, Ways and Means Committee

7. Authorizing the Modification of the 2026 Adopted Budget (White Collar Agreement)
8. Authorizing the Modification of the 2026 Budget (Technology Reserve)
9. Authorizing the Modification of the 2026 Budget (BOS)

10. Authorizing the Modification of the 2026 Adopted County Budget (Facilities)
11. Authorizing the Modification of the 2026 Adopted County Budget (Probation)
12. Authorizing the Modification of the 2026 Adopted County Budget (Mental Health)
13. Authorizing the Modification of the 2026 Adopted County Budget (ReConnect)
14. Authorizing the Modification of the 2026 Adopted County Budget (Facilities - Cazenovia)
15. Authorizing the Modification of the 2026 Adopted County Budget (Public Health)

Resolutions - Regular Agenda

16. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, D.P.C. for Solid Waste Engineering Services
17. Resolution Urging the Governor and State Legislature to Restore Funding for the Healthy Neighborhoods Program
18. Appointing Members of the Community Services Board
19. Appointing Members to the Madison County Capital Resources Corporation
20. Authorizing A Modification and Extension Agreement with the Madison County Rural Health Council for a Mobility Management Program
21. Authorizing the Chairman to Enter into an Agreement with Greater Lenox Ambulance Service, Inc. (GLAS)
22. Authorizing the Chairman to Enter into an Agreement with Sealcoat USA Inc. for Joint & Crack Filler/Sealer and Mastic Repair Material
23. Authorizing the Chairman to Renew an Agreement with Constellation NewEnergy, Inc.
24. Authorizing the Cancellation of 2025-26 Relieved Morrisville-Eaton School Taxes (Morrisville Housing Group)
25. Authorizing the Cancellation of 2025-26 Relieved Morrisville-Eaton School Taxes (Cedar St Housing)
26. Strongly Urging Immediate Review of Electric Delivery Charges, Demanding Improved Cost Controls and Transparency, and Authorizing Formal Complaints to the New York State Public Service Commission Regarding the Escalating Cost of Electricity

27. Changing the Location of a Regular Board Meeting

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](#).