



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

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MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, April 14, 2026

Meeting Schedule

**** THIS MEETING WILL BE HELD AT 2006 CARDNER RD, CAZENOVIA NY 13035 ****
PUBLIC COMMENTS WILL BE RECEIVED IN WRITTEN FORM ONLY FOR THIS MEETING

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

Approximately 11:30 A.M. - State of the County by Chairman Cunningham

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Declaring the Week of May 3-9, 2026 As "Public Service Recognition Week"
3. Authorizing the Chairman to Approve and Execute a Settlement Agreement Relating to the Opioid Crisis
4. Renew Agreement with CSEA Employee Benefit Fund
5. Establishing a Personal Space Heater Safety and Use Policy
6. Revising the Madison County Management Compensation Plan

By Finance, Ways and Means Committee

7. Authorizing the Modification of the 2026 Adopted County Budget (Youth Bureau)
8. Authorizing the Modification of the 2026 Adopted County Budget (Broadband-ConnectALL)

9. Authorizing the Modification of the 2026 Adopted County Budget (Public Health)
10. Authorizing an Investment Account with JPMorgan and Designating Authorized Individuals to Act on Behalf of the County

By Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

11. Reaffirming Appointed Members to the Madison County Industrial Development Agency and Capital Resource Corporation
12. Appointing Members to the Region 7 Fish & Wildlife Management Board
13. Authorizing the Chairman to enter into an agreement with the Village of Hamilton
14. Authorizing the Chairman to enter into an agreement with National Grid and NYSEG Approved Contractors

By Highway, Buildings and Grounds Committee

15. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation - Bid 2026-03
16. Authorizing the Chairman to Enter into an Agreement with Abbey Service Corp. - Bid 2026-06
17. Authorizing the Chairman to Modify and Extend an Agreement with Barton and Loguidice, D.P.C. for the Design Services of the Middleport Road Bridge over Payne Brook and Dugway Road Culvert
18. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation for Liquid Bituminous Et Al - Bid 2026-09
19. Authorizing the Chairman to award Bid 2026-05 and enter into an agreement with Upstate Companies I, LLC
20. Authorizing the Chairman to enter into an agreement with C&S Engineers, Inc.
21. Acknowledging Introduction of Proposed Local Law No. 1 for the Year 2026 and Calling for a Public Hearing

By Solid Waste and Recycling Committee

22. Resolution of The Madison County Board of Supervisors declaring the intent of Madison County to act as Lead Agency
23. Authorizing the Chairman to accept a grant award from NYS Department of

Environmental Conservation to Madison County Department of Solid Waste
(Recycling Grant Resolution 2026 Tentative Expenses)

24. Authorizing the Chairman to accept a grant award from NYS Department of Environmental Conservation to Madison County Department Solid Waste
(HHW Grant Award Resolution 2024 Reimbursement)

Resolutions - Regular Agenda

25. Authorizing the Chairman to Enter into an Inter-Municipal Agreement for Police Tactical Team Cooperation
26. Authorizing an Emergency Medical Continuing Medical Education Affiliation Program for Emergency Medical Service Providers
27. Resolution in Support of Protecting New York State Forests and Wildlife, and in Opposition to NYS Senate Bill S.4408 (May) and NYS Assembly Bill A.10483 (Lunsford)

Public Comments Accepted in Written Format Only this Month

Any Other Business

Emily C. Burns, Clerk

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