

MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting - Tuesday, April 14, 2026

The Board convened at 11:00 a.m. at Cascades Hall, located at Delphi Falls County Park at 2006 Cardner Road, Cazenovia, New York with all members present except for Supervisor Jones (38 Votes) and Supervisor Reuter (63 Votes).

Chairman Cunningham remarked that this is the first time in Madison County history that a regularly scheduled board meeting has been held off site since Courthouse burned down on October 11, 1864. The Madison County Board of Supervisors then held a meeting at the Madison County Hotel in Morrisville on October 19, 1864 and subsequently passed resolutions to authorize to rebuild the Courthouse.

On November 18, 2008, Day 2 of Annual Session, the Board of Supervisors did hold a Public Hearing off site at 7:00 P.M. on the 2009 Tentative County Budget at SUNY Morrisville State College, Located on Route 20 in Morrisville, New York, to accommodate the residents in the southern part of the County.

Chairman Cunningham took a moment to recognize and thank our New York State Representatives who were in attendance. Including Senator Joe Griffo, Assemblyman Brian Miller, and representatives from Senator Kirsten Gillibrand and Senator Chuck Schumer's offices.

On Motion by Supervisor Reger, seconded by Supervisor Krueger, the March 10, 2026 meeting minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of \$ 2,609,808.48.

Communications, Reports and Reports of Committees

1. Correspondence from Senator Joe Griffo's Office regarding Board Resolution 26-55, Strongly Urging Immediate Review of Electric Delivery Charges, Demanding Improved Cost Controls and Transparency, and Authorizing Formal Complaints Formal Complaints to the New York State Public Service Commission Regarding the Escalating Cost of Electricity.

Public Comments were submitted in writing only for the April 14, 2026 Board meeting.

Resolutions – Regular Agenda

RESOLUTION NO. 26-59

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of certain County employees with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby recognize the dedicated contributions of June Colburn.

Employee	Department	Years of Service
June M. Colburn	Social Services	40 Years of Service

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

Department of Social Services Commissioner Jesica Privo stepped forward to accept a gift on behalf of Retiree June Colburn. Colburn has served Madison County for 40 years in the Department of Social Services, specifically in the Child Support Unit. Colburn is thanked for her time and commitment to the residents of Madison County and will be missed.

Resolutions – Preferred Agenda

By Government Operations Committee:

Committee Chairman Paul Walrod spoke briefly to the resolutions being presented by the Committee. Walrod noted Public Service Recognition week, a new policy adoption along with other committee updates.

RESOLUTION NO. 26-60

**DECLARING THE WEEK OF MAY 3 – 9th, 2026 AS
“PUBLIC SERVICE RECOGNITION WEEK”**

WHEREAS, the Madison County Board of Supervisors believes public servants deserve thanks throughout the year for the work they do each and every day; and

WHEREAS, the Board of Supervisors recognizes the contributions of its employees as they continue to provide services to our citizens and assist in the cost efficient and effective use of tax dollars; and

WHEREAS, the Board of Supervisors wishes to honor our County employees as they continue to provide quality government programs and services for a better Madison County;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors, does hereby declare the week of May 3 – 9, 2026 as:

“PUBLIC SERVICE RECOGNITION WEEK”

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-61

**AUTHORIZING THE CHAIRMAN TO APPROVE AND EXECUTE A SETTLEMENT
AGREEMENT RELATING TO THE OPIOID CRISIS**

WHEREAS, there is a pending matter, on behalf of Madison County, regarding the opioid addiction crisis, in which Madison County is a named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers and distributors of opioids; and

WHEREAS, six regional distributors/dispenser defendants (Six Remnant Defendants) has offered to settle the claims of Madison County against it by paying a one-time payment to Madison County, and use of the settlement funds are to be solely for the Core Strategies and Approved Uses as outlined in the Settlement Agreement; and

WHEREAS, it is in the best interest of Madison County to resolve this matter with respect to the Six Remnant Defendants without further litigation and enter into the proposed Agreement as it shall settle all allegations against the Six Remnant Defendants and avoid protracted litigation;

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery on behalf of and in the name of the Madison County by James J. Cunningham, Chairman of the Madison County Board of Supervisors, of the proposed Agreement is hereby authorized, and James J. Cunningham, on behalf of Madison County, is hereby authorized, subject to Board approval, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Six Remnant Defendants.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-62

ESTABLISHING A PERSONAL SPACE HEATER SAFETY AND USE POLICY

WHEREAS, Madison County is committed to providing a safe environment for its employees and to protect County property; and

WHEREAS, the Madison County Board of Supervisors feel it necessary to adopt a policy outlining the procedures for appropriate instance and usage of personal space heaters by employees in order to meet NYS codes and maintain safe working conditions; and

WHEREAS, both the Highway Buildings and Grounds Committee and Government Operations Committee have reviewed the proposed policy and recommends its adoption by the Board of Supervisors:

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts Personal Space Heater Safety and Use Policy and Procedure.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-63

REVISING THE MADISON COUNTY MANAGEMENT COMPENSATION PLAN

WHEREAS, the Management Compensation Plan establishes the terms and conditions of employment for all department heads, management/confidential personnel and elected officials; and

WHEREAS, the Board of Supervisors understands that employees covered under this plan are evaluated by their supervisors all year long and feels the annual review requirement in the existing plan is not expeditious or necessary and wishes to remove the Performance Appraisal portion and any reference of it within the plan; and

WHEREAS, the Government Operations Committee reviewed the proposed revision and recommend the removal of the Performance Appraisal portion of the plan to the Board of Supervisors for adoption:

NOW, THEREFORE, BE IT RESOLVED that the Madison County Management Compensation and Salary Plan be amended as is on file with the Clerk to the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

By Finance, Ways and Means Committee:

Committee Chairman Kyle Reger spoke to the resolutions being presented by the Committee this month.

RESOLUTION NO. 26-64

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET (Youth Programs)

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

General Fund

7146 Youth Programs

Expense

	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$152,587	\$-0-
A714670 542788 BRiDGES Youth Suicide Prevention	-0-	23,420
A714670 542808 Canastota Little League	-0-	26,335
A714670 542783 CAP Volunteer Mentoring	-0-	24,930
A714670 542738 CCE Youth Programs	-0-	25,070
A714670 542784 Great Swamp Youth Programs	-0-	32,854
A714670 542774 MC Children's Camp CIT Program	-0-	<u>19,978</u>
Control Totals	<u>\$152,587</u>	<u>\$152,587</u>

Revenue

A714670 438201 SA Anticipated Youth Programs	\$102,587	\$-0-
A714670 438236 SA BRiDGES Youth Suicide Prevention	-0-	23,420
A714670 438235 SA Canastota Little League	-0-	26,335
A714670 438226 Great Swamp Youth Programs	-0-	32,854
A714670 438222 SA MC Children's Camp CIT Program	-0-	<u>19,978</u>

Control Totals \$102,587 \$102,587

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-65

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund

1990 Contingent Fund

Expense

	<u>From</u>	<u>To</u>
A199010 544440 Contingent Fund	\$754,570	\$728,826

9950 Transfer to Capital Projects Fund

Expense

A995099 594206 Transfer to Capital Projects Fund Mid-Year	\$-0-	\$25,744
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Totals	<u>\$754,570</u>	<u>\$754,570</u>
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Capital Projects Fund

8782 Broadband Project-ConnectALL

Revenue

H878280 439900 State Aid-Municipal Infrastructure Grant	\$9,998,562	\$12,572,908
H878280 450310 Transfer from General Fund	<u>99,986</u>	<u>125,730</u>

Totals	<u>\$10,098,548</u>	<u>\$12,698,638</u>
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Control Total		<u>\$2,600,090</u>
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Expense

H878280 529802 Engineering Expense	\$407,160	\$407,160
H878280 529803 Contingency	463,080	485,599
H878280 529804 Licensing & Permits	3,210,832	4,649,522
H878280 529806 Project Management	216,000	235,600
H878280 529820 Construction Expense	5,701,490	6,795,027
H878280 529835 Project Fees	<u>99,986</u>	<u>125,730</u>

Totals	<u>\$10,098,548</u>	<u>\$12,698,633</u>
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Control Total		<u>\$2,600,090</u>
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ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-66

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund**4010 Public Health Administration****Expense**

	<u>From</u>	<u>To</u>
A401040 541221 JUUL Settlement Expense	\$10,000	\$148,695

Control Total		<u>\$138,695</u>
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Revenue

A401040 488036 Appropriation of JUUL Settlement Reserve	<u>\$10,000</u>	<u>\$148,695</u>
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Control Total		<u>\$138,695</u>
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ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-67

**AUTHORIZING AN INVESTMENT ACCOUNT WITH J.P. MORGAN
AND DESIGNATING AUTHORIZED INDIVIDUALS TO ACT ON BEHALF OF THE COUNTY**

RESOLVED, that the Corporation is hereby authorized and directed to establish and maintain one or more accounts, including margin accounts (if the Corporation is authorized to open a margin account, the Corporation has checked the box at the end of the Certificate), (each, an **Account**), and to engage in any of the transactions hereinafter described, in each case, with or through J.P. Morgan Securities LLC, J.P. Morgan Securities plc and/or any of their now or hereafter existing affiliated entities (collectively, **J.P. Morgan**), through an Account or otherwise, with J.P. Morgan acting as principal or agent in such transactions; and

RESOLVED, that the Corporation is hereby authorized and empowered to purchase (including on a forward or when-issued basis or on margin) hold, finance, pledge, exercise, convert, tender, redeem, exchange, transfer, assign, sell (including on a short, when-issued or forward basis), enter into, write, issue, terminate, amend and otherwise deal and trade, singly or in combination, in the following: any and all forms of securities, evidences of interest, participation, or indebtedness, instruments of any issuer (whether publicly registered or exempt from registration) transactions and investments, including but not limited to, common or preferred stock, scrip, warrants and rights; bills, notes, bonds or debentures of any coupon, (including “zero coupon” or maturity; certificates of deposit, bank notes or deposit notes; commercial paper, money market instruments; listed and/or over-the-counter options, commodities, commodity futures, options on futures (including single stock futures contracts and other securities futures products), transactions in foreign currencies; limited partnership interests and other interests in hedge funds, buyout funds, real estate investment trusts, venture capital funds, private equity funds and private equity investment vehicles; whole mortgage loans, any and all interests and participations in mortgage loans, mortgage-backed and asset-backed securities; any kind of derivative investment, including interest rate, currency, credit, equity or other swap transactions; repurchase and reverse repurchase transactions, buy/forward sale transactions, dollar rolls, secured lending transactions and any instrument or interest generally regarded as an investment or hedge, secured or unsecured, or any transaction, that is similar to any of those described above (including an option with respect to any of them) (each of the foregoing, an **(Activity)**); and

RESOLVED, that each of the directors, officers, employees and agents of the Corporation listed in Section 4 (each, an **Authorized Individual**) is hereby individually

authorized for and on behalf of the Corporation by oral, written, electronic or other means to: (1) give to and receive from J.P. Morgan oral, written or electronic instructions, confirmations, notices or demands with respect to any Account, Activity or transaction; (2) bind the Corporation to enter into and perform any transaction or agreement, amendment or modification thereof, relating to any Account, Activity or transaction involving the Corporation; (3) lend or borrow money or securities and secure the repayment thereof with the property of the Corporation; (4) pay in cash or by check or by credit or debit card or draft drawn upon the funds of the Corporation any sums required to be paid in connection with any Account, Activity or transaction; (5) order the transfer of record of any securities, funds or other property to any name and to accept delivery of any securities, funds or other property; (6) direct the sale or exercise of any rights with respect to any securities or other property; (7) agree to any terms or conditions or execute or otherwise assent to any document or agreement affecting any Account, Activity or transaction; (8) endorse any securities or other property in order to pass title thereto (or any interest therein); (9) direct J.P. Morgan to surrender any securities or other property for the purpose of effecting any exchange or conversion thereof; (10) appoint any other person or persons to do any and all things which such director, officer, employee or agent of the Corporation is hereby empowered to do; and (11) generally, take all such action as such director, officer, employee or agent of the Corporation may deem necessary or desirable to implement or facilitate the trading activities described here; and

RESOLVED, that each of the Authorized Persons is hereby individually authorized, for and on behalf of the Corporation, to execute or otherwise assent to or enter into on behalf of the Corporation all agreements, confirmations, releases, assignments, powers of attorney or other documents in connection with any Account, Activity or transaction, including without limitation, to execute and deliver instructions to J.P. Morgan to receive or deliver funds or securities, whether free or versus payment, or trade or non-trade related (including to any Authorized Persons); and

RESOLVED, that notwithstanding the foregoing resolutions, and person with actual or apparent authority is authorized and empowered by the Corporation to undertake any Activity; and

RESOLVED, that all actions previously taken by any director, officer, employee, Authorized Person or agent of the Corporation in connection with or related to the matters set forth in or reasonably contemplated or implied by the foregoing resolutions be, and each of them hereby is, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Corporation; and

RESOLVED, that, J.P. Morgan may rely on the certifications, representations, warranties, covenants and agreements contained in this Certificate until the close of business on the second business day after J.P. Morgan receives written notice of the modification or revocation thereof at its offices at Client Services 575 Washington Blvd., Mail Code: NJ1-0023, Jersey City, NJ 07310-1616 marked to the attention of: (1) Global Clearing Services-New Accounts (if the Corporation's account is maintained by the Global Clearing Services Department and the Corporation engages in equities/prime brokerage); (ii) Fixed Income Clearing Services Managing Director (if the Corporation's account is maintained by the Global Clearing Services Department and the Corporation engages in fixed income trading); or (iii) Documentation Department (if the Corporation's account is maintained by the Private Client Services Department or any other J.P. Morgan department) or any other address that has been provided by J.P. Morgan specifically for such purpose and in each case with a copy to the Corporation's account executive or relationship manager(s) at J.P. Morgan, provided that J.P. Morgan may rely on such certifications, representations, warranties, covenants and agreements

with respect to any transaction entered into prior to the effectiveness of such modification or revocation; and

RESOLVED, that, J.P. Morgan, their successors and assigns and any respective affiliates, directors, officers, agents and employees (the **Released Parties**) are hereby released and forever discharged from, and against, any and all liabilities, responsibilities, obligations, claims, costs, damages, expenses (including attorneys' fees and expenses), penalties, judgments or awards incurred or suffered by the Released Parties in connection with their reliance on this Certificate. The Corporation acknowledges that the release and discharge set forth herein are in addition to, and in no way limit or restrict, any rights which any of the Released Parties may have under any other agreement(s) between the Corporation and any of the Released Parties or under any federal or state statutes, laws, rules or regulations, and the Corporation agrees that this release and discharge shall survive the revocation of this Certificate with respect to transactions entered into prior to the effectiveness of such revocation; and

RESOLVED, that the following Authorized Individuals are duly authorized to act on behalf of the Corporation: Cindy J. Edick, Treasurer; Rebecca S. Marsala, Deputy Treasurer; and Ryan M. Chaires, Deputy Treasurer; and

RESOLVED, that the following individual is duly authorized to certify the J.P. Morgan Corporate Authority Certificate and Trading Authorization for Brokerage Accounts form, as is on file with the Clerk of the Board of Supervisors: Emily C. Burns, Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

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

Committee Chairman Joe Wicks provided a committee update and spoke to the resolutions being presented by the Committee. Wicks remarked on the current Sales Tax Distribution which is currently 3.5% over this same time last year.

RESOLUTION NO. 26-68

REAFFIRMING APPOINTED MEMEBERS TO THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND CAPITAL RESOURCE CORPORATION

WHEREAS, pursuant to New York State General Municipal Law, the Madison County Board of Supervisors has the appointing authority for the Madison County Industrial Development Agency and its affiliate Capital Resource Corporation; and

WHEREAS, to clear up confusion, the Board of Supervisors has determined that a clarifying Resolution affirming all appointments to the IDA and CRC Board's is appropriate; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby reaffirms the appointments of the following members of the Board of the Madison County Industrial Agency and its affiliate Capital Resource Corporation, effective immediately, to serve at the pleasure of the appointing authority, the Madison County Board of Supervisors:

Rick Bargabos

Russ Lura
Steve Potter
Kyle Reger
Matt Roberts
David Rogers
Eve Ann Shwartz.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-69

APPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

WHEREAS, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members: a landowner representative, a sportsmen’s representative, and a legislative representative, as well as an alternate for each position; and

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors does hereby appoint the following Madison County Residents to the Region 7 Fish and Wildlife Management Board for a two year term of office, commencing on January 1, 2026 and expiring on December 31st, 2027:

Pete Walrod – County Legislative Representative

Norm Webber – Landowner Representative

Dave Wood – Sportsman’s Representative

Tim Evans – Alternate Sportsman’s Representative

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-70

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VILLAGE OF HAMILTON**

WHEREAS, Madison County is undertaking a Broadband Project to serve underserved and unserved areas of the county with high speed broadband internet service; and

WHEREAS, Village of Hamilton performs any necessary “make ready” tasks per each approved E-5 application for the connection of fiber optic cable to their existing utility poles in the Village of Hamilton, Madison County; and

WHEREAS, the project will take place in accordance with the Broadband Project rules and is a primarily a grant funded project with the costs appropriated within the 2026 adopted county budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into this agreement on behalf of the County of Madison with Village of Hamilton, in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-71

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NATIONAL GRID AND NYSEG APPROVED CONTRACTORS

WHEREAS, Madison County is undertaking a Broadband ReConnect & MIP Project to serve underserved and unserved areas of the county with high speed broadband internet service; and

WHEREAS, National Grid & NYSEG requires all pole attacher applicants to hire a company approved contractor to perform any necessary “make ready” tasks per each approved E-5 application for the connection of fiber optic cable to existing utility poles throughout Madison County; and

WHEREAS, the following list of National Grid & NYSEG approved contractors have been reviewed and are able to perform the necessary services required per each approved E-5 application, with services to commence April 14, 2026:

- Danella Companies, Inc.

and;

WHEREAS, the project will take place in accordance with the USDA Broadband ReConnect/MIP Project rules and is a primarily grant funded project with the costs appropriated within the 2026 adopted county budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with the above listed contractors, in substantially the same form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

By Highway, Buildings and Grounds Committee:

Committee Chairman Loren Corbin spoke to the resolutions being presented along with a brief update from the Committee.

RESOLUTION NO. 26-72

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SUIT-KOTE CORPORATION

WHEREAS, sealed bids were opened on February 19, 2026 for Cold In-Place Recycling, Bid 2026-03, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 25, 2026, and

WHEREAS, the low bid meeting specifications is as follows;

Suit-Kote Corporation Award all Items 1 through 10 for an estimated total cost of \$1,613,529.66

WHEREAS, the cost for services has been appropriated in the 2026 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-73

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ABBEE SERVICE CORP. FOR CRANE SERVICES**

WHEREAS, sealed bids were opened on March 5, 2026 for Crane Services, Bid 2026-06, and reviewed by the Highway Buildings and Grounds Committee on March 25, 2026, and

WHEREAS, the low bid meeting specifications is as follows;

Abbey Service Corp.	Item #1A	8 Hr Day (Estimated 3 Days)	\$9,000.00
	Item #1B	1 Hr Overtime	\$670.00

WHEREAS, the cost for services has been appropriated in the 2026 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Abbey Service Corp., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-74

**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**

WHEREAS, RFP 7-24 was awarded to Barton and Loguidice, D.P.C. for the Design Services for the Middleport Road Bridge over Payne Brook, BIN 3308480 and Dugway Road Culvert, and

WHEREAS, during design, it was identified that the stream provided suitable habitat for protected mussel species. Barton and Loguidice subcontracted with Biodrawiversity to complete a mussel survey with the project limits, and

WHEREAS, it was also identified during design that the existing crossing is identified as historically eligible. This required additional coordination with SHPO to navigate the process to allow the bridge to be replaced, and

WHEREAS, Barton and Loguidice carried the supplemental costs to capture the additional work in a single supplemental cost of \$12,000 and;

WHEREAS, a modification is needed to increase the initial cost by \$12,000 and;

WHEREAS, due to the additional out-of scope items, the termination date needs to be extended to December 31, 2027; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to approve the modification and extension to the agreement on behalf of the County of Madison with Barton and Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-75

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH SUIT-KOTE CORPORATION FOR LIQUID BITUMINUS ET AL**

WHEREAS, sealed bids were opened on March 12, 2026 for Bid 2026-09, Liquid Bituminous et al and reviewed by the Highway Buildings and Grounds Committee on March 25, 2026, and

WHEREAS, the Highway Buildings and Grounds Committee approved awarding items to Suit-Kote Corporation, as needed by Madison County Highway Department, according to Schedule A of the contract;

WHEREAS, the cost for services has been appropriated in the 2026 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with, Suit-Kote Corporation in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-76

**AUTHORIZING THE CHAIRMAN TO AWARD BID 2026-05 AND ENTER INTO AN
AGREEMENT WITH UPSTATE COMPANIES I, LLC**

WHEREAS, sealed bids were received and opened on March 5, 2026 for Highway Garage Structural Steel Column Repairs Phase III (RFB#2026-05); and

WHEREAS, all bids have been canvassed and reviewed by King & King Architects and it is recommended for the bid to be awarded to the lowest responsible bidder; and

WHEREAS, the Highway, Buildings and Grounds Committee has reviewed and recommends moving forward with entering into the agreement for the performance of this work as recommended by King & King Architects, commencing April 14, 2026 and expiring November 1, 2026;

NOW, THEREFORE, BE IT RESOLVED, that the County accept the following bid for the work heretofore described, to wit:

Bid Ref. No 2026-05 – Highway Garage Structural Steel Column Repairs-Phase III

**Upstate Companies I, LLC
1690 State Hwy 8
Mount Upton, NY 13809**

TOTAL BID: \$490,000.00

BE IT FURTHER RESOLVED, that, upon receipt of all contract documents, the Chairman be and hereby is authorized to enter into said contract, copies of which are on file with the clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-77

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH C&S ENGINEERS, INC.**

WHEREAS, Madison County is in need of professional engineering/design services with regards to the Sherriff Department Office renovations at Reisman Hall in Cazenovia; and

WHEREAS, C&S Engineers, Inc. has completed the Structural Assessment Report for Reisman Hall and has satisfactorily performed these services in the past for Madison County and possess the special skills and training to perform the services required, and

WHEREAS, C&S Engineers, Inc. has agreed to perform these professional services for a total cost of \$372,485.00, with services to commence April 14, 2026; and

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds Committee;

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 C&S Engineers, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-78

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1
FOR THE YEAR 2026 AND CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Loren Corbin has duly introduced proposed Local Law No. 1 for the year 2026, entitled " A LOCAL LAW REPEALING LOCAL LAW #2 OF 1983 AND OPTING OUT OF NEW YORK STATE ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE AND NEW YORK STATE ENERGY CONSERVATION CONSTRUCTION CODE FOR ALL BUILDINGS AND FACILITIES OWNED BY THE COUNTY OF MADISON "; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on May 12, 2026 at 11:00 a.m.; and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

LOCAL LAW NO. 1 OF 2026

**A LOCAL LAW REPEALING LOCAL LAW #2 OF 1983 AND OPTING OUT OF NEW
YORK STATE ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE
PREVENTION AND BUILDING CODE AND NEW YORK STATE ENERGY
CONSERVATION CONSTRUCTION CODE FOR ALL BUILDINGS AND FACILITIES
OWNED BY THE COUNTY OF MADISON**

BE IT ENACTED by the Madison County Board of Supervisors as Follows

SECTION 1. Title

This Local Law shall be known as “A Local Law Repealing Local Law #2 of 1983 and Opting Out of New York State Enforcement of The New York State Uniform Fire Prevention and Building Code and New York State Energy Conservation Construction Code for All Buildings and Facilities Owned by the County of Madison”

SECTION 2. Legislative Intent

The purpose of this Local Law is to formally opt out of New York State administration and enforcement of the New York State Uniform Fire Prevention and Building Code, which Madison County previously authorized by Local Law #2 of 1983. Rather, pursuant to New York Executive Law section 381, Madison County will utilize local enforcement of such codes, as well as the New York State Energy Conservation Construction Code.

SECTION 3. Authority

This Local Law is enacted pursuant to the authority granted to local governments by section 10 of the Municipal Home Rule Law and pursuant to Madison County's statutory and police powers to regulate its own property and affairs, and specifically in accordance with section 381 of the Executive Law which authorizes local governments to utilize local enforcement of the state building code.

SECTION 4. Opting out of State Enforcement

Madison County hereby opts out of New York State enforcement of the New York State Uniform Fire Prevention and Building Code and New York State Energy Conservation Construction Code, as currently adopted and as may be amended by the State of New York, for all buildings and facilities owned by Madison County.

SECTION 5. Administration and Enforcement

Pursuant to section 381 of the Executive Law, the Board of Supervisors may, by resolution, authorize the Chairman to enter into an agreement, in the name of Madison County, with other governments to carry out the terms of this Local Law, provided that such agreement does not violate any provision of the Uniform Code, the Energy Code, Part 1203 of Title 19 of the NYCRR, or any other applicable law.

SECTION 6. Severability

If any provision of this Local Law is held invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining provisions of this Local Law.

SECTION 7. Effective Date

This Local Law shall take effect on January 1, 2027.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

By Solid Waste and Recycling Committee:

Committee Chairwoman Melissa During spoke to the resolutions being presented by the Committee. During also remarked on the recent NYSAC Conference, where our Solid Waste Director, Greg Gelewski was a session speaker and did an incredible job. Gelewski commanded the room, brought energy to the session and was very informative.

RESOLUTION NO. 26-79

DECLARING THE INTENT OF MADISON COUNTY TO ACT AS LEAD AGENCY

WHEREAS, the Madison County Board of Supervisors (the County) seeks to undertake a modification of the solid waste permit for the Madison County Landfill located in the Town of Lincoln, Madison County, New York (the "Action"); and

WHEREAS, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2(al); and

WHEREAS, it is the intent of Madison County to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by Madison County, and will be circulated to all Interested and Involved Agencies for purposes of establishing Madison County as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Part I of the FEAF; and

BE IT FURTHER RESOLVED, that Madison County will send said Part I of the FEAF to “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA; and

BE IT FURTHER RESOLVED, that Madison County, together with the County’s Attorney, and Barton & Loguidice, DPC are hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this determination.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-80

**AUTHORIZING THE CHAIRMAN TO ACCEPT A GRANT AWARD FROM NYS
DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MADISON COUNTY
DEPARTMENT OF SOLID WASTE**

WHEREAS, Madison County has been a recipient of a state grant through the Department of Environmental Conservation (DEC) for several years for the support of municipal waste reduction and recycling education, promotion, planning and coordination projects; and

WHEREAS, said grant is an annual state-funded grant provided through the Environmental Protection Fund; and

WHEREAS, DEC has awarded Madison County a grant of up to \$63,930.50 for projects completed and invoiced within a contract period of 01/01/2026 - 12/31/2026. Said monies is to be used for personnel services for an employee who is responsible for the recycling coordination, education, promotion and outreach, waste reduction and recycling education and outreach efforts, reasonable costs for consultant services necessary for recycling education, and costs for supplies and materials to be used as part of the municipal waste reduction and recycling education, promotion, planning and coordination project; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to accept up to \$63,930.50 from NYS DEC and execute an agreement

with the State of New York permitting the County's continued participation in this grant award and is authorized to submit this annual grant application for municipal waste reduction and recycling education, promotion, planning and coordination projects moving forward.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-81

**AUTHORIZING THE CHAIRMAN TO ACCEPT A GRANT AWARD FROM NYS
DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MADISON COUNTY
DEPARTMENT OF SOLID WASTE**

WHEREAS, Madison County has been a recipient of a state grant through the Department of Environmental Conservation (DEC) for several years for the support of household hazardous waste (HHW) programs; and

WHEREAS, said grant is an annual state-funded grant provided through the Environmental Protection Fund; and

WHEREAS, DEC has awarded Madison County a grant of up to \$3,850.07 for HHW programs and promotion completed and invoiced within a contract period of 01/01/2024 - 12/31/2024. Said monies is to be used for costs of contractor to accept, sort, recycle and dispose of collected household hazardous wastes and the costs for promotion of the HHW collection program; and

WHEREAS, this request to have said monies accepted by the County has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be and hereby is authorized to accept up to \$3,850.07 from NYS DEC and execute an agreement with the State of New York permitting the County's continued participation in this grant award and is authorized to submit this annual grant application for HHW program support moving forward.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

Criminal Justice, Public Safety and Emergency Communications Committee Chairman Rex Vosburg spoke to the two resolutions in Regular Agenda that are being presented by the Committee along with an update.

Health and Human Services Committee Chairwoman Mary Cavanagh provided a Committee update. The Veterans Awareness Hike will be held on Saturday, May 9, 2026 and registration begins at 8:30 A.M. at the Madison County Complex Atrium in Wampsville NY.

Resolutions - Regular Agenda

By Supervisor Vosburg:

RESOLUTION NO. 26-82

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT
FOR POLICE TACTICAL TEAM COOPERATION**

WHEREAS, Section 119-o of the New York State General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or for the other of their respective functions, powers, and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, Madison County and the City of Syracuse have experienced within their jurisdictions a potential need for joint response of both tactical teams to deal with certain acts or threats, rather than standard police operations; and

WHEREAS, this inter-municipal agreement will formalize the relationship between the Madison County Sheriff's Office and its Special Weapons and Tactics Team and the City of Syracuse Police Department SWAT Team and the use of the combined Tactical Team resources; and

WHEREAS, this inter-municipal agreement will replace Resolution No. 25-299, and there are no extra costs to this inter-municipal agreement; and

WHEREAS, the term of this agreement shall be effective once approved by each governing body of each party and shall terminate on December 31, 2030; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an inter-municipal agreement on behalf of the County of Madison with the City of Syracuse, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

RESOLUTION NO. 26-83

**AUTHORIZING AN EMERGENCY MEDICAL CONTINUING MEDICAL EDUCATION
AFFILIATION PROGRAM FOR EMERGENCY MEDICAL SERVICE PROVIDERS**

WHEREAS, Emergency Medical Service (EMS) providers are required by the New York State Department of Health to perform Continuing Medical Education (CME) hours for re-certification of their EMS provider certification card; and

WHEREAS, Madison County EMS manages a CME program, which includes in-person and on-line learning platforms, to ensure Madison County EMS providers have adequate CME opportunities necessary to maintain their provider certification; and

WHEREAS, other EMS agencies operating within Madison County, including fire departments, have requested the ability to become affiliate agencies with the Madison County EMS CME program; and

WHEREAS, Madison County EMS has developed an Affiliation Agreement for agencies to join the Madison County EMS CME program at a cost of fifteen dollars (\$15.00) per participant, per year; and

WHEREAS, Madison County EMS will also retain the State reimbursement of provider recertification for affiliate participants;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the Continuing Medical Education (CME) Affiliation Program allowing Emergency Medical Service (EMS) agencies serving Madison County to enroll their providers into the Madison County EMS CME program.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

By Supervisor Wicks:

RESOLUTION NO. 26-84

RESOLUTION IN SUPPORT OF PROTECTING NEW YORK STATE FORESTS AND WILDLIFE, AND IN OPPOSITION TO NEW YORK STATE SENATE BILL S.4408 (MAY) AND NEW YORK STATE ASSEMBLY BILL A.10483 (LUNSFORD)

WHEREAS, Madison County, New York is home to over 22,000 acres of New York State Forest lands, also defined as reforestation areas; and

WHEREAS, Environmental Conservation Law Section 9-0501 (1) defines the purpose of those lands as "...for watershed protection, the production of timber and other forest products, and for recreation and kindred purposes"; and

WHEREAS, the New York State Department of Environmental Conservation is appropriately charged with the stewardship, sustainable forestry certification, and maintenance of these areas; and

WHEREAS, the stated mission of the New York State Department of Environmental Conservation is to "...conserve, improve and protect New York's natural resources and environment and to prevent, abate and control water, land and air pollution, in order to enhance the health, safety and welfare of the people of the state and their overall economic and social well-being"; and

WHEREAS, the over 800,000 acres of New York State controlled forests (outside of the Adirondack and Catskill Parks) act as natural air filters, carbon sinks, and climate regulators, absorb carbon dioxide, produce oxygen, mitigate stormwater runoff, and prevent soil erosion, and provide habitats for over 10,000 species of wildlife; and

WHEREAS, those lands are of great benefit to the residents of New York State through opportunities for recreation and access to activities that promote and improve physical and mental well-being; and

WHEREAS, the Madison County Board of Supervisors recognizes that wild lands and the recreational opportunities they provide support overall economic growth through nature-

based tourism and quality of life improvements, which are necessary to attract new residents and businesses; and

WHEREAS, New York State Senate Bill S.4408 and Assembly Bill A.10483 would allow the State to provide leases or easements for siting or connecting renewable energy installations on reforestation areas; and

WHEREAS, the provisions of New York State Senate Bill S.4408 and Assembly Bill A.10483 are directly counter to the State Legislature's purported goals as stated within the 2019 Climate Leadership and Community Protection Act (CLCPA); and

WHEREAS, the provisions of New York State Senate Bill S.4408 and Assembly Bill A.10483 circumvent community input regarding development siting and bypass local government zoning, approvals, and oversight; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors urges the New York State Legislature and Governor Kathy C. Hochul to oppose New York State Senate Bill S.4408 and New York State Assembly Bill A. 10483; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors continues to advocate for responsible siting of renewable energy projects through the protection of prime agricultural lands and reforestation areas and urges the State to prioritize marginal lands such as brownfields and rooftops in its siting processes; and

BE IT FURTHER RESOLVED that the Madison County Board of Supervisors continues to advocate for local and county government participation in renewable energy project siting and development; and

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward copies of this resolution to Governor Kathy C. Hochul, Senate Majority Leader Andrea Stewart Cousins, Senate Minority Leader Robert G. Ort, Assembly Majority Leader Carl E. Heastie, Assembly Minority Leader Edward P. Ra, Senator Joseph A. Griffo, Assemblyman Brian D. Miller, Assemblyman Al Stirpie, Assemblyman Jeff Gallahan, Assemblyman Joe Angelino, and the New York State Association of Counties.

Supervisor Wicks spoke to the importance of this resolution. Supervisor Walrod echoed Wicks sentiments and furthermore expressed that Madison County, especially Towns in the southern part of the County, have bore the financial burden of having State land within their borders. This land is enjoyed by many residents, inside and outside of the County for various reasons including hunting, hiking biking and more. Walrod went on to say that this issue feels as though once again, New York State is taking away the opportunity for our County to have a voice in this decision.

Supervisor Roberts then spoke to Home Rule and why this is a useful tool for NYS Counties to have a voice in the siting of Solar and Wind Farms. Roberts explained what Senate Bill S.4408 (May) and Assembly Bill A.10483 (Lunsford) is proposing. This Bill proposes that State land, all of which is covered in trees and forests, are clear cut and then cover that land with solar panels in an effort to lower the carbon footprint of New York State.

ADOPTED: AYES – 1,399 NAYS - 0 ABSENT – 101 (Jones, Reuter)

Chairman Cunningham asked if there was any further business.

At this time, Chairman Cunningham stepped forward to present the 2026 State of Madison County. To view the complete presentation, visit the Madison County, NY YouTube page: <https://www.youtube.com/@MadisonCountyNY>

Chairman Cunningham focused on the challenges that Madison County and our residents will face in the coming years. Currently we are fiscally stable and rated 10% of Counties nationwide rated with excellent financial management. In the coming years, there will be several fiscal challenges including increased Medicare costs, increased costs in food, childcare, electricity and more. Chairman Cunningham spoke to the renewable energy and how much Madison County contributes already. Home Rule is extremely important to Counties like ours for having a say in siting renewable energy projects and finding a balance.

Cunningham praised the work that Madison County staff does each day. Chairman highlighted programs such as our shared services of Highway, IT and more that the County works with our Towns, Villages and the City of Oneida to provide the best quality of services to Madison County Residents. Cunningham highlighted all the work that our Office of Emergency Management does, especially our EMS program which has only continued to grow.

Chairman Cunningham spoke to the recent purchase of former Cazenovia College buildings, Reisman and Sigety Hall, and how these properties are a significant cost savings to the County while also addressing space needs of our staff. Cunningham continued to discuss economic development, current Downtown Revitalization Grants (DRI) in the City of Oneida, Town of Cazenovia, Village of Chittenango, Village of Canastota and the Village of Hamilton. Madison County is positioned for Economic Growth and Opportunities while being a place people and businesses want to locate due to the small-town charm, natural beauty and quality of life. Chairman Cunningham continued to highlight all that our County has to offer and focused on growth.

Growth would not be possible without the staff of Madison County. Chairman Cunningham recognized all the efforts and achievements made by all Departments. A special thank you was made to those departments who are working around the clock, such as the Highway Department, 911 Dispatchers, Emergency Medical Services, Sheriff's Criminal Division and Corrections Division, Probation and Emergency Management. Chairman recognized the safety in our Schools with our 21 School Resource Officers and 11 School Based Mental Health Clinics. Madison County Mental Health, Department of Social Services and the Public Health Department all work every day to protect the social fabric of our County.

Chairman Cunningham then took a moment to thank each one of the Madison County Departments for all that they do for this County and those who live here. Madison County truly is a County where people wish to live, work and play.

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