



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, May 12, 2026

Meeting Schedule

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

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

11:00 A.M. - Public Hearing - Local Law No 1 for the Year 2026 - Repeal LL 2 of 1983 and Opt out of NYS Codes Enforcement

Featured Presentation: Town of Lincoln

Public Comment Period - Agenda Items Only

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Amending the HIPAA Privacy Policies and Procedures Manual
3. Designating Certain Departments as Business Associates of the Madison County Hybrid Covered Entity and Approving the Execution of Inter-department Business Associate Agreements
4. Authorizing the Chairman to Amend an Agreement With PROACT, Inc., for Pharmacy Prescription Drug Benefit Plan
5. Authorizing the Chairman to Enter into a Confidentiality and Data Use Agreement with Excellus Health Plan, inc. d/b/a Excellus Bluecross Bluesheild and Stealth Partner Group LLC d/b/a Stealth Partner Group
6. Authorizing the Chairman to Enter into an Agreement with CSEA Employee Benefit Fund

7. Authorizing the Chairman to Renew an Agreement with the Guardian Life Insurance Company for Fully Insured Disability Administration Services
8. Reclassifying Positions in the Office of Emergency Management
9. Creating Intern Positions in the District Attorney's Office

By Finance, Ways and Means Committee

10. Authorizing the Modification of the 2026 Adopted County Budget (Grant Multidisciplinary Team)
11. Approval Mortgage Tax Semi-Annual Report Spring 2026
12. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages Spring 2026

By Criminal Justice, Public Safety and Emergency Communications Committee

13. Approving Updates to the Operating Policies for Madison County Emergency Medical Services
14. Appointing a New Member to the Madison County Traffic Safety Board
15. Authorizing the Chairman to Enter into an Agreement with MultiMed Billing Service, Inc. for Emergency Medical Service Billing
16. Authorizing the Chairman to Enter into an Agreement with the Oneida Indian Nation for Jail Services

By Highway, Buildings and Grounds Committee

17. Authorizing the Chairman to Enter into an Agreement with Onondaga County
18. Authorizing the Chairman to Enter into an Agreement with Chemung Supply Corporation for Guiderail Installation Services
19. Authorizing the Chairman to Enter into an Agreement with Dolomite Products Co., Inc. for Hot Mix Asphalt
20. Authorizing the Chairman to Enter into an Agreement with Tioga Construction Company, Inc. for the Rehabilitation of Middleport Road Bridge over Payne Brook

Resolutions - Regular Agenda

21. Resolution Modifying the County's Local Community Clean-up Program in the Year 2026

22. Determining that the Action to Execute the Madison County Landfill Annual Tonnage Limit Modification is an Unlisted Action and will not have Significant Adverse Impact on the Environment
23. Acknowledging Introduction of Proposed Local Law No. 2 for the Year 2026 and Calling for a Public Hearing
24. Adopting Local Law No. 1 for the Year 2026

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](#).