



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, June 9, 2026

Meeting Schedule

9:30 A.M. - Committee of the Whole - All Supervisors

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

11:00 A.M. - Public Hearing - Proposed Local Law No. 2 of 2026 - Adopting the Madison County Occupancy Tax Law and Rescinding All Previous Hotel and Motel Occupancy Tax Local Laws and Amendments in Madison County.

Public Comment Period - Agenda Items Only

Resolution of Appreciation

1. Resolution of Appreciation - Retiree Recognition

Resolutions - Preferred Agenda

By Government Operations Committee

2. Creating a Full-Time Senior Staff Social Worker Position in the Mental Health Department
3. Creating an Intern Position in the Solid Waste Department
4. Creating Temporary Special Patrol Officers in the Sheriff's Office
5. Amending the Wage Rates for Non-Represented Employees in White Collar Unit Job Titles Policy and Procedures
6. Amending Policy and Procedures - Employee Recognition

By Finance, Ways and Means Committee

7. Resolution Authorizing the Modification of the 2026 Adopted County Budget (Aquatic Vegetation)

8. Resolution Authorizing the Modification of the 2026 Adopted Budget (Landfill)
9. Resolution Authorizing the Modification of the 2026 Adopted Budget (County Clerk)
10. Resolution Authorizing the Modification of the 2026 Adopted Budget (Fund Balance)
11. Authorizing the Modification of the 2026 Adopted County Budget (Mental Health)
12. Authorizing Revision of the Madison County Fund Balance Policy
13. Authorizing Town, Village and City Municipal Grants
14. Authorizing Special District Grants

By Highway, Buildings and Grounds Committee

15. Designating Disposal of Surplus County Personal Property
16. Authorizing the Chairman to Enter into an Agreement with Town & County Bridge and Rail, Inc.
17. Authorizing the Chairman to Enter into an Agreement with Maple Ridge Civil, LLC for the Replacement of East Lake Road Culvert
18. Rehabilitation of Certain County Roads and Bridge Replacements for 2026
19. Authorizing the Chairman to award Bid 2026-12 and enter into an agreement with M.E.I.D., LLC
20. Authorizing the Chairman to enter into an agreement with The Gordian Group, Inc.

Resolutions - Regular Agenda

21. Authorizing the Chairman to Enter Into an Agreement with the Madison County Council on Alcoholism and Substance Abuse Services, LLC. dba BRiDGES to Implement the Vaping Outreach Initiative
22. Resolution of the Madison County Board of Supervisors 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. Adopting Local Law No. 2 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](#).