MADISON COUNTY BOARD OF SUPERVISORS
Board Meeting - Tuesday, June 9, 2026

The Board convened at 11:00 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Stokes (26 Votes).

Being that there were no proposed corrections to the May 12, 2026 meeting minutes, the minutes were adopted and filed.

Vouchers Payable Report submitted by Finance Director Lou Anne Randall, in the amount of $ 2,150,681.71.

Communications, Reports and Reports of Committees

1. Madison County Cornell Cooperative Extension Impact Report October 2025- March 2026.
2. Madison County Occupancy Tax Report 1/1/2026-3/31/2026
3. Quarterly Corporate Compliance Program Report for Second Quarter of 2026

At 11:00 a.m. Chairman Cunningham announced the scheduled public hearing on the Proposed Local Law No 2 of 2026, A Local Law Adopting The Madison County Occupancy Tax Law And Rescinding All Previous Hotel And Motel Occupancy Tax Local Laws And Amendments In Madison County.

Supervisor Wicks made the motion to open the hearing, seconded by Supervisor Corbin and carried.

Chairman Cunningham then called for speakers and there were none wishing to speak.

Supervisor Reger then made the motion to close the hearing, seconded by Supervisor Cavanagh and carried.

At this time a video was played showcasing Madison County as the 2026 PERMA Triple Threat Award winner. A full version can be viewed by watching the June 9, 2026 Board Meeting recording on the Madison County, NY YouTube channel.

Chairman Cunningham asked if there was anyone present to speak to the resolutions up for adoption, none were present.

Resolutions – Regular Agenda

By Supervisor Walrod:

RESOLUTION NO. 26-107

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 Tammy Hayes and Valerie Clarke.

Employee	Department	Years of Service
Tammy Hayes	Social Services	32 Years of Service
Valerie Clarke	Sheriff's Office	13 Years of Service

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

Department of Social Services Commissioner Jesica Prievo stepped forward with retiree Tammy Hayes to present her with a retirement gift. Hayes is recognized for her 32 years of service to Madison County and will be missed. Supervisor Kinville recognized Hayes and her assistance with funeral homes in Madison County was greatly appreciated. Chairman Cunningham noted how Hayes previously served as a Town of Nelson Board Member.

Undersheriff James Quatrone stepped forward to accept a gift on behalf of Retiree Valerie Clarke. Clarke was noted to have a way of knowing how to keep people calm and always showed dedication to Madison County. Clarke previously received numerous awards including the Lifesaving Award and Deputy of the Month. Clarke will be missed.

Resolutions – Preferred Agenda

By Government Operations Committee:

Committee Chairman Walrod briefly provided a Committee update and spoke to the resolutions being presented. Walrod recognized the Human Resources Department and the tremendous effort that went into receiving the 2026 Triple Threat Award by PERMA.

RESOLUTION NO. 26-108

CREATING A FULL-TIME SENIOR STAFF SOCIAL WORKER POSITION IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Mental Health Department has received additional funding from the NYS Office of Mental Health for the management and support of high-risk individuals with mental health needs within Madison County; and

WHEREAS, the Director of Community Mental Health believes that a Senior Staff Social Worker will fulfill this need to support current staff as well as client's mental health, wellness, and recovery; and

WHEREAS, the Human Resource Director certifies that Senior Staff Social Worker is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the position will be 100% funded through a combination of additional funding from the NYS Office of Mental Health and the billable sessions provided by the position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one full-time Senior Staff Social Worker position be and hereby is created in the Mental Health Department; and

BE IT FURTHER RESOLVED, the Director of Community Mental Health Services be and hereby is authorized to fill said position in accordance with the agreement by and between Madison County and CSEA Local 1000 (White Collar Unit), Civil Service Law and Rule and Policy and Procedure, effective immediately.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-109

CREATING AN INTERN POSITION IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Madison County Director of Solid Waste Management has evaluated the current staffing structure of the Department; and

WHEREAS, the Director of Solid Waste Management has determined that it is necessary and beneficial to create a Student Intern position in the Solid Waste Department; and

WHEREAS, this request has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one part-time Student Intern position shall be created,

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill this temporary position effective immediately.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-110

CREATING TEMPORARY SPECIAL PATROL OFFICERS IN THE SHERIFF'S OFFICE

WHEREAS, the Sheriffs Office has reviewed the departmental staffing of its Special Patrol Officers for both on campus and in school security and requests the creation of three temporary positions due to the timing of staff resignations and the start date of the next Special Patrol Officer training academy; and

WHEREAS, the positions will be funded through existing appropriations in the Sheriff's Office budget; and

WHEREAS, the temporary positions will be abolished as of July 3, 2026; and

WHEREAS, the Human Resource Director certifies that Special Patrol Officer is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that three temporary part-time Special Patrol Officer positions be and hereby are created in the Sheriff's Office for the period of June 9, 2026 through July 3, 2026; and

BE IT FURTHER RESOLVED, the Sheriff be and hereby is authorized to fill said positions in accordance with Madison County Civil Service Law and Rule and Policy and Procedure, effective immediately.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-111

AMENDING THE WAGE RATES FOR NON-REPRESENTED EMPLOYEES IN WHITE COLLAR UNIT JOB TITLES POLICY AND PROCEDURES

WHEREAS, in order to maintain adequate staffing of part-time and temporary employees that are not represented, it is recommended that the hourly wage of these employees be adjusted; and

WHEREAS, the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles Policy outlines the terms and conditions of employment for part-time employees in white collar unit titles *(working less than 50% of the normal work week)* and all temporary, seasonal or casual employees in white collar unit titles; and

WHEREAS, Section 205 of the County Law authorizes the Board of Supervisors to fix the compensation of County employees; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the policy and recommends adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby amends the Wage Rates and Fringe Benefits for Non-Represented Employees in White Collar Unit Job Titles Policy and Procedures as amended effective June 9, 2026.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-112

AMENDING POLICY AND PROCEDURES EMPLOYEE RECOGNITION

WHEREAS, Madison County is committed to expressing appreciation and recognition for the valuable service of its employees; and

WHEREAS, the Madison County Board of Supervisors has previously adopted and revised the Employee Recognition policy; and

WHEREAS, the current policy requires amendments and updates to comply with procedural changes; and

WHEREAS, the Government Operations Committee has reviewed the amendments to the procedure and recommends adoption by the Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby adopts the revised Employee Recognition policy as amended.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

By Finance Ways and Means Committee:

Committee Chairman Reger provided a Committee update and spoke to the resolutions being presented. Sales Tax year to date is up 5.37% over 2025.

RESOLUTION NO. 26-113

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

Capital Projects Fund

8990 Aquatic Vegetation Project	From	To
Expense		
H899080 542519 Aquatic Veg 2025-2026	$-0-	$137,200
Control Total		$137,200
Revenue		
H899080 439125 State Aid Aquatic Veg 2025-2026	$-0-	$137,200
Control Total		$137,200

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-114

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)	From	To
Expense		
EE816480 540460 Leachate Transport	$50,000	$100,000
EE816480 540461 Leachate Disposal	$50,000	$100,000

Control Total		$100,000

Net Assets

EE 300599 Budgetary Fund Balance Unreserved	$452,565	$552,565
Control Total		$100,000

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-115

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Buildings	From	To
Revenue		
A162010 488001 Approp. of Building Improvements Reserve	$2,102,149	$2,133,421
Control Total		$31,272
Expense		
A162010 540359 County Clerk Upgrades	$250,000	$281,272
Control Total		$31,272

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-116

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

General Fund

1620 County Facilities	From	To
Expense		
A162010 529356 Grinder Pump-PSB	$-0-	$63,000
A162010 540102 Computer Software Facilities	$51,000	$185,000
A162010 549993 Building Improvement Reserve	$-0-	$500,000
1680 Information Technology		
Expense		
A168010 549982 Information Technology Reserve	$-0-	$100,000
1930 Liability & Fleet Insurance		
Expense		
A193010 549981 Liability & Fleet Reserve	$-0-	$300,000

9901 Contribution to Other Funds

Expense

A990199 594051 Transfer to Co Rd Mid-Year	$-0-	$400,000
Totals	$51,000	$1,548,000
Control Total		$1,497,000

Fund Balance

A 300599 Appropriation of Unreserved Fund Balance	$10,548,336	$12,045,336
Control Total		$1,497,000

County Road Fund

5010 County Highway Administration

Revenue

D501050 450326 Transfer from General Mid-Year	$-0-	$400,000
Control Total		$400,000

5142 County Snow Removal

Expense

D514250 546009 Sand & Salt	$680,057	$1,080,057
Control Total		$400,000

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-117

AUTHORIZING THE MODIFICATION OF THE 2026 ADOPTED COUNTY BUDGET

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

4308 MH Clinic Programs

Revenue

A430840 434923 SA OMH	$ 195,482	$ 302,057
Control Total		$ 106,575

Expense

A430840 511000 Salaries	$3,534,594	$3,576,387
A430840 540102 Computer Software	$ 167,744	$ 186,744
A430840 540385 Information Technology Expense	$ 0	$ 5,500
A430840 581100 Mileage	$ 3,800	$ 5,800
A430840 541030 Training Staff Development	$ 9,000	$ 10,500
A430840 542000 Consultant	$ 11,600	$ 18,350
A430840 549110 Office Supplies	$ 8,980	$ 21,180
A430840 581100 State Retirement	$ 531,084	$ 537,439
A430840 582100 Social Security	$ 265,726	$ 268,868
A430840 583100 Workers Compensation	$ 5,970	$ 6,044

A430840 585100 Disability Insurance	$ 1,980	$ 2,004
A430840 586100 Health Insurance	$ 668,960	$ 677,197
Control Total		$ 106,575

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-118

AUTHORIZING REVISION OF THE MADISON COUNTY FUND BALANCE POLICY

WHEREAS, a key measure of a local government's financial condition is its level of fund balance, which represents resources remaining from prior fiscal years; and

WHEREAS, the level of unexpended surplus funds is particularly important, as this represents the amount available to manage emergencies, contend with revenue shortfalls, and other unanticipated occurrences; and

WHEREAS, the County formalized its practice of maintaining a reasonable level of unexpended surplus funds by implementing a Fund Balance Policy for the General Fund in 2013; and

WHEREAS, the Policy provides for the amount of unexpended surplus funds to be not less than 10% and not more than 25% of General Fund adopted budget appropriations; and

WHEREAS, following annual review of the Policy, the Finance, Ways and Means Committee recommends maintaining these percentage thresholds, and replacing all references to the County Treasurer with the Director of Finance.

NOW, THEREFORE, BE IT RESOLVED that the revised Madison County Fund Balance Policy is hereby authorized by the Board of Supervisors effective immediately, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-119

AUTHORIZING TOWN, VILLAGE AND CITY MUNICIPAL GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement), rendering the properties not subject to property tax retroactively and prospectively.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

The Counties share of all these payments is…in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation… [*emphasis added*]

WHEREAS, nevertheless, it is the desire of this Board of Supervisors to provide a share of such payments for the affected towns' and city's 2026 and village's 2026-2027 fiscal years, to mitigate the impact on such municipalities of the tax exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment essentially equal to the lost property taxes for certain OIN titled parcels in each municipality (calculated based on the assessed value of the parcels at the tax rate in effect on the Effective Date of the Settlement Agreement, March 4, 2014), more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made and will be intended to mitigate the above-referenced current fiscal years only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such municipalities.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the municipalities set forth therein totaling $283,619.49.

Madison County
2026 City, 2026 Town, and 2026-2027 Village Municipal Grants
Schedule of Parcels and Payments

Municipality/ Tax Map #	**2014 Assessment**	**City Rate**	**City Amount**
City of Oneida			
30.47-1-1.1	$326,000	$7.812760	$2,546.96

30.81-1-69	90,000	7.812760	703.15
30.81-1-70	241,000	7.812760	1,882.88
37.44-1-1	48,000	7.812760	375.01
37.44-1-1.1	12,400	7.812760	96.88
37.44-1-3	310,400	7.812760	2,425.08
37.44-2-1	3,800	3.952130	15.02
37.44-2-2	466,000	3.952130	1,841.69
38.29-1-2	46,500	7.812760	363.29
38.29-1-3	140,800	7.812760	1,100.04
38.29-1-36	10,500	7.812760	82.03
38.49-1-65	23,100	7.812760	180.47
38.49-1-67	161,700	7.812760	1,263.32
38.49-1-69	106,100	7.812760	828.93
38.57-1-15	445,000	7.812760	3,476.68
38.57-1-15.2	158,900	7.812760	1,241.45
38.57-1-15.3	211,000	7.812760	1,648.49
38.57-1-19	268,300	7.812760	2,096.16
38.62-1-3	162,800	7.812760	1,271.92
38.64-1-9	4,152,099	7.812760	32,439.35
38.65-1-14	508,000	7.812760	3,968.88
46.-1-4.1	15,900	3.952130	62.84
46.-1-5.11	94,800	3.952130	374.66
46.-2-62.2	72,100	3.952130	284.95
47.-2-43	101,300	3.952130	400.35
47.-2-44	99,800	3.952130	394.42
47.-2-46	5,800	3.952130	22.92
47.-2-47	27,000	3.952130	106.71
47.-2-50	7,141,500	3.952130	28,224.14
47.-2-50.1	10,743,400	3.952130	42,459.31
47.-2-50.2	182,000	3.952130	719.29
47.-2-51	10,000	3.952130	39.52
47.-2-61	60,600	3.952130	239.50
47.-2-63	126,500	3.952130	499.94
54.-1-13	70,400	3.952130	278.23
54.-1-14.1	55,400	3.952130	218.95
54.-1-14.2	19,100	3.952130	75.49
54.-1-21.11	18,900	3.952130	74.70
54.-1-29	74,600	3.952130	294.83
54.-1-29.1	94,000	3.952130	371.50
54.-1-30	84,600	3.952130	334.35
54.-1-31	72,600	3.952130	286.92
54.-1-32.1	161,000	3.952130	636.29
54.-1-32.2	103,400	3.952130	408.65
54.-1-33	2,900	3.952130	11.46
55.-1-1	98,200	3.952130	388.10
55.-1-3	516,000	3.952130	2,039.30
55.-1-4.1	127,800	3.952130	505.08
55.-1-4.2	80,500	3.952130	318.15
55.-1-7	33,800	3.952130	133.58
55.-1-38	7,700	3.952130	30.43
Total City of Oneida	**$28,193,999**		**$140,082.24**

Municipality/ Tax Map #	2014 Assessment	Town Rate	Town Amount
Town of Fenner			
70.-1-17	$14,200	$3.131191	$44.46
Total Town of Fenner	**$14,200**		**$44.46**
Town of Lenox			
7.79-1-29	$245,000	$1.568529	$384.29
7.79-1-61.1	10,400	1.568529	16.31
7.79-1-61.2	2,900	1.568529	4.55
12.-2-25.12	69,200	1.568529	108.54
13.-1-37	90,000	1.568529	141.17
13.-2-1.11	106,900	1.568529	167.68
13.-2-1.13	33,400	1.568529	52.39
13.-2-1.14	32,800	1.568529	51.45
13.6-1-10	1,550,000	1.568529	2,431.22
13.6-1-12	91,000	1.568529	142.74
13.22-1-3	78,200	1.568529	122.66
13.22-1-6	138,000	1.568529	216.46
13.22-1-7	128,000	1.568529	200.77
13.22-1-8	228,200	1.568529	357.94
13.22-1-9	11,000	1.568529	17.25
13.22-1-11	27,300	1.568529	42.82
13.22-1-12	86,700	1.568529	135.99
13.22-1-13	147,000	1.568529	230.57
13.22-1-15	233,000	1.568529	365.47
13.23-1-1	174,000	1.568529	272.92
13.23-1-3	177,000	1.568529	277.63
13.23-1-5	218,900	1.568529	343.35
13.23-1-6	678,200	1.568529	1,063.78
13.23-1-7	9,900	1.568529	15.53
19.-1-25	196,300	1.568529	307.90
19.-1-27	178,500	1.568529	279.98
27.20-1-6	116,900	2.112435	246.94
27.-3-20	193,000	1.568529	302.73
27.-3-21	23,200	1.568529	36.39
27.-3-22	10,200	1.568529	16.00
27.-3-23	4,900	1.568529	7.69
28.-2-13.2	27,400	1.568529	42.98
28.-2-13.11	43,500	1.568529	68.23
28.-2-13.12	150,100	1.568529	235.44
28.-2-14	32,700	1.568529	51.29
28.-3-77.1	158,400	1.568529	248.45
28.-3-77.2	157,000	1.568529	246.26
35.-1-26	145,500	1.568529	228.22
35.-1-28.1	129,000	1.568529	202.34
35.8-1-5	160,700	2.112435	339.47
35.8-1-6	39,100	2.112435	82.60
36.-3-2	69,000	1.568529	108.23

36.5-1-7.5	15,000	2.112435	31.69
36.5-1-11.11	151,600	2.112435	320.25
36.5-1-11.12	32,000	2.112435	67.60
36.5-1-13	114,000	2.112435	240.82
36.5-1-15	7,200	2.112435	15.21

Municipality/ Tax Map #	**2014 Assessment**	**Town Rate**	**Town Amount**
Town of Lenox, Con't			
36.5-1-16	623,900	2.112435	1,317.95
36.5-1-20	14,400	2.112435	30.42
36.6-1-1	2,310,000	2.112435	4,879.72
36.6-1-3	9,900	2.112435	20.91
36.6-1-4	24,000	2.112435	50.70
36.38-1-1	30,900	2.112435	65.27
36.38-1-3	13,700	2.112435	28.94
36.38-1-4	11,100	2.112435	23.45
36.38-1-5	114,000	2.112435	240.82
36.38-1-6	781,600	2.112435	1,651.08
36.38-1-32	25,000	2.112435	52.81
36.38-1-33	50,000	2.112435	105.62
36.38-1-34	8,600	2.112435	18.17
36.38-1-35	9,900	2.112435	20.91
36.38-1-36	28,300	2.112435	59.78
36.38-1-37	92,900	2.112435	196.25
36.38-1-38	108,600	2.112435	229.41
36.62-2-21	233,000	2.112435	492.20
Total Town of Lenox	**$11,212,000**		**$20,374.60**
Town of Lincoln			
54.-3-4	$24,500	$3.197102	$78.33
54.-3-5.11	122,300	3.197102	391.01
54.-3-8	458,200	3.197102	1,464.91
54.-3-11	9,300	3.197102	29.73
61.-1-10.2	264,000	3.197102	844.03
61.-1-27	27,300	3.197102	87.28
61.-1-28	79,700	3.197102	254.81
63.-2-2	83,200	3.197102	266.00
Total Town of Lincoln	**$1,068,500**		**$3,416.10**
Town of Smithfield			
72.-1-1.21	$1,700	$6.241041	$10.61
72.-1-1.22	21,800	6.241041	136.05
72.-1-38	48,100	6.241041	300.19
89.-1-5	118,900	6.241041	742.06
Total Town of Smithfield	**190,500**		**$1,188.91**
Town of Stockbridge			
54.-2-2	$105,000	$4.464497	$468.77
54.-2-3.12	212,000	4.464497	946.47
54.-2-3.13	8,300	4.464497	37.06

54.-2-3.62	4,500	4.464497	20.09
54.-2-5	42,200	4.464497	188.40
54.-2-6.1	54,600	4.464497	243.76
54.-2-6.22	48,300	4.464497	215.64
54.-2-8.12	41,200	4.464497	183.94
55.-2-5.11	591,000	4.464497	2,638.52
55.-2-5.12	13,000	4.464497	58.04
55.-2-7	180,700	4.464497	806.73
55.-2-8.1	84,300	4.464497	376.36
55.-2-9	16,700	4.464497	74.56
55.-2-21.11	334,000	4.464497	1,491.14

Municipality/ Tax Map #	**2014 Assessment**	**Town Rate**	**Town Amount**
Town of Stockbridge, Con't			
55.-2-21.12	360,800	4.464497	1,610.79
55.-2-22	600	4.464497	2.68
63.-1-2.1	330,000	4.464497	1,473.28
63.-1-2.2	131,000	4.464497	584.85
63.-1-3	96,000	4.464497	428.59
64.-1-1	228,900	4.464497	1,021.92
64.-1-2	125,400	4.464497	559.85
64.-1-3.1	35,600	4.464497	158.94
64.-1-3.2	33,200	4.464497	148.22
64.-1-6	78,300	4.464497	349.57
64.-1-13.1	70,800	4.464497	316.09
64.-1-15.2	224,500	4.464497	1,002.28
64-1-17	38,000	4.464497	169.65
64.-1-18	327,000	4.464497	1,459.89
64.-1-24.1	45,900	4.464497	204.92
64.-2-24.31	9,700	4.464497	43.31
64.-2-35	6,400	4.464497	28.57
65.-1-6	76,100	4.464497	339.75
65.-1-10	111,000	4.464497	495.56
73.-1-4	169,000	4.464497	754.50
74.-1-9	83,000	4.464497	370.55
74.-1-16.1	540,000	4.464497	2,410.83
74.-1-16.5	9,000	4.464497	40.18
74.-1-17	44,900	4.464497	200.46
74.-1-18	39,700	4.464497	177.24
74.-1-19	109,100	4.464497	487.08
74.-1-26	25,600	4.464497	114.29
83.-1-6.1	36,000	4.464497	160.72
83.-1-10	130,000	4.464497	580.38
83.-1-14.1	41,800	4.464497	186.62
83.-1-18	88,000	4.464497	392.88
91.-1-51	251,200	4.464497	1,121.48
92.-1-15.1	12,000	4.464497	53.57
92.-1-15.2	240,500	4.464497	1,073.71
92.-1-16	158,000	4.464497	705.39
Total Town of Stockbridge	**$6,042,800**		**$26,978.07**

Town of Sullivan			
8.-2-34.1	$114,000	$2.730992	$311.33
8.-2-34.3	56,600	2.730992	154.57
8.-2-35	220,000	2.730992	600.82
8.-2-44	61,400	2.730992	167.68
8.-2-45	36,550	2.730992	99.82
8.6-1-61	123,700	2.730992	337.82
8.6-1-62	8,100	2.730992	22.12
8.6-1-66	80,000	2.730992	218.48
8.6-1-67.1	70,000	2.730992	191.17
8.6-1-68	40,000	2.730992	109.24
8.6-1-68.1	96,900	2.730992	264.63
8.6-1-69	12,300	2.730992	33.59
8.6-1-70	90,000	2.730992	245.79
8.6-1-71	68,900	2.730992	188.17
8.6-1-74	92,000	2.730992	251.25
8.6-1-75	107,300	2.730992	293.04
8.6-1-79	49,900	2.730992	136.28
18.-1-9.1	33,300	2.730992	90.94
18.-1-14	18,600	2.730992	50.80

Municipality/ Tax Map #	2014 Assessment	Town Rate	Town Amount
Town of Sullivan, Con't			
18.-2-1	3,500	2.730992	9.56
18.-2-4	212,700	2.730992	580.88
40.20-1-40	94,900	2.730992	259.17
41.74-1-2	240,000	2.730992	655.44
41.74-1-3	145,500	2.730992	397.36
41.74-1-3.11	75,000	2.730992	204.82
41.74-1-4	487,000	2.730992	1,329.99
41.74-1-13	222,900	2.730992	608.74
48.-1-7.112/48.-2-5	52,000	2.730992	142.01
48.7-1-14.21	38,700	2.730992	105.69
48.7-1-14.22	24,500	2.730992	66.91
48.7-1-14.23	24,500	2.730992	66.91
48.7-1-14.24	24,400	2.730992	66.64
48.8-1-1.1	2,075,000	2.730992	5,666.81
48.8-1-1.3	322,400	2.730992	880.47
48.8-1-2	106,000	2.730992	289.49
Total Town of Sullivan	**$5,528,550**		**$15,098.43**
Total Towns			**$67,100.57**

Municipality/ Tax Map #	2014 Assessment	Village Rate	Village Amount
Village of Canastota			
27.20-1-6	$116,900	$9.820000	$1,147.96
35.8-1-5	160,700	9.820000	1,578.07
35.8-1-6	39,100	9.820000	383.96
36.5-1-7.5	15,000	9.820000	147.30
36.5-1-11.11	151,600	9.820000	1,488.71
36.5-1-11.12	32,000	9.820000	314.24
36.5-1-13	114,000	9.820000	1,119.48
36.5-1-15	7,200	9.820000	70.70
36.5-1-16	623,900	9.820000	6,126.70

36.5-1-20	14,400	9.820000	141.41
36.6-1-1	2,310,000	9.820000	22,684.20
36.6-1-3	9,900	9.820000	97.22
36.6-1-4	24,000	9.820000	235.68
36.38-1-1	30,900	9.820000	303.44
36.38-1-3	13,700	9.820000	134.53
36.38-1-4	11,100	9.820000	109.00
36.38-1-5	114,000	9.820000	1,119.48
36.38-1-6	781,600	9.820000	7,675.31
36.38-1-32	25,000	9.820000	245.50
36.38-1-33	50,000	9.820000	491.00
36.38-1-34	8,600	9.820000	84.45
36.38-1-35	50,000	9.820000	491.00
36.38-1-36	28,300	9.820000	277.91
36.38-1-37	92,900	9.820000	912.28
36.38-1-38	108,600	9.820000	1,066.45
36.62-2-21	233,000	9.820000	2,288.06
Total Village of Canastota	**$5,166,400**		**$50,734.04**
Village of Chittenango			
40.20-1-40	$94,900	$6.820042	$647.22
41.74-1-2	240,000	6.820042	1,636.80
41.74-1-3	145,500	6.820042	992.31
41.74-1-3.11	75,000	6.820042	511.50
41.74-1-4	487,000	6.820042	3,321.34
41.74-1-13	222,900	6.820042	1,520.18
48.8-1-1.1	2,075,000	6.820042	14,151.59

Municipality/ Tax Map #	**2014 Assessment**	**Village Rate**	**Village Amount**
Village of Chittenango Con't			
48.8-1-1.3	322,400	6.820042	2,198.78
48.8-1-2	106,000	6.820042	722.92
Total Village of Chittenango	**$3,768,700**		**$25,702.64**
Total Villages			**$76,436.68**
Grand Total City, Towns & Villages			**$283,619.49**

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-120

AUTHORIZING SPECIAL DISTRICT GRANTS

WHEREAS, New York State negotiated and structured a settlement of various Oneida Indian Nation of New York ("OIN") related litigation and contested matters, which settlement has taken the form of a Settlement Agreement among the OIN, the State of New York, the County of Madison, & the County of Oneida ("Settlement Agreement") as approved by Resolution No. 157-13 of the Madison County Board of Supervisors on May 30, 2013, and as approved by the other parties to that Agreement, with Madison County acting pursuant to the related state legislation implementing the Settlement Agreement (Chapters 174 and 175 of the Laws of 2013, Executive Law Section 11 and Indian Law Section 16).

WHEREAS, Section V(E) of the Settlement Agreement, labeled "Nation Land Not Taxable," provides in subsection (1), in pertinent part, as follows:

> Without regard to whether land has been (or has not been) and is now (or is not now) exempt from property taxation or otherwise non-taxable, Nation Land shall be non-taxable, and the Nation shall not be liable to the State or any municipal subdivision of the State for any past, present or future property tax payment with regard to Nation Land, and no bill for such tax shall be issued....

WHEREAS, the Settlement Agreement and implementing state legislation have effected a change in the taxable status of Nation Land (as defined in the Settlement Agreement).

WHEREAS, the full scope and effect of the Settlement Agreement remains to be determined, particularly with regard to charges relating to special districts benefiting properties directly.

WHEREAS, pursuant to the Settlement Agreement Madison County is to receive certain annual payments from the State of New York, the Settlement Agreement Section III (B) providing in part as follows:

> The Counties share of all these payments is…in full satisfaction of tax revenues of any kind that the *Counties* will not receive from the Nation… [*emphasis added*].

WHEREAS, nevertheless, given the current uncertainty and the adverse circumstances to the special districts if their charges remain unpaid, it is the desire of this Board of Supervisors to provide a share of the County's payments to certain affected special districts for their 2026 fiscal years, to mitigate the impact on such districts of the potentially exempt status of certain properties owned by the OIN.

WHEREAS, to that end Madison County intends to make grants, namely a one-time payment, more specifically as provided in the attached Schedule of Parcels and Payments.

WHEREAS, a one-time payment will be made and will be intended to mitigate the above-referenced current fiscal year only and is to be used solely to support the infrastructure of and the municipal services provided to the taxpayers of such districts.

WHEREAS, the Board does not commit to payments in future years and it presently intends to evaluate the prospect of future payments annually.

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes the Madison County Treasurer to disburse as a grant the sums set forth and described on the attached Schedule of Parcels and Payments to each of the districts set forth therein totaling $85,091.70.

Madison County

2026 Special District Grants

Schedule of Parcels and Payments

Municipality/ Tax Map #	2014 Assessment	Hydrant (2014 Rates)	Library (2014 Rates)	Fire District (2014 Rates)	Light District	Totals
City of Oneida						
30.47-1-1.1	$326,000	$31.10	$144.87	-	-	$175.97
30.81-1-69	90,000	8.59	39.99	-	-	48.58
30.81-1-70	241,000	22.99	107.10	-	-	130.09
37.44-1-1	48,000	-	21.33	-	-	21.33
37.44-1-1.1	12,400	-	5.51	-	-	5.51
37.44-1-3	310,400	29.62	137.94	-	-	167.56
37.44-2-1	3,800	-	1.69	-	-	1.69
37.44-2-2	466,000	44.46	207.08	-	-	251.54
38.29-1-2	46,500	-	20.66	-	-	20.66
38.29-1-3	140,800	13.43	62.57	-	-	76.00
38.29-1-36	10,500	-	4.67	-	-	4.67
38.49-1-65	23,100	2.20	10.27	-	-	12.47
38.49-1-67	161,700	15.43	71.86	-	-	87.29
38.49-1-69	106,100	10.12	47.15	-	-	57.27
38.57-1-15	445,000	42.46	197.75	-	-	240.21
38.57-1-15.2	158,900	15.16	70.61	-	-	85.77
38.57-1-15.3	211,000	20.13	93.77	-	-	113.90
38.57-1-19	268,300	25.60	119.23	-	-	144.83
38.62-1-3	162,800	15.53	72.35	-	-	87.88
38.64-1-9	4,152,099	396.15	1,845.13	-	-	2,241.28
38.65-1-14	508,000	48.47	225.75	-	-	274.22
46.-1-4.1	15,900	-	7.07	-	-	7.07
46.-1-5.11	94,800	66.04	42.13	-	-	108.17
46.-2-62.2	72,100	-	32.04	-	-	32.04
47.-2-43	101,300	9.67	45.02	273.62	-	328.31
47.-2-44	99,800	9.52	44.35	295.53	-	349.40
47.-2-46	5,800	0.55	2.58	-	-	3.13
47.-2-47	27,000	5.15	24.00	140.36	-	169.51
47.-2-50	7,141,500	681.37	3,173.58	20,019.67	-	23,874.62
47.-2-50.1	10,743,400	1,025.03	4,774.22	30,989.39	-	36,788.64
47.-2-50.2	182,000	17.36	80.88	473.21	-	571.45
47.-2-63	126,500	12.07	56.21	328.11	-	396.39
54.-1-13	70,400	6.72	31.28	162.87	-	200.87
54.-1-14.1	55,400	-	24.62	-	-	24.62
54.-1-14.2	19,100	1.82	8.49	-	-	10.31
54.-1-29.1	94,000	8.97	41.77	229.79	-	280.53
54.-1-29	74,600	7.12	33.15	116.08	-	156.35
54.-1-30	84,600	8.07	-	23.69	-	31.76
54.-1-31	72,600	6.93	-	126.15	-	133.08
54.-1-32.1	161,000	11.81	-	283.39	-	295.20
55.-1-1	98,200	13.66	63.64	242.53	-	319.83
55.-1-3	516,000	49.23	-	1,431.18	-	1,480.41
55.-1-4.1	127,800	12.19	-	327.81	-	340.00
Total Oneida	**$27,876,199**	**$2,694.72**	**$11,992.31**	**$55,463.38**	**-**	**$70,150.41**

	2014 Rates					
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
Town of Fenner						
70.-1-17	$14,200	-	-	$6.33	-	$6.33
Total Fenner	**$14,200**	**-**	**-**	**$6.33**	**-**	**$6.33**
Town of Lenox						
7.79-1-29	$245,000	-	-	$129.60	-	$129.60
7.79-1-61.1	10,400	-	-	5.50	-	5.50
7.79-1-61.2	2,900	-	-	1.53	-	1.53
12.-2-25.12	69,200	-	-	36.61	-	36.61
13.-1-37	90,000	-	39.99	47.61	-	87.60
13.-2-1.11	106,900	-	-	56.55	-	56.55
13.-2-1.13	33,400	-	-	17.67	-	17.67
13.-2-1.14	32,800	-	-	17.35	-	17.35
13.6-1-10	1,550,000	-	-	819.91	-	819.91
13.6-1-12	91,000	-	-	48.14	-	48.14
13.22-1-3	78,200	-	-	41.37	-	41.37
13.22-1-6	138,000	-	-	73.00	-	73.00
13.22-1-7	128,000	-	-	67.71	-	67.71
13.22-1-8	228,200	-	-	120.71	-	120.71
13.22-1-9	11,000	-	-	5.82	-	5.82
13.22-1-11	27,300	-	-	14.44	-	14.44
13.22-1-12	86,700	-	-	45.86	-	45.86
13.22-1-13	147,000	-	-	77.76	-	77.76
13.22-1-15	233,000	-	-	123.25	-	123.25
13.23-1-1	189,000	-	-	99.98	-	99.98
13.23-1-3	177,000	-	-	93.63	-	93.63
13.23-1-5	218,900	-	-	115.79	-	115.79
13.23-1-6	678,200	-	-	358.75	-	358.75
13.23-1-7	9,900	-	-	5.24	-	5.24
19.-1-25	196,300	-	-	103.84	-	103.84
19.-1-27	178,500	-	-	94.42	-	94.42
27.-3-20	193,000	-	-	102.09	-	102.09
27.-3-21	23,200	-	-	12.27	-	12.27
27.-3-22	10,200	-	-	5.40	-	5.40
27.-3-23	4,900	-	-	2.59	-	2.59
28.-2-13.2	27,400	-	-	14.49	-	14.49
28.-2-13.11	43,500	-	-	23.01	-	23.01
28.-2-13.12	150,100	-	-	79.40	-	79.40
28.-2-14	32,700	-	-	17.30	-	17.30
28.-3.77.1	158,400	-	-	83.79	-	83.79
28.-3-77.2	157,000	-	-	83.05	-	83.05
35.-1-26	145,500	-	-	76.97	-	76.97
35.-1-28.1	129,000	-	-	68.24	-	68.24
36.-3-2	69,000	-	-	36.50	-	36.50
Total Lenox	**$6,100,700**	**-**	**$39.99**	**$3,227.14**	**-**	**$3,267.13**
Town of Lincoln						

54.-3-4	$24,500	-	-	$33.96	-	$33.96
54.-3-5.11	122,300	-	-	169.54	-	169.54
54.-3-8	458,200	-	-	635.19	-	635.19

	2014 Rates					
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
Town of Lincoln Con't						
54.-3-11	9,300	-	-	12.89	-	12.89
61.-1-10.2	264,000	-	-	365.97	-	365.97
61.-1-27	27,300	-	-	37.85	-	37.85
61.-1-28	79,700	-	-	110.49	-	110.49
63.-2-2	83,200	-	-	115.34	-	115.34
Total Lincoln	**$1,068,500**	**-**	**-**	**$1,481.23**	**-**	**$1,481.23**
Town of Smithfield						
72.-1-1.21	$1,700	-	-	$1.50	-	$1.50
72.-1-1.22	21,800	-	-	19.28	-	19.28
72.-1-38	48,100	-	-	42.54	-	42.54
89.-1-5	118,900	-	-	105.16	-	105.16
Total Smithfield	**$190,500**	**-**	**-**	**$168.48**	**-**	**$168.48**
Town of Stockbridge						
54.-2-2	$105,000	-	-	$85.24	-	$85.24
54.-2-3.12	212,000	-	-	172.10	-	172.10
54.-2-3.13	8,300	-	-	6.74	-	6.74
54.-2-3.62	4,500	-	-	3.65	-	3.65
54.-2-5	42,200	-	-	34.26	-	34.26
54.-2-6.1	54,600	-	-	44.32	-	44.32
54.-2-6.22	48,300	-	-	39.21	-	39.21
54.-2-8.12	41,200	-	-	33.44	-	33.44
55.-2-5.11	591,000	-	-	479.76	-	479.76
55.-2-5.12	13,000	-	-	10.55	-	10.55
55.-2-7	180,700	-	-	146.69	-	146.69
55.-2-8.1	84,300	-	-	68.43	-	68.43
55.-2-9	16,700	-	-	13.56	-	13.56
55.-2-21.11	334,000	-	-	271.13	-	271.13
55.-2-21.12	360,800	-	-	292.89	-	292.89
55.-2-22	600	-	-	0.49	-	0.49
63.-1-2.1	330,000	-	-	267.88	-	267.88
63.-1-2.2	131,000	-	-	106.34	-	106.34
63.-1-3	96,000	-	-	77.93	-	77.93
64.-1-1	228,900	-	-	185.81	-	185.81
64.-1-2	125,400	-	-	101.80	-	101.80
64.-1-3.1	35,600	-	-	28.90	-	28.90
64.-1-3.2	33,200	-	-	26.95	-	26.95
64.-1-6	78,300	-	-	63.56	-	63.56
64.-1-13.1	70,800	-	-	57.47	-	57.47
64.-1-15.2	224,500	-	-	182.24	-	182.24
64-1-17	38,000	-	-	30.85	-	30.85
64.-1-18	327,000	-	-	265.45	-	265.45

64.-1-24.1	45,900	-	-	37.26	-	37.26
64.-2-24.31	9,700	-	-	7.87	-	7.87
64.-2-35	6,400	-	-	5.20	-	5.20
65.-1-6	76,100	-	-	61.78	-	61.78
65.-1-10	111,000	-	-	137.19	-	137.19

	2014 Rates					
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
Town of Stockbridge Con't						
73.-1-4	169,000	-	-	137.19	-	137.19
74.-1-9	83,000	-	-	67.38	-	67.38
74.-1-16.1	540,000	-	-	438.36	-	438.36
74.-1-16.5	9,000	-	-	7.31	-	7.31
74.-1-17	44,900	-	-	36.45	-	36.45
74.-1-18	39,700	-	-	32.23	-	32.23
74.-1-19	109,100	-	-	88.56	-	88.56
74.-1-26	25,600	-	-	20.78	-	20.78
83.-1-6.1	36,000	-	-	29.22	-	29.22
83.-1-10	130,000	-	-	105.53	-	105.53
83.-1-14.1	41,800	-	-	33.93	-	33.93
83.-1-18	88,000	-	-	71.44	-	71.44
91.-1-51	251,200	-	-	203.92	-	203.92
92.-1-15.1	12,000	-	-	9.74	-	9.74
92.-1-15.2	240,500	-	-	195.23	-	195.23
92.-1-16	158,000	-	-	113.89	-	113.89
Total Stockbridge	**$6,042,800**	**-**	**-**	**$4,938.10**	**-**	**$4,938.10**
Town of Sullivan						
8.-2-34.1	$114,000	-	-	$91.49	$54.36	$145.85
8.-2-34.3	64,920	-	-	102.89	61.13	164.02
8.-2-35	220,000	-	-	176.56	104.90	281.46
8.-2-44	61,400	-	-	49.28	29.28	78.56
8.-2-45	36,550	-	-	58.67	34.86	93.53
8.6-1-61	123,700	-	-	99.28	58.98	158.26
8.6-1-62	8,100	-	-	6.50	3.86	10.36
8.6-1-66	80,000	-	-	64.20	38.15	102.35
8.6-1-67.1	70,000	-	-	56.18	33.38	89.56
8.6-1-68	40,000	-	-	32.10	19.07	51.17
8.6-1-68.1	96,900	-	-	77.77	46.21	123.98
8.6-1-69	12,300	-	-	9.87	5.87	15.74
8.6-1-70	90,000	-	-	72.23	42.91	115.14
8.6-1-71	68,900	-	-	55.30	23.32	78.62
8.6-1-74	92,000	-	-	73.83	-	73.83
8.6-1-75	107,300	-	-	86.11	-	86.11
8.6-1-79	49,900	-	-	40.05	-	40.05
18.-1-9.1	33,300	-	-	26.73	-	26.73
18.-1-14	18,600	-	-	14.93	-	14.93
18.-2-1	3,500	-	-	2.81	-	2.81
18.-2-4	212,700	-	-	170.70	-	170.70

41.74-1-2	240,000	-	-	192.61	-	192.61
41.74-1-3	145,500	-	-	116.77	-	116.77
41.74-1-3.11	75,000	-	-	60.19	-	60.19
41.74-1-4	487,000	-	-	390.84	-	390.84
41.74-1-13	222,900	-	-	178.89	-	178.89
48.-1-7.112	52,000	-	-	41.73	-	41.73
40.20-1-40	94,900	-	-	76.16	-	76.16
48.7-1-14.21	38,700	-	-	31.06	-	31.06
48.7-1-14.22	24,500	-	-	19.66	-	19.66

	2014 Rates					
Municipality/ Tax Map #	**2014 Assessment**	**Hydrant**	**Library**	**Fire District**	**Light District**	**Totals**
Town of Sullivan Con't						
48.7-1-14.23	24,500	-	-	19.66	-	19.66
48.7-1-14.24	24,400	-	-	19.58	-	19.58
48.8-1-1.1	2,075,000	-	-	1,665.30	-	1,665.30
48.8-1-1.3	322,400	-	-	258.74	-	258.74
48.8-1-2	106,000	-	-	85.07	-	85.07
Total Sullivan	**$5,536,870**	**-**	**-**	**$4,523.74**	**$556.28**	**$5,080.02**
Grand Totals		**$2,694.72**	**$12,032.30**	**$69,808.40**	**$556.28**	**$85,091.70**

Summary of Special District Grants by Payee:

City of Oneida	$58,158.10
Lincoln Fire District	1,481.23
Oneida Library	12,032.30
Smithfield Fire District	6.33
Town of Lenox	3,227.14
Town of Smithfield	168.48
Town of Stockbridge	4,938.10
Town of Sullivan	5,080.02
Total	$85,091.70

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

By Highway, Buildings and Grounds Committee:

Committee Chairman Corbin provided a Committee update and spoke to the resolutions being presented.

RESOLUTION NO. 26-121

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy, certain County personal property is required to be declared surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting surplus designation is listed below; and

WHEREAS, the Highway, Buildings, and Grounds committee met on May 27, 2026, to review and recommend the list of items be declared surplus; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as surplus.

Item	Department	Mileage	Condition	Comment
WAM9726 – 2016 Broce Broom	Highway	1,046 hrs	Fair	Surplus

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-122

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOWN & COUNTY BRIDGE AND RAIL, INC.

WHEREAS, sealed bids were opened on May 7, 2026 for Element Specific Bridge Repair and Maintenance - Rebid, RFB 2026-20 and reviewed by the Highway Buildings and Grounds Committee on May 27, 2026, and

WHEREAS, the low bid meeting specifications is as follows;

Town & County Bridge and Rail, Inc. for Items #1 through #8

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 Town & County Bridge and Rail, Inc. in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-123

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MAPLE RIDGE CIVIL, LLC FOR THE REPLACEMENT OF EAST LAKE ROAD CULVERT

WHEREAS, sealed bids were opened on May 14, 2026 for the Replacement of East Lake Road Culvert (MAD-409), through the Lake Moraine Causeway in the Town of Madison, Madison County, Bid 2026-23, and reviewed by the Highway Buildings and Grounds Committee on May 27, 2026, and

WHEREAS, the low bid meeting specifications is as follows:

Maple Ridge Civil LLC $518.000.00

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

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 Maple Ridge Civil, LLC, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-124

REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR 2026

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2026 as follows:

In the Town of **BROOKFIELD** on **BEAVER CREEK ROAD,** County Rte. 99, a distance of 5.87 miles, with necessary widening, ditching, guiderail improvements, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **$1,191,607**.

In the Towns of **SULLIVAN** and **FENNER** on **PERRYVILLE ROAD,** County Rte. 23 and 25, a distance of 4.54 miles, with necessary widening, ditching, guiderail improvements, and asphalt pavement width of 26 feet wide and 5.5 inches thick at an estimated cost of **$997,199**.

In the Town of **HAMILTON** on **SOUTH HAMILTON ROAD,** County Rte. 95, a distance of 0.95 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **$189,152**.

In the Town of **BROOKFIELD** on **MOSCOW ROAD,** County Rte. 95, a distance of 2.47 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **$496,468**.

In the Town of **MADISON** on **CENTER ROAD,** County Rte. 68, a distance of 3.38 miles, with necessary widening, ditching, and asphalt pavement width of 26 feet wide and 5.5 inches thick at an estimated cost of **$713,682**.

In the Town of **MADISON** on **SOLSVILLE ROAD,** County Rte. 41, a distance of .89 miles, with necessary widening, ditching, and asphalt pavement width of between 26 to 30 feet and 3.5 inches thick at an estimated cost of **$202,900**.

In the Towns of **CAZENOVIA** and **NELSON** on **HARDSCRABBLE ROAD**, County Rte. 50, a distance of 3.80 miles, with necessary ditching and asphalt pavement width of 22 feet wide and 1.5 inches thick, at an estimated cost of **$359,867**.

In the Town of **EATON** on **PRATTS ROAD**, County Rte. 49, a distance of 0.32 miles, with asphalt pavement width of 31 feet wide and 3.5 inches thick, at an estimated cost of **$91,220**.

In the Town of **EATON** on **CEDAR ROAD**, County Rte. 101, a distance of 0.57 miles, with asphalt pavement width of 28 feet wide and 3.5 inches thick, at an estimated cost of **$146,780**.

In the Town of **EATON** on **NORTH STREET**, County Rte. 45, a distance of 0.51 miles, with necessary widening, ditching, and asphalt pavement width of 26 to 30 feet wide and 3.5" inches thick, at an estimated cost of **$140,680**.

In the Town of **MADISON** on **CANAL ROAD**, County Rte. 43, a distance of 0.61 miles, with asphalt pavement width of 22 to 28 feet wide and 1.5" inches thick, at an estimated cost of **$63,134**.

In the Town of **BROOKFIELD** on **SKANEATELES TURNPIKE,** County Rte. 80, a distance of 0.34 miles, with asphalt pavement width of 34 feet wide and 3.5 inches thick at an estimated cost of **$108,140**.

In the Town of **BROOKFIELD, BEAVER CREEK ROAD BRIDGE**, (BIN 3308610), over Beaver Creek at an estimated cost of **$350,000**.

In the Town of **LEBANON, MIDDLEPORT ROAD BRIDGE**, (BIN 3308480), over Payne Brook at a cost of **$1,119,000**.

In the Town of **LINCOLN, INGALLS CORNERS ROAD CULVERT**, (LIN-182), over Clockville Creek at a cost of **$150,000.**

In the Town of **GEORGETOWN, UPHAM ROAD CULVERT**, (GEO-617), over a tributary of Otselic River at a cost of **$100,000.**

In the Town of **MADISON, EAST LAKE ROAD CULVERT**, (MAD-410), over a Tributary of Lake Moraine at a cost of **$150,000.**

In the Town of **MADISON, EAST LAKE ROAD CULVERT**, (MAD-409), through the Lake Moraine Causeway at an estimated cost of **$665,578**.

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2026 will be Seven million, two hundred thirty five thousand, four hundred and seven dollars. **($7,235,407)**

WHEREAS, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications,

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 Contractors, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-125

AUTHORIZING THE CHAIRMAN TO AWARD BID 2026-12 AND ENTER INTO AN AGREEMENT WITH M.E.I.D. LLC

WHEREAS, sealed bids were received and opened on May 7, 2026 for Madison County Building #4-Clerks Office Renovation (Bid 2026-12); 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 June 9, 2026 and expiring February 1, 2027;

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

Bid Ref. No 2026-12 – Madison County Bldg #4-Clerks Office Renovation

M.E.I.D., LLC
10 Castle St.
Oneida, NY 13421

TOTAL BID: $249,915.00

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 – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

RESOLUTION NO. 26-126

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE GORDIAN GROUP, INC.

WHEREAS, Madison County is in need of professional Assessments & Capital Planning Solution; and

WHEREAS, The Gordian Group, Inc. possess the special skills and training to perform the services required, and

WHEREAS, The Gordian Group Inc. has agreed to perform these professional services for a three year term with a total cost of $133,133.00 with services to commence June 9, 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 The Gordian Group, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

Planning Committee Chairman Joe Wicks provided a brief Committee update and spoke to the resolution presented in the Regular Agenda. Wicks highlighted that Open Farm Days will be held two days this year, July 25^{th}-26^{th}. Madison County Tourism recently launched a new website; www.visitmadisoncny.com/. So far in 2026, Delphi Falls County Park proves to be successful and an asset to the Community. At this point, the facility has had 75 reservations since January, including 2,500 attendees, 12 weddings, and over $15,000 in revenue.

Criminal Justice and Public Safety and Emergency Communications Committee Chairman Rex Vosburg provided a Committee Update. Vosburg highlighted Madison County EMS. Following the Annual Recognition and Award Ceremony held at Vernon Downs on Friday, May 22^{nd} hosted by the Regional EMS Council, Madison County took home the EMS Agency of the Year Award, Paramedic Supervisor Jeremy Williams received the Educator of the Year Award and EMS Director Jenna Illingworth received the Leadership Award.

Vosburg recognized the Sheriff's Office and the Annual Sherrif's Award Ceremony. Captain Shawn Burbidge received the Sheriff's Star for his coordination of numerous agencies on scene of the shootings at Suny Morrisville on November 3, 2025. Undersheriff Quatrone recognized Medal of Honor recipients, Sheriff Deputies Markle, Pexton, Connelly, Green, Wooden and Weaver for their extraordinary efforts during a 41-hour standoff on Route 5.

Health and Human Services Committee Chairwoman Mary Cavanagh provided a committee update and spoke to the resolution being presented in regular agenda. Cavanagh recognized the Madison County Public Health Department for receiving National Accreditation. There are only 17 out of 62 Counties in New York State to receive National Accreditation for their Public Health Department. Deputy Director of Public Health, Erica Bird remarked that this is validation of the hard work that our staff does day in and day out.

Solid Waste and Recycling Committee Chairwoman Melissa During provided a Committee update and spoke to the resolution in regular agenda. During remarked on the Community Shred Event how it was extremely successful.

Resolutions – Regular Agenda

By Supervisor Cavanagh:

RESOLUTION 26-127

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

WHEREAS, the Madison County Public Health Department seeks services that will plan, coordinate and engage Madison County residents through the implementation of strategies that aim to address the community impacts of vaping in Madison County; and

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse

Services, LLC. dba BRiDGES has the experience and expertise in organizing and advancing public health policy and facilitating systems change in support of tobacco-free communities; and

WHEREAS, the Madison County Public Health Department has recommended entering into an agreement with the Madison County Council on Alcoholism and Substance Abuse Services, LLC. dba BRiDGES to implement this initiative at a cost of $135,000 for a two-year period;

WHEREAS, Madison County has been awarded funds through the JUUL Settlement which will support this initiative; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors, is hereby authorized to enter into an agreement with the Madison County Council on Alcoholism and Substance Abuse Services, LLC. dba BRiDGES, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

By Supervisor During:

RESOLUTION NO. 26-128

DETERMINING THAT THE ACTION TO EXECUTE THE MADISON COUNTY LANDFILL ANNUAL TONNAGE LIMIT MODIFICATION IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Madison County Board of Supervisors (the County) seeks to undertake a modification of the solid waste permit for the Madison County Landfill (the “Action”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the County desires to comply with SEQRA and the Regulations; and

WHEREAS, the proposed adoption of the Project is an Unlisted Action, as defined by 6 NYCRR Section 617.2(al); and

WHEREAS, the County Board has provided the EAF Part 1 to other potentially “Involved Agencies” (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Involved Agencies were requested, and each of the potentially Involved Agencies has agreed to, or raise no objections to, Madison County serving as Lead Agency for the Action; and,

WHEREAS, pursuant to the SEQRA Regulations, Madison County has considered the significance of the potential environmental impacts of the Action by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the EAF for the Action, including the facts and conclusions in Parts 1, 2, and 3 of the EAF, together with the other available supporting information, to identify the relevant areas of environmental concern.

NOW, THEREFORE, BE IT RESOLVED, that Madison County hereby establishes itself as Lead Agency for the Action; and,

BE IT FURTHER RESOLVED, that based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, the County makes the following findings and determinations:

- No significant adverse environmental impacts are noted in the EAF for the Action and none are known to the County; and
- The Action will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement (DEIS) with respect to the Action; and

BE IT FURTHER RESOLVED, that as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations, the County, as Lead Agency, hereby directs the Chairman of the Madison County Board of Supervisors to sign and adopt the EAF Part 1 – Project Information, EAF Part 2 – Identification of Potential Project Impacts, and EAF Part 3 – Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance, indicating that the Action will not result in one or more potentially large or significant adverse impacts (Negative Declaration); and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

BET 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 – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

By Supervisor Wicks:

RESOLUTION NO. 26-129

ADOPTING LOCAL LAW NO. 2 FOR THE YEAR 2026

WHEREAS, there has been duly introduced Local Law No. 2 for the year 2026 entitled, "A LOCAL LAW ADOPTING THE MADISON COUNTY OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN MADISON COUNTY"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on June 9, 2026.

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 2 for the year 2026 be and the same is hereby adopted.

ADOPTED: AYES – 1,474 NAYS - 0 ABSENT – 26 (Stokes)

Supervisor Cavanagh mentioned the upcoming Office of the Aging golf fundraiser at Barker Brook Golf Club on June 19th, 2026.

District Attorney Bob Mascari then mentioned the upcoming Child Advocacy Center Golf Fundraiser that will also be held on June 19th, 2026 at the Kanon Valley Country Club.

Chairman Cunningham asked if there was anyone present wishing to speak for the second public comment period, none were present.

Supervisor Samsel thanked Director of Emergency Management, Dan Degear for holding a training session for Supervisors, mentioning that it was extremely informative and helpful.

The m otion was made to enter executive session at 11:40 A.M. by Supervisor Vosburg, seconded by Supervisor Cavanagh for advice of counsel.

At 12:01 P.M. Supervisor Reger made motion to exit executive session, seconded by Supervisor Corbin.

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