



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, August 11, 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 - Community Development Block Grant (CDBG) - Pewter Spoon Cafe

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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 Video Recording Policy
3. Amending the Social Media/Social Networking Policy
4. Amending the Written Information Security Policy
5. Amending the Cyber Security Citizens' Notification Policy
6. Amending the Software Vetting Policy
7. Adopting an Artificial Intelligence Governance Policy

By Finance, Ways and Means Committee

8. Authorizing the Modification of the 2026 Adopted County Budget (Mental Health)

9. Authorizing the modification of the 2026 adopted County Budget (Highway)
10. Authorizing the Modification of the 2026 Adopted Budget (Solid Waste DEC)
11. Authorizing the Modification of the 2026 Adopted Budget (Corrections Prescriptions)
12. Authorizing the Modification of the 2026 Adopted Budget (Caz Bldg to H Fund)
13. Authorizing the Modification of the 2026 Adopted Budget (County Attorney)
14. Authorizing the Modification of the 2026 Adopted County Budget (County Clerk)

By Criminal Justice, Public Safety and Emergency Communications Committee

15. Authorizing the Chairman to Enter into an Agreement with Bridgewater Fire Co., Inc. For Emergency Medical Services
16. Authorizing the Chairman to Enter into an Agreement with the Village of West Winfield for Emergency Medical Services
17. Authorizing the Chairman to Enter into an Agreement with the Town of Georgetown for Emergency Medical Services

By Highway, Buildings and Grounds Committee

18. Control of Snow and Ice on County Roads
19. Designating Disposal of Surplus County Personal Property
20. Authorize the Chairman to Award Bid 2026-24 and enter into an agreement with Smith Structures Inc.
21. Approving trade-in of 2019 John Deere Tractor
22. Authorizing the Chairman to Extend an Agreement with National Grid Approved Contractors

Resolutions - Regular Agenda

23. Appointing a Member to Madison County Board of Health
24. Authorizing Madison County to Amend an Agreement with ECC Technologies for Network Engineering and Program Oversight for the Implementation of the Municipal Infrastructure Grant

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](#).