



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

138 N Court Street, P.O. Box 635

Wampsville, NY 13163

Phone: 315-366-2201

Fax: 315-366-2502

MADISON COUNTY BOARD OF SUPERVISORS

Meeting Agenda - Tuesday, September 8, 2026

Meeting Schedule

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

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

Public Comment Period - Agenda Items Only

Resolutions - Preferred Agenda

By Government Operations Committee

1. Establishing the Standard Work Day and Reporting Days for Certain County Officials
2. Acknowledging Introduction of Proposed Local Law No. 4 for the Year 2026 and Calling for a Public Hearing
3. Adopting a Recovery and Correction of Payroll Overpayments Policy
4. Amending Certain Corporate Compliance Program Policies
5. Authorizing the Chairman to Enter into an Assignment Agreement with Amwins Self-Funded, LLC f/k/a Stealth partner Group LLC D/B/A Stealth Partner Group

By Finance, Ways and Means Committee

6. Acknowledging Introduction of Local Law No. 3 for the Year 2026 and Calling for a Public Hearing
7. Authorizing the Modification of the 2026 Adopted County Budget (CAC)
8. Authorizing the Modification of the 2026 Adopted County Budget (DSS SAEF)
9. Authorizing the Modification of the 2026 Adopted Budget (Health Insurance)
10. Authorizing the Modification of the 2026 Adopted County Budget (Mental

Health - LocumTenens)

Resolutions - Regular Agenda

11. Public Health Environmental Division Approved Fee and Fine Schedule
12. Appointing Members to the Madison County Youth Bureau Youth Board
13. Designating Disposal of Surplus County Personal Property
14. Authorizing the Chairman to Enter into a Road Use Agreement Hoffman Falls Wind, LLC
15. Authorizing Madison County to Amend an Agreement with ECC Technologies for Broadband Network Optical Design as Part of the Municipal Infrastructure Grant
16. Establishing Salaries of County Officers and Managerial/Confidential Employees for 2027

Public Comment Period

Any Other Business

Emily C. Burns, Clerk

Emily C. Burns, Clerk

Visit our [Board of Supervisors Page](#).
For Public Comment please [email the Madison County Board of Supervisors](#).