

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Thursday, February 18, 2021 @ 11:00 AM
ZOOM**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- Approval of January Meeting Minutes

Planning/Employment and Training Updates:

1. Sales Tax Update
2. Treasurers / Real Property Update
3. Career Center Update
4. IDA Update
5. CCE Update
6. Tourism Update
7. Planning Update

Resolutions:

1. Authorizing Chairman to Enter into an Extension Agreement with Environmental Design and Research, D.P.C.
2. Extending an agreement with EMJ Premier Services LLC
3. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application
4. Authorizing a Contract with Madison County Soil and Water Conservation District for Maintenance of Drainage Network in Cowaselon Creek Watershed District

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

RESOLUTION NO. 21-_____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH ENVIRONMENTAL DESIGN AND RESEARCH, D.P.C.**

WHEREAS, Madison County is working to develop Delphi Falls County Park into a more user friendly and accessible destination; and

WHEREAS, Madison County went through a RFP selection process to select Environmental Design and Research, D.P.C to design a number of public amenities at the Park; and

WHEREAS, EDR has been an invaluable partner in developing these designs and both parties are desirous of extending the existing contract through a no-cost time extension (to December 31, 2021) to see the project to conclusion; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract extension (a copy of which is on file with the Clerk of this Board) with EDR, D.P.C. for the Delphi Falls project.

Dated: March 9, 2021

***Due to Coronavirus executive order no
Signatures obtained at this time***

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

RESOLUTION NO. 21-_____

EXTENDING AN AGREEMENT WITH EMJ PREMIER SERVICES LLC

WHEREAS, Madison County entered into a contract with EMJ Premier Services LLC for temporary restroom facilities and periodic restroom maintenance at Madison County Parks; and

WHEREAS, EMJ Premier Services LLC has shown that they have the equipment and capacity to effectively and efficiently provide these services; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the EMJ Premier Services LLC contract from January 1, 2021 to December 31, 2021; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with EMJ Premier Services LLC.

Dated: March 9, 2021

***Due to Coronavirus executive order no
Signature obtained at this time***

Cliff Moses, Chairman

Planning, Economic Development, Environmental
and Intergovernmental Affairs Committee

RESOLUTION NO. ____

**CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, Madison County wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal ("OCR") for Fiscal Year 2021 funding to support the implementation of a microenterprise assistance program (the "Microenterprise Program"); and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County's housing and community development needs, the Microenterprise Program, and any other potential housing, public infrastructure, public facilities, economic development, or community planning applications the County may consider submitting to the OCR for Fiscal Year 2021 CDBG funding prior to submitting such applications;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County's housing and community development needs, the proposed Microenterprise Program, and other potential applications to the OCR for Fiscal Year 2021 CDBG funding in the Chamber of the Board of Supervisors at the Madison County Office Building on April 13th, 2021 at 2:20 p.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspaper of the County at least ten (10) days prior to the scheduled hearing date.

Dated: March 9, 2021

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee