

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, January 26, 2022 @ 11:00 AM
Chambers/ Zoom**

AGENDA

11:00 AM Call Meeting to Order

- January 2022 Agenda Planning Committee-SI

Approval of Minutes

Planning/Employment and Training:

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

Resolutions:

1. Authorizing the recertification of agricultural district 4C in the towns of Georgetown, Lebanon, Hamilton and Brookfield
2. Authorizing the Chairman to enter into a license agreement with Madison-Oneida BOCES
3. Authorization to enter into an agreement with the NYS Housing Trust Fund Corporation represented by the Office of Community Renewal for a housing rehabilitation grant
4. Authorization to enter into an agreement with the NYS Housing Trust Fund Corporation represented by the Office of Community Renewal for a Main Street Program Grant
5. Adopting the inclusion of certain parcels of predominantly agricultural land in certified agricultural districts
6. Appointing a member to the Madison County Soil and Water Conservation District Board
7. Authorizing the Modification of the 2022 Adopted County Budget - Cowaselon Creek Watershed Fund
8. Authorizing a contract amendment with Beardsley Architects and Engineers for a Delphi Falls County Park Feasibility and Design Project

Preferred Agenda

Other Committee Business

Next Meeting:

Adjourn

AGENDA

MADISON COUNTY PLANNING COMMITTEE

January 26, 2022 11:00 AM

Chambers

1. Approval of December meeting minutes
2. Sales Tax Update – Cindy Edick
3. Real Property Update
4. Career Center Update – Ellen Bowe
5. IDA Update – Kipp Hicks
6. CCE Update – Larkin Podsiedlik/Melissa Davis
7. Tourism Update – Scott Flaherty
8. Planning Update –
 - a) NY Main Street Canastota
 - b) Solar Savings Update
 - c) Weighted Voting
 - d) Delphi Falls County Park update
9. **Resolution** – HCR Grant Agreement - Earlville
10. **Resolution** – Housing Rehab grant agreement
11. **Resolution** – BOCES License Agreement
12. **Resolution** – Ag District 4c Renewal
13. **Resolution** – Ag District Open Enrollment 2021
14. **Resolution** – SWCD Appointment
15. **Resolution** – Cowaselon Creek Budget Amendment
16. **Preferred Agenda**
17. New Business –
18. Next Meeting Date –
19. Adjournment –

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT
WITH MADISON-ONEIDA BOCES.**

WHEREAS, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

WHEREAS, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

WHEREAS, the Workforce Development Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would license a portion of the space to Madison-Oneida BOCES; and

WHEREAS, the license would be for a term of three year commencing on January 1, 2022 and terminating on December 31, 2024; and

WHEREAS, during the license period, an annual fixed License Fee of: For license January 1, 2022-December 31, 2022, \$2,700.00 per year, or \$675.00 per quarter; (ii) For license year January 1, 2023- December 31, 2023, \$2,754.00 per year, or \$688.50 per quarter; and (iii) For license year January 1, 2024-December 31, 2024, \$2,809.00 per year or \$702.25 per quarter; and

WHEREAS, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a license agreement on behalf of the County of Madison with Madison-Oneida BOCES, in the form as is on file with the Clerk of the Board.

Dated: February 8, 2022

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

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO AN AGREEMENT
WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION
REPRESENTED BY THE OFFICE OF COMMUNITY RENEWAL
FOR A HOUSING REHABILITATION GRANT**

WHEREAS, Madison County has been awarded a \$350,000 Affordable Home Ownership Development Program grant by the New York State Homes and Community Renewal Office for the “Madison County Home Improvement” project; and

WHEREAS, these funds will be used to improve and rehabilitate existing homes in Madison County; and

WHEREAS, the Madison County Planning Department will work with building owners and the subrecipient to administer the grant; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved housing stock which will boost commercial and residential activity and invigorate economic activity;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign a Housing Trust Fund Corporation grant agreement with the Office of Community Renewal on behalf of Madison County in the amount of \$350,000, a copy of which is on file with the Clerk of this Board;

DATED: February 8, 2022

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

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO AN AGREEMENT
WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION
REPRESENTED BY THE OFFICE OF COMMUNITY RENEWAL
FOR A MAIN STREET PROGRAM GRANT**

WHEREAS, Madison County has been awarded a \$225,000 NY Main Street Program grant by the New York State Homes and Community Renewal Office for the “Earlville Main Street” project; and

WHEREAS, these funds will be used to improve and rehabilitate existing buildings along Earlville’s Mainstreet; and

WHEREAS, the Madison County Planning Department will work with building owners to administer the grant; and

WHEREAS, the Project will result in substantial benefit to Madison County and Village of Earlville in the form of improved residential and commercial buildings which will boost commercial and residential activity and invigorate economic activity;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign a Housing Trust Fund Corporation grant agreement with the Office of Community Renewal on behalf of Madison County in the amount of \$225,000, a copy of which is on file with the Clerk of this Board;

DATED: February 8, 2022

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

RESOLUTION NO. ____

**ADOPTING THE INCLUSION OF CERTAIN PARCELS OF PREDOMINATELY AGRICULTURAL LAND IN
CERTIFIED AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to the provisions contained in Section 303B of the New York State Agricultural Districts Law, and during one annual thirty-day period designated for the purpose, Madison County has received requests from property owners, for the addition of property belonging to them be added to a nearby existing agricultural district; and

WHEREAS, Madison County has undertaken a review process pursuant to Section 303B of the New York State Agricultural Districts Law; and

WHEREAS, the Madison County Agricultural and Farmland Protection Board has reported that the property of these landowners consists of predominately viable agricultural land, as defined in Section 301 (7) of the New York State Agricultural Districts Law; and

WHEREAS, the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within those existing agricultural districts;

WHEREAS, the Madison County Board of Supervisors have declared themselves Lead Agency for the environmental review; and

WHEREAS, the Madison County Board of Supervisors, after review and recommendation by the Madison County Planning Department, have determined that the inclusion of these parcels will not have a significant adverse impact on the environment and therefore an Environmental Impact Statement will not be required;

NOW, THEREFORE BE IT RESOLVED, that the following properties be approved for inclusion in Madison County Agricultural Districts; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agricultural and Markets for his action.

The properties for which requests for addition to an Agricultural District are the following:

	<u>Name</u>	<u>Town</u>	<u>Tax ID</u>	<u>Acres</u>
<u>District 1C:</u>	GL Assets, LLC	T. Cazenovia	66.-1-14	5.12 ac
	David E. Hazer	T. Cazenovia	67.3-1-1.1	13.76 ac
	Bamboo Brook LLC	T. Nelson	96.-1-45.2	35.97 ac
	Justin Williams	T. Eaton	123.-1-2.14	10.05 ac
<u>District 3C:</u>	Michael Heim	T. Lincoln	62.-2-50.21	89.88 ac
<u>District 4C:</u>	Rollins Family Trust	T. Lebanon	182.-1-12	56.85 ac
	Frank Marraccini	T. Brookfield	174.-1-4	9.85 ac

DATED: February 8, 2022

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

RESOLUTION NO. ____

**APPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that Charlie Pace, Town of Fenner Resident, be appointed to the Board of the Madison County Soil and Water Conservation District for a two-year term commencing on January 1, 2022 and ending on December 31, 2023,

DATED: February 8, 2022

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Cowaselon Creek Watershed Fund

8740 Cowaselon Creek Watershed Protection District

Expense

	<u>From</u>	<u>To</u>
CC874080 548450 Outside Maintenance & Repairs	<u>\$7,000</u>	<u>\$29,177</u>

Control Total		<u>\$22,177</u>
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Fund Balance

CC 300599 Appropriated Fund Balance	<u>\$-0-</u>	<u>\$22,177</u>
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Control Total		<u>\$22,177</u>
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Dated: February 8, 2022

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

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING A CONTRACT AMENDMENT WITH BEARDSLEY ARCHITECTS
AND ENGINEERS FOR A DELPHI FALLS COUNTY PARK FEASIBILITY AND
DESIGN PROJECT**

WHEREAS, Madison County acquired and opened Delphi Falls County Park in 2018; and

WHEREAS, the County has worked to develop plans and design elements for the park that will enhance the Park experience for users of all abilities; and

WHEREAS, Madison County solicited proposals (RFP321) through the Purchasing Department for design and architectural assistance for the buildings at Delphi Falls; and

WHEREAS, after an intensive review process, Madison County selected Beardsley Architects and Engineers for this design project; and

WHEREAS, initial work on the project focused on a feasibility study to determine design options, building scale, and cost estimates and was completed in December, 2021; and

WHEREAS, Madison County wishes to retain Beardsley for the 2nd part of this project, which involves the design and construction management for the Delphi Falls multi-use facility; and

WHEREAS, cost details and a scope of work are outlined in the Contract and funds for this work have been appropriated in the 2022 Madison County Budget; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with Beardsley Architects and Engineers for the Delphi Falls County Park design project.

Dated: February 8, 2022

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