

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Thursday, January 21, 2021 @ 11:00 AM
Zoom**

AGENDA

Approval of Minutes

- December 2020 Minutes

Agency Updates

Resolutions:

1. ReImagine the Canal MOU
2. Resolution SWCD Board Appointment
3. Resolution FL-LOWPA Contract
4. Resolution District 3C
5. Resolution Open Enrollment
6. Resolution HMO MOU

Preferred Agenda

Other Committee Business

Next Meeting:

Adjourn

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

December 10, 2020– 11:00 A.M. Zoom

Supervisor	Present	Absent	Late	Time In
MOSES	X			
Zupan	X			
Jones	X			
Ostrander	X			
Magliocca	X			

PRESENT:

Committee: **Cliff Moses**, Bill Zupan, Dave Jones, Joe Ostrander, and Joe Magliocca.

County Staff: Ellen Bowe, Karin Bump, Cindy Edick, Melissa Martel Felton, Samantha Field, Scott Flaherty, Kipp Hicks, Scott Ingmire, Jamie Kowalczyk, Mark Scimone, Myron Thurston, and Gwen Williamson

Cliff Moses called meeting to order at 11:00 A.M.

A-1: The October 22, 2020 minutes were approved on a **MOTION** by Jones and seconded by Magliocca at 11:02 A.M. 5/0/0

A-2: Cindy Edick presented the Sales Tax Update. Although December 7 distributions were down, the overall yearly total as compared to 2019 is up by 1.87%.

A-3: Melissa Martel Felton updated the committee on the status of an ongoing occupancy tax issue, still unresolved and leaning toward a lawsuit after the first of the year. Dave Jones mentioned another issue that is happening in Fenner regarding non-payment, non-registration, and operation of an occupancy business in a location where it is against code. Melissa and Dave will follow up with Becky Marsala and Cindy Edick on this issue.

A-4: Ellen Bowe presented the Career Center Update. There are plenty of jobs still available with the unemployment rate at 5.3%. The staff is still taking unemployment calls because NYS workers have not yet returned to the office. Assemblyman John Salka's office has been very helpful trying to resolve these issues. Ellen noted that the staff are all answering the Covid Hotline calls. Scott announced that Tom Reichel will be retiring at the end of the month and offered his appreciation and kudos for a job well done and said he will be truly missed.

The following resolutions were reviewed following a **MOTION** by Zupan and seconded by Jones:

A-5: The resolution authorizing entering into an agreement with Plug-in Stations Online, LLC

A-6: The resolution authorizing entering into a license agreement with Madison-Oneida BOCES

A-7: The resolution authorizing an agreement between Madison County Soil and Water Conservation District and Madison County

A-8: The resolution authorizing agreement for an annual Stream Maintenance and Resiliency Program

A-9: The resolution to extend an agreement with C & D Advertising (will be edited to include the amount)

A-10 The resolution authorizing a public transit agreement with Birnie Transit, Inc. and a coordinated service memorandum of understanding with Birnie Transit, Inc., Madison County, and Heritage Farm Inc. (This will need to be re-bid in 2021, so this agreement only covers one year)

A-11: The resolution authorizing an agreement with the Madison County Rural Health Council for Mobility Management Program

All of the above resolutions were unanimously **approved** at 11:26 A.M. 5/0/0

A-12: The above resolutions are to be included in the preferred agenda on a **MOTION** by Magliocca and seconded by Zupan at 11:26 A.M. 5/0/0

A-13: There is no new business.

A-14: The next scheduled Planning Committee meeting is tentatively scheduled for January 21, 2021 at 11:00 A.M.

Additional Quick Updates:

Karin Bump: They have a few gift cards left that can be used for farmers in need or future emergency purposes. They also have PPE available. Saturday closes the Celebrate Madison Project.

Kipp Hicks: Superior Metals Manufacturing walls are going up. Today is the hearing for the Housing and Community Renewal on the Telco Project funding.

Scott Flaherty: The Tourism Winter advertising campaign launches today and the wedding campaign launches next week.

A-15: The meeting was adjourned on a **MOTION** by Magliocca and seconded by Ostrander at 11:32 A.M.

Respectfully submitted: Gwen Williamson

RESOLUTION NO. ____

APPROVING A MEMORANDUM OF UNDERSTANDING WITH SAVARINO COMPANIES

WHEREAS, On October 3, 2018, Madison County was awarded a grant of \$1.5 million towards implementation of a “Reimagine the Canals” pocket neighborhood grant in the Village of Canastota, to be funded by the New York Power Authority (NYPA) and administered by the New York State Canal Corporation (NYSCC); and

WHEREAS, the County has acquired on January 2, 2020 a certain parcel within the Village of Canastota in order to develop the canalside pocket neighborhood; and

WHEREAS, the County has issued RFQ 1-20 (the “RFQ”) to solicit qualifications from interested parties regarding the redevelopment of a certain county-owned parcel within the Village of Canastota and formed a Selection Committee to review submittals; and

WHEREAS, the response to RFQ 1-20 Stage II from the team led by Savarino Companies (“Savarino”) demonstrated the team’s experience to achieve the vision for the site; and

NOW, THEREFORE, BE IT RESOLVED that after the selection process, Madison County has determined that Savarino Companies has the skills and expertise necessary to undertake this project as the Preferred Developer; and

BE IT FURTHER RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a MOU with Savarino Companies for the development of a “Pocket Neighborhood” in the Village of Canastota for the Reimagine the Canals project, (a copy of which is on file with the Clerk of this Board).

DATED: February 9, 2021

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 Cedric Barnes, a practicing farmer from the Town of DeRuyter, be re-appointed as a the farmer representative to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2021 and ending on December 31, 2022; and

DATED: February 9, 2021

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

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE
OSWEGO COUNTY SOIL AND WATER DISTRICT AND MADISON COUNTY.**

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its 2020-2021 allocation of \$89,200, it is necessary to sign a contract with the District;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the District, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

DATED: February 9, 2021

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

Resolution No. ____

AUTHORIZING THE RECERTIFICATION OF AGRICULTURAL DISTRICT 3C IN THE TOWNS OF SULLIVAN, LINCOLN, LENOX & THE CITY OF ONEIDA

WHEREAS, pursuant to the provisions contained in Article 25 AA, Section 303 of the New York State Agriculture and Markets Law, Agricultural District #3 located in the Towns of SULLIVAN, LINCOLN, LENOX & the CITY OF ONEIDA is under review for modification and recertification; and

WHEREAS, Madison County has undertaken a review process pursuant to the Article 25AA of the New York State Agriculture and Markets Law; and

WHEREAS, the Madison County Agricultural and Farmland Preservation Board and the Madison County Planning Committee have met and recommend to the Board of Supervisors the recertification of Agricultural District #3C as modified; and

WHEREAS, the recertification of the district is an unlisted action under the State Environmental Review Act; and

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 recertification 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 Agricultural District #3C be approved for recertification as modified, a copy of such modification being on file with the Clerk of this Board; 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.

DATED: February 9, 2021

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>	Keli Perrin	T. Nelson	121.-1-13	15.3
	Keli Perrin	T. Nelson	121.-1-16	3.9
	Keli Perrin	T. Nelson	121.-1-17	7.0
	Crawford Farms	T. Cazenovia	67.-1-12	82.57
	Crawford Farms	T. Cazenovia	66.-1-24.2	9.8
	Crawford Farms	T. Cazenovia	66.-1-24.12	33.28
<u>District 2C:</u>	David Boyer	T. Smithfield	72.-1-14.21	17.2
	Heim Farms LLC	T. Smithfield	72.-1-14.237	4.8
	Anton Heim	T. Smithfield	72.-1-14.233	35.6
	Anton Heim	T. Smithfield	72.-1-13.2	164.3
	Anton Heim	T. Smithfield	72.-1-13	1.0
	Anton Heim	T. Smithfield	72.-1-14.232	35.2
	Matt Heim	T. Smithfield	72.-1-14	1.3
	Michael Heim	T. Smithfield	72.-1-14.231	35.2
<u>District 3C:</u>	Beal	T. Sullivan	8.-2-74.111	49.91
	Hannan	T. Sullivan	9.-2-5.21	45.83
	Joseph Bellino	T. Sullivan	18.-1-1	200.6

Joseph Bellino
Alan Kime
John Mengucci
Richard Pidkaminy
Paul Pylman Jr.
Paul Pylman Jr.

T. Sullivan	11.-1-2.11	48.6
T. Sullivan	50.-3-66.1	184.7
T. Lenox	35.-1-33	31.4
T. Lenox	35.-1-24	67.2
T. Lenox	13.-2-84	60.7
T. Lenox	54.-3-10.22	20.6

District 4C: Gerald Carvell

T. Lebanon	196.-1-4	9.9
------------	----------	-----

DATED: February 9, 2021

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO SIGN A SERVICE DELIVERY MEMORANDUM
OF UNDERSTANDING (MOU) WITH THE
WORKFORCE DEVELOPMENT BOARD OF HERKIMER, MADISON, & ONEIDA
COUNTIES**

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was approved in 2014 and took full effect on July 1, 2015 with the intent of continuing a longstanding federal commitment to help people with employment barriers to be productive members of the labor force; and

WHEREAS, the three chief elected officials of Herkimer, Madison, and Oneida Counties have entered into an agreement to organize and implement activities pursuant to WIOA and as proposed by the Governor of the State of New York; and

WHEREAS, for many years Herkimer, Madison, and Oneida Counties have implemented and operated their workforce development programs by way of a Consortium Agreement, and a Chief Local Elected Officials Agreement among the Chief Elected Officials of the three Counties and the Workforce Investment Board; and

WHEREAS, this Service Delivery MOU establishes agency and municipal partner roles and responsibilities for the operation of the New York State Career Center system to provide the best possible customer service under WIOA;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board be and is hereby authorized and directed to execute the Memorandum of Understanding, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: February 9, 2021

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