

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, July 27, 2022 @ 11:00 AM
Chambers**

MINUTES

**11:00 Call Meeting to Order
AM**

Meeting was called to order at 11:01 A.M.

Committee members present: Cliff Moses (zoom), Joe Magliocca, Ronda Winn, and Dave Jones.

Absent: TJ Stokes

Others Present: John Becker, Ellen Bowe, Emily Burns, Ryan Chairs, Ryan Coe, Cindy Edick, Melissa Martel Felton, Scott Flaherty, Kipp Hicks, Scott Ingmire, Jamie Kowalczyk, Keith Lummis, Becky Marsala, Larkin Podsiedlik, Mark Scimone, Eve Ann Schwartz (zoom), Tess Southern, and Gwen Williamson

Approval of Minutes

Motion by Dave Jones to approve Planning Committee June 29, 2022 minutes. Second by Joe Magliocca. The motion was Passed.

Absent: Stokes

- Planning Committee Minutes June 2022

Planning/Employment and Training:

1. Sales Tax Update

Cindy Edick presented the Sales Tax Update. Although the July 13 distribution was decreased by 19.06% over 2021, there is still a positive overall ytd balance that is 4.84% higher than 2021.

2. Real Property Update

Becky Marsala presented the Real Property Update. Becky introduced the new Deputy Treasurer Ryan Chairs. 50 parcels were posted for auction and 40 of them are still unpaid with the date of August 5th for taking title. Becky noted that the auction is small this year, but she anticipates next year to be a big one.

3. Career Center Update

Ellen Bowe presented the Career Center Update. The unemployment rate is 2.8% and the labor participation rate is 59.9%. Ellen emphasized that there is training available. When asked by Schwartz to expand on the training info, Ellen said that it is for "in demand occupations" and has a 2-year completion requirement. Ellen offered special thanks to the MC Sheriff's Department for help with the Summer Youth Program clean-up activities at the parks.

There will be a job fair in August. According to NYS Research and Statistics, the #1 reason people reported for not working is insufficient pay, followed by flexibility, hours, and benefits.

4. IDA Update

Kipp Hicks presented the IDA Update. Kipp mentioned familiarization tours of the Morrisville College ACET (Agricultural & Clean Energy Technology) Center for the purpose of educating people about the facility. IDA is working with Scott Ingmire and Chris Henry regarding an expansion location for Hartman Enterprises. The Oneida DRI is in the final stage. PCD (Partnership for Community Development) and CACDA (Cazenovia Area Community Development Association) had a preliminary meeting about a possible joint DRI for future transformation of downtown corridors.

5. CCE Update

Larkin Podsiedlik and Tess Southern presented the CCE Update. Open Farm Day is Saturday, come out and spread the word! CCE will be hiring a state funded horticulture educator, the info is on the website. There is a list of the Board and Award nominations on the website. Update on the Madison County Fair included mention of several programs, 4-H exhibits, a Lego competition, Art from Harvest and Ag in Classroom activities. It is not yet confirmed if there will be a State Fair talent show. CCE is applying for a grant to install a botanical garden in front of the building.

6. Tourism Update

Scott Flaherty presented the Tourism Update. The Fall Campaign will include highlights on local haunted history and the NYS Haunted History Trail. Scott mentioned Brae Loch Inn and Chittenango Canal Boat Landing as local haunts of interest. Magliocca recommended looking into the Mansion House as a possible addition to the list. Marketing focus is on the Summer Photo Shoot, Antique Week, drone filming of the Ray Brothers Concert and a travel journalist visit. A regional grant project opportunity is in the works.

7. Planning Update

Scott Ingmire presented the Planning Update. The Cares Act Grant application was submitted and accepted. The decision is anticipated on September 8, 2022. The Village of Wampsville Comprehensive Plan is now complete and work has begun on the Town of Fenner one. Scott noted that there is a meeting today with Savarino on the Canastota Canal Pocket Neighborhood project which is moving forward. The Snowmobile Trail Program is being caught up and has been submitted. Jones commented that he appreciates the hard work from Jess Geary and Stefan Lutter regarding the Town of Fenner.

Resolutions:

1. Appointing a member to the Region 7 Department of Environmental Conservation Regional Advisory Committee on Open Space

Pete Walrod, Supervisor of the Town of Georgetown is to serve as the Madison County Legislative Representative and Dave Wood to serve as the Landowner Representative, both for a two-year term expiring on December 31, 2023.

Motion by Dave Jones to appoint members to the Region 7 Fish & Wildlife Management Board. Second by Joe Magliocca. The motion was Passed.

Absent: Stokes

2. Appointing members to the Region 7 Fish & Wildlife Management Board

Jamie Kowalczyk to serve commencing August 9 2022 and to continue to serve at the pleasure of the Board.

Motion by Dave Jones to appoint a member to the Region 7 Department of Environmental Conservation Regional Advisory Committee on Open Space. Second by Joe Magliocca. The motion was Passed.

Absent: Stokes

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolutions from today's meeting to be added to the preferred agenda. All Resolutions were voted on and approved by the Committee.

Other Committee Business

Ingmire reminded the Committee that the August meeting is usually held at one of the parks as a picnic style gathering. It was suggested that the Building and Ground Committee be invited to attend and that it be held at Delphi Falls Park. Scott will follow up on this and update attenders on the confirmed time and date.

Next Meeting:

The next Planning Committee meeting is tentatively scheduled for August 24 2022 at the Delphi Falls County Park. Time to be determined.

Adjourn

Motion by Joe Magliocca to adjourn. Second by Ronda Winn. The motion was Passed.

Absent: Stokes

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, June 29, 2022 @ 11:00 AM
Chambers**

MINUTES

**11:00 Call Meeting to Order
AM**

Meeting was called to order at 11:00 A.M.

Committee members present: Cliff Moses, Dave Jones (zoom), and Ronda Winn.

Absent: Joe Magliocca and TJ Stokes

Others Present: Elise Allen, John Becker, Ellen Bowe, Emily Burns, Ryan Coe, Melissa During (zoom), Cindy Edick, Melissa Martel Felton, Samantha Field, Scott Flaherty, Jessica Geary, Kipp Hicks, Scott Ingmire, Christina Kennedy, Jamie Kowalczyk, Keith Lummis, Becky Marsala, Hannah Tulchinsky, Pete Walrod, Gwen Williamson and Bill Zupan.

Approval of Minutes

Motion by Ronda Winn to approve Planning Committee May 25, 2022 minutes. Second by Dave Jones. The motion was Passed.

Absent: Magliocca, Stokes

- May 25 2022 Planning Committee Minutes

Planning/Employment and Training:

1. Sales Tax Update

Cindy Edick presented the Sales Tax Update. The NYS distributions to date for 2022 total just over 15.2 million which translates to a 19.16% increase over 2021. Cindy indicated that the gasoline tax is not a big factor in this increase but she believes it may be affected by people returning to "in-person" activities and routines.

Cindy offered special appreciation and thanks to Kipp Hicks for all the help and availability he gives to the county.

2. Real Property Update

Becky Marsala presented the Real Property Update.

The property tax payments have slowed down leaving 60 properties for the action. Final inspections will happen in July and the county will start the process to take title of the remaining properties in August .

3. Career Center Update

Ellen Bowe presented the Career Center Update.

The county unemployment rate for May is 2.8%.

The Summer Youth Employment Program will begin on July 5th with 50 youth participating. Some of the locations for placement are:

Towns of Sullivan, Lenox and Otselic; the Maintenance and IT Departments, and Oneida Health Care.

The next job fair will be planned soon and take place in the northern end of the county.

Some employers and schools are requesting an event for younger students (prior to their senior year) which would provide information and stimulate interest in work opportunities that exist locally.

4. IDA Update

Kipp Hicks presented the IDA Update. Kipp provided brief updates on the following topics:

Briggs & Stratton / Centerstate connection - using rental vans to transport people to jobs at B&S

Solar developer talking about a 49 MgW project on New Boston Road

DRI - the Oneida Downtown Redevelopment Initiative will hold a public hearing in mid-July

Working to find space for a local business in need of cold storage

Redevelopment of Chittenango school house to apartments for seniors

Coffee business looking for space for roasting beans and a commercial kitchen

Hartman Enterprises is still looking to expand and are considering 2 locations in Oneida

Possible livestock processing opportunity

Mushroom growing operation potential in Georgetown

5. CCE Update

No representative was present.

6. Tourism Update

Scott Flaherty presented the Tourism Update

Scott introduced Elise Allen as the recently hired manager of digital & partner engagement. Elise said that letters would be going out today regarding a focus on community assets. This input will help keep the website updated and current.

Scott reported the occupancy tax is up 19,000.00, which will be spent on summer advertising. He believes the gas prices have played a part in this increase.

7. Planning Update

Scott Ingmire presented the Planning Update.

The Committee previously approved a public hearing resolution regarding Cares Act Funding for a block grant for businesses impacted by COVID. That funding was oversubscribed. Now it is back through Community Renewal in the amount of \$500,000.00. This money would be distributed to small businesses in amounts less than 50,000.00. The application is due July 5th.

The Delphi Falls Project is moving ahead nicely. Upstate Companies 1 LLC is contracted to do the outside work while EDR is contracted as the designer and they are working well together. The project has begun and is anticipated to be done in October. A letter is going out to the neighboring landowners and a press release notifying them of the upcoming work. It is the intention to keep the park open during this process. The building design project team has had three meetings so far. Dave Jones expressed the need for more discussion at the committee of the whole to answer many questions about the planned use of the building, specifically pertaining to general public use. Scott shared the conceptual overview of the building, showing the attached public restrooms and covered deck. He noted that the 100 person conference center is intended to be available by reservation. Jones asked for and Scott will send him the square footage of the building. Scott announced the retirement of Jim Petreszyn and stated that Planning will be waiting a couple of months before moving forward to fill any positions.

Resolutions:

1. Authorizing the Chairman to sign a Title VI Plan for Madison County
5311 transportation funding requires this every 3 years. Motion by Dave Jones to authorize the Chairman to sign a Title VI Plan for Madison County. Second by Ronda Winn. The motion was Passed. Absent: Magliocca, Stokes
2. SEQR negative declaration for the Madison County Delphi Falls County Park Project
SEQR long form was completed by Jessica Geary. Motion by Cliff Moses to authorize SEQR negative declaration for the Madison County Delphi Falls County Park Project. Second by Ronda Winn. The motion was Passed. Absent: Magliocca, Stokes
3. Authorizing Chairman to enter into a Modification Agreement with C & D Advertising
For the purpose of building a digital platform for the farming & Ag community through the Buy Madison website for branding and promoting local Ag business. Motion by Dave Jones to authorize Chairman to enter into a modification agreement with C & D Advertising. Second by Ronda Winn. The motion was Passed.

Absent: Magliocca, Stokes

4. Authorizing the modification of the 2022 adopted county budget

Program income to be used for computer upgrades and energy efficiency project through NYSERDA. Motion by Dave Jones to authorize the modification of the 2022 adopted County budget.

Second by Ronda Winn. The motion was Passed.

Absent: Magliocca, Stokes

5. Calling for a Public Hearing regarding the implementation of a Community Development Block Grant Application

Community Development PELCO Grant funding requires public hearing. Motion by Ronda Winn to call for a public hearing regarding the implementation of a Community Development Block Grant application. Second by Dave Jones. The motion was Passed.

Absent: Magliocca, Stokes

6. Designating Disposal of Surplus County Personal Property

The votes for this resolution came via email following the meeting, therefore the absence of a first and second motion. T.J. Stokes did not respond and a "for" vote was cast by Moses, Jones, Magliocca, and Winn.

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolutions from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Other Committee Business

Cindy Edick apprised the committee of a future resolution regarding distribution of ARPA funding.

Next Meeting:

The next scheduled Planning Committee meeting will be July 27, 2022 at 11:00 A.M. in the Supervisors' Chambers.

Adjourn

Motion by Ronda Winn to adjourn. Second by Dave Jones. The motion was Passed.

**Madison County
Sales Tax Distributions**

**Actual Cash Receipts, Net of Withholdings
for AIM and Distressed Provider Assistance**

<u>Distribution Date</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2021-2022 Increase/ (Decrease)</u>	<u>2021-2022 %</u>
February 7	\$1,827,766	\$1,664,647	\$2,135,685	\$471,038	28.30%
February 14	411,499	415,150	509,931	94,781	22.83%
March 5	1,500,796	1,554,422	1,909,780	355,358	22.86%
March 14	291,605	343,000	367,632	24,632	7.18%
April 7	2,609,112	3,313,630	3,295,431	(18,199)	(0.55)%
April 13	549,301	545,778	608,178	62,400	11.43%
May 6	1,180,662	1,890,599	2,449,667	559,068	29.57%
May 13	266,661	495,764	771,217	275,453	55.56%
June 7	1,192,822	2,084,582	2,640,072	555,490	26.65%
June 13	498,369	463,071	529,437	66,366	14.33%
June 30	2,210,219	2,636,905	1,149,550	(1,487,355)	(56.41)%
July 1	907,859	1,259,108	1,365,707	106,599	8.47%
July 13	662,648	1,083,035	876,582	(206,453)	(19.06)%
Total	<u>\$14,109,319</u>	<u>\$17,749,691</u>	<u>\$18,608,869</u>	<u>\$859,178</u>	<u>4.84%</u>

RESOLUTION NO. _____

**APPOINTING A MEMBER TO THE REGION 7 DEPARTMENT OF ENVIRONMENTAL
CONSERVATION REGIONAL ADVISORY COMMITTEE ON OPEN SPACE**

WHEREAS, Article 49 of the Environmental Conservation Law established Regional Advisory Committees to provide the Department of Environmental Conservation and Office of Parks, Recreation and Historic Preservation with advice on preparation and implementation of an open space conservation program; and

NOW, THEREFORE BE IT RESOLVED, that Jamie Kowalczyk, Assistant Planning Director, be and is hereby appointed to represent Madison County on the Regional Advisory Committee for a term commencing on August 9, 2022 and to continue to serve at the pleasure of the Board.

DATED: August 9, 2022

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

RESOLUTION NUMBER _____

APPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

WHEREAS, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members, a landowner representative, a sportsmen's representative, and a legislative representative as well as an alternate for each position; and

NOW THEREFORE, BE IT RESOLVED, that Pete Walrod, Supervisor of the Town of Georgetown be appointed to the FWMB as the Madison County Legislative Representative's for a two year term, which expires on December 31, 2023, and Dave Wood, a Madison County landowner, be appointed as the Landowner Representative for a two year term, also expiring on December 31, 2023.

DATED: August 9, 2022

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