

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, September 28, 2022 @ 11:00 AM
Chambers**

MINUTES

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

Meeting was called to order at 11:01 by Cliff Moses.

Committee Members Present: Cliff Moses, TJ Stokes (11:33), Joe Magliocca, Ronda Winn, and Dave Jones.

Others Present: Emily Burns, Ryan Chairs, Melissa Davis, Melissa Martel Felton, Samantha Field, Scott Flaherty, Jocelyn Gavitt, Kristin Guinto, B. Henderson (Z), Chris Henry (Z), Kipp Hicks, Scott Ingmire, Jamie Kowalczyk, Peggy Leclair (Z), Keith Lummis, Becky Marsala, Mark Scimone, Jill Weyer (Z), and Gwen Williamson. Also 361-1921 (Z)

(Z indicates attendance via Zoom)

Approval of Minutes

Motion by Dave Jones to approve Planning Committee August 24 2022 minutes. Second by Joe Magliocca. The motion was Passed.

- Planning Committee Minutes August 2022

Planning/Employment and Training:

1. Land Bank Presentation

Jill Weyer did a presentation via zoom on her experience with the Sullivan County Landbank Program. Highlights included how the landbank was created, the overall focus on vacant and abandoned properties, funding options, and examples of some of the projects completed. Jocelyn added that the program is an additional tool that focuses on homeownership instead of rentals. Melissa Martel Felton asked questions about how the sales of these properties is determined and carried through.

2. Sales Tax Update

Becky Marsala presented the Sales Tax Update. Distributions are up by 5.83%. Mark Scimone noted that the October reconciliations may hit very hard, therefore we will maintain caution.

3. Real Property Update

Becky Marsala presented the Treasurer / Real Property Update. The land tax auction went very well and netted a profit of \$266,350.00. Becky offered kudos to the bidders, the auction

company and everyone who is involved in making this process work from beginning to end. All properties have been sold.

Becky mentioned a Madison County school that is having a school tax issue resulting in a \$41,000.00 loss. The County is being asked to pay for it, however the issue was not created nor resulted from anything the county did or did not do and therefore the county does not intend to cover this loss.

4. Career Center Update

Scott Ingmire presented the Career Center Update. Scott gave a quick update on the status of the Youth Work Experience Program. He reported that the Career Center intends to be present at BOCES Night. The vacancy at Workforce Development is being filled by Pete DeBottis, who is anticipated to start on October 17, 2022.

5. IDA Update

Kipp Hicks presented the IDA Update. The Cazenovia Barns Project will have a public hearing on October 13, 2022. The Revolving Loan Fund has a potential applicant. Kipp toured Superior Metals. The facility employs 50 people and uses many different types of metal. Grow NY Program is active, finalists have been selected and the summit will be November 15-16 in Syracuse. Scott Ingmire and Kipp are on the Labor Committee for REDC. There is a new grant program for small start-ups (after September of 2018) with awards of \$5,000 to \$50,000 available. Kipp said this program is similar to the CARES ACT. Contact Kipp if you know of any possible applicants.

6. CCE Update

Melissa Davis presented the CCE Update. The Annie's Project has been moved to January and will be running on the same day as the Quickbooks Program. Melissa gave the Ag. Farmnet Report for August and September. CCE is working with a potential start-up meat processing company. IDA and AED will be meeting with them next week to discuss options. There is an economic alliance group being coordinated by AED to meet in Hamilton in November. SBA reached out about Rural Equity Initiatives and asked for a roundtable discussion about better serving the Madison County community. She provided a list of agencies that will be at the table. The annual CCE meeting is scheduled for October 20, 2022. Melissa gave a brief report on the final surveys from the visitors of Open farm Day. Over 100 towns were represented; 71% had been to a previous Open Farm Day event, 33% reported spending between \$20 and \$40, and 70% of the people visited between 3-5 farms that day.

7. Tourism Update

Scott Flaherty presented the Tourism Update. A research study was

done to determine recovery from COVID as it pertains to tourism. CNY saw the highest growth and Madison County has returned to 95% of its pre-COVID numbers. Television commercials are up and running along with social media spots and blogs. A travel writer visited and has already published an article on restaurants in Madison County. Tourism applied for a 1.8 million dollar grant and is waiting for the results.

ADDITIONAL ITEM: Samantha Field reported on the Ag. Buy Madison Program. Two new farms have been added. The current focus is on getting signage, stickers and updating the website. There is now a link available regarding how to sign up. An advertising campaign has begun with Big Frog Radio visiting local farms. They recently visited the Moser Farm and Ag.Buy Madison was able to record video of this visit, with more to come.

8. Planning Update

Scott Ingmire presented the Planning Update. Scott reported that the trail construction at Delphi Falls Park is going well with plantings of native plants accomplished. The bridge and restroom are ordered and expected in December. Final touches to this phase will happen next year. It was asked if the trail will be available during the winter, and Scott replied that it will be much the same as the rest of the county parks with a "use at you own risk" understanding.

Resolutions:

1. Authorizing the Board of Supervisors to accept a gift of personal property on behalf of Madison County and modifying the 2022 adopted county budget

Scott Ingmire presented this resolution with the explanation that the Allen family, previous owners of the property are making this generous gift which will help pay for the new bridge.

Motion by Joe Magliocca to authorize the Board of Supervisors to accept a gift of personal property on behalf of Madison County and modifying the 2022 Adopted County Budget. Second by T.J. Stokes. The motion was Passed.

2. Authorizing Chairman to sign an agreement for a New York State Community Development Block Grant for Small Business Coronavirus Aid, Relief, and Economic Security Act (CARES)

Scott Ingmire presented this motion for approval.

Motion by Joe Magliocca to authorize Chairman to sign an agreement for a New York State Community Development Block Grant for Small Business Coronavirus Aid, Relief, and Economic Security Act (CARES). Second by Ronda Winn. The motion was Passed.

3. Authorization to sign a contract with H.Sicherman & Company, Inc. DBA the Harrison Studio

Scott Ingmire noted that a survey of interest level for "CARES" was conducted; the data from which will help promote quick movement on this grant.

Motion by Joe Magliocca to authorize to sign a contract with H.Sicherman & Company, Inc. DBA The Harrison Studio. Second by Ronda Winn. The motion was Passed.

4. Ratifying and Accepting Bids Received at Public Auction and Former Owner Repurchases and Directing the Conveyance of County Owned Premises

Becky Marsala presented this resolution at the committee. Moses read the resolution to all and the vote was taken.

Motion by Dave Jones to ratify and accept bids received at Public Auction and former owner repurchases and directing the conveyance of County owned premises.. Second by T.J. Stokes. The motion was Passed.

Preferred Agenda

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

Other Committee Business

There was no new business.

Next Meeting:

The next scheduled meeting of the Planning Committee will be October 26, 2022, at 11:00 AM in the Supervisors' Chambers.

Adjourn

Motion by Joe Magliocca to adjourn. Second by Ronda Winn. 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)%
August 5	1,878,870	2,370,835	2,579,110	208,275	8.78%
August 13	471,958	542,801	544,741	1,940	0.36%
September 8	1,856,393	2,329,386	2,569,261	239,875	10.30%
September 13	412,739	509,915	571,042	61,127	11.99%
Total	<u>\$18,729,279</u>	<u>\$23,502,628</u>	<u>\$24,873,023</u>	<u>\$1,370,395</u>	<u>5.83%</u>

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT FOR A NEW YORK STATE
COMMUNITY DEVELOPMENT BLOCK GRANT FOR SMALL BUSINESS
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES)**

WHEREAS, Madison County has received a \$1,000,000 grant from the New York State CARES Community Development Block Grant (CDBG) program; and

WHEREAS, the grant award is identified as follows:

Awarding Agency: Housing Trust Fund Corporation

Program Name: Community Development Block Grant- CARES

Award Year: 2022

NYS CDBG Project #: 686CVSB93-22

Total Grant Amount: \$1,000,000

WHEREAS, The Madison County Planning Department in partnership with the Madison County Industrial Development Agency will use the grant to make available CARES funds to prevent, prepare for, and respond to the effects of the coronavirus pandemic; and

WHEREAS, this grant is designed to help small businesses (typically less than 25 employees) with reopening and restarting to help bolster Madison County's economy; and

WHEREAS, the CARES Program's accountability rests with job creation and business assistance requirements; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract with the Housing Trust Fund Corporation on behalf of Madison County for receipt of those funds; and

BE IT FURTHER RESOLVED, that the Treasurer of Madison County is authorized to undertake the necessary activities for receipt and disbursement of the grant.

Dated: October 11, 2022

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

RESOLUTION

AUTHORIZATION TO SIGN A CONTRACT WITH H. SICHERMAN & COMPANY, INC. D/B/A THE HARRISON STUDIO

WHEREAS, Madison County has received a \$1,000,000 grant from the New York State CARES Community Development Block Grant (CDBG) program, and

WHEREAS, The Madison County Planning Department in partnership with the Madison County Industrial Development Agency will use the grant to make available CARES funds to prevent, prepare for, and respond to the effects of the coronavirus pandemic; and

WHEREAS, this grant is designed to help small businesses (typically less than 25 employees) with reopening and restarting to help bolster Madison County's economy; and

WHEREAS, the County's grant award includes \$80,000 for program delivery and \$30,000 for administrative costs, and

WHEREAS, Madison County has undertaken RFP 15-22 and has selected H. Sicherman & Company, Inc. D/B/A The Harrison Studio to administer this project on behalf of the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Agreement with H. Sicherman & Company, Inc. D/B/A The Harrison Studio, to administer this project for Madison County, for a sum not to exceed \$110,000 as outlined in our grant award.

DATED: October 11, 2022

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

RESOLUTION NO. 22-_____

**RATIFYING AND ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND FORMER OWNER REPURCHASES
AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES**

WHEREAS, Madison County has heretofore acquired a Tax Sale Title to the hereinafter described parcels of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its rights, titles, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental & Intergovernmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner repurchase County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the Madison County Board of Supervisors, and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey to the respective parties listed in the attached schedule, the parcels described therein for the enumerated consideration representing the highest bid received under the terms and conditions of the public auction or former owner repurchases.

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 9,500 Case Christa PO Box 104 Brookfield NY 13314	Prior Owner:Madison County (Fononet) Parcel ID:252000;188.-1-60 Property loc:10292 Stanbro Rd Assessed value:17,500 acres: 1.04	Madison 08/08/2022 Book: 2022 Page: 4735
Sale Price: 30,500 Bagnall Property Partners LLC PO Box 623 Sherburne NY 13460	Prior Owner:Madison County (Foster) Parcel ID:252489;207.-1-33 Property loc:945 Carpenter Rd Assessed value:58,000 acres: 2.07	Madison 08/08/2022 Book: 2022 Page: 4736
Sale Price: 30,500 Bagnall Property Partners LLC PO Box 623 Sherburne NY 13460	Prior Owner:Madison County (Foster) Parcel ID:252489;207.-1-36.1 Property loc:945 Carpenter Rd Assessed value:6,000 acres: 3.41	Madison 08/08/2022 Book: 2022 Page: 4737

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 100 Bagnall Property Partners LLC PO Box 263 Sherburne NY 13460	Prior Owner:Madison County (Foster) Parcel ID:252489;207.-1-36.11 Property loc: Carpenter Rd Assessed value:2,000 acres: 0.40	Madison 08/08/2022 Book: 2022 Page: 4738
Sale Price: 18,489.2 Smith Russell PO Box 12 Morrisville NY 13408	Prior Owner:Madison County (Smith) Parcel ID:252601;111.19-2-38 Property loc:23 Union St Assessed value:130,000 acres: 0.58	Madison 08/08/2022 Book: 2022 Page: 4745
Sale Price: 106,000 Zehr Kenton 3504 South Street Madison NY 13402	Prior Owner:Madison County (Floyd) Parcel ID:253000;194.-1-54 Property loc:4197 E Hill Rd Assessed value:90,000 acres: 42.35	Madison 08/08/2022 Book: 2022 Page: 4746
Sale Price: 16,849 DuVal Sara H 49 N Main Street Earlville NY 13332	Prior Owner:Madison County (DuVal) Parcel ID:253201;213.20-2-27 Property loc:49 N Main St Assessed value:110,000 acres: 0.64	Madison 08/08/2022 Book: 2022 Page: 4747
Sale Price: 61,000 Patel Sachenkum 9 Stephenville Parkway Edison NJ 08820	Prior Owner:Madison County (Ames Realty) Parcel ID:253203;153.20-1-1 Property loc: Utica St Assessed value:190,000 acres: 4.07	Madison 08/08/2022 Book: 2022 Page: 4748
Sale Price: 16,214.76 Andrin Group LLC PO Box 103 Canastota NY 13032	Prior Owner:Madison County (Andrin) Parcel ID:253601;36.46-1-62 Property loc:104 Elm St Assessed value:76,000 acres: 0.18	Madison 08/08/2022 Book: 2022 Page: 4755
Sale Price: 18,000 Foley Anna PO Box 272 Waterville NY 13480	Prior Owner:Madison County (Welke) Parcel ID:253601;36.61-1-16 Property loc:163 Barlow St Assessed value:34,700 acres: 0.12	Madison 08/08/2022 Book: 2022 Page: 4756

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 15,000 Devine Jacob 7792 North Main Street Canastota NY 13032	Prior Owner:Madison County (Welke) Parcel ID:253601;36.61-1-17 Property loc:161 Barlow St Assessed value:21,400 acres: 0.11	Madison 08/08/2022 Book: 2022 Page: 4730
Sale Price: 20,389.83 Andrin Group LLC PO Box 103 Canastota NY 13032	Prior Owner:Madison County (Andrin) Parcel ID:253601;36.61-1-56 Property loc:114 S Main St Assessed value:96,000 acres: 0.19	Madison 08/08/2022 Book: 2022 Page: 4731
Sale Price: 4,000 Harrison Kelvin 11727 Bari Reef Lane Conroe TX 77304	Prior Owner:Madison County (Miller) Parcel ID:253601;36.62-1-8 Property loc:229 S Canal St Assessed value:9,500 acres: 0.14	Madison 08/08/2022 Book: 2022 Page: 4732
Sale Price: 5,500 Leibl Michael 639 Fitch Street Oneida NY 13421	Prior Owner:Madison County (Crossway) Parcel ID:253601;36.69-1-10 Property loc:218 James St Assessed value:13,000 acres: 0.18	Madison 08/08/2022 Book: 2022 Page: 4733
Sale Price: 9,082.98 Nichols Peter A 100 South Court Street Canastota NY 13032	Prior Owner:Madison County (Nichols) Parcel ID:253603;37.17-1-68 Property loc:100 S Court St Assessed value:54,000 acres: 0.11	Madison 08/08/2022 Book: 2022 Page: 4734
Sale Price: 8,189.53 Nichols Peter A 100 South Court Street Canastota NY 13032	Prior Owner:Madison County (Nichols) Parcel ID:253603;37.17-1-69 Property loc:115 Genesee St Assessed value:48,500 acres: 0.22	Madison 08/08/2022 Book: 2022 Page: 4749

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 7,000 Decker F Michael 111Teina Road PO Box 874 Broadalbin NY 12025	Prior Owner:Madison County (Kogan) Parcel ID:253689;12.-1-23 Property loc:8899 N Main St Assessed value:22,800 acres: 1.60	Madison 08/08/2022 Book: 2022 Page: 4750
Sale Price: 1,517.05 Stabb Thomas 3669 Route 5 Sharway Motel Apt 8 Canastota NY 13032	Prior Owner:Madison County (Stabb) Parcel ID:253689;28.-1-3 Property loc: Warner Rd Assessed value:7,800 acres: 6.80	Madison 08/08/2022 Book: 2022 Page: 4751
Sale Price: 8,000 Wilkinson Brittany 108 Sixth Street Liverpool NY 13088	Prior Owner:Madison County(Suits) Parcel ID:253689;36.-1-63 Property loc:4257 Canal Rd Assessed value:41,900 acres: 0.32	Madison 08/08/2022 Book: 2022 Page: 4752
Sale Price: 5,500 De Souza Isabel 24 Gold Street 3rd Floor Yonkers NY 10701	Prior Owner:Madison County (Kogan) Parcel ID:253689;36.-1-64 Property loc:4249 Canal Rd Assessed value:12,500 acres: 1.03	Madison 08/08/2022 Book: 2022 Page: 4753
Sale Price: 55,000 Adonai Olatunde 3977 Canal Road Canastota NY 13032	Prior Owner:Madison County (Ostrander) Parcel ID:253689;36.-1-77 Property loc:3977 Canal Rd Assessed value:65,800 acres: 9.34	Madison 08/08/2022 Book: 2022 Page: 4757
Sale Price: 42,000 Hyland Partners Inc 120 N Peterboro Street Canastota NY 13032	Prior Owner:Madison County (Smith) Parcel ID:253800;52.10-1-28 Property loc:3821 Clockville Rd Assessed value:77,500 acres: 0.25	Madison 08/08/2022 Book: 2022 Page: 4759
Sale Price: 12,016.89 Kochem Elise Kochem Dennis Kochem Barbara 5309 English Avenue Hamilton NY 13346	Prior Owner:Madison County (Kochem) Parcel ID:254089;153.11-1-17.4 Property loc:5309 English Ave Assessed value:101,900 acres: 0.34	Madison 08/08/2022 Book: 2022 Page: 4760

Sale price New owner Address	Parcel details	County title Deed date INST # Page
Sale Price: 800 Waugh-Ellert Cheri 6024 Haslauer Road Munnsville NY 13409	Prior Owner:Madison County (Francis) Parcel ID:254200;133.17-1-6 Property loc: Erieville Rd Assessed value:1,000 acres: 0.42	Madison 08/08/2022 Book: 2022 Page: 4761
Sale Price: 40,000 Sheeley Daniel 241 Nevis Road Tivoli NY 12583	Prior Owner:Madison County (Love) Parcel ID:254601;82.8-1-37 Property loc:5300 Route 46 Assessed value:49,000 acres: 1.07	Madison 08/08/2022 Book: 2022 Page: 4741
Sale Price: 7,739.92 Davy Brian PO Box 115 Munnsville NY 13409	Prior Owner:Madison County (Davy) Parcel ID:254601;82.12-1-43 Property loc:5238 Park St Assessed value:57,500 acres: 2.76	Madison 08/08/2022 Book: 2022 Page: 4740
Sale Price: 4,531.28 Jayson II Leo R Putnam Jessica 5804 West Road Munnsville NY 13409	Prior Owner:Madison County (Jayson) Parcel ID:254689;64.-1-11.3 Property loc:5804 West Rd Assessed value:63,900 acres: 2.62	Madison 08/08/2022 Book: 2022 Page: 4742
Sale Price: 17,000 Johnston Carl 514 Main Street Oneida NY 13421	Prior Owner:Madison County (Welfel) Parcel ID:254689;73.15- 1-3 Property loc:5583 West Rd Assessed value:50,000 acres: 0.60	Madison 08/08/2022 Book: 2022 Page: 4743
Sale Price: 5,500 Posloski Tina M 97 Seneca Ave Oneida Castle NY 13421	Prior Owner:Madison County (Carney) Parcel ID:254689;73.15-1-51 Property loc:5946 Stockbridge Hill Rd Assessed value:20,000 acres: 0.53	Madison 08/08/2022 Book: 2022 Page: 4744

Dated: October 11, 2022

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