

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, May 25, 2022 @ 11:00 AM
Chambers**

MINUTES

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

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

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

Absent : TJ Stokes

Others Present: Ellen Bowe, Emily Burns, Ryan Coe, Melissa Davis (zoom), Cindy Edick, Melissa Martel Felton (zoom), Scott Flaherty (zoom), Scott Ingmire, Keith Lummis, Becky Marsala, Mark Scimone, and Gwen Williamson.

Approval of Minutes

Motion by Dave Jones to approve Planning Committee April 27, 2022 minutes. Second by Joe Magliocca. The motion was Passed.

Absent: Stokes

- Planning Committee Minutes April 2022

Planning/Employment and Training:

1. Sales Tax Update

Cindy Edick presented the Sales Tax Update. The 2022 disbursements through May 13, 2022 are ahead of 2021 by 17.85%. Mark Scimone said that the online collections has played a role in this increase.

2. Real Property Update

Becky Marsala presented the Real Property Update. There are only 64 parcels slated for auction this year, which is the lowest number ever. There are no farms in this sale. There are organizations that may be able to help some of the owners out. The county will begin taking title after the end of July. There is some conversation about the City of Oneida possibly joining in the auction. Magliocca suggested including the Oneida lawyer on any correspondence pertaining to this topic. Marsala noted that a letter will be going out to the supervisors regarding county collection options in the future.

3. Career Center Update

Ellen Bowe presented the Career Center Update. Two Summer Youth Counselors have been hired. 140 applications were sent and

30 returned so far for possible youth. Wage is set at \$13.20 per hour. The Unemployment Rate is 4% and employers are begging for workers. Ingmire mentioned a shuffling of staff at Workforce Development with one person retiring (but coming in temporarily to ease in the transition), and one person moving to a State position.

4. IDA Update

Scott Ingmire shared the IDA Update provided by Kipp Hicks. The Madison County CRC approved issuance of bonds for refinance of bond debt for Cazenovia College. Alliance Apartments LLC is proposing to redevelop former Chittenango Elementary School into senior apartments and are seeking tax breaks through the IDA. The CNY REDC CFA Funding Workshop will be Thursday June 2, 2022 from 5:30-8:00 at City of Oneida Chambers. A flier was distributed regarding this workshop.

5. CCE Update

The Ag in the Classroom Educator will begin programming in June. CCE is looking for Ag Advisory and AED Advisory Board members. Open Farm Day has 26 farms signed up. There will be a Supply Chain Management Webinar featuring Patrick Penfield PHD beginning on June 1st and ending on September 7th. There will be a fall six class marketing series as an add-on to the March series. Participants will create a marketing plan and learn how to implement it. The Agriculture Business Center is ready for use. Two Madison County woman-owned businesses were finalists in a WBE competition and one went on to win. Very exciting for Madison County.

6. Tourism Update

Scott Flaherty presented the Tourism Update. The summer ad campaign includes a commercial that will be seen on Spectrum TV, Facebook, Google and You Tube. There are Facebook ads regarding outdoor activities and summer lodging. Tourism is in the process of building 4-5 blogs for social media. Tourism has hired their second office staff person who started today, welcome Miss Allen

7. Planning Update

The Planning Staff is very busy, particularly with grant related things. Recently there was a bid posted for Phase 1 of work at Delhi Falls which includes parking lot, ADA trail and bridge installation. Two bids were returned. This phase involves NYS Parks funding and will be a complicated process. Part of that process is to get consensus from the Committee to move forward with the lowest bid, provided that it is complete and includes all required items. Full consensus was given by those present (in person and virtually). Other funding will come from the DASNY grant.

Resolutions:

1. Authorizing Chairman to enter into an agreement between the Oswego County Soil and Water District and Madison County

Motion by Joe Magliocca to authorize Chairman to enter into an agreement between the Oswego County Soil and Water District and Madison County. Second by Ronda Winn. The motion was Passed.
Absent: Stokes
2. Authorizing the Chairman to enter into a license agreement with Access-VR

Motion by Dave Jones to authorize Chairman to enter into a License Agreement with ACCESS-VR. Second by Ronda Winn. The motion was Passed.
Absent: Stokes
3. Determining SEQR Status for Madison County's Affordable Home Ownership Development Program Grant

Motion by Ronda Winn to determine SEQR status for Madison County's Affordable Home Ownership Development Program Grant. 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

Scott Ingmire notified the Committee that Planning will be doing a full SEQR for the Delphi Falls Project and there will be a resolution forthcoming, hopefully presented at the Planning Committee in June and the full Board by July.

Next Meeting:

The next scheduled Planning Committee meeting will be June 29, 2022 at 11:00 A.M. in the Supervisors' Chambers.

Adjourn

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

**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	<u>266,661</u>	<u>495,764</u>	<u>771,217</u>	<u>275,453</u>	<u>55.56%</u>
Total	<u><u>\$8,637,402</u></u>	<u><u>\$10,222,990</u></u>	<u><u>\$12,047,521</u></u>	<u><u>\$1,824,531</u></u>	<u><u>17.85%</u></u>

Note:

2022 Budgeted Revenue, net of NYS withholdings, is \$33,000,000.

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 2021-2022 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: June 14, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT
WITH ACCESS-VR.**

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 property consisting of approximately one hundred and forty four (144) square feet to ACCESS-VR; 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 ACCESS-VR, in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

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

RESOLUTION NO. _____

DETERMINING SEQR STATUS FOR MADISON COUNTY'S AFFORDABLE HOME OWNERSHIP DEVELOPMENT PROGRAM GRANT

WHEREAS, Madison County has received an Affordable Home Ownership Development Program grant for \$350,000 through the New York State Office of Homes and Community Renewal for the purpose of implementing home improvements to qualifying homeowners throughout the County; and

WHEREAS, the Project will rehabilitate and reconstruction residences through the County, activities listed under Type II Actions under 6 NYCRR §617.5

WHEREAS, the County Planning Department, acting on behalf of and at the direction of the Board of Supervisors has prepared a Certification of SEQRA Classification form for the purposes of the grant;

WHEREAS, in particular, the Board of Supervisors, with the assistance of the County Planning Department, has:

1. considered the action as defined in the part 617 regulation; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors concludes that the Affordable Home Ownership Development Program grant in Madison County is a Type II Action.

Dated: June 14, 2022

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