

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

MINUTES

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

Meeting was called to order by Moses at 11:02.

Committee Members Present: Cliff Moses, T.J. Stokes (zoom), Ronda Winn, and Dave Jones.

Absent: Joe Magliocca

Others Present: Ellen Bowe, Emily Burns, Liz Crofut (part), Chris Danaher (Hancock & Esterbrook), Melissa Davis (zoom), Melissa During, Cindy Edick, Melissa Martel Felton, Samantha Field, Scott Flaherty (zoom), Kipp Hicks, Scott Ingmire, Jamie Kowalczk, Keith Lummis, Stephan Lutter, Becky Marsala, Larkin Podsiedlik (zoom 11:10) Mark Scimone, Pete Walrod, Gwen Williamson, and Bill Zupan.

Approval of Minutes

- Planning Committee Minutes March 23 2022

Motion by Dave Jones to approve March 23 2022 Planning Committee Minutes. Second by Ronda Winn. The motion was Passed.

Absent: Magliocca

Planning/Employment and Training:

1. Approving a Development agreement with Savarino Companies

Jamie Kowalczk updated the committee on the progress with the Pocket Neighborhood Project. Felton noted that the development agreement with Savarino is in the final stages and "very close to the finish line". Chris from Hancock and Esterbrook responded to a time line question posed by Becker. Motion by Dave Jones to approve a development agreement with Savarino Companies. Second by Ronda Winn. The motion was Passed.

Absent: Magliocca

2. Sales Tax Update

Cindy Edick presented the Sales Tax Update. The distributions continue to exceed the prior year and is currently showing an increase of 12.6%. The State withholding of sales tax this year will include AIM and Distress Provider Assistance for this quarter and then should be done. These two withholdings have consumed approximately \$540,000.00 per year.

3. Real Property Update

Becky Marsala presented the Real Property Update. She began by thanking the committee and all who were involved in resolving a previous parcel issue. Marsala, Deputy DeForest and 2 others posted 35 properties yesterday for the 2022 auction. Posting parcels in person allows an opportunity for education, and for addressing certain issues. She was grateful as well to have DeForest along for help with any unforeseen problems. There are 101 parcels being prepared for auction.

Becky made mention later in the meeting that Mike from Real Property is working with Google to update and synchronize county addresses with Google search and mapping software.

4. Career Center Update

Ellen Bowe presented the Career Center Update.

Preparations are being made for this year's Summer Youth Employment Program.

The Career Center hosted a job fair in Hamilton with 24 employers but limited job seekers. They will be trying some different locations. Unemployment is currently 4.2%. The Career Center is looking to fill staff for the Summer Youth Employment program, which is paid through TANF funding.

Congratulations to Susan Brown who is planning to retire at the end of May. She will be hired back part time to help train the new person. Her wages will be paid by Federal funding. The position will be for Principal Account Clerk.

5. IDA Update

Kipp Hicks presented the IDA update. A Madison County Capital Resource Corporation (CRC) bond resolution is before the committee today for the refinance of Cazenovia College bonds. He reminded everyone that the bond refinance is not an obligation of the County, the CRC or the IDA, and that there is not any risk to those entities by approving the resolution. The 5-year modified PILOT for Meier's Creek Brewing Company should close in the month of May. Public Authority Reporting and Information System (PARIS) reports were submitted on time to the OSC. NY Fast program is a new shovel-ready funding program that will be offered by ESD, as approved by the NYS budget. Few details are available, but the IDA is focusing in on several areas throughout the County.

Downtown Revitalization Initiative (DRI) for Oneida is moving ahead with suggestions for ranking and prioritizing projects for the state's committed \$10,000,000. The IDA has been courting an industrial fan manufacturer, and has toured sites and buildings. Alliance for Economic Inclusion site visits have gone well. Hartman Enterprises Inc. is still pursuing a new site in Oneida for their expansion; an application for IDA tax benefits is expected. A 49 Mw solar project, primarily in the Town of Sullivan, has been proposed.

6. CCE Update

Melissa Davis presented the CCE Update. Since Melissa started they have secured up to \$124,000.00 in loans and grants, with over 1 million dollars of local impact. Two agriculture farms in Madison County are competing in the May 19 Syracuse Business Institute's Women Owned Business competition. There is an upcoming education series featuring Dr. Penfield from Syracuse University regarding "Supply Chain". The Food For Thought grant program ended in March. Open Farm Day will be July 30, has 24 farms planning to participate and CCE is working on increasing that amount to 30. Larkin said that the Ag-in-Classroom Educator position has been filled. Mark Scimone commented that he toured the CCE offices and the facility is great.

7. Tourism Update

Scott Flaherty presented the Tourism Update. The marketing for Spring features fishing and trails with an upcoming segment on birdwatching. Social media ads are running with a focus on lodging and very soon there will be a comprehensive ad about fishing. Spring TV ads are running. Early planning is underway for the Summer campaign. Scott highlighted a new project that is very early in the conceptual stage that is very exciting. Ten counties are collaborating on a 190 mile water trail, more info to come. The Inspiration Guide is out and looks great. There are 2 new Board members and 3 reelected. Madison County Historian Matt Urtz was honored at the annual meeting. Tourism will be hiring their new employee very soon.

8. Planning Update

Resolutions:

One motion and one second was entertained for all resolutions prior to reviewing each one individually. The vote was taken at the end of all discussions and included all resolutions listed below.

1. Appointing a member to the Central New York Regional Market Authority Board

Larking Podsiedlik, Executive Director of Cornell Cooperative Extension is the appointee. Motion by John Becker to appoint a member to the Central New York Regional market Authority Board. Second by Dave Jones. The motion was Passed.
Absent: Magliocca

2. Extending an agreement with New York State for the Old Erie Canal Local Waterfront Revitalization Program

Motion by John Becker to extend an agreement with New York State for the Old Erie Canal Local Waterfront Revitalization Program.

Second by Dave Jones. The motion was Passed.
Absent: Magliocca

3. Approving the issuance of certain obligations by Madison County Capital Resource Corporation to finance a certain project for Cazenovia College

Kipp Hicks explained the resolution, and provided minutes from the public hearing. Motion by John Becker to approve the issuance of certain obligations by Madison County Capital Resource Corporation to finance a certain project for Cazenovia College. Second by Dave Jones. The motion was Passed.
Absent: Magliocca

4. Authorizing the Chairman to sign a Title VI Plan for Madison County

Motion by John Becker to authorize the Chairman to sign a Title VI Plan for Madison County. Second by Dave Jones. The motion was Passed.
Absent: Magliocca

5. Authorization to submit a grant application to the NYS Office of Community Renewal for a CARES Act Community Development Block Grant Application

Motion by John Becker to authorize to submit a grant application to the New York State Office of Community Renewal for a CARES Act Community Development Block Grant Application. Second by Dave Jones. The motion was Passed.
Absent: Magliocca

6. Authorization to enter into an agreement with Tucker Ray for the Main Street Energy Improvement Grant Program

Motion by John Becker to authorize to enter into an agreement with Tucker Ray for Main Street Energy Improvement Grant Program. Second by Dave Jones. The motion was Passed.
Absent: Magliocca

7. Authorization to enter into an agreement with Lisa Billington for Main Street Energy Improvement Grant Program

Motion by John Becker to authorize to enter into an agreement with Lisa Billington for Main Street Energy Improvement Grant Program. Second by Dave Jones. The motion was Passed.
Absent: Magliocca

8. Authorizing Chairman to enter into a subrecipient agreement between Madison County and the Utica Homeownership Center

Motion by John Becker to authorize Chairman to enter into a subrecipient agreement between Madison County and the Utica Homeownership Center. Second by Dave Jones. The motion was Passed.

Absent: Magliocca

9. Authorizing Chairman to enter into a subrecipient agreement between Madison County and the Partnership for Community Development

Motion by John Becker to authorize Chairman to enter into a subrecipient agreement between Madison County and the Partnership for Community Development. Second by Dave Jones. The motion was Passed.

Absent: Magliocca

10. Authorizing a contract with Madison-Oneida BOCES for the 2022 Summer Youth Employment Program

The blank dollar amount is awaiting confirmation of TANF funding. This resolution is approved in concept and a vote will be taken as soon as the dollar amount is confirmed - prior to the Board meeting. Motion by John Becker to authorize a contract with Madison-Oneida BOCES for the 2022 Summer Youth Employment Program. Second by Dave Jones. The motion was Passed.

Absent: Magliocca

11. To Establish a Consistent Recycling Strategy Across County Buildings

Motion by John Becker to establish a consistent recycling strategy across County buildings. Second by Dave Jones. The motion was Passed.

Absent: Magliocca

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

The Committee entered into executive session for the purpose of discussion regarding a personnel issue. Motion by Dave Jones to enter into executive session. Second by Ronda Winn. The motion was Passed.

Absent: Magliocca

Next Meeting:

The next scheduled Planning Committee meeting will be May 25, 2022 at 11:00 in the Supervisors' Chambers. Motion by Ronda Winn to come out of executive session. Second by T.J. Stokes. The motion was Passed.

Absent: Magliocca

Adjourn

Motion by Dave Jones to adjourn. Second by T.J. Stokes. The motion was Passed.

Absent: Magliocca

RESOLUTION NO. ____

APPROVING A DEVELOPMENT AGREEMENT 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 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 after detailed negotiations, the Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a Development Agreement 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: May 10, 2022

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

COUNTIES RANKED BY UNEMPLOYMENT RATE FEBRUARY 2022

RANK	COUNTY	RATE	RANK	COUNTY	RATE
1	Tompkins County	3.0	27	Otsego County	4.3
2	Saratoga County	3.2	27	Sullivan County	4.3
3	Columbia County	3.4	27	Washington County	4.3
3	Rockland County	3.4	35	Chemung County	4.5
5	Albany County	3.5	35	Warren County	4.5
5	Nassau County	3.5	37	Broome County	4.6
5	Putnam County	3.5	37	Erie County	4.6
5	Yates County	3.5	37	Schoharie County	4.6
9	Dutchess County	3.7	40	Cortland County	4.7
9	Rensselaer County	3.7	40	Orleans County	4.7
11	Ontario County	3.8	40	St. Lawrence County	4.7
11	Westchester County	3.8	40	Steuben County	4.7
13	Clinton County	3.9	40	Wyoming County	4.7
13	Orange County	3.9	45	Allegany County	4.8
13	Suffolk County	3.9	45	Essex County	4.8
13	Ulster County	3.9	47	Cattaraugus County	4.9
13	Wayne County	3.9	47	Chautauqua County	4.9
18	Livingston County	4.0	49	Jefferson County	5.1
18	Orondaga County	4.0	49	New York County	5.1
18	Schenectady County	4.0	49	Niagara County	5.1
21	Genesee County	4.1	49	Oswego County	5.1
21	Seneca County	4.1	53	Fulton County	5.2
23	Chenango County	4.2	53	Schuyler County	5.2
23	Madison County	4.2	55	Herkimer County	5.3
23	Monroe County	4.2	55	Montgomery County	5.3
23	Tioga County	4.2	57	Hamilton County	5.4
27	Cayuga County	4.3	58	Lewis County	5.5
27	Delaware County	4.3	59	Richmond County	6.0
27	Franklin County	4.3	60	Queens County	6.3
27	Greene County	4.3	61	Kings County	6.8
27	Oneida County	4.3	62	Bronx County	9.3

Source: New York State Department of Labor, Division of Research and Statistics.

Resolution No. ____

**APPOINTING A MEMBER TO THE CENTRAL NEW YORK REGIONAL MARKET
AUTHORITY BOARD**

WHEREAS, pursuant to the provisions contained in Title 2, Section 827 of the New York State Public Authorities Law, Madison County is authorized to appoint two members to the Central New York Regional Market Authority Board; and

WHEREAS, a vacancy exists on the Board; and

WHEREAS, that vacancy is required to be filled by a person who is engaged in the economic development of farming, or who farms and derives a greater part of his or her income therefrom, or who is a producer who sells all or part of his or her farm product on the Central New York Regional Market; and

WHEREAS, Larkin Podsiedlik, Executive Director of Cornell Cooperative Extension of Madison County meets those requirements;

NOW, THEREFORE BE IT RESOLVED, that Larkin Podsiedlik is appointed to serve as a representative on the Central New York Regional Market Authority Board starting on May 10, 2022 and continuing at the pleasure of the Board; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the President of the Board of Directors of the Central New York Regional Market Authority.

Dated: May 10, 2022

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

RESOLUTION NO. _____

**EXTENDING AN AGREEMENT WITH NEW YORK STATE FOR THE OLD
ERIE CANAL LOCAL WATERFRONT REVITALIZATION PROGRAM**

WHEREAS, Madison County entered into a contract with the State of New York Department of State to develop the Old Erie Canal Local Waterfront Revitalization Program (LWRP); and

WHEREAS, the Planning Department applied for and was awarded an \$83,000 grant through the Department of State Local Waterfront Revitalization Program for the development of the Old Erie Canal LWRP; and

WHEREAS, the Planning Department continues to work with the canal communities to develop the LWRP for waterfront and downtown revitalization, reuse of underutilized canalside properties, connecting downtowns to the canal, alternative transportation modes and increased recreational opportunities, and understanding and improvement of water quality and flow in the canal; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with the State of New York Department of State from April 4, 2022 to April 4, 2023; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with the State of New York Department of State and that the Treasurer is hereby authorized to make the necessary arrangements to receive and disburse the funds.

DATED: May 10, 2022

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

RESOLUTION NO. _____

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS
BY MADISON COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE
A CERTAIN PROJECT FOR CAZENOVIA COLLEGE.**

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the “Enabling Act”), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Madison County, New York (the “Board of Supervisors”) adopted a resolution on July 14, 2009 (the “Sponsor Resolution”) (1) authorizing the incorporation of Madison County Capital Resource Corporation (the “Issuer”) under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer; and

WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State’s Office (the “Certificate of Incorporation”) creating the Issuer as a public instrumentality of Madison County, New York (the “County”); and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, in February, 2022, Cazenovia College, a not-for-profit education corporation organized and existing under the laws of the State of New York (the “College”), presented an application (the “Application”) to the Issuer, which Application requested that the Issuer consider undertaking a project (the “Initial Project”) for the benefit of the College, said Initial Project to consist of the following: (A) the refunding of all or a portion of the Madison County Capital Resource Corporation Tax-Exempt Revenue Bonds, (Cazenovia College Project) Series 2019A, in the aggregate principal amount of \$14,740,000 (the “Series 2019A Bonds”) and the Madison County Capital Resource Corporation Taxable Revenue Bonds, (Cazenovia College Project) Series 2019B, in the aggregate principal amount of \$10,180,000 (the “Series 2019B Bonds” and collectively with the Series 2019A Bonds, the “Prior Bonds”) issued on September 24, 2019, which Prior Bonds were issued for the purposes of (1) refinancing certain outstanding indebtedness of the College incurred to finance and/or refinance the acquisition, construction, renovation, furnishing and equipping of various College facilities on the College’s campus (the “Campus”), the College’s student housing, and the College’s Equine Education Center, each located in the Village and/or Town of Cazenovia, Madison County, New York (collectively, the “Prior Facility”); (2) financing the costs of certain capital improvements to existing facilities located on the Campus consisting of the acquisition and installation of replacement HVAC systems and electrical distribution panels in Hubbard Hall, Eddy Hall, Coleman Hall and Williams Hall and the renovation and repair of other academic, residential, student life, administrative and athletic facilities located on the Campus (collectively, the “Series 2019 Facility”) and the acquisition and installation thereon and therein of various machinery and equipment (the “Series 2019 Equipment” and, together with the Series 2019 Facility and the Prior Facility, collectively referred to hereinafter as the “Initial Project Facility”); (3) the financing of certain working capital costs of the College; (4) the funding of a debt service reserve fund for the Prior Bonds; (4) the payment of interest on the Prior Bonds; and (5) the payment of costs of issuance of the Prior Bonds; (B) the payment of costs incidental to the issuance of the Initial Bonds, including issuance costs of the Initial Bonds and any reserve funds as may be necessary to secure the Initial Bonds;

and (C) the making of a loan (the “Loan”) of the proceeds of the Initial Bonds to the College or such other person as may be designated by the College and agreed upon by the Issuer; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on March 24, 2022 (the “Public Hearing Resolution”), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the “Public Hearing”) pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the “GML”), to hear all persons interested in the Initial Project and the financial assistance being contemplated by the Issuer with respect to the Initial Project, to be published on April 10, 2022 in the Oneida Daily Dispatch, a newspaper of general circulation available to the residents of the Village of Cazenovia and the Town of Cazenovia, New York, (B) caused notice of the Public Hearing to be posted on April 8, 2022 on a public bulletin board located at the Village Offices at 90 Albany Street in the Village of Cazenovia, Town of Cazenovia, Madison County, New York, (C) caused notice of the Public Hearing to be posted on April 8, 2022 on the Issuer’s website, (D) caused notice of the Public Hearing to be mailed on April 6, 2022 to the chief executive officers of the county and of each city, town, village and school district in which the Initial Project Facility is (or will be) located, (E) conducted the Public Hearing on April 21, 2022 at 3:30 o’clock, p.m., local time at the Village Municipal Building located at 90 Albany Street in the Village of Cazenovia, Town of Cazenovia, Madison County, New York, and (F) prepared a report of the Public Hearing (the “Public Hearing Report”) which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the Issuer and to the Board of Supervisors; and

WHEREAS, the College has requested that interest on the Series 2022A Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Series 2022A Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Series 2022A Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Series 2022A Bonds is approved by the “applicable elected representative” of the County after the Issuer has held a public hearing on the nature and location of the Initial Project Facility and the issuance of the Series 2022A Bonds; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Series 2022A Bonds to be treated as excludable from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Series 2022A Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Madison County, New York, hereby approves the issuance by the Issuer of the Series 2022A Bonds, provided that the Series 2022A Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County or any political subdivision thereof

(other than the Issuer), and neither the State of New York, the County nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Dated: May 10, 2022

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

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO SIGN A TITLE VI PLAN FOR MADISON COUNTY

WHEREAS, Title VI of the Civil Rights Act of 1964 requires that no person shall be discriminated against on the grounds of race, color, national origin, or sex as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259) nor be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity; and

WHEREAS, Madison County has had longstanding policies and procedures that are in conformance with Title VI of the Civil Rights Act of 1964; and

WHEREAS, some sources of Federal funding are now requiring the adoption of a formal Title VI plan at the County level; and

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign the completed Title VI Plan for Madison County; and

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby appoints Scott Ingmire, Director of the Madison County Department of Planning and Workforce Development as the County's Title VI Coordinator; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign related documents required to show Federal conformance with Title VI of the Civil Rights Act of 1964.

Dated: May 10, 2022

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

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO AN AGREEMENT
WITH TUCKER RAY
FOR MAIN STREET ENERGY IMPROVEMENT GRANT PROGRAM**

WHEREAS, Madison County has been awarded a \$250,000 Clean Energy Communities Grant by the New York State Energy Research and Development Authority to finance additional clean energy projects;

WHEREAS, Madison County was approved to use \$100,000 of these funds to create the Madison County Main Street Energy Improvement Grant Program to fund energy improvements in downtown buildings;

WHEREAS, Madison County has selected 44 Milford St, Hamilton owned by Tucker Ray to receive up to \$29,854 for energy improvements outlined in the scope of work; and

WHEREAS, the Clean Energy Communities Grant Program is a reimbursement program in which funds will be disbursed from the New York State Energy Research and Development Authority to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock and reduced greenhouse gas emissions;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Tucker Ray on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: May 10, 2022

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

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO AN AGREEMENT
WITH LISA BILLINGTON
FOR MAIN STREET ENERGY IMPROVEMENT GRANT PROGRAM**

WHEREAS, Madison County has been awarded a \$250,000 Clean Energy Communities Grant by the New York State Energy Research and Development Authority to finance additional clean energy projects;

WHEREAS, Madison County was approved to use \$100,000 of these funds to create the Madison County Main Street Energy Improvement Grant Program to fund energy improvements in downtown buildings;

WHEREAS, Madison County has selected 160 Canal St, Canastota owned by Lisa Billington to receive up to \$9,150 for energy improvements outlined in the scope of work; and

WHEREAS, the Clean Energy Communities Grant Program is a reimbursement program in which funds will be disbursed from the New York State Energy Research and Development Authority to Madison County, and then to the building owner upon successful completion of their project scope; and

WHEREAS, the Project will result in substantial benefit to Madison County in the form of improved building stock and reduced greenhouse gas emissions;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to enter into a contract with Lisa Billington on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: May 10, 2022

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

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO A SUBRECIPIENT
AGREEMENT BETWEEN MADISON COUNTY AND THE UTICA
HOMEOWNERSHIP CENTER.**

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 Utica Homeownership Center (HOC) has the capacity to implement the Program and to administer the Grant in the best interests of the County; and

WHEREAS, the Utica HOC is a not-for-profit corporation eligible to receive grants of CDBG funds pursuant to Section 105(a)(15) of the Housing and Community Development of 1974, as amended (42 USC 5305); and

WHEREAS, the Utica HOC is also a chartered NeighborWorks Organization through NeighborWorks America which is a congressionally chartered, public nonprofit corporation created in 1978 to address issues of affordable housing and community revitalization through Public Law 95-557. HOC is a Community Development Financial Institution certified by the U. S. Treasury Department and also a HUD certified organization;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Utica Homeownership Center, a copy of which is on file with the Clerk of this Board.

Dated: May 10, 2022

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

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO A SUBRECIPIENT
AGREEMENT BETWEEN MADISON COUNTY AND THE PARTNERSHIP FOR
COMMUNITY DEVELOPMENT.**

WHEREAS, Madison County has received a New York Main Street grant for \$225,000 through the New York State Office of Homes and Community Renewal for the purpose of implementing downtown building improvements and restorations in the Village of Earlville; and

WHEREAS, the Partnership for Community Development (PCD) has the capacity to assist with program marketing and administration; and

WHEREAS, the PCD is a not-for-profit corporation eligible to receive administrative funds from the Office of Homes and Community Renewal; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorize the Chairman to enter into an agreement with the PCD, a copy of which is on file with the Clerk of this Board.

Dated: May 10, 2022

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

RESOLUTION NO. _____

**AUTHORIZING A CONTRACT WITH MADISON-ONEIDA BOCES FOR THE
2022 SUMMER YOUTH EMPLOYMENT PROGRAM**

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF), Summer Youth Employment Program during 2022; and

WHEREAS, this summer program aims to employ up to one-hundred (100) youths, ages 14-20 at various jobsites around Madison County; and

WHEREAS, Madison County solicited proposals through the Purchasing Department; and

WHEREAS, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

WHEREAS, BOCES will provide educational experience, worksite training, and jobsite supervision for a total cost not to exceed \$_____ for 2022; and

WHEREAS, all costs are one hundred percent (100%) funded under a NYS OTDA TANF allocation, and the program will not move forward if the funds are not provided by New York State; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with BOCES for the Summer Youth Employment Program for 2021.

Dated: May 10, 2022

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

RESOLUTION NO. _____

**TO ESTABLISH A CONSISTENT RECYCLING STRATEGY ACROSS
COUNTY BUILDINGS.**

WHEREAS, Madison County strives to minimize operational environmental impacts wherever possible, particularly in relation to reducing our carbon emissions; and

WHEREAS, the need for conveniently accessible and clearly labeled recycling receptacles in all common areas and employee workstations divert recyclable waste from trash bins and reduces landfill emissions and repurposes material; and

WHEREAS, the County's Climate Smart Task Force recommends this action to strengthen the County's status as a Climate Smart Community; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County will ensure recycling bins wherever there is a trash bin, in all common areas and employee workstations.

Dated: May 10, 2022

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

William Zupan, Chairman
Highway, Buildings and Grounds Committee