

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, February 22, 2023 @ 11:00 AM
Chambers**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- Minutes_2023_1_25_Meeting(325)

Department and Agency Reports

1. Sales Tax Update
2. Real Property Update
3. Career Center Update
4. IDA Update
5. CCE Update
6. Tourism Update
7. Planning Update
8. MCPLUS Update

Resolutions:

1. Authorizing an agreement with the New York Power Authority
2. Authorizing Chairman to Enter into an Agreement between the Oswego County Soil and Water District and Madison County
3. Adopting the Inclusion of Certain Parcels of Predominantly Agricultural Land in Certified Agricultural Districts
4. Urging New York State to return Home Rule Authority to localities for the siting of all wind and solar energy systems that was taken away under the Accelerated Renewable Energy Growth and Community Benefit Act and Regulations under 94-C of the Executive Law
5. Authorizing a contract with Lechase for the Delphi Falls County Park construction Project

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

**Madison County
Sales Tax Distributions
Actual Cash Receipts**

<u>Distribution Date</u>	<u>2022</u>	<u>2023</u>	<u>Increase</u>	<u>%</u>
February 7	\$2,135,685	\$2,518,274	\$382,589	17.91%
February 13	<u>509,931</u>	<u>532,314</u>	<u>22,383</u>	<u>4.39%</u>
Total	<u><u>\$2,645,616</u></u>	<u><u>\$3,050,588</u></u>	<u><u>\$404,972</u></u>	<u><u>15.31%</u></u>

Notes:

2023 Budget - \$35,000,000

2022 Actual - \$39,218,004

Percent shared with towns & villages - 42%

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>	None			
<u>District 2C:</u>	None			
<u>District 3C:</u>	Bondi, Charles Tuscarora Landholding LLC	T. Sullivan T. Sullivan	25.-1-14.2 41.-1-27.4	6.83 ac 26.7 6ac
<u>District 4C:</u>	None			

DATED: March 14, 2023

Joseph J. Pinard, Chairman
Planning, Economic Development, Environmental
And Intergovernmental Affairs Committee