



MADISON COUNTY BOARD OF SUPERVISORS

JAMES J. CUNNINGHAM

Chairman

MARK SCIMONE

County Administrator

EMILY C. BURNS

Clerk

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NOTICE TO: All Supervisors

FROM: James J Cunningham, Chairman

SUBJECT: Special Board Meeting

DATE: Wednesday August 13, 2025

A Special Board meeting has been scheduled for the Board of Supervisors for **Tuesday, August 26, 2025 10:30 a.m.** in the Supervisors Chambers, second floor, County Office Building #4, Wampsville, New York.

The following business will take place:

- 10:30 AM – Public Hearing – RE: Sale of Real Estate owned by Madison County to Local Development Corporation for the purpose of promoting economic development of said real property that is no longer required for use by the County
- The attached resolution entitled “**Authorizing the Chairman to Enter into a Contract to Convey Real Property**” will be put up for adoption following the Public Hearing.

Thank you!

ECB/

RESOLUTION NO. 25-_____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT TO CONVEY
REAL PROPERTY**

WHEREAS, on October 3, 2018, Madison County was awarded a grant of \$1.5 Million through New York State's "Reimagine the Canal" initiative to be applied towards the acquisition and development of a pocket neighborhood on the Erie Canal in the Village of Canastota (hereinafter "Village"), Madison County, New York; and

WHEREAS, in 2020, the County acquired a certain parcel of underutilized and vacant land, containing approximately 2.56 acres, located at 160 Center Street (tax parcel no.: 36.63-1-2) in the Village (hereinafter "Property");

WHEREAS, said Property was identified by the County as in-need of redevelopment, and in 2024, entered into a Redevelopment Agreement with Housing Visions Consultants, Inc. (also known as the "Preferred Developer"), pursuant to which, among other things, the County selected the Preferred Developer to undertake the project consistent with an established concept of a pocket neighborhood (hereafter "Project");

WHEREAS, pursuant to the Redevelopment Agreement, and in order for the Preferred Developer to undertake the Project, the County desires to convey the Property to the Madison Grant Facilitation Corporation (the "GFC"), a not-for-profit local development corporation created pursuant to Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the "NFPCL"), for the purpose of promoting economic development in the County and lessening the burdens of government, and has further requested that the GFC convey the Property to the Preferred Developer for the purpose of undertaking the Project for the benefit of the residents of the County; and

WHEREAS, the Property was acquired solely as a result of and for the purpose of economic development within the parameters of the "Reimagine the Canal" initiative and is not required for use by the County; and

WHEREAS, on August 26, 2025 at 10:30 a.m., pursuant to Section 1411(d)(3) of New York State's Not-For-Profit Corporation Law ("NFPCL"), the County held a public hearing regarding to transfer the Property;

NOW, THEREFORE, BE IT RESOLVED, that the County hereby authorizes the Chairman to sign an contract and any related documents necessary for the transfer of the aforementioned Property, with said Agreement to be developed by the County Attorney's Office, a copy of which is on file with the Clerk of this Board.

Date: August 26, 2025

Eve Ann Shwartz, Chairwoman

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Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee