

**MADISON COUNTY BOARD OF SUPERVISORS
Special Board Meeting - Tuesday, August 26, 2025**

The Board convened at 10:30 a.m. in the Supervisors chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisors Reger, Reuter, and Stokes (241 Votes). Supervisor Daviau attended and participated via Zoom due to the extenuating circumstance of illness.

At 10:30 a.m. Chairman Cunningham announced the scheduled public hearing on the sale of real estate owned by Madison County to a local development corporation for the purpose of promoting economic development. Supervisor Shwartz made the motion to open the hearing, seconded by Supervisor Pinard and carried.

Chairman Cunningham then called for speakers and there were none wishing to speak.

Supervisor Wicks then made the motion to close the hearing, seconded by Supervisor Kinville and carried.

Resolutions – Regular Agenda

**The following resolution was voted on by a 2/3rds weighted vote
By Supervisor Shwartz:**

RESOLUTION NO. 25-251

**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 (hereinafter "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.

ADOPTED: AYES- 1,272 NAYS – 0 ABSENT – 228 (Reger, Reuter, Stokes)

There being no further business, Supervisor Vosburg made the motion to close the meeting, seconded by Supervisor Cavanagh and carried.