

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

**Wednesday, September 24, 2025 at 11:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. July 23, 2025 Final Minutes
2. August 19, 2025 Final Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax thru Sept. 2025

Real Property Update - Ryan Chaires

Career Center Update - Ellen Bowe

IDA Update - Kipp Hicks

CCE Update - Larkin Podsiedlik / Katie Livingston

Tourism Update - Kaytlynn Lynch

PCD/HUB Update - Jocelyn Gavitt / Hannah Reece

BUY Madison - Sam Field

MCPLUS - Update

Planning Update - Scott Ingmire

1. Review of Budget Modification

Resolutions

1. Authorizing the Chairman to enter into an agreement with Colliers for a Waterway Assessment of the Old Erie Canal in the Village of Canastota
2. Halt the Proliferation of Utility-Scale Solar and Wind Projects by the New York State Office of Renewable Energy Siting (ORES) which overrides Local Land Use Policy, Causes Loss of Farmland and Threatens the Agricultural Industry in Madison County

3. Authorizing the Chairman to Amend an Agreement with the Madison County Soil and Water Conservation District
4. Authorization to Submit a Grant Application to the New York State Office of Community Renewal

Other Committee Business

1. Executive Session

Preferred Agenda

Next Meeting

1. October 22, 2025

Adjourn