

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Tuesday, December 6, 2022 @ 11:00 AM
Chambers**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- October 26 2022 Minutes

Planning/Employment and Training:

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

Resolutions:

1. Authorizing the Chairman of the Board of Supervisors to enter into a contract with the Madison County Association of Snowmobile Clubs
2. Authorizing an agreement with the Madison County Rural Health Council for a Mobility Management Program
3. Authorizing Public Transit Agreement with Birnie Bus
4. Appointing member to the Madison County Tourism Board
5. Authorizing Chairman to enter into an extension agreement with Environmental Design and Research DPC
6. Authorizing a contract with the Madison County Soil and Water Conservation District for maintenance of the drainage network in the Cowaselon Creek Watershed District
7. Authoring Chairman to enter into an agreement between the Madison County Soil and Water Conservation District and Madison County-BMP
8. Authorizing Agreement for an Annual Stream Maintenance and Resiliency Program
9. Authorizing Chairman to Enter into an Agreement with C&D Advertising
10. Authorizing Chairman to Fix a License Rate for Space in The American Job Center
11. Reappointing a member to the Madison County Soil and Water

Conservation District Board

12. Authorize Amendment with Clay Skinner
13. Authorization to amend an agreement with Plugin Stations Online, LLC.

Preferred Agenda

Other Committee Business

Next Meeting:

Adjourn

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, October 26, 2022 @ 11:00 AM
Chambers**

MINUTES

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

Meeting was called to order at 11:03 A.M by Cliff Moses.

Committee members present: Cliff Moses, TJ Stokes, Joe Magliocca, Ronda Winn, and Dave Jones.

Others present: Ellen Bowe, Emily Burns, Ryan Chairs, Melissa During(z), Cindy Edick, Scott Flaherty, Kristin Guinto, Kipp Hicks, Scott Ingmire, Jamie Kowalczyk, Keith Lummis, Becky Marsala, Melissa Martel Felton(z), Larkin Podsiedlik, Maryellen Sheehan, and Gwen Williamson

(z indicates attendance via Zoom)

Approval of Minutes

Motion by Joe Magliocca to approve Planning Committee September 28, 2022 minutes. Second by T.J. Stokes. The motion was Passed.

Absent: Jones

- Approval of Meeting Minutes from 9/27/22

Planning/Employment and Training:

1. Sales Tax Update - Cindy Edick

Cindy Edick presented the Sales Tax Update. The good news is that the receipts are 17.19% over the 2021-2022 year. The third quarter receipts are the highest sales tax report ever. The County is still being cautiously optimistic and believes that internet sales played a factor. Moses asked and Edick replied that the towns will see an increase in varying degrees based on property values.

2. Real Property Update

Becky Marsala presented the Real Property Update. The auction deeds have been recorded and sent. The auctioneer is in the process of being paid. Work has already begun on the next auction with approximately 250 properties on the list. Although this number seems high, it is actually back to normal.

3. Career Center Update

Ellen Bowe presented the Career Center Update. There are many jobs and not enough people. The career center traffic has been up in the last month. The unemployment rate is 2.8% for Madison

County. Welcome to Pete DeBottis as the new counselor at the center. There are two new youth outreach coordinators working in the county. They are getting some response from the north of the county but need help getting participation in the southern part. These youth can be placed in public service jobs as well. Ellen shared a success story about a single mom placed in the "work for experience" program. She was placed in employment, received her driver's license and eyeglasses through the program and is still employed there. The Career Center will work with people ages 18 to 80 who want to work and just need some help. There is such a thing as free money for anyone who meets the criteria.

4. IDA Update

Kipp Hicks presented the IDA Update. Caz Barns received final approval on tax breaks for 64 units in Cazenovia. The DRI submissions' preliminary scoring is done. The next step is them going to Albany. The anticipated date to find out awards will be in December. There is a possibility of three awards from NY Forward. The new Micron facility is expected to have some economic impact on Madison County, particularly Chittenango, Cazenovia and Canastota. There will be ripple effects, especially pertaining to housing for the employees. There is a meeting today to pinpoint the needs and how to prepare for them. The Grow New York Conference is November 14-16. IDA is working with Community Action on a "re-entry" program for released ex-prisoners to help them find jobs. IDA is working on a bond refinancing for Cazenovia College.

5. CCE Update

Maryellen Sheehan was introduced as the new Ag & Horticulture Resource Educator. Her education and experience was shared. She is currently working with 2, potentially 3 very new farms and helping them with projections. Celebrate Madison is back The Holiday Market will be December 3 and will include a homesteading expo with speakers and workshops. The event will take place at Morrisville. Melissa Davis has moved on from AED to PCD and AED will be able to work with her for referrals and collaborations on projects. The concern is finding someone who can fill the position and who will want to stay in the position. There was much discussion regarding retention including the consideration of the county being more involved, beyond the financial support. There were suggestions of working with the IDA and Kipp is open to working with them and will address his board about it. Larkin's plan going forward is to have an info gathering stage with players from IDA, CCE, John Becker and more. Once a job description is determined, have a coordinated support effort to find the right person. Larkin will start the conversations, check with other counties to see what they are experiencing, figure out the role of the regional plan, and do an informal survey. Larkin will reach out to Scott and Cliff as things

evolve.

6. Tourism Update

Scott Flaherty presented the Tourism Update. The Fall Ads are winding down. They have done well. The winter ads are being developed. Tourism is using Bing for the first time. The ads will start earlier than usual with the focus on recreational opportunities and then they will saturate the market once the season begins. They are working on a ski package to include ski, dinner and overnight accommodations. The 2023 Seasonal Guide is in process. The membership meeting will be November 3, 2022.

7. Planning Update

Scott Ingmire presented the Planning Update. The CARES ACT will have up to 1 million dollars in funding opportunity. Scott is working on developing materials to put out to the communities. He will be working with the Chambers, IDA, PCD, CACDA and Tourism. It is an application process, and 20-25 applicants are possible with awards of \$35,000 to \$75,000 based on job creation, job retention and covid impact. The Sicherman Group has been hired as a highly experienced consultant and Mike Magnussen from the IDA will be assisting with the loan aspect. Kipp offered kudos to Scott and Jamie from the Planning Department for a successful survey with approximately 100 respondents.

Resolutions:

1. Authorizing the Chairman to request Federal Section 5311 Consolidated Grant Assistance for Public Transit

Ingmire explained that the time frame is unusual this time with coverage of 3 years instead of 2 years. He said it will be an application process due by November 14, 2022.

Motion by Ronda Winn to authorize the Chairman to request Federal Section 5311 Consolidated Grant Assistance for Public Transit. Second by Joe Magliocca. The motion was Passed.

2. Appointing Members to the Central New York Regional Planning and Development Board

Appointments include: John Becker, Kipp Hicks, Scott Ingmire, Eve Ann Schwartz, Mary Ann Messinger, Cliff Moses and Joseph Wisinski.

Motion by T.J. Stokes to appoint members to the Central New York Regional Planning and Development Board. Second by Dave Jones. The motion was Passed.

3. Authorizing Attendance at an Out-of-State Conference (Planning Department)

In order to meet the deadline, the Committee voted to approve the verbal resolution for Ellen Bowe to attend the Youth Emposium Conference in November, which will be WIA funded. (The written resolution was provided following this meeting).

Motion by Dave Jones to authorize attendance at an out-of-state conference (Planning Department). Second by Ronda Winn. The motion was Passed.

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

Mark Scimone discussed the need for consideration of the housing impacts from the Micron Build. He suggested preparation of infrastructure maps to help in the process. He noted that the Planning Committee will play a large role in this process. He is anticipating much opportunity because he believes there will not be enough housing without including Madison County

Next Meeting:

The next meeting date will be determined according to Moses and Ingmire and coordinated with the annual session schedule.

1. Next Meeting Date TBD

Adjourn

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

**Madison County
Sales Tax Distributions**

**Actual Cash Receipts, Net of Withholdings
for AIM and Distressed Provider Assistance**

<u>Distribution Date</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2021-2022 Increase/ (Decrease)</u>	<u>2021-2022 %</u>
February 7	\$1,827,766	\$1,664,647	\$2,135,685	\$471,038	28.30%
February 14	411,499	415,150	509,931	94,781	22.83%
March 5	1,500,796	1,554,422	1,909,780	355,358	22.86%
March 14	291,605	343,000	367,632	24,632	7.18%
April 7	2,609,112	3,313,630	3,295,431	(18,199)	(0.55)%
April 13	549,301	545,778	608,178	62,400	11.43%
May 6	1,180,662	1,890,599	2,449,667	559,068	29.57%
May 13	266,661	495,764	771,217	275,453	55.56%
June 7	1,192,822	2,084,582	2,640,072	555,490	26.65%
June 13	498,369	463,071	529,437	66,366	14.33%
June 30	2,210,219	2,636,905	1,149,550	(1,487,355)	(56.41)%
July 1	907,859	1,259,108	1,365,707	106,599	8.47%
July 13	662,648	1,083,035	876,582	(206,453)	(19.06)%
August 5	1,878,870	2,370,835	2,579,110	208,275	8.78%
August 13	471,958	542,801	544,741	1,940	0.36%
September 8	1,856,393	2,329,386	2,569,261	239,875	10.30%
September 13	412,739	509,915	571,042	61,127	11.99%
October 7	3,991,775	3,461,891	3,642,071	180,180	5.20%
October 13	792,828	789,441	925,183	135,742	17.19%
November 7	1,938,495	2,171,059	2,470,070	299,011	13.77%
November 14	396,246	438,851	505,590	66,739	15.21%
Total	<u>\$25,848,623</u>	<u>\$30,363,870</u>	<u>\$32,415,937</u>	<u>\$2,052,067</u>	<u>6.76%</u>

RESOLUTION NUMBER _____

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER
INTO A CONTRACT WITH THE MADISON COUNTY ASSOCIATION OF
SNOWMOBILE CLUBS**

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements;

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

Dated: December 15, 2022

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

RESOLUTION NO. _____

AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY RURAL HEALTH COUNCIL FOR A MOBILITY MANAGEMENT PROGRAM

WHEREAS, the County of Madison has submitted a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, a request for a grant of funds for a project to provide public mass transportation service for Madison County; and

WHEREAS, the County of Madison and the State of New York have previously entered into a continuing Agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Madison makes application semi-annually to the New York State Commissioner of Transportation for such Federal aid used in Madison County 's rural transportation system; and

WHEREAS, the present application calls for the implementation of a mobility management program for Madison County, as part of a coordinated transportation program; and

WHEREAS, the Madison County Rural Health Council has the special skills and abilities necessary to undertake this mobility management effort on behalf of our transportation program; and

WHEREAS, the County of Madison will be subcontracting with the Rural Health Council as a third party subcontractor for the project described above;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the contract between Madison County and third party subcontractor The Madison County Rural Health Council, for the completion of the above-named public transportation mobility management project, a copy of which is on file with the Clerk of the Board.

DATED: December 15, 2022

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

RESOLUTION NO. _____

AUTHORIZING A PUBLIC TRANSIT AGREEMENT WITH BIRNIE TRANSIT, INC. AND A COORDINATED SERVICE MEMORANDUM OF UNDERSTANDING WITH BIRNIE TRANSIT, INC., MADISON COUNTY, AND HERITAGE FARM INC.

WHEREAS, the State of New York has enacted Transportation Law, Section 18-b which provides for the New York State Mass Transportation Operating Assistance Program ("STOA"); and

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes the County to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Madison County; and

WHEREAS, Birnie Transit, Inc. represents that it is such a privately owned or operated mass transportation facility described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination and providing of transportation services for the general public in Madison County; and

WHEREAS, Birnie Transit, Inc. is presently under contract with Heritage Farm, Inc. to provide transportation services to their clientele within the County of Madison and Birnie Transit, Inc. is willing to expand those transportation services and to make them available to all members of the public under the terms and conditions of this Agreement; and

WHEREAS, Madison County will enter into a three way Memorandum of Understanding with Heritage Farms Inc. and Birnie Transit, Inc. to indicate its approval of the expansion and coordination of specified transportation services, and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with Birnie Bus Tours, Inc. and a coinciding MOU with Heritage Farms Inc. for the provision of public transit services in Madison County, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds for the operation of the Madison Transit System.

DATED: December 15, 2022

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

RESOLUTION NO. _____

APPOINTING MEMBER TO THE MADISON COUNTY TOURISM BOARD

BE IT RESOLVED, that T.J. Stokes, Town of Smithfield Supervisor, be appointed as the Board of Supervisors' representative to the Madison County Tourism Board, from January 1, 2023 to December 31, 2023, to fill the remainder of a vacated appointment.

DATED: December 15, 2022

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

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH ENVIRONMENTAL DESIGN AND RESEARCH, D.P.C.**

WHEREAS, Madison County (along with portions of Onondaga and Oneida Counties) is fortunate to have the longest remaining intact section (36 miles) of the Old Erie Canal pass through some of its northern municipalities; and

WHEREAS, Madison County has formed the Old Erie Canal Community Working Group to focus communities, agencies, and interested citizens on revitalizing the waterfront that is the Old Erie Canal; and

WHEREAS, the Planning Department applied for and was awarded \$90,000 in grants through the New York State Department of State and the Erie Canal National Heritage Corridor, that will provide funding for the development of a Local Waterfront Revitalization Plan (LWRP) for the Old Erie Canal and a study and design of kayak/canoe launches at strategic points along the Canal; and

WHEREAS, EDR has been a partner in developing this LWRP and both parties are desirous of extending the existing contract through a no-cost time extension (to December 31, 2023) to see the project to conclusion; and

BE IT FURTHER RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract extension (a copy of which is on file with the Clerk of this Board) with EDR, D.P.C. for the Old Erie Canal LWRP project.

DATED: December 15, 2022

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

**AUTHORIZING A CONTRACT WITH THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT FOR MAINTENANCE OF THE DRAINAGE NETWORK
IN THE COWASELON CREEK WATERSHED DISTRICT**

WHEREAS, the Cowaselon Creek Watershed District was formed pursuant to New York County Law by the Madison County Board of Supervisors in June of 1958; and

WHEREAS, the benefits to be realized from the establishment of the district were: reduction of flood water damage to farmland and surrounding area by almost 80%; and

WHEREAS, after being idle for many years, Madison County assumed the role of Administrator of the Cowaselon Creek Watershed District in July of 2018; and

WHEREAS, Madison County has determined that the Madison County Soil and Water Conservation District has the skills and experience necessary to oversee and implement drainage improvements within the District boundary that are long overdue; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

DATED: December 15, 2022

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

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN
THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT
AND MADISON COUNTY.**

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA, formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, the Madison County Soil and Water Conservation District (District) works with farmers through the Agricultural Environmental Management (AEM) program to implement best management practices (BMP's) that minimize soil erosion and nutrient pollution; and

WHEREAS, for FL-LOWPA funds not to exceed \$60,000, the District will design and construct BMP's on cooperating farms and implement appropriate grazing systems on priority farms;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Madison County Soil and Water Conservation District, a copy of which is on file with the Clerk of this Board.

Dated: December 15, 2022

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

RESOLUTION NO. _____

**AUTHORIZING AGREEMENT FOR AN ANNUAL STREAM MAINTENANCE AND
RESILIENCY PROGRAM**

WHEREAS, Madison County is blessed with a wide variety of creeks and streams that provide natural beauty, recreational resources, and ecosystem functions; and

WHEREAS, historical settlement patterns often focused in and around many of these water courses for the many resources they provided; and

WHEREAS, many of these creeks and streams are subjected to periods of heavy and intense rainfall that from time to time cause them to flood resulting in damage to nearby lands and buildings; and

WHEREAS, though a natural process, these flooding events seem to have been exacerbated in recent years, causing more frequent and intense damage; and

WHEREAS, Madison County plans to be progressive in addressing some of these flooding issues by developing an annual stream maintenance program that looks to find solutions before problems arise; and

WHEREAS, the Madison County Soil and Water District has the skills and resources necessary to undertake such a stream maintenance program;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of this Board of Supervisors be and is hereby authorized and directed to enter into an agreement with Madison County Soil and Water Conservation District for an annual stream maintenance program, a copy of such agreement being on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the cost of this program will not exceed \$150,000.00, which was appropriated within the 2023 Madison County Budget.

Dated: December 15, 2022

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

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH C&D
ADVERTISING.**

WHEREAS, Madison County has been working with C & D Advertising to market and develop the Buy Madison Program and the pandemic related “Madison Local Eats” program; and

WHEREAS, Madison County has also been working with C & D and others to develop the agriculture based Buy Madison Grown Local initiative; and

WHEREAS, C & D Advertising has been instrumental in helping to develop and implement this program with plans for marketing and outreach focused on the rich variety of farms and farm products grown and developed in Madison County; and

WHEREAS, approximately \$154,000 of the original ARPA funds remain in addition to the \$40,000 Buy Madison appropriation in the 2023 County Budget; and

NOW THEREFORE BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract (a copy of which is on file with the Clerk of this Board) with C&D Advertising for the Buy Madison and Buy Madison Grown Local programs.

DATED: December 15, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO FIX A LICENSE RATE FOR SPACE IN
THE AMERICAN JOB CENTER FOR THE MADISON COUNTY DEPARTMENT
OF PLANNING AND WORKFORCE DEVELOPMENT.**

WHEREAS, Madison County completed renovations on a new “American Job Center” in the Human Services building for the Planning and Workforce Development Department in the fall of 2015; and

WHEREAS, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers, employers, and other customers; and

WHEREAS, the Madison County Department of Planning and Workforce Development operates the Center and uses 8 office spaces and a variety of training facilities and job search tools in the space; and

WHEREAS, Madison County occupies 40% of the space and costs for this space have been determined based upon multiple years of Space Occupancy Cost Analysis (SOCA) reports completed by Venesky and Company; and

WHEREAS, the license fee for the next three years will be: January 1-December 31, 2022, \$21,601; January 1-December 31, 2023, \$22,033; and January 1-December 31, 2024, \$22,473; and

WHEREAS, these costs are payable to Madison County from our Workforce Innovation and Opportunities Act allocation; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County is hereby authorized to make the necessary license payments for its share of the American Job Center, located with the Human Services building, upon agreed upon terms with the County Treasurer.

Dated: December 15, 2022

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

RESOLUTION NO. ____

**REAPPOINTING A MEMBER TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that Cedric Barnes, a practicing farmer from the Town of DeRuyter, be re-appointed as a the farmer representative to the Madison County Soil and Water Conservation District Board for a two-year term commencing on January 1, 2023 and ending on December 31, 2024; and

DATED: December 15, 2022

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

RESOLUTION NO.

**AUTHORIZATION TO AMEND AN AGREEMENT
WITH CLAY SKINNER
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 41 Lebanon St, Hamilton owned by Clay Skinner to receive up to \$647 for energy improvements outlined in the scope of work; and

WHEREAS, the original project was more expensive than initially intended and remaining funds are available in the grant, and as a result, Madison County wishes to increase the total project award up to \$1,041; 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 Amendment with Clay Skinner on behalf of Madison County, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: December 15, 2022

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

RESOLUTION NO.

**AUTHORIZATION TO AMEND AN AGREEMENT
WITH PLUGIN STATIONS ONLINE, LLC.**

WHEREAS, Madison County was the first Central New York County to receive one of only two \$250,000 awards for completing the Clean Energy Communities designation; and

WHEREAS, the award of \$250,000 is given to Madison County for leadership in the environmental field and the completion of 4 high impact actions as required by NYSERDA; and

WHEREAS, Madison County has been working to these funds to reinvest in energy efficient buildings in its downtowns, as well as the purchase of electric vehicles and electric vehicle charging stations for County facilities; and

WHEREAS, Madison County had identified PlugIn Stations online through State Contract bid #PC68451 as the selected vendor for the purchase and installation of 3, 2 port Charge-Point EV charging stations to be placed on County property in the parking lot outside of the Courthouse; and

WHEREAS, a change to the scope of work has resulted in a project cost decrease which necessitates an amendment of the Agreement; and

WHEREAS, the installation of these stations will be entirely funded with grant funds from our Clean Energy Communities award; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign an amendment to the agreement with PlugIn Stations online, on behalf of Madison County, for the installation of EV charging stations, a copy of which is on file with the Clerk of this Board;

DATED: December 15, 2022

Cliff Moses, Chairman
Planning, Economic Development,
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Affairs Committee