

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Thursday, November 18, 2021 @ 11:00 AM
Supervisors' Chambers**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- October 21 2021 Minutes

Planning/Employment and Training:

1. Sales Tax Update

Resolutions:

1. Authorize Modification of 2021 Adopted Budget - Madison Transit
2. Adopting Local Law No. 4 for the Year 2021
3. Appoint Members to the Central New York Regional Planning and Development Board
4. Adopt a Member to the Madison County Agricultural and Farmland Protection Board
5. Authorize Agreement for an Annual Stream Maintenance and Resiliency Program
6. Authorize a Contract with the Madison County Soil and Water Conservation District for Maintenance of the Drainage Network in the Cowaselon Creek Watershed District
7. Authorize Chairman to Enter into an Agreement Between the Madison County Soil and Water Conservation District and Madison County
8. Authorize 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.
9. Authorize Chairman to Enter into an Extension Agreement with Environmental Design and Research, D.P.C.
10. Authorize an Agreement with C & D Advertising

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2021 Adopted County Budget be modified as follows:

General Fund

5682 Madison Transit

Expense

	<u>From</u>	<u>To</u>
A568250 541072 Mass Transportation Program	<u>\$320,000</u>	<u>\$380,000</u>

Control Total		<u>\$60,000</u>
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Revenue

A568250 445890 FA Operating Assistance	<u>\$293,259</u>	<u>\$353,259</u>
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Control Total		<u>\$60,000</u>
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Dated: December 2, 2021

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

Yvonne Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. 21-_____

ADOPTING LOCAL LAW NO. 4 FOR THE YEAR 2021

WHEREAS, there has been duly introduced Local Law No. 4 for the year 2021 entitled “A LOCAL LAW ALLOWING MADISON COUNTY TO OPT OUT OF THE DEC REGULATION FOR LATE SEASON HOLIDAY HUNTING”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 2, 2021;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 4 for the year 2021 be and the same is hereby adopted.

Dated: December 2, 2021

Cliff Moses, Chairman

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 2, 2021

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

MODIFICATION AND EXTENSION AGREEMENT

THIS AGREEMENT made this 2nd day of December, 2021 by and between Madison County, a municipality of the State of New York, whose mailing address is PO Box 635, Wampsville, NY 13163, by John M. Becker, Chairman, Madison County Board of Supervisors, hereinafter called the "County" and EDR, having its office and principal place of business at 217 Montgomery St, Suite 1000, Syracuse, NY 13202 hereinafter call the "Contractor";

WITNESSETH:

WHEREAS, the County and Contractor entered into an Agreement dated the 11 day of February, 2020, (hereinafter "Services Agreement") for the provision of certain services to the County, as more fully set forth therein, and also attached hereto, but described generally as follows:

The development of the Old Erie Canal Local Waterfront Revitalization Program (LWRP)

; and

WHEREAS, by its terms, such Services Agreement expires the 31 day of December, 2021, and the parties hereto are now desirous of modifying the same to provide for the extension thereof; and

WHEREAS, the parties are further desirous of the following additional provisions:

Not applicable

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1) The paragraph of Services Agreement denominated "TERMS", presently providing that such Agreement shall terminate on the 31 day of December, 2021, is hereby modified to provide that such Services Agreement shall on the 31 day of December, 2022.

2) The paragraph of the Services Agreement denominated "COMPENSATION", presently providing that the County agrees to pay the Contractor \$90,000 remains the same.

3) All of the other terms, conditions and provisions of the Services Agreement, including all additional terms of the paragraphs denominated "TERMS" and "COMPENSATION", shall remain unchanged and in full force and effect, and the parties hereto do hereby ratify and affirm, as modified, extended and amended by the provisions of this Modification and Extension Agreement, ratify and affirm the Services Agreement, its terms and provisions.

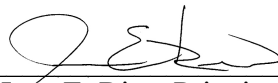
IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

MADISON COUNTY

DATED: _____

By: _____
John M. Becker
Chairman, Board of Supervisors

DATED: 11/15/21

By: _____

Jane E. Rice, Principal

STATE OF NEW YORK)
COUNTY OF MADISON)

On the _____ day of _____, 20____, before me, the undersigned, personally appeared **John M. Becker**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary

STATE OF NEW YORK)
COUNTY OF ONONDAGA)

On the 15th day of November, 2021, before me, the undersigned, personally appeared Jane E. Rice, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in Madison County
My Commission Expires: 7/16/23


Notary

DEBRA RUSSELL
Notary Public, State of New York
No. 01RU6061488
Qualified in Madison County
Commission Expires July 16, 2023