

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

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- Approval of Meeting Minutes from 9/27/22

Planning/Employment and Training:

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

Resolutions:

1. Resolution -5311 Consolidated Application 2021-2023
2. Resolution - Appointments - CNY Regional Planning

Preferred Agenda

Other Committee Business

Next Meeting:

1. Next Meeting Date TBD

Adjourn

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, September 28, 2022 @ 11:00 AM
Chambers**

MINUTES

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

Meeting was called to order at 11:01 by Cliff Moses.

Committee Members Present: Cliff Moses, TJ Stokes (11:33), Joe Magliocca, Ronda Winn, and Dave Jones.

Others Present: Emily Burns, Ryan Chairs, Melissa Davis, Melissa Martel Felton, Samantha Field, Scott Flaherty, Jocelyn Gavitt, Kristin Guinto, B. Henderson (Z), Chris Henry (Z), Kipp Hicks, Scott Ingmire, Jamie Kowalczyk, Peggy Leclair (Z), Keith Lummis, Becky Marsala, Mark Scimone, Jill Weyer (Z), and Gwen Williamson. Also 361-1921 (Z)

(Z indicates attendance via Zoom)

Approval of Minutes

Motion by Dave Jones to approve Planning Committee August 24 2022 minutes. Second by Joe Magliocca. The motion was Passed.

- Planning Committee Minutes August 2022

Planning/Employment and Training:

1. Land Bank Presentation

Jill Weyer did a presentation via zoom on her experience with the Sullivan County Landbank Program. Highlights included how the landbank was created, the overall focus on vacant and abandoned properties, funding options, and examples of some of the projects completed. Jocelyn added that the program is an additional tool that focuses on homeownership instead of rentals. Melissa Martel Felton asked questions about how the sales of these properties is determined and carried through.

2. Sales Tax Update

Becky Marsala presented the Sales Tax Update. Distributions are up by 5.83%. Mark Scimone noted that the October reconciliations may hit very hard, therefore we will maintain caution.

3. Real Property Update

Becky Marsala presented the Treasurer / Real Property Update. The land tax auction went very well and netted a profit of \$266,350.00. Becky offered kudos to the bidders, the auction

company and everyone who is involved in making this process work from beginning to end. All properties have been sold.

Becky mentioned a Madison County school that is having a school tax issue resulting in a \$41,000.00 loss. The County is being asked to pay for it, however the issue was not created nor resulted from anything the county did or did not do and therefore the county does not intend to cover this loss.

4. Career Center Update

Scott Ingmire presented the Career Center Update. Scott gave a quick update on the status of the Youth Work Experience Program. He reported that the Career Center intends to be present at BOCES Night. The vacancy at Workforce Development is being filled by Pete DeBottis, who is anticipated to start on October 17, 2022.

5. IDA Update

Kipp Hicks presented the IDA Update. The Cazenovia Barns Project will have a public hearing on October 13, 2022. The Revolving Loan Fund has a potential applicant. Kipp toured Superior Metals. The facility employs 50 people and uses many different types of metal. Grow NY Program is active, finalists have been selected and the summit will be November 15-16 in Syracuse. Scott Ingmire and Kipp are on the Labor Committee for REDC. There is a new grant program for small start-ups (after September of 2018) with awards of \$5,000 to \$50,000 available. Kipp said this program is similar to the CARES ACT. Contact Kipp if you know of any possible applicants.

6. CCE Update

Melissa Davis presented the CCE Update. The Annie's Project has been moved to January and will be running on the same day as the Quickbooks Program. Melissa gave the Ag. Farmnet Report for August and September. CCE is working with a potential start-up meat processing company. IDA and AED will be meeting with them next week to discuss options. There is an economic alliance group being coordinated by AED to meet in Hamilton in November. SBA reached out about Rural Equity Initiatives and asked for a roundtable discussion about better serving the Madison County community. She provided a list of agencies that will be at the table. The annual CCE meeting is scheduled for October 20, 2022. Melissa gave a brief report on the final surveys from the visitors of Open farm Day. Over 100 towns were represented; 71% had been to a previous Open Farm Day event, 33% reported spending between \$20 and \$40, and 70% of the people visited between 3-5 farms that day.

7. Tourism Update

Scott Flaherty presented the Tourism Update. A research study was

done to determine recovery from COVID as it pertains to tourism. CNY saw the highest growth and Madison County has returned to 95% of its pre-COVID numbers. Television commercials are up and running along with social media spots and blogs. A travel writer visited and has already published an article on restaurants in Madison County. Tourism applied for a 1.8 million dollar grant and is waiting for the results.

ADDITIONAL ITEM: Samantha Field reported on the Ag. Buy Madison Program. Two new farms have been added. The current focus is on getting signage, stickers and updating the website. There is now a link available regarding how to sign up. An advertising campaign has begun with Big Frog Radio visiting local farms. They recently visited the Moser Farm and Ag.Buy Madison was able to record video of this visit, with more to come.

8. Planning Update

Scott Ingmire presented the Planning Update. Scott reported that the trail construction at Delphi Falls Park is going well with plantings of native plants accomplished. The bridge and restroom are ordered and expected in December. Final touches to this phase will happen next year. It was asked if the trail will be available during the winter, and Scott replied that it will be much the same as the rest of the county parks with a "use at you own risk" understanding.

Resolutions:

1. Authorizing the Board of Supervisors to accept a gift of personal property on behalf of Madison County and modifying the 2022 adopted county budget

Scott Ingmire presented this resolution with the explanation that the Allen family, previous owners of the property are making this generous gift which will help pay for the new bridge.

Motion by Joe Magliocca to authorize the Board of Supervisors to accept a gift of personal property on behalf of Madison County and modifying the 2022 Adopted County Budget. Second by T.J. Stokes. The motion was Passed.

2. Authorizing Chairman to sign an agreement for a New York State Community Development Block Grant for Small Business Coronavirus Aid, Relief, and Economic Security Act (CARES)

Scott Ingmire presented this motion for approval.

Motion by Joe Magliocca to authorize Chairman to sign an agreement for a New York State Community Development Block Grant for Small Business Coronavirus Aid, Relief, and Economic Security Act (CARES). Second by Ronda Winn. The motion was Passed.

3. Authorization to sign a contract with H.Sicherman & Company, Inc. DBA the Harrison Studio

Scott Ingmire noted that a survey of interest level for "CARES" was conducted; the data from which will help promote quick movement on this grant.

Motion by Joe Magliocca to authorize to sign a contract with H.Sicherman & Company, Inc. DBA The Harrison Studio. Second by Ronda Winn. The motion was Passed.

4. Ratifying and Accepting Bids Received at Public Auction and Former Owner Repurchases and Directing the Conveyance of County Owned Premises

Becky Marsala presented this resolution at the committee. Moses read the resolution to all and the vote was taken.

Motion by Dave Jones to ratify and accept bids received at Public Auction and former owner repurchases and directing the conveyance of County owned premises.. Second by T.J. Stokes. The motion was Passed.

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Other Committee Business

There was no new business.

Next Meeting:

The next scheduled meeting of the Planning Committee will be October 26, 2022, at 11:00 AM in the Supervisors' Chambers.

Adjourn

Motion by Joe Magliocca to adjourn. Second by Ronda Winn. 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%
Total	<u>\$23,513,882</u>	<u>\$27,753,960</u>	<u>\$29,440,277</u>	<u>\$1,686,317</u>	<u>6.08%</u>

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO REQUEST FEDERAL SECTION 5311
CONSOLIDATED GRANT ASSISTANCE FOR PUBLIC TRANSIT**

WHEREAS, the County of Madison is submitting 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 for the 2021, 2022 and 2023 fiscal years; 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 County of Madison is subcontracting with 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 act on behalf of the County of Madison to sign the grant application and complete the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign any and all agreements, required under this consolidated application, between the County of Madison and the State of New York for the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign the contracts between Madison County and third party subcontractor Birnie Bus, Inc., or any third party subcontractor which may succeed Birnie Bus Inc. during the project period, necessary to complete the above-named public transportation project, a copy of which is on file with the Clerk of the Board, subject to the approval of the County Attorney.

Dated: November 10, 2022

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

RESOLUTION NO. _____

**APPOINTING MEMBERS TO THE CENTRAL NEW YORK REGIONAL
PLANNING AND DEVELOPMENT BOARD**

WHEREAS, the Central New York Regional Planning and Development Board is a five county organization established in 1966 to provide local and regional planning and development assistance to its member counties; and

WHEREAS, the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee has recommended the appointment of the following members to that Board;

THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors does hereby reappoint the following Madison County residents to the Central New York Regional Planning and Development Board for a one year term of office, commencing on January 1, 2023 and expiring on December 31, 2023:

<u>John Becker</u>	Chairman, Madison County Board of Supervisors (<u>Ex-officio</u> voting member)
<u>Kipp Hicks</u>	Community Representative; Executive Director, Madison County IDA
<u>Scott Ingmire</u>	Director, Madison County Planning Department (<u>Ex-officio</u> voting member)
<u>Eve Ann Shwartz</u>	Madison County Board of Supervisors
<u>Mary Ann Messinger</u>	Community Representative
<u>Cliff Moses</u>	Planning Committee Chair (Ex-officio voting member)
<u>Joseph Wisinski</u>	Superintendent, Madison County Highway Department (<u>Ex-officio</u> voting member)

DATED: November 10, 2022

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