

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, August 24, 2022 @ 11:00 AM
Chambers/ Zoom**

AGENDA

11:00 AM Call Meeting to Order

Approval of 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. Extending the Contract with Madison County Tourism, Inc.
2. Authorizing the Modification of the 2022 Adopted County Budget-AQ-Vegetaion
3. Authorizing the modification of the 2022 adopted county budget - snowmobile
4. Authorizing The Modification of the 2022 Adopted County Budget (6420 Promotion of Tourism)
5. Authorizing the Chairman to amend an agreement with H.Sicherman & Company, Inc. DBA The Harrison Studio
6. Authorizing Chairman to modify an agreement with Environmental Design and Research, DPC
7. Authorizing the Chairman to sign an MOU with the Local Workforce Development Board of Herkimer, Madison, & Oneida Counties

Preferred Agenda

Other Committee Business

Next Meeting:

Adjourn

RESOLUTION NO. _____

**EXTENDING THE CONTRACT WITH
MADISON COUNTY TOURISM, INC.**

WHEREAS, Madison County entered into a contract with the Madison County Tourism Committee, Inc. (now known as Madison County Tourism, Inc.), to promote tourism in Madison County; and

WHEREAS, Madison County Tourism, Inc. is a not-for-profit corporation located within Madison County and formed for the purpose, among others of developing and promoting tourism in Madison County; and

WHEREAS, Madison County wishes to have Madison County Tourism, Inc. continue to publicize the attractions of Madison County for the purpose of promoting tourism; and

WHEREAS, Section 224 of the County Law authorizes the County to enter into a contract for the provision of such services;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors authorize the extension of the current contract under the same terms and conditions with Madison County Tourism, Inc. from January 1, 2023 to December 31, 2023; and be it further

RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the contract extension (a copy of which is on file with the Clerk of this Board) with Madison County Tourism, Inc.

DATED: September 13, 2022

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County budget be modified as follows:

Capital Projects Fund

8990 Aquatic Vegetation Project

	<u>From</u>	<u>To</u>
<u>Expense</u>		
H899080 542512 Aquatic Veg 2018-2019	\$93,239.28	\$93,238.72
H899080 594215 Transfer to General-Mid Year	<u>0</u>	<u>0.56</u>
Total	<u>\$93,239.28</u>	<u>\$93,239.28</u>
Control Total		<u>\$-0-</u>

Dated: September 13, 2022

Clifford Moses, Chair
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee

Matthew A. Roberts, Chair
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

7988 Snowmobile Trails Maintenance

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A798870 542747 Snowmobile Trails Maintenance	\$ <u>120,000</u>	\$ <u>145,380</u>
Control Total		\$ <u>25,380</u>

Revenue

A798870 438890 St Aid Snowmobile Trail Grooming	\$ <u>120,000</u>	\$ <u>145,380</u>
Control Total		\$ <u>25,380</u>

Dated: September 13, 2022

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

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

6420 Promotion of Tourism

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A642060 540380 Treasurer Admin Occupancy Tax	\$ 28,500	\$ 46,500
A642060 542715 Tourism Administration	<u>256,500</u>	<u>418,500</u>
Totals	<u>\$285,000</u>	<u>\$465,000</u>
Control Total		<u><u>\$180,000</u></u>

Revenue

A642060 411130 Hotel/Motel Room Occupancy Tax	<u>\$285,000</u>	<u>\$465,000</u>
Control Total		<u><u>\$ 180,000</u></u>

Dated:
September 13, 2022

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

Matthew A Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

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

WHEREAS, Madison County is working to develop Delphi Falls County Park into a user friendly, accessible, and attractive outdoor destination; and

WHEREAS, developing a trail system for viewing the upper and lower falls is a top priority in the Park's development; and

WHEREAS, that after an RFP selection process, Madison County had determined that Environmental Design and Research (EDR) D.P.C. has the skills and expertise necessary to design parking, trails, and related features at Delphi Falls County Park; and

WHEREAS, Madison County has an existing contract with EDR DPC for construction and stormwater management; and

WHEREAS, both parties are desirous of a no-cost time extension until December 31, 2022 to allow for the completion of the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into a contract modification (a copy of which is on file with the Clerk of this Board) with EDR D.P.C.

DATED: September 13, 2022

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