

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, July 27, 2022 @ 11:00 AM
Chambers/ Zoom**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- Planning Committee Minutes June 2022

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. Appointing a member to the Region 7 Department of Environmental Conservation Regional Advisory Committee on Open Space
2. Appointing members to the Region 7 Fish & Wildlife Management Board

Preferred Agenda

Other Committee Business

Next Meeting:

Adjourn

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, June 29, 2022 @ 11:00 AM
Chambers**

MINUTES

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

Meeting was called to order at 11:00 A.M.

Committee members present: Cliff Moses, Dave Jones (zoom), and Ronda Winn.

Absent: Joe Magliocca and TJ Stokes

Others Present: Elise Allen, John Becker, Ellen Bowe, Emily Burns, Ryan Coe, Melissa During (zoom), Cindy Edick, Melissa Martel Felton, Samantha Field, Scott Flaherty, Jessica Geary, Kipp Hicks, Scott Ingmire, Christina Kennedy, Jamie Kowalczyk, Keith Lummis, Becky Marsala, Hannah Tulchinsky, Pete Walrod, Gwen Williamson and Bill Zupan.

Approval of Minutes

Motion by Ronda Winn to approve Planning Committee May 25, 2022 minutes. Second by Dave Jones. The motion was Passed.

Absent: Magliocca, Stokes

- May 25 2022 Planning Committee Minutes

Planning/Employment and Training:

1. Sales Tax Update

Cindy Edick presented the Sales Tax Update. The NYS distributions to date for 2022 total just over 15.2 million which translates to a 19.16% increase over 2021. Cindy indicated that the gasoline tax is not a big factor in this increase but she believes it may be affected by people returning to "in-person" activities and routines.

Cindy offered special appreciation and thanks to Kipp Hicks for all the help and availability he gives to the county.

2. Real Property Update

Becky Marsala presented the Real Property Update.

The property tax payments have slowed down leaving 60 properties for the action. Final inspections will happen in July and the county will start the process to take title of the remaining properties in August .

3. Career Center Update

Ellen Bowe presented the Career Center Update.

The county unemployment rate for May is 2.8%.

The Summer Youth Employment Program will begin on July 5th with 50 youth participating. Some of the locations for placement are:

Towns of Sullivan, Lenox and Otselic; the Maintenance and IT Departments, and Oneida Health Care.

The next job fair will be planned soon and take place in the northern end of the county.

Some employers and schools are requesting an event for younger students (prior to their senior year) which would provide information and stimulate interest in work opportunities that exist locally.

4. IDA Update

Kipp Hicks presented the IDA Update. Kipp provided brief updates on the following topics:

Briggs & Stratton / Centerstate connection - using rental vans to transport people to jobs at B&S

Solar developer talking about a 49 MgW project on New Boston Road

DRI - the Oneida Downtown Redevelopment Initiative will hold a public hearing in mid-July

Working to find space for a local business in need of cold storage

Redevelopment of Chittenango school house to apartments for seniors

Coffee business looking for space for roasting beans and a commercial kitchen

Hartman Enterprises is still looking to expand and are considering 2 locations in Oneida

Possible livestock processing opportunity

Mushroom growing operation potential in Georgetown

5. CCE Update

No representative was present.

6. Tourism Update

Scott Flaherty presented the Tourism Update

Scott introduced Elise Allen as the recently hired manager of digital & partner engagement. Elise said that letters would be going out today regarding a focus on community assets. This input will help keep the website updated and current.

Scott reported the occupancy tax is up 19,000.00, which will be spent on summer advertising. He believes the gas prices have played a part in this increase.

7. Planning Update

Scott Ingmire presented the Planning Update.

The Committee previously approved a public hearing resolution regarding Cares Act Funding for a block grant for businesses impacted by COVID. That funding was oversubscribed. Now it is back through Community Renewal in the amount of \$500,000.00. This money would be distributed to small businesses in amounts less than 50,000.00. The application is due July 5th.

The Delphi Falls Project is moving ahead nicely. Upstate Companies 1 LLC is contracted to do the outside work while EDR is contracted as the designer and they are working well together. The project has begun and is anticipated to be done in October. A letter is going out to the neighboring landowners and a press release notifying them of the upcoming work. It is the intention to keep the park open during this process. The building design project team has had three meetings so far. Dave Jones expressed the need for more discussion at the committee of the whole to answer many questions about the planned use of the building, specifically pertaining to general public use. Scott shared the conceptual overview of the building, showing the attached public restrooms and covered deck. He noted that the 100 person conference center is intended to be available by reservation. Jones asked for and Scott will send him the square footage of the building. Scott announced the retirement of Jim Petreszyn and stated that Planning will be waiting a couple of months before moving forward to fill any positions.

Resolutions:

1. Authorizing the Chairman to sign a Title VI Plan for Madison County
5311 transportation funding requires this every 3 years. Motion by Dave Jones to authorize the Chairman to sign a Title VI Plan for Madison County. Second by Ronda Winn. The motion was Passed. Absent: Magliocca, Stokes
2. SEQR negative declaration for the Madison County Delphi Falls County Park Project
SEQR long form was completed by Jessica Geary. Motion by Cliff Moses to authorize SEQR negative declaration for the Madison County Delphi Falls County Park Project. Second by Ronda Winn. The motion was Passed. Absent: Magliocca, Stokes
3. Authorizing Chairman to enter into a Modification Agreement with C & D Advertising
For the purpose of building a digital platform for the farming & Ag community through the Buy Madison website for branding and promoting local Ag business. Motion by Dave Jones to authorize Chairman to enter into a modification agreement with C & D Advertising. Second by Ronda Winn. The motion was Passed.

Absent: Magliocca, Stokes

4. Authorizing the modification of the 2022 adopted county budget

Program income to be used for computer upgrades and energy efficiency project through NYSEERDA. Motion by Dave Jones to authorize the modification of the 2022 adopted County budget.

Second by Ronda Winn. The motion was Passed.

Absent: Magliocca, Stokes

5. Calling for a Public Hearing regarding the implementation of a Community Development Block Grant Application

Community Development PELCO Grant funding requires public hearing. Motion by Ronda Winn to call for a public hearing regarding the implementation of a Community Development Block Grant application. Second by Dave Jones. The motion was Passed.

Absent: Magliocca, Stokes

6. Designating Disposal of Surplus County Personal Property

The votes for this resolution came via email following the meeting, therefore the absence of a first and second motion. T.J. Stokes did not respond and a "for" vote was cast by Moses, Jones, Magliocca, and Winn.

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

Cindy Edick apprised the committee of a future resolution regarding distribution of ARPA funding.

Next Meeting:

The next scheduled Planning Committee meeting will be July 27, 2022 at 11:00 A.M. in the Supervisors' Chambers.

Adjourn

Motion by Ronda Winn to adjourn. Second by Dave Jones. 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)%
Total	<u>\$14,109,319</u>	<u>\$17,749,691</u>	<u>\$18,608,869</u>	<u>\$859,178</u>	<u>4.84%</u>

RESOLUTION NO. _____

**APPOINTING A MEMBER TO THE REGION 7 DEPARTMENT OF ENVIRONMENTAL
CONSERVATION REGIONAL ADVISORY COMMITTEE ON OPEN SPACE**

WHEREAS, Article 49 of the Environmental Conservation Law established Regional Advisory Committees to provide the Department of Environmental Conservation and Office of Parks, Recreation and Historic Preservation with advice on preparation and implementation of an open space conservation program; and

NOW, THEREFORE BE IT RESOLVED, that Jamie Kowalczyk, Assistant Planning Director, be and is hereby appointed to represent Madison County on the Regional Advisory Committee for a term commencing on August 9, 2022 and to continue to serve at the pleasure of the Board.

DATED: August 9, 2022

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

RESOLUTION NUMBER _____

APPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE MANAGEMENT BOARD

WHEREAS, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members, a landowner representative, a sportsmen's representative, and a legislative representative as well as an alternate for each position; and

NOW THEREFORE, BE IT RESOLVED, that Pete Walrod, Supervisor of the Town of Georgetown be appointed to the FWMB as the Madison County Legislative Representative's for a two year term, which expires on December 31, 2023, and Dave Wood, a Madison County landowner, be appointed as the Landowner Representative for a two year term, also expiring on December 31, 2023.

DATED: August 9, 2022

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