

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

**AGENDA**

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

**Approval of Minutes**

- May 25 2022 Planning Committee 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 to sign a Title VI Plan for Madison County
2. SEQR negative declaration for the Madison County Delphi Falls County Park Project
3. Calling for a Public Hearing regarding the implementation of a Community Development Block Grant Application
4. Authorizing the modification of the 2022 adopted county budget

**Preferred Agenda**

**Other Committee Business**

**Next Meeting:**

**Adjourn**

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO SIGN A TITLE VI PLAN FOR MADISON COUNTY**

**WHEREAS**, Title VI of the Civil Rights Act of 1964 requires that no person shall be discriminated against on the grounds of race, color, national origin, or sex as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259) nor be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity; and

**WHEREAS**, Madison County has had longstanding policies and procedures that are in conformance with Title VI of the Civil Rights Act of 1964; and

**WHEREAS**, some sources of Federal funding are now requiring the adoption of a formal Title VI plan at the County level; and

**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 completed Title VI Plan for Madison County; and

**BE IT FURTHER RESOLVED** that the County Board of Supervisors hereby appoints Scott Ingmire, Director of the Madison County Department of Planning and Workforce Development as the County's Title VI Coordinator; 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 related documents required to show Federal conformance with Title VI of the Civil Rights Act of 1964.

**Dated:** July 12, 2022

---

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

**RESOLUTION NO. \_\_\_\_\_**

**SEQR NEGATIVE DECLARATION FOR THE MADISON COUNTY DELPHI FALLS  
COUNTY PARK PROJECT**

**WHEREAS**, the Madison County Board Of Supervisors (hereinafter the "Board") proposes to develop public park improvements (parking, ADA access, trails, visitor/conference center, etc.) at Delphi Falls County Park in the Town of Cazenovia, Madison County, New York (hereinafter the "Project"); and

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law, and the SEQR regulations adopted by the New York State Department of Environmental Conservation, being 6 NYCRR Part 617, as amended (the "Regulations"). The County desires to determine whether the Project may have a "significant effect on the environment" and therefore require the preparation of an environmental impact statement; and

**WHEREAS**, to aid the County in determining whether the Project may have a significant effect upon the environment, the County has reviewed a long environmental assessment form (the "Full EAF"), a copy of which is on file at the County Planning Department; and

**WHEREAS**, pursuant to the Regulations, the County has examined the Full EAF in order to make a determination as to the potential environmental significance of the Project; and

**WHEREAS**, the County has completed a coordinated review of the project pursuant to the 6NYCRR Part 617.6 Regulations; and

**WHEREAS**, the Project constitutes a "Type 1 Action" (as the quoted term is defined in the Regulations);

**NOW, THEREFORE, BE IT RESOLVED:**

1. Based upon an examination of the Full EAF, and based upon the County's knowledge and such further review, as it has deemed appropriate, the County finds with respect to the Project, no potentially significant impacts on the environment are noted in the Full EAF, and none are known to the County.
2. Based upon the foregoing investigation of the potential environmental impacts, the County makes the following findings and determinations with respect to the execution of the Project Agreement.
  - a) The Project constitutes a "Type 1 Action" (as the quoted term is defined in the Regulations);and

- b) The Project will result in no significant adverse impact(s) to the environment. Therefore, the County will not require the preparation of an environmental impact statement; and
- c) Because of the foregoing, the County states that a negative declaration has been prepared with respect to the Project (the negative declaration to be substantially to the effect of the attached draft negative declaration).
- d) This resolution authorizes the Chairman of the Board of Supervisors to execute the signature page on Part III of the Full EAF.

Copies of the negative declaration will be published in the New York State Environmental Notice Bulletin (ENB), and supporting documentation shall be on file in the Planning Department that will be readily accessible to the public.

**Dated:** July 12, 2022

---

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

**RESOLUTION NO. \_\_\_\_**

**CALLING FOR A PUBLIC HEARING REGARDING THE IMPLEMENTATION OF A  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

**WHEREAS**, Madison County wishes to have a public hearing on the implementation of Community Development Block Grant (“CDBG”) Project # 686ED963-20, from the New York State Office of Community Renewal for STK Electronics, Inc, dba Pelco Component Technologies (the “Company”);

**WHEREAS**, the County is required to hold a public hearing to consider citizen comments regarding the implementation of the grant funds;

**NOW, THEREFORE BE IT RESOLVED**, that a public hearing be held regarding the project’s implementation in the Madison County Board of Supervisors chambers, County Office Building #4, Wampsville, New York on August 9, 2022 @ 11:15 p.m. or as soon thereafter as possible; and

**BE IT FURTHER RESOLVED**, that the Clerk duly publish a notice of said hearing in the official newspapers of the County at least ten (10) days prior to the scheduled hearing date.

**DATED:** July 12, 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:

**General Fund**

**1680 Information Technology**

Expense

|                                   | <u>From</u>       | <u>To</u>         |
|-----------------------------------|-------------------|-------------------|
| A168010 540101 Computer Equipment | \$ <u>137,970</u> | \$ <u>141,770</u> |

|               |  |                 |
|---------------|--|-----------------|
| Control Total |  | \$ <u>3,800</u> |
|---------------|--|-----------------|

**9901 Contribution To/From Other Funds**

Revenue

|                                                         |               |                 |
|---------------------------------------------------------|---------------|-----------------|
| A990199 450328 Transfer from Community Development Fund | \$ <u>-0-</u> | \$ <u>3,800</u> |
|---------------------------------------------------------|---------------|-----------------|

|               |  |                 |
|---------------|--|-----------------|
| Control Total |  | \$ <u>3,800</u> |
|---------------|--|-----------------|

**Capital Projects Fund**

**8681 Clean Energy Communities Program**

Expense

|                                                    |                   |                   |
|----------------------------------------------------|-------------------|-------------------|
| H868180 540348 Energy Efficiency Bldg Improvements | \$ <u>100,000</u> | \$ <u>123,570</u> |
|----------------------------------------------------|-------------------|-------------------|

|               |  |                  |
|---------------|--|------------------|
| Control Total |  | \$ <u>23,570</u> |
|---------------|--|------------------|

Revenue

|                                                         |               |                  |
|---------------------------------------------------------|---------------|------------------|
| H868180 450328 Transfer from Community Development Fund | \$ <u>-0-</u> | \$ <u>23,570</u> |
|---------------------------------------------------------|---------------|------------------|

|               |  |                  |
|---------------|--|------------------|
| Control Total |  | \$ <u>23,570</u> |
|---------------|--|------------------|

Dated: July 12, 2022

---

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

---

Mary Cavanagh, Chairwoman  
Government Operations Committee

---

Matthew Roberts, Chairman  
Finance, Ways and Means Committee