

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, May 25, 2022 @ 11:00 AM
Chambers/ Zoom**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- Planning Committee Minutes April 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. Authorizing Chairman to enter into an agreement between the Oswego County Soil and Water District and Madison County
2. Authorizing the Chairman to enter into a license agreement with Access-VR
3. Determining SEQR Status for Madison County's Affordable Home Ownership Development Program Grant

Preferred Agenda

Other Committee Business

Next Meeting:

Adjourn

**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	<u>266,661</u>	<u>495,764</u>	<u>771,217</u>	<u>275,453</u>	<u>55.56%</u>
Total	<u><u>\$8,637,402</u></u>	<u><u>\$10,222,990</u></u>	<u><u>\$12,047,521</u></u>	<u><u>\$1,824,531</u></u>	<u><u>17.85%</u></u>

Note:

2022 Budgeted Revenue, net of NYS withholdings, is \$33,000,000.

RESOLUTION NO. _____

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE
OSWEGO COUNTY SOIL AND WATER DISTRICT AND MADISON COUNTY.**

WHEREAS, Madison County presently contracts with the Oswego County Soil and Water Conservation District (District) to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its 2021-2022 allocation of \$89,200, it is necessary to sign a contract with the District;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an Agreement with the District, copies of which are on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

DATED: June 14, 2022

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A LICENSE AGREEMENT
WITH ACCESS-VR.**

WHEREAS, Madison County completed renovations on a new “American Job Center” in the DSS building for the Planning and Workforce Development Department in the winter of 2015; and

WHEREAS, the intent of this space is to house a myriad of partner agencies, all aimed at providing “one-stop” career services to job seekers and other customers; and

WHEREAS, the Workforce Development Department and its partner service providers do not use the entire premises; and

WHEREAS, the County would license a portion of the property consisting of approximately one hundred and forty four (144) square feet to ACCESS-VR; and

WHEREAS, the license would be for a term of three year commencing on January 1, 2022 and terminating on December 31, 2024; and

WHEREAS, during the license period, an annual fixed License Fee of: For license January 1, 2022-December 31, 2022, \$2,700.00 per year, or \$675.00 per quarter; (ii) For license year January 1, 2023- December 31, 2023, \$2,754.00 per year, or \$688.50 per quarter; and (iii) For license year January 1, 2024-December 31, 2024, \$2,809.00 per year or \$702.25 per quarter; and

WHEREAS, this license agreement has been reviewed and approved by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a license agreement on behalf of the County of Madison with ACCESS-VR, in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

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

RESOLUTION NO. _____

DETERMINING SEQR STATUS FOR MADISON COUNTY'S AFFORDABLE HOME OWNERSHIP DEVELOPMENT PROGRAM GRANT

WHEREAS, Madison County has received an Affordable Home Ownership Development Program grant for \$350,000 through the New York State Office of Homes and Community Renewal for the purpose of implementing home improvements to qualifying homeowners throughout the County; and

WHEREAS, the Project will rehabilitate and reconstruction residences through the County, activities listed under Type II Actions under 6 NYCRR §617.5

WHEREAS, the County Planning Department, acting on behalf of and at the direction of the Board of Supervisors has prepared a Certification of SEQRA Classification form for the purposes of the grant;

WHEREAS, in particular, the Board of Supervisors, with the assistance of the County Planning Department, has:

1. considered the action as defined in the part 617 regulation; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors concludes that the Affordable Home Ownership Development Program grant in Madison County is a Type II Action.

Dated: June 14, 2022

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