

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Thursday, May 20, 2021 @ 11:00 AM**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- 2021 April 22 Committee Minutes

Planning/Employment and Training:

1. Sales Tax Update
2. Treasurer / Real Property Update
3. Career Center Update
4. IDA Update
5. CCE Update
6. Tourism Update
7. Planning Update

Resolutions:

1. Adopting Res LL3 of 2021 Adopting a Pilot Youth Deer Hunting Program
2. Authorizing a contract with Madiison-Oneida BOCES for the 2021 summer Youth Employment Program.
3. Oneida Lake LWRP Budget Mod
4. DASNY Delphi Budget Mod
5. WDB Appointment (Guzzardo)
6. WDB Appointment (Messersmith)
7. Appt CNY Regional Planning Bd 2021
8. AUTHORIZING A CONTRACT WITH BEARDSLEY ARCHITECTS AND ENGINEERS FOR A DELPHI FALLS COUNTY PARK FEASABILITY AND DESIGN PROJECT
9. APPOINTING MEMBERS TO THE WORKFOCRCE DEVELOPMENT BOARD

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

RESOLUTION NO. 21- _____

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2021

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2021”A Local Law Adopting a Pilot Youth Deer Hunting Program”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on June 8, 2021,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 3 for the year 2021 be and the same is hereby adopted.

Dated: June 8, 2021

***Due to Coronavirus executive order no
Signature obtained at this time.***

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

RESOLUTION NO. _____

**AUTHORIZING A CONTRACT WITH MADISON-ONEIDA BOCES FOR THE
2021 SUMMER YOUTH EMPLOYMENT PROGRAM**

WHEREAS, the Madison County Department of Planning & Workforce Development will operate a Temporary Assistance for Needy Families (TANF), Summer Youth Employment Program during 2021; and

WHEREAS, this summer program aims to employ up to one-hundred (100) youths, ages 14-20 at various jobsites around Madison County; and

WHEREAS, Madison County solicited proposals (P221) through the Purchasing Department; and

WHEREAS, BOCES has the skills and experience necessary to supervise and lead a number of these youth work teams at a number of the job sites throughout the County; and

WHEREAS, BOCES will provide educational experience, worksite training, and jobsite supervision for a total cost not to exceed \$81,411.00 for 2021; and

WHEREAS, all costs are one hundred percent (100%) funded under a NYS OTDA TANF allocation, and the program will not move forward if the funds are not provided by New York State; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with BOCES for the Summer Youth Employment Program for 2021.

Dated: June 8, 2021

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

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

General Fund

8021 Planning - Grants

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A802180 540951 ONEIDA LAKE REVITALIZATION	\$ <u>0</u>	<u>\$336,000</u>
Control Total		<u>\$336,000</u>
<u>Revenue</u>		
A802180 439894 SA ONEIDA LAKE LWRP – NYS DOS	\$ <u>0</u>	<u>\$336,000</u>
Control Total		<u>\$336,000</u>

Dated: June 8, 2021

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

Yvonne Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Capital Projects Fund

H7111 Parks Capital Projects

	<u>From</u>	<u>To</u>
<u>Expense</u>		
H711170 529053 DELPHI FALLS PARK – DASNY EXP	<u>\$0</u>	<u>\$500,000</u>
Control Total		<u>\$500,000</u>
<u>Revenue</u>		
H711170 438972 SA DASNY DELPHI FALLS PARK	<u>\$0</u>	<u>\$500,000</u>
Control Total		<u>\$500,000</u>

Dated: June 8, 2021

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

Yvonne Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. _____

**APPOINTING A MEMBER TO THE WORKFORCE DEVELOPMENT BOARD OF
HERKIMER-MADISON-ONEIDA COUNTIES**

WHEREAS, In accordance with the Tri-County Consortium Agreement of the Herkimer-Madison-Oneida Local Workforce Investment Area, the Madison County Chief Elected Official appoints several members to the Workforce Development Board from the private sector; and

WHEREAS, Ms. Crystal Guzzardo, Senior Human Resources Manager, HP Hood, LLC, Oneida, NY has expressed an interest in serving on the Workforce Development Board;

NOW, THEREFORE BE IT RESOLVED, that Ms. Guzzardo be and is hereby appointed to the Workforce Development Board of Herkimer-Madison-Oneida Counties for a three-year term, commencing on January 1, 2021.

Dated: June 8, 2021

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

RESOLUTION NO. _____

**APPOINTING A MEMBER TO THE WORKFORCE DEVELOPMENT BOARD OF
HERKIMER-MADISON-ONEIDA COUNTIES**

WHEREAS, In accordance with the Tri-County Consortium Agreement of the Herkimer-Madison-Oneida Local Workforce Investment Area, the Madison County Chief Elected Official appoints several members to the Workforce Development Board from the private sector; and

WHEREAS, Mr. Michael Messersmith, Human Resources Manager, Oneida Health, Oneida, NY has expressed an interest in serving on the Workforce Development Board;

NOW, THEREFORE BE IT RESOLVED, that Mr. Messersmith be and is hereby appointed to the Workforce Development Board of Herkimer-Madison-Oneida Counties for a three-year term, commencing on January 1, 2021.

Dated: June 8, 2021

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

RESOLUTION NO. _____

**REAPPOINTING 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, 2021 and expiring on December 31, 2021:

<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>Joseph Magliocca</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: June 8, 2021

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

RESOLUTION NO. _____

**AUTHORIZING A CONTRACT WITH BEARDSLEY ARCHITECTS AND ENGINEERS
FOR A DELPHI FALLS COUNTY PARK FEASABILITY AND DESIGN PROJECT**

WHEREAS, Madison County acquired and opened Delphi Falls County Park in 2018; and

WHEREAS, the County has worked to develop plans and design elements for the park that will enhance the Park experience for users of all abilities; and

WHEREAS, Madison County solicited proposals (RFP321) through the Purchasing Department for design and architectural assistance for the buildings at Delphi Falls; and

WHEREAS, after an intensive review process, Madison County has selected Beardsley Architects and Engineers for this design project; and

WHEREAS, initial work on the project will focus on a feasibility study to determine what building (s) will best suit the needs of the Park and future work will focus on designing the structure (s); and

WHEREAS, costs for the feasibility study have been approved in the 2021 County Budget; and

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to sign a contract with Beardsley Architects and Engineers for the Delphi Falls County Park feasibility and design project.

Dated: June 8, 2021

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