

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Thursday, April 22, 2021 @ 11:00 AM**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- Mar 2021 Planning 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. INTRODUCING A PROPOSED LOCAL LAW, Local Law OF 2021, ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM, AND SETTING A DATE FOR A PUBLIC HEARING
2. Authorization to sign a contract with H.Sicherman & Company, Inc. DBA The Harrison Studio

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

RESOLUTION

AUTHORIZATION TO SIGN A CONTRACT WITH H. SICHERMAN & COMPANY, INC. D/B/A THE HARRISON STUDIO

WHEREAS, STK Electronics, Inc. d/b/a Pelco Component Technologies (the “Company”) proposes to relocate a subassembly line to its existing manufacturing facility located at 2747 Route 20 East in the Town of Nelson at an estimated cost of \$561,000, including the cost of facility upgrades and the purchase and installation of machinery and equipment, soft costs, and working capital expenses (the “Project”), and

WHEREAS, the Company has requested that Madison County apply for funding from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the machinery and equipment and working capital costs of the Project, and

WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 15 new employment positions and increased investment within the County, and

WHEREAS, the County has been awarded a grant from OCR for \$224,000 for the Project, which includes \$16,000 for administrative costs, and

WHEREAS, Madison County has undertaken RFP #121 and has selected H. Sicherman & Company, Inc. D/B/A The Harrison Studio to administer this project on behalf of the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Agreement with H. Sicherman & Company, Inc. D/B/A The Harrison Studio, to administer this project for Madison County, for a sum not to exceed \$16,000 as outlined in our grant award.

DATED: May 11, 2021

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