

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

April 9, 2019 – 11:50 A.M.- Chambers

Supervisor	Present	Absent	Late	Time In
MOSES	X			
Jones		X		
Magliocca	X			
Reinhardt		X		
Zupan	X			

PRESENT:

Committee: Cliff Moses, Joe Magliocca, and Bill Zupan

Absent: . Dave Jones (in other Committee meeting), and John Reinhardt

County Staff: Scott Ingmire, and Gwen Williamson

Meeting called to order at 11:50A.M. by Moses.

A-1: OIN Lease Agreement: Oneida City desires to construct sanitary wastewater collection facilities on land currently owned by, and requiring a right-of-way from the Oneida Indian Nation (OIN). Until said right-of-way can be obtained, OIN has agreed to lease the land and right-of-way to Madison County in return for utilization of the Madison County Interoperable Communications System (MCICS). This agreement shall be for an initial term of 25 years.

The Committee approved a resolution authorizing the Chairman to sign a lease agreement with the Oneida Indian Nation of New York on a **MOTION** by Zupan and seconded by Magliocca at 11:50 A.M. 3/0/0

A-2: Farmworkers Bill: New York farms are ceasing to operate and struggling. Senate Bill 2837 and Assembly Bill 2750 call for collective bargaining rights of farm workers and would require overtime pay, which could cripple already struggling farm businesses by reducing net farm income by as much as 23.4%. The legislation would result in significant negative impacts on New York farms specifically, and the future of farming and agriculture in New York State.

The Committee authorized a resolution opposing New York State Senate Bill 2837 / Assembly Bill 2750 of 2019 on a **MOTION** by Magliocca and seconded by Zupan at 11:52 A.M. 3/0/0

Moses indicated that the next meeting of the Planning Committee will be April 18th. There had been discussion about moving the date, but it is confirmed for the 18th at 10:30 A.M.

Scott Ingmire noted that the resolution regarding the NY Power Authority related to the canal project is in the packet for today's meeting, however, the contract is not yet in hand. Scott asked if the committee agrees that pulling the resolution would be the best plan. This will allow the attorney's office to review the contract and Scott said that the time constraints are not an issue. The Committee agrees to pull the resolution from today's packet.

A-3: Adjournment: The meeting was adjourned on a **MOTION** by Zupan and seconded by Magliocca at 11:54 A.M.

Respectfully Submitted: Gwen Williamson

