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

April 18, 2019– 10:30 A.M.- Conference Room #250

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<th>Supervisor</th>
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<td>Jones</td>
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<td>Magliocca</td>
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PRESENT:
Committee: Cliff Moses, Dave Jones (10:43), Joe Magliocca, John Reinhardt and Bill Zupan
County Staff: Karin Bump, Cindy Edick, Melissa Martel Felton (11:07-11:35), Scott Flaherty, Kipp Hicks, Scott Ingmire, Tom Reichel, Tess Southern, and Gwen Williamson

Meeting called to order at 10:31A.M. by Moses.

A-1: The Committee unanimously approved the March 21, March 28 and April 9 2019 meeting minutes on a MOTION by Magliocca and seconded by Reinhardt at 10:32 A.M 4/0/0

A-2: Cindy Edick presented the Sales Tax Update. The 2019 receipts exceed the 2018 receipts by 4.34%. Cindy noted that the most recent distribution was higher than is typical and she wasn’t exactly sure why, however, these receipts tend to level out over time.

A-3: Tom Reichel presented the Career Center Update. The traffic at the center is decreasing as seasonal workers return to work. Unemployment stands at 5.2% as of the end of February, but that number will decrease as the stats begin to reflect the seasonal workers. The Career Center has been in conversation with Onondaga College to bring back the mobile training unit, tentatively planned for a session in the September-November time frame. More information to follow as it becomes available.

A-4: Kipp Hicks presented the IDA Update. Kipp noted that the Green Empire Farms project is moving along very quickly. Phase I may be done as early as July. Kipp, Scott Ingmire, and Mike Ellis are working on updating the maps of the remaining Elm Street parcels for use with future marketing and development. The Harbor Lights site is having to overcome some wetland issues and is working on it. The ARE Park “Plastics to Energy” RFPs are due by the end of the month. There is some concern over the recent legislation titled The Finger Lakes Community Preservation Act as it relates to incineration facilities.

Becker in 10:40
Hicks attended a meeting regarding marketing for the Trush Business Park. The Regional Economic Development Council is working on a possible Ag. Competition for the NY Southern Tier and CNY Finger Lakes regions. There would be competitions for the division of up to five million dollars and it would be spearheaded by Cornell University. Kipp will bring more details as they become available.

Jones in 10:43
A-5: Karin Bump presented the CCE Update. Karin announced that Jennifer Farwell is leaving AED and is wished well on her new position. A search for her replacement will begin soon. CCE is working with the Career Center to discuss the process for hiring youth as employees for farms and how to get the word out for open positions at farms. Karin was asked to speak before the Town and County Highway Departments recently and they discussed signage options for roads during heavy farm traffic times. Signs are needed alerting traffic to slow moving vehicles and road debris issues such as mud left on the road from tractors and farm equipment. Karin will continue working on this with the departments mentioned above and she will also contact Dan Davis. Karin asked if Madison County could share something about it on the website or Facebook page.
There will be a meeting with Ted Halpin on May 10th from 1:00-3:00 for emergency/1st responders regarding farm and large animal response. Issues that may be addressed include topics such as where to park emergency vehicles upon arriving at the scene, and how to handle animal evacuations, and safety issues. Karin met with the Madison County Fair Board. The hours of the Larkin building activities will be reduced this year and the ribbon cutting may be moved to 6 PM to encourage more attendance. CCE proposed a discounted ticket program for youth camps and youth program attendees which seemed favorably received. Karin shared some information from the recently received Ag Census data. She will have an infographic for the next meeting. Moses requested that she email the information to Planning and it will be sent along to the Planning Committee.

A-6: Scott Flaherty presented the Tourism Update. Flaherty distributed copies of the 2019 Annual Report. Scott highlighted the Madison County Tourism Strategic Plan 2019-2023 which is included in the report.

Bono in 10:59

Scott shared some quick screen shots from the advertising campaigns, highlighting trails and camping. Scott said that there are 90 people signed up to attend the Tourism Annual Dinner tonight.

A-7: Scott Ingmire presented the Planning Department Update. The Planning Department is extremely busy with many grants right now. Scott is working on the Public Transit Audit. Several of the resolutions in today’s packet are pertaining to these grants.

Degear and Martel Felton in 11:07

RESOLUTIONS:

A-8: The Committee approved a resolution authorizing forgiveness of an economic development loan to the Town of Sullivan Development Corporation on a MOTION by Zupan and seconded by Jones at 11:09 A.M. 5/0/0

Becker out 11:09

A-9: The Committee approved a resolution authorizing an agreement with the New York Power Authority regarding “Reimagine the Canals” funding on a MOTION by Magliocca and seconded by Zupan at 11:10 A.M. 5/0/0

A-10: The Committee approved a resolution authorizing the modification of the 2019 adopted County budget (Reimagine the Canals) on a MOTION by Reinhardt and seconded by Zupan at 11:11 A.M. 5/0/0

Bono out 11:11

A-11: The Committee approved a resolution authorizing the modification of the 2019 adopted County budget (Clean Energy Community) on a MOTION by Jones and seconded by Zupan at 11:12 A.M. 5/0/0

A-12: The Committee approved moving forward a resolution creating two temporary vegetation harvester operator positions in the Planning Department by consensus. 11:14 A.M

A-13: The Committee approved a resolution authorizing the County to provide aquatic harvesting services to Madison County Lakes on a MOTION by Jones and seconded by Magliocca at 11:17 A.M. 5/0/0

Additional Item: Scott Ingmire explained that a small fee of $50.00 per hour is charged back to the lake associations for the harvesting services. There is also funding in the FL-LOWPA grant to cover some of the expenses including wages and fuel for the program. Scott proposes paying for the program from the grant and allocating the money from the associations to a reserve account for future use. There was discussion regarding which type of reserve account to set up: for repairs or replacement of equipment. Cindy Edick said that if we set up an account with the intent for it to be used toward replacement of the harvester and the board decides in the future that it does NOT want to replace the machine, the money can be allocated to a different reserve account (a repair account could be set up for this if needed). The Committee expressed consensus to set up a “replacement” reserve account, and to have Cindy Edick draft a resolution to go before the June Board meeting.
A-14: The Committee approved a resolution authorizing the modification of the 2019 adopted County budget (MC Parks – Delphi) on a MOTION by Magliocca and seconded by Reinhardt at 11:31 A.M. 5/0/0

A-15: The Committee approved a resolution calling for a public hearing regarding the submission of a Community Development Block Grant application (Microenterprise) on a MOTION by Zupan and seconded by Jones at 11:35 A.M. 5/0/0

A-16: Agenda Resolutions that will be submitted for preferred agenda are 8, 9, 13, and 15.

A-17: New Business: Martel-Felton out 11:35

Scott Ingmire presented information regarding a revision of the Gas Line Easement on Elm Street to National Grid as follows: In Section 3, the wording will change from “60-foot wide permanent easement and a 20-foot wide temporary construction easement” to “a 20-foot wide permanent easement and a 60-foot wide temporary construction easement”. Exhibit A is to be a map of only the area of the easement location on the County property and not the entire gas line.

A-18: The next scheduled Planning Committee meeting will be May 23, 2019 at 10:30 A.M. in the Supervisor’s conference Room #250.

A-19: The meeting was adjourned on a MOTION by Reinhardt and seconded by Zupan at 11:39 A.M.

Respectfully submitted: Gwen Williamson
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<td>Dave Jones</td>
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<td>John Reinhardt</td>
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<td>Bill Zupan</td>
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Others Present:

- Tom Reinhard, Workforce Development
- Scott Fairley, Traction
- Lisa Southern, City Madison
- Kristy, 81st Ward
- J. D. Lee, Chaia
- Mark, 7th Ward
- Cindy Edick, Marriage
- Kip Hicks

NAME AND AFFILIATION