# TIOGA COUNTY ED&P/TOURISM/CCE/SOIL & WATER LEGISLATIVE COMMITTEE AGENDA July 5<sup>th</sup>, 2022

# <u>1:00 PM</u>

- MINUTES
  - Approval of minutes of June 7<sup>th</sup>, 2022
- FINANCIAL
  - Economic Development- tracking
  - o Planning-tracking
  - Sustainability Management- tracking
- OLD BUSINESS
  - o Reports
  - o Grants
  - Economic/Community Development
  - o Land Bank
  - Workforce Development
  - o Planning
  - o Sustainability Management
  - o IDA
  - o Misc.
- NEW BUSINESS
  - o Reports
  - o Grants
  - o Economic/Community Development
  - o Land Bank
  - o Workforce Development
  - o Planning
  - Sustainability Management
  - o IDA
  - o Misc.
- PERSONNEL
- RESOLUTIONS
  - G01 -Authorize Acceptance of Racker Nonprofit Hub CDBG-CV CARES Grant Award
  - G02-SEQRA Consideration for NYS Office of Parks Recreation and Historic Preservation 2022-2023 Snowmobile Trails Grantin-aid Program Phase II Application

- G03-Resolution to Appoint S Zubalsky-Peer to TCPDC Board
- G04-Apply to the New York State Vehicle Infrastructure Grant for Municipalities
- 6 G05-Filing of an Application for Designation Grant from NYSERDA Clean Communities Program
- PROCLAMATIONS- N/A
- ADJOURNMENT

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# ECONOMIC DEVELOPMENT & PLANNING I INDUSTRIAL DEVELOPMENT AGENCY I LOCAL DEVELOPMENT CORPORATION



# ECONOMIC DEVELOPMENT & PLANNING TOURISM/AGRICULTURE LEGISLATIVE COMMITTEE MEETING June 7, 2022

# ATTENDEES:

Legislators: Barbara Roberts, Ron Ciotoli, Dennis Mullen, Dale Weston, Marte Sauerbrey

Staff: LeeAnn Tinney, Linda Sampson, Cathy Haskell, Karen Warfle

Guests: T Hansen, Cornell Cooperative Extension

Committee Chair, Legislator Barbara Roberts, called the meeting to order at 1:00 P.M.

**ECONOMIC DEVELOPMENT & PLANNING (ED&P): LeeAnn Tinney** – Agenda and attachments previously emailed.

#### I. MINUTES

A. Approval of minutes of May 3, 2022

Committee Chair, Legislator Roberts, asked for approval of the minutes from the May 3, 2022 committee meeting. Legislator Mullen made a motion to accept the May 3, 2022 minutes, seconded by Legislator Ciotoli. All were in favor.

## **II. FINANCIAL**

The Year-to-Date Budget Reports are in the committee packets; Ms. Tinney reported the following budgets are all tracking:

- A. Economic Development Ms. Tinney reported that there is a resolution in this committee's packet authorizing a budget transfer of \$100,000.00 from line item A6422-422800 Intergovernmental Charges to line item A6422-412890 General Government Income.
- B. Planning
- C. Sustainability Management

## **III. OLD BUSINESS**

- A. Reports Ms. Tinney introduced T Hansen.
  - 1. Cornell Cooperative Extension (CCE), T Hansen A monthly report was not distributed, however Ms. Hansen reported on the following:
    - a. Master Gardeners Successful plant sale at 56 Main Street.
    - b. Veterans Affair Office Building a relationship with Mike Middaugh; hosted a coffee mess event at the farm in April and has since been using the farmhouse to host veterans who may have an interest in agriculture.

- c. Economic Development and Planning Department staff to visit the farm on Monday, June 13<sup>th</sup>, as well as Legislative Chair Ms. Sauerbrey. Ms. Hansen let everyone know they are all welcome.
- d. Strategic vision and funding opportunities Just submitted a USDA grant for \$600,000.00. This is a 3 year grant; \$200,000.00/year to support new farmers to begin on the CCE farm to get experience and transition them off on their own.
- e. Soil and Water applied, on CCE's behalf, for New York State Ag and Markets Climate Resilience Grant Funding for \$400,000.00. This is for storm water retention on the farm.
- f. CCE will be seeking assistance from the ED&P Team to apply for an ARC Grant.
- 2. Tioga County Tourism Report in the committee packet.
- 3. Tioga County Soil & Water Conservation District Report in the committee packet.

Ms. Tinney introduced the new ED&P part time staff member, Office Specialist II, Karen Warfle.

- B. Grants
  - 1. Status- Ms. Tinney reported on the status of grants the ED&P Department is involved in:
    - a. Potential 16
    - b. Pending 22
    - c. Active 38
    - d. Completed 1; Briggs/Awad Restore NY & DRI.
- Ms. Tinney reported the following:
- C. Economic/Community Development
  - 1. Village of Owego
    - Downtown Revitalization Initiative (DRI) administration This project is ongoing. Three completed projects within the DRI; Coburn Library, Briggs and Awad Building and the Noble Building on Front Street had some façade work done. Other DRI projects are in various levels of completion.
    - b. NY Main Street (North Ave.) administration Ms. Woodburn and Ms. Schnabl continue to work on these projects. Possible completion date in September.
    - c. High Density/Mixed Use determination by Village of Owego ZBA The housing project with INHS on Temple and Liberty Street will probably not happen.

Legislator Mullen mentioned the need for Veterans housing; single story, handicap accessible. Ms. Tinney reported the challenge will be finding a developer to take on this type of project. After some discussion, Ms. Tinney stated being open to discussing this further.

- 2. Village of Waverly
  - a. RESTORE-Twigg MWBE waiver approved; final payment request has been approved. In the final stages of this project.
  - b. Mural Project- Gateway beautification project continues.
- 3. Village of Candor
  - a. NY Main Street administration Construction has begun on this project.

4. Town of Nichols- Broadband ConnectALL announcement – We were chosen in partnership with Town of Nichols, Southern Tier Network and NY Power Authority; 1 of 4 communities in the State of NY to be the initial deployment of the ConnectALL Broadband initiative. This will allow us to reach unserved and underserved areas previously recognized and allow for an over build in the Village of Nichols and some of the outlying areas. Ms. Tinney thanks the County for their support.

Legislator Weston asked about internet service in some of the small communities in the area. Ms. Tinney reported Southern Tier Network will lay down the fiber which will allow internet providers (Spectrum, Haefele, etc.) to connect into that fiber providing internet service to homes in those areas.

Ms. Tinney also reported she will be meeting with the Town of Owego to talk about broadband connection with them.

- 5. Municipalities
  - a. Snowmobile Grants- The State restructured the program requiring the auditing and oversight of the snowmobile clubs and trails to fall on our department, making it a challenge for Ms. Ortu. One club did not cooperate with this new process requiring a discussion with Mr. DeWind, the County Attorney.
- D. Land Bank
  - 1. Temple/Liberty Street demolitions are complete.
- E. Workforce Development Mr. Lanning continues to work on the following:
  - 1. Formation of Talent Supply Table-Keeping track of workforce development efforts.
    - 2. Participates in Youth Opportunity Now.
  - 3. Attended the Home Central Trades Day Event on May 26<sup>th</sup> Well attended by contractors and students.
  - 4. Candor Junior EMS Initiative- Provides assistance on this project.
- F. Planning
  - 1. Solar Best Practices and Policies document complete- Ms. Tinney previously emailed this document to the committee. Ms. Jardine will be sharing the document with the towns and villages; offering to speak to Boards to answer questions.
  - 2. Countywide Strategic Plan- Resolution listed below; asking to apply for ARC grant funding with 50% local match (\$25,000.00) from County General Fund. After some discussion, Ms. Tinney will attend the Worksession to discuss the 50% match coming from the General Fund and answer questions.
- G. Sustainability Management- Ms. Pratt continues to work on the following:
  - 1. Tioga County Energy Action Plan-Ms. Pratt and Ms. Jardine have bought forward the need for a Climate Action Plan. Ms. Tinney distributed information explaining the purpose and goals of the plan pointing out there is a CFA grant opportunity requiring a 50% match. The plan has an estimated cost of \$30,000.00 and the 50% match, \$15,000.00, can come from the Sustainability Budget. This grant is due by July 29, 2022. A decision does not have to be made today, but Ms. Tinney would like to bring a resolution forward in July. This resolution will also be presented at the Public Works committee meeting. A discussion followed. Ms. Tinney added if we have a plan in place, it opens up opportunities for funding.
  - 2. June E-Bulletin created to send to Tioga County Employees.
  - 3. Completed/Submitted MS4 (Stormwater Management) Report

- 4. Hazardous Waste Program
  - a. Electronics/Hazardous Waste paid to Broome Co- \$6,285.50
  - b. Electronics/Tioga County Towns paid- \$838.35 (Newark Valley)
- H. IDA- The following projects are being worked on:
  - 1. Lounsberry Industrial Pocket
  - 2. Owego Gardens II
  - 3. SunEast PILOT negotiations- Agreed on \$10,000 per MW; resolution will be presented to the IDA Board to approve the PILOT.

# **IV. NEW BUSINESS**

- A. Grants
  - 1. Village of Waverly-Downtown Revitalization Initiative continues.
- B. Economic/Community Development
  - 1. Presentations- No presentations this month.
- C. Land Bank- Mentioned above.
- D. Workforce Development
  - 1. Alliance for Manufacturing Technology PILOT Training Program- Mr. Lanning working on implanting this program in Tioga County.
- E. Planning
  - 1. 239 Reviews presented this month:
    - a. 2022-012 Town of Spencer, Site Plan Review and Special Use Permit- Verizon Wireless; recommended approval.
    - b. 2022-013 Village of Waverly, Site Plan Review and Special Use Permit-Valley Bowling Center; recommended approval.
- F. Sustainability Management
  - 1. Meeting with CHOW to discuss End Food Waste Program.
  - 2. Attended Veteran's Coffee Mess-Discussions on reduce, reuse and recycle.
- G. IDA
  - 1. 3 manufacturers- Projects listed above.
- H. Misc.
  - 1. State Lead Responses- No leads this month.

# V. PERSONNEL

- A. PT-OSII
  - 1. Karen Warfle started June 6<sup>th</sup>.
- VI. **RESOLUTIONS** The following resolutions were presented:
  - F02 -Authorize Submission of ARC Area Development Grant Application for Strategic Plan
  - F03-Appoint Member (K Flesher) to the Tioga Co LDC Board
  - F08-Budget Transfer EDP
  - F11-Authorizing Legislative Chair Signature on NY Owego II LLC Payment in Lieu of Tax Agreement 2022
  - F29-Authorizing Legislative Chair Signature on NY Owego III LLC Payment in Lieu of Tax Agreement 2022

After reviewing the above resolutions, Ms. Tinney asked this committee for support to move the resolutions forward; vote on the resolutions follows:

Legislator Roberts - yes Legislator Mullen - yes Legislator Ciotoli - yes Legislator Weston – yes

The following resolution was pulled:

• F09-Resolution to Appoint S Zubalsky-Peer to TCPDC Board

#### VII. PROCLAMATIONS- N/A

#### **VIII. ADJOURNMENT**

With no further topics of discussion or questions, the meeting was adjourned at 2:20 P.M.

Respectfully Submitted, Linda Sampson Administrative Assistant Economic Development & Planning



FOR 2022 07			_			_	
ACCOUNTS FOR: A General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
		-					
A6422 Economic Development							
A6422 411132 A6422 412890 A6422 412890 A6422 421891 Other General Gov. A6422 421891 Other Home & Commu A6422 510010 Full Time A6422 510020 Part Time/Temporar A6422 520090 Computer A6422 540010 Advertising A6422 540010 Advertising A6422 540070 Car Maintenance A6422 540180 Dues A6422 540180 Dues A6422 540180 Dues A6422 540300 Leased/Service Equ A6422 540300 Meals/Food A6422 540300 Mileage Expense A6422 540480 Postage A6422 540480 Postage A6422 540480 Postage A6422 540600 Fride Supplies A6422 540600 Services Rendered A6422 540600 A6422 540600 Felephone A6422 540600 A6422 540600 A6420 A6422 540600 A6420 A	$\begin{array}{c} -30,000\\ 0\\ -20,000\\ -26,200\\ 277,161\\ 12,190\\ 0\\ 3,000\\ 450\\ 2,000\\ 0\\ 450\\ 2,000\\ 1,320\\ 1,320\\ 1,320\\ 1,320\\ 1,320\\ 1,320\\ 1,500\\ 0\\ 1,280\\ 380\\ 1,500\\ 0\\ 1,280\\ 380\\ 1,500\\ 0\\ 22,000\\ 15,206\\ 22,030\\ 8,944\\ 384\\ 56,915\\ 88\\ 353,788\\ 35$	-100,000 0 0 999 0 4,450 0 200 0 200 0 200 0 0 51,992 -4,450 0 0 51,992 -4,450 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	$\begin{array}{c} -30,000\\ -100,000\\ -20,000\\ -26,200\\ 277,161\\ 12,190\\ 999\\ 3,000\\ 450\\ 2,000\\ 4,450\\ 4,450\\ 4,00\\ 1,50\\ 1,320\\ 1,500\\ 1,280\\ 380\\ 1,500\\ 51,992\\ 15,550\\ 100\\ 740\\ 4,800\\ 15,206\\ 22,030\\ 8,944\\ 56,915\\ 88\\ 306,779\\ 306,779\\ 306,779\end{array}$	$\begin{array}{c} -10,902.80\\ -9,722.38\\ -11,750.00\\ -3,472.00\\ 125,726.04\\ 468.86\\ 948.99\\ 709.81\\ 447.03\\ 98.44\\ .00\\ 173.00\\ 35.94\\ .00\\ 173.00\\ 35.94\\ .00\\ 35.94\\ .00\\ 35.94\\ .00\\ 173.00\\ 35.94\\ .00\\ 35.94\\ .00\\ 173.00\\ 35.94\\ .00\\ 173.00\\ 35.94\\ .00\\ 35.94\\ .00\\ 173.00\\ 35.94\\ .00\\ 35.94\\ .00\\ 173.00\\ 173.00\\ 35.94\\ .00\\ 35.94\\ .00\\ 173.00\\ 10,971.38\\ 9,921.29\\ 3,093.30\\ 162.15\\ 30,788.97\\ 35.38\\ 144,673.33\\ 144,673.$	-00 -00 -00 -00 -00 -00 -00 -00 -00 -00	$\begin{array}{c} -19,097.20\\ -90,277.62\\ -8,250.00\\ -22,728.00\\ 151,434.96\\ 11,721.14\\ 49.99\\ 2,290.19\\ 2,97\\ 1,901.56\\ 4,450.00\\ 227.00\\ 114.06\\ 1,320.00\\ 710.00\\ 106.64\\ 945.18\\ 352.65\\ 1,113.19\\ 51,963.97\\ 20,650.00\\ 100.00\\ 382.46\\ 4,028.00\\ 4,235.02\\ 12,108.48\\ 5,850.40\\ 222.29\\ 26,125.94\\ 52.42\\ 162,105.69\\ 162,105.69\\ \end{array}$	36.3%* 9.7%* 58.8%* 13.3%* 45.4% 3.8% 95.0% 23.7% 99.3% 4.9% .0% 43.3% 24.0% .0% 43.3% 24.0% .0% 43.3% 24.0% .0% 43.3% 24.0% .0% 43.3% 24.0% .0% 43.3% 24.0% .0% 43.3% 24.0% .0% 43.3% 24.0% .0% 46.7% 25.8% .1% -32.8% .0% 48.3% 16.1% 72.1% 45.0% 34.6% 42.2% 54.1% 40.3% 47.2%
TOTAL REVENUES TOTAL EXPENSES	-76,200 429,988	-100,000 52,991	-176,200 482,979	-35,847.18 180,520.51	.00	-140,352.82 302,458.51	



FOR 2022 07			· · ·					
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
	GRAND TOTAL	353,788	-47,009	306,779	144,673.33	.00	162,105.69	47.2%
	**	END OF REPOR	T - Generate	d by Sampson,	, Linda **			

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FOR 2022_07							
CCOUNTS FOR: General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
8020 Planning							
8020510010Full Time8020540010Advertising8020540140Books8020540140Contracting Servic8020540140Dues8020540220Automobile Fuel8020540320Leased/Service Equ8020540320Meals/Food8020540420Office Supplies8020540420Office Supplies8020540480Postage8020540485Printing/Paper8020540660Telephone8020540660Telephone8020581088State Retirement F8020583088Social Security Fr802058588Disability Insuran802058588Disability Insuran8020586088Health Insurance F8020588988Eap Fringe	$\begin{array}{c} 150,743\\ 200\\ 600\\ 22,000\\ 200\\ 1,200\\ 1,200\\ 900\\ 1,000\\ 4,875\\ 600\\ 1,200\\ 1,872\\ 10,535\\ 2,449\\ 136\\ 44,033\\ 29 \end{array}$	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	$150,743 \\ 200 \\ 600 \\ 19,500 \\ 200 \\ 1,200 \\ 190 \\ 600 \\ 500 \\ 900 \\ 1,000 \\ 1,000 \\ 1,000 \\ 1,200 \\ 11,872 \\ 10,535 \\ 2,449 \\ 136 \\ 44,033 \\ 29$	$\begin{array}{c} 69,612.83\\ 00\\ 143.00\\ 4,140.50\\ 757.00\\ 00\\ 00\\ 00\\ 00\\ 14.88\\ 0\\ 00\\ 14.88\\ 0\\ 00\\ 14.88\\ 0\\ 00\\ 156.52\\ 636.00\\ 7,354.32\\ 5,489.27\\ 1,265.03\\ 67.53\\ 21,515.31\\ 14.46 \end{array}$	$\begin{array}{c} . 00\\$	$\begin{array}{c} \$1,130.17\\ 200.00\\ 457.00\\ 15,359.50\\ 43.00\\ 200.00\\ 1,200.00\\ 190.00\\ 600.00\\ 500.00\\ 885.12\\ 1,000.00\\ 2,375.00\\ 4,318.06\\ 5,045.54\\ 1,183.65\\ 68.19\\ 22,518.16\\ 14.66\end{array}$	46.2% .0% 23.8% 21.2% 94.6% .0% .0% .0% .0% 1.7% .0% 67.8% 26.1% 53.0% 61.9% 52.1% 51.7% 49.8% 48.9%
TOTAL Planning	254,662	0	254,662	116,166.65	.00	138,495.53	45.6%
TOTAL General Fund	254,662	0	254,662	116,166.65	.00	138,495.53	45.6%
TOTAL EXPENSES	254,662	0	254,662	116,166.65	.00	138,495.53	



FOR 2022 07								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
	GRAND TOTAL	254,662	0	254,662	116,166.65	.00	138,495.53	45.6%
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FOR 2022 07							
ACCOUNTS FOR: A General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
48160 Refuse & Garbage							
A8160 439892 Solid Waste State A8160 510010 Fulltime A8160 510050 All Other-On Call, A8160 540010 Advertising A8160 540180 Dues A8160 540270 Insurance-Liabilit A8160 540270 Mileage Expense A8160 540420 Office Supplies A8160 540440 Permits, Fees, Ins A8160 540440 Postage A8160 542451 Household Hazardou A8160 542261 Household Hazardou A8160 542261 Household Hazardou A8160 542261 Tires A8160 542640 Supplies (Not Offi A8160 542640 Tires A8160 581088 State Retirement F A8160 583088 Social Security Fr A8160 585888 Workers Compensati A8160 58588 Disability Insuran A8160 586088 Health Insurance F A8160 588988 EAP Fringe	$\begin{array}{r} -28,000\\ 61,961\\ 325\\ 7,500\\ 175\\ 1,425\\ 167\\ 2,000\\ 100\\ 200\\ 100\\ 000\\ 75,000\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,500\\ 1,505\\ 1,505\\ 1,505\\ 115\\ 113\\ 9,585\\ 115\\ 115\\ 115\\ 115\\ 115\\ 115\\ 115\\ $		-28,000 61,961 325 7,500 175 1,425 167 2,000 200 100,000 75,000 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,507 4,396 1,411 113 9,585 115	$\begin{array}{c} 6,355.70\\ 28,866.76\\ .00\\ 856.30\\ .00\\ 1,275.55\\ .00\\ .00\\ .00\\ 24,075.00\\ 13,059.55\\ .00\\ .00\\ 24,075.00\\ 13,059.55\\ .00\\ .00\\ 4,526.73\\ 2,299.37\\ 636.61\\ 33.93\\ 5,357.04\\ 7.28\end{array}$	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00	$\begin{array}{c} -34,355.70\\ 33,094.24\\ 325.00\\ 6,643.70\\ 175.00\\ 149.45\\ 166.75\\ 2,000.00\\ 200.00\\ 75,925.00\\ 61,940.45\\ 1,500.00\\ 11,000.00\\ 3,9$	-22.7%* 46.6% .0% 11.4% .0% 89.5% .0% .0% .0% 24.1% 17.4% .0% .0% 59.7% 52.3% 45.1% 30.0% 55.9% 6.3%
TOTAL Refuse & Garbage	260,460	0	260,460	87,349.82	.00	173,109.93	33.5%
TOTAL General Fund	260,460	0	260,460	87,349.82	.00	173,109.93	33.5%
TOTAL REVENUES TOTAL EXPENSES	-28,000 288,460	0	-28,000 288,460	6,355.70 80,994.12	.00 .00	-34,355.70 207,465.63	



ORIGINAL	TO MEDG /					
APPROP	TRANERS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
OTAL 260,460	0	260,460	87,349.82	.00	173,109.93	33.5%
	OTAL 260,460	OTAL 260,460 0	OTAL 260,460 0 260,460		OTAL 260,460 0 260,460 87,349.82 .00	OTAL 260,460 0 260,460 87,349.82 .00 173,109.93

END OF REPORT Generated by Pratt, Ellen REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -22 AUTHORIZE ACCEPTANCE OF CDBG-CV CARES ACT GRANT AWARD FOR RACKER NONPROFIT HUB

WHEREAS: The Tioga County Legislature authorized the CDBG-CV CARES grant application to NYS Office of Community Renewal for the Racker Nonprofit Hub in the amount of \$3,000,000 via Resolution 93-22; and

WHEREAS: NYS Office of Community Renewal announced said grant award to Tioga County on June 24, 2022; therefore be it

RESOLVED: That the Tioga County Legislature hereby accepts said CDBG-CV CARES grant award in an amount of \$3,000,000, and authorizes the Chair of the County Legislature to sign any and all grant related paperwork contingent upon review and approval of the County Attorney.

#### REFERRED TO: ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

RESOLUTION NO. SEQRA CONSIDERATION FOR NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION 2022-2023 SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM, PHASE II APPLICATION

WHEREAS: All new or modified snowmobile trails must have a SEQRA Determination approved; and

WHEREAS: The trail changes for upgrades/reroutes to all trails in Tioga County, as presented to NYSOPRHP are an Unlisted Action requiring Tioga County to consider the environmental significance of these changes; and

WHEREAS: A Short Form Environmental Assessment Form has been prepared for review by the Tioga County Legislature; now therefore be it

RESOLVED: That the Tioga County Legislature does hereby declare itself to be the Lead Agency and that it will undertake an uncoordinated review of the project; and be it further

RESOLVED: That the Tioga County Legislature has reviewed the Short Form Environmental Assessment Form, including the impact assessment, and has determined, based on the information and analysis set forth therein that the proposed action WILL NOT result in any significant adverse environmental impacts; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute the Impact Assessment and the Determination of Significance of the Short Form Environmental Assessment Form and a Notice of Determination of Non-Significance (a Negative Declaration) in a manner consistent with this determination.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -22 APPOINT AT LARGE BOARD MEMBER TO THE TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION BOARD

WHEREAS: Christina Brown resigned from the Tioga County Property Development Corporation Board (TCPDC) effective April 21, 2022; and

WHEREAS: The TCPDC Bylaws allows for this appointment conditioned that the board member be, a public officer of a municipality within Tioga County, a member of a County Agency, or an At Large individual; and

WHEREAS: Sara Zubalsky-Peer has expressed a desire and is willing and able to serve on the TCPDC as an At Large Board Member; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoint Sara Zubalsky-Peer as an At Large Board Member to the Tioga County Property Development Corporation to fill Christina Brown's unexpired term of January 1, 2022 – December 31, 2024, effective July 12<sup>th</sup>, 2022. REFERRED TO:

ED&P COMMITTEE

#### RESOLUTION NO. -22 APPLY TO THE NEW YORK STATE VEHICLE INFRASTRUCTURE GRANT FOR MUNICIPALITIES

WHEREAS: The State of New York announced a funding opportunity for municipalities to apply for the purchase and installation of electric vehicle (EV) supply equipment by way of the New York State Vehicle Infrastructure Grant; and

WHEREAS: The number of EV vehicles purchased is increasing in Tioga County as well as across the country; and

WHEREAS: It has been found EV charging stations can be a tourist draw; and

WHEREAS: Tioga County's courthouse parking lot has 70 spots that are rarely used and said parking lot is opened to the public; and

WHEREAS: Four (4) EV charging stations, two (2) Level 2 and two (2) Level 3 (Fast Charging), would provide ample stations for the area; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Sustainability Manager to apply and administer said grant; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair or their designee to sign the application for grant upon approval by the County Attorney.

#### REFERRED TO: ED&P COMMITTEE

#### RESOLUTION NO. -22 FILING OF AN APPLICATION FOR DESIGNATION GRANT FROM NYSERDA CLEAN COMMUNITIES PROGRAM

WHEREAS: Tioga County recently completed four high-Impact actions under NYSERDA's Clean Energy Communities program; and

WHEREAS: Through this action, Tioga County Solid Waste is eligible for a Designation Grant in the amount of \$5,000; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Sustainability Manager to apply and administer said grant; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair or their designee to sign the application.