

## Agenda

Planning & Economic Development Committee

**March 20, 2019, 6:00 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (02/20/19)
- C. Privilege of the Floor
  - 1. Proposed Resolution- Designating Tri-County Arts Council as the Official Arts Council for Chautauqua County
  - 2. Proposed Resolution- Authorize Use of 3% Occupancy Tax Monies to Assist the 2019 75<sup>th</sup> Anniversary Gerry Rodeo Event
  - 3. Proposed Resolution- Modifying Allocation of 2% Occupancy Tax Funding for Cleanup of Burtis Bay on Chautauqua Lake
  - 4. Proposed Resolution- Authorize Use of 2% Occupancy Tax Monies to Retain Professional Services to Complete and Implement the Chautauqua Lake Weed Management Consensus Strategy
  - 5. Proposed Resolution- Authorizing Public Hearing Regarding a Potential Application for 2019 Community Development Block Grant Funding through the New York State Office of Community Renewal and the Uses of Said Funding
  - 6. Proposed Resolution- Amend 2019 Budget for Feasibility Study for Hops/Barley Economic Development Project
  - 7. Proposed Resolution- Amend 2019 Budget for Additional Capital Project: Development of a Brownfields Inventorying and Marketing Strategy
  - 8. Proposed Resolution- Amend 2019 Budget for Additional Capital Project: Fiber Optic Cable to Businesses In and Around Stoneman Industrial Park
  - 9. Proposed Resolution- Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses
  - 10. Proposed Resolution- Authorize Agreement with the County of Chautauqua Industrial Development Agency for Industrial Development and Promotion

11. Proposed Resolution- Authorize Agreement with the County of Chautauqua Industrial Development Agency for the Business Assistance Program
12. Proposed Resolution- Authorize Agreement with Small Business Development Center at Jamestown Community College
13. Proposed Resolution- Authorize Extension of Lease Agreement for Department of Planning & Development, Division of Economic Development at the BWB Center
14. Discussion- Small Business Development Center- Dr. Courtney Curatolo, Director
15. Other-

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

<b>SMA 3/10/19</b> <b>KMD 3/11/19</b> <b>GMB 3/12/19</b>
--

**TITLE:** Designating Tri-County Arts Council as the Official Arts Council for Chautauqua County

**BY:** Planning and Economic Development Committee:

**AT THE REQUEST OF:** County Executive George M. Borrello and Legislator Mark Odell:

WHEREAS, the former Chautauqua County Arts Council was discontinued in 2013 as a not-for-profit entity; and

WHEREAS, the arts and related cultural offerings are an important part of the identity and quality of life in Chautauqua County; and

WHEREAS, the Tri-County Arts Council of Allegany, New York has been formed to serve as a regional arts council for the counties of Allegany, Cattaraugus, and Chautauqua to facilitate shared resources and enhance funding opportunities for the arts in the three counties; and

WHEREAS, the Executive Director of the Reg Lenna Center for the Arts and the President of The United Arts Appeal of Chautauqua County have both endorsed the designation of the Tri-County Arts Council as the official arts council for Chautauqua County; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby designates the Tri-County Arts Council as the official arts council for Chautauqua County; and be it further

RESOLVED, That the County Executive is authorized and empowered to execute any necessary agreements, including, but not limited to, inter-municipal agreements, to effectuate this designation and the beneficial activities of the Tri-County Arts Council.

\_\_\_\_\_ **APPROVED**

\_\_\_\_\_ **VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

MO 3/8/19
DP 3/8/19
SMA 3/11/19
KMD 3/11/19
KLC 3/12/19

**TITLE:** Authorize Use of 3% Occupancy Tax Monies to Assist the 2019  
75<sup>th</sup> Anniversary Gerry Rodeo Event

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Legislators Dan Pavlock and Mark Odell:

WHEREAS, Chautauqua County's annual community events are invaluable assets that provide tourism opportunities, and enhance the quality of life; and

WHEREAS, the Gerry Volunteer Fire Department annually sponsors the Gerry Rodeo event in Chautauqua County; and

WHEREAS, the Gerry Rodeo will be celebrating its 75<sup>th</sup> anniversary this year and celebratory plans include additional marketing and event enhancements such as two days of fireworks, a nationally recognized clown/barrel man, and a 10 time circuit finals announcer; and

WHEREAS, the 75<sup>th</sup> Gerry Rodeo Event will provide funding in the amount of \$14,000 of the total budget of \$21,000 and has embarked on a campaign to secure additional funding from local and state sources; and

WHEREAS, for projects proposed outside the application cycle for the 2019 3% Occupancy Tax Tourism Promotion Fund, the currently available funds are \$34,189; therefore be it

RESOLVED, That the County Legislature hereby authorizes the use of \$3,500 of the 3% Occupancy Tax appropriation for undesignated off-cycle projects to assist the Gerry Volunteer Fire Department in the production and marketing of its 2019 75<sup>th</sup> Anniversary Rodeo Event.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**Chautauqua County**  
**Occupancy Tax Funding Application, 2019**  
**Tourism Product Development Version—Due October 15, 2018**

**Purpose--to increase tourism and related business revenues in Chautauqua County** [please refer to attached Application Guidelines]

1. ORGANIZATION/AGENCY: Gerry Volunteer Fire Department d/b/a Gerry Rodeo
2. ADDRESS: PO Box 182 4490 Gerry Levant Rd Gerry NY
3. PROJECT DIRECTOR: Thomas Atwell \_\_\_\_\_ EMAIL/PHONE: tomandsharon2000@windstream.net
4. PROJECT NAME: 75<sup>th</sup> Gerry Rodeo
5. PROJECT TIMETABLE: April through August 3, 2019
6. TOTAL PROJECT BUDGET: \$21000.00
- A. Amount of occupancy tax funding requested: \$7000.00
- B. Funds to be provided by Applicant: \$14000.00
- C. Other Funding Sources: we are applying to local foundations and state programs, trying to find additional funding.

D. Expense Itemization—Please specifically identify which expense item(s) the requested occupancy tax funds will be allocated to [attach additional page if necessary]:

- -
- \$4000.00 will be used for 2 nights of fireworks, Wednesday and Saturday evenings.
- \$3000.00 will be used to modernize our website to allow ticket purchasing, up to date photo sharing and ease to find additional information.
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**Please attach an overall financial plan including means for making the project self-sustaining.**

**These funds will be for our 75<sup>th</sup> celebration, many of the plans are for this year only or will be easily maintained once in place. The clown/barrel man is getting ready to retire, a once in a lifetime opportunity. Fireworks are for this celebration and not an every year occurrence. The fire department has a website currently that we maintain, just needs to be redone. We have had the same announcer for 8 years, with our plans to celebrate 75 years assistance would help offset this expense.**

7. DESCRIPTION OF PROJECT: [please attach additional page if necessary]

\$8000.00 will be used to bring in a 6 time nationally recognized clown/barrel man for the rodeo, asking him to make an appearance at the National Comedy Center.

\$6000.00 will be used to return to us a 10 time circuit finals announcer.

\$4000.00 will be used for 2 nights of fireworks, Wednesday and Saturday evenings.

\$3000.00 will be used to modernize our website to allow ticket purchasing, up to date photo sharing and ease to find additional information.

We will also be inviting former contestants, stock contractors, contract personnel (bullfighters and clowns) and personnel from the rodeo governing body to come and help us celebrate.

8. DESCRIBE HOW THE PROJECT WILL BENEFIT THE AREA—include responses to Application Ranking Criteria listed in application guidelines, as they apply to your project: [please attach additional page if necessary]

We currently have 3 local hotels serving as host hotels for fans and dignitaries alike, our hope is to bring in 7000 – 10000 plus people for our 75<sup>th</sup> celebration. With people coming back to the area for the rodeo this should put more people into local hotel, restaurants and local attractions.

Do you plan to submit an application for this project again the future:       yes, **XX**\_no  
[if you answer yes, you will still be required to submit subsequent year applications; this is not a 3-year application]

If your organization/project is awarded a grant, you will be required to enter into a contract with Chautauqua County and to provide proof of insurance as follows:

- liability coverage insurance (\$1M)
- worker's compensation insurance (C-105.2 form); if no employees use form CE200
- disability insurance form (DB-120.1)
- if receiving money for the first time use form W-9

Failure to enter into contract process by April 1<sup>st</sup>, and/or supply the required insurance documentation will result in loss of funding for that year, and jeopardize future grant funding opportunities.

Signature below indicates the applicant's agreement with the terms listed herein, and that the content contained in the project application is true.

Applicant Signature      Paul K Cooley

Applicant Name/Title      PAUL K. COOLEY - TRUSTEE

Date      3/4/19

Submit application to the Chautauqua County Department of Planning & Economic Development 201 W. Third Street, Suite 115, Jamestown, NY 14701 by October 15<sup>th</sup>



**DWM 2-27-19**  
**ABC 3/4/19**  
**SMA 3/5/19**  
**KMD 3/5/19**  
**GMB 3/6/19**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Modifying Allocation of 2% Occupancy Tax Funding for Cleanup of Burtis Bay on Chautauqua Lake

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County but has been designated as an impaired water body and its health and usability are threatened; and

WHEREAS, during the month of October 2018, excessive amounts of aquatic vegetation, high water levels, and wind conditions resulted in a large deposit of aquatic vegetation and a fish kill in Burtis Bay on Chautauqua Lake; and

WHEREAS, pursuant to Resolution 263-18, the Chautauqua County Legislature designated \$25,000 from the 2% Occupancy Tax Reserve to the Chautauqua Lake Association for removal and disposal of aquatic vegetation and dead fish from Burtis Bay on Chautauqua Lake (the "Project"); and

WHEREAS, cold weather and ice on Chautauqua Lake have delayed implementation of the Project until the spring of 2019 when the extent and magnitude of the removal and its cost can be reevaluated; and

WHEREAS, the Chautauqua Lake & Watershed Management Alliance (CLWMA) has collaborated with stakeholders including local charitable foundations to secure additional financial resources for the Project; and

WHEREAS, the CLWMA is a not-for-profit organization that is uniquely positioned to fund, administrate, and implement projects on Chautauqua Lake on behalf of its members and stakeholders; therefore, be it

RESOLVED, That the Chautauqua County Legislature designates up to \$25,000 on a reimbursement basis from the 2% Occupancy Tax Reserve, originally allocated to the Chautauqua Lake Association, to instead be allocated to the CLWMA for removal of and disposal of aquatic vegetation and dead fish from Burtis Bay on Chautauqua Lake; and be it further

RESOLVED, That Chautauqua County's contribution shall be equitably proportioned with respect to the overall cost of the Project and that any remaining unspent County funds shall be returned to the 2% Occupancy Tax Reserve account; and be it further

RESOLVED, That the Alliance shall report back to the Legislature regarding its activities related to the expenditure of these funds.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

MRG 2/28/19
ABC 3/1/19
SMA 3/1/19
KMD 3/4/19
GMB 3/6/19

**TITLE:** Authorize Use of 2% Occupancy Tax Monies to Retain Professional Services to Complete and Implement the Chautauqua Lake Weed Management Consensus Strategy

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, Chautauqua County's Lake and Waterways are invaluable assets for Chautauqua County that enhance the environment and quality of life, provide recreational and tourism opportunities, and spur economic development; and

WHEREAS, the health and usability of Chautauqua Lake has been threatened by numerous factors including, but not limited to, proliferation of non-native aquatic plant species, nuisance levels of native vegetation and Hazardous Algal Blooms ("HABs"); and

WHEREAS, pursuant to Resolution 301-18, the Chautauqua County Legislature authorized the use of the 2% Occupancy Tax Reserve to retain Ecology and Environment Engineering and Geology, P.C., to review existing information and prepare an outline of potential strategies for building a Chautauqua Lake Weed Management Consensus Strategy among the Chautauqua Lake municipalities and stakeholder groups for 2019 and beyond; and

WHEREAS, the County desires to further retain the services of Ecology and Environment Engineering and Geology, P.C., to implement the desired strategy identified as a result of its work to date, which includes discussions and a meeting with the New York State Department of Environmental Conservation, defining the consensus position, the development of an herbicide white paper, and the development and agreement on a Memorandum of Understanding, at a cost not to exceed \$12,000; and

WHEREAS, the fund balance in the 2% Occupancy Tax Lakes and Waterways Reserve Fund is approximately \$247,424; therefore be it

RESOLVED, That the County Legislature hereby authorizes the use of the 2% Occupancy Tax Reserve to retain Ecology and Environment Engineering and Geology, P.C., for the aforementioned purposes; and be it further

RESOLVED, That the County Executive is authorized to establish accounts and enter into any and all contracts necessary to implement the terms of this resolution; and be it further

RESOLVED, That A Fund Balance be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.889.WATR Fund Bal, Rsvd Fund Bal-MISC RES: Lakes & Watrway \$12,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual—Planning—Watershed Administration \$12,000

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>MRG 03-04-19</b>
<b>ABC 3/4/19</b>
<b>SMA 3/5/19</b>
<b>KMD 3/5/19</b>
<b>GMB 3/6/19</b>

**TITLE:** Authorizing Public Hearing Regarding a Potential Application for 2019 Community Development Block Grant Funding through the New York State Office of Community Renewal and the Uses of Said Funding

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the County desires to submit a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (“OCR”) for an Economic Development Grant in the amount of \$450,000 to support the development of Webb’s Chautauqua Resorts, LLC located on Route 394, Chautauqua Lake in Mayville, New York (the “Project”); and

WHEREAS, the County’s application for an OCR Economic Development Grant shall include entering into an agreement with the Chautauqua Region Economic Development Corporation (CREDC) for the implementation of the Project and administration of the OCR Economic Development Grant Program; and

WHEREAS, the County is required to seek input from the public on community development, housing needs, and proposed activities under the CDBG program, especially input from low- and moderate-income residents; therefore be it

RESOLVED, That the Chautauqua County Legislature shall hold a public hearing for the aforementioned purposes during the regular meeting of the County Legislature on April 24, 2019, at 6:35 p.m. in the Legislative Chambers, Gerace Office Building, Mayville, New York; and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to post notice of the public hearing in the Gerace Office Building and to publish notice of the hearing at least eight (8) days prior thereto in the official newspapers of the County of Chautauqua in such form as is approved by the Chautauqua County Law Department.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

MRG 03-04-19
ABC 3/5/19
SMA 3/5/19
KMD 3/6/19
GMB 3/7/19

**TITLE:** Amend 2019 Budget for Feasibility Study for Hops/Barley Economic Development Project

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the agricultural industry in Chautauqua County has suffered in the past several decades due to shifting preferences, changing market demands, and other global economic fluctuations; and

WHEREAS, in the early part of the 20<sup>th</sup> century and prior to Prohibition, New York State (including Chautauqua County) was a mecca for growing hops and barley to supply the robust beer and distilleries industries that existed in the region because it has ideal growing conditions; and

WHEREAS, breweries, distilleries, and healthy functional foods are a strong and ever burgeoning industry that is in need of raw material ingredients that are currently being shipped in primarily from growers on the west coast of the United States; and

WHEREAS, as a result of eight months of collaborative exploration and extensive research by the County, the Chautauqua County Industrial Development Agency (CCIDA), Chautauqua Region Economic Development Corporation (CREDC), various stakeholders, and Chris Lacorata (the Developer), the parties have concluded that a model operation that integrates the hops and barley industries from the growing stage through the processing of ingredients and finished food products would serve the fast growing craft beer, distilled spirits, and healthy functional foods industry sectors (the "Project"); and

WHEREAS, the proposed integrated approach addresses a number of historical challenges associated with growing seasons; captures substantial new operating efficiencies by combining several processing industries and steps into one contiguous operation; and provides significant opportunities for freight savings for eastern United States customers and Canadian markets; and

WHEREAS, this type of operation currently does not exist in the United States, and it would provide significant East Coast infrastructure in Chautauqua County for the hops and barley ingredient industries and a unique go-to market strategy as a multi-service supplier; and

WHEREAS, while significant research has been undertaken to conclude that this concept is worth pursuing, the next prudent step is to conduct a comprehensive feasibility study that proves the market assumptions and corresponding economics; and

WHEREAS, the Developer presented this Project, including the feasibility portion, to the County Planning Board and the Legislature's Planning & Economic Development Committee, and the Project was well received; and

WHEREAS, due diligence has been completed on a third party agency, First Key, who possesses the technical expertise to complete the complicated scope of work, with the results of the work being the development of a commercial strategy that includes deep assessments in market, technical, and financial areas; and

\_\_\_\_\_  
**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

WHEREAS, the cost of the study has been quoted at \$120,000, and the Developer is personally covering \$60,000 (50%) of the cost and is respectfully requesting that the County and other local stakeholders cover the other \$60,000 (50%) of the cost to complete this important undertaking; and

WHEREAS, the County, CCIDA, and CREDC requested funding from local foundations and are confident the Project will be awarded funding from these sources and the financial contribution from the County will not exceed \$20,000; and

WHEREAS, the results of the study will be jointly owned by the Developer and the funding parties, along with the conditions and use of the study being agreed upon by the funding parties, with all funding being awarded to and expended by CREDC; now therefore be it

RESOLVED, That the County Legislature hereby allocates \$20,000 for a comprehensive feasibility study for the aforementioned Project; and it is further

RESOLVED, That A Fund Balance is appropriated at follows:

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000	Unassigned Fund Balance—	
	Unassigned Fund Balance	\$20,000

; and it is further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6420.COMC.4	Contractual—Promotion of Industry, Community Contracts	\$20,000
---------------	---	----------

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

MRG 03-04-19
ABC 3/5/19
SMA 3/10/19
KMD 3/11/19
GMB 3/11/19

**TITLE:** Amend 2019 Budget for Additional Capital Project:  
Development of a Brownfields Inventorying and Marketing  
Strategy

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the County of Chautauqua is home to an expansive inventory of contaminated sites (hereinafter referred to as “brownfields”) scattered throughout the County, most of which are concentrated in the cities of Dunkirk and Jamestown; and

WHEREAS, many of these brownfields, in their present state, are unattractive and undevelopable due to the environmental risks they pose to developers and the extravagant costs associated with remediating them; and

WHEREAS, the cities of Dunkirk and Jamestown recently completed and were certified for their Brownfield Opportunity Area (“BOA”) plans, which delineate areas where investment is to be concentrated while establishing that development in these areas qualifies for brownfield tax credits; and

WHEREAS, these incentives are very attractive to developers and change the economics of development projects on these parcels and in these areas, thereby resulting in new projects that create new tax revenues, new jobs, the removal of blight, and remediated sites; and

WHEREAS, the City of Dunkirk, the City of Jamestown, the County of Chautauqua Industrial Development Agency (CCIDA), and the County have been collaborating to devise a strategy for how to inventory and market the brownfield sites, and the stakeholder group concluded that it required expertise beyond its ability and needs to hire a consultant with the requisite expertise; and

WHEREAS, the County has determined that it requires \$20,000 in order to hire a consultant that can work with the County and its stakeholders to develop a strategy and GIS-based tool for the purpose of inventorying and marketing its brownfield sites (the “Project”), and the CCIDA has agreed to contribute \$4,000 (20%) of this cost thereby leaving a balance of \$16,000 (80%) to be expended by the County; and

WHEREAS, on February 5, 2019, the County Planning Board unanimously recommended to the County Legislature that the County expend \$16,000 from the Capital Reserve to make this Project a reality; therefore be it

RESOLVED, That the County Legislature hereby allocates \$16,000 from the Capital Reserve for the aforementioned Project; and it is further

RESOLVED, That the A Fund Capital Reserve is appropriated at follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.-----878.0000	Fund Balance, Reserved Fund Balance—	
	Reserve for Capital	\$16,000

; and it is further

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 Capital Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfers—Transfer to Capital \$16,000

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.6420.37003.4 Contractual—Brownfield Strategy (2019) \$16,000

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.6420.37003.R503.1000 Interfund Transfer – Interfund Transfer \$16,000

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

MRG 03-04-19
ABC 3/5/19
SMA 3/10/19
KMD 3/11/19
GMB 3/11/19

**TITLE:** Amend 2019 Budget for Additional Capital Project: Fiber Optic Cable to Businesses In and Around Stoneman Industrial Park

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the Stoneman Industrial Park and the surrounding area located in the Town of Busti is home to over a dozen businesses that are currently served by outdated and ineffective dial-up modem service; and

WHEREAS, several of the businesses, including Southern Tier Brewing, Water Street Brass, Classic Brass, and Chautauqua Hydroseed, requested the County and the County of Chautauqua Industrial Development Agency (CCIDA) to assist them in updating their internet service, which is one of their most important utility services, to High-Speed Fiber Optic Cable; and

WHEREAS, DFT Communications agreed to extend Fiber Optic Cable from the dead-end located at Winch Road and Fairmount Avenue in Lakewood to over a dozen businesses in and around the Stoneman Industrial Park in Busti (the "Project"), provided the County and CCIDA agree to pay for a share of the cost; and

WHEREAS, DFT provided a quote of \$98,050 to complete the Project and has committed to expending \$68,050 (69%) toward its implementation, and the CCIDA has agreed to expend \$3,000 (3%) toward the Project, thereby leaving a balance of \$27,000 (28%) to be expended by the County; and

WHEREAS, on February 5, 2019, the County Planning Board unanimously recommended to the County Legislature that the County expend \$27,000 from the Capital Reserve to make this Project a reality; therefore be it

RESOLVED, That the County Legislature hereby allocates \$27,000 from the Capital Reserve for the aforementioned Project; and it is further

RESOLVED, That the A Fund Capital Reserve is appropriated at follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.-----878.0000	Fund Balance, Reserved Fund Balance—	
	Reserve for Capital	\$27,000

;and it is further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 Capital Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----9	Interfund Transfers—Transfer to Capital	\$27,000
--------------	---	----------

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.6420.37004.4	Contractual—Stoneman Fiber Optic Cable (2019)	\$27,000
----------------	---	----------

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.6420.37004.R503.1000	Interfund Transfer – Interfund Transfer	\$27,000
------------------------	---	----------

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

MRG 3-4-2019  
ABC 3/5/19  
SMA 3/5/19  
KMD 3/6/19  
GMB 3/7/19

**TITLE:** Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, Chautauqua County is known for its rural charm, agriculture, and natural amenities, and has a vibrant tourism economy; and

WHEREAS, the County unanimously adopted its County Comprehensive Plan (*Chautauqua 20/20*) in 2011 which advocates for the preservation and promotion of its natural resources; and

WHEREAS, the County of Chautauqua Industrial Development Agency (“CCIDA”) and the Chautauqua County Department of Planning & Development, Division of Economic Development (“CCDED”) are working to create secondary tourism attractions and attract tourism-related businesses to take advantage of the County’s wealth of natural assets; and

WHEREAS, the Chautauqua County Legislature has appropriated funds in the County Budget for such services during the current fiscal year; therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the County of Chautauqua Industrial Development Agency in the amount of \$75,000.00 to provide service which will help grow existing tourism-related businesses and attract new tourism-related businesses to the County.

\_\_\_\_\_  
APPROVED  
\_\_\_\_\_  
VETOES (VETO MESSAGE ATTACHED)

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

MRG 3-4-2019
ABC 3/5/19
SMA 3/5/19
KMD 3/6/19
GMB 3/7/19

**TITLE:** Authorize Agreement with the County of Chautauqua Industrial Development Agency for Industrial Development and Promotion

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the County of Chautauqua Industrial Development Agency was formed pursuant to Section 895-h of the New York State General Municipal Law to promote, develop, encourage, and assist in economic development throughout Chautauqua County; and

WHEREAS, pursuant to Article 6 and Section 6.01 of the Chautauqua County Administrative Code, the County of Chautauqua Department of Planning & Development, Division of Economic Development is responsible for originating programs and activities to improve the economy of Chautauqua County by stimulating job retention, job creation and growth, and capital improvements, as well as seeking funds to be used for development and working with private interests and public agencies of all types; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such purpose for the current fiscal year; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the County of Chautauqua Industrial Development Agency for industrial development and promotion in the amount of \$101,952.00.

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

MRG 3-4-2019
ABC 3/5/19
SMA 3/5/19
KMD 3/6/19
GMB 3/7/19

**TITLE:** Authorize Agreement with the County of Chautauqua Industrial Development Agency for the Business Assistance Program

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the Chautauqua County Industrial Development Agency has the expertise and knowledge to conduct a Business Assistance Program and has operated such program to, among other things, develop business sites and properties as well as identify and catalog critical business information and establish, enhance, and share a business profile database; and

WHEREAS, the County of Chautauqua desires to assist the Chautauqua County Industrial Development Agency in this endeavor to encourage the development of new businesses in the area as well as the expansion of existing local businesses and industries; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such purpose in its annual budget; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the County of Chautauqua Industrial Development Agency to provide funding for the Business Assistance Program for the current fiscal year in the amount of \$59,155.00.

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

MRG 3-4-2019
ABC 3/5/19
SMA 3/5/19
KMD 3/6/19
GMB 3/7/19

**TITLE:** Authorize Agreement with Small Business Development Center at Jamestown Community College

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the County Department of Planning & Development, Division of Economic Development is striving to increase the viability of businesses within the County by providing a technical assistance program for start-up businesses in the County which will track and assist businesses in their early stages of development; and

WHEREAS, Jamestown Community College has established a Small Business Development Center at its Jamestown Campus in cooperation with the State University of New York which is able to provide a technical assistance program; and

WHEREAS, the Chautauqua County Legislature has appropriated funds in the County Budget for such services during the current fiscal year; therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the Small Business Development Center for technical assistance in the amount of \$34,653.00 for the term commencing as of January 1, 2019 through December 31, 2019.

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

MRG 3-4-2019
ABC 3/5/19
SMA 3/5/19
KMD 3/6/19
GMB 3/7/19

**TITLE:** Authorize Extension of Lease Agreement for Department of Planning & Development, Division of Economic Development at The BWB Center

**BY:** Planning & Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the Chautauqua County Department of Planning & Development, Division of Economic Development (“CCDED”) and Chautauqua County Industrial Development Agency (“CCIDA”) have shared office space for many years; and

WHEREAS, CCDED and CCIDA relocated to the BWB Center in downtown Jamestown, a higher profile area that portrays an improved business image and better serves clients; and

WHEREAS, the County entered into a lease agreement with CCIDA for such office space at the BWB Center; and

WHEREAS, County is desirous of extending the lease agreement for an additional year upon the following terms and conditions; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an extension of a lease agreement with Chautauqua County Industrial Development Agency for office space in the BWB Center on substantially the following terms and conditions:

1. Premises: 228 square feet on the first floor of the BWB Center, 201 West Third Street, Jamestown, New York.
2. Rent: At \$6.58 a square foot, an annual sum not to exceed \$1,500.00 to be paid monthly at a rate of \$125.00 per month beginning in January of 2019.
3. Utilities: Landlord to pay utilities.
4. Term: Twelve months commencing on January 1, 2019 and terminating December 31, 2019 subject to termination by prior notice.
5. Other: As negotiated by County Executive.

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**