

## Agenda

Planning & Economic Development Committee

**August 21, 2019, 6:00 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (07/17/19)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Amend 2019 Budget for Additional Capital Project – Regional Broadband Internet Infrastructure Expansion Project
  - 2. Discussion - Tabled Resolution 189-19 – Environmental Assessment of Projects for 2020 2% Occupancy Tax Projects
  - 3. Discussion - Tabled Resolution 192-19 – Authorize Use of 3% Occupancy Tax Undesignated Off-Cycle Project Funding to Construct Educational Kiosks at the Chautauqua Hometown Heroes Veterans Memorial
  - 4. Other

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

MRG 8/1/19
ABC 8/5/19
SMA 8/5/19
KMD 8/6/19
KLC 8/7/19
GMB 8/12/19

**TITLE:** Amend 2019 Budget for Additional Capital Project – Regional Broadband Internet Infrastructure Expansion Project

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

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

WHEREAS, there is a demonstrated need and growing demand in Chautauqua County for enhanced broadband infrastructure, with several thousand people currently without adequate access to broadband internet; and

WHEREAS, adequate broadband infrastructure is imperative for the region in order to attract new sources of job creating investment, ensure public safety, promote economic development, and enhance quality of life; and

WHEREAS, the Southern Tier West Regional Planning and Development Board applied for and was awarded a Partnership for Opportunity and Workforce and Economic Revitalization (POWER) Initiative grant from the Application Regional Commission (ARC) in the amount of \$392,000 for a project that will enhance broadband service in Chautauqua, Cattaraugus, and Allegany counties (the “Project”); and

WHEREAS, this Project will provide broadband service to 4,195 residential addresses, 437 small business locations, 87 agricultural locations, and 18 tourism destinations within the three-county region; and

WHEREAS, as a result of this Project, DFT Communications will expand its broadband system to rural portions of Chautauqua County that are currently unserved or underserved by providing additional radios, towers, and fiber back-haul infrastructure; and

WHEREAS, the total Project cost is \$784,000 with the grant requiring a 50% or \$392,000 local match requirement, which will be broken down in the following amounts (based on the number of customers served):

DFT Communications:	\$ 80,000
Chautauqua County:	\$150,000
Cattaraugus County:	\$ 70,000
Allegany County Wireless Internet Service Providers:	\$ 92,000; and

WHEREAS, the balance in the 2019 Capital Reserve is currently \$1,524,494; now therefore be it

RESOLVED, That the County Legislature hereby allocates \$150,000 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 FUND BALANCE:

A.----.----.878.0000    Reserved Fund Balance—Reserve for Capital        \$150,000

; 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      \$150,000

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.6420.37007.4                      Contractual—Broadband Internet (2019)      \$150,000

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.6420.37007.R503.1000      Interfund Transfer – Interfund Transfer      \$150,000

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

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

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

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

RES. NO. 189-19  
Environmental Assessment of Projects for 2020 2% Occupancy Tax Projects

By Planning & Economic Development and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the Chautauqua County Legislature requested by Resolution No. 139-19 that the Chautauqua County Department of Planning and Development (“CCDPD”) conduct a New York State Environmental Quality Review (“SEQRA”) for the projects approved by the Waterways Panel for funding in 2020 as set forth below, and provide a report and recommendations to the County Legislature; and

WHEREAS, CCDPD and the various involved agencies have reviewed the projects consistent with SEQRA and applicable state regulations; and

WHEREAS, the CCDPD recommends that the project ranked as number 7 on the Waterways Panel list provided below be classified as a Type II Action under 7 N.Y.C.R.R. Part 617.2 of the Environmental Conservation Law and does not require any additional environmental review; and

WHEREAS, the CCDPD recommends that the projects that are ranked as numbers 1 through 6 on the Waterways Panel list provided below be classified as Unlisted Actions under 6 N.Y.C.R.R. Part 617.2 of the Environmental Conservation Law; and

WHEREAS, the County has caused the attached Short Environmental Assessment Forms (SEAF) to be prepared for all projects recommended to be classified as Unlisted Actions; and

WHEREAS, the County has reviewed and analyzed the SEAF for each project, and considered any relevant areas of environmental concern and probable environmental impacts of the Actions to determine if the Actions may have any significant adverse environmental effects; now therefore be it

RESOLVED, That the County hereby finds and determines that Actions listed and identified below will not have a significant adverse environmental impact in accordance with New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law, and pursuant to the implementing regulations found at 6 N.Y.C.R.R. Part 617, and accordingly, is issuing a negative declaration.

<b>Project/Agency or Organization</b>	<b>Rank</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Mid Knight Holsteins	1	\$40,000	\$40,000
Chedwell	2	\$21,732	\$21,732
Summer Haven	3	\$15,800	\$15,800
Ellicott (Town)	4	\$39,700	\$39,700
Mission Meadows	5	\$34,000	\$34,000
Chautauqua (Town)	6	\$33,250	\$33,250
Boat Stewards	7	\$39,972	\$39,972
<b>TOTALS</b>		<b>\$224,454</b>	<b>\$224,454</b>

Signed: Odell, Chagnon, O’Connell, Starks, Proctor, Nazzaro, Muldowney, Niebel, Gould

RES. NO. 192-19

Authorize Use of 3% Occupancy Tax Undesignated Off-Cycle Project  
Funding to Construct Educational Kiosks at the Chautauqua Hometown Heroes Veterans  
Memorial

By Planning & Economic Development and Audit & Control Committees:

At the Request of County Executive George M. Borrello and County Legislator Mark Odell:

WHEREAS, Chautauqua County's historic sites, memorials, and other assets are invaluable resources in Chautauqua County that preserve historic artifacts and possessions, provide educational and tourism opportunities, and enhance the quality of life; and

WHEREAS, the Chautauqua Hometown Heroes Veterans Memorial organization is dedicated to showing appreciation for all veterans in Chautauqua County, including those that sacrificed their lives while serving; and

WHEREAS, there are many past and present members of the military who earned honors and awards, including POWs/MIAs, those who sacrificed their lives while serving, and others who died while not in action; and

WHEREAS, many of these brave soldiers lack a local memorial in their honor and the Chautauqua Hometown Heroes Veterans Memorial will honor these individuals; and

WHEREAS, the Mayville Cemetery will be the future home of the Chautauqua Hometown Heroes Veterans Memorial, which will attract people from throughout the region and further afield to honor our brave soldiers; and

WHEREAS, the centerpiece of the Chautauqua Hometown Heroes Veterans Memorial will be an octagon building constructed with commemorative bricks along with educational kiosks telling the stories of past wars and sacrifice, which will cater to and attract visitors from within and outside of the region to pay tribute to our courageous veterans; and

WHEREAS, the Chautauqua Hometown Heroes Veterans Memorial organization secured donations from the Town of Chautauqua (\$5,000.00), the Village of Mayville (\$8,800.00), and the Chautauqua Region Community Foundation (\$10,000.00), along with funding being provided by a number of private donors; and

WHEREAS, the Chautauqua Hometown Heroes Veterans Memorial organization seeks \$8,100.00 (10%) of the \$81,000.00 total project cost from the County to assist in constructing seven (7) educational kiosks that cater to visitors and tourists, which are key tourism-attraction components to this memorial honoring all veterans in Chautauqua County, including those who sacrificed their lives while serving; and

WHEREAS, the balance in the 3% Occupancy Tax Off-Cycle Project budget is \$20,689.00; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the use of \$8,100.00 from the 3% Occupancy Tax Off-Cycle Project Fund to assist the Chautauqua Hometown Heroes Veterans Memorial organization in constructing seven (7) educational kiosks for use at the Chautauqua Hometown Heroes Veterans Memorial; and be it further

RESOLVED, That the County Executive is authorized to establish accounts and enter into any contracts necessary to implement the terms of this resolution.

Signed: Odell, Chagnon, O'Connell, Starks, Proctor (*A.C. Defeated with Chagnon, Nazzaro, Muldowney, Niebel and Gould Voting "No"*)