

Agenda

Planning & Economic Development Committee

November 13, 2019, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/16/19)
- C. Privilege of the Floor
 1. Proposed Resolution – Authorize Continued Participation in the Lake Erie Watershed Protection Alliance
 2. Proposed Resolution – Authorize County Executive to Enter into Amended Municipal Agreement with the Energy Improvement Corporation (“EIC”) for Sustainable Energy Loan Program of Chautauqua County
 3. Proposed Resolution – Amend 2019 Budget for Additional Capital Project – Chadwick Bay Industrial Park Expansion
 4. Proposed Resolution – Authorize Extension of Lease Agreement for Department of Planning & Development – Division of Economic Development at the BWB Center
 5. Proposed Resolution – Authorize Agreement with Small Business Development Center at Jamestown Community College
 6. Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for Industrial Development and Promotion
 7. Proposed Resolution – Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses
 8. Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for the Business Assistance Program
 9. Discussion – Identifying sewer line gaps along Lake Erie shoreline & possible County Wide Sewer District – Dave McCoy
 10. Discussion – Brownfield Strategy Project progress – Linda Burns – IDA
 11. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SMA 10/10/19 KMD 10/10/19 KLC 10/11/19 GMB 10/11/19
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TITLE: Authorize Continued Participation in the Lake Erie Watershed Protection Alliance

BY: Planning & Economic Development Committee:

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

WHEREAS, Lake Erie provides a fresh water resource to New York State residents and visitors for drinking water, energy production, agriculture, industry, recreation and other uses that greatly affect the New York State economy and health of users; and

WHEREAS, this resource is threatened by point and non-point source pollutants within the watershed and along the Lake Erie shoreline within New York State; and

WHEREAS, pursuant to Resolution 24-15 of the Chautauqua County Legislature, the County of Chautauqua, County of Erie, and County of Cattaraugus (the “Member Municipalities”) established the Lake Erie Watershed Protection Alliance as the means by which the counties work collaboratively to address the issues confronting Lake Erie; therefore be it

RESOLVED, That the County Executive is authorized to extend the inter-municipal agreement with the County of Erie and the County of Cattaraugus to continue the Lake Erie Watershed Protection Alliance, for an extension term to commence January 1, 2020 and terminating December 31, 2024.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

SMA 10/29/19
KMD 10/29/19
KLC 10/30/19
GMB 10/31/19

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize County Executive to Enter into Amended Municipal Agreement with the Energy Improvement Corporation (“EIC”) for Sustainable Energy Loan Program of Chautauqua County

BY: Planning & Economic Development Committee:

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

WHEREAS, pursuant to Local Law 7-17 and Local Law 4-18, the County established a Sustainable Energy Loan Program whereby the Energy Improvement Corporation (“EIC”), acting on the County’s behalf, may provide funds to qualified property owners; and

WHEREAS, the County has adopted Local Law 6-19 to amend its Sustainable Energy Loan Program in conformance with EIC’s new “Open C-PACE” program; and

WHEREAS, the County must enter into an amended municipal agreement with EIC in order to implement the amended Sustainable Energy Loan Program pursuant to Local Law 6-19; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to enter into any and all agreements with the Energy Improvement Corporation, and its successors, to implement and amend, as necessary, a Sustainable Energy Loan Program in Chautauqua County.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

MRG 11/4/19
ABC 11/5/19
SMA 11/5/19
KMD 11/6/19
KLC 11/6/19
GMB 11/6/19

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2019 Budget for Additional Capital Project – Chadwick Bay Industrial Park Expansion

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

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

WHEREAS, the Legislature believes that improving the vitality of the business community will bring benefits to the populace at large in the form of improved job opportunities, a higher standard of living, and a better quality of life; and

WHEREAS, previous investments in the development of land and infrastructure within the County’s industrial parks support the original intention of retaining and attracting businesses in Chautauqua County; and

WHEREAS, limited industrial land with infrastructure exists within the County’s current industrial parks; and

WHEREAS, Local Law 1-16 authorized the County of Chautauqua to assist the County of Chautauqua Industrial Development Agency (CCIDA) in undertaking economic development programs and projects; and

WHEREAS, the intent of this local law is to support CCIDA’s economic development initiatives to actively promote, attract, encourage and develop industry and commerce in order to enhance the safety, health, and well-being of County residents and property; and

WHEREAS, CCIDA seeks to expand the amount of industrial land available for business by pursuing the purchase of land in close proximity to the Chadwick Bay Industrial Park in the northern part of the County; and

WHEREAS, the County Planning Board has recommended capital projects funding in the amount of \$200,000 to be used for this purpose; and

WHEREAS, in order to provide the greatest advantage to the County to meet the goal of supporting, retaining, and attracting business activity, the CCIDA requests that said monies be allocated to the CCIDA for the purchase of said land; and

WHEREAS, the current balance in the Capital Reserve is \$1,469,730; now therefore be it

RESOLVED, That the County Legislature hereby allocates \$200,000 from the Capital Reserve for the aforementioned Project; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to enter into an agreement with the County of Chautauqua Industrial Development Agency for purposes of transferring the allocated funds for the aforementioned Project; and be it 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	\$200,000
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; and be it 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 \$200,000

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.6420.37008.4 Contractual—Promotion of Industry,
Greenfield Development \$200,000

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.6420.37008.R503.1000 Interfund Transfer—Interfund Transfer \$200,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 11-1-2019
ABC 11/1/19
SMA 11/1/19
KMD 11/1/19
KLC 11/4/19
GMB 11/5/19

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; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for this lease in its 2020 Adopted Budget; now 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 2020.
3. Utilities: Landlord to pay utilities.
4. Term: Twelve months commencing on January 1, 2020 and terminating December 31, 2020 subject to termination by prior notice.
5. Other: As negotiated by County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 11-1-2019
ABC 11/1/19
SMA 11/1/19
KMD 11/1/19
KLC 11/4/19
GMB 11/5/19

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 an established Small Business Development Center at its Jamestown Campus in cooperation with the State University of New York, which provides a technical assistance program; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such services in its 2020 Adopted Budget; now 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, 2020 through December 31, 2020.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 11-1-2019
ABC 11/1/19
SMA 11/1/19
KMD 11/1/19
KLC 11/4/19
GMB 11/5/19

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 is in the process of forming the “Partnership for Economic Growth,” which has a strong tourism-development component; 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 for such services in its 2020 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the County of Chautauqua Industrial Development Agency to provide services which will help grow existing tourism-related businesses and attract new tourism-related businesses to the County, in the amount of \$75,000.00, for the period from January 1, 2020 through December 31, 2020.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

