

Agenda

Planning & Economic Development Committee

February 19, 2020, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (1/15/20)
- C. Privilege of the Floor
 1. Proposed Resolution – Confirm Re-Appointment - Chautauqua County Industrial Development Agency
 2. Proposed Resolution – Confirm Appointment & Re-Appointments - Chautauqua County Industrial Development Agency
 3. Proposed Resolution – Confirm Appointment - Chautauqua County Food Policy Council
 4. Proposed Resolution – Confirm Re-Appointments - Chautauqua County Sports Fishery Advisory Board
 5. Proposed Resolution – Confirm Re-Appointments - Chautauqua County Soil & Water Conservation District Board
 6. Proposed Resolution – Confirm Appointment & Re-Appointments – Southern Tier West Regional Planning & Development Board
 7. Proposed Resolution - Confirm Re-Appointment and Appointment – Chautauqua County Visitors Bureau Board of Directors
 8. Proposed Resolution – Adjust the Division of Planning & Community Development’s 2019 and 2020 Budgets for Soil & Water for Water Quality Improvement Projects
 9. Proposed Resolution – Amend 2020 Adopted Budget for County Agriculture & Farmland Protection Planning Grant from the New York State Department of Agriculture and Markets
 10. Proposed Resolution - Establish Capital Project for Welch Trail Recreation Area

11. Proposed Resolution – Adjust the Division of Planning & Community Development’s 2019 and 2020 Budgets for the Barcelona to Chautauqua Institution (B2C1) Trail Easement Grant
12. Proposed Resolution - Accept NYS Funding for 2020 Census Effort
13. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PEC 1/29/20

TITLE: Confirm Re-Appointment - Chautauqua County Industrial Development Agency

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, General Municipal Law § 895-h(1) provides that the Chairman of the County Legislature's Planning and Economic Development Committee serves on the Board of Directors of the Chautauqua County Industrial Development Agency (CCIDA), and the County Legislature has the authority to appoint another individual to serve on the CCIDA Board; therefore be it

RESOLVED, That the County Legislature hereby re-appoints the following individual as a member of the Chautauqua County Industrial Development Agency (CCIDA), for a term to expire 12/31/2024.

Dennis Rak
10277 Christy Road
Fredonia, NY 14063
Term Expires: 12/31/24

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 2/11/20

TITLE: Confirm Appointment and Re-Appointments – Chautauqua County Industrial Development Agency

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, Paul M. Wendel, County Executive, has submitted the following appointment and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment and re-appointments to the Industrial Development Agency.

Hans Auer
34 Maple St.
Bemus Point, N.Y. 14712
Term Expires: 12/31/23
Re-Appointments

Steven Thorpe
630 Lakeside Ave.
Jamestown, N.Y. 14701
Term Expires: 12/31/23
Re-Appointments

Kelly Farrell DuBois
35 Winchester Rd.
Lakewood, N.Y. 14750
Term Expires: 12/31/23
Re-Appointments

Bradley Walters
24 Liberty Street
Bemus Point, N.Y. 14712
Term Expires: 12/31/23
Re-Appointments

Gary Henry
6116 Wright Road
Dewittville, NY 14728
Term Expires: 12/31/23
Re-Appointments

John “Jay” Churchill
3230 Chautauqua Ave.
Ashville, N.Y. 14710
New Appointment

Michael Metzger
4440 Lakeside Dr.
Bemus Point, N.Y. 14712
Term Expires: 12/31/23
Re-Appointments

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 2/12/20

TITLE: Confirm Appointment - Chautauqua County Food Policy Council

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Food Policy Council was created by Resolution 119-19; and

WHEREAS, a food policy council serves as a network to bring stakeholders both directly and indirectly involved in a food system together to increase communication between sectors and to strengthen and build healthy, sustainable communities; and,

WHEREAS, Resolution 119-19 provides that the membership of the Council will consist of a minimum of thirteen members, comprising seven reserved seats and six community seats; and

WHEREAS, additional seats may be added as recommended by the Council, but total membership will not exceed fifteen members; and

WHEREAS, County Executive Paul M. Wendel, Jr., has submitted the following initial appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Food Policy Council:

Legislator Bob Scudder
348 West Main Street
Fredonia, N.Y. 14063
Term Expires: 12/31/22
Filling term of Paul M. Wendel, Jr.

_____ **APPROVED**

_____ **VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 2/12/20

TITLE: Confirm Re-Appointments - Chautauqua County Sports Fishery Advisory Board

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following re-appointments to the Chautauqua County Legislature for action; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the following re-appointments to the Chautauqua County Sports Fishery Advisory Board.

Michael Cluchey
79 Jefferson St.
Westfield, N.Y. 14787
Term Expires: 12/31/21

Monte Kennedy
5154 Bly Hill Rd.
Asheville, N.Y. 14710
Term Expires: 12/31/21

Eugene Pauszek
66 W. Doughty St.
Dunkirk, N.Y. 14048
Term Expires: 12/31/21

Zenon Olow
23 Bernett Dr.
Fredonia, N.Y. 14063
Term Expires: 12/31/21

Charles Spiesman
73 Chautauqua Ave.
Jamestown, N.Y. 14701
Term Expires: 12/31/21

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

PMW 2/6/20

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Re-Appointments - Chautauqua County Soil & Water Conservation District Board

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr., has submitted the following re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Chautauqua County Soil and Water Conservation District Board.

Legislator Frank J. Gould
70 Hoag Road
Ashville, N.Y. 14710
Term Expires: 12/31/20

Legislator Lisa Vanstrom
55 Plummer Ave.
Jamestown, N.Y.14701
Term Expires: 12/31/20

Bruce Kidder
3680 Nutt Road
Jamestown, N.Y. 14701
Term Expires: 12/31/22

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 2/6/20

TITLE: Confirm Appointment and Re-Appointment – Southern Tier West Regional Planning & Development Board

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment and re-appointment for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments and re-appointment to the Southern Tier West Regional Planning Board.

Paul M. Wendel, Jr.
20 Hern Ave.
Lakewood, NT 14750
Term Expires: 12/31/20
Replacing George M. Borrello

Joseph Galati
2527 Palm Road
Jamestown, NY 14701
Term Expires: 12/31/21
Re-Appointment

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PEC 01/30/20

TITLE: Confirm Re-Appointment and Appointment- Chautauqua County Visitors Bureau Board of Directors

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon

WHEREAS, per Resolution 66-84 there shall be two legislators named as voting members of the Chautauqua County Visitors Bureau Board of Directors; and

WHEREAS, the Chairman of the Legislature has submitted the following names for re-appointment by the Legislature; now therefore be it

RESOLVED, That the following named individuals be re-appointed to the Chautauqua County Visitors Bureau Board of Directors.

Kevin Muldowney
10 Beach Rd.
Dunkirk, NY 14048

Tom Harmon
72 Lake Ave. Ext.
Silver Creek, NY 14136

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

DWM 2-3-20
KMD 02/03/20
ABC 02/04/20
SMA 02/04/20
KLC 2/5/20
PMW 2/5/20

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Adjust the Division of Planning and Community Development's 2019 and 2020 Budgets for Soil & Water for Water Quality Improvement Projects

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

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Resolution 255-19, the Chautauqua County Legislature authorized the County to advance Chautauqua County Soil & Water up to \$398,167.50 to fund the Jamestown Riverwalk Restoration project and Silver Creek Dam Removal projects (Projects); and

WHEREAS, the Projects are multi-year projects that were budgeted late in 2019 but will not be completed until the end of 2020; and

WHEREAS, the following budget amendments are required to ensure the 2019 and 2020 budgets accurately reflect the use of funds for the Projects; now therefore be it

RESOLVED, That the Director of Finance is instructed to make the following changes to the 2019 Adopted Budget:

DECREASE REVENUE ACCOUNT:

A.8020.WTRS.R238.9002 Shared Services – Oth Home & Community Svcs
– Oth Govts \$ 398,168

DECREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual—Planning, Watershed Administration \$ 398,168

; and be it further

RESOLVED, That the Director of Finance is instructed to make the following changes to the 2020 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.8020.WTRS.R238.9002 Shared Services – Oth Home & Community Svcs
– Oth Govts \$ 398,168

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual—Planning, Watershed Administration \$ 398,168

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 2-2-20
ABC 2/3/20
SMA 2/3/20
KMD 2/4/20
KLC 2/5/20
PMW 2/5/20

TITLE: Amend 2020 Adopted Budget for County Agriculture and Farmland Protection Planning Grant from the New York State Department of Agriculture and Markets

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

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Resolution 253-19, the County Executive was authorized to execute an agreement to secure grant funding with the New York State Department of Agriculture and Markets for the Agriculture and Farmland Protection Planning Grant, and the Chautauqua County Legislature officially accepted the County Agriculture and Farmland Protection Planning Grant in the amount of \$50,000; and

WHEREAS, the Chautauqua Region Community Foundation has pledged \$30,000 towards the required match for this project; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2020 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.8023.4	Contractual—Planning, Farmland Protection Grant	\$80,000
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INCREASE REVENUE ACCOUNTS:

A.8020.8023.R237.2001	Shared Services—Chrgs: Oth Planning Contr	\$30,000
A.8020.8023.R391.0001	NYS Aid—Farmland Protection Grant	<u>\$50,000</u>
	Total	\$80,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

DWM 2-2-20
ABC 2/3/20
SMA 2/3/20
KMD 2/4/20
KLC 2/5/20
PMW 2/5/20

TITLE: Establish Capital Project for Welch Trail Recreation Area

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

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Resolution 76-16, the Chautauqua County Legislature pledged \$50,000.00 from the 2016 3% Occupancy Tax Non-County Maintained Trail Establishment and Development budget to fulfill the local cash match requirement for the Office of Parks, Recreation, and Historic Preservation (OPRHP) Recreational Trail Program (RTP) grant for the construction of the Welch Trail Recreation Area (Project) in the Village of Westfield along Chautauqua Creek; and

WHEREAS, the trail has not been constructed so the pledged amount of \$50,000.00 has not been spent and is designated as a portion of the reserve for Occupancy Tax; and

WHEREAS, construction of the Project meets the criteria of a capital project so it is prudent to establish it as such; now therefore be it

RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----883.0000	Fund Balance, Reserved Fund Balance –	
	Reserve for Occupancy Tax	\$50,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----9	Interfund Transfers – Transfer to Capital	\$50,000
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.8020.37009.R503.1000	Interfund Transfers – Interfund Transfer	\$50,000
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.8020.37009.4	Contractual— Welch Trail Rec Area (2020)	\$50,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

DWM 2-3-20
ABC 2/3/20
SMA 2/3/20
KMD 2/4/20
KLC 2/5/20
PMW 2/5/20

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Adjust the Division of Planning and Community Development’s 2019 and 2020 Budgets for the Barcelona to Chautauqua Institution (B2CI) Trail Easement Grant

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

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Division of Planning and Community Development (DPCD) is implementing the Barcelona to Chautauqua Institution Trail Easement Grant project; and

WHEREAS, pursuant to Resolutions 51-18 and 68-19, the County appropriated funds for the completion of the Barcelona to Chautauqua Institution (B2CI) Trail project, which was to be funded by a grant of \$92,511 from the New York State Office of Parks, Recreation and Historic Preservation Environmental Protection Fund Grant Program; a cash match of \$37,772 from the Reserve for Occupancy Tax designated for trail establishment and development; and an in-kind match of \$14,578; and

WHEREAS, in 2018 the cash match of \$37,772 was transferred from the Reserve for Occupancy Tax to the General Fund; and

WHEREAS, the project is a multi-year project that was budgeted in 2019 but will not be completed until the end of 2020; and

WHEREAS, the following budget amendments are required to ensure the 2019 and 2020 budgets accurately reflect the use of funds for the project; now therefore be it

RESOLVED, That the 2019 A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance—Unassigned Fund Balance	\$ 26,503
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; and be it further

RESOLVED, That the Director of Finance is instructed to make the following changes to the 2019 Adopted Budget:

DECREASE REVENUE ACCOUNT:

A.8020.----.R371.5000	NYS Aid—Tourism Promotion	\$ 92,511
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DECREASE APPROPRIATION ACCOUNT:

A.8020.----.4	Contractual--Planning	\$119,014
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; and be it further

RESOLVED, That the 2020 A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----. 917.0000	Unassigned Fund Balance—Unassigned Fund Balance	\$ 26,503
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; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That the Director of Finance is instructed to make the following changes to the 2020 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.8020.----.R371.5000 NYS Aid—Tourism Promotion \$ 92,511

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4 Contractual--Planning \$119,014

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

DWM 2/13/20
SMA 2/13/20
KLC 2/13/20
KMD 2/13/20
PJW by SMA
2/13/20

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Accept NYS Funding for 2020 Census Effort

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

AT THE REQUEST OF: County Executive Paul J. Wendel, Jr.:

WHEREAS, United States Census data is utilized to allocate Federal and State resources, and to determine the number of congressional representatives for each State; and

WHEREAS, New York State is making available grants to local governments as a share of the \$20 million in funding in the FY 2020 State Budget designated to help make sure every New Yorker is counted in the upcoming 2020 U.S. Census; and

WHEREAS, Chautauqua County's allocated share at this time is \$220,778 with no local match expected, and such grant monies may be expended with subcontracts to perform the work;

RESOLVED, That the County Executive is authorized to enter into necessary agreements with New York State, its funding entities, and other governmental entities to accept and implement efforts to assure a full and proper 2020 Census count in Chautauqua County; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1230.----.4 Contractual—County Executive \$220,778

INCREASE REVENUE ACCOUNT:

A.1230.----.R308.9000 New York State Aid—Other State Aid \$220,778

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date