

Agenda

Planning & Economic Development Committee

October 17, 2018, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (9/19/18)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Confirm Appointment – Southern Tier Extension Railroad Authority Board of Directors
 - 2. Proposed Resolution- Authorize Lease Agreement for Department of Planning and Development at Welch Foods Building in Westfield, New York
 - 3. Proposed Resolution- Authorize Application for Grant Funding from the New York State Department of Agriculture and Markets to Update the Chautauqua County Agriculture and Farmland Protection Plan
 - 4. Proposed Resolution- Close Capital Projects
 - 5. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GMB 10/2/18

TITLE: Confirm Appointment – Southern Tier Extension Railroad Authority Board of Directors

BY: Planning & Economic Development Committee:

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

WHEREAS, George M. Borrello, County Executive, has submitted the following 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 Southern Tier Extension Railroad Authority Board of Directors.

Jeff Gray
24 Whitehill Ln.
Russell, PA 16345
Term Expired: 2/28/20

Filling Term of: Adam Gorczyca

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 10-2-18
ABC 10-3-18
SMA 10/3/18
KMD 10/4/18
KLC 10/4/18
GMB 10/5/18

TITLE: Authorize Lease Agreement for Department of Planning and Development at Welch Foods Building in Westfield, New York

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

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

WHEREAS, Chautauqua County has 42 municipalities located across approximately 1,100 square miles; and

WHEREAS, the Chautauqua County Department of Planning and Development (CCDPD) collaborates with municipal entities on a wide variety of projects and initiatives; and

WHEREAS, Chautauqua County's municipalities benefit from having a technical resource available to support their efforts to improve their communities, implement their land use efficiently and secure grant funding; and

WHEREAS, the establishment of an office location within our villages and towns will provide easier access to the majority of CCDPD's municipal customers; and

WHEREAS, the Village of Westfield has exhibited itself as a community that is growing and is located strategically in the western quadrant of the County; and

WHEREAS, the Town of Westfield has been actively attempting to develop the Welch Foods Building at 2 South Portage Street in the Village of Westfield, a cornerstone within the community; and

WHEREAS, Welch Foods has agreed to lease 1,441 square feet of office space to Chautauqua County at a rate of \$916.67 per month, which will include heat and electric; and

WHEREAS, CCDPD will terminate its lease with the County of Chautauqua Industrial Development Agency at 201 W. Third Street, Jamestown, New York; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to negotiate and enter into a lease for office space at 2 South Portage Street, Westfield, New York on substantially the following terms and conditions

1. Premises: 1,441 square feet at Welch Foods Building, 2 South Portage Street, Westfield, New York.
2. Rent: A monthly rate of \$916.67.
3. Utilities: Landlord to pay for heat and electric; County to pay for telephone and Internet.
4. Term: commencing on November 1, 2018, and terminating July 31, 2020.
5. Other: As negotiated by the County Executive.

; and be it further

RESOLVED, That the County Executive is hereby authorized to terminate the lease agreement between Chautauqua County and the County of Chautauqua Industrial Development Agency

[Type text]

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 10-2-18
ABC 10-3-18
SMA 10/3/18
KMD 10/4/18
KLC 10/4/18
GMB 10/5/18

TITLE: Authorize Application for Grant Funding from the New York State Department of Agriculture and Markets to Update the Chautauqua County Agriculture and Farmland Protection Plan

BY: Planning & Economic Development and Audit & Control:

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

WHEREAS, Sixty-one percent of land in Chautauqua County is designated as prime farmland and a total of 1,515 active farm operations make up thirty-five percent of total land area in the County; and

WHEREAS, the current Chautauqua County Farmland Protection Plan was adopted in September of 2000 and reflects agricultural and economic information that is outdated and no longer useful; and

WHEREAS, Chautauqua County's agricultural industry and agricultural markets have changed over the past eighteen years, creating new and evolving challenges, and

WHEREAS, the Chautauqua 20/20 Comprehensive Plan prioritizes strategies to protect and support the County's agricultural resources and economy and to promote agri-tourism and alternative enterprises that support the viability of farms; and

WHEREAS, the New York State Department of Agriculture and Markets makes available to counties grants of up to \$50,000 to develop new farmland protection plans or update farmland protection plans that were approved ten or more years ago; and

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

WHEREAS, Chautauqua County's Cornell Cooperative Extension and the Division of Planning and Community Development are collaborating to provide the balance of the local match in staff time; and

WHEREAS, in order to apply for funding from this grant, the County is required to authorize the submission of an application; therefore be it

RESOLVED, That the County is authorized to submit an application for funding for County Agriculture and Farmland Protection Planning Grants from the New York State Department of Agriculture and Markets; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to execute any and all documents associated with the application for funding for County Agriculture and Farmland Protection Planning Grants from the New York State Department of Agriculture and Markets.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

KMW 9.28.18
SMA 10/1/18
KMD 10/2/18
KLC 10/3/18
GMB 10/5/18

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Close Capital Projects

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

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

WHEREAS, the following capital project has been completed and can be closed:

H.6420.531 Chadwick Bay Ind Park Imp (1994)
; now therefore be it

RESOLVED, That the Director of Finance close the capital project listed above, and reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, That, upon completion of audit and reconciliation of the closed capital project, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date