

Agenda

Planning & Economic Development Committee

June 17, 2020, 6:00 pm, Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (05/20/20)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorizing SEQRA Review of Waterways Panel 2021 2% Occupancy Tax Recommendations
 - 2. Proposed Resolution - Authorize Extension of Lease Agreement for the Department of Planning, Division of Planning and Community Development at Welch Foods Building in Westfield, New York
 - 3. Discussion – Review of Departments and Services – Re: Preliminary 2021 Budget – Department Heads under Planning & Economic Development
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 5-29-20
KMD 06/02/20
ABC 06/03/20
SMA 06/03/20
KLC 06/03/20
PMW 06/03/20

TITLE: Authorizing SEQRA Review of Waterways Panel 2021 2% Occupancy Tax Recommendations

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

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

WHEREAS, thirty-one applications for the 2021 round of 2% Occupancy Tax funding for lake and stream protection and enhancement projects were received, and the Waterways Panel has carefully reviewed and prioritized the thirty-one requests; and

WHEREAS, eight of the thirty-one projects submitted for 2% Occupancy Tax funding for the enhancement and protection of waterways have been recommended by the Waterways Panel; therefore be it

RESOLVED, That the Chautauqua County Legislature requests the Department of Planning and Development to arrange New York State Environmental Quality Review Act (SEQRA) review of the projects recommended by the Waterways Panel for 2021 2% Occupancy Tax funding as follows:

Project/Agency or Organization	Rank	Amount Requested	Amount Recommended
Lakewood Grandview	1	\$40,000.00	\$40,000.00
CWC Lake Friendly Lawn Care	2	\$23,734.00	\$23,734.00
Rice Tim	3	\$28,660.00	\$28,660.00
O'Brien	4	\$40,000.00	\$40,000.00
Mud Creek 2	5	\$29,907.00	\$29,907.00
Sunset Bay HOA	6	\$29,935.00	\$29,935.00
Pomfret Salt Storage	7	\$40,000.00	\$40,000.00
Stark Chaut Lake Shoreline	8	\$12,000.00	\$12,000.00
Giacchino Walnut Creek	9	\$20,164.00	\$ 0
Village of Silver Creek	10	\$40,000.00	\$ 0
Hiliker Walnut Creek	11	\$21,904.00	\$ 0
Narraway Lake Erie	12	\$25,064.00	\$ 0
Heenan Crooked Brook	13	\$26,314.00	\$ 0
Reynolds Chaut Lake Trib	14	\$25,000.00	\$ 0
Mallard Cove Chau Lake Trib	15	\$6,800.00	\$ 0
Harvey Clear Creek	16	\$24,660.00	\$ 0
Jackson Walnut Creek	17	\$21,740.00	\$ 0
Miller Canadaway Creek	18	\$45,432.00	\$ 0
Burns Canadaway Creek	19	\$34,700.00	\$ 0
Stott Walnut Creek	20	\$33,356.00	\$ 0
Reinhardt Dutch Hollow Creek	21	\$34,632.00	\$ 0

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Smith Mud Creek	22	\$31,278.00	\$ 0
AbiNader Prendergast Creek	23	\$39,648.00	\$ 0
Dolce Walnut Creek	24	\$28,782.00	\$ 0
Glaser Mud Creek	25	\$19,822.00	\$ 0
Seymoure Dutch Hollow Creek	26	\$18,320.00	\$ 0
Montgomery Bemus Creek	27	\$16,662.00	\$ 0
Weintraub	28	\$20,472.00	\$ 0
Klaes Chautauqua Lake Trib	29	\$22,400.00	\$ 0
Avery Chaut Lake Trib	30	\$10,262.00	\$ 0
Mulkin Chaut Lake Trib	31	\$9,992.00	\$ 0
TOTALS		\$821,640.00	\$244,236.00

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM-5-29-20
KMD 06/08/20
ABC 06/09/20
SMA 06/09/20
KLC 6/9/20
PMW 6/10/20

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

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

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

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

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

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

WHEREAS, pursuant to Resolution 245-18, the County entered into a lease agreement with the Town of Westfield for office space at the Welch Foods Building; and

WHEREAS, the County is desirous of extending its lease agreement with the Town of Westfield on the following terms and conditions; and

WHEREAS, the funds for this lease are included in the County's 2020 Adopted and Amended Budget; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to negotiate and enter into a lease with the Town of Westfield for office space at 2 South Portage Street, Westfield, New York, upon 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: Month to month tenancy commencing on August 1, 2020, and terminating no later than December 31, 2021.
5. Other: As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date