

Agenda

Planning & Economic Development Committee

April 21, 2021, 6:00 p.m., Virtual Meeting via Zoom

Livestreamed on the County's Facebook Page

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/17/21)
- C. Privilege of the Floor
- 1. Proposed Resolution – Authorize Use of Lake Erie Management Commission Capital Project H.8020.37011 Funds to Co-Fund Barcelona Harbor Dredging
- 2. Proposed Resolution – Authorizing the Submittal of a New York State Community Development Block Grant Application for Microenterprise Assistance
- 3. Proposed Resolution – Accept Grant Funds from the Community Foundation for Greater Buffalo to Purchase Mobile Trail Counters
- 4. Discussion - Food Policy Council Update - Luke Fodor & Linnea Carlson
- 5. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DLM 3/18/21
KMD 03/22/21
ABC 03/22/21
SMA 03/23/21
KLC 03/23/21
PMW 3/24/21

TITLE: Authorize Use of Lake Erie Management Commission Capital Project H.8020.37011
Funds to Co-Fund Barcelona Harbor Dredging

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

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

WHEREAS, pursuant to Resolution 178-11, the Lake Erie Management Commission (LEMC) was created by the Chautauqua County Legislature to prioritize and select Lake Erie watershed projects for funding; seek additional funding for Lake Erie watershed projects; and undertake such other initiatives and coordination activities for the betterment of the Lake Erie watershed; and

WHEREAS, over the last ten years, the LEMC has effectively identified, prioritized, and recommended and delivered 2% Occupancy Tax Funding to stakeholders and municipalities in the Lake Erie Watershed; and

WHEREAS, Barcelona Harbor is located on Lake Erie and within the Town of Westfield, and is economically important to the Town of Westfield, Chautauqua County, and Western New York; and

WHEREAS, historically high Lake Erie water levels and severe weather events during 2019 and 2020 caused Barcelona Harbor's breakwaters to be overtopped by damaging waves; and

WHEREAS, tens of thousands of cubic yards of sediment and storm debris were deposited within the Federal Navigation Channel of Barcelona Harbor, rendering it useless as a Harbor of Refuge on the Great Lakes Navigation System, or for recreational boating and sportfishing; and

WHEREAS, the United States Army Corps of Engineers Buffalo District is actively working to identify funding to restore the full functionality of Barcelona Harbor; however, it is unlikely that a federally funded dredging project can be implemented in 2021; and

WHEREAS, The Town of Westfield approached the LEMC with a plan to obtain the proper permits and to utilize shared services and rental equipment to dredge approximately 5,000 cubic yards of sediment from Barcelona Harbor's inlet to ensure that the harbor is accessible and usable for recreational boating and sportfishing in 2021; and

WHEREAS, On March 15, 2021, the LEMC unanimously approved a resolution to co-fund the Town of Westfield's local effort to dredge the inlet of Barcelona Harbor at a cost not to exceed \$20,000 so the 2021 recreational boating and sportfishing seasons may be possible; and

WHEREAS, using 2% Occupancy Tax Funding, capital project H.8020.37011 Lake Erie Mgmt Comm (2020) was created to facilitate projects consistent with the goals of the LEMC, and the capital project has a budget of \$72,522; therefore be it

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That the Chautauqua County Legislature authorizes the use of up to \$20,000 from capital project H.8020.37011 to reimburse the Town of Westfield for dredging costs in Barcelona Harbor; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 4/13/2021
KMD 04/13/21
ABC 04/13/21
SMA 04/13/21
KLC 04/14/21
PMW 4/14/21

TITLE: Accept Grant Funds from the Community Foundation for Greater Buffalo to Purchase Mobile Trail Counters

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

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

WHEREAS, Chautauqua County is blessed with a remarkable system of trails for outdoor recreation, including the Overland Trails; and

WHEREAS, these trails provide important active recreation opportunities for residents and visitors alike, contributing to the County’s high quality of life and attractiveness as a tourism destination; and

WHEREAS, data about trail usage can help the County best manage and develop its trail system; and

WHEREAS, the Department of Planning and Development applied for grant funding from the Community Foundation for Greater Buffalo for the purchase of mobile trail counters to monitor trail usage; and

WHEREAS, the Community Foundation for Greater Buffalo has awarded the County \$7,000 for the purchase of said trail counters; and

WHEREAS, revenues and expenditures associated with this grant are not included in the 2021 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to officially accept the \$7,000 grant from the Community Foundation for Greater Buffalo and execute all agreements necessary to implement said funding; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.2	Equipment—Planning	\$7,000
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ESTABLISH AND INCREASE REVENUE ACCOUNT:

A.8020.----.R208.9000	Departmental Income—	
	Other Culture & Recreation Income	\$7,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date