Agenda

Planning & Economic Development Committee

December 8th, 2021, 6:00 p.m., Legislative Chamber

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (11/10/21)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution Amend Landfill and Transfer Station User Fees</u>
- 2. <u>Proposed Resolution Amend 2021 Budget Clean Energy Community Grant (2019)</u>
- 4. <u>Proposed Resolution –</u> Authorize Agreement with Small Business Development Center at Jamestown Community College
- 5. <u>Proposed Resolution</u> Authorize Agreement with the County of Chautauqua Industrial Development Agency for Business Development, Promotion, and Assistance
- 6. <u>Proposed Resolution</u> Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses
- 7. <u>Proposed Resolution –</u> Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center
- 8. <u>Discussion –</u> 2021 Chautauqua County Shared Services Plan- Rebecca Wurster
- 9. Other

PMW 11/23/21

CHAUTAUQUA COUNTY RESOLUTION NO.

TITLE: Amend Landfill and Transfer Station User Fees

BY: Public Facilities, Planning & Economic Development and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr. and Chairman Pierre E. Chagnon:

WHEREAS, the County operates a Landfill and several transfer stations that provide environmentally sound waste disposal services for County residents and businesses; and

WHEREAS, services are funded by user fees which, pursuant to Local Law 13-95, are to be based on projected costs of operation, market prices, and the nature and volume of refuse; and

WHEREAS, Landfill operational costs, including costs of handling and hauling transfer station waste, have experienced inflationary increases; and

WHEREAS, the Deputy Director in the DPF Division of Solid Waste has reviewed the current user charge schedule and, taking into consideration the factors specified in Local Law 13-95, recommends changes to user fees consistent with such inflationary increases; now therefore be it

RESOLVED, That the following Landfill user charge fee increases, as recommended by the Deputy Director in the DPF Division of Solid Waste, are approved, to be effective January 1, 2022:

TRANSFER STATION FEES:

Construction & Demolition - Cubic Yard - From \$55.00 to \$60.00 per ton Construction & Demolition – Scaled Weight - From \$55.00 to \$60.00 per ton Municipal Solid Waste – Cubic Yard - From \$40.00 to \$42.00 per ton Municipal Solid Waste – Scaled Weight - From \$40.00 to \$42.00 per ton

LANDFILL FEES:

Asbestos – Friable – From \$72.00 to \$80.00 per ton Asbestos – Non-friable – From \$36.50 to \$40.00 per ton Construction & Demolition – From \$36.50 to \$40.00 per ton Contaminated Soil – From \$26.00 to \$28.00 per ton Municipal Solid Waste – From \$29.50 to \$30.00 per ton Refractory & Annealing Sand – From \$21.50 to \$22.00 per ton Sludge – Industrial – From \$37.00 to \$38.00 per ton

TITLE: Amend 2021 Budget – Clean Energy Community Grant (2019)

BY: Planning & Econ. Development and Audit & Control:

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

WHEREAS, the Department of Planning and Development was awarded the Clean Energy Community grant in 2019 through the New York State Energy Research and Development Authority (NYSERDA) in the amount of \$150,000; and

WHEREAS, a total of five projects were completed and included LED lighting upgrades to the airport tunnel, electrical vehicle purchases, electrical vehicle charging stations, Department of Public Facilities LED lighting upgrades, and airport hangar LED lighting upgrades totaling \$165,000; and

WHEREAS, the Department of Planning and Development applied for the Zero-emission Vehicle Rebate program and was awarded rebate funding through the New York State Department of Environmental Conservation (NYSDEC) in the amount of \$15,000; and

WHEREAS, the revenues and expenditures associated with the rebate and total project costs were not entirely included in the 2021 Capital Budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

H.8020.37005.4	Contractual – Planning, Clean Energy Comm Grant (2019)	\$15,000
INCREASE REVENUE	ACCOUNT:	
H.8020.37005.R398.90	000 New York State Aid – Env Facility Corp	\$15,000

APPROVED VETOES (VETO MESSAGE ATTACHED)

Date

- **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 Paul M. Wendel, Jr.:

WHEREAS, the County Department of Planning & 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, that provides a technical assistance program; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such services in its 2022 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, 2022 through December 31, 2022.

- **TITLE:** Authorize Agreement with the County of Chautauqua Industrial Development Agency for Business Development, Promotion, and Assistance
- **BY:** Planning & Econ. Development and Audit & Control:

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

WHEREAS, the County of Chautauqua Industrial Development Agency was formed pursuant to Section 895-h of the New York State General Municipal Law to promote, develop, encourage, and assist in economic development throughout Chautauqua County; and

WHEREAS, pursuant to Article 6 and Section 6.00 of the Chautauqua County Administrative Code, the County of Chautauqua Department of Planning & Development is responsible for originating programs and activities to improve the economy of Chautauqua County by stimulating job retention, job creation and growth, and capital improvements, as well as seeking funds to be used for development and working with private interests and public agencies of all types; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such purpose in its 2022 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the County of Chautauqua Industrial Development Agency for industrial development and promotion in the amount of \$161,107.00 for the period from January 1, 2022 through December 31, 2022.

TITLE: Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses

BY: Planning & Econ. Development and Audit & Control:

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

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 that advocates for the preservation and promotion of its natural resources; and

WHEREAS, the County has formed the Partnership for Economic Growth, that has a strong tourism-development component; and

WHEREAS, the County of Chautauqua Industrial Development Agency ("CCIDA") and the Chautauqua County Department of Planning & Development ("CCDPD") are working to create secondary tourism attractions and attract tourismrelated 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 2022 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 \$68,000.00, for the period from January 1, 2022 through December 31, 2022.

TITLE: Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center

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

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

WHEREAS, the Chautauqua County Department of Planning & Development ("CCDPD") and the Chautauqua County Industrial Development Agency ("CCIDA") have shared office space for many years; 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 2022 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 the Chautauqua County Industrial Development Agency for office space in the BWB Center on substantially the following terms and conditions:

- 1. <u>Premises:</u> 1,900 square feet on the first floor of the BWB Center, 201 West Third Street, Jamestown, New York.
- 2. <u>Rent</u>: At \$6.58 a square foot, an annual sum not to exceed \$12,000.00 to be paid monthly at a rate of \$1,000.00 per month beginning in January 2022.
- 3. <u>Utilities</u>: Landlord to pay utilities.
- 4. <u>Term</u>: Twelve (12) months commencing on January 1, 2022 and terminating on December 31, 2022, subject to termination by prior notice.
- 5. <u>Other</u>: As negotiated by County Executive.