

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. Proposed Resolution – Amend Landfill and Transfer Station User Fees
- 2. Proposed Resolution – Amend 2021 Budget – Clean Energy Community Grant (2019)
- 4. Proposed Resolution – Authorize Agreement with Small Business Development Center at Jamestown Community College
- 5. Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for Business Development, Promotion, and Assistance
- 6. Proposed Resolution – Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses
- 7. Proposed Resolution – Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center
- 8. Discussion – 2021 Chautauqua County Shared Services Plan- Rebecca Wurster
- 9. Other

**CHAUTAQUA 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

**APPROVED
VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

**MRG 11/18/21
PMW 11/22/21**

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.R398.9000	New York State Aid – Env Facility Corp	\$15,000
------------------------	--	----------

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

