

Agenda

Planning & Economic Development Committee

September 21, 2022, 6:00 p.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/17/22)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Appointment - Chautauqua County Industrial Development Agency
- 2. Proposed Resolution – Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment
- 3. Discussion – Update of Chautauqua Lake Association – Rudy Mueller
- 4. Other -

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Appointment - Chautauqua County Industrial Development Agency

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, General Municipal Law § 895-h(1) provides that the Chairman of the County Legislature's Planning and Economic Development Committee serves on the Board of Directors of the Chautauqua County Industrial Development Agency (CCIDA), and the County Legislature has the authority to appoint another individual to serve on the CCIDA Board; therefore be it

RESOLVED, That the County Legislature hereby appoints the following individual as a member of the Chautauqua County Industrial Development Agency (CCIDA) filling the term of Dennis Rak.

Sagan Sheffield-Smith
3774 Bellview Road
Bemus Point, New York, 14712
Term Expires: 12/31/24

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment

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

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

WHEREAS, Chautauqua Lake is an invaluable resource to Chautauqua County and New York State; and

WHEREAS, the environmental health of Chautauqua Lake is threatened by excessive weed and algae growth which can result in unhealthy shoreline conditions; and

WHEREAS, the Town of Chautauqua operates and maintains near-shore cleanup equipment and desires to expand its existing capabilities through the acquisition of additional equipment for the collection and removal of vegetation on Chautauqua Lake; and

WHEREAS, the Chautauqua County desires to contribute the amount of \$140,000 from the 2% Occupancy Tax Program for Lakes and Waterways Program to assist the Town of Chautauqua with the acquisition of additional equipment; and

WHEREAS, 6 NYCRR 617.5(c)(25) of the State Environmental Quality Review Act classifies the purchase of maintenance equipment as a Type II action, and as such, this action requires no additional environmental review, now, therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any contracts or agreements to implement the contribution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date