

Agenda

Planning & Economic Development Committee

October 19, 2022, 6:00 p.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (9/21/22)
- C. Privilege of the Floor
- 1. Tabled Resolution – Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment
- 2. Proposed Resolution – Confirm Appointment - Chautauqua County Industrial Development Agency Board
- 3. Proposed Resolution – Appointing a Chautauqua County Director to the Western Regional Off-Track Betting Corporation
- 4. Other -

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

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Appointment - Chautauqua County Industrial Development Agency Board

BY: Planning and Economic Development Committee:

AT THE REQUEST OF: Legislative Chairman Pierre E. Chagnon:

WHEREAS, Legislative Chairman Pierre E. Chagnon has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Industrial Development Agency Board.

Daniel J. Heitzenrater
1092 Ivory Road.,
Frewsburg, N.Y. 14738
Term Expires: 12/31/23

(Filling vacant position of Hans Auer)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE Appointing a Chautauqua County Director to the Western Regional Off-Track Betting Corporation

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, the position of Chautauqua County Director for the Western Regional Off-Track Betting Corporation is vacant due to the resignation of Shawn Smith; and

WHEREAS, it is in the best interest of Chautauqua County to appoint a new member to replace Mr. Smith to continue the effective representation of our County on this important corporation; therefore be it

RESOLVED, The Chautauqua County Legislature hereby appoints Vince Horrigan, 225 Lakeside Drive, Bemus Point, N.Y. 14712 as the Chautauqua County Director to the Western Regional Off- Track Betting Corporation and that his term shall begin October 26, 2022.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date