

Agenda

Planning & Economic Development Committee

September 20, 2023, 6:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/16/23)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Lake Erie Management Commission Authorization to Approve and Fund Projects
 - 2. Proposed Resolution – Environmental Assessment of Projects for 2024 2% Occupancy Tax Grant Program
 - 3. Other -

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Lake Erie Management Commission Authorization to Approve and Fund Projects

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

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

WHEREAS, Chautauqua County established the Lake Erie Management Commission (“LEMC”) in 2011 by Resolution 187-11, and

WHEREAS, the mission of the Lake Erie Management Commission (LEMC) shall be to identify, prioritize, and recommend projects for the protection and enhancement of water related resources that promote a safe and healthy environment for all within the Chautauqua County Lake Erie Watershed, and

WHEREAS, following such identification, prioritization and recommendation, Chautauqua County will often contract with municipalities in the watershed using specialized funding for projects to enhance safety and environmental health, and

WHEREAS, the size and scope of the projects may vary, but are typically in the range of \$1,000 to \$26,000 dollars; now therefore be it

RESOLVED, That the County Executive is authorized to enter into inter-municipal agreements with municipalities in the Lake Erie Watershed for LEMC projects.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Environmental Assessment of Projects for 2024 2% Occupancy Tax Grant Program

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

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

WHEREAS, the Chautauqua County Legislature requested by Resolution No. 200-23 that the Chautauqua County Department of Planning and Development (“CCDPD”) conduct a review under the New York State Environmental Quality Review Act (“SEQRA”) for the projects approved by the Waterways Panel for funding in 2024 as set forth below and provide a report and recommendations to the County Legislature; and

WHEREAS, CCDPD and the various involved agencies have reviewed the projects consistent with SEQRA and applicable state regulations; and

WHEREAS, the CCDPD recommends that the projects that are ranked as numbers 1 through 10 on the Waterways Panel list provided below be classified as Unlisted Actions under 6 N.Y.C.R.R. Part 617.2 of the regulations of the Department of Environmental Conservation; and

WHEREAS, the County has caused the attached Short Environmental Assessment Forms (SEAF) to be prepared for all projects recommended to be classified as Unlisted Actions; and

WHEREAS, the County has reviewed and analyzed the SEAF for each project, and considered any relevant areas of environmental concern and probable environmental impacts of the Actions to determine if the Actions may have any significant adverse environmental effects; now, therefore be it

RESOLVED, That the County hereby finds and determines that Actions listed and identified below will not have a significant adverse environmental impact in accordance with New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law, and pursuant to the implementing regulations found at 6 N.Y.C.R.R. Part 617, and accordingly, is issuing a negative declaration.

Project/Agency or Organization	Rank	Amount Requested
Fairmount Stormwater Basin and Watershed Improvement Project	1	\$40,000.00
Town of Ellicott Sediment Traps	2	\$12,250.00
Jurkowski Detention Project	3	\$24,885.00
Kyser Shoreline Stabilization	4	\$11,300.00
Henige Stream Restoration	5	\$7,326.00
Soon Stabilization Project	6	\$40,000.00
Sheridan Bay Park Climate Resiliency	7	\$40,000.00
Wadin Stabilization Project	8	\$18,425.00
Wilson Streambank Stabilization	9	\$36,530.00
Hilmey Stabilization Project	10	\$20,000.00
	Total	\$250,716.00

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date