#### Agenda

#### Planning & Economic Development Committee

#### December 13, 2023, 6:00 p.m., Legislative Chambers

#### Livestreamed on YouTube

Gerace Office Building, Mayville, NY

A.	Call to Order
В.	Approval of Minutes (11/8/23)
C.	Privilege of the Floor
1.	<u>Proposed Resolution</u> — Confirm Reappointment and Appointment to the Chautauqua County Agricultural & Farmland Protection Board
2.	<u>Proposed Resolution</u> — Confirm Reappointments and Appointments to Chautauqua County Planning Board
3.	<u>Proposed Resolution –</u> Confirm Reappointments – Chautauqua County Soil and Water Conservation District Board of Directors
4.	<u>Proposed Resolution</u> — Confirm Reappointments — Southern Tier West Regional Planning & Development Board
5.	<u>Proposed Resolution – Confirm Reappointment – Southern Tier Extension Railroad Authority</u> (STERA) Board of Directors
6.	<u>Proposed Resolution – Confirm Reappointments – County of Chautauqua Industrial</u> Development Agency Board of Directors
7.	<u>Proposed Resolution</u> – Authorizing the Submittal of a New York State Community Development Block Grant Application for Microenterprise Assistance
8.	<u>Proposed Resolution</u> – Authorize Use of 3% Occupancy Tax Reserve and Amend 2024 Budget to Enhance Programing for the Chautauqua County Visitors

9. <u>Proposed Resolution – Authorize Use of 3% Reserve Funding and Authorize Agreement</u>

initiate a Public Art Program

with Chautauqua Region Economic Development Corporation to

Bureau

- 10. <u>Proposed Resolution</u> Authorize Use of 3% Occupancy Tax Reserve and Establish Capital Account for Waterway Trail Hazard Removal
- 11. <u>Proposed Resolution</u> Authorize Agreement with Chautauqua Region Economic Development Corporation for Tourism Development and Placemaking
- 12. <u>Proposed Resolution –</u> Authorize Agreement with Small Business Development Center at Jamestown Community College
- 13. <u>Proposed Resolution –</u> Authorize Agreement with Chautauqua County Region Economic Development Corporation for Greenway Development
- 14. <u>Proposed Resolution</u> Authorize Agreement with County of Chautauqua Industrial Development Agency for Business Development, Assistance, and Promotion
- 15. <u>Proposed Resolution</u> Authorize Agreement with the County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses
- 16. <u>Proposed Resolution</u> Amend 2024 Budget to Implement the Chautauqua County Strategic Infrastructure Project Identification and Development Project, Using Funding from the American Rescue Plan Act (ARPA)
- 17. <u>Presentations –</u>

Ripley Development Site – Presented by Mark Geise and Rebecca Wurster

County-wide Housing Study – Presented by Mark Geise and Rebecca Wurster

County-wide Code Enforcement Study – Presented by Mark Geise and Rebecca Wurster

18. Other –

CHAUTAUQUA COUN	NTY
RESOLUTION NO.	

	RESOLUTION NO
TITLE:	Confirm Reappointment and Appointment to the Chautauqua County Agricultural & Farmland Protection Board
BY:	Planning and Economic Development Committee:
AT THE REC	QUEST OF: Chairman Pierre Chagnon:
	REAS, Legislature Chairman Pierre Chagnon, has submitted the following as for action by the Chautauqua County legislature; therefore be it
following reap	LVED, That the Chautauqua County Legislature does hereby confirm the pointments to the Agricultural & Farmland Protection Board for terms in the Section 302 of the New York State Agriculture & Markets Law:

James Joy Farmland Preservation Organization & Active Farmer 9825 Farel Road Fredonia, New York 14063 Term Expires: 12/31/2027 (Reappointment)

William Northrop Active Farmer 8482 Hardscrabble Road Westfield, New York 14787 Term Commence: 1/1/2024 Term Expires: 12/31/2027

(New Appointment – Replacing Stephen Kimball)

APPROVED	
VETOES (VETO M	TESSAGE ATTACHED)
<b>County Executive</b>	Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** 11/22/2023 DAY YEAR MONTH TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Confirm Reappointment and Appointment to the Chautauqua County Agricultural & Farmland Protection Board DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Department of Planning & Development **CONTACT PERSON:** Lauren Sharp **TEL:** 716-661-8245 PURPOSE OF LEGISLATION: Same as title IS EMERGENCY ACTION REQUIRED? YES 🗌  $\bowtie$ STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER\* OF FUNDS NECESSARY? YES □ NO  $\boxtimes$ IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO 🗌 IF YES, IS TRANSFER FROM .8 ACCOUNT? YES □ ΝО □ IS A NEW ACCOUNT BEING ESTABLISHED? YES □ NO  $\boxtimes$ \*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER. SOURCE OF FUNDS ☐ LOCAL ☐ FEDERAL ☐ STATE ☐ OTHER LEGISLATIVE HISTORY Resolution 209-10 Confirm Appointment, Resolution 86-14 Confirm Reappointment, Resolution 288-16 Confirm Reappointment, Resolution 9-21 Confirm Reappointment (James Joy) **OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED 11-22-23 FROM <u>Legislature</u> ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT  $\boxtimes$ PUBLIC FACILITIES
PUBLIC SAFETY **AUDIT & CONTROL HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.E.D. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🖂 NO  $\square$ ACTION REQUIRED BY ANOTHER COMMITTEE YES □ NO 🛛 2<sup>ND</sup> COMMITTEE AND DATE OF MEETING TIME AND LOCATION OF COMMITTEE MEETING DEPARTMENT HEAD REQUESTED TO ATTEND YES □ № П **COMMITTEE ACTION** 

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING

APPROVED - REFER TO OTHER COMMITTEE

REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

	CHAUTAUQUA COUNTY RESOLUTION NO
TITLE:	Confirm Reappointments and Appointments to Chautauqua County Planning Board
BY:	Planning and Economic Development Committee:
AT THE REC	QUEST OF: County Executive Paul M. Wendel, Jr.:
	REAS, County Executive Paul M. Wendel, Jr. has submitted the following ts and appointments for actions by the Chautauqua County Legislature; therefore
	LVED, That the Chautauqua County Legislature does hereby confirm the pointments and appointments to the Chautauqua County Planning Board:
Courtney Cura 11 Maple Stre Bemus Point, Term Expires: (Reappointme	New York 14712 : 12/31/2026
Melissa Meye 226 Lakeside Bemus Point, Term Expiress (Reappointme	Drive New York 14712 : 12/31/2026
Bethany O'Ha 1243 Prenderg Jamestown, N Term Expires (Reappointme	gast Avenue [ew York 14701 : 12/31/2024
Heather White	2

9415 Reagan Road Clymer, New York 14724 Term Commence: 1/1/2024

Term Expires: 12/31/2026

(New Appointment – Replacing Charles Patton)

Aimee Rodgers 10237 Bradigan Road Forestville, New York 14062 Term Commence: 1/1/2024 Term Expires: 12/31/2026

(New Appointment – Replacing Bernhard Auer)

APPROVED	
VETOES (VETO MESS.	AGE ATTACHED)
`	
<b>County Executive</b>	Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE DATE November 16, 2023 YEAR TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Confirm Reappointments and Appointments to Chautauqua County Planning Board DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Department of Planning & Development **CONTACT PERSON:** Lauren Sharp **TEL:** 716-661-8245 PURPOSE OF LEGISLATION: same as title IS EMERGENCY ACTION REQUIRED? YES 🗌  $\bowtie$ STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER\* OF FUNDS NECESSARY? YES □ NO  $\boxtimes$ IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES 🗌 NO 🛛 IF YES, IS TRANSFER FROM .8 ACCOUNT? YES □  $NO \boxtimes$ IS A NEW ACCOUNT BEING ESTABLISHED? YES □ NO  $\boxtimes$ \*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER. SOURCE OF FUNDS ☐ LOCAL ☐ FEDERAL ☐ STATE ☐ OTHER LEGISLATIVE HISTORY Res. No. 8-21 Confirm Appointment and Reappointment Chautauqua County Planning Board (Courtney Curatolo) Res. No. 23-21 Confirm Appointment Chautauqua County Planning Board (Melissa Meyers) Res. No. 260-23 Confirm Appointment Chautauqua County Planning Board (Bethany O'Hagan) **OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED 12-5-23 FROM <u>County Executive</u> ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT **AUDIT & CONTROL** PUBLIC FACILITIES **PUBLIC SAFETY HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.E.D. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🖂 NO  $\square$ ACTION REQUIRED BY ANOTHER COMMITTEE YES □ NO 🛛 2<sup>ND</sup> COMMITTEE AND DATE OF MEETING TIME AND LOCATION OF COMMITTEE MEETING DEPARTMENT HEAD REQUESTED TO ATTEND YES □ № П **COMMITTEE ACTION** 

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING

APPROVED - REFER TO OTHER COMMITTEE

REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

**TITLE:** Confirm Reappointments – Chautauqua County Soil and Water Conservation District Board of Directors

**BY:** Planning and Economic Development Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following reappointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Chautauqua County Soil and Water Conservation District Board of Directors.

Pierre Chagnon 3714 Westman Road, Bemus Point, N.Y. 14712 Term Expires: 12/31/24 (Reappointment)

Lisa Vanstrom 55 Plummer Avenue Jamestown, N.Y. 14701 Term Expires: 12/31/24 (Reappointment)

APPROVED	
VETOES (VETO N	MESSAGE ATTACHED)
County Executive	Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** December 1, 2023 TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Confirm Re-appointments - Chautauqua County Soil and Water Conservation District Board of Directors **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** Department of Planning and Development **CONTACT PERSON:** James Feldmann TEL: 716-753-4672 PURPOSE OF LEGISLATION: same as above IS EMERGENCY ACTION REQUIRED? YES NO  $\boxtimes$ STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER OF FUNDS NECESSARY? YES 🗌  $\bowtie$ ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME YES 🗌 DEPARTMENTAL/AGENCY ACCOUNT? NO 🛛 IS A NEW ACCOUNT BEING ESTABLISHED? YES 🗌 NO 🖂 IS TRANSFER FROM .8 ACCOUNT? YFS □  $NO \boxtimes$ ARE FUNDS BEING TRANSFERRED FROM CONTINGENCY? YES NO 🖂 SOURCE OF FUNDS □ LOCAL □ FEDERAL ☐ STATE □ OTHER LEGISLATIVE HISTORY **OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED 12-5-23 FROM <u>County Executive</u> ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT PUBLIC FACILITIES PUBLIC SAFETY **AUDIT & CONTROL HUMAN SERVICES** DATE OF INITIAL COMMITTEE P.E.D. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🏻 NO  $\square$ ACTION REQUIRED BY ANOTHER COMMITTEE YES □ NO 🛛  $2^{\mbox{\scriptsize ND}}$  COMMITTEE AND DATE OF MEETING \_ TIME AND LOCATION OF COMMITTEE MEETING DEPARTMENT HEAD REQUESTED TO ATTEND YES NO 🗆 **COMMITTEE ACTION** PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING

APPROVED - REFER TO OTHER COMMITTEE

REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

**TITLE:** Confirm Reappointments – Southern Tier West Regional Planning & Development Board.

**BY:** Planning and Economic Development Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following reappointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Southern Tier West Regional Planning & Development Board.

Paul M. Wendel Jr. Chautauqua County Executive 20 Hern Ave. Lakewood, N.Y. 14750 Term Expires: 12/31/26 (Reappointment)

Thomas Harmon Chautauqua County Legislator 72 Lake Ave. Ext. Silver Creek, N.Y. 14136 Term Expires: 12/31/26 (Reappointment)

Rebecca Wurster 214 Pierce Ave. Hamburg, N.Y. 14075 Term Expires: 12/31/26 (Reappointment)

Donald McCord 116 S. Portage St. Westfield, N.Y. 14787 Term Expires: 12/31/26 (Reappointment)

APPROVED	
VETOES (VETO N	MESSAGE ATTACHED

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** December 5, 2023 TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Confirm Re-appointments - Southern Tier West Regional Planning & Development Board. **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** Department of Planning and Development **CONTACT PERSON:** James Feldmann TEL: 716-753-4672 PURPOSE OF LEGISLATION: same as above IS EMERGENCY ACTION REQUIRED? YES NO  $\boxtimes$ STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER OF FUNDS NECESSARY? YES 🗌  $\bowtie$ ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME YES 🗌 DEPARTMENTAL/AGENCY ACCOUNT? NO 🛛 IS A NEW ACCOUNT BEING ESTABLISHED? YES 🗌 NO 🖂 IS TRANSFER FROM .8 ACCOUNT? YFS □  $NO \boxtimes$ ARE FUNDS BEING TRANSFERRED FROM CONTINGENCY? YES NO 🖂 SOURCE OF FUNDS □ LOCAL □ FEDERAL ☐ STATE □ OTHER LEGISLATIVE HISTORY **OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED 12-5-23 FROM <u>County Executive</u> ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT PUBLIC FACILITIES PUBLIC SAFETY **AUDIT & CONTROL HUMAN SERVICES** DATE OF INITIAL COMMITTEE P.E.D. 12-5-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🏻 NO  $\square$ ACTION REQUIRED BY ANOTHER COMMITTEE YES □ NO 🛛  $2^{\mbox{\scriptsize ND}}$  COMMITTEE AND DATE OF MEETING \_ TIME AND LOCATION OF COMMITTEE MEETING DEPARTMENT HEAD REQUESTED TO ATTEND YES NO 🗆 **COMMITTEE ACTION** PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING APPROVED - REFER TO OTHER COMMITTEE **REJECTED - NOTIFY SPONSOR** 

TABLED - PENDING INFORMATION

**TITLE:** Confirm Reappointment – Southern Tier Extension Railroad Authority (STERA) Board of Directors

**BY:** Planning and Economic Development Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following reappointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointment to the Southern Tier Extension Railroad Authority (STERA) Board of Directors.

Richard Dixon 107 Buffalo St. Jamestown, N.Y. 14701 Term Expires: 12/31/26 (Reappointment)

#### REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** December 1, 2023 YEAR TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Confirm Reappointment – Southern Tier Extension Railroad Authority (STERA) Board of Directors **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** Department of Planning and Development **CONTACT PERSON:** James Feldmann TEL: 716-753-4672 PURPOSE OF LEGISLATION: same as above IS EMERGENCY ACTION REQUIRED? YES NO $\boxtimes$ STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER OF FUNDS NECESSARY? YES 🗌 $\bowtie$ ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME YES 🗌 DEPARTMENTAL/AGENCY ACCOUNT? NO 🛛 IS A NEW ACCOUNT BEING ESTABLISHED? YES 🗌 NO 🖂 IS TRANSFER FROM .8 ACCOUNT? YFS □ $NO \boxtimes$ ARE FUNDS BEING TRANSFERRED FROM CONTINGENCY? YES NO 🖂 SOURCE OF FUNDS □ LOCAL □ FEDERAL ☐ STATE □ OTHER LEGISLATIVE HISTORY **OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED 12-6-23 FROM <u>County Executive</u> ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT PUBLIC FACILITIES PUBLIC SAFETY **AUDIT & CONTROL HUMAN SERVICES** DATE OF INITIAL COMMITTEE P.E.D. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🏻 NO $\square$ ACTION REQUIRED BY ANOTHER COMMITTEE YES □ NO 🛛

**TITLE:** Confirm Reappointments – County of Chautauqua Industrial Development Agency Board of Directors

**BY:** Planning and Economic Development Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following reappointments for action by the Chautauqua County Legislature; therefore be it

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

Daniel Heitzenrater 1092 Ivory Road Frewsburg, N.Y. 14738 Term Expires: 12/31/27 (Reappointment)

Amy S. Harding 2903 Rt. 76 Sherman, N.Y. 14781 Term Expires: 12/31/27 (Reappointment)

Gary Henry 6116 Wright Rd. Dewittville, N.Y. 14728 Term Expires: 12/31/27 (Reappointment)

Steven Thorpe 630 Lakeside Ave. Jamestown, N.Y. 14701 Term Expires: 12/31/27 (Reappointment)

Bradley Walters PO Box 183 24 Liberty St. Bemus Point, N.Y. 14712 Term Expires: 12/31/27 (Reappointment)

APPROVED	
VETOES (VETO M	(IESSAGE ATTACHED)
<b>County Executive</b>	Date

# REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT BE LEGISLATURE December 1, 20

TO CLERK OF THE LEGISLATU	RE		DATE	December 1, 2023 MONTH DAY YEAF	
TITLE OF PROPOSED RESOLUT development Agency Board of Dire		onfirm Re-appo	ointments – Cour		
DEPARTMENT OR AGENCY RE	QUESTING LEGISLATION	I: <u>Department</u>	of Planning and	Development	
CONTACT PERSON	: <u>Mark Geise</u>		TEL: 716-66	61-8902	
PURPOSE OF LEGISLATION: sa	ame as above				
IS EMER	GENCY ACTION REQUIR	ED?	YES _	NO ⊠	
STATE THE EMERGENCY NATU	RE OF THE PROPOSED	LEGISLATION	N:		
IS A TRANSFER OF FUNDS NECES		MPLICATIONS	S YES □	NO ⊠	
IS A TRANSPER OF FUNDS NECES	SANT:		153 [	NO 🖂	
ARE THE FUNDS BEING TRANSFER DEPARTMENTAL/AGENCY ACCOUNT			YES 🗌	NO 🖂	
IS A NEW ACCOUNT BEING ESTAB	_ISHED?		YES 🗌	NO 🖂	
IS TRANSFER FROM .8 ACCOUNT?			YES 🗌	NO 🖂	
ARE FUNDS BEING TRANSFERRED	FROM CONTINGENCY?		YES 🗌	NO 🖂	
	SOURC	E OF FUNDS			
LOCAL	☐ FEDERAL		] STATE	☐ OTHER	
	LEGISLA <sup>*</sup>	TIVE HISTOR	Υ		
		E USE ONLY E(S) ASSIGNMEN	IT		
		_(=,,,,==,,		IVED <u>12-5-23</u>	
	_			nty Executive	_
ADMINISTRATIVE SERVICES AUDIT & CONTROL HUMAN SERVICES		PUBLIC	NG & ECONOMIC DE FACILITIES SAFETY	EVELOPMENT	
DATE OF INITIAL COMMITTEE P.E.D. 1	2-13-23				
TIME AND LOCATION OF COMMITTEE N	IEETING 6:00 p.m. Legislative	Chambers			
DEPARTMENT HEAD REQUESTED TO A	TTEND	YES 🛛	NO 🗆		
ACTION REQUIRED BY ANOTHER COM	MITTEE	YES 🗌	NO 🛚		
2 <sup>ND</sup> COMMITTEE AND DATE OF MEETING	G				
TIME AND LOCATION OF COMMITTEE M	MEETING				
DEPARTMENT HEAD REQUESTED TO A		YES 🗆	NO 🗆		
	COMMIT	TEE ACTION			
PRE-FILE AS A APPROVED - RI REJECTED - NO	RESOLUTION FOR NEXT REMOTION FOR NEXT REGULEFER TO OTHER COMMITTED TIFY SPONSOR DISTRIBUTED INFORMATION FERRED	AR MEETING	ING		

	RESOLUTION NO	
TITLE:	Authorizing the Submittal of a New York State Community Development Block Grant Application for Microenterprise Assistance	
BY:	Planning and Economic Development and Audit & Control Committees:	
AT THE RE	QUEST OF: County Executive Paul M. Wendel, Jr.:	
provides fun	REAS, the New York State Community Development Block Grant Program ding to communities under the Microenterprise Program to undertake activities that munity development needs such as creating or expanding job opportunities; and	.t
Opportunitie Office of Co activities wh	REAS, Chautauqua County ("the County") desires to partner with Chautauqua s for Development, Inc. ("CODI") as a subrecipient to apply to the New York Statement, Renewal ("OCR") for a \$200,000 grant for eligible microenterprise ich will provide grants to eligible businesses (including startup and existing) for tal, equipment, etc.; and	е
WHI requirements	REAS, if awarded, the County will not be responsible for any matching local share; and	e
	REAS, the County has held a public hearing to obtain citizens' views regarding the am as administered by OCR and regarding the proposed microenterprise program; e be it	
amount of \$2	DLVED, That the County is hereby authorized to submit a grant application in the 200,000, with such amount to be used to provide business grants and fund the costs inistration and program activities; and be it further	•
Certifying O	DLVED, That the County Executive is hereby designated as the Environmental fficer for the purposes of complying with the applicable federal environmental rements for the OCR grant; and be it further	
OCR grant a	DLVED, That if awarded, the County Executive is hereby authorized to execute the greement and all related documents associated with the OCR grant, including with CODI relating to the use and administration of the grant funds.	Э
	PROVED	
VE	TOES (VETO MESSAGE ATTACHED)	

Date

**County Executive** 

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** 10/31/23 MONTH DAY YEAR TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Authorizing the Submittal of a New York State Community <u>Development Block Grant Application for Microenterprise Assistance</u> **DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Planning & Development** CONTACT PERSON: Nate Aldrich or Stephanie Nick \_TEL: (716) 363-3672 or (716) 661-8214 PURPOSE OF LEGISLATION: Same as Title IS EMERGENCY ACTION REQUIRED? YES NO  $\boxtimes$ STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: None **FISCAL IMPLICATIONS** YES IS A TRANSFER\* OF FUNDS NECESSARY? NO  $\boxtimes$ IF YES. ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES 🗌 NO  $\square$ IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🗌 NO 🗌 IS A NEW ACCOUNT BEING ESTABLISHED? YES 🖂 NO  $\boxtimes$ \*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS BETWEEN NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS IS A TRANSFER. **SOURCE OF FUNDS** ☐ LOCAL STATE ☐ OTHER ☐ FEDERAL **LEGISLATIVE HISTORY RES NO 75-21 OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED 11-27-23 FROM County Executive PLANNING & ECONOMIC DEVELOPMENT ADMINISTRATIVE SERVICES PUBLIC FACILITIES PUBLIC SAFETY **AUDIT & CONTROL HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.E.D 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🖂 NO  $\square$ ACTION REQUIRED BY ANOTHER COMMITTEE YES 🖂 NO  $\square$  $2^{\text{ND}}$  COMMITTEE AND DATE OF MEETING <u>A.C. 12-14-23</u> TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND NO 🗆 YES 🖂

**COMMITTEE ACTION** 

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING

APPROVED - REFER TO OTHER COMMITTEE

REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

**TITLE:** Authorize Use of 3% Occupancy Tax Reserve and Amend 2024 Budget to Enhance Programing for the Chautauqua County Visitors Bureau

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

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

WHEREAS, Chautauqua County has established a 3% occupancy tax program for the purposes of promoting, developing and protecting the area's tourism industry; and

WHEREAS, The Chautauqua County Department of Planning & Development has worked with the Chautauqua County Visitors Bureau to devise enhanced programming and bolstered adverting in key tourism markets, beyond CCVB's annual agency allocation; and

WHEREAS, funding from the 3% Occupancy Tax Reserve will enhance, promote, and develop quality programing related to tourism, conventions, social media and such other programs as authorized by local law; and

WHEREAS, as of November 15, 2023 the 3% Occupancy Tax Reserve has a balance of \$678,854; therefore be it

RESOLVED, That the Chautauqua County Legislature designates a total of \$100,000.00 from the 3% Occupancy Tax Program Reserve to the Chautauqua County Visitors Bureau for special tourism projects in 2024; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement the terms of this resolution; and be it further

RESOLVED, That the A Fund Balance is appropriated as follows:

#### INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax \$100,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2024 Adopted Budget:

#### **INCREASE APPROPRIATION ACCOUNT:**

A.6420.TOUR.4 Contractual – Promotion of Industry, Tourism \$100,000

APPROVED		
VETOES (VETO M	ESSAGE ATTACHED)	
<b>County Executive</b>	Date	

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** 11/15/23 MONTH YEAR TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Authorize Use of 3% Occupancy Tax Reserve and Amend 2024 Budget to Enhance Programing for the Chautauqua County Visitors Bureau **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** <u>Planning and Development</u> **CONTACT PERSON:** Nate Aldrich **TEL:** (716) 363-3672 PURPOSE OF LEGISLATION: Same as title YES IS EMERGENCY ACTION REQUIRED? NO 🖂 STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: None FISCAL IMPLICATIONS IS A TRANSFER\* OF FUNDS NECESSARY? YES NO 🛛 IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO  $\square$ IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🗆 ио □ IS A NEW ACCOUNT BEING ESTABLISHED? YES NO  $\boxtimes$ \*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS NOT A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER. \_\_\_\_\_\_ **SOURCE OF FUNDS**  □ LOCAL ☐ FEDERAL ☐ OTHER ☐ STATE LEGISLATIVE HISTORY RES NO 211-23 RES NO 233-21 RES NO 108-22 OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT DATE RECEIVED 11-27-23 FROM <u>County Executive</u> ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT **AUDIT & CONTROL PUBLIC FACILITIES HUMAN SERVICES PUBLIC SAFETY** DATE OF INITIAL COMMITTEE CONSIDERATION P.E.D. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🛛 № П ACTION REQUIRED BY ANOTHER COMMITTEE YES 🖂 № П 2<sup>ND</sup> COMMITTEE AND DATE OF MEETING A.C. 12-14-23

№ П

YFS 🖂

**COMMITTEE ACTION** 

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING

APPROVED - REFER TO OTHER COMMITTEE

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

TABLED OR REFERRED

DEPARTMENT HEAD REQUESTED TO ATTEND

**TITLE:** Authorize Use of 3% Reserve Funding and Authorize Agreement with Chautauqua Region Economic Development Corporation to initiate a Public Art Program

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

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

WHEREAS, Chautauqua County has established a 3% occupancy tax program for the purposes of promoting, developing and protecting the area's tourism industry; and

WHEREAS, public art is an essential building block in driving tourism, economic development and quality of place; and

WHEREAS, the Chautauqua 20/20 Comprehensive Plan defines applicable strategies in the Tourism/Cultural Resources section specific to:

- Developing several new, primary tourist attractions that increase visitation in all four seasons; and
- Promote vibrant communities that excite Chautauqua's youth and attract new residents, and improve the connections between the County's adults and employers with younger generations; and

WHEREAS, recreation opportunities, wine trails, historic attractions, arts, natural features and other assets of Chautauqua County make it an obvious destination for tourists; and

WHEREAS, the Chautauqua Region Economic Development Corporation ("CREDC") and its public/private economic development collaborative, the Chautauqua County Partnership for Economic Growth ("CCPEG"), in partnership with the Chautauqua County Department of Planning & Development will develop a public art program to encourage further community investment in public art/arts, attract new tourism and foster local pride in place; and

WHEREAS, as of November 15, 2023, the 3% Occupancy Tax Reserve has a balance of \$678,854; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement the terms of this resolution; and be it further

RESOLVED, That the A Fund Balance is appropriated as follows:

#### INCREASE THE USE OF FUND BALANCE:

A.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax

\$100,000

; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget:

#### INCREASE APPROPRIATION ACCOUNT:

\$100,000

	A (420 TOLID 4		Ф 1
	A.6420.TOUR.4	Contractual – Promotion of Industry, Tourism	\$1
	APPROV	ED	
		(VETO MESSAGE ATTACHED)	
	VEIOES	(VETO MESSAGE ATTACHED)	
	4 E 4:		
C	ounty Executive	Date	
C	ounty Executive	Date	
C	ounty Executive	Date	

REQ	UEST FOR LEGISLATION	ON AND MEMO	ORANDUM IN SUP	PORT
TO CLERK OF THE LEG	ISLATURE		DATE November MONT	
	ESOLUTION OR LOCAL LAW			and Authorize Agreement
with Chautauqua Region	Economic Development Corpora	ation to initiate a F	Public Art Program	
DEPARTMENT OR AGE	NCY REQUESTING LEGISLAT	ION: Planning & [	Development	
CONTACT F	PERSON: Nate Aldrich		TEL: <u>716.363.3672</u>	2
PURPOSE OF LEGISLA	TION: Same as title			
IS	S EMERGENCY ACTION REQ	UIRED?	YES 🗌	NO ⊠
STATE THE EMERGENO	CY NATURE OF THE PROPOS	ED LEGISLATION	N: None	
IS A TRANSFER* OF FUND		AL IMPLICATIONS	S YES □	NO ⊠
IF	F YES, ARE THE FUNDS BEING T VITHIN THE SAME DEPARTMENT		YES 🗆	NO □
	F YES, IS TRANSFER FROM .8 AC		YES □	NO □
IS A NEW ACCOUNT BEING			YES 🗆	NO ⊠
*NOTE: ADDING TO, OR S	UBTRACTING FROM, EXISTING E	BUDGET CLASSIFICATIONS OF	CATIONS OR ACCOUNTS	S IS <b>NOT</b> A TRANSFER.
MOVING FUNDS B	ETWEEN NEW OR EXISTING CLA	IRCE OF FUNDS		orek. 
	☐ FEDERAL		] STATE	☐ OTHER
		FICE USE ONLY TTEE(S) ASSIGNMEN	IT	
		( )	DATE RECEIVED 1	1-27-23
			FROM <u>County Execu</u>	
ADMINISTRATIVE SERVICES AUDIT & CONTROL HUMAN SERVICES		PUBLIC	NG & ECONOMIC DEVELOP FACILITIES SAFETY	MENT E
DATE OF INITIAL COMMITTEE	CONSIDERATION P.E.D. 12-13-23			
TIME AND LOCATION OF COM	MITTEE MEETING 6:00 p.m. Legisla	ative Chambers		
DEPARTMENT HEAD REQUES	STED TO ATTEND	YES 🛚	NO 🗆	
ACTION REQUIRED BY ANOT	HER COMMITTEE	YES 🛛	NO 🗆	
2 <sup>ND</sup> COMMITTEE AND DATE O	F MEETING <u>A.C. 12-14-23</u>			
TIME AND LOCATION OF COM	MITTEE MEETING <u>8:35 a.m. Legisla</u>	ative Chambers		
DEPARTMENT HEAD REQUES	STED TO ATTEND	YES 🛚	NO 🗆	
	COM	MITTEE ACTION		
PRE-F APPRO REJEC TABLE	ILE AS A RESOLUTION FOR NEX ILE AS A MOTION FOR NEXT REG OVED - REFER TO OTHER COMM TED - NOTIFY SPONSOR D - PENDING INFORMATION D OR REFERRED	GULAR MEETING	ING	

### **CHAUTAUQUA COUNTY**

RESOLUTION NO. TITLE: Authorize Use of 3% Occupancy Tax Reserve and Establish Capital Account for Waterway Trail Hazard Removal BY: Planning and Economic Development and Audit & Control Committees: AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.: WHEREAS, Chautauqua County has established a 3% occupancy tax program for the purposes of promoting, developing and protecting the area's tourism industry; and WHEREAS, The Chautauqua County Department of Planning and Development, in partnership with the Department of Public Facilities, Division of Parks, seeks to fund a capital project for Waterway Trail Hazard Removal; and WHEREAS, this project will enable the implementation of Phase II of the Marden Cobb Waterways strategic plan and hazard removal project, leveraging additional tourism potential and aligning to other planning and development goals of the County; and WHEREAS, the Chautauqua County Parks Commission and Chautauqua County Planning Board have reviewed this request and recommended its approval; and WHEREAS, of November 15, 2023, the 3% Occupancy Tax Reserve has a balance of \$678,854; now therefore be it RESOLVED, That the Chautauqua County Legislature designates a total of \$100,000.00 from the 3% Occupancy Tax Program Reserve for the above-mentioned project; and be it further RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement the terms of this resolution; and be it further RESOLVED, That the A Fund Balance is appropriated as follows: INCREASE THE USE OF APPROPRIATED FUND BALANCE: A.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax \$100,000 ; and be it further RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget: **INCREASE APPROPRIATION ACCOUNT:** A.9950.---.9 Transfer to Capital - Interfund Transfers \$100,000 ESTABLISH AND INCREASE REVENUE ACCOUNT: H.7110.25300.R503.10000 Interfund Transfer – Interfund Transfer \$100,000 ESTABLISH AND INCREASE APPROPRIATION ACCOUNT: H.7110.25300.4 Waterway Trail Hazard Removal - Capital Project Expenses \$100,000

<b>County Executive</b>	<b>Date</b>

VETOES (VETO MESSAGE ATTACHED)

**APPROVED** 

TO CLERK OF THE LEGISLAT	TURE		<b>DATE</b> <u>11/1</u>		YEAR
TITLE OF PROPOSED RESOL Capital Appropriation Account for	UTION OR LOCAL LAW: Author or Waterway Hazard Removal	ize Use o			
DEPARTMENT OR AGENCY F	REQUESTING LEGISLATION: Pla	anning and	d Development		
CONTACT PERSO	ON: Nate Aldrich		TEL: <u>(716)</u> 36	33-3672	
PURPOSE OF LEGISLATION:	Same as title.				
IS EME	RGENCY ACTION REQUIRED?		YES 🗌	NO 🛛	
STATE THE EMERGENCY NA	TURE OF THE PROPOSED LEG	ISLATION	I: None		
	FISCAL IMPLI				
IS A TRANSFER* OF FUNDS NEC		CATIONS	YES 🗆	NO ⊠	
	ARE THE FUNDS BEING TRANSFEI THE SAME DEPARTMENT/AGENCY		YES □	NO □	
	IS TRANSFER FROM .8 ACCOUNT?		YES 🗆	NO 🗆	
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IS A NEW ACCOUNT BEING ESTA		01 4001510	YES 🗆	NO 🛚	0555
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	SOURCE OF	FUNDS			
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RES NO 211-23 RES NO 233-21 RES NO 108-22					
	OFFICE USI COMMITTEE(S) A		Т		
	,		DATE RECEIV	ED <u>11-21-23</u>	
ADMINISTRATIVE SERVICES		DI ANINIA	FROM <u>County</u>		
ADMINISTRATIVE SERVICES AUDIT & CONTROL HUMAN SERVICES			NG & ECONOMIC DEV FACILITIES SAFETY	/ELOPMENT	
DATE OF INITIAL COMMITTEE CONS	IDERATION P.E.D. 12-13-23				
TIME AND LOCATION OF COMMITTE	E MEETING <u>6:00 p.m. Legislative Chaml</u>	bers			
DEPARTMENT HEAD REQUESTED TO	O ATTEND	YES 🛚	NO 🗆		
ACTION REQUIRED BY ANOTHER CO	DMMITTEE	YES 🛚	NO 🗆		
2 <sup>ND</sup> COMMITTEE AND DATE OF MEET	TING <u>A.C. 12-14-23</u>				
TIME AND LOCATION OF COMMITTE	E MEETING 8:35 a.m. Legislative Chaml	bers			
DEPARTMENT HEAD REQUESTED TO	O ATTEND	YES 🛚	NO 🗆		
	COMMITTEE	ACTION			
PRE-FILE AS APPROVED - REJECTED -	A RESOLUTION FOR NEXT REGUL A MOTION FOR NEXT REGULAR M REFER TO OTHER COMMITTEE NOTIFY SPONSOR NDING INFORMATION REFERRED		NG		

TITLE:	Authorize Agreement with Chautauqua Region Economic Development Corporation for Tourism Development and Placemaking
BY:	Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, the County's 3% occupancy tax program for tourism development supports activities including, but not limited to: programs to improve the aesthetic qualities of the county; to enhance the environment; to improve infrastructures related to tourism, conventions and trade shows; to develop, operate and maintain parks, recreational facilities and tourist attractions; and such other programs as authorized by local law; and

WHEREAS, the County Department of Planning & Development works closely with the Chautauqua Region Economic Development Corporation ("CREDC") and its public/private economic development collaborative, the Chautauqua County Partnership for Economic Growth ("CCPEG"); and

WHEREAS, CCPEG focuses on promoting the creation of distinct public spaces that enhance community identity, promote unique experiences and destinations, and create social connections throughout Chautauqua County; and

WHERAS, these efforts are consistent with the objectives of the 3% occupancy tax program and help develop unique destinations that build upon and prioritize public and private investment that creates healthy, vibrant, and walkable communities characterized by thriving tourism attractions, downtowns and enhanced waterfronts specific to Chautauqua County; and

WHEREAS, the expenses associated with this agreement are included in the 2024 Adopted Budget so no amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with CREDC to provide such services, in the amount of \$50,000, for the period from January 1, 2024 through December 31, 2024.

APPROVED	
VETOES (VETO N	MESSAGE ATTACHED)
<b>County Executive</b>	Date
<b>County Executive</b>	Date

TO CLERK OF THE LEGISLAT	URE	DATE	November 15, 2	
			MONTH	DAY YEAR
	UTION OR LOCAL LAW: Authorize ourism Development and Placemaking		<u>autauqua Regio</u>	n Economic
Development Corporation for To	distribution and Fracemaking	<u> </u>		
DEPARTMENT OR AGENCY R	EQUESTING LEGISLATION: Planni	ing & Development		
CONTACT PERSO	N: Nate Aldrich	TEL: 716	3.363.3672	
PURPOSE OF LEGISLATION:	Same as title			
- TORTOGE OF ELGIGEATION.	Odine do tide			
IS EME	RGENCY ACTION REQUIRED?	YES	· · · · · · · · · · · · · · · · · · ·	NO 🗵
STATE THE EMERGENCY NAT	TURE OF THE PROPOSED LEGISL	ATION: None		
	TORE OF THE PROPOSED LEGISL	ATION. None		
	FIGORI IMPLICA	TIONS		
IS A TRANSFER* OF FUNDS NEC	FISCAL IMPLICA	YES	П	NO ⊠
	ESSAKT ! ARE THE FUNDS BEING TRANSFERRE			NO 🖂
	THE SAME DEPARTMENT/AGENCY?	YES		NO 🗆
IF YES,	IS TRANSFER FROM .8 ACCOUNT?	YES		NO 🗌
IS A NEW ACCOUNT BEING ESTA	ABLISHED?	YES		NO ⊠
*NOTE: ADDING TO, OR SUBTRA	CTING FROM, EXISTING BUDGET CLA	ASSIFICATIONS OR A	ACCOUNTS IS <b>NO</b>	<b>)T</b> A TRANSFER.
MOVING FUNDS BETWEE	EN NEW OR EXISTING CLASSIFICATION	ONS OR ACCOUNTS I	S A TRANSFER.	
	SOURCE OF FL	JNDS		
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RES. NO. 75-23				
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			ECEIVED _11-27-23	
ADMINUOTDATIVE OFFICEO		_	County Executive	
ADMINISTRATIVE SERVICES AUDIT & CONTROL	⊠ F	PLANNING & ECONOMIC PUBLIC FACILITIES	C DEVELOPMENT	
HUMAN SERVICES	Ц г	PUBLIC SAFETY		L
DATE OF INITIAL COMMITTEE CONSI	DERATION <u>P.E.D. 12-13-23</u>			
TIME AND LOCATION OF COMMITTEE	MEETING 6:00 p.m. Legislative Chambers	i		
DEPARTMENT HEAD REQUESTED TO	O ATTEND YES	⊠ NO □		
ACTION REQUIRED BY ANOTHER CO	MMITTEE YES	⊠ NO □		
2 <sup>ND</sup> COMMITTEE AND DATE OF MEET	ING <u>A.C. 12-14-23</u>			
TIME AND LOCATION OF COMMITTEE	E MEETING 8:35 a.m. Legislative Chambers	:		
DEPARTMENT HEAD REQUESTED TO	O ATTEND YES	⊠ NO □		
	COMMITTEE AC	TION		
	A RESOLUTION FOR NEXT REGULAR			
APPROVED -	A MOTION FOR NEXT REGULAR MEET REFER TO OTHER COMMITTEE			
	NOTIFY SPONSOR NDING INFORMATION			
TABLED OR F		Ī		

	CHAUTAUQUA COUNTY RESOLUTION NO
TITLE:	Authorize Agreement with Small Business Development Center at Jamestown Community College
BY:	Planning and Economic Development and Audit & Control Committees:
AT THE REC	QUEST OF: County Executive Paul M. Wendel, Jr.:
the viability o	REAS, the County Department of Planning & Development is striving to increase of businesses within the County by providing a technical assistance program for esses in the County, which will track and assist businesses in their early stages of and
Development	REAS, Jamestown Community College has an established Small Business Center at its Jamestown Campus, in cooperation with the State University of New ovides a technical assistance program; and
	REAS, the expenses associated with this agreement are included in the 2024 get so no amendment is needed; now therefore be it
with the Smal	DLVED, That the County Executive is hereby authorized to execute an agreement Il Business Development Center for technical assistance in the amount of \$54,653 ommencing as of January 1, 2024 through December 31, 2024.

APPROVED	
VETOES (VETO	MESSAGE ATTACHED)
County Executive	Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE DATE November 15, 2023 YEAR TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Authorize Agreement with Small Business Development Center at Jamestown Community College **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** <u>Planning & Development</u> **CONTACT PERSON:** Nate Aldrich PURPOSE OF LEGISLATION: Same as title YES 🗌 IS EMERGENCY ACTION REQUIRED? NO  $\boxtimes$ STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: None FISCAL IMPLICATIONS IS A TRANSFER\* OF FUNDS NECESSARY? YES 🗌 NO 🛛 IF YES ARE THE FUNDS BEING TRANSFERRED. WITHIN THE SAME DEPARTMENT/AGENCY? YES 🗌 NO 🗌 IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🗌 NO 🗌 IS A NEW ACCOUNT BEING ESTABLISHED? YES 🗌 NO  $\boxtimes$ \*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS BETWEEN NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS IS A TRANSFER. SOURCE OF FUNDS ☐ FEDERAL □ LOCAL □ STATE □ OTHER LEGISLATIVE HISTORY RES. No. 295-22 OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT DATE RECEIVED \_11-27-23 FROM County Executive ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT **AUDIT & CONTROL PUBLIC FACILITIES PUBLIC SAFETY HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.E.D. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🛛 NO  $\square$ ACTION REQUIRED BY ANOTHER COMMITTEE YES 🖂 № П 2<sup>ND</sup> COMMITTEE AND DATE OF MEETING A.C. 12-14-23 TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND № П YES 🖂

#### COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING APPROVED - REFER TO OTHER COMMITTEE REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

TITLE: Authorize Agreement with Chautauqua County Region Economic Development

Corporation for Greenway Development

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

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

WHEREAS, Chautauqua County is known for its rural charm and natural assets and has a vibrant tourism economy; and

WHEREAS, in the last few years, there is renewed momentum with additional interest in collaboration among several individual trail groups in the County and new resources being invested into Chautauqua County's trail systems; and

WHEREAS, the Chautauqua County Greenway Plan, adopted by the Legislature in 2013, advocates for further development of the County's trail systems and defines steps for Chautauqua County and various stakeholders to take in order to:

- Formalize and maintain the county's rural outdoor lifestyle;
- Fulfill the desire for Chautauqua County to be recognized as a four-season destination for active living and outdoor recreation;
- Capitalize on the positive economic impact that can be realized through providing amenities that visitors to our county desire; and

WHEREAS, one of the Greenway Plan's goals is to create a stakeholder group to establish goals and advocate for resource; formalize delivery and implementation strategies of trail and greenways development among the County and its partners; pursue resources collaboratively; foster partnerships between conservation and recreation organizations, public agencies, landowners, private sector companies, local municipalities and dedicated individuals; and promote, educate and facilitate Trail Town concepts in local communities and business districts; and

WHEREAS, the County and several trail-related partners have formed a collaborative stakeholder group ("the Friends of the Chautauqua County Greenways") as a component of the Chautauqua Region Economic Development Corporation ("CREDC") and it's public/private economic development collaborative, the Chautauqua County Partnership for Economic Growth ("CCPEG"); and

WHEREAS, the expenses associated with this agreement are included in the 2024 Adopted Budget so no amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with CREDC and all other documents necessary to provide services that will help grow and advance collaboration among trail groups and to continue to advance efforts leading to the implementation of the Chautauqua County Greenway Plan, in the amount of \$35,000, for the period from January 1, 2024 through December 31, 2024.

APPROVEDVETOES (VETO N	MESSAGE ATTACHED)

TO CLERK OF THE LEGISLAT	URE	DATE	November MONTH	
TITLE OF PROPOSED RESOL  Development Corporation for Gr	UTION OR LOCAL LAW: Authorize Areenway Development	Agreement with Ch		
DEPARTMENT OR AGENCY R	EQUESTING LEGISLATION: Plannin	ng & Development		
CONTACT PERSO	N: Nate Aldrich	TEL: <u>71</u>	6.363.3672	
PURPOSE OF LEGISLATION:	Same as title			
IS EME	RGENCY ACTION REQUIRED?	YES	S 🗆	NO 🖂
STATE THE EMERGENCY NA	TURE OF THE PROPOSED LEGISLA	ATION: None		
	FISCAL IMPLICAT	TIONS		
IS A TRANSFER* OF FUNDS NEC	ESSARY?	YES	<b>3</b> □	NO ⊠
	ARE THE FUNDS BEING TRANSFERRE THE SAME DEPARTMENT/AGENCY?	D YES	s □	NO 🗆
	IS TRANSFER FROM .8 ACCOUNT?	YES		NO 🗆
IS A NEW ACCOUNT BEING ESTA		YES		NO ⊠
	ACTING FROM, EXISTING BUDGET CLA			
MOVING FUNDS BETWEE	EN NEW OR EXISTING CLASSIFICATION	NS OR ACCOUNTS	<b>IS</b> A TRANSF	ER.
	SOURCE OF FU	NDS		
□ LOCAL	☐ FEDERAL	☐ STATE		☐ OTHER
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INLO INU. 14-25				
	OFFICE USE ON COMMITTEE(S) ASSIG			
	( /		ECEIVED _11-2	27-23
		FROM_	County Executive	<u>ve</u>
ADMINISTRATIVE SERVICES AUDIT & CONTROL HUMAN SERVICES	₽l	LANNING & ECONOM JBLIC FACILITIES JBLIC SAFETY	IC DEVELOPMI	ENT 🛚 🖂
DATE OF INITIAL COMMITTEE CONSI	DERATION <u>P.E.D.</u> 12-13-23			
TIME AND LOCATION OF COMMITTEE	E MEETING 6:00 p.m. Legislative Chambers			
DEPARTMENT HEAD REQUESTED TO	DATTEND YES	⊠ NO □		
ACTION REQUIRED BY ANOTHER CO	MMITTEE YES	⊠ NO □		
2 <sup>ND</sup> COMMITTEE AND DATE OF MEET	ING <u>A.C. 12-14-23</u>			
TIME AND LOCATION OF COMMITTEE	E MEETING <u>8:35 a.m. Legislative Chambers</u>			
DEPARTMENT HEAD REQUESTED TO	D'ATTEND YES	⊠ NO □		
	COMMITTEE AC	TION		
PRE-FILE AS APPROVED - REJECTED - I	A RESOLUTION FOR NEXT REGULAR IN A MOTION FOR NEXT REGULAR MEET REFER TO OTHER COMMITTEE NOTIFY SPONSOR NDING INFORMATION REFERRED			

	CHAUTAUQUA COUNTY RESOLUTION NO			
	<b>TITLE:</b> Authorize Agreement with County of Chautauqua Industrial Development Agency for Business Development, Assistance, and Promotion			
	<b>BY:</b> Planning and Economic Development and Audit & Control Committees:			
	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 expenses associated with this agreement have been included in the 2024 Adopted Budget and no amendment is needed; 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, assistance and promotion in the amount of \$161,107 for the period from January 1, 2024 through December 31, 2024.			

APPROVEDVETOES (VETO MESS.	AGE ATTACHED)
<b>County Executive</b>	Date

TO CLERK OF THE LEGISLAT	URE	DATE I	November 15, 2023	/EAD
				'EAR
	UTION OR LOCAL LAW: Authorize ess Development, Assistance, and Pro		County of Chautauqua Inc	<u>lustrial</u>
	233 Development, Assistance, and The	omotion.		
DEPARTMENT OR AGENCY R	REQUESTING LEGISLATION: Planni	ing & Development		
CONTACT PERSO	ON: Nate Aldrich	<b>TEL</b> : <u>716.</u>	363.3672	
PURPOSE OF LEGISLATION:	Same as title			
- LEGIOLATION.	Carrie do tido.			
IS EME	RGENCY ACTION REQUIRED?	YES		
STATE THE EMEDGENCY NA	TURE OF THE PROPOSED LEGISL	ATION: None		
	TORE OF THE PROPOSED LEGISL	ATION. None		
IO A TRANSFERY OF FUNDO NEO	FISCAL IMPLICA			
IS A TRANSFER* OF FUNDS NEC	ESSARY ? ARE THE FUNDS BEING TRANSFERRE	YES [ =n	□ NO ⊠	
	THE SAME DEPARTMENT/AGENCY?	YES [	□ NO □	
IF YES,	IS TRANSFER FROM .8 ACCOUNT?	YES [	□ NO □	
IS A NEW ACCOUNT BEING ESTA	ABLISHED?	YES [	□ NO ⊠	
*NOTE: ADDING TO, OR SUBTRA	ACTING FROM, EXISTING BUDGET CLA	ASSIFICATIONS OR AC	CCOUNTS IS <b>NOT</b> A TRANS	SFER.
MOVING FUNDS BETWE	EN NEW OR EXISTING CLASSIFICATION	ONS OR ACCOUNTS IS	A TRANSFER.	
	SOURCE OF FL	JNDS		
□ LOCAL	☐ FEDERAL	☐ STATE	☐ OTHE	₹
		TODY		
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			DEIVED <u>11-27-23</u>	
ADMINISTRATIVE OF DVIOCO			punty Executive	
ADMINISTRATIVE SERVICES AUDIT & CONTROL	⊠ F	PLANNING & ECONOMIC PUBLIC FACILITIES	DEVELOPMENT	
HUMAN SERVICES	п п	PUBLIC SAFETY		Ц
DATE OF INITIAL COMMITTEE CONSI	IDERATION P.E.D. 12-13-23			
TIME AND LOCATION OF COMMITTEE	E MEETING 6:00 p.m. Legislative Chambers	:		
DEPARTMENT HEAD REQUESTED TO	O ATTEND YES	⊠ NO □		
ACTION REQUIRED BY ANOTHER CO	DMMITTEE YES	⊠ NO □		
2 <sup>ND</sup> COMMITTEE AND DATE OF MEET	TING A.C. 12-14-23			
TIME AND LOCATION OF COMMITTED	E MEETING 8:35 a.m. Legislative Chambers			
DEPARTMENT HEAD REQUESTED TO	O ATTEND YES	⊠ NO □		
	COMMITTEE AC	TION		
	A RESOLUTION FOR NEXT REGULAR			
APPROVED -	A MOTION FOR NEXT REGULAR MEE			
	NOTIFY SPONSOR NDING INFORMATION			
TABLED OR I		Ī		

CHAUTAUQUA COUNTY RESOLUTION NO			
TITLE:		ement with the County of Chautauqua Industrial Development action and Development of Tourism Related Businesses	
BY:	Planning and Ec	conomic Development and Audit & Control Committees:	
AT THE RI	EQUEST 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			
	EREAS, the Count sm-development co	ry has formed the Partnership for Economic Growth that has a omponent; 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 tourism-related businesses to take advantage of the County's wealth of natural assets; and			
WHEREAS, the expenses associated with this agreement are included in the 2024 Adopted Budget so no amendment is needed; 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 \$80,000 for the period from January 1, 2024 through December 31, 2024.			

APPROVED	MECCACE ATTACHED)
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County Evocutivo	

TO CLERK OF THE LEGISLAT	URE	<b>DATE</b> <u>Novemb</u> MON	
	UTION OR LOCAL LAW: Authorized ion and Development of Tourism Re		qua County Industrial
Bovolopinion Agenty Tol 7 km dol	ion and Development of Tourism No	Marca Basillosses	
DEPARTMENT OR AGENCY R	EQUESTING LEGISLATION: Plant	ning & Development	
CONTACT PERSO	N: Nate Aldrich	TEL: <u>716.363.367</u>	2
PURPOSE OF LEGISLATION:	Same as title.		
IS EME	RGENCY ACTION REQUIRED?	YES 🗌	NO 🖂
STATE THE EMERGENCY NA	TURE OF THE PROPOSED LEGIS	LATION: None	
IC A TRANSFER* OF FUNDS NEG	FISCAL IMPLICATION OF THE PROPERTY OF THE PROP	ATIONS YES □	NO ⊠
IS A TRANSFER* OF FUNDS NEC IF YES	ESSART? ARE THE FUNDS BEING TRANSFERF	<del></del>	NO 🖂
	THE SAME DEPARTMENT/AGENCY?	YES 🗌	NO 🗆
IF YES,	IS TRANSFER FROM .8 ACCOUNT?	YES 🗌	NO 🗆
IS A NEW ACCOUNT BEING ESTA	ABLISHED?	YES 🗌	NO ⊠
MOVING FUNDS <b>BETWEI</b>	CTING FROM, EXISTING BUDGET CL EN NEW OR EXISTING CLASSIFICATI	ONS OR ACCOUNTS <b>IS</b> A TRAN	SFER.
	SOURCE OF F		
□ LOCAL	☐ FEDERAL	☐ STATE	☐ OTHER
RES No. 294-22			
	OFFICE USE ( COMMITTEE(S) ASS		
	( )	DATE RECEIVED	11-27-23
		FROM <u>County Exec</u>	<u>sutive</u>
ADMINISTRATIVE SERVICES AUDIT & CONTROL HUMAN SERVICES		PLANNING & ECONOMIC DEVELOR PUBLIC FACILITIES PUBLIC SAFETY	PMENT E
DATE OF INITIAL COMMITTEE CONSI	DERATION P.E.D. 12-13-23		
TIME AND LOCATION OF COMMITTEE	E MEETING <u>6:00 p.m. Legislative Chamber</u>	rs	
DEPARTMENT HEAD REQUESTED TO	O ATTEND YES	s⊠ no □	
ACTION REQUIRED BY ANOTHER CO	MMITTEE YES	s⊠ no □	
2 <sup>ND</sup> COMMITTEE AND DATE OF MEET	ING <u>A.C. 12-14-23</u>		
TIME AND LOCATION OF COMMITTEE	E MEETING <u>8:35 a.m. Legislative Chamber</u>	rs	
DEPARTMENT HEAD REQUESTED TO	O ATTEND YES	S ⊠ NO □	
PRE-FILE AS APPROVED - REJECTED - I	COMMITTEE A A RESOLUTION FOR NEXT REGULAR A MOTION FOR NEXT REGULAR MEE REFER TO OTHER COMMITTEE NOTIFY SPONSOR NDING INFORMATION REFERRED	R MEETING	

TITLE: Amend 2024 Budget to Implement the Chautauqua County Strategic Infrastructure Project Identification and Development Project, Using Funding from the American Rescue Plan Act (ARPA)

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

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated in the ARPA Spending Plan are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Chautauqua County Strategic Infrastructure Project Identification and Development project fits within the guidelines for ARPA spending, is needed because it will better prepare and position the County to attract State and Federal funding for high-priority infrastructure projects, and budget amendments are necessary to authorize spending for the project; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

# INCREASE APPROPRIATION ACCOUNTS: A.6420.---.4 Contractual—Promotion of Industry \$63,000 INCREASE REVENUE ACCOUNT: A.6420.---.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds \$63,000

APPROVED	
VETOES (VETO	MESSAGE ATTACHED)
County Executive	Date

TO CLERK OF THE LEGISLATURE **DATE** 11-20-23 MONTH YEAR TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Amend 2024 Budget to Implement the Chautauqua County Strategic Infrastructure Project Identification and Development Project, Using Funding from the American Rescue Plan Act (ARPA) **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** <u>Planning & Development</u> **TEL:** 363-3672 **CONTACT PERSON:** Nate Aldrich **PURPOSE OF LEGISLATION:** Amend 2023 Budget to Implement the Chautauqua County Strategic Infrastructure Project Identification and Development Project, Using Funding from the American Rescue Plan Act (ARPA) IS EMERGENCY ACTION REQUIRED? YES NO 🖂 STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER\* OF FUNDS NECESSARY? YES 🖂 NO 🗌 IF YES, ARE THE FUNDS BEING TRANSFERRED YES 🗌 NO  $\boxtimes$ WITHIN THE SAME DEPARTMENT/AGENCY? IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🗌 NO 🛛 IS A NEW ACCOUNT BEING ESTABLISHED? YES □  $\bowtie$ \*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS NOT A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER. **SOURCE OF FUNDS** ☐ LOCAL ☐ STATE □ OTHER LEGISLATIVE HISTORY Res No. 202-21 **OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED 12-27-23 FROM County Executive ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT **AUDIT & CONTROL PUBLIC FACILITIES** PUBLIC SAFETY **HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.E.D. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YFS 🖂 NO  $\square$ ACTION REQUIRED BY ANOTHER COMMITTEE YES 🛛 NO 🗌 2<sup>ND</sup> COMMITTEE AND DATE OF MEETING A.C. 12-14-23 TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🛛 NO 🗌 **COMMITTEE ACTION** PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING. APPROVED - REFER TO OTHER COMMITTEE **REJECTED - NOTIFY SPONSOR** TABLED - PENDING INFORMATION