

Agenda

Planning & Economic Development Committee

February 21, 2024, 6:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (01/17/24)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Appointment – Southern Tier West Regional Planning & Development Board
- 2. Proposed Resolution – Authorizing Purchase of CCIDA Bonds
- 3. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Department of Planning & Development
- 4. Proposed Resolution – Amend 2024 Budget to Implement Lake Erie Sediment Assessments
- 5. Proposed Resolution – Amend 2024 Budget to Implement Walnut Creek Stabilization
- 6. Proposed Resolution – Amend 2024 Budget to Complete Chautauqua Lake Marina, LLC Project
- 7. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

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

Kimberly A. Ecklund
City of Jamestown Mayor
32 Harris Avenue
Jamestown, N.Y. 14701
Term Expires: 12/31/26
(New Appointment)

**APPROVED
VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing Purchase of CCIDA Bonds

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

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

WHEREAS, pursuant to Sections 864 and 872 of New York State General Municipal Law, the County of Chautauqua Industrial Development Agency (CCIDA) is authorized to issue negotiable bonds for industrial development purposes and the County is authorized to purchase such bonds; and

WHEREAS, the CCIDA has been working with the County on developing a shovel ready site in Ripley for several years, which is essential as the County lacks an adequate amount of suitable shovel-ready sites to attract outside investment; and

WHEREAS, the CCIDA received a \$5.25 Million FAST NY Empire State Development (ESD) Grant to assist with the project, which is not payable until the conclusion of the project; and

WHEREAS, because the FAST NY ESD grant will not reimburse project expenses until the conclusion of the project, the CCIDA intends to issue bonds in the amount of \$5,250,000 to fund the payment of project expenses prior to receipt of the ESD grant funds, and it is desirable and appropriate for the County to further the industrial development efforts of the CCIDA by purchasing said bonds; therefore be it

RESOLVED, That the County Executive and Director of Finance are hereby authorized and empowered to purchase up to \$5,250,000 in CCIDA bonds issued for the purchase and development of the Ripley Shovel-Ready Site located on 146 acres of real property on Shortman Road in the Town of Ripley, NY, on the following terms and conditions:

1. Term. Until CCIDA's receipt of FAST NY ESD funding
2. Interest Rate. At the County's current rate of return for a similar investment term
3. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2023 Budget for Year End Reconciliations –
Department of Planning & Development

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

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

WHEREAS, some Department of Planning & Development departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Department of Planning & Development has received revenues in excess of budget; 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.----.1	Personal Services - Promotion of Industry	\$19,775
A.6420.----.8	Employee Benefits - Promotion of Industry	<u>\$11,363</u>
	Total	\$31,138

DECREASE APPROPRIATION ACCOUNTS:

A.8020.----.1	Personal Services - Planning	\$12,861
A.8020.----.8	Employee Benefits - Planning	<u>\$18,277</u>
	Total	\$31,138

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Implement Lake Erie Sediment Assessments

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

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$135,112 from the 3% occupancy tax reserve to contract with the Chautauqua County Soil & Water Conservation District to undertake coastal landscape assessments to create a baseline understanding of sediment movement and wave energy along the Lake Erie shoreline of Chautauqua County; and

WHEREAS, in 2023, only \$33,778 was expensed, leaving a balance of \$101,334; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; now therefore be it

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	\$101,334
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; 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	\$101,334
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Implement Walnut Creek Stabilization

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

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$30,000 within the 2% Watershed Budget to contract with the Village of Silver Creek to undertake a streambank stabilization on Walnut Creek; and

WHEREAS, in 2023, \$0.00 was expended, leaving a balance of \$30,000.00; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; therefore be it

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	\$30,000
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; 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.8020.WTRS.4	Contractual – Planning Watershed Administration	\$30,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Complete Chautauqua Lake Marina, LLC Project

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

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$32,266.00 within the 2% Watershed Budget to contract with the Chautauqua Lake Marina, LLC to install living shoreline, rock riprap and native plantings at the outlet of Mud Creek; and

WHEREAS, in 2023, \$24,816.76 was expended, leaving a balance of \$7,449.24; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; therefore be it

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	\$7,450
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; 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.8020.WTRS.4	Contractual – Planning, Watershed Administration	\$7,450
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date