

## Agenda

Planning & Economic Development Committee

**June 18, 2024, 6:00 p.m., Legislative Chambers**

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (05/15/24)
- C. Privilege of the Floor
  1. Proposed Resolution – Amend 2024 Capital Budget for Mason Industrial Park Shovel-Ready Improvements and Authorize Entry in Agreement with County of Chautauqua Industrial Development Agency
  2. Proposed Resolution – Authorize Inter-Municipal Agreement with Town of Mina
  3. Proposed Resolution – Amend Budgets and Authorize Use of Chautauqua County 2% and 3% Occupancy Tax Reserve Funds for Lawson Boating Heritage Center Structural Repairs
  4. Proposed Resolution – Authorizing SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2025
  5. Proposed Resolution – Authorizing SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2025
  6. Discussion – Update on Ripley Site – Nate Aldrich, Economic Development Coordinator
  7. Other –

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2024 Capital Budget for Mason Industrial Park Shovel-Ready Improvements and Authorize Entry in Agreement with County of Chautauqua Industrial Development Agency

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

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr. and Chairman Pierre Chagnon:

WHEREAS, pursuant to Section 859(9) of the General municipal Law, the County may, in its discretion, contract with the County of Chautauqua Industrial Development Agency (“CCIDA”) to provide services relating to industrial development; and

WHEREAS, the CCIDA and County previously partnered to acquire additional property from Bush Industries to expand the Mason Industrial Park in the Town of Ellicott; and

WHEREAS, the 66 acre site, of which approximately 33 acres is developable, is prime for development, but requires additional investment in due diligence related to getting the site shovel-ready, including but not limited to: completion of State Environmental Quality Review (SEQR); preparation of boundary, topographic, and field survey; completion of phase 1A/1b Archeological Survey; threatened and endangered species environmental review; wetland delineation, report, and preliminary jurisdictional determination; traffic study; and a preliminary geotechnical analysis; and

WHEREAS, if approved by the County Legislature, the CCIDA would share 50% of the expenses of the above stated shovel-ready activities, not to exceed \$90,000 each; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the CCIDA to provide such services, in the amount not to exceed \$90,000.00; and be it further

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

INCREASE THE USE OF FUND BALANCE:

A.----.-----917.0000      Unassigned Fund Balance - Unassigned Fund Balance      \$90,000

; and be it further

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

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.6420.37008.4      Contractual—Promotion of Industry, Greenfield Development      \$90,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Inter-Municipal Agreement with Town of Mina

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

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

WHEREAS, Findley Lake within the Town of Mina is an invaluable resource to Chautauqua County and New York State; and

WHEREAS, the environmental health of Findley Lake is threatened with excessive Macrophyte growth and Harmful Algal Blooms (HABs) caused by nutrient influx and internal loading; and

WHEREAS, the Town of Mina received funding through the NYS Department of Environmental Conservation's 2022 Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant to conduct a Nutrient Study Report for Findley Lake; and

WHEREAS, the Report evaluated the feasibility for projects that reduce internal nutrient loading within Findley Lake and recommended that a Sediment Oxygen Demand Analysis and a Bathymetric Study was necessary to further evaluate the most cost-effective options for an in-lake nutrient control system; and

WHEREAS, the 2024 Budget includes a \$500,000 Lake Fund to improve the attractiveness and usability of the County's lakes; and

WHEREAS, Chautauqua County wishes to enter into an inter-municipal agreement with the Town of Mina for funding to conduct a Sediment Oxygenation Demand Analysis and a Bathymetric Study of Findley Lake at a cost not to exceed \$49,500; 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.

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Budgets and Authorize Use of Chautauqua County 2% and 3% Occupancy Tax Reserve Funds for Lawson Boating Heritage Center Structural Repairs

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

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

WHEREAS, The Lawson Boating Heritage Center on Chautauqua Lake (Center) is an invaluable asset to Chautauqua County as a tourism and recreation destination, holds a Charter for a New Museum from the New York State Education Department and is a qualified IRS Section (501)(c)(3) Not for Profit Corporation; and

WHEREAS, the Center is a part of the Chautauqua Lake shoreline, and 75 years of direct exposure to water and ice have resulted in structural deterioration the foundation, which threatens the structural integrity and usability of the Center; and

WHEREAS, the estimated cost to undertake the recommended foundation repairs is approximately \$140,000; and

WHEREAS, a \$75,000 New York State Municipal Facilities Grant (Project # 26465), \$8,060 in contributions from local Charitable Foundations, \$11,600 in capital project funds from the Lawson Boating Heritage Center have been committed to the project; leaving an approximate \$45,000 funding gap; and

WHEREAS, the 2% and 3% Occupancy Tax Program Reserves have unobligated balances of \$676,348 and \$716,631, respectively, for projects of special opportunity and need; therefore be it

RESOLVED, That the Chautauqua County Legislature designates \$22,500 from the 2% Occupancy Tax Program Reserve and \$22,500 from the 3% Occupancy Tax Program Reserve to be disbursed to the Chautauqua County Soil & Water Conservation District for implementation of the remedy; 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 Fund Balance be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.889.WATR Reserved Fund Balance-MISC RES: Lakes & Watrway	\$22,500
A.----.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax	\$22,500

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.8020.WTRS.4	Contractual—Planning, Watershed Administration	\$22,500
A.6420.TOUR.4	Contractual – Promotion of Industry, Tourism	\$22,500

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorizing SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2025

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

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

WHEREAS, sixteen applications for the 2025 Round of 2% Occupancy Tax Grant Program for Watershed projects were received, and the Review Panel has carefully reviewed and prioritized the requests, now; therefore be it

RESOLVED, That the Chautauqua County Legislature requests the Department of Planning and Development to arrange for the SEQRA review of the top four projects recommended by the Review Panel for 2025 2% Occupancy Tax funding as follows:

<b>Project/Agency or Organization</b>	<b>Rank</b>	<b>Amount Requested</b>	<b>Cumulative Amount</b>
Mayville Lakeside Park Tree & Tourism	1	\$19,769	\$19,769
Canadaway Creek Stabilization	2	\$50,000	\$69,769
Lake Erie Shoreline Improvements	3	\$26,509	\$96,278
Cattaraugus Creek Stabilization	4	\$35,920	\$132,198
Rock Marine Shoreline Stabilization	5	\$50,000	\$182,198
Chautauqua Creek at Mouth	6	\$50,000	\$232,198
Bart's Cove	7	\$42,825	\$275,023
Hideaway Bay	8	\$50,000	\$325,023
Watershed Friendly Landscapes	9	\$34,256	\$359,279
Spears Streambank Stabilization	10	\$21,260	\$380,539
Cattaraugus Creek Bank Stabilization	11	\$50,000	\$430,539
Galloway Road Shoreline Stabilization	12	\$50,000	\$480,539
Crosswinds Bioretention	13	\$24,000	\$504,539
Goose Creek Feasibility Study	14	\$32,800	\$537,339
Longview Stormwater	15	\$22,200	\$559,539
Fluvanna Meeting House Sewer	16	\$28,623	\$588,162
<b>TOTALS</b>		<b>\$588,162</b>	

**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorizing SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2025

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

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

WHEREAS, thirteen applications for the 2025 Round of 2% Occupancy Tax Grant Program for In-Lake projects were received, and the Review Panel has carefully reviewed and prioritized the requests, now; therefore be it

RESOLVED, That the Chautauqua County Legislature requests the Department of Planning and Development to arrange for the SEQRA review of the top four projects recommended by the Review Panel for 2025 2% Occupancy Tax funding as follows:

<b>Project/Agency or Organization</b>	<b>Rank</b>	<b>Amount Requested</b>	<b>Cumulative Amount</b>
Chautauqua Marina	1	\$50,000	\$50,000
Bear Lake Canal Access Dredging Permitting	2	\$20,000	\$70,000
2025 CLA Operational Assistance	3	\$50,000	\$120,000
Mobitrac Nearshore Cleanup	4	\$50,000	\$170,000
Restoring Native Submerged Aquatic Vegetation	5	\$24,570	\$194,570
Cassadaga Lakes Dredging Permitting	6	\$25,000	\$219,570
Findley Lake Herbicides South	7	\$42,095	\$261,665
North Harmony Plant & Debris Mgt	8	\$50,000	\$311,665
Cassadaga Lakes Dredging	9	\$50,000	\$361,665
CLA Boat Cleaning Station	10	\$50,000	\$411,665
Lily Dale	11	\$10,000	\$421,665
Chautauqua Lake Dredging Pilot	12	\$17,215	\$438,880
Dunkirk Harvesting Access	13	\$42,825	\$481,705
<b>TOTALS</b>		\$481,705	

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**