

## Agenda

Planning & Economic Development Committee

**December 11, 2019, 6:00 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (11/13/19)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Confirm Appointment and Re-Appointment – Agriculture & Farmland Protection Board
  - 2. Proposed Resolution – Confirm Re-Appointments – Chautauqua County Planning Board
  - 3. Proposed Resolution - Authorize Use of Chautauqua County 2% Occupancy Tax Undesignated Off-Cycle Project Funds to Remove Debris from Bemus Creek
  - 4. Proposed Resolution - Provide Funding to the Chautauqua Lake Protection and Rehabilitation Agency (CLPRA) for Outreach and Engagement Services
- 5. Other

PMW 11/25/19

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

**TITLE:** Confirm Appointment and Re-Appointment – Agriculture & Farmland Protection Board

**BY:** Planning & Economic Development Committee:

**AT THE REQUEST OF:** Chairman Paul M. Wendel:

WHEREAS, Chairman Paul M. Wendel, has submitted the following appointment and re-appointment for action by the Chautauqua County Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following appointment and re-appointment to the Agriculture & Farmland Protection Board:

Lisa Kempisty  
Cornell Cooperative Extension Agent  
9875 North Otto Road  
Cattaraugus, NY 14719  
Term Expires: 12/31/20  
Replacing Katelyn Walley-Stoll

Fred Croscut  
Chmn. Soil & Water Board  
3375 Waits Corner Road  
Sherman, NY 14781  
Term to Expire: 12/31/2020

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

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

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

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

SMA 12/5/19

**TITLE:** Confirm Re-Appointments – Chautauqua County Planning Board

**BY:** Planning & Economic Development Committee:

**AT THE REQUEST OF:** Acting County Executive Stephen M. Abdella:

WHEREAS, Acting County Executive Stephen M. Abdella, has submitted the following re-appointments for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Chautauqua County Planning Board:

Douglas Bowen  
5811 Welch Hill Road  
Ripley, NY 14775  
Term Expires: 12/31/22

Jeffrey E. Gossett  
8 Sunset Dr.  
Fredonia, NY 14063  
Term Expires: 12/31/19

Bruno Bruni  
24 Villa Dr.  
Westfield, NY 14787  
Term Expires: 12/31/19

Richard Ketcham  
22 Bennett Dr.  
Fredonia, NY 14063  
Term Expires: 12/31/19

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

DWM 11-22-19  
ABC 11/22/19  
SMA 11/22/19  
KLC 11/24/19  
KMD 11/27/19  
SMA (ACE) 12/3/19

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

**TITLE:** Authorize Use of Chautauqua County 2% Occupancy Tax  
Undesignated Off-Cycle Project Funds to Remove Debris from Bemus Creek

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

**AT THE REQUEST OF:** County Legislator Pierre Chagnon:

WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County but has been designated as an impaired water body and its health and usability are threatened; and

WHEREAS, Bemus Creek is a tributary to Chautauqua Lake and a number of large trees have fallen into Bemus Creek as a result of streambank erosion; and

WHEREAS, the fallen trees have created debris jams that have the potential to cause flood damage to residential properties, threaten public transportation infrastructure, and will inevitably increase the cost of in-lake maintenance for Chautauqua Lake; and

WHEREAS, Chautauqua County and the Chautauqua County Soil & Water Conservation District recommend a remedy whereby the fallen trees and associated debris will be removed from Bemus Creek, thereby mitigating potential property and infrastructure damage at less cost than removing the debris once it is deposited in Chautauqua Lake; and

WHEREAS, the Chautauqua County Soil & Water Conservation District has the capacity to secure access agreements from property owners and obtain a permit from the New York State Department of Environmental Conservation and has the capacity to mobilize equipment and labor suitable to implement the remedy at a cost not to exceed \$15,000; and

WHEREAS, the 2% Occupancy Tax Program Budget for 2019 has an allocation of \$42,893 for Undesignated Off-Cycle Projects; therefore, be it

RESOLVED, That the Chautauqua County Legislature designates \$15,000 from the 2% Occupancy Tax Program's allocation for Undesignated Off-Cycle Projects to be dispersed to the Chautauqua County Soil & Water Conservation District for implementation of the remedy to remove debris from Bemus Creek; 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.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

<b>DWM 11-14-19</b>
<b>ABC 11/14/19</b>
<b>SMA 12/4/19</b>
<b>KMD 12/4/19</b>
<b>KLC 12/4/19</b>
<b>SMA (ACE) 12/4/19</b>

**TITLE:** Provide Funding to the Chautauqua Lake Protection and Rehabilitation Agency (CLPRA) for Outreach and Engagement Services

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

**AT THE REQUEST OF:** County Legislator Pierre Chagnon and Acting County Executive Stephen M. Abdella:

WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County but has been designated as an impaired water body and its health and usability are threatened; and

WHEREAS, pursuant to Resolution No. 315-17 of the Chautauqua County Legislature, the Chautauqua Lake Protection and Rehabilitation Agency (CLPRA) was formed to evaluate lake protection and rehabilitation needs, and make recommendations to the County Legislature regarding the creation of a Chautauqua Lake Protection and Rehabilitation District(s) as may be necessary and in the best interests of the people of Chautauqua County; and

WHEREAS, in order to conduct effective outreach to the public and provide opportunities for public engagement which will allow the CLPRA to effectively achieve the goals and objectives with which it was charged by the Legislature, the CLRPA members passed a motion to request funding from the County to hire a consultant to provide outreach and engagement services; and

WHEREAS, the CLPRA has received a proposal from Highland Planning of Rochester, New York to provide outreach and engagement services; and

WHEREAS, it would be advantageous for the County to allocate \$15,500 to fund such services, and said funds will be a charge to the district(s) and a revenue to the County if the lake protection and rehabilitation district(s) is(are) established; therefore be it

RESOLVED, That the Chautauqua County Legislature authorizes the use of \$15,500 for the County to enter into a contract with Highland Planning to provide outreach and engagement services; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4	Contractual—Planning	\$15,500
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INCREASE REVENUE ACCOUNT:

A.8020.----.R237.2000	Shared Services—Chrgs: Planning	\$15,500
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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**Date**