

Agenda

Planning & Economic Development Committee

August 18, 2021, 6:00 p.m., Rm #331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (7/21/21)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Confirm Appointment – Southern Tier West Regional Planning & Development Board
 - 2. Proposed Resolution – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds to Remove Debris from Goose Creek
 - 3. Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism
 - 4. Proposed Resolution – Amend 2021 Budget – Kayaks Along Chautauqua
 - 5. Other

DLM 7/15/21
KMD 07/15/21
ABC 07/21/21
SMA 07/26/21
KLC 7/27/21
PMW 8/2/21

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds to Remove Debris from Goose Creek

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

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

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, Goose Creek is a tributary to Chautauqua Lake and a large tree has fallen into Bemus Creek as a result of streambank erosion; and

WHEREAS, the fallen tree has 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, the Chautauqua County Watershed Coordinator recommends a remedy whereby the fallen tree and associated debris be removed from Goose 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 Town of North Harmony has secured access agreements from property owners and mobilized equipment and labor suitable to implement the remedy at a cost not to exceed \$3,000; and

WHEREAS, the 2% Occupancy Tax Program Reserve has a balance of \$238,634 for projects of special opportunity and need; therefore, be it

RESOLVED, That the Chautauqua County Legislature designates \$3,000 from the 2% Occupancy Tax Program Reserve to be dispersed to the Town of North Harmony for implementation of the remedy to remove debris from Goose 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; 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 \$3,000

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual—Planning, Watershed Administration \$3,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 07/21/21
KMD 07/22/21
ABC 07/27/21
SMA 07/28/21
KLC 8/2/21
PMW 8/2/21

TITLE: Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism

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

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

WHEREAS, the New York State Legislature has authorized the New York State Department of Commerce to match funds expended by local and regional organizations promoting tourist travel, resorts, and vacation businesses in this State; and

WHEREAS, the New York State Legislature has made appropriations for such purposes; and

WHEREAS, to participate in this program, the Chautauqua County Legislature must designate a not-for-profit corporation as the local tourist promotion agency for the Matching Fund Program sponsored by the New York State Division of Tourism; therefore, be it

RESOLVED, That the Chautauqua County Legislature hereby designates the Chautauqua County Visitors Bureau as the local tourist promotion agency for the Matching Funds Program sponsored by the New York State Division of Tourism and authorizes the Chautauqua County Visitors Bureau to apply for matching tourism funds, to receive such matching funds, and to represent the County of Chautauqua in tourism promotion efforts; and be it further

RESOLVED, That in making the aforesaid designation, the Chautauqua County Legislature hereby certifies that Chautauqua County Visitors Bureau has been in operation for at least three (3) years immediately prior to making this year's application; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau comply with the following criteria for implementing the Matching Funds Program:

1. A dedicated bank account shall be maintained for the purposes of matching and disbursing Matching Funds provided by the New York State Division of Tourism and the corresponding local share in accordance with the Program guidelines;

2. All interest earned from the Matching Funds Program monies shall be expended for generic County advertising according to the New York State guidelines for the Program;

3. All discounts and refunds be maintained in the Matching Fund program account and be expended for generic County advertising according to the Program guidelines; and

4. Account(s) shall be reconciled monthly and at the end of the Program, and the required quarterly and annual reports be provided to the New York State Division of Tourism in accordance with the Program guidelines; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau is authorized to apply for state matching funds up to \$250,000 for the period from January 1, 2022 through December 31, 2022.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 8/2/21
KMD 07/30/21
ABC 07/30/21
SMA 07/30/21
KLC 8/2/21
PMW 8/2/21

TITLE: Amend 2021 Budget – Kayaks Along Chautauqua

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

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

WHEREAS, the Department of Planning and Development was awarded the Local Waterfront Revitalization Program grant through the New York State Department of State (DOS) in the amount of \$73,155.00; and

WHEREAS, total projects costs include the approved bid, signage, and permit fees in the amount of \$109,631.80; and

WHEREAS, funding for the local match was obtained through the five project partners in the amount of \$27,476.80 and through Lake Erie Management Commission (LEMC) funding in the amount of \$9,000.00; and

WHEREAS, revenues and expenditures associated with the total project costs were not entirely included in the 2021 Capital Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

H.8020.37006.4	Contractual—Planning, Kayaks Along Chautauqua (2019)	\$16,807
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INCREASE REVENUE ACCOUNT:

H.8020.37006.R208.9000	Departmental Income—Other Cultural & Recreation Income	\$16,807
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date