

Minutes

Planning & Economic Development Committee

November 10, 2021, 6:00 pm, Legislative Chamber

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Starks, Harmon, Muldowney, Penhollow, Rankin, Lawton

Members Absent: Ward

Others: Ames, Chagnon, Abdella, Dennison, Wurster, McCoy, Randy Woodbury, E.J. Hayes

Complete video of meeting can be viewed on the County's Facebook Page

Acting Chairwoman Starks called the meeting to order at 6:02 p.m.

Approval of Minutes 10/20/21

MOVED by Legislator Muldowney, SECONDED by Legislator Harmon.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

TABLED Resolution – Amend 2021 Budget to Implement the Upgrades to County Trails Project Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by R. Wurster

MOVED by Legislator Harmon, SECONDED by Legislator Muldowney to move off the table.

Unanimously Carried

MOVED by Legislator Harmon, SECONDED by Legislator Rankin to amend by substitution. (Changes shows below)

WHEREAS, through the coordination, recommendations, and input between the Department of Public Facilities, Department of Planning and Development, the Chautauqua County Greenway Group, and Chautauqua County Parks Commission, a sound plan has been established to expend the \$250,000; and

WHEREAS, out of the \$250,000 ARPA Trails funds, \$125,000 will be directed to the Department of Public Works and \$125,000 will be directed to Chautauqua Region Economic Development Corporation; and

WHEREAS, of the funding directed to the Department of Public Facilities, approximately \$56,000 will be used for materials for in-house trail repairs such as lumber for bridges, culverts, waterway access points, and sign-in boxes; approximately \$29,000 will be used for equipment replacements for items such as chainsaws, brush saws, Jon Boat, trailer, motor, and ATV; and approximately \$40,000 will be used for improvements to County parks projects such as Luensman restrooms; and

WHEREAS, of the funding directed to the Chautauqua Region Economic Development Corporation, approximately \$29,500 will be used for materials such as lumber for kiosks, trail signs, mile markers, metal maps, and culverts; and approximately \$95,500 will be used for improvements to the County’s Overland trails, as well as other trail recommendations within the Chautauqua County Greenway Plan; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget in order to Implement the Upgrades to County Trails project:

INCREASE APPROPRIATION ACCOUNTS:

<u>H.7110.25002.4</u>	<u>Contractual—Parks,</u>	
	<u>Parks Capital Improvements (2018)</u>	<u>\$ 85,000</u>
<u>H.7110.25828.4</u>	<u>Contractual—Parks,</u>	
	<u>Luensman Park Rest Rooms (2014)</u>	<u>\$ 40,000</u>
<u>H.8020.37010.4</u>	<u>Contractual—Planning, Trail Development (2020)</u>	<u>\$125,000</u>
<u>A.9950.----.9</u>	<u>Interfund Transfers—Transfer to Capital</u>	<u>\$250,000</u>
	<u>Total</u>	<u>\$500,000</u>

INCREASE REVENUE ACCOUNTS:

<u>H.7110.25002.R503.1000</u>	<u>Interfund Transfers—Interfund Transfer</u>	<u>\$ 85,000</u>
<u>H.7110.25858.R503.1000</u>	<u>Interfund Transfers—Interfund Transfer</u>	<u>\$ 40,000</u>
<u>H.8020.37010.R503.1000</u>	<u>Interfund Transfers – Interfund Transfer</u>	<u>\$125,000</u>
<u>A.9950.----.R408.9ARP</u>	<u>Interfund Transfers – Oth Fed Aid ARPA Funds</u>	<u>\$250,000</u>
	<u>Total</u>	<u>\$500,000</u>

Unanimously Carried

Unanimously Carried as Amended

Proposed Resolution – Co-Fund Lake Erie Weed Harvester – Presented by D. McCoy and Representatives from City of Dunkirk Randy Woodbury and E.J. Hayes

MOVED by Legislator Rankin, SECONDED by Legislator Harmon to amend by strikethrough and additional text underlined. (Changes shows below)

“WHEREAS, the City of Dunkirk has requested ~~a one-time reimbursement of \$20,000 from the 2% Occupancy Tax Program for Lakes and Waterways to reduce its initial investment in the weed harvester and conveyor~~ to allow an allocation of an additional \$20,000 for the future operation and maintenance of the equipment; and”

“RESOLVED, That the Chautauqua County Legislature designates \$20,000 from the 2% Occupancy Tax Program Reserve ~~to reimburse the City of Dunkirk for its initial investment in the weed harvester and conveyor,~~ to allow an allocation of an additional \$20,000 for the future operation and maintenance of the equipment, pending receipt of acceptable documentation from the City of Dunkirk evidencing purchase of said equipment and a copy of its lake maintenance program; and be it further”

Unanimously Carried

Unanimously Carried as Amended

Proposed Resolution – Environmental Review for Occupancy Tax for Lakes & Waterways Grant Projects Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by D. McCoy

Unanimously Carried

Other

Discussion – Landfill User Fees by Committee

MOVED by Legislator Penhollow, SECONDED by Legislator Harmon to adjourn.

Unanimously Carried (6:57 p.m.)

Respectfully submitted and transcribed,
Olivia Ames, Deputy Clerk