

Agenda

Planning & Economic Development Committee

November 9, 2022, 6:00 p.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/19/22)
- C. Privilege of the Floor
1. Proposed Resolution – Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment
2. Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for Business Development, Assistance, and Promotion
3. Proposed Resolution – Authorize Agreement with CCIDA for Establishment of Brownfield Revolving Loan Fund
4. Proposed Resolution – Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses
5. Proposed Resolution – Authorize Agreement with Small Business Development Center at Jamestown Community College
6. Proposed Resolution – Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center
7. Presentation – Village of Brocton – Electric Related Concerns
8. Other -

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment

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

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

WHEREAS, Chautauqua Lake is an invaluable resource to Chautauqua County and New York State; and

WHEREAS, the environmental health of Chautauqua Lake is threatened by excessive weed and algae growth; and

WHEREAS, excessive weeds and algae accumulations in the south basin of Chautauqua Lake result in unhealthy shoreline conditions and require an increased level of lake maintenance activities; and

WHEREAS, Chautauqua County, the Town of Chautauqua, the Village of Celoron, The Celoron Harbor Hotel (dba Hart Hotels), the Chautauqua Lake Partnership and the Chautauqua Lake Association will collaborate to improve lake maintenance activities in the south basin; and

WHEREAS, the Town of Chautauqua operates and maintains near-shore cleanup equipment for the collection and removal of vegetation on Chautauqua Lake and desires to expand its capabilities in the south basin with additional equipment; and

WHEREAS, Chautauqua County desires to contribute an amount not to exceed \$141,703 from the 2% Occupancy Tax Program for Lakes and Waterways Program to assist the Town of Chautauqua with the acquisition of an additional Mobitrac, Conveyor and GPS equipment; and

WHEREAS, the Town of Chautauqua will convey the ownership of the new equipment to Chautauqua County whereupon the County will license the equipment to the Town to operate and maintain for a period of 10 years; and

WHEREAS, the Village of Celoron will host a new off-loading site that will reduce travel time and increase the efficiency of south basin lake maintenance activities; and

WHEREAS, the skimmer barges now owned by Chautauqua County and licensed to the Chautauqua Lake Association will be used in conjunction with the Mobitrac's to collect and transport weeds and other debris to the new off-loading site for disposal; and

WHEREAS, the Chautauqua Lake Partnership will contribute an amount not to exceed \$40,000 to facilitate this collaborative effort; and

WHEREAS, Hart Hotels will contribute funding for labor and operational costs; and

WHEREAS, 6 NYCRR 617.5(c)(25) of the State Environmental Quality Review Act classifies the purchase of maintenance equipment as a Type II action, and as such, this action requires no additional environmental review; now, therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any contracts, agreements, and amendments to implement the contribution of funds as set forth above, and for the purchasing and/or licensing of the equipment as set forth above.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with the County of Chautauqua Industrial Development Agency for Business Development, Assistance, and Promotion

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

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

WHEREAS, the County of Chautauqua Industrial Development Agency was formed pursuant to Section 895-h of the New York State General Municipal Law to promote, develop, encourage, and assist in economic development throughout Chautauqua County; and

WHEREAS, pursuant to Article 6 and Section 6.00 of the Chautauqua County Administrative Code, the County of Chautauqua Department of Planning & Development is responsible for originating programs and activities to improve the economy of Chautauqua County by stimulating job retention, job creation and growth, and capital improvements, as well as seeking funds to be used for development and working with private interests and public agencies of all types; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such purpose in its 2023 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the County of Chautauqua Industrial Development Agency for industrial development, assistance, and promotion in the amount of \$161,107.00 for the period from January 1, 2023 through December 31, 2023.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with CCIDA for Establishment of Brownfield Revolving Loan Fund

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

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

WHEREAS, the County and the County of Chautauqua Industrial Development Agency (“CCIDA”) initiated the development of a strategy to proactively engage in brownfields redevelopment activities to improve blighted and underutilized areas in the County, improve the health and safety of its citizens through cleaning up contaminated sites, increase the County’s tax base, spur job creation and, where applicable, kick-start revitalization activities within neighborhoods throughout the municipalities in the County; and

WHEREAS, based on one of the priority recommendations within this strategy, the CCIDA applied for and was awarded a \$600,000 grant from the USEPA to establish and capitalize a Brownfields Revolving Loan Fund (RLF) which will provide loans and subgrants to carry out cleanup activities at brownfield sites; and

WHEREAS, the CCIDA will finalize a Work Plan containing the goals and objectives of the program, specific tasks to carry out the program, a strategy for fund capitalization, a quality assurance plan, budget, schedules and milestones, and policies and procedures and financial underwriting services to execute a prudent and successful RLF lending/subgrant program; and

WHEREAS, the County has established a capital project account for brownfield remediation, H.6420.37012, with a current balance of \$118,950.40 for the purpose of providing matching funds for EPA grant endeavors in partnership with CCIDA; now therefore be it

RESOLVED, That the County Legislature hereby authorizes the use of \$95,000 from capital project H.6420.37012 as a portion of the required local share for the aforementioned Project; and be it further

RESOLVED, That the County Executive is authorized and empowered to enter into an agreement, and any necessary amendments, with CCIDA to provide said funding for the aforementioned project for the term commencing as of October 1, 2022 through September 30, 2027; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any and all agreements for the aforementioned project, and execute any additional documentation, amendments, or addenda necessary to effectuate the aforementioned project.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses

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

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

WHEREAS, Chautauqua County is known for its rural charm, agriculture, and natural amenities, and has a vibrant tourism economy; and

WHEREAS, the County unanimously adopted its County Comprehensive Plan (Chautauqua 20/20) in 2011 that advocates for the preservation and promotion of its natural resources; and

WHEREAS, the County has formed the Partnership for Economic Growth, that has a strong tourism-development component; and

WHEREAS, the County of Chautauqua Industrial Development Agency (“CCIDA”) and the Chautauqua County Department of Planning & Development (“CCDPD”) are working to create secondary tourism attractions and attract tourism-related businesses to take advantage of the County’s wealth of natural assets; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such services in its 2023 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the County of Chautauqua Industrial Development Agency to provide services which will help grow existing tourism-related businesses and attract new tourism-related businesses to the County, in the amount of \$80,000.00, for the period from January 1, 2023 through December 31, 2023.

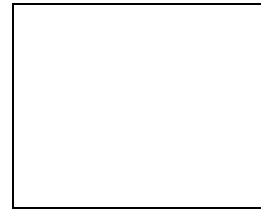
APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. ____**



TITLE: Authorize Agreement with Small Business Development Center at Jamestown Community College

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

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

WHEREAS, the County Department of Planning & Development is striving to increase the viability of businesses within the County by providing a technical assistance program for start-up businesses in the County, which will track and assist businesses in their early stages of development; and

WHEREAS, Jamestown Community College has an established Small Business Development Center at its Jamestown Campus, in cooperation with the State University of New York, that provides a technical assistance program; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such services in its 2023 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the Small Business Development Center for technical assistance in the amount of \$34,653.00 for the term commencing as of January 1, 2023 through December 31, 2023.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. ____**

TITLE: Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center

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

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

WHEREAS, the Chautauqua County Department of Planning & Development (“CCDPD”) and the Chautauqua County Industrial Development Agency (“CCIDA”) have shared office space for many years; and

WHEREAS, the County entered into a lease agreement with CCIDA for such office space at the BWB Center; and

WHEREAS, County is desirous of extending the lease agreement for an additional year upon the following terms and conditions; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for this lease in its 2023 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an extension of a lease agreement with the Chautauqua County Industrial Development Agency for office space in the BWB Center on substantially the following terms and conditions:

1. **Premises:** 1,900 square feet on the first floor of the BWB Center, 201 West Third Street, Jamestown, New York.
2. **Rent:** At \$6.58 a square foot, an annual sum not to exceed \$12,000.00 to be paid monthly at a rate of \$1,000.00 per month beginning in January 2023.
3. **Utilities:** Landlord to pay utilities.
4. **Term:** Twelve (12) months commencing on January 1, 2023 and terminating on December 31, 2023, subject to termination by prior notice.
5. **Other:** As negotiated by County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date