

Agenda

Planning & Economic Development Committee

January 16, 2019, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/12/18)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Confirm Re-Appointments - Chautauqua County Sports Fishery Advisory Board
 - 2. Proposed Resolution- Commitment of Community Development Block Grant Program Income and Funds
 - 3. Proposed Resolution- Implementing Resolution 172-18 - Commitment of Matching Funds for Grant Application to the NYSDEC Water Quality Improvement Program for Chautauqua Lake Mechanized Floating Vegetation Collection Project
 - 4. Proposed Resolution- Funding to Assist the Village of Lakewood for Stormwater Project Implementation & Confirm Prior Match Commitments
 - 5. Other-

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GMB 1/7/19

TITLE: Confirm Re-Appointments - Chautauqua County Sports Fishery Advisory Board

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, County Executive George M. Borrello has submitted the following re-appointments to the Chautauqua County Legislature for action; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the following re-appointments to the Chautauqua County Sports Fishery Advisory Board.

Frank Schoenacker
5146 Lakeview Ave.
Ashville, N.Y. 14510
Term Expires: 12/31/20

Jason Ehrhardt
8490 Hahn Rd.
Fredonia, N.Y. 14063
Term Expires: 12/31/20

Lance Ehrhardt
8490 Hahn Rd.
Fredonia, N.Y. 14063
Term Expires: 12/31/20

Mike Sperry
5259 Rt. 474
Ashville, N.Y. 14710
Term Expires: 12/31/20

Taylor West
56 E. Terrace Ave.
Lakewood, N.Y. 14750
Term Expires: 12/31/20

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DMW 1.7.19
ABC 1.8.19
SMA 1/8/19
KMD 1/9/19
KLC 1/9/19
GMB 1-10-19

TITLE: Commitment of Community Development Block Grant Program Income and Funds

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

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, Chautauqua County was awarded a Community Development Block Grant (CDBG) in 2001 to establish a women and minority micro-enterprise loan fund and was also awarded a second CDBG in 2002 to recapitalize the original micro-enterprise loan fund established in 2000; and

WHEREAS, the funds were loaned to small business ventures across Chautauqua County and the resulting interest and principal payments were utilized as the funds for a revolving loan fund for additional businesses as allowed by New York State's CDBG program; and

WHEREAS, Chautauqua Opportunities Incorporated (COI) has acted as the sub-recipient agency responsible for administering the Chautauqua County Micro-enterprise program since its inception in 2000; and

WHEREAS, the New York State Office of Homes and Community Renewal notified Chautauqua County that the State policy regarding the retention of CDBG program income by current and past recipients since the start of the program in 2000 would change; and

WHEREAS, Chautauqua County may use any program income currently in its possession, or received prior to March 31, 2019, for CDBG eligible activities that meet a National Objective and all CDBG requirements if the funds are committed by March 31, 2019; and

WHEREAS, any uncommitted funds in Chautauqua County's possession after March 31, 2019 are required to be returned to the State and any future collection of program income will need to be submitted to the State as it is collected; and

WHEREAS, COI has proposed to acquire and rehabilitate multiple residential rental properties for the purpose of developing affordable housing options in low-to-moderate income neighborhoods in Chautauqua County; and

WHEREAS, the aforementioned activity will meet the low-to-moderate benefit objective of the CDBG program; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to ensure Chautauqua County's CDBG program income is effectively managed and committed to eligible CDBG activities prior to March 31, 2019.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DMW 7.5.18 DWM 12-27-18 ABC 1/2/19 SMA 1/6/19 KMD 1/7/19 KLC 1/8/19 GMB 1-10-19
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TITLE: Implementing Resolution 172-18 - Commitment of Matching Funds for Grant Application to the NYSDEC Water Quality Improvement Program for Chautauqua Lake Mechanized Floating Vegetation Collection Project

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

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, pursuant to Resolution 172-18, the County committed a total of \$105,000 from its annual support for the Chautauqua Lake Association (CLA) for the years 2018, 2019 & 2020 to support a grant application by the Chautauqua Lake & Watershed Management Alliance (CLWMA) for the \$500,000 Chautauqua Lake Mechanized Floating Vegetation Collection Project; and

WHEREAS, as a result of the CLWMA's efforts, the County was awarded \$375,000 from the NYSDEC Water Quality Improvement Program/Environmental Protection Fund for the Chautauqua Lake Mechanized Floating Vegetation Collection Project; and

WHEREAS, the CLWMA has committed to provide an additional \$20,000 for the Chautauqua Lake Mechanized Floating Vegetation Collection Project, resulting in a project valued at \$500,000; and

WHEREAS, Chautauqua County removed its annual support for the CLA's Mechanized Harvesting program from its 2019 and 2020 budgets and is allowing the CLWMA to allocate funds in support of vegetation harvesting on Chautauqua Lake annually; 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; and be it further

RESOLVED, That the CLWMA shall be required to utilize \$70,000 of the County funding provided by the CLWMA to the CLA in 2019 and 2020 as the required local match for the NYSDEC Water Quality Improvement Program grant; and be it further

RESOLVED, That the remaining \$35,000 of Chautauqua County's \$105,000 local share commitment shall be met through a portion of the County's 2018 annual support of the CLA; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2019 Budget:

INCREASE CAPITAL REVENUE ACCOUNT:

H.8020.37994.R389.7000	NYS Aid – Culture & Rec Capital Grants	\$375,000
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INCREASE AND INCREASE CAPITAL REVENUE ACCOUNT:

H.8020.37994.R208.9000	Departmental Income – Other Culture & Recreation Income	\$ 20,000
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.8020.37994.4	Contractual— Floating Vegetation Rem Eq (2017)	\$395,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 12-28-18
ABC 1/2/19
SMA 1/3/19
KMD 1/7/19
KLC 1/8/19
GMB 1-10-19

TITLE: Funding to Assist the Village of Lakewood for Stormwater Project Implementation & Confirm Prior Match Commitments

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

AT THE REQUEST OF: County Executive George M. Borrello:

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, the New York State Consolidated Funding Application (CFA) offers state-wide grant funding programs that provide an opportunity to significantly leverage local resources; however, these grant programs are fiercely competitive and require a local match in cash and/or in-kind services, and once awarded requires the awardee to expend initial project costs and then be reimbursed by the state as the project is implemented and progresses; and

WHEREAS, the Chautauqua County Division of Planning and Community Development (CCDPCD), the Chautauqua Lake and Watershed Management Alliance (Alliance), the Village of Lakewood, and the Town of Busti successfully partnered in 2016 to procure previous state funding pursuant to Resolution No. 193-16, which produced a stormwater engineering study and report completed May 2018, identifying stormwater projects located within the Village of Lakewood and Town of Busti that were then pursued through 2018 CFA grant funding, implementation of which will have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, the 2018 CFAs included the New York State Environmental Facilities Corporation (EFC) Green Innovation Grant Program (GIGP) and the New York State Department of State (DOS) Local Waterfront Revitalization Program (LWRP), both of which offer state grant funding to cover the majority of water quality related project costs; and

WHEREAS, as set forth in the chart below, the Village of Lakewood, in partnership with the CCDPCD and the Alliance, has successfully been awarded up to \$950,951 in state reimbursable grant funding for the Chautauqua Avenue Green Street Retrofit project under the GIGP that provides reimbursement for up to 90% of total project costs, and the Lowe Park Stream Daylighting and Sediment Capture Stormwater Project under the LWRP that provides reimbursement for up to 75% of total project costs; and

Project Title	Total Project Costs	NYS CFA Funding Awarded	Commitment of County Cash Matching Funds	Other Sources of Local Match
Chautauqua Avenue Green Street Retrofit	\$772,724	\$695,000	\$11,099	\$66,625*
Lowe Park Stream Daylighting and Sediment Capture Stormwater Project	\$341,269	\$255,951	\$5,000	\$80,318*
<i>*Additional sources of match funding other than County match will be combination of cash and in-kind commitments from the Alliance and Village of Lakewood.</i>				

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

WHEREAS, the Village of Lakewood is committed to being a municipal leader in stormwater management practices and project implementation that protects the health of Chautauqua Lake, but finds the required up-front costs to be fiscally challenging to a small municipality's cash flow given the reimbursable nature of the state grant system; now therefore be it

RESOLVED, That the County shall fulfill its portion of local match commitment identified in Resolution 172-18 as \$11,099 for the Chautauqua Avenue Green Street Retrofit and \$5,000 for Lowe Park Stream Daylighting and Sediment Capture Stormwater Project; and be it further

RESOLVED, That the County shall commit to extending a 0% loan for up to \$450,000, with a term no longer than the corresponding state assistance contracts between the Village of Lakewood and New York State granting agencies, generally 5 years in length, to assist the Village of Lakewood in accessing working capital to offset the burden of the reimbursable nature of these two grants; and be it further

RESOLVED, That the County Executive is hereby authorized to establish accounts and enter into contracts necessary to implement the terms of this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date