

Agenda

Planning & Economic Development Committee

Wednesday, January 18, 2017, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/14/16)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorize Extension of Lease Agreement for Department of Planning & Economic Development at the BWB Center
 - 2. Proposed Resolution – Authorize Agreement with Small Business Development Center at Jamestown Community College
 - 3. Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for Industrial Development and Promotion
 - 4. Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for the Business Assistance Program
 - 5. Proposed Resolution – Authorize Agreement with County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Business
 - 6. Proposed Resolution – Close Accounts for Completed Planning and Development Capital Projects as of 12/31/16
 - 7. Discussion – Soil & Water Projects – Dave Spann
 - 8. Discussion – Amend Rules and Regulations – Verbatim Minutes
 - 9. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

DWM-1-05-17
ABC 1-6-17
SMA 1-6-17
KLC 1/9/17
SM 1/9/17
VWH 1/10/17

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

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

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, the Chautauqua County Department of Planning and Economic Development (CCPED) and Chautauqua County Industrial Development Agency (CCIDA) have shared office space for many years; and

WHEREAS, CCPED and CCIDA relocated to the BWB Center in downtown Jamestown, a higher profile area that portrays an improved business image and better serves clients; 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; therefore be it

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

1. Premises: 1,500 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 \$9,867.96 to be paid monthly at a rate of \$822.33 per month beginning in January of 2017.
3. Utilities: Landlord to pay utilities.
4. Term: Twelve months commencing on January 1, 2017 and terminating December 31, 2017 subject to termination by prior notice.
5. Other: As negotiated by County Executive.

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

DWM-1-05-17
ABC 1-6-17
SMA 1-6-17
KLC 1/9/17
SM 1/9/17
VWH 1/10/17

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

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

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, the County Department of Planning and Economic 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 established a Small Business Development Center at its Jamestown Campus in cooperation with the State University of New York which is able to provide a technical assistance program; and

WHEREAS, the Chautauqua County Legislature has appropriated funds in the County Budget for such services during the current fiscal year; 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, 2017 through December 31, 2017.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM-1-05-17
ABC 1-6-17
SMA 1-6-17
KLC 1/9/17
SM 1/9/17
VWH 1/10/17

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

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

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

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 6.01 of the Chautauqua County Administrative Code, the County of Chautauqua Department of Planning and Economic 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 for the current fiscal year; 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 and promotion in the amount of One Hundred Twenty-five Thousand Nine Hundred Fifty-two and No/100 Dollars (\$125,952.00).

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

DWM-1-05-17
ABC 1-6-17
SMA 1-6-17
KLC 1/9/17
SM 1/9/17
VWH 1/10/17

TITLE: Authorize Agreement with the County of Chautauqua Industrial Development Agency for the Business Assistance Program

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

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, the Chautauqua County Industrial Development Agency has the expertise and knowledge to conduct a Business Assistance Program and has operated such program to, among other things, develop business sites and properties as well as identify and catalog critical business information, and establish, enhance and share a business profile database; and

WHEREAS, the County of Chautauqua desires to assist the Chautauqua County Industrial Development Agency in this endeavor to encourage the development of new businesses in the area as well as the expansion of existing local businesses and industries; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such purpose in its annual budget; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the County of Chautauqua Industrial Development Agency to provide funding for the Business Assistance Program for the current fiscal year in the amount of Fifty-nine Thousand One Hundred Fifty-five and 00/100 (\$59,155.00) dollars.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM-1-05-17
ABC 1-6-17
SMA 1-6-17
KLC 1/9/17
SM 1/9/17
VWH 1/10/17

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

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

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

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 which advocates for the preservation and promotion of its natural resources; and

WHEREAS, the County of Chautauqua Industrial Development Agency (CCIDA) and the Chautauqua County Department of Planning and Economic Development (CCPED) 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 in the County Budget for such services during the current fiscal year; therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the County of Chautauqua Industrial Development Agency in the amount of \$50,000.00 to provide service which will help grow existing tourism-related businesses and attract new tourism-related businesses to the County.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

