

## Agenda

Planning & Economic Development Committee

**Wednesday, February 15, 2017, 6:00 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (1/18/17)
- C. Privilege of the Floor
  - 1. Motion – Proclaiming March 20<sup>th</sup>-24<sup>th</sup> Agricultural Literacy Week in Chautauqua County
  - 2. Proposed Resolution – Confirm Re-Appointments – Southern Tier Extension Railroad Authority Board of Directors
  - 3. Proposed Resolution – Confirm Appointment – Conewango Watershed Commission
  - 4. Proposed Resolution – Accept Grant Funding from New York State’s Empire State Development Market New Year Program to Market County Overland Trails
  - 5. Discussion - Chautauqua County Waterway Trails by Tom Erlandson & Tom Dawes & Members of the Parks Commission
  - 6. Discussion - Update on Agriculture Program – Regional Programming – Emily Reynolds
  - 7. Other

**CHAUTAUQUA COUNTY**  
**MOTION NO. \_\_\_\_\_**



**TITLE:** Proclaiming March 20<sup>th</sup> – 24<sup>th</sup> Agricultural Literacy Week in Chautauqua County

**AT THE REQUEST OF:** Legislator Elisabeth Rankin & Legislator John Hemmer:

WHEREAS, Agricultural Literacy Week in New York State is celebrated March 20<sup>th</sup> – 24<sup>th</sup>; and

WHEREAS, in Chautauqua County over 40 volunteers from the agricultural community will read to elementary classrooms in an effort to increase Agricultural Literacy; and

WHEREAS, students and teachers will benefit from hands-on lessons and receive follow-up activities; and

WHEREAS, 50 books will be donated to school libraries in Chautauqua County for future reference and reading; and

WHEREAS, Agricultural Literacy Week in Chautauqua County is organized by Cornell Cooperative Extension of Chautauqua County's Agriculture Program; and

WHEREAS, as of the 2012 USDA Census of Agriculture, Chautauqua County ranks number one in New York State for number of farms – with over 1500 farms that produce a total market value of agricultural products sold of over \$160 million, making it the county's largest industry; and

WHEREAS, in Chautauqua County over 200 dairy farms produce enough milk to meet the dietary needs of nearly 700,000 people, 250 grape growers produce 90,000 tons of grapes, and 52 Maple producers make over 6,250 gallons of maple syrup; and

WHEREAS, for every dollar of income created by the agricultural industry in Chautauqua County, \$2.29 is generated in the community; now, therefore be it

KNOWN, That the Chautauqua County Legislature, with great pride, hereby proclaims March 20<sup>th</sup> – 24<sup>th</sup>, 2017 as Agricultural Literacy Week in Chautauqua County; and let it be

MOVED, That the Chautauqua County Legislature urges all residents to celebrate our county's rich agricultural heritage and recognize and appreciate agriculture as our largest industry.

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Confirm Re-Appointments – Southern Tier Extension Railroad Authority Board of Directors

**BY:** Planning & Economic Development Committee:

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

WHEREAS, Vincent W. Horrigan, County Executive, has submitted the following re-appointments for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Southern Tier Extension Railroad Authority Board of Directors.

Richard E. Dixon  
107 Buffalo St.  
Jamestown, N.Y. 14701  
Term Expires: 2/28/20

Adam Gorczyca  
5375 Powers Rd.  
Orchard Park, N.Y. 14127  
Term Expires: 2/28/20

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

VWH 2/6/17

**TITLE:** Confirm Appointment – Conewango Watershed Commission

**BY:** Planning & Economic Development Committee:

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

WHEREAS, County Executive Vincent W. Horrigan, has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Conewango Watershed Commission.

Kristopher Ivett  
8778 North Hill Road  
South Dayton, N.Y. 14138  
Term Expires: 12/31/19

Replacing Herbert Nobles

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>DWM 2-6-17</b>
<b>ABC 2-8-17</b>
<b>SMA 2-8-17</b>
<b>KMD 2/8/17</b>
<b>KLC 2/8/17</b>
<b>VWH 2/9/17</b>

**TITLE:** Accept Grant Funding from New York State’s Empire State Development Market New York Program to Market County Overland Trails

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

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

WHEREAS, in 1976, Chautauqua County financed the initial construction of the Fred J. Cusimano Westside Overland Trail and the Earl Cardot Eastside Overland Trail (“The Overland Trails”); and

WHEREAS, the *Chautauqua County Greenway Plan* seeks to capitalize on the County’s natural assets by making the County a “four season destination for outdoor active living, nurtured by public/private partnerships” in order to grow the economy and improve the quality of life for its visitors and residents; and

WHEREAS, Governor Cuomo launched the Regional Economic Development Councils and the Consolidated Funding Application (“CFA”) to provide each region with the tools to create and implement their own roadmap for economic prosperity and job creation, and this community-based model uses local assets to drive local economic growth; and

WHEREAS, the County, along with the Chautauqua County Visitors Bureau (“CCVB”), applied for and was awarded a \$16,945 grant (CFA # 66166) from New York State’s Empire State Development (“NYSESD”) Market New York program to advertise and market the Overland Trails; and

WHEREAS, the cost of the project is estimated to be \$22,945, and shall be funded 74% from the NYSESD Market New York program with the remaining costs from local sources; and

WHEREAS, the CCVB has pledged \$3,000 of the required local match of \$6,000; and

WHEREAS, the County is responsible for the other \$3,000 of the required local match, which is to be appropriated in 2017 from the Reserve for Occupancy Tax because the unused portion of 2016 Occupancy Tax funds for trail establishment and development in Chautauqua County, set aside annually by Resolution 94-13, will be returned to the reserve at the end of 2016; and

WHEREAS, the County is required to officially accept the NYSESD Market New York program grant funding and establish the revenue and expense accounts; therefore be it

RESOLVED, That the County Executive is hereby authorized to officially accept the NYSESD Market New York program grant funding and execute all agreements necessary to implement said funding; and be it further

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.883.0000 Fund Balance – Reserve for Occupancy Tax \$ 3,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2017 Budget:

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

A.6420.----.4 Overland Trail Marketing Program \$22,945

INCREASE REVENUE ACCOUNTS:

A.6420.R371.5000 NYS Aid: Tourism Promotion \$16,945

A.6420.R208.9000 Other Culture & Recreation Income \$ 3,000

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**