

Agenda

Planning & Economic Development Committee

June 20, 2018, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (5/16/18)
- C. Privilege of the Floor
 - 1. Proposed Motion- Proclaiming June 2018 as Dairy Month in Chautauqua County
 - 2. Proposed Motion- In Support of Proposed Cassadaga Lake Nature Park
 - 3. Proposed Resolution- Confirm Appointment – Chautauqua County Industrial Development Agency
 - 4. Proposed Resolution- Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by New York State Division of Tourism
 - 5. Proposed Resolution- Acceptance of New York State Empire State Development “I Love NY” Funding for the Promotion of LECOM Health Challenge
 - 6. Proposed Resolution- Authorizing SEQRA Review of Waterways Panel 2019 2% Occupancy Tax Recommendations
 - 7. Proposed Resolution- Authorize Use of Funds from the Chautauqua County Sewer Agency to Assess the Feasibility of Treating Wastewater Flows from the Town of Mina in the Village of Sherman Sewer Wastewater Treatment Plant
 - 8. Proposed Resolution- Funding in Support of Chautauqua County Residents to attend The Babe Ruth World Series in Jamestown, New York
 - 9. Other-

CHAUTAUQUA COUNTY
MOTION NO. ___-18

TITLE: Proclaiming June 2018 as Dairy Month in Chautauqua County

AT THE REQUEST OF: Legislators John Hemmer and Elisabeth Rankin:

WHEREAS, June as Dairy Month was originally celebrated to help stabilize the demand for milk and dairy products during the spring months of peak production. Today we simply honor our dairy farmers and the safe, wholesome products they produce; and

WHEREAS, the average dairy farm in New York State is family owned and consists of 150 cows; and

WHEREAS, Chautauqua County dairy farms produce an average of 19,000 pounds (or 2244 gallons) of milk per cow per year, with a total Chautauqua County milk production of 354 million pounds (or 41.8 million gallons), valued at \$69.7 million dollars; and

WHEREAS, the total number of milk cows in Chautauqua County is 18,600; and

WHEREAS, Chautauqua County ranks 13th in the state for dairy production; now therefore be it

KNOWN, That the Chautauqua County Legislature does hereby proclaim *June 2018* to be:

Dairy Month
In
Chautauqua County

And encourages all our citizens to enjoy milk and other dairy foods and do urge civic and business organizations to cooperate in this observance in public and in private in order that we may enjoy improved health and increased prosperity.



CHAUTAUQUA COUNTY
MOTION NO. ____ -18

TITLE: In Support of Proposed Cassadaga Lake Nature Park

AT THE REQUEST OF: Legislators Odell, Chagnon, Starks, Himelein and O'Connell:

WHEREAS, the Chautauqua County Legislature supports the efforts of the Chautauqua Watershed Conservancy in its mission to preserve and enhance water quality, scenic beauty and ecological health of the lakes, streams and watersheds of the Chautauqua region; and

WHEREAS, The Chautauqua Watershed Conservancy has proposed a project to create the Cassadaga Lake Nature Park by purchasing a 77 acre parcel of land located on the shore of Cassadaga Lake; and

WHEREAS, the Chautauqua Watershed Conservancy's goal is to conserve this site and develop a four season trail system for public use benefitting the Cassadaga area economy and Lily Dale Community; and

WHEREAS, the Chautauqua County Legislature has a history of supporting the maintenance and improvement of our county's lakes and waterways and encouraging the development of parks for recreational use for our citizens and for tourism;

WHEREAS, the Chautauqua Watershed Conservancy is seeking grant funding in support of this goal; therefore let it be

KNOWN, That the Chautauqua County Legislature is in support of the proposed Cassadaga Lake Nature Park project and encourages the support of this project from private and public grant funding; and be it further

MOVED, That the Clerk of the Legislature is hereby directed to forward copies of this motion to the Chautauqua Watershed Conservancy and all others deemed necessary and proper.

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GMB 6/12/18

TITLE: Confirm Appointment – Chautauqua County Industrial Development Agency

BY: Planning & Economic Development Committee:

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

WHEREAS, George M. Borrello, County Executive, 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 Industrial Development Agency.

Steven Thorpe
630 Lakeview Ave.
Jamestown, N.Y. 14701
Term Expires: 12/31/19

Replacing Cory Duckworth

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 5-24-18
ABC 5-29-18
SMA 5-29-18
KMD 5/30/18
KLC 5/30/18
GMB 6-7-18

TITLE: Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by New York State Division of Tourism

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

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

WHEREAS, the New York State Legislature has authorized the New York State Department of Commerce to match funds expended by local and regional organizations promoting tourist travel, resorts and vacation businesses in this State; and

WHEREAS, the New York State Legislature has made appropriations for such purposes; and

WHEREAS, to participate in this program, the Chautauqua County Legislature must designate a not-for-profit corporation as the local tourist promotion agency for the Matching Fund Program sponsored by the New York State Division of Tourism; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby designates the Chautauqua County Visitors Bureau as the local tourist promotion agency for the Matching Funds Program sponsored by the New York State Division of Tourism and authorizes the Chautauqua County Visitors Bureau to make application for matching tourism funds, to receive such matching funds, and to represent the County of Chautauqua in tourism promotion efforts; and be it further

RESOLVED, That in making the aforesaid designation, the Chautauqua County Legislature hereby certifies that the Chautauqua County Visitors Bureau has been in operation for at least three (3) years immediately prior to making this year's application; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau comply with the following criteria for implementing the Matching Funds Program:

1. A dedicated bank account shall be maintained for the purposes of matching and disbursing Matching Funds provided by the New York State Division of Tourism and the corresponding local share in accordance with the Program guidelines;
2. All interest earned from the Matching Funds Program monies shall be expended for generic County advertising according to the Program guidelines;
3. All discounts and refunds shall be maintained in the Matching Funds Program account and shall be expended for generic County advertising according to the Program guidelines; and
4. Account(s) shall be reconciled monthly and at the end of the Program, and the required quarterly and annual reports shall be provided to the New York State Division of Tourism in accordance with the Program guidelines; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau is authorized to apply for state matching funds up to \$250,000 for the state fiscal year from April 1, 2018 through March 31, 2019

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

NYS Tourism Matching Funds Programs—2019

Chautauqua County Visitors Bureau

Maximum application amount in the State’s grant formula is \$240,000

Based on the State’s **grant formula** and a 95:5 split between county-only, and regional (3-county) programs, we **estimate an actual award in 2019 of \$65,256**. Of this \$59,713 would be apportioned for Chautauqua County-only programs, and \$5,543 for Chautauqua/Allegheny region and WNY regional marketing programs.

1. **Chautauqua County Program** **\$59,713 x 2 = \$119,426 matched**

Chautauqua County-only Program Projects

• ILNY Chautauqua County Travel Guide	\$92,000
• Travel Guide packet postage/mailings	\$10,000
• <u>Ad placements with ILNY coops</u>	<u>\$17,426</u>
\$59,713 grant + \$59,713 local match	\$119,426

2. **Chautauqua-Allegheny Region Funds Available**

• Chautauqua	\$5,543 x 2 =	\$11,086
• Cattaraugus	\$5,543 x 2 =	\$11,086
• Allegheny	<u>\$5,543 x 2 =</u>	<u>\$11,086</u>
		\$33,258 matched

Chautauqua Allegheny Region/WNY Program Breakdown

• Travel Shows	\$12,000
• 800#/Website	\$ 3,500
• Media advertising placements	\$ 4,500
• <u>Collaboration with WNY REDC region</u>	<u>\$ 13,258</u>
• \$16,629 grant + \$16,629 local match *	\$33,258

[the amounts above are subject to some variation, based on changes to maximum grant application amount and statewide prorating factor utilized (in the grant formula).

Matching Fund Grant Computations

for 2019

various percentage breakdowns

5%

split between county/regional program commitments

	<u>County</u>	<u>Region</u>	<u>Total</u>
Application Amount	228,000	12,000	240,000
% of applic. for	0.95	0.05	
Regional Bonus (20%)		2,400	2,400
Min guarantee (\$20k)	19,000	1,000	20,000
Prorated funds award	40,713	2,143	42,856
(205,750 x .194799)			
Total Grant Amounts	59,713	5,543	65,256
Total Once Matched	119,426	33,257	

Note: Total regional program once matched assumes that each of the three counties used same matching fund % apportionment for their grants

Subject to 1-3% variation to actual award, based on fluctuation in state pro-rating factor used by Division of Tourism

DWM 6-12-18
ABC 6/12/18
SMA 6/12/18
KLC 6/12/18
GMB 6/13/18

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of New York State Empire State Development “I Love NY”
Funding for the Promotion of LECOM Health Challenge

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

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

WHEREAS, the County of Chautauqua Industrial Development Agency (CCIDA) and Chautauqua Region Economic Development Corporation (CREDC) worked in conjunction with PGA Web.com to bring the LECOM Health Challenge to Peek ‘n Peak Resort for four years (2016-2019); and

WHEREAS, the LECOM Health Challenge creates a unique attraction event at Peek ‘n Peak Resort, serves as a catalyst for attracting tourists to Chautauqua County, and brings national attention to the many tourism assets Chautauqua County has to offer; and

WHEREAS, the LECOM Health Challenge is an important tourism event for Chautauqua County as a whole to support and benefit from; and

WHEREAS, the New York State Empire State of Development (NYSESD) committed \$300,000 from their “I Love NY” funding to promote Chautauqua County and New York State through the LECOM Health Challenge; and

WHEREAS, the County desires to use the funding to reimburse the Chautauqua Regional Economic Development Corporation (CREDC) for marketing expenses incurred during the promotion of the LECOM Health Challenge; and

WHEREAS, these funds are not included in the 2018 Budget; therefore be it

RESOLVED, That the Chautauqua County Legislature accepts the NYSESD “I Love NY” funding in the amount of \$300,000 to promote Chautauqua County and New York State through the LECOM Health Challenge; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to enter into an agreement with NYSESD for the acceptance of said funds; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6420.----.4	Contractual – Promotion of Industry	\$300,000
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INCREASE REVENUE ACCOUNT:

A.6420.R371.5PGA	New York State Aid—Tourism Promotion: PGA Initiative Funding	\$300,000
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APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM-5-21-18
ABC 5/23/18
SMA 5/24/18
KMD 5/24/18
KLC 5/29/18
GMB 6/7/18

TITLE: Authorizing SEQRA Review of Waterways Panel 2019 2% Occupancy Tax Recommendations

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

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

WHEREAS, twenty-nine applications for the 2019 round of 2% Occupancy Tax funding for lake and stream protection and enhancement projects were received, and the Waterways Panel has carefully reviewed and prioritized the twenty-nine requests; and

WHEREAS, eight of the twenty-nine projects submitted for 2% Occupancy Tax funding for the enhancement and protection of waterways have been recommended by the Waterways Panel; therefore be it

RESOLVED, That the Chautauqua County Legislature requests the Department of Planning and Development to arrange New York State Environmental Quality Review Act (SEQRA) review of the projects recommended by the Waterways Panel for 2019 2% Occupancy Tax funding as follows:

Project/Agency or Organization	Rank	Amount Requested	Amount Recommended
Lake Erie Tributary Knight Vineyards	1	\$ 27,565	\$ 27,565
Shorelands	2	\$ 20,000	\$ 20,000
Goose Creek Geiger	3	\$ 28,082	\$ 28,082
Maple Springs Rehab	4	\$ 24,750	\$ 24,750
Tupper Creek	5	\$ 40,000	\$ 40,000
Boat Stewardship	6	\$ 39,972	\$ 39,972
Scott Creek Sheridan	7	\$ 17,115	\$ 17,115

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Canadaway Creek Hurtgen	8	\$ 26,640	\$ 26,640
Huxley Street Drainage Mitigation	9	\$ 39,700	\$ 0
Chautauqua Lake Mission Meadows	10	\$ 31,230	\$ 0
Canadaway Creek Reynolds	11	\$ 26,640	\$ 0
Chautauqua Creek Applebee	12	\$ 27,000	\$ 0
Bellview Kulju	13	\$ 18,555	\$ 0
Walnut Creek Giacchino	14	\$ 19,800	\$ 0
Canadaway Creek Miller	15	\$ 39,000	\$ 0
Cooney's Island	16	\$ 19,900	\$ 0
Bellview Cresanti	17	\$ 22,761	\$ 0
Dutch Hollow Reinhardt	18	\$ 29,350	\$ 0
Dutch Hollow Whalen-Holton	19	\$ 27,400	\$ 0
Goose Creek Lipari	20	\$ 20,950	\$ 0
Walnut Creek Stott	21	\$ 29,560	\$ 0
Walnut Creek Hiliker	22	\$ 19,940	\$ 0
Chautauqua Lake Trip Toczydlowski	23	\$ 25,670	\$ 0
Bellview Warner	24	\$ 12,015	\$ 0
Bemus Creek Montgomery	25	\$ 14,780	\$ 0
Slippery Rock Creek	26	\$ 17,200	\$ 0
Chautauqua Lake Tributary Mallard Cove	27	\$ 10,810	\$ 0
Mud Creek Glaser	28	\$ 32,250	\$ 0
Ball Creek I-86 Scour	29	\$ 10,000	\$ 0
TOTALS		\$ 718,635	\$ 224,124

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 5-30-18
ABC 5-30-18
SMA 5-31-18
KMD 5/31/18
KLC 6/4/18
GMB 6/7/18

TITLE: Authorize Use of Funds from the Chautauqua County Sewer Agency to Assess the Feasibility of Treating Wastewater Flows from the Town of Mina in the Village of Sherman Sewer Wastewater Treatment Plant

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

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

WHEREAS, the Hamlet of Findley Lake and the Town of Mina are important economic and cultural assets in Chautauqua County; and

WHEREAS, the New York State Department of Environmental Conservation and the United States Environmental Protection Agency issued the 2008 Total Maximum Daily Load (TMDL) for phosphorus in Findley Lake, which attributed the large number of failing and inadequate septic systems that surround the lake as the primary cause of excessive concentrations of phosphorus in the lake; and

WHEREAS, the TMDL recommends a management strategy for septic systems where “the formation of a sanitary sewer district and the discharge of wastewater outside of the watershed is essential to achieving the (phosphorus) load reductions”; and

WHEREAS, the Village of Sherman has engaged an engineering consultant to perform a Comprehensive Evaluation of the Village of Sherman Wastewater Collection System and Wastewater Treatment Plant; and

WHEREAS, the Village of Sherman’s engineering consultant has provided a proposal to expand the scope of the Comprehensive Evaluation of the Village of Sherman Wastewater Collection System and Wastewater Treatment Plant to determine the feasibility of accepting wastewater flows from the Town of Mina, for a cost not to exceed \$9,000; and

WHEREAS, the Chautauqua County Sewer Agency receives an annual allocation of \$10,000 from the Chautauqua County 2% Occupancy Tax for Lake & Waterways to evaluate wastewater projects identified in the Integrated Sewer Management Plan for Chautauqua Lake and anticipates no expenses for the remainder of 2018; and

WHEREAS, Chautauqua County and the Chautauqua County Sewer Agency are strong advocates for public health, the environmental health of our lakes and waterways, intermunicipal cooperation, and shared services; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes \$9,000 from the 2018 2% Occupancy Tax allocation for the Chautauqua County Sewer Agency to fund the expanded scope for the Comprehensive Evaluation of the Village of Sherman Wastewater Collection System and Wastewater Treatment Plant; and be it further

RESOLVED, That the County Executive is authorized and empowered to enter into agreements with the Village of Sherman and Town of Mina to implement the actions set forth in this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SMA 6/8/18 KLC 6/12/18 PMW 6/12/18
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TITLE: Funding in Support of Chautauqua County Residents to attend
The Babe Ruth World Series in Jamestown, New York

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

AT THE REQUEST OF: Chairman Wendel, Legislators Whitford, Wilfong, Nazzaro,
Rankin, Chagnon and Starks:

WHEREAS, the 38th Babe Ruth World Series for 16-18 year olds will be held
August 4-11, 2018; and

WHEREAS, the Babe Ruth World Series will be hosted by the Western New
York State Champions in Jamestown, NY; and

WHEREAS, Babe Ruth teams from all over the United States, including New
England, Middle Atlantic, Ohio Valley, Southeast, Southwest, Midwest Plains, Pacific
Northwest and Pacific Southwest will be participating in the World Series; and

WHEREAS, it is estimated that this event will have an economic impact on
Chautauqua County of from \$1.5 million to \$2 million; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to
enter into an agreement in the amount of \$1,500 of Unrestricted Fund Balance with the
Babe Ruth World Series to provide for free entrance for all Chautauqua County Residents
to the championship game of the series to be held Saturday, August 11, 2018; and be it
further

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.917.0000	Unassigned Fund Balance – Unassigned Fund Balance	\$1,500
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; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to
make the following changes to the 2018 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4	Contractual – Promotion of Industry, Tourism	\$1,500
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date