

Agenda

Planning & Economic Development Committee

Wednesday, April 19, 2017, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/15/17)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorize Allocation of 3% Occupancy Tax Funding from the 2017 Reserve Account for the LECOM Health Challenge
 - 2. Proposed Resolution - Amend Resolution 193-16 – Commitment of Matching Funds for New York State Department of Environmental Conservation/New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant Program for the Lakewood-Busti Stormwater Management Engineering Study
 - 3. Discussion – General Cornell Cooperative Extension Update – Emily Reynolds
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 3/23/17
ABC 3/24/17
SMA 3/24/17
KMD 3/30/17
KLC 3/30/17
VWH 3/31/17

TITLE: Authorize Allocation of 3% Occupancy Tax Funding from the 2017 Reserve Account for the LECOM Health Challenge

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

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

WHEREAS, Chautauqua County established a 3% occupancy tax program for the purposes of promoting, developing, and protecting the area's tourism industry; and

WHEREAS, Peek 'n Peak Resort was identified by Destination Development Incorporated in a Chautauqua County Visitors Bureau study as one of only three "primary lures" existing in Chautauqua County as a local attraction which provides potential visitors a key reason to travel to the County as a destination and thereby as a single destination generates \$226,000 (15%) of the annual occupancy tax collected; and

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, as of April 2017, the undesignated balance of the 3% Occupancy Tax Reserve Account was \$212,207; and

WHEREAS, the County of Chautauqua desires to appropriate \$75,000 of the 3% Occupancy Tax Reserve to offset expenses associated with further development of the LECOM Health Challenge as a tourist attraction; therefore be it

RESOLVED, That the County Executive is authorized and empowered to enter into an agreement in the amount of \$75,000 of 3% Occupancy Tax funding from the 2017 Reserve Account to offset expenses associated with further development of the LECOM Health Challenge as a tourist attraction; and be it further

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF APPROPRIATED FUND BALNCE:

A.----.----.883 Fund Balance, Reserved Fund Bal – Reserve for Occupancy Tax \$75,000

And be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4 Contractual – Promotion of Industry--Tourism \$75,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 3/24/17
ABC 3/27/17
SMA 3/28/17
KMD 3/31/17
KLC 3/31/17
VWH 3/31/17

TITLE: Amend Resolution 193-16 - Commitment of Matching Funds for New York State Department of Environmental Conservation/New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant Program for the Lakewood – Busti Stormwater Management Engineering Study

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

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

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 Chautauqua County Department of Planning and Economic Development (PED), the Chautauqua Lake and Watershed Management Alliance (Alliance), the Village of Lakewood, and the Town of Busti have partnered to provide grant writing, local match commitment, grant administration services, and technical services to procure funding to deliver an engineering study to improve water quality and stormwater management, which will inventory current stormwater infrastructure and identify stormwater projects that can be pursued in the future that will have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, 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

WHEREAS, the 2016 CFAs include Round 6 of the New York State Department of Environmental Conservation / New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant (EPG) program, which offers grant funding to municipalities to help pay for the initial planning of eligible Clean Water State Revolving Fund (CWSRF) water quality projects; and

WHEREAS, the ultimate goal of the EPG program is to advance water quality projects to construction and successful applicants can use the engineering report funded by the grant to seek financing through the CWSRF program or other funding entities to further pursue the identified solutions; and

WHEREAS, the PED, Alliance, Village of Lakewood, and Town of Busti have identified the Lakewood – Busti Stormwater Management Engineering Study for application to the EPG grant program, which provides reimbursement for up to 80% of the cost of water quality improvement projects with a maximum award of \$100,000.00, with applicants providing the remaining local match contribution of at least 20% of the total project costs; and

WHEREAS, the Village will be the grant applicant, partnering with the County and the Town of Busti for match funding, and the Alliance for grant writing, grant administration and project implementation oversight; and

WHEREAS, the total study costs have been identified at \$136,500 resulting in EPG requested funding of \$100,000.00 and local match needs of \$36,500; and

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

WHEREAS, the Village of Lakewood and the Town of Busti have resolved to provide \$5,000 each toward the local grant match, leaving \$26,500.00 in needed additional local funding; and

WHEREAS, the 2% Occupancy Tax Reserve fund has an undesignated fund balance of \$331,711; and

WHEREAS, by Resolution 131-15, the County reallocated capital project program dollars to specifically provide matching funding for grants to undertake Alliance member capital projects to help Chautauqua Lake and its watershed and has \$111,890 still available; and

WHEREAS, the County committed to provide a match of \$26,500 in local funding to the EPG grant program for the Lakewood – Busti Stormwater Management Engineering Study under Resolution 193-16 with \$13,250 from the 2% Occupancy Tax Reserve fund and \$13,250 from the reallocated Alliance capital projects program funds established under Resolution 131-15; and

WHEREAS, the Village of Lakewood and the Town of Busti have been successfully awarded a CFA grant to complete the project; therefore be it

RESOLVED, That the County Executive be and hereby is authorized to execute all documents with the Village of Lakewood and Town of Busti in connection with this project; and be it further

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.889.WATR Fund Bal, Rsvd Fund Bal-MISC RES: Lakes & Watrway \$13,250

And be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers—Transfer to Capital	\$13,250
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DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.8020.674.4699.0000	Contractual – Chaut Lake Management Comm	\$13,250
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DECREASE CAPITAL REVENUE ACCOUNT:

H.8020.674.R503.1000	Interfund Transfers—Interfund Transfer	\$13,250
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.8020.37988.4699.0000	Contractual -Village of Lakewood	\$26,500
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.8020.37988.R503.1000	Interfund Transfers—Interfund Transfer	\$26,500
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date