

Agenda

Planning & Economic Development Committee

June 19, 2019, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (05/15/19)
- C. Privilege of the Floor
 1. Proposed Resolution – Confirm Appointments - Chautauqua County Food Policy Council
 2. Proposed Resolution - Obligate County Funds for Local Share Funding of Essential Air Service Contract to Subsidize Commercial Air Service To/From Chautauqua County/Jamestown Airport
 3. Proposed Resolution - Authorize Use of 3% Occupancy Tax Undesignated Reserve Funding to Pay for the Cost of Printing Marketing Brochure
 4. Proposed Motion - In Support of the Grant Application of the Western New York Land Conservancy for the College Lodge Forest Park Project
 5. Discussion – Jim Kurtz, Chautauqua Hometown Heroes Veterans Memorial, (CHHVM)
 6. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GMB 6/11/19

TITLE: Confirm Appointments - Chautauqua County Food Policy Council

BY: Planning & Economic Development Committee:

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

WHEREAS, the Chautauqua County Food Policy Council was created by Resolution 119-19; and

WHEREAS, a food policy council serves as a network to bring stakeholders both directly and indirectly involved in a food system together to increase communication between sectors and to strengthen and build healthy, sustainable communities; and,

WHEREAS, Resolution 119-19 provides that the membership of the Council will consist of a minimum of thirteen members, comprising seven reserved seats and six community seats; and

WHEREAS, additional seats may be added as recommended by the Council, but total membership will not exceed fifteen members; and

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua County Food Policy Council:

Mikayla Certo
3332 West Oak Hill Rd.
Jamestown, NY 14701
Term Expires: 12/31/21
CCHN Representative

Colin Erdle
12229 Hanford Rd.
Silver Creek, NY 14136
Term Expires: 12/31/21
Farmer/Food Producer Erdle Farms

Emily Reynolds
2644 Waits Corners Rd.
Sherman, NY 14781
Term Expires: 12/31/20
Cornell Cooperative Extension

James Galbato
10 Hunt Rd.
Jamestown, NY 14701
Term Expires: 12/31/20
Wholesale/Transportation Brigiotta' s

Legislator Paul Wendel Jr.
20 Hern Ave.
Lakewood, NY 14750
Term Expires: 12/31/19
County Government

Linnea Carlson
33 Lori Ln.
Frewsburg, NY 14738
Term Expires: 12/31/19
Food Distributor/Market Mgr. Jamestown Renaissance Corp.

_____ **APPROVED**

_____ **VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

Shelly Wells
3565 Route 394
Ashville, NY 14710
Term Expires: 12/31/21
Health/Social Services
Chautauqua County

Kathleen Peterson
8751 Barber Rd.
Westfield, NY 14787
Term Expires: 12/31/21
Community Member
CC Rural Ministries

Sue Abers
884 Route 394
Kennedy, NY 14747
Term Expires: 12/31/20
Community Member
Abers Acres

Linda DeJoseph
302 State St.
Jamestown, NY 14701
Term Expires: 12/31/20
Community Member
JCC Food Pantry Coordinator

Patricia Hammond
760 Deer St.
Dunkirk, NY 14048
Term Expires: 12/31/19
Community Member
NCCF

Elizabeth Lopez
139 Broadhead Ave.
Jamestown, NY 14701
Term Expires: 12/31 /19
Community Member
Salvation Army

_____ **APPROVED**

_____ **VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

RA by abc 6/11/19
BPB by abc 6/11/19
ABC 6/11/19
SMA 6/11/19
KMD 6/11/19
KLC 6/11/19
GMB by SMA 6/11/19

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Obligate County Funds for Local Share Funding of Essential Air Service Contract to Subsidize Commercial Air Service To/From Chautauqua County/Jamestown Airport

BY: Public Facilities, Planning & Economic Development and Audit & Control Committees:

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

WHEREAS, the Chautauqua County/Jamestown Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (NPIAS); and

WHEREAS, the U.S. Department of Transportation, Office of the Secretary of Transportation, terminated commercial air service to the Chautauqua County Jamestown Airport effective January 15, 2018, pursuant to Order No. 2017-12-2 dated December 29, 2017; and

WHEREAS, the U.S. Department of Transportation, Office of the Secretary of Transportation, issued Order No. DOT-OST-2003-14950 on February 8, 2019, denying a joint proposal between Chautauqua County and Boutique Air, Inc. for the restoration of commercial air service under the Essential Air Service (EAS) program, citing, among other reasons, that the Chautauqua County community has access to other commercial air service airports; and

WHEREAS, Boutique Air, Inc., in collaboration with Chautauqua County, seeks to establish commercial air service to/from the Chautauqua County /Jamestown Airport and both the Pittsburgh International Airport and the Baltimore/Washington International Airport under an EAS contract in accordance with the provisions of 49 U.S.C. §41733(g); and

WHEREAS, Boutique Air, Inc., proposes to operate said commercial air service at the Chautauqua County/Jamestown Airport at an annual subsidy cost of \$2,980,688 for a period of three years; and

WHEREAS, the U.S. Department of Transportation, Office of the Secretary of Transportation, has encouraged Chautauqua County, as the airport sponsor and joint participant in the EAS proposal, to contribute financially and through the contribution of in-kind services to the annual operating cost of the proposed commercial air service; and

WHEREAS, the Chautauqua County Chamber of Commerce expressed an explicit need for reliable commercial air service to the Chautauqua County/Jamestown Airport to improve commerce and sustain an economically viable community; and

WHEREAS, reliable commercial air service will enhance and promote Chautauqua County, its cities, towns, and villages by supporting the promotion of tourism, conventions, and trade shows; and

WHEREAS, the County Airports Commission recommended use of County funds to contribute local share funding of \$72,000 per year to augment the U.S. Department of Transportation EAS contract, and in-kind commitment of materials and services from County resources totaling \$52,000 per year for a period of up to three years; and

WHEREAS, if the joint proposal receives the required federal approval, it is contemplated that the County local share funding of \$72,000 per year shall be derived from occupancy tax revenue and other tourism/economic development funding as may be allocated through budget appropriation resolutions; and

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

WHEREAS, in-kind services provided by the County may include, but not be limited to, the establishment of a CARTS bus stop at the airport; the use of the airport terminal, apron, hangar and parking facilities; extended operating hours for snow removal and ground handling services; and marketing and promotional services through the County's managed social media outlets and tourism publications; therefore be it

RESOLVED, That Chautauqua County, as the airport sponsor and joint participant in the U.S. Department of Transportation Essential Air Services proposal, obligates local share funding of \$72,000 per year and in-kind services totaling \$52,000 per year for a period of up to three years to partially offset the operating costs of commercial air service to/from the Chautauqua County/Jamestown Airport; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts with the U.S. Department of Transportation, within the constructs of the Essential Air Service Program, for the express and limited purpose of providing local share funding and in-kind services to partially offset the operating cost of commercial air service to/from Chautauqua County/Jamestown Airport.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 5-30-19
ABC 5/31/19
SMA 6/5/19
KMD 6/5/19
KLC 6/6/19
GMB 6/6/19

TITLE: Authorize Use of 3% Occupancy Tax Undesignated Reserve Funding to Pay for the Cost of Printing Marketing Brochure

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

AT THE REQUEST OF: County Executive George M. Borrello, County Legislator Mark Odell:

WHEREAS, the Department of Planning & Development - Division of Economic Development and the County of Chautauqua Industrial Development Agency (CCIDA) worked together to develop a marketing brochure that includes the County’s world class attractions and 4-seasons, including year round destinations, naturally diverse assets, its historically significant attributes; and its strategic locational advantage; and

WHEREAS, the County and CCIDA are working with Orbitist, a web-developer, to develop a “One-Stop” resources website that dovetails with the marketing brochure, which is a key tenet of the Economic Development Partnership initiative; and

WHEREAS, CCIDA expended more than \$10,000 during the past year utilizing local consultants to develop the marketing brochure; and

WHEREAS, the balance in the undesignated reserve for 3% Occupancy Tax is approximately \$132,835; now therefore be it

RESOLVED, That the County Legislature hereby authorizes the use of the undesignated reserve for 3% Occupancy Tax to assist with the costs associated with printing copies of the newly-created recruitment brochure to be used for attracting tourists, tourism-related businesses, and prospective seasonal and year-round residents to travel and invest in Chautauqua County; and be it further

RESOLVED, That the County Executive is authorized to establish accounts and enter into contracts necessary to implement the terms of this resolution; and be it further

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.883.0000 Fund Bal, Rsvd Fund Bal-Reserve for Occupancy Tax \$11,099

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4 Contractual—Promotion of Industry, Tourism \$11,099

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
MOTION NO. _____-19



TITLE: In Support of the Grant Application of the Western New York Land Conservancy for the College Lodge Forest Park Project

AT THE REQUEST OF: Legislator Mark Odell:

WHEREAS, the Western New York Land Conservancy is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at the College Lodge with a mailing address of 8067 Rte. 380, Brocton, NY 14716, a site located within the territorial jurisdiction of this Legislature; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”; and

WHEREAS, the Chautauqua County Legislature has a history of supporting the development and preservation of parks for recreational use for our citizens and for tourism; now, therefore be it

KNOWN, That the Chautauqua County Legislature, does hereby endorse the application of the Western New York Land Conservancy for a grant under the Environmental Protection Fund and/or other funding sources for a park project known as the College Lodge Forest located within Chautauqua County; and let it be

MOVED, That the Clerk of the Legislature is hereby directed to forward copies of this motion to the Western New York Land Conservancy and all others deemed necessary and proper.