

Agenda

Planning & Economic Development Committee

April 17, 2019, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (03/20/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorize Grant Application for 2019 Community Development Block Grant Funding through the New York State Office of Community Renewal
 - 2. Proposed Resolution – Establishment of a Chautauqua County Food Policy Council
 - 3. Proposed Resolution – Town of Busti Stormwater Project – Confirm Prior Match Commitment
 - 4. Discussion - 4-H STORY by Emily Reynolds and Molly Brown, 4-H Educator

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 4/4/19
ABC 4/4/19
SMA 4/4/19
KMD 4/4/19
KLC 4/5/19
GMB 4/9/19

TITLE: Authorize Grant Application for 2019 Community Development Block Grant Funding through the New York State Office of Community Renewal

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

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

WHEREAS, the County desires to submit a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (“OCR”) for an Economic Development Grant in the amount of \$450,000 to support the development of Webb’s Chautauqua Resorts, LLC located on Route 394, Chautauqua Lake in Mayville, New York (the “Project”); and

WHEREAS, the County’s application for an OCR Economic Development Grant shall include entering into an agreement with the Chautauqua Region Economic Development Corporation (CREDC) for the implementation of the Project and administration of the OCR Economic Development Grant Program; and

WHEREAS, pursuant to Resolution 76-19, the County has held a public hearing pursuant to 24 CFR §§570.431 and 570.486 to obtain citizens’ views regarding the CDBG program as administered by OCR and the Project; now, therefore be it

RESOLVED, That the County Executive is hereby authorized to submit a CDBG grant application to the OCR to support the Project; and be it further

RESOLVED, That the County Executive is hereby authorized to execute the OCR grant agreement, a grant agreement with CREDC, and all other related documents associated with the OCR grant, and all such documents to be subject to review and approval by the Chautauqua County Law Department; and be it further

RESOLVED, That the County Executive is hereby designated as the Certifying Officer responsible for all environmental review actions associated with the OCR grant pursuant to the National Environmental Policy Act (“NEPA”).

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

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**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 3-27-19
ABC 4/2/19
SMA 4/3/19
KMD 4/3/19
KLC 4/3/19
GMB 4/9/19

TITLE: Establishment of a Chautauqua County Food Policy Council

BY: Planning & Economic Development Committee:

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

WHEREAS, the Growing Foods Connections Partnership (“Partnership”) identified Chautauqua County as a Community of Opportunity, and formed the Growing Foods Connections (“GFC”) Committee in 2015; and

WHEREAS, the GFC Committee worked with the Partnership to identify the barriers and capacities of the Chautauqua County food system; and

WHEREAS, students from the University at Buffalo of the State of New York (“UB”) graduate program completed the Cultivating Prosperity in Chautauqua County (“Cultivating Prosperity”) report based on the work conducted by the Partnership and the GFC Committee; and

WHEREAS, in prioritizing the recommendations proposed by the Cultivating Prosperity report, the GFC Committee determined the formation of a food policy council to be a top priority; 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, the Chautauqua County Health Network (“CCHN”), which is part of the GFC Committee, secured grant funding through the “Creating Healthy Schools and Communities” program to implement recommendations from the Cultivating Prosperity report; and

WHEREAS, CCHN and the Chautauqua County Division of Planning and Community Development (CCDPCD) have entered into an agreement to form a County Food Policy Council to strengthen and sustain the local food system; and

WHEREAS, pursuant to Resolution No. 219-18, the Chautauqua County Legislature authorized the County Executive to enter into an agreement with CCHN to accept \$15,000 in grant funding for the formation of the Chautauqua County Food Policy Council; and

WHEREAS, CCDPCD met with the GFC Committee to determine the purpose and composition of a food policy council for Chautauqua County; therefore, be it

RESOLVED, That the Chautauqua County Legislature hereby establishes a Chautauqua County Food Policy Council, hereinafter referred to as the FPC; and be it further

RESOLVED, That the FPC will consist of a minimum of thirteen members, comprising seven reserved seats and six community seats. The seven reserved seats will include members from the following organizations and groups:

- a. Cornell Cooperative Extension of Chautauqua County;
- b. County Legislator or other County government representative;
- c. Chautauqua County Health Network;
- d. a farmer or food producer;
- e. a wholesale or commercial consumer;
- f. a food distributor or transporter; and

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VETOES (VETO MESSAGE ATTACHED)

County Executive

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- g. a governmental or non-governmental organization working in the area of health, social services, and/or nutrition assistance.

Additional seats may be added as recommended by the FPC, but total membership will not exceed fifteen members; and be it further

RESOLVED, That members of the FPC shall be appointed by the County Executive, based on the recommendations of the FPC and CCDPCD, and confirmed by the County Legislature.

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 3-28-19 ABC 4/2/19 SMA 4/3/19 KMD 4/3/19 KLC 4/3/19 GMB 4/9/19

TITLE: Town of Busti Stormwater Project - Confirm Prior Match Commitment

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

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

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 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 Chautauqua County Division of Planning and Community Development (CCDPCD), the Chautauqua Lake and Watershed Management Alliance (Alliance), the Village of Lakewood, and the Town of Busti successfully partnered in 2016 to procure previous state funding pursuant to Resolution 193-16, which produced a stormwater engineering study and report completed in May 2018; and

WHEREAS, the stormwater engineering study and report identified stormwater projects located within the Village of Lakewood and Town of Busti which were then pursued through 2018 CFA grant funding, implementation of which will have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, the 2018 CFAs included the New York State Department of Environmental Conservation (DEC) Water Quality Improvement Program (WQIP) grant, which offers state grant funding to cover 75% of water quality related project costs; and

WHEREAS, the Town of Busti, in partnership with the CCDPCD, the Village of Lakewood and the Alliance, has successfully been awarded up to \$202,478 in state reimbursable grant funding for the Lakewood – Busti Precision Swale Retrofit project under the WQIP grant; and

WHEREAS, by Resolution 172-18, the County committed a local cash match of \$5,000 for the Lakewood – Busti Precision Swale Retrofit project:

Project Title	Total Project Costs	NYS CFA Funding Awarded	Commitment of County Cash Matching Funds	Other Sources of Local Match
Lakewood – Busti Precision Swale Retrofit	\$269,971	\$202,478	\$5,000	\$62,493*
<i>*Additional sources of match funding other than County match will be combination of cash and in-kind commitments from the Alliance and Town of Busti.</i>				

; therefore be it

RESOLVED, That the County shall fulfill its portion of the local match commitment identified in Resolution 172-18 as \$5,000 for the Lakewood – Busti Precision Swale Retrofit Project from the reallocated Alliance member water quality program funds established under

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive _____ **Date**

Resolution 131-15 and appropriated in capital project account H.8020.674 Chaut Lake
Managemnt Comm (2008); and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any and all
contracts necessary to implement the terms of this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date