

Minutes

Planning & Economic Development Committee

July 18, 2018, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Odell, Chagnon, Starks, O'Connell

Members Absent: Himelein

Others: Tampio, Ames, Rose-Burney, McCord, Mayor Rosas, H. Rosas, Borrello, Dennison, Harvey, Brickley

Chairman Odell called the meeting to order at 6:00 p.m.

Approval of Minutes (6/20/18)

MOVED by Legislator Chagnon, SECONDED by Legislator Starks

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Motion- In Support of the Grant Application of the Western New York Land Conservancy for the College Lodge Forest Park Project

Mr. Rose-Burney: I'm Jajeen Rose-Burney from the Western New York Land Conservancy. We are a not for profit land trust and our office is up in Wales near East Aurora New York, but we serve all eight counties of Western New York. Basically, what we do as a land trust is we protect open spaces. We have a lot of open spaces. We have a lot of nature preserves, farmlands, it's always voluntary and we are always doing this with land owners who want their land protected. In this case, for this specific project- are you all familiar with the College Lodge? So, SUNY FSA, the faculty student association, owns the College Lodge which is a 202 acre property in three different towns- the parcels are divided up in three different towns, Stockton, Portland, and Chautauqua. What they want to do is retain ownership of the historic lodge itself and the facilities which is about 40 acres they would retain ownership of and sell the land around it. Essentially, they would sell to us the forest, which has all of the trails and the wetland. We would own it, we would maintain it as a publically accessible nature preserve;

essentially keeping it the way that it is now. It's becoming expensive for them to maintain that property and they would like to invest the money from the sale back into the lodge and the sleeping facilities so they can continue to operate and run that facility. So, in order for us to do this, we had an agreement with FSA to buy the property- we need \$314,000 to purchase the land. There are other closing costs associated with a land acquisition. There is a grant from the state that is due July 27th and the grant program is through the CFA. The program itself is from the New York State Office of Parks Recreation and Historic Preservation- it's a parks grant and can pay for the acquisition. To apply for that grant they require either the municipal to pass an official resolution supporting the grant application or in the case where it crosses multiple municipalities, those municipalities plus the county. We already have all three municipalities to pass resolutions supporting the grant application and now we are seeking a resolution from the Chautauqua County Legislature in support of our grant application.

Chairman Odell: Thank you, Jajeen. Any questions from the committee members?

Legislator Starks: I do. Well my question is whether or not I'm allowed to vote on this. I'm the Vice President of the alumni board at SUNY Fredonia and I don't know that I can-or should- is that a conflict- is that OK?

County Executive Borrello: Steve isn't here. Is FSA-

Legislator Starks: It's not FSA, but it's part of the College.

County Executive Borrello: FSA owns the property.

Chairman Odell: Right.

County Executive Borrello: Well, I'm not a lawyer, but FSA is separate and is not a government entity-

Legislator Starks: My feeling is that it would be likely to pass without my vote.

Chairman Odell: This is nothing that we vote on here at Committee. It would just be a signature at the Legislature next week. We are just bringing it up for discussion at this point.

County Executive Borrello: I would recommend that you reach out to Steve if you need to vote on this during the Legislature meeting.

Legislator Starks: I just don't want to overstep if I shouldn't overstep.

Chairman Odell: Good point.

Legislator O'Connell: What is the breakdown of the acres that you-

Mr. Rose-Burney- We are buying 168 acres and the remaining 32-33 acres will remain with FSA.

Legislator Starks: I see this as a win-win.

Mr. Rose-Burney- I have a map if you would like to see the way it is broken down. I can leave this with you.

Chairman Odell: Christine has been there plenty of times and it is in the middle of my district so I am very familiar with that property. Any other questions from the committee? Jajeau, can you just help me clarify- we have had other motion requests from other conservancy groups; The Chautauqua Watershed Management Conservancy is looking at a Cassadaga Lakes project and what we are getting into is- we don't have our forester here tonight- I know in the last thirty years it has been on a management plan. Just to be known, I am a member of New York State Forest Owners Association, so this is- sustainable forestry is in my DNA. I'm just curious on the evaluation between the estimated value of this particular property as I understand was just taken on the land value and not of the timber value, which would be pushing it towards the million dollar mark. The reason I ask is because another conservation group that was looking to us- the value of the timber was added into the proposal for the Cassadaga project. I'm just curious when do we add the full value of the land or just the land or-

Mr. Rose-Burney: I am by no means an expert on appraisals and evaluations of timber rights versus land value rights. Weirdly enough, we are going through the exact same process with another property in Wales. What our appraisers tell us is that when- so the value of this land was based on an appraisal by an appraiser. They typically do consider timber value along with development rights and that's what the appraisal should have included. I'm not sure- I didn't see an appraisal or a timber evaluation for the Lodge so I'm not sure what that difference would be. Certainly this land, the 168 acres was valued at \$370,000, so we would be receiving a bargain sale in order to purchase it at \$314,000. Our appraiser for this other property in Wales said that the two- the bare land value and the timber rights can't usually just be added together as separate values to equal a value that would pass the State requirements for an appraisal. When our appraiser does an appraisal of a property they consider all of those values together, so it should be included in the appraised value- both timber rights and bare land value, but not as completely separate and added together. So that's sort of the best answer-

Chairman Odell: At the end of the day, to the County, this is revenue neutral. If there are no objections we will pass it along to the full Legislature next week. Thank you for coming.

Mr. Rose-Burney: Thank you very much.

Proposed Resolution- Reallocate a Portion of 2018 3% Occupancy Tax Funds and Authorize Use of 3% Occupancy Tax Reserve for Dunkirk Offshore Powerboat Racing Event

Mayor Rosas: First of all, let me start by thanking all of you and the County Executive for inviting us here to answer questions and concerns. Since I took office, we wanted to have at least one bigger event outside of the Fourth of July fireworks in the City. My first two years we did the airshow. It was received very well. This year, unfortunately, we couldn't do the airshow so we came up with the idea of doing a boat race. We were very fortunate to land this event, but

this event is much bigger than we can really handle. In fact, without the support of the County we probably won't be able to do the event. We have been working very hard to get sponsors. We would also like you to know that we are looking to analyze how this year's race turns out and we have a possibility of making this an annual event. We have reached out to the I Love New York Campaign and unfortunately we were too late to receive any funding for this year from them, but the good news is that they have reached out to us and informed us that this is an event that they would love to support. They would like to become a sponsor and if we land it next year that would be less funding that we would be asking you folks for. This year we do need support. I have brought with me, our special events coordinator and he has more statistical information to present to you.

Mr. Rosas: Thank you gentleman for having us here today. We've done about seven presentations for the County agencies so I didn't bring any videos or anything like that, but they do have those other links that you might need for more information if you're interested, but I can answer any other questions you have. This event would be a three day event. It will be kicking off on August 17th with a community parade. We are planning on lining the parade route with banners of local sponsors to help generate some funds. We have three presenting sponsors; Lakeshore Savings Bank, ATHENEX Corporation and we also have DFT Communications that are presenting sponsors. We are still a little short on funds and I'm including the donation that County Executive Borrello has offered us. I'm hoping that the Legislature and the Committee will approve that and we will still be a little short, but I think that I have reached out to enough people that we will be able to manage the rest of the funds for this year. The great and challenging thing about this event is the hotels. The bed tax alone would probably be paid back with the rentals from the race participants themselves. As of yesterday we had already rented 600 rooms for this area just this event alone. To sell out all of the hotels in August would be quite an achievement and that itself would garnish and gain more support in the future from other agencies. So yes, we need your support. Like I said, the community parade will kick off on August 17th, on the 18th we will have time trials, and on the 19th we will have the finals of the racing competition. We will have to have a 60 ton crane. We will have to close off that area and make it a pedestrian area only. The show line would be from Main Street to Wright Park in the City of Dunkirk which holds many thousands of people. For the airshow for example, we did about 40,000 for the first year and about 60,000 people for the second year. We have an app that counts heads and we taped the cameras to the plane and we were able to count heads that way. We will do that this year also. Another event that I'm going to share with this committee, but hasn't gone public yet that we are going to tie into this was done through sponsorship- there is going to be an aerial aerobatic maneuver and pretty much a show done by another pilot that has joined us for the last two years in the air show. We did that through the assistance of Lakeshore Savings Bank who is going to sponsor that event. This would be simultaneously done with the Great Lakes Offshore Powerboat Racing Event. We need to put on a really thrilling show so that these other areas- or other sites where this show is done has seen nothing like this. I think that with the exciting event that we put on, if we do it right, with no accidents, the CBS coverage is going to go nationally and internationally and then we will be streamed live to 105 countries. When I was there for the Puerto Rico relief I happened to tie Puerto Rico into the streaming and I also tied in the Dominican Republic. So we have tied in two more countries since we have signed the contract. That's 105 countries and some of these sponsors presenting sponsors are going to get a commercial to go along with their sponsorship. In that commercial package, we have one

for the City and we are going to locate some areas in Chautauqua County for example the Lucy Comedy Center, we will do the Chautauqua Institution and we will also look to place some strategically at maybe Barcelona, maybe Sunset, maybe even a little further depending on- I know we have a speak to do and a luncheon to do at Shorewood right now and as soon as they get back and as a matter of fact, the gentleman will be here Monday. They will be here already moving their equipment and trailers. You will see a lot of excitement coming in right now and this is the time that we need to hit it. As a matter of fact, we are due for another payment for this event on the first. We really need the assistance and the collaboration from the County to make this really work. We are trying to save and pinch where we can and we have collaborated with many good faith sponsors that we have worked with in the past. Any questions that you have for me no, I will answer them the best that I can.

Mayor Rosas: I just wanted to reiterate that- I forgot to mention that CBS Sports will be broadcasting this live. I think that gives us as a County some good exposure and I anticipate that we are going to get some dignitaries coming in for this race. I just thought I would mention that.

Chairman Odell: Thank you.

County Executive Borrello: He means other dignitaries and not just me. (*Cross Laughter*)

Legislator Starks: I do have questions and they are similar questions that we have done with the golf tournament. With the other sponsors, are they sponsoring a greater or a similar amount that you are asking of us and will you, within your advertising and other promotional things, put Chautauqua County as prominent as the other sponsors?

Mayor Rosas: Absolutely.

Mr. Rosas: The answer to your questions is that the three presenting sponsors are not giving that amount, but yes, we will include you guys in the-

Legislator Starks: Are they giving more? Less?

Mr. Rosas: They are giving less than the \$32,000. This event comes out to about \$150,000 and that will increase next year by 5%. The three of them combined are giving almost double of what that amount is.

Legislator Starks: Alright. Thank you.

Mr. Rosas: We are working with Chautauqua County Chamber also to get a welcoming bag in for the participants. Their families have seen these guys race a lot, so they will go around the County and they will spend some money, rent cars, and what not. Some of the performers are flying into the airport so they will need to refuel and have their planes stored in the storage areas there.

Chairman Odell: Like we do for the fishing day.

County Executive: Yep.

Legislator Starks: You guys have done a tremendous amount in the last couple of years and it is definitely noticeable.

Mayor Rosas: Thank you very much.

Mr. Rosas: Thank you for your kind words.

Chairman Odell: Anyone else? Kevin?

Legislator O'Connell: This is a very worthwhile expenditure.

Chairman Odell: Mr. Vice Chair?

Legislator Chagnon: Since Christine brought up the experience with the golf tournament, I understood that your expectation is that next year you could potentially get additional sponsorship money from I Love New York, so are you saying to us now that your expectation is that next year you will not need as much support from Chautauqua County?

Mr. Rosas: No. We will have to see how the event goes and what the final numbers are. I know what we have been told and I would like to say that it wouldn't be as much next year, but I can't say that without going through the first year. It could rain all three days and we would have a total loss. Let's wait until the numbers are done and then we can say- your donation is definitely needed and very much appreciated. I've been doing special events for over 20 years and weather has a lot to do with success.

Chairman Odell: That's fair.

Legislator Chagnon: My point is that if your expectation was that you would need the same level or higher support next year it would certainly influence our decision today. If your expectation was that it would be similar support or perhaps lower next year- some of us have long memories and we would be wondering what your approach for next year would be.

Mr. Rosas: Again, my comments are basically made as a result of discussion that I have had personally with the executive director of the I Love New York campaign. We reached out to them and tried to get them to come on as a sponsor for this year and we were late. They did show- my discussion with them- I'm being told that they would love to be one of the sponsors but when it comes to how much that would be, we don't know. We are definitely going to reach out to them and see how much- hopefully we wouldn't need anything from this committee, but until I talk with them I can't say how much we will come back and ask for next year.

Legislator Chagnon: Let me just say for the record that I think this is terrific undertaking and I commend you for bringing this to the community and the County and my expectation is that next year you will be so successful that you will not need as much support from Chautauqua

County. When you come back next year, if my expectations don't come out to be reality then we will have a longer discussion about this.

Mr. Rosas: Thank you.

Mayor Rosas: Thank you.

County Executive Borrello: Thank you for that input. When we were talking I tried to gauge what I thought what would be a reasonable expectation for this committee specifically, and the Legislature in whole and I will say that the ask was larger. Originally they wanted to get \$75,000 from the County and based on what I know of the Legislature, I think this is a reasonable number. This is going to be really an amazing event in the sense that it is going to bring another international spotlight to Chautauqua County for the second time this summer. The world will be focused on Chautauqua County in a positive light. I am thrilled that we can do that and support that. We need more good news in Chautauqua County and this is one of those types of events. At the same time, we have a lot of great ideas and a lot of great events and a very limited amount of money to use to support those things. I think this was a good compromise and I'm hopeful that this will pass this Committee and the full Legislature with the understanding that I kind of did a little bit of pre-negotiation to bring us to what I thought would be a reasonable level.

Legislator Chagnon: As the former chairman of this committee, we have the highest faith that you-

County Executive Borrello: Thank you.

Chairman Odell: Yes. It was propped up very nicely. Thank you very much.

Legislator Chagnon: Just one other point to that, is that we support numerous events through the 3% occupancy tax and not all of them wind up generating hotel room revenue that replenished the occupancy tax. So projects such as this, which have a significant impact on increasing the occupancy tax are even more attractive.

Chairman Odell: Yes, thank you.

Mr. Rosas: Thank you for that. Just so you know, they are charging quite a bit more money than they would normally charge in August.

Chairman Odell: That's great. To just echo the County Executive, the numbers- this is a good start- the reallocation of the \$12,000 was originally for the airshow. Again, the last two years it has been awesome. I have been on the airport commission for two years and it's been great watching it go from fledgling to fruition. It was wonderfully done and everyone was happy. I think whether it's sea or air, Dunkirk is going to be another great focus. This is a great alternative to the airshow and I think you guys did well in bringing another outstanding event to Northern Chautauqua County. If there are no other questions we will vote on this. All in favor? Opposed?

Unanimously Carried

Proposed Resolution- Authorize Grant Application to New York State Department of State (NYSDOS) Division of Planning Waterfront Revitalization Program to Fund Lake Erie Waterfront Development and Investment Prospectus

Mr. McCoy: Hello everyone. This is our second effort at this grant. We applied last year and we scored very well at the State level but not as well at the local level. I believe that was because there were so many quality projects coming out of the region, but we are back at it again. We have increased the value of the grant from- excuse me, the escrow is going to remain at \$35,000 from the department of State, but we have increased our match, in-kind contributions, cash contributions from the Lake Erie Management Commissions and the 2% occupancy tax reserve. The idea is that we have these three great harbors and these wonderful waterfronts in Chautauqua County and they are truly diamonds in the rough. I believe there is additional development that can happen on the Lake Erie waterfront and particularly our harbors. They have been underserved somewhat by the Army Corp. and they have been ignored for maintenance and operational funding. We have been clawing back the best we can to get that and I think the evidence of that is the dredging that is going on in Dunkirk as we speak. They are taking over 100,000 yards of material out of there on the (*inaudible*) channel. This is the kind of thing that we can show to the Army Corp. that this justifies what you're doing and to keep on doing it. This is also a tool that we can use to (*inaudible*) perspective developers, marina people, and other folks that may want to do something on our waterfronts to say this is what the opportunities are and we believe that you can prosper here.

County Executive Borrello: I would just like to add something to that. When the Army Corp. makes decisions where to spend money to do maintenance in harbors, it is almost exclusively- following the rules as stated is almost exclusively based on commercial profit. We have no commercial traffic anymore in any of our harbors. Dunkirk's last commercial traffic was when they used to bring coal in on barges. So, the fact that we were able to get this federal channel dredged and get that money allocated last year for this year is really a testament to the great work that we as a County have been doing, especially Dave McCoy and-

Chairman Odell: You three, right here.

County Executive Borrello: You have got the three guys right here that went to D.C. two years in a row. It's all about creating the case. We were in Chris Collins office and there was a sign hanging over the door that said, "In God we trust, everyone else bring data." That really speaks to how things work in this world and this is data that we need so we can say that this is the economic impact of these harbors outside of the commercial traffic which we know we don't have, but here is the impact. This study is going to allow us to really quantify in real numbers and verify by a third party what exactly it is of the economic impact of those harbors on Lake Erie. So this is very important and for us to continue our efforts to bring more attention and more funding to Chautauqua County and our Lakes and waterways. This is a step forward that we are in need of.

Mr. McCoy: For instance, we have international traffic. There are Canadians coming into Dunkirk to spend the weekend, go out to eat, and take things home.

County Executive Borrello: Yes, and that has a big impact federally. When we talk to the Army Corp., the fact that we do have an international border and we have people- their thing is that they don't want to trade dollars with other areas. In other words, don't tell us you're going to do something here that is going to draw in new business but we are actually taking it away from somewhere else in the United States. So we have a unique opportunity here. By doing this we are going to draw attention and draw in additional revenue from Canada.

Mr. McCoy: This is an effort to quantify that.

Chairman Odell: That's where growth comes from.

County Executive Borrello: Absolutely. We are disappointed that we didn't get this funded last year but we are hopeful that we can this year.

Legislator O'Connell: There is no doubt in my mind the positive impact these types of activities have had.

Mr. McCoy: The South Towns walleye tournament- you'd think that the South Towns wouldn't have an impact here. While that was going on you couldn't find a parking place in Barcelona Harbor. They parked along the road, in the grass, anywhere they could squeeze in. They are buying gas and spending money-

Legislator O'Connell: Recreational walleye fishing is extremely successful for all the fisherman and it's on all of the local restaurant menus.

County Executive Borrello: All of that evidence is what they refer to as anecdotal and now we need the empirical data.

Chairman Odell: What do you think is going to improve the chances this time around?

Mr. McCoy: I think our cash contribution will help. We have changed the name to make it a little more appealing.

County Executive Borrello: It's all about marketing.

Chairman Odell: That's right. Super. Any other questions? All in favor? Aye? Opposed?

Unanimously Carried

Proposed Resolution- Environmental Assessment of Projects for 2019 2% Occupancy Tax Projects

Mr. McCoy: This is something that we do every year. Last month we came to the Legislature requesting to be allowed to do SEQR environmental review for the eight projects that were selected by the waterways panel for 2019. That environmental review has been completed and we are asking you to accept that. Of those eight projects, one is a type two project which is really not subject to SEQR because it's the boat steward program. We aren't turning any soil or building or anything, we are just trying to keep invasive's out of our waterways. The other seven are actual brick and mortar projects and it appropriate to do SEQR on those. They are termed unlisted projects due to their scope because they are relatively small. There are no known adverse environmental impacts associated with any of them.

Chairman Odell: That's all we needed to hear. Questions from the committee?

Legislator Starks: I have no questions.

Chairman Odell: Well done. That is well displayed. That was well explained and well written. All in favor? Opposed?

Unanimously Carried

Mr. McCoy: I would like to invite you to our Chautauqua Lake Rally on August 18th. It will be at the casino again this year. There will be some great topics with some great speakers. We usually draw around 200 people to this event and we will probably do the same again this year.

Chairman Odell: Thank you very much, Mr. McCoy.

Proposed Resolution- Implementing Resolution 194-17 - 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 Mayville – Chautauqua Stormwater Management Engineering Study

Ms. Brickley: This was a resolution for commitment of match funds on the Mayville-Chautauqua storm water study last year around this time. That award was given by the State as grant and that is underway so we are simply moving that commitment to use.

Chairman Odell: Doing what we say we are going to do.

Legislator Chagnon: That's good news that we got the grant.

Chairman Odell: It is good news. Well done.

Legislator Chagnon: We can contribute that success to Erin.

Ms. Brickley: And to our partners. Thank you.

Chairman Odell: Outstanding. That is pretty clear cut and well done. Thank you for all of your hard work with the alliance. Any questions?

Legislator Starks: Nope, but thank you for all you do.

Chairman Odell: All in favor? Opposed?

Unanimously Carried

Proposed Resolution- Commitment of Matching Funds for Grant Applications to the 2018
New York State Consolidated Funding Application Program

Ms. Brickley: This is a fairly involved resolution. Just for some context, back in 2015 there was \$225,000 of unexpended funds that were housed under the Chautauqua Lake Management Commission. Those funds were allocated specifically for match purposes for local members and grant applications. This is the funding that we will be pulling from in this resolution. Some additional context- back in 2016 we did our first effort to get a grant for Lakewood-Busti as a storm water study and that was also a successful grant and that project has proceeded since 2016. The report is just being reviewed by DEC and EFC, but it is almost finalized. That storm water study- they modeled things, they surveyed things, they worked with the communities and came up with six recommended storm water projects to mitigate sediment and nutrient loads as well as outreach, education and public information. The first three projects that we are going after this year were the results of the Lakewood-Busti study, which the study also put in a match. I think it's nice to see that continuation. We hear all the time that studies are done and just get stuck on a shelf. This is certainly not the case with this Lakewood-Busti study. What you have before you is just brief summaries of each of the following six projects that we are going after CFA funding for this year. The first three came out of that study. The first one would be Chautauqua Avenue Green Street Retrofit. We are looking for County cash commitment from the CLMC funds of \$11,099. There are additional match (*inaudible*) which have been covered in a combination of in-kind and cash commitments from the Alliance, the Village, and the Town. Lowe Park- this I may need to- I don't know the process, but I may need to amend the numbers on this. There was an error in the engineers report. It does not affect the \$5,000 that is requested for this project. For the total project costs for Lowe Park it will change from \$358,693 to \$341,269. For the funding requested from the State-

Chairman Odell: I'm sorry, can you just go over that one more time.

Ms. Brickley: Of Course. The change is to \$341,269. For the State requested funding, the second column- it will change from \$344,019 to \$255,951. Again, the match from the County is the same and the other match commitments will be a total of \$80,318.

Chairman Odell: Did you get that, Olivia?

Ms. Ames: I missed the first number.

Chairman Odell: \$341,269.

Ms. Ames: Thank you.

Ms. Brickley: My apologies for that error. Again, we are looking for \$5,000 from the County in match funding for that. The Lakewood- Busti Precision Swale Retrofit- we are also looking for \$5,000 in match commitment on that. Those are the three projects that came out of the Lakewood-Busti study that we are pursuing almost immediately at the time of the finalization of the report. Moving on, we are also looking to do an Ellicott storm water management engineering study. This is in the same (*inaudible*) as Lakewood-Busti that we were successful with and the Mayville-Chautauqua that is now in process that we have been successful with. Ellicott has put up matches as well as the Village of Celeron as well as the Alliance and again, we are looking for \$5,000 in County cash commitment from the CLMC fund. The next is a nine element plan. We are looking at a County cash commitment of \$29,250. This would be an addendum to the 2010 watershed management plan that would allow for better quantitative assessments of the projects being done both by project, and as a whole and it is a recommendation in the 2018 harmful algae bloom for Chautauqua Lake through the Governor's initiative. The last one is we are going after some capital equipment to be utilized by the CLA for mechanized floating vegetation collection. This is basically the skimmers, as opposed to their mechanical harvesters. We are not looking for cash in this case we are looking for in-kind commitment pulling from the agency allocation the 2% funding that already goes to the CLA annually. That would be split up over a number of years. Last but not least we had \$55,351 still available in our 225. That account does have some additional activity, but from our 225 that's what we had available. We will be using \$55,349 and I have graciously left \$2.00 in that account based on commitments. I would be glad to answer any questions on these projects.

Legislator Starks: Are you comfortable leaving \$2.00 in your account?

Ms. Brickley: One of the things that the Alliance did after the CLMC funds were committed to match purposes for our members was we went (*inaudible*) to the foundations if you recall. We had a good deal of success in getting foundation money together so we will be pulling from that as well. We will be looking to see how we can replenish these funds, but for now this is a commitment and we have to wait until the awards in December to see which ones will be used.

Chairman Odell: This is just out of a specific account within the Alliance?

Ms. Brickley: Correct. The committed match funds.

Chairman Odell: Kathleen did you get those adjusted numbers? Or do you need those again?

Mrs. Dennison: I would like those again, please.

Chairman Odell: Erin, if you would please make sure she has those.

Mrs. Dennison: \$341,269?

Ms. Brickley: Right.

Mrs. Dennison: \$255?

Ms. Brickley: \$255,951. Then the last column is \$80,318.

Chairman Odell: Very good. Questions?

Legislator Starks: No. Thank you for all you do.

Legislator Chagnon: As always Erin did a terrific job with this. She made a commitment to aggressively go after grant funding this year and- I know I wrote down the total of those grant requests somewhere, but-

Ms. Brickley: \$1.8 million for the projects totals. \$1.5 million for the State funding.

Legislator Chagnon: That's pretty aggressive. Good job to Erin for all of the hard work that she has done to bring some excellent project potentials for Chautauqua Lake and the watershed. Hopefully the CFA process will be kind to us this year.

Chairman Odell: Yes. Keep our fingers crossed. Kathleen?

Mrs. Dennison: Mr. Chairman, I have a question. The last project (*inaudible*) but I couldn't hear- something about in-kind- is that a cash need?

Ms. Brickley: It's an in-kind because it's money that has already been spent. We are simply leveraging that money that you guys are already investing.

Mrs. Dennison: I noticed that this year the budget for CLA is \$90,000 and you're saying that you are using a portion of that?

Ms. Brickley: That's correct. That's why we spread it out over a few years because we knew that-

Mrs. Dennison: So it is going to come from that allocation?

Ms. Brickley: That's correct.

Chairman Odell: Super. With the noted corrections, all in favor?

Clerk Tampio: Mr. Chairman, since it is a substantial change in the numbers perhaps there should be an amendment.

Chairman Odell: Ok, that makes sense. Thank you.

Legislator Chagnon: I will make the motion to amend the resolution.

Legislator Starks: I will second that motion.

Chairman Odell: Ok. All in favor of amendments as presented? Opposed

Unanimously Carried to Amend

Chairman Odell: All in favor of the resolution as amended?

Legislator Starks: I will make a motion to approve the amended resolution.

Legislator O'Connell: I'll second that.

Chairman Odell: All in favor of the resolution as amended? Opposed?

Unanimously Carried as Amended

MOVED by Legislator Starks, SECONDED by Legislator O'Connell to adjourn.

Unanimously Carried (6:50 p.m.)

Respectfully submitted and transcribed,
Olivia L. Ames, Committee Secretary