

## Agenda

Planning & Economic Development Committee

**September 17, 2025, 6:00 p.m., Legislative Chambers**

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (7/16/25)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Amend 2025 Budget – Occupancy Tax Funded Projects
  - 2. Proposed Resolution – Authorizing Execution of County Infrastructure Grant Program Agreement for the Homesteads at Dunkirk Landing and Welch’s Building
  - 3. Other –



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2025 Budget – Occupancy Tax Funded Projects

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

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Resolution 59-25, the Chautauqua County Department of Planning & Development (DPD) moved forward expenditures associated with the total project costs not included in the 2025 Operating Budget; and

WHEREAS, an error in the use of the 3% Reserve under Resolution 59-25 has been identified and requires correction; now therefore be it

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

DECREASE THE USE OF APPROPRIATED FUND BALANCE:

A.-----	Reserve for Occupancy Tax	\$223,043
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; and

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.889.WATR	Misc. Res: Lakes & Watrway	\$223,043
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

**County Executive**

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**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorizing Execution of County Infrastructure Grant Program Agreement for the Homesteads at Dunkirk Landing and Welch’s Building

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

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr. and Legislator Tom Harmon:

WHEREAS, the Chautauqua County Housing Market Assessment and Development Strategy (Plan) was completed in February 2024; and

WHEREAS, the Plan prioritized top action items that would help establish a healthy and well-functioning housing market as critical to the vibrancy of communities, well-being of residents, and future economic development in Chautauqua County; and

WHEREAS, a top action item within the Plan included identifying sites between 1 and 5 acres for new multi-family development and begin predevelopment work to ensure streamlined environmental review, permitting processes and access to infrastructure; and

WHEREAS, in 2025, the County applied for and was awarded an Empire State Development (ESD) County Infrastructure Grant (project 139,338) in the amount of \$1,000,000 to assist with two Chautauqua County housing infrastructure projects; and

WHEREAS, the Homesteads at Dunkirk Landing infrastructure project will include the relocation and installation of a new storm and sewer line, supporting the development of 78 new housing units; and

WHEREAS, upon completion of the project to the satisfaction of the County and ESD, with approval by the ESD Board, Regan Development Corporation, as the project beneficiary, shall receive \$200,000 in grant funds to support the Homesteads at Dunkirk Landing infrastructure project; and

WHEREAS, the Welch’s Building infrastructure project will include electrical service upgrades, underground vault seal offs, and sidewalk, landscape and lighting improvements, supporting the creation of 46 new housing units; and

WHEREAS, upon completion of the project to the satisfaction of the County and ESD, with approval by the ESD Board, 2 Portage LLC, as the project beneficiary, shall receive \$800,000 in grant funds to support the Welch’s Building infrastructure project; and

WHEREAS, revenues and expenses associated with this grant funding will be reflected in the proposed 2026 Budget so an amendment is not needed at this time; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the acceptance of the \$1,000,000 County Infrastructure grant from ESD, and the County Executive is authorized and empowered to execute all agreements and documents necessary to accept and disburse said funding.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date