

Minutes

Planning & Economic Development Committee

September 18, 2019, 6:00 pm, Room 331

Gerace Office Building, Mayville, NY

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

Others: Tampio, Ames, McCoy, Holbohm, Reynolds, Kikkert, Dennison

Chairman Odell called the meeting to order at 6:12 p.m.

Approval of Minutes (8/21/19)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution - Authorizing Additional SEQRA Review of Waterways Panel 2020
2% Occupancy Tax Recommendations

Mr. McCoy: As discussed during the discussion session of our previous PED meeting, we had one of our projects drop out for the 2020 round of the 2% occupancy tax and that left some headroom if you will, to do more. We were able to fit three projects in, the next three highest scoring projects and be under the anticipated budget for 2020. Those three projects are essentially streambank stabilization projects. Two of them are in the Chautauqua Lake Watershed and one of them is in the Lake Erie Watershed up in the Village of Forestville, on Tupper Creek. So we're asking for your authorization to undertake the environmental reviews for those and have recommendations prepared for you to act on during the October meeting.

Chairman Odell: And this will be added to the existing six, that we've already authorized a SEQRA for?

Mr. McCoy: Correct.

Chairman Odell: And carry this through to October and the projects forward. Any questions from the committee?

Legislator Starks: No, I think that it's great to be able to give more opportunity to other projects.

Chairman Odell: All those in favor?

Unanimously Carried

Discussion – Ag-Related Occupancy Tax Grants – Dave McCoy & Rob Halbohm

Discussion – Cornell Vegetable Program – Emily C. Reynolds & Julie Kikkert

Other

Chairman Odell: Anything under “other”?

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

Unanimously Carried (6:58 p.m.)

Respectfully submitted and transcribed,
Olivia Ames, Deputy Clerk/Lori J. Foster, Sr. Stenographer