

Minutes

Planning & Economic Development Committee

**February 17, 2021, 6:00 pm**

**Virtual Meeting via Zoom**

Gerace Office Building, Mayville, NY

Members Present: Odell, Starks, Muldowney, Harmon, Ward, Rankin

Member Absent: Lawton

Others: Tampio, Ames, McCoy, W. Gleason,(WQ-PrjMng), Markham, Bourke, Button, Jablonski, Mayr, Schmidtfrerick, Keller, Jabot, Chagnon, Wurster, Wahl

Chairman Odell called the meeting to order at 6:17 p.m.

Approval of Minutes (1/20/21)

MOVED by Legislator Starks, SECONDED by Legislator Muldowney.

*Unanimously Carried*

Privilege of the Floor

Chairman Odell: Madam Clerk, do we have any correspondence for privilege of the floor tonight?

Clerk Tampio: We have not received any email communications for the privilege of the floor.

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Proposed Resolution – Confirm Appointment - Chautauqua County Planning Board

Chairman Odell: I don't see anyone here to speak to this. The Planning Board is near and dear to our hearts and to mine especially. They are the invisible hand that helps guide and direct us and we are grateful for all the work they do to help steer us and keep us on course in the right direction. Looks like they are adding a new appointment to one of the vacancies, Melissa Myers from Bemus Point. Any questions?

*Unanimously Carried*

Proposed Resolution – Confirm Appointment & Re-Appointments – Southern Tier  
Extension Railroad Authority Board of Directors

Chairman Odell: A new appointment to be Rich Dixon. Any questions, comments, concerns?

*Unanimously Carried*

Proposed Resolution – Confirm Re-Appointments – Southern Tier West Regional Planning  
& Development Board

Chairman Odell: We have Pierre Chagnon on board, County Executive Wendel and I'm very glad to see that Don McCord, despite being retired, take an active role on the Regional Planning Board. Looking for a nod from Johnathan Mayr, you good with this?

Mr. Mayr: I'm totally good with all the board members.

Chairman Odell: I know, just wanted to give you a little shot out there. Thank you very much. Any questions?

*Unanimously Carried*

Proposed Resolution – Confirm Re-Appointments – Conewango Watershed Commission

Chairman Odell: We have reappointments of Carpenter and Chase, James Dye, Kristopher Ivett, and Carl Pete Smallback. As with all the other appointments, we thank you all for stepping up and volunteering. So, if no one has any questions on this one, all in favor?

*Unanimously Carried*

Discussion – Chautauqua Watershed Stormwater Toolkit – Dave McCoy

Discussion – Review of NYSERDA Clean Energy Communities 2.0 PON – Jonathon Mayr

Other

MOVED by Legislator Starks, SECONDED by Legislator Harmon to adjourn.

*Unanimously Carried (6:59 p.m.)*

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