

Minutes

Planning & Economic Development Committee

**August 18, 2021, 6:00 pm, Rm #331**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

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

Others: Tampio, Ames, Chagnon, Dennison, McCoy, Geise, Nixon, Aldrich, Wurster, Jablonski, Engstrom

Vice Chairwoman Starks called the meeting to order at 6:01 p.m.

Approval of Minutes (7/21/21)

MOVED by Legislator Starks, SECONDED by Legislator Ward.

*Unanimously Carried*

Privilege of the Floor

Mr. John Jablonski – Re: Bed tax money for Watershed Conservancy project

Mrs. Karen Engstrom – Re: Recycling solar panels

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Proposed Resolution – Confirm Appointment – Southern Tier West Regional Planning & Development Board – Presented by PED Director Geise

*Unanimously Carried*

Proposed Resolution – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds to Remove Debris from Goose Creek – Presented by Dave McCoy

*Unanimously Carried*

Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism – Presented by Nate Aldrich & Andrew Nixon – CCVB Executive Director

*Unanimously Carried*

Proposed Resolution – Amend 2021 Budget – Kayaks Along Chautauqua – Presented by  
Rebecca Wurster, Planning Department

*Unanimously Carried*

Other

MOVED by Legislator Ward, SECONDED by Legislator Rankin to adjourn.

*Unanimously Carried (6:26 p.m.)*

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