

Minutes

Planning & Economic Development Committee

**September 15, 2021, 6:00 pm, Rm #331**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

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

Others: Tampio, Ames, Chagnon, Abdella, Dennison, McCoy, Bourke, Reynolds, Wurster, Keller, Dan Steward, Sharp, Cassandra Pinkoski, Henry, Engstrom

Acting Chairwoman Starks called the meeting to order at 6:06 p.m.

Approval of Minutes (8/18/21)

MOVED by Legislator Ward, SECONDED by Legislator Rankin.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Proposed Resolution – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds for Mallard Cove Repairs – Presented by McCoy

*Unanimously Carried*

Proposed Resolution – Amend 2021 Budget – Village of Lakewood Loan – Presented by McCoy

*Unanimously Carried*

Discussion – Decommissioning of Solar Arrays – Decommissioning Plan – Presented by Rebecca Wurster, Keller, Dan Steward

Discussion – American Rescue Plan Money Projects – Presented by Geise, Aldrich, Chagnon, Wendel, McCoy

Proposed Resolution – American Rescue Plan Act (ARPA) Spending Plan – *No action taken*

Other

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

*Unanimously Carried (7:19 p.m.)*

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