

Minutes

Planning & Economic Development Committee

October 20, 2021, 6:00 pm, Legislative Chamber

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

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

Members Absent: Rankin, Lawton

Others: Tampio, Ames, Chagnon, Aldrich, M. Geise, Dennison, McCoy, Reynolds, K. Geise, Wurster, Keller, Bourke, Engstrom, Heitzenrater, C. Curatolo, Hemmer, R. Perry, M. Brown, J. Jablonski

Complete video of meeting can be viewed on the County's Facebook Page

Acting Chairwoman Starks called the meeting to order at 6:00 p.m.

Approval of Minutes (9/15/21) & 10/7/21 Budget Hearing

MOVED by Legislator Harmon, SECONDED by Legislator Ward.

Unanimously Carried

Privilege of the Floor

Ms. Karen Engstrom – Re: Wind & Solar recycling

Proposed Resolution – Confirm Appointment - Chautauqua County Planning Board – Presented by M. Keller

Unanimously Carried

Proposed Resolution – Amend 2021 Budget to Implement the Chautauqua County Agricultural Improvement Plan Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise and E. Reynolds

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for NYS Housing Trust Fund Corporation

Community Development Block Grant Award – Presented by M. Geise and N. Aldrich

Unanimously Carried

Proposed Resolution – Amend 2021 Budget to Implement the Workforce Development Initiative Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise, N. Aldrich, K. Geise

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Upgrades to County Trails Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

MOVED by Legislator Muldowney, SECONDED by Legislator Ward to table.

Unanimously Carried - TABLED

Proposed Resolution - Amend 2021 Occupancy Tax Program Budgets to Include Chautauqua County American Rescue Plan Act (ARPA) Funding – Presented by M. Geise, N. Aldrich, D. McCoy

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Support for the Jefferson Project at Chautauqua Lake Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise, R. Perry

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Chautauqua County Partnership for Economic Growth (CCPEG) Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise, N. Aldrich

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Develop a Chautauqua Lake District Work Plan Project Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise, N. Aldrich, Bourke, Wurster

MOVED by Harmon, SECONDED by Legislator Muldowney to amend as follows:

Amend in the title by changing 2021 to “2022 Tentative budget” and then in the final RESOLVED clause change it to: That the Director of Finance is hereby authorized and directed to make propose the following changes to the 2022 Adopted Tentative Budget

Unanimously Carried – amended

MOVED by Legislator Ward to table with no second – *Motion Failed*

Carried as amended w/ Legislator Ward voting “no”

Proposed Resolution - Amend 2021 Budget to Implement the Marketing Assistance to Businesses and Not-for-Profits Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise, N. Aldrich, D. Heitzenrater, C. Curatolo

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the Chautauqua County Site Acquisition for Shovel Ready Sites Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by M. Geise

Unanimously Carried

Discussion – Ag. & Farmland Protection Board Letter, Recommendations and Plans – Presented by Mark Geise and Staff – Presented by Keller, Wurster

Discussion - Chautauqua County Cooperative Extension Programming/Finances – 2022 Increase Appropriations – Presented by Legislators Hemmer & Pavlock, and E. Reynolds, M. Brown

Other

Discussion - 2% Occupancy Tax Grant Program 2023 – Presented by D. McCoy

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

Unanimously Carried (7:44 p.m.)

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