Minutes

Planning & Economic Development Committee

February 16, 2022, 6:00 pm, Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

Members Present: Muldowney, Harmon, Rankin, Lawton, Wilfong, Penhollow

Others: Zink, Lee, Chagnon, Dennison, McCoy, Geise, Wurster, Sharp, Bourke, Aldrich

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

Chairman Muldowney called the meeting to order at (6:10 p.m.)

Approval of Minutes 1/19/22

MOVED by Legislator Harmon, SECONDED by Legislator Wilfong.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time

<u>Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – Planning and Economic Development – Presented by Rebecca Wurster, Planning Coordinator</u>

Unanimously Carried

<u>Proposed Resolution – Designate Chautauqua County Legislature as Lead Agency</u>
Responsible for State Environmental Quality Review (SEQR) of
Proposed 2022 Agricultural District Inclusions – Presented by Lauren
Sharp, Planning Technician

Unanimously Carried

<u>Proposed Resolution – Authorizing Public Hearing Regarding 2022 Agricultural District Inclusions - Presented by Lauren Sharp, Planning Technician</u>

Unanimously Carried

<u>Proposed Resolution - Authorizing Public Hearing Regarding Proposed Modifications to</u>
Chautauqua County Agricultural Districts 8-Year Review and
Consolidation – Presented by Lauren Sharp, Planning Technician

Unanimously Carried

<u>Presentation</u> – 2021 Accomplishments & 2022 Work Plan – Presented by Rebecca Wurster, Planning Coordinator and Nate Aldrich, Economic Planning Coordinator

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

Unanimously Carried (6:57 p.m.)

Respectfully submitted and transcribed, Olivia L. Lee, Clerk of the Legislature/Kristi Zink, Deputy Clerk