

Minutes

Planning & Economic Development Committee

May 18, 2022, 6:00 pm, Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

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

Members Absent: Muldowney

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

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

Legislator Harmon called the meeting to order at 6:01 p.m.

Approval of Minutes (4/20/22)

MOVED by Legislator Penhollow, SECONDED by Legislator Wilfong.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time

Proposed Resolution – Appointing a Chautauqua County Director to the Western Regional Off-Track Betting Corporation

Unanimously Carried

Proposed Resolution – Accept Grant Funding from the New York State Department of State for Chautauqua County Consolidated Code Enforcement Study – Presented by Rebecca Wurster, Planning Coordinator

Unanimously Carried

Proposed Resolution – Amend 2022 Budget to Implement the Broadband Infrastructure Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan - Presented by Mark Geise, Deputy County Executive for Economic Development & CEO of the County of Chautauqua IDA

Unanimously Carried

Proposed Resolution – Authorizing the Submittal of a New York State CDBG-CV Grant to Repair and Renovate Affordable Housing - Presented by Mark Geise, Deputy County Executive for Economic Development & CEO of the County of Chautauqua IDA

Unanimously Carried

Proposed Resolution – Authorizing Approval of Agricultural District State Environmental Quality Review Act (SEQRA) Cooperative Agreement with NYS Department of Agriculture & Markets – Presented by Lauren Sharp, Planning Technician

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review (SEQR) for the Adoption of the Chautauqua County Agricultural Development and Enhancement Strategy – Presented by Lauren Sharp, Planning Technician Rebecca Wurster, Planning Coordinator

Unanimously Carried

Proposed Resolution – Adoption of Chautauqua County Agricultural Development and Enhancement Strategy – Presented by Mark Geise, Deputy County Executive for Economic Development & CEO of the County of Chautauqua IDA and Rebecca Wurster, Planning Coordinator

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review (SEQR) Determination for the New York State Snowmobile Trails Grant-in-Aid Program for Lake Effect Trail Breakers, Inc. Proposed Trail TBD – Harris Hill State Forest – Presented by Lauren Sharp, Planning Technician

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review (SEQR) Determination for the New York State Snowmobile Trails Grant-in-Aid Program for Lake Effect Trail Breakers, Inc. Trail C1D GPS Update – Presented by Lauren Sharp, Planning Technician

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review (SEQR) Determination for the New York State Snowmobile Trails Grant-in-Aid Program for Cherry Creek Sno-Goers, Inc. Trail S16A GPS Update – Presented by Lauren Sharp, Planning Technician

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review (SEQR) Determination for the New York State Snowmobile Trails Grant-in-Aid Program for Lake Effect Trail Breakers, Inc. Proposed Trail TBD – Cockaigne – Presented by Lauren Sharp, Planning Technician

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review (SEQR) Determination for the New York State Snowmobile Trails Grant-in-Aid Program for Cherry Creek Sno-Goers, Inc. Trail C1/C4 GPS Update – Presented by Lauren Sharp, Planning Technician

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review (SEQR) Determination for the New York State Snowmobile Trails Grant-in-Aid Program for Cherry Creek Sno-Goers, Inc. Trail C1F GPS Update – Presented by Lauren Sharp, Planning Technician

Unanimously Carried

Late Resolution – Authorizing SEQRA Review of Waterways Panel 2023 2% Occupancy Tax Recommendations – Presented by Dave McCoy, Chautauqua County Watershed Coordinator

Unanimously Carried

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

Unanimously Carried (7:13 p.m.)

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