

Minutes

Planning & Economic Development Committee

July 20, 2022, 6:00 pm, Legislative Chambers

Gerace Office Building, Mayville, NY

Livestreamed on Facebook

Members Present: Muldowney, Penhollow, Wilfong, Rankin

Members Absent: Harmon (*& 1 Open Seat due to Resignation of Legislator Lawton*)

Others: Lee, Chagnon, Dennison, Proctor, G. Rater, Aldrich (*Geise attended by Zoom*)

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

Chairman Muldowney called the meeting to order at 6:00 p.m.

Approval of Minutes (6/15/22)

MOVED by Legislator Rankin, SECONDED by Legislator Wilfong.

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 Andrew Nixon, Director Of the Chautauqua County Visitors Bureau and Nate Aldrich, Economic Planning Coordinator*

Unanimously Carried

Proposed Resolution – Amend 2022 Budget to Implement the Water/Sewer Infrastructure for Shovel-Ready Site(s) Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Nate Aldrich, Economic Planning Coordinator and Mark Geise, Deputy County Executive for Economic Development & CEO of the County of Chautauqua IDA*

Unanimously Carried

Discussion – Recycling – *Presented by Greg Rater, Owner of Slab City Organics*

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

Unanimously Carried (6:46p.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature