Minutes

Planning & Economic Development Committee October 19, 2022, 6:00 pm, Legislative Chambers **Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

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

Members Absent: Gustafson

Others: Lee, Chagnon, McCoy, Abdella, Dennison

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 (9/21/22)

MOVED by Legislator Penhollow, SECONDED by Legislator Harmon.

Unanimously Carried

Privilege of the Floor

No one chose to speak	

Tabled Resolution – Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment – Presented by Dave McCoy Chautauqua County Watershed Coordinator

Left on Table to Die

Proposed Resolution - Confirm Appointment - Chautauqua County Industrial Development Agency Board – *Presented by Legislator Kevin Muldowney*

Unanimously Carried

<u>Proposed Resolution</u> – Appointing a Chautauqua County Director to the Western Regional Off-Track Betting Corporation – Presented by Legislator Kevin Muldowney

Unanimously Carried

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

Unanimously Carried (6:21 p.m.)

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