#### Agenda

#### Planning & Economic Development Committee

#### January 18, 2022, 6:00 p.m., Legislative Chambers

#### Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/14/22)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution Confirm Appointment Agriculture & Farmland Protection Board</u>
- 2. <u>Proposed Resolution Confirm Appointment Chautauqua County Planning Board</u>
- 3. Proposed Resolution Confirm Re-Appointment Chautauqua County Food Policy Council
- 4. <u>Proposed Resolution Confirm Appointment and Re-Appointments- Chautauqua County</u>
  Land Bank Board of Directors
- 5. <u>Proposed Resolution</u> Confirm Appointment Chautauqua County Chautauqua County Soil and Water Conservation District Board of Directors
- 6. <u>Other -</u>

## CHAUTAUQUA COUNTY RESOLUTION NO.

TITLE: Confirm Appointment – Agriculture & Farmland Protection Board

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, Chairman Pierre E. Chagnon, has submitted the following appointment for action by the Chautauqua County Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following appointment to the Agriculture & Farmland Protection Board:

Legislator John Hemmer 7539 E. Route 20 Westfield, N.Y. 14787 Term Expires: 12/31/2024

APPROVED	
VETOES (VETO M	ESSAGE ATTACHED)
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County Executive	Date

## CHAUTAUQUA COUNTY RESOLUTION NO. \_\_\_\_\_

TITLE: Confirm Appointment - Chautauqua County Planning Board

**BY:** Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Planning Board.

Zachary Dean 8994 Fredonia Stockton Road Fredonia, NY 14063 Term Expires: 1/25/25 (New Appointment)

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# CHAUTAUQUA COUNTY RESOLUTION NO.

<b>TITLE:</b> Confirm Re-Appointment - Chautauc	agua County Food Policy Council
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**BY:** Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following Re-appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Food Policy Council.

Legislator Susan Parker 82 Newton St. Fredonia, NY 14063 Term Expires: 1/25/23 (Re-Appointment)

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### CHAUTAUQUA COUNTY RESOLUTION NO.

**TITLE:** Confirm Appointment and Re-Appointments- Chautauqua County Land Bank Board of Directors

**BY:** Planning & Economic Development Committee:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment and re-appointments to the Chautauqua County Land Bank Board of Directors.

Robert Scudder 248 W. Main Street Fredonia, NY 14063 Term Expires: 3/31/25 (New Appointment)

Diane E. Hannum 10435 Bay Shore Drive Dunkirk, NY 14048 Term Expires: 3/31/25 (Re-Appointment)

Nicole May 120 Lambert Avenue Fredonia, NY 14063 Term Expires: 3/31/25 (Re-Appointment)

Taylor Scott 45 E. Summit St. Lakewood, NY 14750 Term Expires: 3/31/25 (Re-Appointment)

Charles Cornell 4393 Mahanna Rd. Bemus Point, N.Y. 14712 Term Expires: 3/31/25 (Re-Appointment)

Mark Giese 121 Hamlet Street Fredonia, NY 14063 Term Expires: 3/31/25 (Re-Appointment) John Hemmer 7539 East Route 20 Westfield, NY 14787 Term Expires: 3/31/25 (Re-Appointment)

Bonnie Rae Strickland 8267 Sixth St. Westfield, NY 14787 Term Expires: 3/31/25 (Re-Appointment)

Hugh Butler 36 Hurst Ave. P.O. Box 615 Chautauqua, NY 14722 Term Expires: 3/31/25 (Re-Appointment)

Rebecca Meeder 4811 Route 76 Ripley, NY 14775 Term Expires: 3/31/25 (Re-Appointment)

Louis Drago, Jr. 9 Brook St. Lakewood, NY 14750 Term Expires: 3/31/25 (Re-Appointment)

APPROVED		
VETOES (VETO N	ESSAGE ATTACHED	
<b>County Executive</b>	Date	

## CHAUTAUQUA COUNTY RESOLUTION NO. \_\_\_\_\_

TITLE:	Confirm Appointment - Chautauqua County Chautauqua County Soil and
	Water Conservation District Board of Directors.

**BY:** Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Soil and Water Conservation District Board of Directors.

Pierre Chagnon 3714 Westman Road, Bemus Point, NY 14712 Term Expires: 12/31/23 (New Appointment)

APPROVED	
VETOES (VETO M	IESSAGE ATTACHED)
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<b>County Executive</b>	Date