

Minutes
Planning & Economic Development Committee
June 21, 2023, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others: Lee, Chagnon, McCoy, Geise, Aldrich, Thomas, Domst, Sharp, Patterson, Putnam, Perry, Pinkoski

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (5/17/23)

MOVED by Legislator Rankin, SECONDED by Legislator Penhollow.

Unanimously Carried

Privilege of the Floor –

Hi everyone, I'm Courtney Domst and I am a Junior Planner with the Department of Planning and Development. Just really quick, I wanted to give you an update on the Food Policy Council. We just had a member resign, Linda DeJoseph. She is relocating so she can no longer serve on the Council but we are looking for new members so if you know anyone who is interested, send them my way. That's all I really had to say tonight.

Proposed Resolution – Authorizing Submittal of Application for 2023 Community Development Block Economic Development Grant Funding through the New York State Office of Community Renewal – *Presented by Mark Geise, Deputy County Executive for Economic Development, Nate Aldrich, Economic Planning Coordinator, Bob Patterson and Andy Putnam with Westfield Maid Cooperative*

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review (SEQR) of Agricultural District 7 8-Year Review – *Presented by Lauren Sharp, Planning Technician*

Unanimously Carried

Proposed Resolution – Accept Proposed Modifications and Continuation of Chautauqua County Agricultural District 7 – *Presented by Lauren Sharp, Planning Technician*

Unanimously Carried

Proposed Resolution – Commitment of Matching Funds for a Grant Application to the New York State Consolidated Funding Application Program for Nonpoint Source Planning Grant – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator and Randall Perry, Executive Director of the Chautauqua Lake and Watershed Management Alliance*

Unanimously Carried

Proposed Resolution – Authorizing SEQRA Review of 2024 Round of 2% Occupancy Tax Grant Program Recommendations – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement Lake Erie Sediment Assessments Using Funding from the 3% Occupancy Tax Program Reserve – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator, Cassandra Pinkoski, Grant Specialist at the Chautauqua County Soil and Water Conservation, Nate Aldrich, Economic Planning Coordinator*

Unanimously Carried

~~Discussion – Re-Organization of Finance Department – Kitty Crow – Rescheduled~~

Discussion – Broadband – *Presented by Mark Geise, Deputy County Executive for Economic Development*

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

Unanimously Carried (6:48 p.m.)

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