

Minutes
Planning & Economic Development Committee
August 16, 2023, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Members Absent: Harmon

Others: Lee, Chagnon, Swan, Thomas, McCoy, Blake, Sharp, Spann, Storms

Complete video of meeting can be viewed on YouTube

Chairman Muldowney called the meeting to order at (6:05 p.m.)

Approval of Minutes (7/19/23)

MOVED by Legislator Gustafson, SECONDED by Legislator Wilfong.
Unanimously Carried

Privilege of the Floor –

Hi I'm Lauren Sharp and I'm a Junior Planner with the Department of Planning and Development. I just wanted to update the P&D committee on the upcoming events. So back in 2022 the County updated their Farmland and Protection Plan and since then our departments been working on implementing some of the recommendations of that plan. One of the recommendations was to educate elected officials about agriculture with the purpose of leading to good policies and initiatives that impact agriculture. Our department along with the County of Chautauqua Industrial Development Agency, Cornell Cooperative Extensions of Chautauqua County will be hosting a Chautauqua County field to manufacturing tour in September. All of the County Legislators should have received a invite in their mailboxes. Our invitee list also includes the County Executive, Assemblyman Goodell, Senator Borrello, Senator Langworthy, the supervisors and mayors where our stops are anticipated as well as the IDA's Board, Extensions Board, the County Agriculture and Farmland Protection Board and Chautauqua County Farm Bureau Board of Directors. We're planning for an informative experience and we hope that you are able to join us. We are requesting that you RSVP because we are providing transportation for the pickup at the north end of the County.

Proposed Resolution – Amend 2023 Budget for Chautauqua Lake Collaborative Lake Maintenance Services, Using Funding from the 2% Occupancy Tax Program Reserve – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

~~Proposed Resolution – Authorize Use of Lake Erie Management Commission Capital Project H.8020.37011 Funds for removal of Steel Piles from Dunkirk Harbor – Presented by Dave McCoy, Chautauqua County Watershed Coordinator and Jennifer Swan, Budget Director~~

Withdrawn by Sponsor

Proposed Resolution – Amend 2023 Budget to Implement Chadakoin River Streambank Stabilization at Deming Drive, Using Funding from the American Rescue Plan Act (ARPA) – Presented by Dave Spann, District Field Manager of Soil and Water Conservation, Dave McCoy, Chautauqua County Watershed Coordinator and Brian Storm, Corporate Environmental Health and Safety Manager for Jamestown Container Corporation

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Feasibility Study for Proposed Chautauqua County Water District, Using Funding from the American Rescue Plan Act (ARPA) – Presented by Dave McCoy, Chautauqua County Watershed Coordinator, Don Emhardt, Town of Chautauqua Supervisor, Robert Yates, Supervisor for the Town of North Harmony and Eric Weiss, Project Engineer with CPL

Unanimously Carried

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

Unanimously Carried (6:40 p.m.)

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