

Minutes
Planning & Economic Development Committee
February 21, 2024, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Harmon, Gustafson, Penhollow, Johnson

Members Absent: Wilfong, Larson

Others: Lee, Chagnon, Geise, Abdella, Dixon, Swan, McCoy, Aldrich

Complete video of meeting can be viewed on YouTube

Chairman Harmon called the meeting to order at (6:01 p.m.)

Approval of Minutes (01/17/24)

MOVED by Legislator Gustafson, SECONDED by Legislator Penhollow.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Confirm Appointment – Southern Tier West Regional Planning & Development Board – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

Proposed Resolution – Authorizing Purchase of CCIDA Bonds – *Presented by Mark Geise, Deputy County Executive for Economic Development, Steve Abdella, Retired County Attorney and Consultant for the CCIDA And Richard Dixon, Chief Financial Officer For the CCIDA*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Department of Planning & Development – *Presented by Nathan Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement Lake Erie Sediment Assessments –
Presented by Dave McCoy, Chautauqua County Watershed Coordinator

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement Walnut Creek Stabilization – *Presented*
by Dave McCoy, Chautauqua County Watershed Coordinator

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Complete Chautauqua Lake Marina, LLC
Project – *Presented by Dave McCoy, Chautauqua County Watershed*
Coordinator

Unanimously Carried

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

Unanimously Carried (6:32 p.m.)

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