

Minutes
Planning & Economic Development Committee
March 20, 2024, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Harmon, Penhollow, Larson, Chagnon

Members Absent: Gustafson, Wilfong, Johnson

Others: Lee, Chagnon, Swan, Sharp, Aldrich, Thomas, Geise, Wdowiasz, Raimondo, McCoy, Nick

Complete video of meeting can be viewed on YouTube

Chairman Harmon called the meeting to order at (6:07 p.m.)

Approval of Minutes (02/21/24)

MOVED by Legislator Penhollow, SECONDED by Legislator Larson.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Authorize Public Hearing Regarding 2024 Agricultural District Inclusions – *Presented by Lauren Sharp, Junior Planner with the Department of Planning and Development*

Unanimously Carried

Proposed Resolution – Policy Guidelines for Administering Proceeds of Original 3% Occupancy Tax – *Presented by Nate Aldrich, Economic Development Coordinator, Todd Thomas, Assistant County Attorney and Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget for New York State Community Development Block Grant Award – Microenterprise Assistance Program – *Presented by Nate Aldrich, Economic Development Coordinator, Stephanie Nicks, Special Projects Coordinator with the Department of Planning & Economic Development and Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds for Removal of Damaged Steel Dock Structures from Dunkirk Harbor – *Presented by Kate Wdowiasz, Mayor of Dunkirk, Elliot Raimondo, Dunkirk City Attorney, Dave McCoy, Chautauqua County Watershed Coordinator and Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds for Morse 2% Project Repairs – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Proposed Resolution – Environmental Assessment of Applications for 2024 2% In-Lake Occupancy Tax Grant Program Funding – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Presentation – 2023 Department of Planning & Development Year in Review and 2024 Work Plan – *Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Development, Nate Aldrich, Economic Development Coordinator, Dave McCoy, Chautauqua County Watershed Coordinator and Mark Geise, Deputy County Executive for Economic Development*

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

Unanimously Carried (7:46 p.m.)

Respectfully submitted and transcribed,

Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk