

Minutes  
Planning & Economic Development Committee  
**April 17, 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, Martin, Swan, McCoy, West, Wendel, Sharp, Wurster

**Complete video of meeting can be viewed on YouTube**

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

Approval of Minutes (03/20/24)

MOVED by Legislator Penhollow, SECONDED by Legislator Larson.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

---

RES. NO. 94-24 – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Fund for Removal of Damaged Steel Dock Structures from Dunkirk Harbor **(Referred back to Committee by the Full Legislature on March 27, 2024 for further consideration)** – Presented by Dave McCoy, Chautauqua County Watershed Coordinator

*No action was taken*

Proposed Resolution – Amend 2024 Budget to Accept NYSDEC Grant Funds and Designate Local Match for Bemus Creek Nonpoint Source Planning Grant – Presented by Dave McCoy, Chautauqua County Watershed Coordinator and Taylor West, Project Manager with the Chautauqua Lake & Watershed Management Alliance

*Unanimously Carried*

Proposed Resolution – Accept Grant Funding from the New York State Department of State for a Chautauqua County Countywide Resiliency Plan and Amend 2024 Budget – *Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Development*

*Unanimously Carried*

Proposed Resolution – Designate Chautauqua County as Lead Agency Responsible for State Environmental Quality Review of State Funded Snowmobile Trail Updates for 2024 – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

*Unanimously Carried*

Proposed Resolution – Accept State Environmental Quality Review of Proposed 2024 Agricultural District Inclusions – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

*Unanimously Carried*

Proposed Resolution – Determination of Chautauqua County Legislature on Proposed 2024 Agricultural District Inclusions – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

*Unanimously Carried*

Other –

Legislator Larson: *(Inaudible) Request for an update from Mark Geise and the Planning Department at the June committee meeting regarding current Planning projects*

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

*Unanimously Carried (6:26 p.m.)*

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