

Minutes
Planning & Economic Development Committee
May 15, 2024, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Harmon, Wilfong, Penhollow, Larson, Gustafson

Members Absent: Johnson

Others: Lee, Chagnon, Sharp, Martin, McCoy

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (04/17/24)

MOVED by Legislator Gustafson, 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)

Resolution was Unanimously Defeated

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S16A GPS Update –
Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail C4 Chautauqua GPS Update –
Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail C4B GPS Update –
Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail C4E GPS Update –
Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S41 GPS Update –
Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S47 GPS Update –
Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S48 GPS Update –
Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S49 GPS Update –
Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail C4 Sherman GPS Update – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S52 Sherman GPS Update – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S52 Harmony (East) GPS update – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S52 Harmony & North Harmony GPS Update – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

Unanimously Carried

Proposed Resolution – Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S52 Harmony (North) GPS Update – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

Unanimously Carried

Other –

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

Unanimously Carried

Discussion – *By Legislator Larson- Potential projects and areas within Chautauqua County Needing oversight by the Planning and Economic Development Committee*

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

Unanimously Carried (6:29 p.m.)

Respectfully submitted and transcribed,

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