

Minutes
Planning & Economic Development Committee
June 18, 2024, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Members Absent: Wilfong

Others: Lee, Chagnon, Martin, Swan, Aldrich, Geise, Ihrig, McCoy, Pickard, Butler

Complete video of meeting can be viewed on YouTube

Chairman Harmon called the meeting to order at (6:25 p.m.)

Approval of Minutes (05/15/24)

MOVED by Legislator Gustafson, SECONDED by Legislator Larson.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Amend 2024 Capital Budget for Mason Industrial Park Shovel-Ready Improvements and Authorize Entry in Agreement with County of Chautauqua Industrial Development Agency – *Presented by Mark Geise, Deputy County Executive for Economic Development and Nate Aldrich, Economic Development Coordinator*

MOVED by Chairman Chagnon, SECONDED by Legislator Johnson to add Legislator Larson's name as a sponsor to the resolution – Unanimously Carried to Amend

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr., Chairman Pierre Chagnon and Legislator Larson:

Unanimously Carried as Amended

Proposed Resolution – Authorize Inter-Municipal Agreement with Town of Mina – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator and Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Amend Budgets and Authorize Use of Chautauqua County 2% and 3% Occupancy Tax Reserve Funds for Lawson Boating Heritage Center Structural Repairs – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator, Max Pickard, Secretary of the Board of Trustees for the Lawson Boating Heritage Center and Craig Butler, Past President of the Board of Trustees*

Unanimously Carried

Proposed Resolution – Authorizing SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2025 – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

MOVED by Legislator Larson, SECONDED by Legislator Johnson to have a 2025 resolution listing the members of the Review Panel – Unanimously Carried

Proposed Resolution – Authorizing SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2025 – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Discussion – Update on Ripley Site – *Presented by Nate Aldrich, Economic Development Coordinator, Mark Geise, Deputy County Executive for Economic Development, Timothy Moriarty, Attorney with Phillips Lytle, Matt Fitzgerald, Attorney with Phillips Lytle and on Webex, Andrew Kosa, Associate Principal with Clark Patterson Lee, Paula M. Blanchard, Broker with Hanna Commercial Real Estate and Jenna Kavanaugh, Lead Representative for Economic Development with National Grid*

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

Unanimously Carried (8:11 p.m.)

Respectfully submitted and transcribed,

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