

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

Members Present: Harmon, Johnson, Larson, Gustafson

Members Absent: Penhollow

Others: Lee, Chagnon, N. Quattrone, Tampio, Martin, Nixon, Zafuto, Ihrig, Leenders

Complete video of meeting can be viewed on YouTube

Chairman Harmon called the meeting to order at (6:30 p.m.)

Approval of Minutes (7/17/24)

MOVED by Legislator Gustafson, SECONDED by Legislator Johnson.

Unanimously Carried

Privilege of the Floor

Fred Johnson: Can we somehow organize so the prior meeting ends on time?

Chairman Chagnon: I certainly encourage them to end their meetings on time but that's up to the committee Chairman to manage that of the previous committee to manage his committee to end on time.

Legislator Larson: And it's hard to end – hard to have a separate one through the clerk's office needs, unfortunately.

Chairman Chagnon: And you can pass that request along directly to that committee Chairman.

Proposed Resolution – Confirm Appointments - Chautauqua County Planning Board – *Presented by James Feldmann, Executive Assistant to the County Executive*

Carried with Legislator Gustafson Abstaining

Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism – *Presented by Andrew Nixon, Director of Chautauqua County Visitors Bureau*

Unanimously Carried

Presentation – Chautauqua Watershed Conservancy – *Presented by Twan Leenders, Director of Conservation for the Chautauqua Watershed Conservancy*

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

Unanimously Carried (7:06 p.m.)

Respectfully submitted and transcribed,

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