

## Agenda

Planning & Economic Development Committee

**February 17, 2021, 6:00 p.m.**

**Virtual Meeting via Zoom**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (1/20/21)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Appointment - Chautauqua County Planning Board
- 2. Proposed Resolution – Confirm Appointment & Re-Appointments – Southern Tier Extension Railroad Authority Board of Directors
- 3. Proposed Resolution – Confirm Re-Appointments – Southern Tier West Regional Planning & Development Board
- 4. Proposed Resolution – Confirm Re-Appointments – Conewango Watershed Commission
- 5. Discussion – Chautauqua Watershed Stormwater Toolkit – Dave McCoy
- 6. Discussion – Review of NYSERDA Clean Energy Communities 2.0 PON – Jonathon Mayr
- 7. Other

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

PMW	2/4/21
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**TITLE:** Confirm Appointment – Chautauqua County Planning Board

**BY:** Planning & Economic Development Committee:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr, has submitted the following appointment for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Planning Board:

New Appointment

Melissa Meyers  
226 Lakeside Dr.  
Bemus Point, NY 14712  
Term Expires: 12/31/23

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**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

PMW 2/4/21

**TITLE:** Confirm Appointment and Re-Appointments– Southern Tier Extension  
Railroad Authority Board of Directors

**BY:** Planning & Economic Development Committee:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, Paul M. Wendel, Jr., County Executive, has submitted the following appointment and re-appointments for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment and re-appointments to the Southern Tier Extension Railroad Authority Board of Directors.

Re-Appointments

Jeff Gray  
24 Whitehill Ln.  
Russell, PA 16345  
Term Expired: 2/28/22

Legislator Frank “Jay” Gould  
70 Hoag Road  
Ashville, NY 14710  
Term Expires 2/28/24

New Appointment

Richard Dixon  
107 Buffalo Street  
Jamestown, NY 14701  
Term Expires: 2/28/23

\_\_\_\_\_  
**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

PMW 2/4/21
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**TITLE:** Confirm Re-Appointments – Southern Tier West Regional Planning & Development Board

**BY:** Planning & Economic Development Committee:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following re-appointments for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Southern Tier West Regional Planning Board.

Legislator Pierre Chagnon  
3714 Westman Road  
Bemus Point, NY 14712  
Term Expires: 12/31/23

Donald McCord  
116 S. Portage St.  
Westfield, N.Y. 14787  
Term Expires: 12/31/23

Paul M. Wendel, Jr.  
20 Hern Ave.  
Lakewood, NY 14750  
Term Expires: 12/31/23

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

PMW 1/28/21

**TITLE:** Confirm Re- Appointments – Conewango Watershed Commission

**BY:** Planning & Economic Development Committee:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr., has submitted the following re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Conewango Watershed Commission.

Robert Carpenter  
1074 28th Creek Road  
Kennedy, NY 14747  
Term Expires: 12/31/22

Kristopher Ivett  
8778 North Hill Rd.  
South Dayton, NY 14138  
Term Expires: 12/31/22

Ken Chase  
646 Pinner Road  
Cherry Creek, NY 14723  
Term Expires: 12/31/22

Carl Pete Smallback  
7276 North Road  
Cherry Creek, NY 14723  
Term Expires: 12/31/22

James Dye  
8568 Silver Creek Rd.  
South Dayton, NY 14138  
Term Expires: 12/31/22

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**