

Minutes

Planning & Economic Development Committee

**March 16, 2022, 6:00 pm, Legislative Chambers**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

Members Present: Muldowney, Rankin, Penhollow, Lawton

Members Absent: Harmon, Wilfong

Others: Zink, Chagnon, Dennison, Sharp, Wurster, Aldrich, McCoy, Spann

***Complete video of meeting can be viewed on the County's Facebook Page***

Chairman Muldowney called the meeting to order at (6:02 p.m.)

Approval of Minutes (2/16/22)

MOVED by Legislator Rankin, SECONDED by Legislator Penhollow.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time

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Proposed Resolution – Confirm Re-Appointments – Chautauqua County Soil and Water Conservation District Board of Directors – Presented by Dave Spann, District Field Manager of Soil and Water Conservation

*Unanimously Carried*

Proposed Resolution – Confirm Appointment and Re-Appointments – Chautauqua County Food Policy Council – Presented by Rebecca Wurster, Planning Coordinator

*Unanimously Carried*

Proposed Resolution – Confirm Appointment - Chautauqua County Industrial Development Agency Board – Presented by Rebecca Wurster, Planning Coordinator

*Unanimously Carried*

Proposed Resolution - Appointing a Chautauqua County Director to the Western Regional Off-Track Betting Corporation – Presented by Pierre Chagnon, Chairman  
*Unanimously Carried*

Proposed Resolution – Amend 2022 Occupancy Tax Budget to Implement the Soil & Water Conservation District Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by Dave McCoy, Chautauqua County Watershed Coordinator and Dave Spann, District Field Manager of Soil and Water Conservation  
*Unanimously Carried*

Proposed Resolution – Authorizing Public Hearing Regarding a Potential Application for 2022 CDBG-CV Funding – Presented by Nate Aldrich, Economic Planning Coordinator  
*Unanimously Carried*

Proposed Resolution – Authorizing the Adoption of a Fair Housing Plan in Connection with Community Development Block Grant (CDBG) Funding – Presented by Nate Aldrich, Economic Planning Coordinator  
*Unanimously Carried*

Proposed Resolution – Accept State Environmental Quality Review (SEQR) of Agricultural District Review – Presented by Lauren Sharp, Planning Technician and Rebecca Wurster, Planning Coordinator  
*Unanimously Carried*

Proposed Resolution – Proposed Agricultural District Modifications and Consolidation Determination – Presented by Lauren Sharp, Planning Technician and Rebecca Wurster, Planning Coordinator  
*Unanimously Carried*

Proposed Resolution – Accept State Environmental Quality Review (SEQR) of Proposed 2022 Agricultural District Inclusions – Presented by Lauren Sharp, Planning Technician and Rebecca Wurster, Planning Coordinator  
*Unanimously Carried*

Proposed Resolution – 2022 Agricultural District Inclusions Determination – Presented by Lauren Sharp, Planning Technician and Rebecca Wurster, Planning Coordinator  
*Unanimously Carried*

Proposed Resolution – Designate Chautauqua County Legislature as Lead Agency Responsible for State Environmental Quality Review (SEQR) of State Funded Snowmobile Trails Modifications for 2022 – Presented by Lauren Sharp, Planning Technician and Rebecca Wurster, Planning Coordinator

*Unanimously Carried*

Discussion - Update on ARPA Projects and Funding - Department Heads – Presented by Kathleen Dennison, Budget Director, Nate Aldrich, Economic Planning Coordinator and Rebecca Wurster, Planning Coordinator

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

*Unanimously Carried (6:59 p.m.)*

Respectfully submitted and transcribed,  
Kristi Zink, Deputy Clerk