

Agenda

Planning & Economic Development Committee

December 14, 2022, 6:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (11/9/22)
- C. Privilege of the Floor

- 1. Proposed Resolution – Confirm Re-Appointments - Chautauqua County Planning Board
- 2. Proposed Resolution – Confirm Appointments and Re-Appointments - Chautauqua County Food Policy Council
- 3. Proposed Resolution - Confirm Reappointments to the Chautauqua County Agricultural & Farmland Protection Board
- 4. Proposed Resolution – Amend 2023 Budget for Snowmobile Trail Development and Maintenance Grant
- 5. Discussion – Village of Brocton Mayor – Electric Related Concerns
- 6. Other -

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Re-Appointments - 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 re-appointments to the Chautauqua County Planning Board.

Douglas Bowen
5811 Welch Hill Road
Ripley, NY 14775
Term Expires: 12/31/25
(Re-Appointment)

Jeffery Gossett
8 Sunset Drive
Fredonia, NY 14063
Term Expires: 12/31/25
(Re-Appointment)

Bruno Bruni
24 Villa Drive
Westfield, NY 14787
Term Expires: 12/31/25
(Re-Appointment)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Appointments and Re-Appointments - Chautauqua County Food Policy Council

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 appointments and re-appointments to the Chautauqua County Food Policy Council.

Linnea Haskin
301 E. Second Street STE 301
Jamestown, NY 14701
Term Expires: 12/31/25
(Re-Appointment)

Patricia Hammond
760 Deer Street
Dunkirk, NY 14048
Term Expires: 12/31/25
(Re-Appointment)

Lacey Wilson
2911 Ivystone Dr.
Fluvanna, NY 14701
Term Expires: 12/31/25
(New Appointment)

Carey Skelton
461 Front Street
Jamestown, NY 14701
Term Expires: 12/31/25
(New Appointment)

Brooke Barone
2280 Fox Road
Ashville, NY 14710
Term Expires: 12/31/25
(New Appointment)

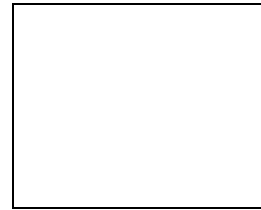
APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: Confirm Reappointments to the Chautauqua County Agricultural & Farmland Protection Board

BY: Planning and Economic Development Committee:

AT THE REQUEST OF: Chairman Pierre Chagnon:

WHEREAS, Legislature Chairman Pierre Chagnon, has submitted the following reappointments for action by the Chautauqua County legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Agricultural & Farmland Protection Board for terms in accordance with Section 302 of the New York State Agriculture & Markets Law:

Lisa Kempisty
Cornell Cooperative Extension of Chautauqua County Agent
9875 North Otto Road
Cattaraugus, New York 14719
Term Expires: 12/31/2025

Heather Woodis
Active Farmer
5686 Centralia Hartfield Road
Dewittville, New York 14728
Term Expires: 12/31/2025

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2023 Budget for Snowmobile Trail Development and Maintenance Grant

BY: Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, 2023 revenue from the New York State Office of Parks, Recreation, and Historic Preservation Snowmobile Trail Grant-in-Aid Program was estimated based on the previous year's funding award; and

WHEREAS, 2022-2023 Snowmobile Trails Grant-in-Aid Program increase the mileage and high snow rates for this year's season resulting in an award totaling more than originally estimated; and

WHEREAS, Chautauqua County acts as a pass-through agency for the funding to the local snowmobile clubs; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.R388.9002	NY State Aid--Other State Aid: Snow Trail	\$38,000
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INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4	Contractual—Planning	\$38,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date