

Minutes
Planning & Economic Development Committee
October 16, 2024, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others: Chagnon, Lee, Swan, Martin, Zafuto, Sharp, Aldrich, Representatives from CAWTILE

Complete video of meeting can be viewed on YouTube

Chairman Harmon called the meeting to order at (6:04 p.m.)

Approval of Minutes (9/18/24)

MOVED by Legislator Gustafson, SECONDED by Legislator Penhollow.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Authorizing Public Hearing Regarding 8-Year Review of Chautauqua County Agricultural District 8 - *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

Unanimously Carried

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

Unanimously Carried

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

Unanimously Carried

Proposed Resolution – Authorize Continued Participation in the Lake Erie Watershed Protection Alliance - *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Mason Industrial Park Infrastructure Extension Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Nathan Aldrich, Economic Development Coordinator*

Unanimously Carried

Proposed Resolution – Requesting Governor Hochul Delay the Implementation of the New Proposed NYSDEC Wetland Regulations Until All Issues Can Be Fully Understood and Addressed – *Presented by Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Discussion – Update Regarding North Chautauqua County Water District – *Postponed until November*

Presentation – CAWTILE (Citizens Against Wind Turbines In Lake Erie) - *Postponed until November*

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

Unanimously Carried (7:01 p.m.)

Respectfully submitted and transcribed,

Olivia Lee, Clerk of the Legislature/ Nancy Quattrone, Senior Stenographer