

## Agenda

Planning & Economic Development Committee

**May 21, 2025, 6:00 p.m., Legislative Chambers**

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (4/16/25)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Confirm Re-Appointment – Off Track Betting
  - 2. Proposed Resolution – Confirm Reappointments – Chautauqua County Soil and Water Conservation District Board of Directors.
  - 3. Proposed Resolution – Amend 2025 Budget – Enhance Programming for the Chautauqua County Visitors Bureau
  - 4. Other –

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

**TITLE:**           Confirm Re-Appointment – Off Track Betting

**BY:**               Planning and Economic Development Committee:

**AT THE REQUEST OF:**   Chairman Pierre E. Chagnon:

BE IT RESOLVED, That the following individual be and hereby re-appointed to the Chautauqua County Off Track Betting Committee for a term to expire 12/31/26:

Vince Horrigan  
225 Lakeside Drive  
Bemus Point, N.Y. 14712

\_\_\_\_\_

**APPROVED**

\_\_\_\_\_

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_

**County Executive**

\_\_\_\_\_

**Date**

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

**TITLE:** Confirm Reappointments – Chautauqua County Soil and Water Conservation District Board of Directors.

**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 reappointments for action by the Chautauqua County Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Chautauqua County Soil and Water Conservation District Board of Directors.

Pierre Chagnon  
3714 Westman Road,  
Bemus Point, N.Y. 14712  
Term Expires: 12/31/25  
(Reappointment)

Lisa Vanstrom  
55 Plummer Avenue  
Jamestown, N.Y. 14701  
Term Expires: 12/31/25  
(Reappointment)

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

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

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

**TITLE:** Amend 2025 Budget – Enhance Programming for the Chautauqua County Visitors Bureau

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

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

WHEREAS, pursuant to Resolution 326-23 the Chautauqua County Legislature approved use of the 3% Occupancy Tax totaling \$100,000 by the Chautauqua County Visitors Bureau for special Tourism projects in 2024; and

WHEREAS, expenditures associated with the total project costs are not included in the 2025 Operating Budget; and

WHEREAS, payments totaling \$50,000 were made in Fiscal Year 2024; and

WHEREAS, Final Reports were approved in Fiscal Year 2025, requiring a budget amendment in the amount of \$50,000; now therefore be it

RESOLVED, That the A Fund Balance is appropriated as follows:

<u>INCREASE THE USE OF APPROPRIATED FUND BALANCE:</u>		
A.----.----.883.0000	Reserved Fund Bal-Reserve for Occupancy Tax	\$50,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2025 Adopted Budget:

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.6420.TOUR.4	Contractual-Promotion of Industry, Tourism	\$50,000

_____	<b>APPROVED</b>
_____	<b>VETOES (VETO MESSAGE ATTACHED)</b>

_____	_____
<b>County Executive</b>	<b>Date</b>