Agenda

Planning & Economic Development Committee

June 18, 2025, 6:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (5/21/25)
- C. Privilege of the Floor
- 1. Proposed Resolution Confirm Appointment to Chautauqua County Planning Board
- 2. <u>Proposed Resolution Confirm Appointments Southern Tier Extension Railroad Authority</u> (STERA) Board of Directors
- 3. <u>Other –</u>

<u>Discussion</u> – Evaluation and Prioritization of 2% Occupancy Tax Grant Program

Applications – Dave McCoy, Chautauqua County Watershed Coordinator,

Mark Geise, Deputy County Executive for Economic Development

CHAUTAUQUA COUNTY RESOLUTION NO.

	RESULUTION NO	
TITLE:	Confirm Appointment to Chautauqua County Planning Board	
BY:	Planning & Economic Development Committee:	
AT THE R	EQUEST OF: County Executive Paul M. Wendel, Jr.:	
	EREAS, County Executive Paul M. Wendel, Jr. has submitted the following for actions by the Chautauqua County Legislature; therefore be it	5
	OLVED, That the Chautauqua County Legislature does hereby confirm the pointment to the Chautauqua County Planning Board:	
Patrick Sme 5 Westwood Jamestown, Term Expire	raldo	
	PROVED TOES (VETO MESSAGE ATTACHED)	

Date

County Executive

CHAUTAUQUA COUNTY RESOLUTION NO.

TITLE:	Confirm	Appointments -	- Southern	Tier F	Extension	Railroad	Authority
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(STERA) 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 appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Southern Tier Extension Railroad Authority (STERA) Board of Directors.

Shelby Bilksie 141 Maple St. Sugar Grove, PA 16350 Term Expires: 12/31/26 (Replacing Richard Dixon)

Thomas Harmon 72 Lake Ave Ext, Silver Creek, New York 14136 Term Expires: 12/31/27 (New Appointment)

APPROVED	
VETOES (VETO N	MESSAGE ATTACHED)
County Executive	Date