Minutes Planning & Economic Development Committee November 12, 2025, 6:00 pm, Legislative Chambers Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Harmon, Gustafson, Penhollow, Johnson

Members Absent: Dickey, Larson

Others: Chagnon, Lee, Swan, Dennison, DeMarte, Panebianco

Complete video of meeting can be viewed on YouTube

Chairman Harmon called the meeting to order at (6:00 p.m.)

Approval of Minutes (10/15/25)

MOVED by Legislator Gustafson, SECONDED by Legislator Johnson to approve the minutes

Unanimously Carried

Privilege of the Floor

No	one chose t	o speak.			

<u>Proposed Resolution – Establish Capital Accounts – Design of JCC/YMCA Wellness Center – Presented by Kathleen Dennison, Interim Executive Director of Administrative Services for JCC, Daniel DeMarte, President of JCC and George Panebianco, President of the Jamestown WMCA Board of Directors</u>

Unanimously Carried

Proposed Resolution – Request Inclusion of Construction of Phase 1 of Proposed New JCC
Wellness Complex in SUNY's Capital Request for the 2026-2027
Executive Budget – Presented by Kathleen Dennison, Interim Executive
Director of Administrative Services for JCC, Daniel DeMarte, President of
JCC and George Panebianco, President of the Jamestown WMCA Board of
Directors

Unanimously Carried

MOVED by Legislator Penhollow, SECONDED by Legislator Johnson to adjourn. *Unanimously Carried (6:39 p.m.)*

Respectfully submitted and transcribed, Olivia L. Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk