

Minutes
Planning & Economic Development Committee
February 18, 2026, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Penhollow, Johnson, Merritt, DeJoy

Members Absent: Harmon

Others: Chagnon, Lee, Guillory, Swan, Ihrig, Zafuto, Button, Songer, Aldrich, McCoy, Nicks, Lewis, Sharp

Complete video of meeting can be viewed on YouTube

Legislator Penhollow called the meeting to order at (6:05 p.m.)

Approval of Minutes (01/21/26)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Local Law Intro 1-26 (Print 3) – A Local Law Amending the Chautauqua County Charter

Discussion Item Only

Proposed Resolution – Confirm Appointment – Chautauqua County Land Bank Board of Directors

Unanimously Carried

Proposed Resolution – Authorizing Grant Applications and Subsequent Agreements for the Creation, Preservation, and Maintenance of Snowmobile Trails – Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Year End Reconciliations – Planning and Development – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator, Nate Aldrich, Economic Development Coordinator and Sam Zafuto, Deputy Director of Finance*

Unanimously Carried

Proposed Resolution – Authorize Agreements with Cornell Cooperative Extension of Chautauqua County – *Presented by Nate Aldrich, Economic Development Coordinator and Lauren Sharp, Junior Planner with the Department of Planning & Development*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Jamestown Urban Renewal Agency (JURA) for Occupancy Tax Grant Award – *Presented by Nate Aldrich, Economic Development Coordinator and Stephanie Nicks, Special Projects Coordinator with the Department of Planning & Economic Development*

Unanimously Carried

Proposed Resolution – Amend 2026 Budget for NYS Community Development Block Grant Award-Microenterprise Assistance Program – *Presented by Nate Aldrich, Economic Development Coordinator and Stephanie Nicks, Special Projects Coordinator with the Department of Planning & Economic Development*

Unanimously Carried

MOVED by Legislator DeJoy, SECONDED by Legislator Merritt to adjourn.
Unanimously Carried (6:30 p.m.)

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