

Minutes
Planning & Economic Development Committee
June 17, 2026, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Harmon, Penhollow, Johnson, Merritt, DeJoy

Others: Lee, Swan, Sharp, Nick, Aldrich, Wurster, Geise, Proctor, Wendel, Zafuto, Domst, McCord, O'Boyle, Mulkearn

Complete video of meeting can be viewed on YouTube

Chairman Harmon called the meeting to order at (6:05 p.m.)

Approval of Minutes (05/20/26)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Appointment to the Chautauqua County Agricultural & Farmland Protection Board—*Presented by Lauren Sharp, Senior Planner with the Department of Planning & Development*

Unanimously Carried

Proposed Resolution – Confirm Appointment - Chautauqua County Planning Board—*Presented by Courtney Domst, Senior Planner for Department of Planning & Economic Development*

Unanimously Carried

Proposed Resolution – Authorizing Public Hearing Regarding a Potential Application for 2026 Community Development Block Grant Funding through the New York State Office of Community Renewal and the Uses of Said Funding—*Presented Stephanie Nick, Special Projects Coordinator with the Department of Planning & Economic Development and Nate Aldrich, Economic Development Coordinator*

Unanimously Carried

Proposed Resolution – Authorizing Execution of County Infrastructure Grant Program Agreement for the Welch’s Building—*Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Development and Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Accept Grant Funding from the New York State Education Department for the America 250 CHQ History Expo—*Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Courtney Domst, Senior Planner for Department of Planning & Economic Development*

Unanimously Carried

Discussions –

Dawson Metal – Request for Funding— *Presented by Mark Geise, Deputy County Executive for Economic Development and PJ Wendel, County Executive*

GRI: Clymer, Sherman, Panama Merger Feasibility Study Project Update
—*Presented by Shelly O’Boyle, CSP Merger Study Project Coordinator and Ed Mulkearn, Clymer School Board President*

Southern Tier West: Project Updates—*Presented by Don McCord, Southern Tier West Regional Planning and Development Organization*

MOVED by Legislator Penhollow, SECONDED by Legislator Johnson to adjourn.
Unanimously Carried (7:07 p.m.)

Respectfully submitted and transcribed,
Olivia L. Lee, Clerk of the Legislature/Amanda Guillory, Senior Stenographer