

Minutes

Public Facilities Committee

**October 18, 2021, 4:00 p.m., Legislative Chamber**

Gerace Office Building, Mayville, NY

**Livestreamed on Chautauqua County Facebook Page**

Members Present: Hemmer, Scudder, Davis, Gould

Member Absent: Nazzaro

Others: Tampio, Ames, Chagnon, Dennison, Bentley, Almeter, Abdella, Engstrom

***Complete video of meeting can be viewed on the County's Facebook Page***

Chairman Hemmer called the meeting to order at 4:00 p.m.

Approval of Minutes (9/13/21) & (10/6/21) Budget Hearing

MOVED by Legislator Scudder, SECONDED by Legislator Davis to approve the minutes.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Proposed Resolution – Amend 2021 Budget for DPF Parks Division – Presented by B. Bentley

*Unanimously Carried*

Proposed Resolution – Amend 2021 Budget to Implement the Upgrades to County Trails Project Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley

MOVED by Legislator Gould, SECONDED by Legislator Scudder to table

*Unanimously Carried - TABLED*

Proposed Resolution – Amend 2021 Budget to Implement the Purchase of Heavy Equipment Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley

MOVED by Legislator Gould, SECONDED by Legislator Scudder to amend:

<del>H.5130.626.R408.9</del> ARP	<del>Federal Aid—Oth Fed Aid:</del> ARPA	
<del>H.5130.626.503.1000</del>	<del>Interfund Transfers—Interfund Transfers</del>	\$2,340,000
A.9950.9999 <del>----</del> .R408.9	Interfund Transfers – <u>OTH FED AID:ARPA</u>	<u>\$2,340,000</u>

*Unanimously Carried as amended*

Proposed Resolution - Reestablish County Sewer Agency for Proposed Phase 2 Extension of South & Center Chautauqua Lake Sewer Districts – Presented by S. Abdella

*Unanimously Carried*

Other

Proposed Resolution – Increase Capital Account for the Replacement of Hangar 3 at the Chautauqua County Dunkirk Airport – Presented by B. Bentley & R. Almeter

*Carried w/ Legislator Scudder voting “no”*

Proposed Resolution – Amend 2021 Budget to Implement the Air Service Development Study Project within Chautauqua County American Rescue Plan Act (ARPA) Spending Plan– Presented by B. Bentley & R. Almeter

*Carried w/ Legislator Gould voting “no”*

Proposed Resolution - Amend 2021 Budget to Implement the Conewango Dams Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley

*Unanimously Carried*

Proposed Resolution - Amend 2021 Budget to Implement the Ag Building Upgrades within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan– Presented by B. Bentley

*Unanimously Carried*

MOVED by Legislator Gould, SECONDED by Legislator Scudder to adjourn.

*Unanimously Carried (5:10 p.m.)*

Respectfully submitted and transcribed,  
Kathy K. Tampio, Clerk/Olivia Ames, Deputy Clerk/Lori J. Foster, Sr. Stenographer