

Minutes

Public Facilities Committee

**January 18, 2022, 4:00 p.m., Legislative Chambers**

Gerace Office Building, Mayville, NY

**Livestreamed on Chautauqua County Facebook Page**

Members Present: Hemmer, Scudder, Davis, Parker

Members Absent: Gould

Others: Tampio, Lee, Zink, Chagnon, Dennison, Cummings, Riley, Crow, Carrow, Panteli

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

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

Approval of Minutes (12/6/21)

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 – Confirm Re-Appointments – North County Industrial Water District No. 1 & North County Industrial Sewer District No. 1 Board – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget to Implement the Repair and Rehabilitation of the NCIWD#1 Water Storage Tank Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan– Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District

*Unanimously Carried*

Proposed Resolution – Authorize Supplemental Agreement No.1 with NY State DOT for Performance of Federal-Aid Project PIN 5761.82 – Presented by Pantelis Panteli, Interim Director of Facilities - Typo Correction made – changed account # from D.9901.9000.R503.1000 to D.9901. - - - .R503.1000

*Unanimously Carried*

Proposed Resolution – A Resolution Authorizing the Acquisition of Various Vehicles and Equipment for the Department of Transportation in and for the County of Chautauqua, New York at a Maximum Estimated Cost of \$3,773,500 and Authorizing the Issuance of \$3,773,500 Bonds to Pay Costs Thereof. Presented by Kitty Crow, Finance Director

*Unanimously Carried*

Proposed Resolution – A Resolution Authorizing \$2,450,000 Bonds of the County of Chautauqua, New York, to Finance the Cost of Improvement in Connection with the South and Center Chautauqua Lake Sewer District in and for the said County– Presented by Kitty Crow, Finance Director

*Unanimously Carried*

Proposed Resolution – Reallocating Salary Grade for Working Supervisor – Presented by Jean Riley, Director of Human Resources

*Unanimously Carried*

Other –

Proposed Resolution – Confirm Appointments and Re-Appointments – Airports Commission

*Unanimously Carried*

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

*Unanimously Carried (4:23 p.m.)*

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