

Minutes

Public Facilities Committee

March 14, 2022, 4:00 p.m., Legislative Chambers

Gerace Office Building, Mayville, NY

Livestreamed on Chautauqua County Facebook Page

Members Present: Hemmer, Davis, Parker, Gould

Members Absent: Scudder

Others: Zink, Chagnon, Cummings, Vanstrom, Dennison, Rogers

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 (2/14/22)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Confirm Appointment – Parks Commission

Unanimously Carried

Proposed Resolution – Confirm Appointment and Re-Appointments – Airport Commission

Unanimously Carried

Proposed Resolution – Authorize Local Utility Work Agreements

Unanimously Carried

Proposed Resolution – PPDS District-Wide I&I Study SEQR Determination – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District
Unanimously Carried

Proposed Resolution – Portland Pomfret Dunkirk Sewer District I&I Study Grant – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District
Unanimously Carried

Proposed Resolution – NCLSD District-Wide I&I Study SEQR Determination – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District
Unanimously Carried

Proposed Resolution – North Chautauqua Lake Sewer District I&I Study Grant – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District
Unanimously Carried

Discussion – Update on ARPA Projects and Funding - Department Heads – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District and Drew Rogers, Engineer with DPF

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

Unanimously Carried (4:39 p.m.)

Respectfully submitted and transcribed,
Kristi R. Zink, Deputy Clerk