

Minutes

Public Facilities Committee

**June 13, 2022, 4:00 p.m., Legislative Chambers**

Gerace Office Building, Mayville, NY

**Livestreamed on Chautauqua County Facebook Page**

Members Present: Hemmer, Scudder, Parker, Gould

Members Absent: Davis

Others: Zink, Lee, Chagnon, Abdella, Crow, Walsh, Wendel, Troche, Rogers

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

Chairman Hemmer called the meeting to order at 4:03 p.m.

Approval of Minutes (5/16/22)

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

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Proposed Resolution – Authorize Entering into an Inter-Municipal Agreement with the City of Jamestown for Performance of Federal-Aid Project PIN 5761.83 – Presented by Drew Rogers, Engineer with DPF

*Unanimously Carried*

Proposed Resolution – Adjust D5112-Capital Improvement Accounts – Presented by Drew Rogers, Engineer with DPF

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget to Authorize an Equipment Purchase Using Chautauqua County American Rescue Plan Act (ARPA) Funds - Presented by Drew Rogers, Engineer with DPF

*Withdrawn by Sponsor*

Proposed Resolution – Determinations in Relation to the Extension of South Chautauqua Lake Sewer District Bounds from the Hamlet of Stow to the South Bounds of the North Chautauqua Lake Sewer District on the West Side of Chautauqua Lake – Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts

*Unanimously Carried*

Proposed Resolution – A Resolution Authorizing the Issuance of \$24,000,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the Design and Construction of an Extension of the South Chautauqua Lake Sewer District in and for said County – Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts

*Unanimously Carried*

Proposed Resolution – Establishment of Capital Accounts for South Chautauqua Lake Sewer District (SCLSD) Extension—Phase 2 – Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts

*Unanimously Carried*

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

*Unanimously Carried (4:26 p.m.)*

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