

Minutes

Public Facilities Committee

August 15, 2022, 4:00 p.m., Legislative Chambers

Gerace Office Building, Mayville, NY

Livestreamed on Chautauqua County Facebook Page

Members Present: Scudder, Davis, Gould

Members Absent: Hemmer, Parker

Others: Lee, Chagnon, Abdella, Dennison, A. Gustafson, M. Oehlbeck

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

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

Approval of Minutes (7/18/22)

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 Re-Appointment – Airport Commission

Unanimously Carried

Proposed Resolution – Authorize the Conveyance of an Easement and Right of Way to
Niagara Mohawk Power Corporation and Dunkirk & Fredonia
Telephone – Presented by Aaron Gustafson, Director of Chautauqua
County Landfill

Unanimously Carried

Proposed Resolution – Authorize the Portland Pomfret Dunkirk Sewer District to Convey an
Easement to the Town of Portland Water District No. 2 – Presented by
Matt Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – State Environmental Quality Review Act (SEQRA) Determination Concerning the Reduction of Inflow and Infiltration in the Portland Pomfret Dunkirk Sewer District – Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Determinations in Relation to Reduction of Infiltration and Inflow in The Portland, Pomfret Dunkirk Sewer District – Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Establishment of Capital Accounts for Portland Pomfret Dunkirk Sewer District Infiltration and Inflow Reduction Project – Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – A Resolution Authorizing the Issuance of \$1,612,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the Portland Pomfret Dunkirk Sewer District Infiltration and Inflow Reduction Project – Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Authorize County to Apply for Grants on Behalf of the Portland, Pomfret, Dunkirk Sewer District for Inflow and Infiltration Repair Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – State Environmental Quality Review Act (SEQRA) Determination Concerning the Rehabilitation of the North County Industrial Water District No. 1 Water Storage Tower – Presented by Pierre Chagnon, Chairman of the Chautauqua County Legislature

Unanimously Carried

Proposed Resolution – Determinations in Relation to Rehabilitation of the Water Tower of The North County Industrial Water District No. 1 – Presented by Pierre Chagnon, Chairman of the Chautauqua County Legislature

Unanimously Carried

Proposed Resolution – A Resolution Authorizing the Issuance of \$863,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the North County Industrial Water District No.1 Water Storage Tank Repair And Rehabilitation Project – Presented by Pierre Chagnon, Chairman of the Chautauqua County Legislature

Unanimously Carried

Proposed Resolution – Authorize County to Apply for Grants on Behalf of the North County Industrial Water District No. 1 for Water Storage Tower Rehabilitation – Presented by Pierre Chagnon, Chairman of the Chautauqua County Legislature

Unanimously Carried

Other –

Proposed Resolution – Order Extending the North Chautauqua Lake Sewer District Presented by Matt Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

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

Unanimously Carried (4:26 p.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature