Public Facilities Minutes 11/7/22

Minutes

Public Facilities Committee

November 7, 2022, 4:00 p.m., <u>Legislative Chambers</u> Livestreamed on Facebook Gerace Office Building, Mayville, NY

Members Present: Hemmer, Scudder, Parker, Gould, Davis

Others: Lee, Tampio, Abdella, Card, A. Gustafson

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

Chairman Hemmer called the meeting to order at 4:01 p.m.

Approval of Minutes (10/17/22)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak at the first privilege of the floor

<u>Proposed Resolution – Confirm Appointments – Landfill Commission – Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill</u>

Carried with Legislator Parker voting "NO"

<u>Proposed Resolution – Amend Landfill and Transfer Station User Fees – Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill and Steve Abdella, County Attorney</u>

MOVED by Legislator Parker to TABLE (Nobody makes a motion to Second) - Motion to Table Fails

Carried with Legislator Parker voting "NO"

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

Unanimously Carried (4:32 p.m.)

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