

Minutes
Public Facilities Committee
March 13, 2023, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Scudder, Davis, Heiser, Parker

Members Absent: Hemmer

Others: Lee, Tampio, Chagnon, Slagle, Dennison, Crow, M. Oehlbeck, Rodgers, Zafuto, Card, Barnhart and Wright

Complete video of meeting can be viewed on YouTube

Legislator Scudder called the meeting to order at 4:04 p.m.

Approval of Minutes (2/13/23)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution – A Resolution Temporarily Amending Portland Pomfret Dunkirk User Charge Resolution 262-19 – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Acceptance of Accelerated Transit Capital Grant – *Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Renovations of CARTS Hub/Junction Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Amend Funding Supplemental Agreement No.3 with NY State DOT for Performance of Federal Aid Project PIN 5761.82 – *Presented by Tim Card, DPF Director and Drew Rogers, Engineer with DPF*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Storage Assessment Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director and Drew Rodgers, Engineer with DPF*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Conewango Dams Sediment Removal and Valve Rehabilitation Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director and Drew Rodgers, Engineer with DPF*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Purchase of Heavy Equipment Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director and Drew Rodgers, Engineer with DPF*

Unanimously Carried

~~Proposed Motion~~ – ~~Restore Essential Air Service to the Chautauqua County Airport/Jamestown~~

Withdrawn by Sponsor

Other –

Late Proposed Resolution – Confirmation of Amendments to the Water Purchase/Supply Agreement between the City of Dunkirk, and the County of Chautauqua and its North Chautauqua County Water District (18 39-04 / 15-39-01) – *Presented by Kathy Tampio, Legislative Financial Analyst*

Unanimously Carried

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

Unanimously Carried (4:39 p.m.)

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