

Minutes  
Public Facilities Committee  
**April 17, 2023, 4:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

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

Others: Lee, Chagnon, Dennison, Wright, A. Gustafson, Zafuto, Barnhart, Card, Crow

**Complete video of meeting can be viewed on YouTube**

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

Approval of Minutes (3/13/23)

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

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

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Proposed Resolution – Confirm Re-Appointment – Parks Commission – *Presented by Legislator John Hemmer*

*Unanimously Carried*

Proposed Resolution – Confirm Appointments – Landfill Commission – *Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill*

*Carried with Legislator Parker voting “No”*

Proposed Resolution – Authorize Acceptance of Donated Land at Eggleston Road in the Township of North Harmony for the Development of a Parking Area along the Westside Overland Trail – *Presented by Samuel Zafuto, DPF Accounting Supervisor and Tim Card, DPF Director*

*Unanimously Carried*

Proposed Resolution – Amend Capital Appropriations for the Sherman Shop Generator (2021) Project – *Presented by Samuel Zafuto, DPF Accounting Supervisor and Tim Card, DPF Director*

*Unanimously Carried*

Proposed Resolution – Amend 2023 Budget to Implement the Air Service Development Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Shannon Barnhart, Manager of Airports and Tim Card, DPF Director*

*Carried with Legislator Scudder voting “No”*

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

*Unanimously Carried (4:36 p.m.)*

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