

Minutes
Public Facilities Committee
May 15, 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, Walsh, Oehlbeck, Card, Barnhart, Rodgers, Rothwell, Tampio, Slagle

Complete video of meeting can be viewed on YouTube

Chairman Hemmer called the meeting to order at 4:05 p.m.

Approval of Minutes (4/17/23)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution – Confirm Appointments – Portland-Pomfret-Dunkirk Sewer District Board – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Calling a Public Hearing Pursuant to County Law §268 Upon a Proposal to Reduce Infiltration and Inflow in the North Chautauqua Lake Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Confirming User Charges: South and Center Chautauqua Lake Sewer Districts – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the New Courthouse Roof Replacement Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Josh Rothwell, Assistant Deputy Director of Public Facilities and Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Purchase of B&G Equipment Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Josh Rothwell, Assistant Deputy Director of Public Facilities and Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Designate Chautauqua County as Lead Agency Responsible for State Environmental Quality Review (SEQR) for the Obstruction Mitigation and Easement Acquisition Project at Chautauqua County Airport – Jamestown – *Presented by Shannon Barnhart, Manager of Airports and Tim Card, DPF Director*

Unanimously Carried

Discussion – Chautauqua County Road Safety – *Tim Card, DPF Director and Drew Rodgers, Engineer with DPF*

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

Unanimously Carried (5:03 p.m.)

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