

Minutes  
Public Facilities Committee  
**June 20, 2023, 4:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

Members Present: Hemmer, Scudder & Parker

Members Absent: Heiser & Davis

Others: Lee, Chagnon, Rothwell, Card, Barnhart, Wright, Dando, M. Oehlbeck, Zafuto

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

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

Approval of Minutes (5/15/23)

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

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

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Proposed Resolution – Modification of Membership of North Chautauqua County Water District Administrative Board – *Presented by Pierre Chagnon, Chairman*

*MOVED by Legislator Parker, SECONDED by Legislator Scudder to Table*

*Unanimously Carried to Table*

Proposed Resolution – Amend 2023 Budget to Implement the New Gerace Office Building Roof Restoration 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*

*MOVED by Legislator Scudder, SECONDED by Legislator Parker to Amend by substitution – Unanimously Carried to Amend*

*Unanimously Carried as Amended*

Proposed Resolution – Authorize Transfer of Capital Funds between Capital Accounts and Closing of Capital Accounts – *Presented by Shannon Barnhart, Manager of Airports and Tim Card, DPF Director*

*Unanimously Carried*

Proposed Resolution – Adjust D.5112-Capital Improvement Accounts – *Presented by Sam Zafuto, DPF Accounting Supervisor and Tim Card, DPF Director*

*Unanimously Carried*

Proposed Resolution – North Chautauqua Lake Sewer District SEQRA Determination Concerning the Reduction of Inflow and Infiltration in the District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – North Chautauqua Lake Sewer District Determinations in Relation to Reduction of Infiltration and Inflow – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – North Chautauqua Lake Sewer District Capital Account Establishment in Relation to Project for Reduction of Infiltration and Inflow – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – A Resolution Authorizing the Issuance of \$5,480,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the North Chautauqua Lake Sewer District Infiltration and Inflow Reduction Project – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – Authorize County to Apply for Grants and Loans on Behalf of the North Chautauqua Lake Sewer District for Inflow and Infiltration Repair – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – Authorization for the County to Apply for Grants on Behalf of the North Chautauqua Lake Sewer District for Review of Wastewater Treatment Plant Capacity – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

~~Discussion – Re-Organization of Finance Department – Kitty Crow – Rescheduled~~

Discussion – CARTS Hub Update – *Presented by Tim Card, DPF Director*

Discussion –

Proposed Resolution – Acceptance of FAA and NYSDOT Funds to Replace thirty-four (34) Airfield Guidance Signs - Design project at the Chautauqua County/Jamestown Airport & Acceptance of FAA and NYSDOT Funds for the Rehabilitate Taxiway A East Construction project at the Chautauqua County/Dunkirk Airport – *Presented by Shannon Barnhart, Manager of Airports*

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

*Unanimously Carried (4:38 p.m.)*

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