

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

Members Present: Scudder, Parker, Davis

Members Absent: Hemmer, Heiser

Others: Lee, Tampio, Chagnon, Wright, Card, Oehlbeck, Crow

Complete video of meeting can be viewed on YouTube

Legislator Scudder called the meeting to order at 4:07 p.m.

Approval of Minutes (6/20/23)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak

Tabled Resolution – Modification of Membership of North Chautauqua County Water District Administrative Board – *Presented by Kathy Tampio, Administrative Coordinator for the North Chautauqua County Water District*

Left on Table to Die

Proposed Resolution – Amend 2023 Budget for Portland-Pomfret-Dunkirk Sewer District Design Phase of I & I Study – *Presented by Matthew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Other –

Late Proposed Resolution – Continuation of Interim Funding for North Chautauqua County Water District – *Presented by Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Discussion – Re-Organization of Finance Department – *Presented by Kitty Crow, Director of Finance*

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

Unanimously Carried (4:57 p.m.)

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