

Minutes
Public Facilities Committee
August 14, 2023, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Hemmer, Parker, Heiser, Davis

Members Absent: Scudder

Others: Lee, Chagnon, Swan, Wright, Crow, Ihrig, Card, Fisher

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (7/17/23)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak

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

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for CARTS Bus Tablets (2019) Project – *Presented by Tim Card, Director of Public Facilities and Jennifer Swan, Budget Director*

MOVED by Legislator Parker, SECONDED by Legislator Heiser to Amend by Substitution – Unanimously Carried to Amend

Unanimously Carried as Amended

Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.60 – *Presented by Tim Card, Director of Public Facilities*

Unanimously Carried

Proposed Resolution – Accept FAA and NYSDOT Funds for the Aviation Capital Project Rehabilitate Airport Perimeter Fence Phase 2 – Construction – *Presented by Tim Card, Director of Public Facilities and Shannon Fisher, Manager of Airports*

Unanimously Carried

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

Unanimously Carried (4:18 p.m.)

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