Minutes Public Facilities Committee October 16, 2023, 4:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

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

Others: Lee, Chagnon, Swan, A. Gustafson, Ihrig, Crow, Wright, Rodgers, Slagle, Reynolds

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (9/18/23)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak

Other -

<u>Late Proposed Resolution –</u> Amend Landfill and Transfer Station User Fees – *Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill*

Carried with Legislator Parker voting "No"

<u>Late Proposed Resolution</u> – Authorize the Purchase of Lands in the Town of Arkwright for Park Property – Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering and Jamie Reynolds, Engineer 1 Land Surveyor for Department of Public Facilities

Unanimously Carried

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

Unanimously Carried (4:57 p.m.)

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