

Minutes
Public Facilities Committee
September 18, 2023, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others: Lee, Chagnon, Swan, Walsh, Wright, Wendel, Slagle, Crow, Thomas, Fischer, Rothwell, Gustafson, Card, Rodgers, Feldmann

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (8/14/23)

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 – Authorize Purchase of Real Property in the Town of Chautauqua –
*Presented by Thomas Walsh, Director of South & Center Chautauqua
Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Authorize Agreement with County of Cattaraugus to Extend Term of
the Conewango Watershed Commission – *Presented by Drew Rodgers,
Engineer with DPF and Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Tenant Work for Jury Room Alterations in
the Chautauqua County Courthouse – *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 Gerace Office Building Carpet Tiles 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 – Adjust Capital Project Accounts-Road Machinery – *Presented by Drew Rodgers, Engineer with DPF and Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Authorize Agreement for Purchase and Removal of County Owned Timber from the Dinsbier Landfill Property on Dinsbier Rd. in the Town of Chautauqua – *Presented by Drew Rodgers, Engineer with DPF and Tim Card, DPF Director*

Unanimously Carried

Other –

Discussion – Chautauqua County Airport Lease with Dianna Scott – *Presented by Shannon Barnhart, Manager of Airports and Patrick Slagle, County Attorney*

MOVED by Legislator Scudder, SECONDED by Legislator Parker to enter into Executive Session to discuss the proposed acquisition, sale or lease of real property – Unanimously Carried to enter into Executive Session

4:34 p.m. – Entered into Executive Session

MOVED by Legislator Davis, SECONDED by Legislator Scudder to end Executive Session – Unanimously Carried to end Executive Session

5:04 p.m. – Ended Executive Session

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

Unanimously Carried (5:05 p.m.)

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