

Minutes
Public Facilities Committee
January 16, 2024, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Scudder, Nelson, Anthony

Members Absent: Heiser, Buchanan

Others: Lee, Chagnon, Wright, Gustafson, M. Westphal, Oehlbeck, Card, Feldmann, Wendel

Complete video of meeting can be viewed on YouTube

Legislator Scudder called the meeting to order at 4:05 p.m.

Approval of Minutes (12/11/23)

MOVED by Legislator Nelson, SECONDED by Legislator Anthony to approve the minutes.

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution – Confirm Appointment – Parks Commission – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

Proposed Resolution – Confirm Appointments and Reappointment – Airport Commission – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

Proposed Resolution – Confirm Appointment – Landfill Commission – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

Proposed Resolution – Confirm Appointment – New York State Fish and Wildlife Management Board – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

Proposed Resolution – Confirm Re-Appointment - North Chautauqua Lake Sewer District Board – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Confirm Re-Appointment – South and Center Chautauqua Lake Sewer Districts’ Board – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Amend Capital Budget for Underground Fuel Tank Removal – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Other –

Proposed Resolution – Amend CARTS Hub Capital Project Account – *Presented by Tim Card, DPF Director and Michelle Westphal, Senior Projects Coordinator at CARTS*

Unanimously Carried

MOVED by Legislator Nelson, SECONDED by Legislator Anthony to adjourn.

Unanimously Carried (4:24 p.m.)

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