

Minutes  
Public Facilities Committee  
**December 11, 2023, 4:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

Members Present: Scudder, Parker, Davis, Heiser

Members Absent: Hemmer

Others: Lee, Chagnon, Swan, Wright, Card, M. Westphal, Ihrig

**Complete video of meeting can be viewed on YouTube**

Legislator Scudder called the meeting to order at 4:06 p.m.

Approval of Minutes (10/16/23)

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 – Confirm Appointment – Parks Commission

*Unanimously Carried*

Proposed Resolution – Authorize Extension of the Agreement between the North County Industrial Sewer District No. 1 and the City of Dunkirk for Sewage Treatment and Disposal Services – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District on behalf of Brian Purol, Director of the North County Industrial Sewer District No.1*

*Unanimously Carried*

Proposed Resolution – Acceptance of CARTS Public Transportation 2023 Accelerated Transit Capital Grant – *Presented by Michelle Westphal, Representative from CARTS Department*

*Unanimously Carried*

Other –

Proposed Resolution – Amend Capital Project Accounts—Jamestown Community College – *Presented by Jennifer Swan, Budget Director*

*Unanimously Carried*

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

*Unanimously Carried (4:18 p.m.)*

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