

Minutes  
Public Facilities Committee  
**February 20, 2024, 4:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

Members Present: Scudder, Nelson, Buchanan, Anthony

Members Absent: Heiser

Others: Lee, Chagnon, Tampio, Slagle, Wright, Card, Oehlbeck, Walsh, Marx, Ihrig, Crow, Swan, Makowski, Wendel

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

Legislator Scudder called the meeting to order at 4:00 p.m.

Approval of Minutes (01/16/24)

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

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

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Proposed Resolution – Modification of Membership of Portland-Pomfret-Dunkirk Sewer District Board – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District and Pierre Chagnon, Chairman of the Legislature*

*Unanimously Carried*

Proposed Resolution – Modified Quorum for North Chautauqua County Water District Board in the Event of a Conflict of Interest – *Presented by Pierre Chagnon, Chairman of the Legislature and Kristen Wright, First Assistant County Attorney*

*Unanimously Carried*

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – South & Center Chautauqua Lake Sewer Districts – *Presented by Tom Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

*Unanimously Carried*

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Portland Pomfret Dunkirk Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – Approve Corrective Action Plan (CAP) for Submission to Office of the State Comptroller (OSC) – *Presented by Pierre Chagnon, Chairman of the Legislature*

*Unanimously Carried*

Proposed Resolution – Authorize MOU with NYSERDA to conduct a feasibility assessment for the development of a utility-scale solar photovoltaic renewable energy project at DKK – *Presented by Shannon Fischer, Manager of Airports*

*MOVED by Legislator Buchanan, SECONDED by Legislator Nelson to Table*

*Unanimously Carried to Table*

Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028 – *Presented by Shannon Fischer, Manager of Airports*

*Carried with Legislator Scudder voting “No”*

Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028 – *Presented by Shannon Fischer, Manager of Airports*

*Carried with Legislator Scudder voting “No”*

Proposed Resolution – SEQRA Determination and Lead Agency Designation for the Obstruction Mitigation and Easement Acquisition Project at Chautauqua County Airport – Jamestown (JHW) – *Presented by Shannon Fischer, Manager of Airports*

*Carried with Legislator Scudder voting “No”*

Proposed Resolution – Authorize Agreement for Use of Space for Civil Service Examinations – *Presented by Tim Card, DPF Director*

*Unanimously Carried*

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Environment – Landfill – *Presented by Tim Card, DPF Director and Chad Marx, Deputy Director of Finance for DPF*

*MOVED by Legislator Nelson, SECONDED by Legislator Anthony to Amend by strikethrough and new text*

*Unanimously Carried to Amend*

INCREASE APPROPRIATION ACCOUNTS:

EL.8160.7000.1	Personal Services – Environment – Recycling	\$6,853
EL.8160.7000.8	Employee Benefits – Environment – Recycling	<del>\$8,615</del>
		<del>\$8,717</del>
EL.8189.1000.4	Contractual – Oth Env – House Haz Waste	\$16,167
	Total	<del>\$31,635</del>
		<del>\$31,737</del>

DECREASE APPROPRIATION ACCOUNTS:

EL.8160.1000.1	Personal Services – Environment – Landfill	\$6,853
EL.8160.1000.4	Contractual – Environment – Landfill	\$16,167
		<del>\$24,884</del>
EL.8160.1000.8	<del>Employee Benefits – Environment – Landfill</del>	<del>\$8,615</del>
	Total	<del>\$31,635</del>
		<del>\$31,737</del>

*Unanimously Carried as Amended*

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Public Facilities – A Fund – *Presented by Tim Card, DPF Director and Chad Marx, Deputy Director of Finance for DPF*

*MOVED by Legislator Nelson, SECONDED by Legislator Anthony to Amend by strikethrough and new text*

*Unanimously Carried to Amend*

<del>A.5630.5625.4</del>	<del>Contractual—CARTS</del>	<del>\$17,087</del>
<b>A.1620.----.1</b>	<b>Personal Services – Buildings &amp; Grounds</b>	<b>\$17,087</b>

*Unanimously Carried as Amended*

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Public Facilities – D Fund – Presented by Tim Card, DPF Director and Chad Marx, Deputy Director of Finance for DPF

*Unanimously Carried*

Proposed Resolution – Authorize Agreements with Towns, Cities and Villages for Snow Removal and Ice Control – Presented by Tim Card, DPF Director and Chad Marx, Deputy Director of Finance for DPF

*Unanimously Carried*

Proposed Resolution – Authorize Agreement for Advance Payment for NYSDOT Bridge Project – Presented by Tim Card, DPF Director and Chad Marx, Deputy Director of Finance for DPF

*Unanimously Carried*

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

*Unanimously Carried (4:53 p.m.)*

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