

Minutes  
Public Facilities Committee  
**March 18, 2024, 4:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

Members Present: Heiser, Nelson, Anthony, Buchanan

Members Absent: Scudder

Others: Lee, Swan, Westphal, Wright, Rodgers, Card, Oehlbeck, Makowski, Crow, Brumagin

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

Chairman Heiser called the meeting to order at 4:01 p.m.

Approval of Minutes (02/20/24)

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

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

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Tabled 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 Kristen Wright, First Assistant County Attorney*

*Left on table to die*

Proposed Resolution – Acceptance of CARTS Public Transportation Section 5311 Capital Grant – *Presented by Michele Westphal, Senior Projects Coordinator at CARTS*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.01 – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

*Unanimously Carried*

Proposed Resolution – Authorize Extension of the Agreement Between the Portland Pomfret-Dunkirk Sewer District and the Village of Fredonia for Sewage Treatment Services – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – Amend Resolution 262-19 – Confirming User Charges: Portland Pomfret- Dunkirk Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – Reallocating Salary Grade for Bridge Construction Supervisor and Carpenter – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering and Alexey Brumagin, Engineer at DPF*

*Unanimously Carried*

Proposed Resolution – Setting Salary for Carpenter Trainee – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering and Alexey Brumagin, Engineer at DPF*

*Unanimously Carried*

Proposed Resolution – Setting Salary for Senior Carpenter – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering and Alexey Brumagin, Engineer at DPF*

*Unanimously Carried*

Other –

Late Proposed Resolution – Amend 2024 Budget to Implement the PPDSD I & I Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Discussion – DPF Updates – *Presented by Tim Card, DPF Director*

- Construction on CARTS Hubs
- Salt Shed Repairs

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

*Unanimously Carried (4:43 p.m.)*

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