

Minutes
Public Facilities Committee
April 15, 2024, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Scudder, Nelson, Anthony

Members Absent: Buchanan

Others: Lee, Chagnon, Tampio, Swan, Wright, Rothwell, Card, Oehlbeck, Gould, Guttman,
Walsh, Fischer, A. Gustafson

Complete video of meeting can be viewed on YouTube

Chairman Heiser called the meeting to order at 4:04 p.m.

Approval of Minutes (03/18/24)

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 – Affirmation of Determinations in Relation to Reduction of Infiltration and Inflow in the Portland-Pomfret-Dunkirk Sewer District – *Presented by Matthew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Authorizing Application to the NYS Office of the State Comptroller in Relation to the Repair and Replacement of Apparatus and Equipment of the Portland-Pomfret-Dunkirk Sewer District – *Presented By Matthew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Confirm Appointment and Re-Appointments – Parks Commission

Unanimously Carried

Proposed Resolution – Amend 2024 Budget for Buildings and Grounds – *Presented by Josh Rothwell, Assistant Deputy Director of Public Facilities*

Unanimously Carried

Proposed Resolution – Amend 2023 Capital Project Account (DPF Large Equipment) – *Presented by Tim Card, Director of Public Facilities*

Unanimously Carried

Other –

Late Proposed Resolution – SEQRA Notice of Intent to Serve as Lead Agency for the North Chautauqua County Water District Phase 3 – *Presented by Kathy Tampio, Financial Analyst for the Legislature and Administrative Coordinator for the Northern Chautauqua County Water District*

Unanimously Carried

Late Proposed Resolution – Authorizing Public Hearing Regarding Third Modification to Map and Plan for Improvements in the North Chautauqua County Water District – *Presented by Kathy Tampio, Financial Analyst for the Legislature and Administrative Coordinator for the Northern Chautauqua County Water District*

Unanimously Carried

Late Proposed Resolution – South Chautauqua Lake Sewer District Lateral Restrictions for Agricultural District Properties Situated within the District Phase 2 Boundary Extension – *Presented by Tom Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Presentation – New York State Solid Waste Management Plan – *Presented by Aaron Gustafson, Manager of Chautauqua County Landfill*

Discussion/Presentation – 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 Individuals from NYSERDA and Shannon Fischer, Manager of Airports*

Late 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 Shannon Fischer, Manager of Airports*

Unanimously Carried

MOVED by Legislator Anthony, SECONDED by Legislator Scudder to adjourn.
Unanimously Carried (5:33 p.m.)

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