

Minutes
Public Facilities Committee
August 19, 2024, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Scudder, Nelson, Anthony, Buchanan

Others: Lee, N. Quattrone, Tampio, Thomas, Chagnon, Swan, Card, Rothwell, Fischer, Rodgers, Gustafson, Oehlbeck, Makowski, Faulk, Zafuto

Complete video of meeting can be viewed on YouTube

Chairman Heiser called the meeting to order at 4:02 p.m.

Approval of Minutes (07/15/24)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution – Authorize Agreements with Municipalities for Landfill Use – *Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill*

Unanimously Carried

Proposed Resolution – Amend 2024 Capital Project Account (Parks) – *Presented by Tim Card, DPF Director and Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Setting the Salary for Land Surveyor – *Presented by Tim Card, DPF Director and Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Adjust 2024 Buildings and Grounds Operating Budget (Lucas Avenue) –
Presented by Josh Rothwell, Assistant Deputy Director of Public
Facilities and Tim Card, DPF Director

Withdrawn by Sponsor

Proposed Resolution – Adjust Budget for Mayville Parking Lot Reconstruction – Presented by
Josh Rothwell, Assistant Deputy Director of Public Facilities and Tim
Card, DPF Director

Unanimously Carried

Proposed Resolution – Authorize Amendment to the Agreement between the NCLSD and
the Town of Chautauqua for Sewage Treatment Services (19-28-03) –
Presented by Mathew Oehlbeck, Director of North Chautauqua Lake
Sewer District

Unanimously Carried

Proposed Resolution – Amend 2024 Budget for North County Industrial Water District No.1 –
Presented by Mathew Oehlbeck, Director of North Chautauqua Lake
Sewer District and Pierre Chagnon, Chairman of the Legislature

Unanimously Carried

Proposed Resolution – Acceptance of FAA Funds to purchase ARFF Testing Equipment at
the Chautauqua County/Jamestown Airport – Presented by Shannon
Fischer, Manager of Airports

Unanimously Carried

Proposed Resolution – Accept FAA and NYSDOT Funds to Rehabilitate Runway 13/31
Pavement and Reconstruct Runway 13/31 Lighting and Signage –
Design – Presented by Shannon Fischer, Manager of Airports

*MOVED by Legislator Anthony, SECONDED by Legislator Buchanan to Amend by
strikethrough and new numbers shown below - Unanimously Carried to Amend (Amendment
Shown Below)*

Federal	\$	424,800	\$425,700
State	\$	24,100	\$23,650
Local	\$	24,100	\$23,650
Total Project Cost	\$	<u>473,000</u>	

Carried as Amended with Legislator Scudder Voting “No”

Proposed Resolution – Authorize Public Hearing on Office 46 Lease Agreement at the Chautauqua County Jamestown Airport – *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Accept FAA and NYSDOT Funds to Reconstruct Terminal Building – Design – *Presented by Shannon Fischer, Manager of Airports*

MOVED by Legislator Nelson, SECONDED by Legislator Anthony to Amend by strikethrough and new numbers shown below - Unanimously Carried to Amend (Amendment Shown Below)

Federal	\$	126,684
State	\$	10,658 7,038
Local	\$	10,658 7,038
Total Project Cost	\$	148,000 140,760

Carried as Amended with Legislator Scudder Voting “No”

Other –

Late Resolution – Renew and Amend Resolution 129-24 – North Chautauqua Lake Sewer District Plant Capacity Study Grant Authorization and Appropriation of Local Match – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

No Action Taken (Discussion Item Only)

DPF Update – *Presented by Tim Card, DPF Director and Todd Thomas, Assistant County Attorney*

Discussion – Condition of County Bridges Re: Newspaper Article – *By Tom Nelson, Legislator of District 13 and Chairman Pierre Chagnon, Legislator of District 8*

MOVED by Legislator Buchanan, SECONDED by Legislator Anthony to adjourn. Unanimously Carried (4:52 p.m.)

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