

Minutes
Public Facilities Committee
November 12, 2024, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others: Chagnon, Lee, Swan, Martin, Marx, Fischer, Oehlbeck, Ihrig, A. Gustafson, Zafuto, Vanstrom, Card, Walsh, Tampio, McCoy

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (10/15/24)

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

Unanimously Carried

Approval of Budget Hearing Minutes (10/2/24)

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

Unanimously Carried

Privilege of the Floor

Chairman Heiser: That takes us to Privilege of the Floor. Is anybody here desirous to talk to the Public Facilities Committee? Seeing and hearing none, we will just move on with the agenda. The first three items we have are discussion items only and if you are here for that, please come on down.

Renew and Amend Resolution 220-24 – Acceptance of FAA Funds to purchase ARFF Testing Equipment at the Chautauqua County/Jamestown Airport – Presented by Chad Marx, Deputy Director of Finance for DPF and Shannon Fischer, Manager of Airports

Renew and Amend Resolution 221-24 – Accept FAA and NYSDOT Funds to Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage – Design – *Presented by Chad Marx, Deputy Director of Finance for DPF and Shannon Fischer, Manager of Airports*

Renew and Amend Resolution 223-24 – Accept FAA and NYSDOT Funds to Reconstruct Terminal Building – Design – *Presented by Chad Marx, Deputy Director of Finance for DPF and Shannon Fischer, Manager of Airports*

Proposed Resolution – Confirm Re-Appointment – Portland-Pomfret-Dunkirk Sewer District Board – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Board Re-appointment – North County Industrial Water District No. 1 & North County Industrial Sewer District No. 1 – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Amend 2024 Adopted Budget – North County Industrial Water District No. 1 – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget – North County Industrial Sewer District No. 1 – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Authorize Acceptance of ESD Grant for North Chautauqua County Water District – *Presented by Kathy Tampio, Legislative Financial Analyst & Administrative Coordinator for the North Chautauqua County Water District*

Unanimously Carried

Proposed Resolution – Establish a Special Committee of the Chautauqua County Legislature to Review and Make Recommendations to the Legislature Regarding County Jail Needs Assessment – *Presented by Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Proposed Resolution – Amend 2024 Adopted Budget – SCCLSD – Sanitary Sewers – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Establish Chautauqua County Sewer Agency Pursuant to Article 5-A of the County Law – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Proposed Resolution – Establish Chautauqua County Water Agency Pursuant to Article 5-A of the County Law – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Proposed Resolution – Amend 2024 Adopted Budget – Oth Env – House Haz Waste – *Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill and Chad Marx, Deputy Director of Finance for DPF*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Chautauqua County Jamestown Airport Restaurant Equipment Upgrade Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Chad Marx, Deputy Director of Finance for DPF and Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget for Liability Insurance, Property Loss for Jamestown Airport Claim and Expense – *Presented by Chad Marx, Deputy Director of Finance for DPF and Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Lease Renewal with City of Jamestown for Office Space –
*Presented by Jennifer Swan, Budget Director for the Department of
Mental Hygiene*

Unanimously Carried

Other –

MOVED by Legislator Buchanan, SECONDED by Legislator Scudder to adjourn.
Unanimously Carried (4:41 p.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature/Nancy Quattrone, Senior Stenographer