

Minutes
Public Facilities Committee
December 09, 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, Walsh, Swan, Card, Wuerstle, Ihrig, Zafuto, Fischer, Rothwell, Vanstrom

Complete video of meeting can be viewed on YouTube

Chairman Heiser called the meeting to order at 4:00 p.m.

Approval of Minutes (11/12/24)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Confirm Re-Appointments – South & Center Chautauqua Lake Sewer District Board – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Authorize the use of South and Center Chautauqua Lake Sewer District Contingency Funds for a District Extension Map & Plan – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Purchase an Additional Asphalt Hot Box Trailer, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement with City of Jamestown for Office Space for Chautauqua County Health Department – *Presented by Jessica Wuerstle, Director of Environmental Health Services and Josh Rothwell, Assistant Deputy Director of Public Facilities*

Unanimously Carried

Proposed Resolution – Authorize Public Hearing for Lease Agreement of office Suite 46 at Chautauqua County Jamestown Airport Terminal Building – *Presented by Shannon Fisher, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Public Hearing for Commercial 5 Year Lease Agreement for the Jamestown Airport with the New York State Department of Motor Vehicles, for purpose of CDL testing on a daily basis Monday through Friday – *Presented by Shannon Fisher, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2025-2029 – *Presented by Shannon Fisher, 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 2025-2029 – *Presented by Shannon Fisher, Manager of Airports*

Carried with Legislator Scudder Voting “No”

MOVED by Legislator Buchanan, SECONDED by Legislator Anthony to adjourn.
Unanimously Carried (4:46 p.m.)

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