

Minutes
Public Facilities Committee
April 14, 2025, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Anthony, Scudder

Absent: Nelson, Buchanan

Others: Chagnon, Zink, Card, Gould, Rothwell, Vento, Marx, Vanstrom, Crow, Zafuto

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (3/17/25)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Confirm Appointment – North Chautauqua Lake Sewer District –
Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for CARTS - *Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Authorize Amendment of Lease Agreement with the City of Dunkirk to Increase Office Space for the Office of the Chautauqua County Public Defender - *Presented by Presented by Nathaniel Barone, Public Defender, Derick Gregory, Assistant Public Defender Josh Rothwell, Assistant Deputy Director of Public Facilities*

MOVED by Legislator Scudder, SECONDED by Legislator Anthony to amend with strikethrough and new text.

Unanimously Carried to Amend (as shown below)

WHEREAS, negotiations have been undertaken to obtain an amended lease agreement mutually beneficial to the County of Chautauqua and the City of Dunkirk to add an additional 1260 square feet more or less of office space on the second floor of Dunkirk City Hall; and 1080	
WHEREAS the 2025 Adopted Budget includes appropriations for lease expenditures and other occupancy costs associated with the Premises, as well as a revenue budget for reimbursement of those costs from the New York State Office of Indigent Legal Services; now therefore, be it	
RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with the City of Dunkirk upon the following terms and conditions:	
1.	<u>Premises.</u> Approximately 2035 1855 square feet of office space on the second floor of Dunkirk City Hall, 342 Central Avenue, Dunkirk New York.
2.	<u>Term.</u> The original lease term is in effect until December 31, 2027. The amended lease, with new terms, will run from the effective date through December 31, 2027.
3.	<u>Rent.</u> The amended rent shall be as follows: \$3,025.00 \$2,750 per month commencing on the effective date of the amended lease through December 31, 2025. \$3,150.00 2,875 per month commencing on January 1, 2026 through December 31, 2026. \$3,300.00 \$3,000 per month commencing on January 1, 2027 through December 31, 2027.

Unanimously Carried as Amended

Proposed Resolution – A Resolution Authorizing \$1,612,000 Bonds of the County of Chautauqua, New York, to pay the Cost of the Increase and Improvement of the Portland Pomfret Dunkirk Sewer District in and for said County – *Presented by Kitty Crow, Finance Director*

Unanimously Carried

Proposed Resolution – A Resolution Authorizing \$5,480,000 Bonds of the County of Chautauqua, New York, to pay the cost of the Increase and Improvement of the North Chautauqua Lake Sewer District in and for said County - *Presented by Kitty Crow, Finance Director*

Unanimously Carried

Proposed Resolution – North Chautauqua Lake Sewer District Determinations in Relation to the Upgrade of Wastewater Treatment Plant Infrastructure - *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District, Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Proposed Resolution – North Chautauqua Lake Sewer District Capital Account Establishment in Relation to the Project to Upgrade Wastewater Treatment Plant Infrastructure - *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District, Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Proposed Resolution – A Resolution Authorizing the Issuance of \$10,147,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the North Chautauqua Lake Sewer District Upgrade of Wastewater Treatment Plant Infrastructure Project - *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District, Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Proposed Resolution – Authorize County to Apply for Grants on Behalf of the North Chautauqua Lake Sewer District for Upgrade of Wastewater Treatment Plant Infrastructure - *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District, Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

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

Unanimously Carried (4:38 p.m.)

Respectfully submitted and transcribed,
Kristi R. Zink, Deputy Clerk of the Legislature/Nancy Quattrone, Senior Stenographer