

Minutes

CHAUTAUQUA COUNTY SEWER AGENCY

Thursday, July 11, 2019, 3:00 p.m.

Mina-Findley Lake Community Center

2883 North Road, PO Box 38

Findley Lake, NY 14736

Facilitator Dave McCoy opened the meeting at 3:00 p.m.

Members Present: Rebecca Brumagin, Colleen Meeder, Frank “Jay” Gould, Martin Proctor,

Members Absent: David White, Mark Persons, Ed Mulkearn

Others: Dave McCoy, CC Watershed Coordinator, Kathy Tampio, Clerk-CC Legislature, Bill Boria, CCDOH, Jeff Messenger, Peek’n Peak Resort

ACTION/DISCUSSION ITEMS

1. **New member appointment** – Donny Wensinger is being considered pending County decision based on potential county residency requirement
2. **Selection of Chairman** – Martin Proctor volunteered to serve as Chairman with the approval of members present.
3. **2018 Village of Sherman/Findley Lake Feasibility Study** – Bill Boria provided hard copies of the study to Colleen Meeder, Rebecca Brumagin and Mary Proctor. The document will also be available on the county website when the new web page for the Sewer Agency is set up – coordinated by Bill Boria with IT. The link will be <https://www.co.chautauqua.ny.us/934/Chautauqua-County-Sewer-Agency>
4. **Resolution supporting the Sherman/Mina/French Creek Feasibility Study and Chautauqua County/Village of Sherman Agreement** – Dave McCoy reported that a resolution will be on the agendas of the County Legislature Planning & Economic Development and Audit & Control Committees this month, for final approval by the Legislature on July 24, 2019.
5. **Update regarding mandatory and property transfer septic systems inspections** – Bill Boria provided a draft letter for review. Several suggestions for revisions were made prior to the letters being sent to properties identified for mandatory inspections around Findley Lake.
6. **Annual Meeting of the Findley Lake Watershed Foundation** – the annual meeting will be held July 20, 2019, 7:00 pm meet & greet with meeting to follow at 7:30 pm at Camp Findley. Dave McCoy is to present a report on the Chautauqua County Lakes and the Sewer Agency. Bill Boria will also attend to provide an update on the septic system inspections.

The meeting ended at 4:00 p.m.

Respectfully Submitted,
Kathy Tampio
Clerk, Chautauqua County Legislature

- Next meeting – Tentatively set for August 15, 2019, 3:00pm, Mina-Findley Lake Community Center