

Minutes

Public Facilities Committee

**December 6, 2021, 4:00 p.m., Legislative Chamber**

Gerace Office Building, Mayville, NY

**Livestreamed on Chautauqua County Facebook Page**

Members Present: Scudder, Davis, Gould

Members Absent: Hemmer, Nazzaro

Others: Tampio, Ames, Zink, Dennison, Wright, Cummings, M. Westphal, Chagnon, Panteli, Crow

***Complete video of meeting can be viewed on the County's Facebook Page***

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

Approval of Minutes (11/8/21)

MOVED by Legislator Davis, SECONDED by Legislator Gould to approve the minutes.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Proposed Resolution – Confirm Re-Appointments – Parks Commission

*Unanimously Carried*

Proposed Resolution – Confirm Appointment and Re-Appointments – North Chautauqua County Water District Administrative Board

*Unanimously Carried*

Proposed Resolution – Reestablish County Sewer Agency for Proposed Extension of North Chautauqua Lake Sewer District– Presented by Chairman Chagnon

*Unanimously Carried*

Proposed Resolution – Amend Landfill and Transfer Station User Fees– Presented by Panteli, Interim Director of Facilities

*Unanimously Carried*

Proposed Resolution – Amend 2021 Budget for MEP Grant Award– Presented by M. Westphal, Representative from CARTS Department

*Unanimously Carried*

Proposed Resolution – Amend Resolution 151-21: Authorize Agreement for the Purchase and Removal of County Owned Timber from the Thomas Erlandson Park in the Town of Carroll

*Unanimously Carried*

Proposed Resolution – Amend Resolution 152-21 Authorizing Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5762.56 – Presented by Kathleen Dennison, Budget Director

*Unanimously Carried*

Proposed Resolution – Authorize Extension of Lease Agreement with G. H. Graf Building, LLC for Office Space in Dunkirk, New York

*Unanimously Carried*

Other

Discussion: Heavy Equipment Expenditures – Presented by Kathleen Dennison, Budget Director

MOVED by Legislator Gould, SECONDED by Legislator Davis to adjourn.

*Unanimously Carried (4:30 p.m.)*

Respectfully submitted and transcribed,  
Kathy K. Tampio, Clerk of the Legislature/Kristi R. Zink, Sr. Stenographer