

Minutes

Public Facilities Committee

February 14, 2022, 4:00 p.m., Legislative Chambers

Gerace Office Building, Mayville, NY

Livestreamed on Chautauqua County Facebook Page

Members Present: Hemmer, Scudder, Parker

Members Absent: Gould, Davis

Others: Lee, Zink, Walsh, Cummings, Dennison, Rogers, Zafuto, Engstrom

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

Chairman Hemmer called the meeting to order at 4:12 p.m.

Approval of Minutes (1/18/22)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – South & Center Chautauqua Lake Sewer Districts (SCCLSD) – Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts

MOVED by Legislator Scudder to Amend, SECONDED by Legislator Parker (Amended by strike through and new text shown below) *Unanimously Carried to Amend*

INCREASE APPROPRIATION ACCOUNTS:

<i>ESS.8110.----.1</i>	<i>Personal Services - Administration</i>	<i>\$2,929</i> <i>\$466</i>
<i>ESS.8130.----.1</i>	<i>Personal Services - Sewage Treatment</i>	<i>\$22,150</i>
<i>ESS.8130.----.8</i>	<i>Employee Benefits - Sewage Treatment</i>	<i>\$10,803</i>
	<i>TOTAL</i>	<i>\$35,882</i> <i>\$33,419</i>

DECREASE APPROPRIATION ACCOUNT:

ESS.8130.----.4 Contractual - Sewage Treatment \$35,882 ~~\$33,419~~

Unanimously Carried as Amended

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – North Chautauqua Lake Sewer District – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – Portland, Pomfret, Dunkirk Sewer District – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – North County Industrial Water and Sewer Districts No. 1 – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Amend 2021 Capital Project Account (DPF Large Equipment) – Presented by Samuel Zafuto, DPF Accounting Supervisor and Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Authorize Supplemental Agreement No.2 with NY State DOT for Performance of Federal Aid Project PIN 5761.82 – Presented by Samuel Zafuto, DPF Accounting Supervisor and Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – Maintenance of Roads and Snow Removal: Co Roads (D Fund) – Presented by Samuel Zafuto, DPF Accounting Supervisor and Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – Public Facilities (A Fund) – Presented by Samuel Zafuto, DPF Accounting Supervisor and Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – Public Facilities, Road Machinery Division – Presented by Samuel Zafuto, DPF Accounting Supervisor and Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Amend 2021 Budget for Year End Reconciliations – County Road Fund Capital Improvements – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

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

Unanimously Carried (4:45 p.m.)

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