

Minutes

Public Facilities Committee

May 16, 2022, 4:00 p.m., Legislative Chambers

Gerace Office Building, Mayville, NY

Livestreamed on Chautauqua County Facebook Page

Members Present: Scudder, Parker, Davis, Gould

Members Absent: Hemmer

Others: Zink, Lee, Dennison, Abdella, Tampio, Cummings, Rogers, Walsh, Wendel

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

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

Approval of Minutes (4/18/22)

MOVED by Legislator Davis, 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 Budgets for Landfill Capital Projects – Presented by Kathleen Dennison, Budget Director

MOVED by Legislator Parker to Amend, SECONDED by Legislator Gould (Amended to include additional account information shown below) *Unanimously Carried to Amend*

ESTABLISH AND INCREASE REVENUE ACCOUNT:

EL.8160.6000.R503.1000 Interfund Transfers-Interfund Transfer \$488,334

DECREASE REVENUE ACCOUNTS:

H.8160.509.R503.1000 Interfund Transfers-Interfund Transfer \$162,778

H.8160.509.R503.1ELF Interfund Transfers-I/F Transf: Landfill Fund \$325,556

Total \$488,334

Unanimously Carried as Amended

Proposed Resolution – Amend 2022 Adopted Budget Due to Office Relocations in the City of Dunkirk – Presented by Kathleen Dennison, Budget Director

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

ESTABLISH & INCREASE APPROPRIATION ACCOUNTS:

A.1620.6010.4	Contractual - Buildings & Grounds – Dunkirk Ag Center	\$103,796	\$113,855
A.4320.----.4	Contractual - Mental Hygiene Programs		<u>\$32,477</u>
	Total	\$136,273	\$146,332

DECREASE APPROPRIATION ACCOUNTS:

A.1620.6080.4	Contractual - Buildings & Grounds - North Co Office Building		\$89,530
A.3140.----.4	Contractual - Probation		<u>\$8,917</u>
	Total	\$98,447	\$101,526

INCREASE REVENUE ACCOUNT:

A.4320.----.R162.0000	Departmental Income-Fees: Mental Health		\$37,826
			\$44,806

Unanimously Carried as Amended

Proposed Resolution – Authorize Lease of Office Space at 3988 Vineyard Drive, Dunkirk for the Chautauqua County DMV – Presented by Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Adjust D5112-Capital Improvement Accounts – Presented by Drew Rogers, Engineer with DPF

Unanimously Carried

Proposed Resolution – Calling a Public Hearing Pursuant to County Law §254 Upon a Proposal to Extend the South Chautauqua Lake Sewer District from the Hamlet of Stow to the South Bounds of the North Chautauqua Lake Sewer District on the West Side of Chautauqua Lake – Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts

Unanimously Carried

Proposed Resolution – Determinations in Relation to Extension of North Chautauqua Lake Sewer District Bounds to encompass the Mandolin Ridge Development and Adjacent Parcels in the Town of Chautauqua – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Approving SEQRA Findings and Determinations for the North Chautauqua Lake Sewer District Boundary Extension in the Town of Chautauqua – Presented by Scott Cummings, Director of North Chautauqua Lake Sewer District

Unanimously Carried

Proposed Resolution – Authorize Supplemental Agreement No.3 with NY State DOT for Performance of Federal Aid Project PIN 5761.82 – Presented by Drew Rogers, Engineer with DPF

Unanimously Carried

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

Unanimously Carried (4:42 p.m.)

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