



CHAUTAUQUA COUNTY SEWER AGENCY

Administrated by the
DEPARTMENT OF PLANNING AND DEVELOPMENT

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Meeting Minutes
Friday April 29th at 4:00 PM
Gerace Office Building, Room 333
Mayville, NY

Proposed Extension of the South Chautauqua Lake Sewer District Westside Sewer District Phase 2

Chautauqua Sewer Agency Chairman Pierre Chagnon called the meeting to order at 4:00 pm. All seven Agency members were in attendance:

- Pierre Chagnon – County Legislator-District 8 and Chairman of the County Legislature
- Don Emhardt – Town of Chautauqua Supervisor
- Mike Starks – Chautauqua Utility District Superintendent
- Marty Proctor – County Legislator District 18
- Don Anderson – Member at Large
- Ben Gehring – Member at Large
- Rob Yates – Town of North Harmony Supervisor

Also in attendance were Tom Walsh, South & Center Chautauqua Lake Sewer Director and Steve Abdella, Chautauqua County Attorney.

Chairman Chagnon stated that the Chautauqua County Sewer Agency, reestablished by Resolution 208-21 pursuant to Article 5-A of the County Law, is charged with reviewing the South Chautauqua Lake Sewer District (SCLSD) Westside Sewer District Extension Phase 2 map and plan and making recommendations to the County Legislature regarding the proposed extension.

The Sewer Agency considered the map and plan, the purpose of the proposed extension, its boundaries and physical infrastructure. The Agency then approved the map and plan.

Chairman Chagnon read the proposed resolution in which the Sewer Agency recommends the Phase 2 extension of SCLSD aloud. Chairman Chagnon then called for a motion for the Agency to approve the resolution and transmit the map and plan to the County Legislature for further action under Article 5-A of the County Law of the State of New York. Don Emhardt made the motion. Rob Yates seconded the motion, which the Agency approved unanimously.

The Agency adjourned at 4:45 pm.