

Special Meeting
Chautauqua County Legislature
Meeting was Held Virtually due to Construction in the Legislative Chambers
Monday, September 12, 2020 6:00 p.m.
Mayville, N.Y. 14757

Chairman Chagnon called the meeting to order at 6:00 p.m.

Clerk Lee called the roll and announced a quorum present (Absent: Gustafson, Penhollow, Scudder, Torres)

Legislator Muldowney delivered the prayer and pledge of allegiance.

1st Privilege of the Floor

Chairman Chagnon: Thank you. At this time we have the first privilege of the floor. Olivia, were there any comments for the first privilege of the floor?

Clerk Lee: No, we have not received any comments for the first privilege of the floor.

RESOLUTION:

226-22 Acceptance of FAA Funds for the Runway 15-33 Lighting Improvements (MIRL/REIL/Wind Cones) Construction at the Chautauqua

Chairman Chagnon: Thank you. So Shannon, since this resolution has not had the opportunity to go through committee, would you please explain it to us?

Shannon Barnhart: Sure. We're looking to upgrade the lighting on the primary runway – I'm sorry on the cross runway at Dunkirk. So (*inaudible*) intensity runway lights (*inaudible*) identifier lights and they will be upgraded to LED per – I don't know because I didn't look at the requirements from our cert officer but it is a requirement that we have them all working. I'm just unsure from last year if this is where it came from so we have already approve the project. We've already bid the project and this is just for the acceptance of the grant funding.

Chairman Chagnon: Are there any questions or comments on this resolution?

Kathleen Dennison: I have a comment that unfortunately I made a typo in the resolution. So where it says "increase capital appropriation account" that amount should be \$744,351. So it would be equal to the sum of the revenue accounts.

Chairman Chagnon: Everybody okay with that? The motion to treat that as a typo and make that change to the resolution.

Legislator Harmon: I'll make that motion.

MOVED by Legislator Harmon, SECONDED by Legislator Vanstrom to make a motion to correct a typo in Resolution 226-22 – UNANIMOUSLY CARRIED

Chairman Chagnon: Okay, we have the typo change made, Kathleen? Any other questions or comments or corrections to the resolution?

Legislator Rankin: Thank you. Given the fact that this grant will pay 90% of the allowable cost. I'm in favor and as we support the airport infrastructure, the infrastructure needs support and funding. This grant is vital to the support of safe and effective operations at the airport and I'm in favor of this funding and of this resolution, thank you.

Chairman Chagnon: Thank you for your comments. Anybody else wishing to make comments, questions or discussion on the resolution? I'm not seeing any hands go up. We will take a vote and Olivia, since we only have 1, will you please call the roll?

RES. NO. 226-22 R/C Vote: 15 YES – 0 NO – 4 Absent (Gustafson, Penhollow, Scudder, Torres) – UNANIMOUSLY ADOPTED

ANNOUNCEMENTS

Chairman Chagnon: That brings us to the agenda item for announcements for the good of the order? Hearing none, we will move to the privilege of the floor.

Legislator Harmon: I just want to remind everybody that - (video/audio malfunction)

Legislator Bankoski: I think that Legislator Harmon wants to invite everybody to the Village of Silver Creek this weekend for the Grape Festival parade and all the events that will be going on starting Saturday and Sunday.

Chairman Chagnon: Thank you Bob. It's always nice to have somebody pinch hit when we freeze up. Any other announcements for the good of the order?

Legislator Vanstrom: If anybody's out on the east side of Dunkirk before 2 pm on a weekday, there is a beautiful bakery out there and they have the most delectable ginger cookies and tarts and all kinds of things so if you're out by Lake Erie anytime soon, you have to check out this bakery. I think it's something perfection confections or something out there. Kevin help me. You'll see it, it's to die for.

Legislator Muldowney: Sweet Perfections. Of course I know it.

Legislator Vanstrom: I've never been there until recently but I have to tell you what, two thumbs up. I gave the ladies a lot of credit. They really brought it, that's all I can say.

PRIVILEGE OF THE FLOOR

Chairman Chagnon: Okay that brings us to the second privilege of the floor. Olivia, are there any comments for the second privilege of the floor received?

Clerk Lee: No, I have not received any comments for the second privilege of the floor.

Chairman Chagnon: Then I would entertain a motion and normally I look at Legislator Gould for this.

Legislator Gould: I'm here.

MOVED by Legislator Gould, SECONDED by Legislator Rankin and duly carried the meeting was adjourned. (6:12 p.m.)

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