

Minutes
Public Facilities Committee
October 17, 2022, 4:00 p.m., Legislative Chambers
Livestreamed on Facebook
Gerace Office Building, Mayville, NY

Members Present: Hemmer, Scudder, Parker, Gould, Davis

Others: Lee, Chagnon, Tampio, Abdella, Dennison, Walsh, Card, Zafuto, A. Gustafson

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

Chairman Hemmer called the meeting to order at 4:06 p.m.

Approval of Minutes (09/19/22)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak at the first privilege of the floor

Proposed Resolution – Amend Resolution 266-19 – Confirming User Charges: South and Center Chautauqua Lake Sewer Districts – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Authorize Supplemental Agreement No. 1 with NYSDOT for PIN 5761.83 – *Presented by Samuel Zafuto, DPF Accounting Supervisor and Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Environmental Monitoring and Treatment of County-owned Property – *Presented by Samuel Zafuto, DPF Accounting Supervisor, Tim Card, DPF Director and Steve Abdella, County Attorney*

Unanimously Carried

Proposed Resolution – Amend 2022 Budget for Public Facilities Road Machinery Division -
*Presented by Samuel Zafuto, DPF Accounting Supervisor, Tim Card,
DPF Director*

Unanimously Carried

Proposed Resolution – Adjust Capital Project Accounts-Road Machinery - *Presented by Samuel
Zafuto, DPF Accounting Supervisor, Tim Card, DPF Director*

Unanimously Carried

Other –

Confirm Appointments – Landfill Commission - *Presented by Aaron Gustafson, Chautauqua
County Landfill Manager*

MOVED by Legislator Parker to TABLE/Motion to Table Dies

Carried with Legislator Parker voting “NO”

Discussion – Rock Salt/2023 Budget – *Presented by Samuel Zafuto, DPF Accounting
Supervisor, Tim Card, DPF Director*

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

Unanimously Carried (4:57 p.m.)

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