

Minutes
Public Facilities Committee
January 17, 2023, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Hemmer, Scudder, Parker, Davis

Members Absent: Heiser

Others: Lee, Chagnon, Slagle, Dennison, Zafuto, Rogers, Barnhart

Complete video of meeting can be viewed on YouTube

Chairman Hemmer called the meeting to order at 4:00 p.m.

Approval of Minutes (12/12/22)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution – Confirm Re-Appointments – South & Center Chautauqua Lake Sewer District Board – *Presented by Pierre Chagnon, Chairman*

Unanimously Carried

Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.00 – *Presented by Drew Rogers, Engineer with DPF and Sam Zafuto, DPF Accounting Supervisor*

Unanimously Carried

Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027 – *Presented by Shannon Barnhart, Manager of Airports and Sam Zafuto, DPF Accounting Supervisor*

Unanimously Carried

Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027 – *Presented by Shannon Barnhart, Manager of Airports and Sam Zafuto, DPF Accounting Supervisor*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Waterways Master Plan Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Drew Rogers, Engineer with DPF and Sam Zafuto, DPF Accounting Supervisor*

MOVED by Legislator Scudder, SECONDED by Legislator Parker to Table

Unanimously Carried - TABLED

Proposed Resolution – Amend 2023 Budget to Implement the Overland Phase III Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Drew Rogers, Engineer with DPF and Sam Zafuto, DPF Accounting Supervisor*

MOVED by Legislator Scudder, SECONDED by Legislator Davis to Table

Unanimously Carried - TABLED

Proposed Resolution – Amend 2022 Capital Project Accounts-Public Facilities – *Presented by Drew Rogers, Engineer with DPF and Sam Zafuto, DPF Accounting Supervisor*

Unanimously Carried

Other –

Discussion – ARPA Process – *Presented by Kathleen Dennison, Budget Director*

MOVED by Legislator Hemmer, SECONDED by Legislator Davis requesting the entire ARPA list to be presented instead of individually

Unanimously Carried

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

Unanimously Carried (4:35 p.m.)

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