

Minutes  
Public Facilities Committee  
**February 13, 2023, 4:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

Members Present: Hemmer, Scudder, Davis, Heiser

Members Absent: Parker

Others: Lee, Dennison, Wright, Bodway, Rogers, Zafuto, Tampio, Card, Gustafson, M. Oehlbeck, Walsh, Leenders

**Complete video of meeting can be viewed on YouTube**

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

Approval of Minutes (1/17/23)

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

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

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Tabled Resolution – Amend 2023 Budget to Implement the Overland Trail Phase III Project, Using Funding from the American Rescue Plan Act (ARPA) – Presented by Drew Rogers, Engineer with DPF, Sam Zafuto, DPF Accounting Supervisor and Jacob Bodway. Trail Consultant Coordinator for Chautauqua County IDA

*MOVED by Legislator Scudder, Seconded by Legislator Heiser to bring resolution off the Table - Unanimously Carried to bring off the Table*

*Unanimously Carried*

Tabled Resolution – Amend 2023 Budget to Implement the Waterways Master Plan Project, Using Funding from the American Rescue Plan Act (ARPA) – Presented by Twan Leenders, Director of Chautauqua Watershed Conservancy, Sam Zafuto, DPF Accounting Supervisor and Jacob Bodway, Trail Consultant Coordinator for Chautauqua County IDA

*MOVED by Legislator Scudder, Seconded by Legislator Davis to bring resolution off the Table - Unanimously Carried to bring off the Table*

*Unanimously Carried*

Proposed Resolution – Amend 2023 Budget to Implement the Sherman Shop Fuel System Upgrade Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Drew Rogers, Engineer with DPF and Sam Zafuto, DPF Accounting Supervisor*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – South & Center Sewer Districts – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

*MOVED by Legislator Davis, Seconded by Legislator Scudder to Amend by Substitution – Unanimously Carried to Amend*

*Unanimously Carried as Amended*

Proposed Resolution – Authorizing Application to the NYS Office of the State Comptroller in Relation to the Extension of the South Chautauqua Lake Sewer District on the West Side of Chautauqua Lake from the Hamlet of Stow to the Southern Bounds of the North Chautauqua Lake Sewer District – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Environment – Landfill – *Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill*

*MOVED by Legislator Heiser, Seconded by Legislator Scudder to Amend by Substitution – Unanimously Carried to Amend*

*Unanimously Carried as Amended*

Proposed Resolution – Amend 2023 Budget to Implement the Landfill Trailer Purchases Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – North Chautauqua Lake Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*MOVED by Legislator Scudder, Seconded by Legislator Davis to Amend by Substitution – Unanimously Carried to Amend*

*Unanimously Carried as Amended*

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – North County Industrial Water District #1 – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Portland, Pomfret, Dunkirk Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

*Unanimously Carried*

Proposed Resolution – Authorize Supplemental Agreement No. 2 with NYSDOT for PIN 5761.83 – *Presented by Drew Rogers, Engineer with DPF and Sam Zafuto, DPF Accounting Supervisor*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Public Facilities Road Machinery Division – *Presented by Drew Rogers, Engineer with DPF and Sam Zafuto, DPF Accounting Supervisor*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Public Facilities Admin and Snow Removal: Co Roads (D Fund ) – *Presented by Drew Rogers, Engineer with DPF and Sam Zafuto, DPF Accounting Supervisor*

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for Year End Reconciliations – Public Facilities (A Fund)

*Unanimously Carried*

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

*Unanimously Carried (5:01 p.m.)*

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