

Minutes
Public Facilities Committee
May 13, 2024, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Scudder, Nelson, Anthony, Buchanan

Others: Lee, Tampio, Swan, Ihrig, Card, Wright, Oehlbeck

Complete video of meeting can be viewed on YouTube

Chairman Heiser called the meeting to order at 4:05 p.m.

Approval of Minutes (04/15/24)

MOVED by Legislator Nelson, SECONDED by Legislator Buchanan to approve the minutes.

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution – Confirm Re-Appointments – Airport Commission – *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Lease of Airport Parking lot at Chautauqua County Jamestown Airport – *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.84 – *Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – North Chautauqua Lake Sewer District Plant Capacity Study Grant Authorization and Appropriation of Local Match – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Approving SEQRA Findings in Relation to the Third Modification of the Map and Plan for the North Chautauqua County Water District – *Presented by Kathy Tampio, Legislative Financial Analyst & Administrative Coordinator for the North Chautauqua County Water District*

MOVED by Legislator Scudder, SECONDED by Legislator Nelson to Amend by Substitution – Unanimously Carried to Amend (as shown below)

TITLE: Approving SEQRA Findings in Relation to the Third Modification of the Map and Plan for the North Chautauqua County Water District

BY: Public Facilities Committee:

AT THE REQUEST OF: Legislature Chairman Pierre E. Chagnon:

WHEREAS, the Chautauqua County Legislature adopted Resolution 118-24 calling a public hearing for the purpose of considering a third modification to the Map and Plan for the North Chautauqua County Water District (“the District”); and

WHEREAS, notice of said public hearing was duly published and mailed as required by law and the public hearing was held at the Legislative Chambers, Gerace Office Building, Mayville, New York on May 22, 2024 at 6:35 o’clock PM, prevailing time; and

WHEREAS, the County Legislature has received from the District Board a modified map and plan document entitled “North Chautauqua County Regional Water System Map and Plan- Amendment #3” dated April 2024 (hereinafter the “Map and Plan”), which proposes to modify the original District map and plan as previously twice amended, such Map and Plan having been prepared by Clark Patterson Lee (CPL) engineers duly licensed by the State of New York, and has additionally received testimony and other information at the public hearing and otherwise; and

WHEREAS, the County Legislature has determined the proposed modified project to be a Type 1 action as defined by 6 NYCRR 617.4, such that the significance of the environmental impact of the project must be determined in accordance with 6 NYCRR 617.7; and

WHEREAS, pursuant to 6 NYCRR Part 617, the County Legislature, as lead agency, must evaluate the environmental impact of this action; and

WHEREAS, the County Legislature caused to be prepared a Full Environmental Assessment Form (“FEAF”), as is required for projects classified as Type 1 actions, and found there to be no or very low probability of any adverse impact; and

WHEREAS, this County Legislature has reviewed the FEAF, as amended by Addendum No. 3 to the FEAF, and supporting documentation, copies of which are attached; therefore be it

RESOLVED, in consideration of the FEAF and Addendum No. 3 thereto, and having considered the facts and conclusions relied on to meet the requirements of 6 NYCRR Part 617, the Chautauqua County Legislature hereby finds in accordance with Article 8 of New York State Environmental Conservation Law that:

- 1) the requirements of 6 NYCRR Part 617 have been met; and
- 1) implementation of the proposed action will not result in any significant adverse environmental impacts; and be it further

RESOLVED, That the County Executive be and hereby is authorized on behalf of the County to execute a “Negative Declaration” for the proposed action.

Unanimously Carried as Amended

Proposed Resolution – Determining that it is in the Public Interest to Make a Third Modification to the Map and Plan for the North Chautauqua County Water District – *Presented by Kathy Tampio, Legislative Financial Analyst & Administrative Coordinator for the North Chautauqua County Water District*

Unanimously Carried

MOVED by Legislator Buchanan, SECONDED by Legislator Anthony to adjourn.
Unanimously Carried (4:20 p.m.)

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