

Minutes  
Public Facilities Committee  
**July 15, 2024, 4:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

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

Others: Lee, Chagnon, Tampio, Fischer, Swan, Martin, Card, Westphal, Wendel,  
*(Harrison Kim and Emily Chessin virtually via WebEx technology)*

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

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

Approval of Minutes (06/17/24)

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

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

---

Proposed Resolution – Authorize Public Hearing to Enter into Solar Lease Agreement at the Chautauqua Dunkirk Airport (DKK) with New York State Energy Research and Development Authority (NYSERDA) – *Presented by Shannon Fischer, Manager of Airports, Harrison Kim, Representative from NYSERDA and Emily Chessin, Representative from NYSERDA*

*Carried with Legislator Scudder Voting “No”*

Proposed Resolution – Acceptance of CARTS 5311 2022 Operating Assistance and 2022 CRRSAA Funding – *Presented by Michele Westphal, Senior Projects Coordinator at CARTS*

*Unanimously Carried*

Proposed Resolution – Acceptance of CARTS 5311 2023 & 2024 Operating Assistance and 2023 CRRSAA and ARPA Funding – *Presented by Michele Westphal, Senior Projects Coordinator at CARTS*

*Unanimously Carried*

Proposed Resolution – Acceptance of CARTS 5311 2023 Consolidated Grant – *Presented by Michele Westphal, Senior Projects Coordinator at CARTS*

*Unanimously Carried*

MOVED by Legislator Buchanan, SECONDED by Legislator Anthony to adjourn.  
*Unanimously Carried (4:43 p.m.)*

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