

Minutes
Public Facilities Committee
September 16, 2024, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Scudder, Nelson, Anthony

Members Absent: Buchanan

Others: Lee, Chagnon, Fischer, Rothwell, Zafuto, Martin, Ihrig, Crow, McCoy, Ferguson, Vanstrom, Wuerstle, Geise, Oehlbeck, Card, Rodgers

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (08/19/24)

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 – Confirm Appointment - Airport Commission – *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Adjust 2024 Buildings and Grounds Operating Budget (Lucas Avenue) – *Presented by Josh Rothwell, Assistant Deputy Director of Public Facilities*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement the Conewango Dams Sediment Removal and Valve Rehabilitation Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement for Office Suite at the Chautauqua County Jamestown Airport Terminal Building – *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Lease of Restaurant Facilities at Chautauqua County Airport – JHW to Basil & Bones – *Presented by Shannon Fischer, Manager of Airports*

Unanimously Carried

Proposed Resolution – Authorize Public Hearing to enter into Lease Agreement at Jamestown Airport (JHW) with Chautauqua Aircraft Sales, Inc. (CAS) for lease of Building E – *Presented by Shannon Fischer, Manager of Airports*

MOVED by Legislator Scudder, SECONDED by Legislator Anthony – Unanimously Carried to Amend (Amendment Shown Below)

“RESOLVED, That pursuant to General Municipal Law, a public hearing on the proposed lease agreement of building E at the Chautauqua County Airport – Jamestown with Chautauqua Aircraft Sales, Inc (CAS) to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on September 25, **October 23**, 2024, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:”

Unanimously Carried as Amended

Proposed Resolution – Affirmation of Determinations in Relation to Reduction of Infiltration and Inflow in the North Chautauqua Lake Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Authorizing Application to the NYS Office of the State Comptroller for the Repair and Replacement of Apparatus and Equipment of the North Chautauqua Lake Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget–North Chautauqua Lake Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget–North Chautauqua Lake Sewer District and the Portland Pomfret Dunkirk Sewer District – *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District and Kitty Crow, Finance Director*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Assist the NCCWD Pursuit of Connecting the Village of Fredonia, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Mark Geise, Deputy County Executive for Economic Development, Dave McCoy, Chautauqua County Watershed Coordinator, Mike Ferguson, Mayor of the Village of Fredonia and Jessica Wuerstle, Director of Environmental Health Services*

Unanimously Carried

Other –

Late Proposed Resolution – Authorize Lease Agreement with the Town of Chautauqua for Office Space for the Chautauqua County Probation Department – *Presented by Sam Zafuto, Deputy Director of Finance*

Unanimously Carried

Discussion – Update on County Buildings and Office Spaces – Presented by Tim Card, Director of Public Facilities and Josh Rothwell, Assistant Deputy Director of Public Facilities – *Presented by Sam Zafuto, Deputy Director of Finance*

MOVED by Legislator Anthony, SECONDED by Legislator Nelson to adjourn.
Unanimously Carried (5:04 p.m.)

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