

Minutes
Public Facilities Committee
March 17, 2025, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others: Chagnon, N. Quattrone, Zafuto, Card, Makowski, Vanstrom, M. Oehlbeck, Swan, Rothwell, Marx, Walsh

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (2/18/25)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Renew and Amend Resolution 128-24 – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.84 –
Presented by Jennifer Swan, Budget Director, Tim Card, DPF Director

Tabled Resolution – Authorize Lease Agreement with Jamestown's Rental Properties, LLC –
Presented by Josh Rothwell, Assistant Deputy Director of Public Facilities, Tim Card, DPF Director

MOVED by Legislator Scudder, SECONDED by Legislator Anthony to take off the table – Unanimously Carried to take off the table

Unanimously Carried

Proposed Resolution – Reallocating Salary Grades for Storekeeper I, Storekeeper II and Storekeeper III - *Presented by Tim Card, DPF Director*

Unanimously Carried

Proposed Resolution – Calling a Public Hearing Pursuant to County Law §268 Upon a Proposal to Upgrade Wastewater Treatment Plant Infrastructure in the North Chautauqua Lake Sewer District - *Presented by Mathew Oehlbeck, Director of North Chautauqua Lake Sewer District, Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Proposed Resolution – Determinations in Relation to the Extension of Center Chautauqua Lake Sewer District Bounds from Midway State Park through Point Chautauqua on the East Side of Chautauqua Lake - *Presented by Pierre Chagnon, Chairman of the Legislature, Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Establishment of Capital Accounts for Center Chautauqua Lake Sewer District (CCLSD) Extension Phase 3 - *Presented by Pierre Chagnon, Chairman of the Legislature, Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – A Resolution Authorizing the Issuance of \$35,590,000 Bonds of the County of Chautauqua, New York, to Pay the Cost of the Design and Construction of an Extension of the Center Chautauqua Lake Sewer District in and for said County - *Presented by Pierre Chagnon, Chairman of the Legislature, Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Authorize County to Apply for Grants on Behalf of the Center Chautauqua Lake Sewer District to Extend District Bounds from Midway State Park through Point Chautauqua on the East Side of Chautauqua Lake – *Presented by Pierre Chagnon, Chairman of the Legislature, Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Other –

Late Proposed Resolution – Authorization for the County to Apply for Grants on Behalf of the South and Center Chautauqua Lake Sewer Districts for Review of Wastewater Treatment Plant Capacity – *Presented by Pierre Chagnon, Chairman of the Legislature, Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

MOVED by Legislator Anthony, SECONDED by Legislator Buchanan to adjourn.

Unanimously Carried (4:33 p.m.)

Respectfully submitted and transcribed,
Kristi R. Zink, Deputy Clerk of the Legislature/Nancy Quattrone, Committee Secretary