

Minutes
Public Facilities Committee
September 15, 2025, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Anthony, Nelson, Buchanan

Absent: Scudder

Others: Lee, Swan, Walsh, Machemer, Westphal, Zafuto, Marx, Vanstrom, Harp, Rogers

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (8/18/25)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Confirm Re-Appointment – South & Center Chautauqua Lake Sewer District Board – *No one spoke*

Unanimously Carried

Proposed Resolution – South & Center Chautauqua Lake Sewer Districts Review of Wastewater Treatment Plant Capacity Study Grant Authorization and Appropriation of Local Match – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Authorize Lease with the Federal Aviation Administration for Antenna and Equipment Space within the Terminal Building at Chautauqua County Jamestown Airport – *Presented by John Machemer, Airport Director*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for CARTS to Reflect 5311 Grant Award –
Presented by Michele Westphal, Senior Projects Coordinator at CARTS

Unanimously Carried

Proposed Resolution – Adjust D.5112-Capital Improvement Accounts – *Presented by Drew
Rodgers, Deputy Director of Public Facilities Engineering*

Unanimously Carried

Other –

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

Unanimously Carried (4:19 p.m.)

Respectfully submitted and transcribed,
Olivia L. Lee, Clerk of the Legislature/Nancy Quattrone, Senior Stenographer