

Minutes
Public Facilities Committee
November 10, 2025, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Anthony, Scudder

Members Absent: Nelson, Buchanan

Others: Chagnon, Lee, Swan, Marx, Zafuto, Rodgers, A. Gustafson

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (10/14/25)

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 the Conveyance of an Easement and Right of Way to
Niagara Mohawk Power Corporation – Presented by *Aaron Gustafson,*
Manager of the Chautauqua County Landfill

Unanimously Carried

Proposed Resolution – Authorize Lease Agreement with City of Jamestown for Office Space
for Chautauqua County Department of Mental Hygiene and Social
Services – Presented by *Sam Zafuto, Deputy Director of Finance*

Unanimously Carried

Other –

Late Proposed Resolution – Authorize Agreement with NY State DOT for Performance
of Federal-Aid Project PIN 5765.30 – Presented by *Drew*
Rodgers, Deputy Director of Public Facilities Engineering

Unanimously Carried

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

Unanimously Carried (4:12 p.m.)

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