

Minutes
Public Facilities Committee
January 20, 2026, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others: Chagnon, Lee, Swan, Vento, Marx, Vanstrom, Zafuto, Machemer, Rodgers, Buchanan

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (12/08/25)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Local Law Intro 1-26 – A Local Law Amending the Chautauqua County Charter

Discussion Item

Proposed Resolution – Confirm Appointment-North Chautauqua County Water District Administrative Board – *Presented by Allison Vento, Administrative Director for NCW&SD*

Carried with Legislator Scudder Abstaining

Proposed Resolution – Support Bemus Point Central School District Application for New York State Local Government Efficiency Implementation Grant – *Presented by Pierre Chagnon, Chairman of the Legislature*

Unanimously Carried

Proposed Resolution – Apply for and Accept FAA and NYSDOT Funds for Rehabilitate Taxiway B North (Design) at Chautauqua County Dunkirk Airport – *Presented by John Machemer, Airport Director*

Carried with Legislator Scudder Voting “No”

Proposed Resolution – Apply for and Accept FAA and NYSDOT Funds for Rehabilitate Runway 15-33 (Design) at Chautauqua County Dunkirk Airport –
Presented by John Machemer, Airport Director

Carried with Legislator Scudder Voting “No”

Proposed Resolution – Apply for and Accept FAA and NYSDOT Funds for Terminal Building Renovation (Construction) at Chautauqua County Jamestown Airport –
Presented by John Machemer, Airport Director

Carried with Legislator Scudder Voting “No”

Proposed Resolution – Authorize Lease of Restaurant Facilities at Chautauqua County Jamestown Airport to Archies Airport Diner, LLC –
Presented by John Machemer, Airport Director

Unanimously Carried

Proposed Resolution – Authorize Supplemental Agreement No. 1 with NYSDOT for PIN 5764.60 –
Presented by Drew Rodgers, Deputy Director of Public Facilities Engineering

Unanimously Carried

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

Unanimously Carried (4:24 p.m.)

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