

Minutes
Public Facilities Committee
February 17, 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, Guillory, Vento, Marx, Vanstrom, Zafuto, Macheimer, Rodgers, Card, Lyons, Vanstrom, Button, Proctor, Reynolds, Engstrom, Bodway

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (01/20/26)

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 (Print 3) – A Local Law Amending the Chautauqua County Charter

Discussion Item Only- Action taken at full Legislative Meeting

Renew and Amend Resolution 221-24 – Accept FAA and NYSDOT Funds to Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage – Design – Presented by John Macheimer, Airport Director

Discussion Item Only- Action taken at full Legislative Meeting

Proposed Resolution – Confirm Re-Appointments – Parks Commission – Presented by Tim Card, DPF Director

Unanimously Carried

Proposed Resolution – Confirm Appointment – Airport Commission – *Presented by Tim Card, DPF Director and John Macheimer, Airport Director*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Year-End Reconciliations – Environment – Landfill – *Presented by Chad Marx, Deputy Director of Finance for DPF*

MOVED by Legislator Scudder, SECONDED by Legislator Anthony to Amend by strikethrough and new text (Amendments shown below) – Unanimously Carried to Amend

CHAUTAUQUA COUNTY RESOLUTION NO. _____		
TITLE:	Amend 2025 Budget for Year-End Reconciliations – Environment - Landfill	
BY:	Public Facilities and Audit & Control Committees:	
AT THE REQUEST OF:	County Executive Paul M. Wendel, Jr.:	
	WHEREAS, some Environment - Landfill departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it	
	RESOLVED, that the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:	
<u>INCREASE APPROPRIATION ACCOUNTS:</u>		<i>\$73,396</i>
EL.8160.1000.1	Personal Services - Environment - Landfill	<i>\$43,713</i>
EL. <u>8189.----.4</u>	Contractual - <u>Oth</u> Env - House Haz Waste	<i>\$4,001</i>
EL. <u>8189.----.8</u>	Employee Benefits - <u>Oth</u> Env - House Haz Waste	<i>\$122</i>
	Total	<i>\$47,836</i>
		<i>\$77,519</i>
<u>DECREASE APPROPRIATION ACCOUNT:</u>		
EL.8160.1000.4	Contractual - Environment - Landfill	<i>\$47,836</i>
		<i>\$77,519</i>

Unanimously Carried as Amended

Proposed Resolution – Amend 2025 Budget for Year-End Reconciliations – South Chautauqua Lake Sewer District – *Presented by Chad Marx, Deputy Director of Finance for DPF*

MOVED by Legislator Anthony, SECONDED by Legislator Whitney to Amend by strikethrough and new text (Amendments shown below) - *Unanimously Carried to Amend*

<u>INCREASE APPROPRIATION ACCOUNTS:</u>		
	<i>Personal Services – South Chautauqua Lake Swr – Sanitary Sewers</i>	
<i>ESS.8120. ----,1</i>		<i>\$4,797</i>
ESS.8120.----,4	Contractual - South Chautauqua Lake Swr - Sanitary Sewers	\$351,004
ESS.8120.----,8	Employee Benefits - South Chautauqua Lake Swr - Sanitary Sewers	<u>\$14,539</u>
	Total	<u>\$365,543</u>
		\$370,340
<u>DECREASE APPROPRIATION ACCOUNTS:</u>		
ESS.8130.----,4	Contractual - South Chautauqua Lake Swr- Sewage Treatment	\$365,543
		\$370,340

Unanimously Carried as Amended

Proposed Resolution – Amend 2025 Budget for Year End Reconciliations-Portland-Pomfret Dunkirk Sewer District – *Presented by Chad Marx, Deputy Director of Finance for DPF and Allison Vento, Administrative Director for NCW&SD*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Year End Reconciliations-North County Industrial Water District No.1 – *Presented by Chad Marx, Deputy Director of Finance for DPF and Allison Vento, Administrative Director for NCW&SD*

EW.8310.----,1.4	Contractual-Water District	<u>\$44,759</u>
------------------	----------------------------	-----------------

Unanimously Carried (Typo Correction shown above – Corrected .1 to .4)

Proposed Resolution – Amend 2026 Budget for North County Industrial Water District No. 1 *Presented by Chad Marx, Deputy Director of Finance for DPF and Allison Vento, Administrative Director for NCW&SD*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Year End Reconciliations-North
Chautauqua County Water District – *Presented by Chad Marx,
Deputy Director of Finance for DPF and Allison Vento, Administrative
Director for NCW&SD*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Year End Reconciliations – Public
Facilities – DM Fund – *Presented by Chad Marx, Deputy Director of
Finance for DPF and Drew Rodgers, Deputy Director of DPF*

*MOVED by Legislator Scudder, SECONDED by Legislator Nelson to Amend by
strikethrough and new text (Amendments shown below) – Unanimously Carried to Amend*

<u>INCREASE APPROPRIATION ACCOUNTS:</u>		
DM.5130.----.1	Personal Services - Road Machinery	\$ 22,578
DM.5130.----.2	Equipment - Road Machinery	20,985
DM.5130.----.4	Contractual - Road Machinery	209,874 \$212,552
DM.9730.----.7	Interest - Debt Service/BANS	<u>1</u>
	Total	\$253,438 \$256,116
<u>DECREASE APPROPRIATION ACCOUNTS:</u>		
DM.5130.----.8	Employee Benefits - Road Machinery	\$ 12,672
DM.9730.----.6	Principal - Debt Service/BANS	<u>216,030</u>
	Total	\$228,702
<u>INCREASE REVENUE ACCOUNTS:</u>		
DM.5130.----.R240.1000	Use of Money & Property-Interest & Earnings	\$ 24,736 \$27,414

Unanimously Carried as Amended

Proposed Resolution – Amend 2025 Budget for Year-End Reconciliations – Public
Facilities – A Fund – *Presented by Chad Marx, Deputy Director of
Finance for DPF and Drew Rodgers, Deputy Director of DPF*

Unanimously Carried

Proposed Resolution – Authorize Agreement with NY State DOT for Performance of
Project PIN 5765.48 – *Presented by Chad Marx, Deputy Director of
Finance for DPF and Drew Rodgers, Deputy Director of DPF*

Unanimously Carried

Proposed Resolution – Amend 2025 Budget for Year End Reconciliations – Public
Facilities – D Fund – *Presented by Chad Marx, Deputy Director
of Finance for DPF and Drew Rodgers, Deputy Director of DPF*

Unanimously Carried

Presentation – Parks Commission – *Presented by Jacob Bodway, Trail Coordinator for the Chautauqua County Partnership for Economic Growth and Jamie Reynolds, Engineer 1 Land Surveyor for Department of Public Facilities*

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

Unanimously Carried (4:59 p.m.)

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