

Minutes
Public Facilities Committee
June 15, 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, Vento, Marx, Card, Machemer, Vanstrom, Zafuto, Swan

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (05/18/26)

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 – Confirm Appointment – South & Center Chautauqua Lake Sewer District Board—*Presented by Pierre Chagnon, Chairman of Legislature*

Unanimously Carried

Proposed Resolution – Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District — *Presented by Allison Vento, Administrative Director for NCW&SD and Chad Marx, Deputy Director of Finance for DPF*

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

WHEREAS, the District has obtained a quote from Cummins and BECC Electric for the purchase of a new generator and installation at a cost not to exceed ~~\$42,550~~-\$39,936; and

WHEREAS, the District has sufficient fund balance to cover the cost of the new pump station generator; now therefore be it

RESOLVED, that the ESP Fund is appropriated as follows:

<u>INCREASE THE USE OF FUND BALANCE:</u>		
ESP.-----924.0000	NETS ASSETS - UNRESTRICTED	\$42,550
		\$39,936

; and be it further

RESOLVED, that the Director of Finance is hereby authorized and directed to make the following changes to the 2026 Adopted Budget:

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
ESP.8120.-----4	CONTRACTUAL – PRTLND, PMFRT, DNK SEWER	\$42,550
		\$39,936

Unanimously Carried as Amended

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

Unanimously Carried

Proposed Resolution – Amend 2026 Budget for North Chautauqua County Water District and South & Center Chautauqua Lake Sewer Districts— *Presented by Allison Vento, Administrative Director for NCW&SD and Chad Marx, Deputy Director of Finance for DPF*

Unanimously Carried

Proposed Resolution – Accept FAA and NYSDOT Funds for Security Gate Upgrades – Construction (IIJA Funding/AIG Funding) at Chautauqua County Dunkirk Airport—*Presented by John Machemer, Deputy Director of Public Facilities: Airports*

Carried with Legislator Scudder voting “NO”

Proposed Resolution – Authorize Public Hearing for Execution of Master Hangar License Agreement for General Aviation Aircraft Storage at Chautauqua County Jamestown Airport—*Presented by John Machemer, Deputy Director of Public Facilities: Airports*

Unanimously Carried

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

Unanimously Carried (4:20 p.m.)

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