

Minutes
Public Facilities Committee
July 13, 2026, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Anthony, Scudder, Whitney

Members Absent: Heiser, Nelson

Others: Chagnon, Lee, Swan, Gould, Machemer, Vanstrom, Buchanan, Rothwell, Card, A. Gustafson, Zafuto, Wendel, Makowski, Lyons, Jeff Wereski and Joe Roosa,

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (06/15/26)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Authorize 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

Proposed Resolution – SCCLSD Sewer Rates—Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts

Unanimously Carried

Proposed Resolution – Amend 2026 Budget for North Chautauqua Lake Sewer District
—Presented by Jennifer Swan, Budget Director

Unanimously Carried

Proposed Resolution – Amend Petty Cash Fund Amount at the South County Transfer Station—*Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill*

Unanimously Carried

Proposed Resolution – Authorize Agreement with the Village of Westfield for Landfill Leachate—*Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill*

Unanimously Carried

Proposed Resolution – Amend D.5112 Capital Improvement Accounts—*Presented by Tim Card, DPF Director*

Unanimously Carried

Discussion –

310-322 East Third Ventures, LLC – Regarding Potential Lease Property—*Presented by Jeff Wereski and Joe Roosa, East Third Ventures, LLC.*

Proposed Resolution – Authorize Lease Agreement with 310-322 East Third Ventures, LLC — *Presented by Jeff Wereski and Joe Roosa, East Third Ventures, LLC.*

Unanimously Carried

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

Unanimously Carried (4:50 p.m.)

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