Minutes
Public Facilities Committee
September 14, 2026, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others: Chagnon, Lee, Machemer, Gustafson, Card, Vento, Marx, Buchanan, Vanstrom, Zafuto, Lyons

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (08/17/26)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Renew & Amend Resolution No. 11-26– Apply for and Accept FAA and NYSDOT Funds for Terminal Building Renovation (Construction) at Chautauqua County Jamestown Airport *(Originally Adopted January 28, 2026) —Presented by John Machemer, Director of Airports*

Discussion Item Only

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*

Unanimously Carried

Proposed Resolution – Authorize Agreements with the Buffalo Sewer Authority and the City of Dunkirk for Landfill Leachate Treatment —*Presented by Aaron Gustafson, Manager of the Chautauqua County Landfill*

Unanimously Carried

Other –

Discussion on Proposed Resolution – A Resolution Authorizing Various Capital Projects in and for the County of Chautauqua, New York, at the Total Maximum Estimated Cost of $3,294,828, and Authorizing the Issuance of $3,294,828 Bonds of Said County to Pay Costs Thereof. —*Presented by Kitty Lyons, Finance Director*

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

Unanimously Carried (4:25 p.m.)
Respectfully submitted and transcribed,
Olivia L. Lee, Clerk of the Legislature/Amanda Guillory, Senior Stenographer