Minutes
Public Facilities Committee
October 19, 2026, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Heiser, Anthony, Nelson, Whitney

Members Absent: Scudder

Others: Chagnon, Lee, Machemer, Taylor, Swan, Brian Wilson, Vento, Vanstrom, Card, Zafuto, Gregory, Barone, Marx

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (09/14/26)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Proposed Resolution – Confirm Appointment – Airport Commission—*Presented by John Machemer, Director of Airports*

No Action Taken

Proposed Resolution – Authorize Lease Agreement at the Chautauqua County-Jamestown Airport (JHW) for Parking Lot Space with Federal Express Corporation, A Delaware Corporation—*Presented by John Machemer, Director of Airports*

Unanimously Carried

Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031—*Presented by John Machemer, Director of Airports*

Unanimously Carried

Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031—*Presented by John Machemer, Director of Airports*

Unanimously Carried

Proposed Resolution – Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District Generators for Pump Stations #'s 1-5—*Presented by Allison Vento, Administrative Director for NCW&SD and Chad Marx, Deputy Director of Finance for DPF*

Unanimously Carried

Proposed Resolution – Authorize Execution of Lease Agreement with the City of Jamestown for Office Space for the Chautauqua County Public Defender's Office—*Presented by Nathaniel Barone, Public Defender*

Other –

Late Proposed Resolution – Accept and Authorize Execution of Contract for County Infrastructure Grant Program Funds for the Center Chautauqua Lake Sewer District Phase III Extension Project —*Presented by Brian Wilson, Engineer for S&CCLSD*

Carried, with Legislator Whitney Voting, "NO."

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

Unanimously Carried (4:57 p.m.)
Respectfully submitted and transcribed,
Olivia L. Lee, Clerk of the Legislature/Amanda Guillory, Senior Stenographer