

Agenda

Public Facilities Committee

July 14, 2025, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (6/16/25)
- C. Privilege of the Floor
- 1. Proposed Resolution – Acceptance of Funds from the FAA for Upgrade Security Gates (Design) at the Chautauqua County Dunkirk Airport
- 2. Other –
 - Presentation/Discussion – John Machemer, Airport Director

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Acceptance of Funds from the FAA for Upgrade Security Gates (Design) at the Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County submitted a project application to the Federal Aviation Administration (“FAA”) and received a grant from the FAA to pay 95% of the allowable costs incurred in accomplishing the Upgrade Security Gates (Design) project (“the Project”) at the Chautauqua County/Dunkirk airport; and

WHEREAS, the FAA has approved the Project consisting of development of design documents leading to future Upgrades of Security Gates, which is more fully described in the Project agreement; and

WHEREAS, pursuant to Resolution 346-24, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for Security Gate Upgrades (Design) under ACIP, and funding shares for the Project are as follows:

| | |
|----------------------|-----------------|
| Federal: | \$ 48,011 |
| State: | \$ 1,263 |
| <u>Local:</u> | <u>\$ 1,264</u> |
| Total Project Costs: | \$ 50,538 |

; and

WHEREAS, the Airport Commission has considered and recommended that the County seek this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County/Dunkirk Airport; now therefore be it

RESOLVED, That Chautauqua County enter into agreements with the FAA for financial assistance for the Project at the Chautauqua County/Dunkirk Airport described above; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the FAA and New York Commissioner of Transportation by attaching it to any necessary documents in connection with this Project; and be it further

RESOLVED, That the A Fund Balance is appropriated as follows:

| | | |
|---|---|----------|
| <u>INCREASE USE OF CAPITAL RESERVE:</u> | | |
| A.----.----.878.0000 | Reserve for Capital—Reserve for Capital | \$ 1,264 |

; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

INCREASE APPROPRIATION ACCOUNT

| | | |
|---------------|---|----------|
| A.9950.----.9 | Interfund Transfers - Transfer to Capital | \$ 1,264 |
|---------------|---|----------|

ESTABLISH & INCREASE CAPITAL APPROPRIATION ACCOUNT:

| | | |
|-------------------|--|-----------|
| HH.255610.25358.4 | Contractual - Chautauqua County Airport, Security Gates - Design (2025) | \$ 50,538 |
|-------------------|--|-----------|

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

| | | |
|---------------------------|--|------------------|
| HH.255610.25358.R503.1000 | Interfund Transfers-Interfund Transfer | \$ 1,264 |
| HH.255610.25358.R359.7001 | New York State Aid-Airport Capital Grants | \$ 1,263 |
| HH.255610.25358.R459.2000 | Federal Aid-Airport Federal Capital Grants | <u>\$ 48,011</u> |
| | Total | \$ 50,538 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date