

Agenda

Public Facilities Committee

August 18, 2025, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (7/14/25)
- C. Privilege of the Floor
- 1. Proposed Resolution – Amend 2025 Budget – North Chautauqua Lake Sewer District
- 2. Proposed Resolution – Amend 2025 Budget for Portland-Pomfret-Dunkirk Sewer District
- 3. Proposed Resolution – Amend 2025 Budget for Payroll Allocations– Portland, Pomfret, Dunkirk Sewer District
- 4. Proposed Resolution – North Chautauqua County Water District - Maintenance of Pump Stations
- 5. Proposed Resolution – Authorize of Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene
- 6. Proposed Resolution – Authorize of Lease Agreement with City of Jamestown for Office Space for Chautauqua County Department of Mental Hygiene and Social Services
- 7. Proposed Resolution – Authorize Municipal Cooperation Agreements with Fire Departments, Fire Companies and Fire Districts in Chautauqua County for Cleaning County Bridges
- 8. Proposed Resolution – Authorize Public Hearing on Lease with the Federal Aviation Administration for Antenna and Equipment space within Terminal Building at Chautauqua County Jamestown Airport
- 9. Proposed Resolution – Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Reconstruction of the Terminal Apron at the Chautauqua County Jamestown Airport
- 10. Proposed Resolution – Acceptance of Funds from the FAA and DOT for the Construction Phase of the Project for the Replacement of Thirty-Four (34) Airfield Guidance Signs at the Chautauqua County Jamestown Airport

11. Proposed Resolution – Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Rehabilitation of Taxiway A West at Chautauqua County Dunkirk Airport
12. Proposed Resolution – Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Removal of On-Airport Obstructions from RW 7/25 and 13/31 Approaches
13. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget – North Chautauqua Lake Sewer District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District received \$50,000.00 for engineering services in 2024, and the departmental expenditures were not completely met in 2024; and

WHEREAS, the 2024 department expenditures were \$36,150.00, leaving the remaining funds for the engineering services to be expensed in 2025 in the amount of \$13,850.00; now therefore be it

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

| | | |
|--------------------------------------|-------------------------------------|----------|
| <u>INCREASE USE OF FUND BALANCE:</u> | | |
| ESN.----.----.924.0000 | Net Assets – Unrestricted (Deficit) | \$13,850 |

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

| | | |
|---|--------------------------------|----------|
| <u>INCREASE APPROPRIATION ACCOUNTS:</u> | | |
| ESN.8130.4 | Contractual - Sewage Treatment | \$13,850 |

| | |
|-------|---------------------------------------|
| _____ | APPROVED |
| _____ | VETOES (VETO MESSAGE ATTACHED) |

| | |
|-------------------------|-------------|
| _____ | _____ |
| County Executive | Date |

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Portland-Pomfret-Dunkirk Sewer District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, The Portland-Pomfret-Dunkirk Sewer District is making improvements to the district; and

WHEREAS, the District wishes to replace the transfer switches on pump stations 1, 2, 3, 4, & 5 with appropriated fund balance; and

WHEREAS, pump station number #4, 10232 Lakeside Blvd. Ext., is in need of an emergency repair; and

WHEREAS, the District has accepted a quote with BECC Electric for replacing transfer switches; and

WHEREAS, replacing the transfer switch at pump station #4 is estimated to not exceed \$18,000; 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 (DEFICIT) | \$18,000 |

; 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:

| | | |
|--|--------------------------------|----------|
| <u>INCREASE APPROPRIATION ACCOUNT:</u> | | |
| ESP.8120.----.4 | CONTRACTUAL – SEWAGE TREATMENT | \$18,000 |

| | |
|-------|---------------------------------------|
| _____ | APPROVED |
| _____ | VETOES (VETO MESSAGE ATTACHED) |

| | |
|-------------------------|-------------|
| _____ | _____ |
| County Executive | Date |

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for Payroll Allocations– Portland, Pomfret, Dunkirk Sewer District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, an agreement between North Chautauqua Lake Sewer District (NCLSD) and Portland, Pomfret, Dunkirk Sewer District (PPDSD) exists for NCLSD to provide technical services to PPDSD; and

WHEREAS, payroll allocations were not realized in the 2025 budget for such services, and now conditions exist that an amendment to the 2025 budget is required to correct these payroll allocations, now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

| | | |
|-----------------|--------------------------------------|----------------|
| ESP.8130.----.1 | Personal Services – Sewage Treatment | \$16,459 |
| ESP.8130.----.8 | Employee Benefits – Sewage Treatment | <u>\$7,929</u> |
| | Total | \$24,388 |

DECREASE APPROPRIATION ACCOUNTS:

| | | |
|-----------------|--------------------------------------|----------------|
| ESN.8130.----.1 | Personal Services – Sewage Treatment | \$16,459 |
| ESN.8130.----.8 | Employee Benefits – Sewage Treatment | <u>\$7,929</u> |
| | Total | \$24,388 |

ESTABLISH AND INCREASE REVENUE ACCOUNT:

| | | |
|--------------------|---|----------|
| ESP.9901.R503.1000 | Transfer to Other Funds – Interfund Transfers | \$24,388 |
|--------------------|---|----------|

DECREASE REVENUE ACCOUNT:

| | | |
|--------------------|---|----------|
| ESN.9901.R503.1000 | Transfer to Other Funds – Interfund Transfers | \$24,388 |
|--------------------|---|----------|

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: North Chautauqua County Water District - Maintenance of Pump Stations

BY: Public Facilities Committee:

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

WHEREAS, the North Chautauqua County Water District needs maintenance of mowing and plowing at their Route 5 Pump Station and Water Storage Tank on Filter Plant Road in the Town of Portland; and

WHEREAS, the Brocton Portland Water System submitted a bid to the North Chautauqua County Water District for the maintenance of the Route 5 Pump Station and Water Storage Tank on Filter Plant Road; and

WHEREAS, the Brocton Portland Water System has all the necessary expertise, experience, personnel, equipment, authorizations, qualifications, and all other items need to perform this maintenance; and

WHEREAS, the North Chautauqua County Water District Board accepted the Brocton Portland Water System bid to provide this maintenance by a motion made at their April 10, 2025 District Meeting; now therefore be it

RESOLVED, That the North Chautauqua County Water District is authorized to enter into an agreement with the Brocton Portland Water System for the performance of mowing and plowing at the North Chautauqua County Water District Route 5 Pump Station and Water Storage Plant on Filter Plant Road in the Town of Portland.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize of Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene

BY: Public Facilities, Human Services and Audit & Control Committees:

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

WHEREAS, the County desires continuance of a lease from Town of Chautauqua approximately 4,962 square feet on the 2nd floor located at 2 Academy Street, Mayville in the County of Chautauqua, State of New York, for use by the Chautauqua County Department of Mental Hygiene; and

WHEREAS, negotiations have been undertaken to obtain a renewed lease agreement mutually beneficial to the County and Town of Chautauqua in which the rate will remain the same; and

WHEREAS, since the lease rate will remain the same, this expense is included in the 2025 Budget and an amendment is not needed at this time; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with Town of Chautauqua upon the following terms and conditions:

- 1) Premises. Approximately 4,962 square feet (Rooms 200,201,202 and public space including the stairways and hallways needed for access thereto) of office space on the 2nd floor of the 2 Academy Street, Mayville, New York.
- 2) Term. August 1, 2025 through July 31, 2028.
- 3) Rent. \$3,743.25 per month, at the rate of approximately \$0.754 per square foot.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat and electric. County is responsible for the cost of the phone and computer lines, including installation fees.
- 5) Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize of Lease Agreement with City of Jamestown for Office Space for Chautauqua County Department of Mental Hygiene and Social Services

BY: Public Facilities, Human Services and Audit & Control Committees:

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

WHEREAS, the County desires to relocate from another location and lease from City of Jamestown approximately 2,180 square feet on the 3rd floor located at Jamestown City Municipal Building, 200 East Third Street, Jamestown in the County of Chautauqua, State of New York, for use by the Chautauqua County Department of Mental Hygiene and Social Services; and

WHEREAS, negotiations have been undertaken to obtain a tentative lease agreement mutually beneficial to the County and City of Jamestown that is equivalent to the lease rate of the space previously occupied; and

WHEREAS, since the lease rate will remain the same from the previous location to the new location, this expense is included in the 2025 Budget and an amendment is not needed at this time; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with City of Jamestown upon the following terms and conditions:

- 1) Premises. Approximately 2,180 square feet of office space on the 3rd floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York.
- 2) Term. October 1, 2025 through September 30, 2030.
- 3) Rent. October 1, 2025 through September 30, 2026: \$14.86 per square foot, with annual rent increases not to exceed four percent (4%) per year.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat and electric. County is responsible for the cost of the phone and computer lines, including installation fees.
- 5) Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Municipal Cooperation Agreements with Fire Departments, Fire Companies and Fire Districts in Chautauqua County for Cleaning County Bridges

BY: Public Facilities Committee:

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

WHEREAS, the yearly cleaning of County bridges to remove road salt and other contaminants that can cause wear and tear to County bridges prolongs the life expectancy of County bridges; and

WHEREAS, the Department of Public Facilities has recommended a program to pay local Fire Departments, Fire Companies and Fire Districts for the yearly cleaning of various County bridges to help preserve, maintain and protect these bridges; and

WHEREAS, such Fire Departments, Fire Companies and Fire Districts have the necessary equipment to clean County bridges and they have the opportunity to conduct practice drills and training exercises during the bridge cleaning; and

WHEREAS, it is less expensive for Fire Departments, Fire Companies and Fire Districts to clean County bridges using their existing equipment than for the County to purchase the necessary equipment and employ the additional staff needed for such projects; and

WHEREAS, Fire Departments, Fire Companies and Fire Districts would have the option to decide whether or not they wish to participate in the program; and

WHEREAS, this is an annual expense so it has been included in the 2025 Budget and no amendments are needed at this time; now therefore be it

RESOLVED, That a schedule of bridge cleaning fees will be presented to the Public Facilities Committee at its August meeting; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to execute municipal cooperation agreements with Fire Departments, Fire Companies and Fire Districts in Chautauqua County for the cleaning of County bridges, within annual budget appropriations.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Public Hearing on Lease with the Federal Aviation Administration for Antenna and Equipment space within Terminal Building at Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County owns and operates the Chautauqua County Airport Jamestown in the Town of Ellicott in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and to enhance current and future economic development in the County; and

WHEREAS, the Federal Aviation Administration is interested in a long-term lease of Antenna and Equipment space within the Robert H. Jackson Terminal Building at the airport; and

WHEREAS, the Airport Commission has considered and recommends the acceptance of the negotiated lease; and

WHEREAS, a public hearing pursuant to Article 14 of the General Municipal Law is required prior to approval of a lease of airport facilities; now therefore be it

RESOLVED, That pursuant to General Municipal Law, a public hearing on the proposed lease agreement with the Federal Aviation Administration, to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on September 24, 2025, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Ten (10) years commencing October 1, 2025 and ending September 30, 2035.
2. Premises. Antenna and Equipment Space within Terminal Building.
3. Payment. Tenant shall pay annual rent to County in the amount of \$5,000.
4. Other. As negotiated by the County Executive.

; and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to publish notice of this hearing at least ten (10) days prior thereto in the official newspapers of the County of Chautauqua.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Reconstruction of the Terminal Apron at the Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 347-24 authorized Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the design phase of the project for the reconstruction of the terminal apron (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project design phase costs and a State DOT grant to fund 2.5% of the allowable Project design phase costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Jamestown Airport; and

WHEREAS, funding shares for the Project are as follows:

| | |
|----------------------|-----------------|
| Federal: | \$ 201,400 |
| State: | \$ 5,300 |
| <u>Local:</u> | <u>\$ 5,300</u> |
| Total Project Costs: | \$ 212,000 |

; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; 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 | \$ 5,300 |

; 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:

| | | |
|---------------------------------------|---|----------|
| <u>INCREASE APPROPRIATION ACCOUNT</u> | | |
| A.9950.----.9 | Interfund Transfers - Transfer to Capital | \$ 5,300 |

| | | |
|--|--|------------|
| <u>ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:</u> | | |
| HH.255610.25384.4 | Contractual - Chautauqua County Airport, Reconst Term Apron Design (2025) | \$ 212,000 |

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

| | | |
|---------------------------|--|-------------------|
| HH.255610.25384.R503.1000 | Interfund Transfers-Interfund Transfer | \$ 5,300 |
| HH.255610.25384.R359.7001 | New York State Aid-Airport Capital Grants | \$ 5,300 |
| HH.255610.25384.R459.2000 | Federal Aid-Airport Federal Capital Grants | <u>\$ 201,400</u> |
| | Total | \$ 212,000 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of Funds from the FAA and DOT for the Construction Phase of the Project for the Replacement of Thirty-Four (34) Airfield Guidance Signs at the Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 347-24 authorized Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the construction phase of the project for the replacement of airfield guidance signs at the airport, and a total of thirty-four guidance signs are needed (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project construction costs and a State DOT grant to fund 2.5% of the allowable Project construction costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Jamestown Airport; and

WHEREAS, funding shares for the construction phase of the Project are as follows:

| | |
|----------------------|------------------|
| Federal: | \$ 446,424 |
| State: | \$ 11,748 |
| <u>Local:</u> | <u>\$ 11,748</u> |
| Total Project Costs: | \$ 469,920 |

; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; 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:

INCREASE USE OF CAPITAL RESERVE:

| | | |
|---------------------|---|-----------|
| A.-----878.0000 | Reserve for Capital – Reserve for Capital | \$ 11,748 |
| ; and be if further | | |

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

INCREASE APPROPRIATION ACCOUNT

| | | |
|---------------|---|-----------|
| A.9950.----.9 | Interfund Transfers - Transfer to Capital | \$ 11,748 |
|---------------|---|-----------|

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

| | | |
|-------------------|---|------------|
| HH.255610.25383.4 | Contractual - Chautauqua County Airport, Replace Airfield Signs - Construction | \$ 469,920 |
|-------------------|---|------------|

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

| | | |
|---------------------------|--|-------------------|
| HH.255610.25353.R503.1000 | Interfund Transfers-Interfund Transfer | \$ 11,748 |
| HH.255610.25383.R359.7001 | New York State Aid-Airport Capital Grants | \$ 11,748 |
| HH.255610.25383.R459.2000 | Federal Aid-Airport Federal Capital Grants | <u>\$ 446,424</u> |
| | Total | \$ 469,920 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Rehabilitation of Taxiway A West at Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 346-24 authorized Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the design phase of the project for the rehabilitation of Taxiway A West (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project design costs and a DOT grant to fund 2.5% of the allowable Project design costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Dunkirk Airport; and

WHEREAS, funding shares for the Project are as follows:

| | |
|----------------------|-----------------|
| Federal: | \$ 136,013 |
| State: | \$ 3,579 |
| <u>Local:</u> | <u>\$ 3,580</u> |
| Total Project Costs: | \$ 143,172 |

; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; 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 Capital Reserve is appropriated as follows:

| | | |
|---|---|----------|
| <u>INCREASE USE OF CAPITAL RESERVE:</u> | | |
| A.----.----.878.0000 | Reserve for Capital – Reserve for Capital | \$ 3,580 |

; and be it further

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

| | | |
|---------------------------------------|---|----------|
| <u>INCREASE APPROPRIATION ACCOUNT</u> | | |
| A.9950.----.9 | Interfund Transfers - Transfer to Capital | \$ 3,580 |

| | | |
|--|---|------------|
| <u>ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:</u> | | |
| HH.255610.25386.4 | Contractual - Chautauqua County Airport, Rehab Taxi A West Design (2025) | \$ 143,172 |

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

| | | |
|---------------------------|--|-------------------|
| HH.255610.25386.R503.1000 | Interfund Transfers-Interfund Transfer | \$ 3,580 |
| HH.255610.25386.R359.7001 | New York State Aid-Airport Capital Grants | \$ 3,579 |
| HH.255610.25386.R459.2000 | Federal Aid-Airport Federal Capital Grants | <u>\$ 136,013</u> |
| | Total | \$ 143,172 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Removal of On-Airport Obstructions from RW 7/25 and 13/31 Approaches

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 347-24 authorized Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the design phase of the project for the removal of on-airport obstructions from RW 7/25 and 13/31 approaches (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project design costs and a DOT grant to fund 2.5% of the allowable Project design costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Jamestown Airport; and

WHEREAS, funding shares for the Project are as follows:

| | |
|----------------------|-----------------|
| Federal: | \$ 151,050 |
| State: | \$ 3,975 |
| <u>Local:</u> | <u>\$ 3,975</u> |
| Total Project Costs: | \$ 159,000 |

; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; 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 Capital Reserve is appropriated as follows:

| | | |
|---|---|----------|
| <u>INCREASE USE OF CAPITAL RESERVE:</u> | | |
| A.----,----.878.0000 | Reserve for Capital – Reserve for Capital | \$ 3,975 |

; and be it further

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

| | | |
|---------------------------------------|---|----------|
| <u>INCREASE APPROPRIATION ACCOUNT</u> | | |
| A.9950.----.9 | Interfund Transfers - Transfer to Capital | \$ 3,975 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

| | | |
|-------------------|---|------------|
| HH.255610.25385.4 | Contractual - Chautauqua County Airport, Obstruction Removal Design (2025) | \$ 159,000 |
|-------------------|---|------------|

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

| | | |
|---------------------------|--|-------------------|
| HH.255610.25385.R503.1000 | Interfund Transfers-Interfund Transfer | \$ 3,975 |
| HH.255610.25385.R359.7001 | New York State Aid-Airport Capital Grants | \$ 3,975 |
| HH.255610.25385.R459.2000 | Federal Aid-Airport Federal Capital Grants | <u>\$ 151,050</u> |
| | Total | <u>\$ 159,000</u> |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date