

Agenda

Public Facilities Committee

September 15, 2025, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/18/25)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Re-Appointment – South & Center Chautauqua Lake Sewer District Board
- 2. Proposed Resolution – South & Center Chautauqua Lake Sewer Districts Review of Wastewater Treatment Plant Capacity Study Grant Authorization and Appropriation of Local Match
- 3. Proposed Resolution – Authorize Lease with the Federal Aviation Administration for Antenna and Equipment Space within the Terminal Building at Chautauqua County Jamestown Airport
- 4. Proposed Resolution – Amend 2025 Budget for CARTS to Reflect 5311 Grant Award
- 5. Proposed Resolution – Adjust D.5112-Capital Improvement Accounts
- 6. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Re-Appointment – South & Center Chautauqua Lake Sewer District Board

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Pierre Chagnon:

WHEREAS, the Board of Directors of the South & Center Chautauqua Lake Sewer District has recommended the following re-appointment; therefore, be it

RESOLVED, That the Chautauqua County Legislature confirm the following re-appointment to the South & Center Chautauqua Lake Sewer Districts Board:

William Ortman
3660 Watson Road
PO Box 126
Stow, NY 14785

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: South & Center Chautauqua Lake Sewer Districts Review of Wastewater Treatment Plant Capacity Study Grant Authorization and Appropriation of Local Match

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr. and Legislature Chairman Pierre E. Chagnon:

WHEREAS, the South and Center Chautauqua Lake Sewer Districts’(SCCLSD) wastewater treatment plant has seen dramatic improvement resulting from the conversion from mechanical aeration system to fine bubble aeration; and

WHEREAS, the study is necessary to verify the existing capacity of the wastewater treatment plant and transmission system, as well as to assess the plant’s capability to manage increased volume; and

WHEREAS, the Chautauqua County Legislature is pursuing funding to upgrade the North Chautauqua Lake Sewer District’s (NCLSD) wastewater treatment plant infrastructure; and

WHEREAS, Resolution 104-25 authorized the county to apply for grants towards reviewing the capacity of the SCCLSD wastewater treatment plant; and

WHEREAS, the County successfully applied for a \$50,000 New York State Environmental Facilities Corporation (EFC) “Engineering Planning Grant” (EPG) for an engineering study (Study) as a first step in addressing the plant capacity (Planning Grant #2261); and

WHEREAS, the estimated Study total cost is \$50,000; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

WHEREAS, the District currently has adequate funds available in the 2025 budget to cover the 20% local match; and

WHEREAS, the SCCLSD Board approved acceptance of the grant funds and allocation of matching funds, via inclusion of the grant in the treatment portions of its 2025 budget; now, therefore, be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for the EFC grant and is authorized to execute an EFC EPG grant agreement and any and all other contracts, documents, and instruments necessary to bring about the Study and to fulfill Chautauqua County’s obligations under the grant agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), ten thousand dollar (\$10,000) local match, as required by the Engineering Planning Grant Program, for the SCCLSD Wastewater Treatment Plant Capacity Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the Study, from funds designated for such purpose in the SCCLSD budget; and be it further

RESOLVED, That the Director of SCCLSD may increase this local Study match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

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

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
ESS.8130.----.4	Contractual – Sewage Treatment	\$50,000
<u>ESTABLISH & INCREASE REVENUE ACCOUNT:</u>		
ESS.8130.----.R390.2002	New York State Aid – Plan Studies: Sewer	\$50,000

<u>APPROVED</u>
<u>VETOES (VETO MESSAGE ATTACHED)</u>

<u>County Executive</u>	<u>Date</u>
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CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Lease with the Federal Aviation Administration for Antenna and Equipment Space within the 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, the revenue received from this agreement will be included in the 2026 Proposed Budget; and

WHEREAS, pursuant to New York State General Municipal Law §352(5), a public hearing authorized by Resolution 207-25 was held on September 24, 2025, and all persons appearing thereat were heard; therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with The Federal Aviation Administration, to lease antenna and equipment space within the Robert H. Jackson Terminal Building at the airport in conformance with FAA regulations and to include substantially the following terms and conditions:

1. Term. Commencing October 1, 2025 and terminating September 30, 2035.
2. Premises. Antenna and equipment space within the Robert H. Jackson Terminal Building at the airport.
3. Payment. Tenant shall pay annual rent to County in the amount of \$5,000 at the end of the Federal government fiscal year.
4. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for CARTS to Reflect 5311 Grant Award

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, consistent with Resolution 197-24, Chautauqua County was awarded grant funds by the New York State Department of Transportation pursuant to United States Code Section 5311, Title 49; and

WHEREAS, funding for the purchase of a Support Vehicle is shared at a rate of 80% Federal, 10% State and 10% Local dollars; and

WHEREAS, funding shares for the purchase are as follows:

Federal:	\$ 29,600
State:	\$ 3,700
<u>Local:</u>	<u>\$ 3,700</u>
Total Project Costs:	\$ 37,000; and

WHEREAS, funding for Other New Equipment (Cameras for the buses) is shared at a rate of 80% Federal, 10% State and 10% Local dollars; and

WHEREAS, funding shares for the purchase are as follows:

Federal:	\$ 160,000
State:	\$ 20,000
<u>Local:</u>	<u>\$ 20,000</u>
Total Project Costs:	\$ 200,000

; now therefore be it

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

INCREASE USE OF CAPITAL RESERVE:

A.----.----.878.0000	Reserve for Capital – Reserve for Capital	\$ 23,700
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; 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:

INCREASE APPROPRIATION ACCOUNT

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 23,700
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255630.25421.4	Contractual – Bus Operations--Admin Vehicle	\$ 37,000
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255630.25421.R503.1000	Interfund Transfers-Interfund Transfer	\$ 3,700
HH.255630.25421.R359.7000	New York State Aid-Transp Capital Grants	\$ 3,700
HH.255630.25421.R459.7000	Federal Aid-Transp Federal Capital Grants	<u>\$ 29,600</u>
	Total	\$ 37,000

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255630.25422.4	Contractual – Bus Operations—Cameras for Buses	\$ 200,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255630.25422.R503.1000	Interfund Transfers-Interfund Transfer	\$	20,000
HH.255630.25422.R359.7000	New York State Aid-Transp Capital Grants	\$	20,000
HH.255630.25422.R459.7000	Federal Aid-Transp Federal Capital Grants	<u>\$</u>	<u>160,000</u>
	Total	\$	200,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Adjust D.5112-Capital Improvement Accounts

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County’s transportation system, which includes roads and bridges, is essential to everyone and it contributes to economic development, job creation and to quality of life; and

WHEREAS, proper maintenance and funding are essential to keeping our roads and bridges in good repair; and

WHEREAS, the Chautauqua County capital budget includes \$5,113,367 in CHIPS Funding for capital improvements; and

WHEREAS, New York State has adjusted the 2025-2026 CHIPS appropriations for Chautauqua County to \$6,708,551.63, which includes a \$1,204,302.33 cumulative rollover balance; and

WHEREAS, the Chautauqua County capital budget includes \$1,289,501 in PAVE-NY funding for capital improvements; and

WHEREAS New York State has adjusted the 2025-2026 PAVE-NY appropriations for Chautauqua County to \$1,279,189.67; and

WHEREAS, the Chautauqua County capital budget includes \$859,668 in Pave our Potholes (POP) funding for capital improvements; and

WHEREAS, New York State has adjusted the 2025-2026 POP appropriations for Chautauqua County to \$852,793.12; and

WHEREAS, New York State has recognized the need for additional funds due to extreme winter weather and it has appropriated funds under the Extreme Weather Recovery (EWR) Program in the amount of \$841,994.40; and

WHEREAS the County’s budget should be amended to conform to these adjustments in funding; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized to execute all necessary documents on behalf of Chautauqua County with New York State, in connection with the funding; and be it further

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

INCREASE REVENUE ACCOUNTS:

D.5112.391.R350.1000	New York State Aid-NYS Aid CHIPS	\$ 1,595,184
D.5112.391.R350.EWR	New York State Aid-NYS Aid – Extreme Weather Recovery	<u>\$ 841,994</u>
	Total	\$ 2,437,178

DECREASE REVENUE ACCOUNTS:

D.5112.391.R350.PAVE	New York State Aid-NYS Aid PAVE NY	\$ 10,311
D.5112.391.R350.POP	New York State Aid-NYS AID POP	<u>\$ 6,874</u>
	Total	\$ 17,185

INCREASE APPROPRIATION ACCOUNT:

D.5112.391.4	Contractual-Capital Improvements, Highway Improvements	\$ 2,419,993
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date