

Agenda

Public Facilities Committee

November 10, 2025, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/14/25)
- C. Privilege of the Floor
- 1. Proposed Resolution – Authorize the Conveyance of an Easement and Right of Way to
Niagara Mohawk Power Corporation
- 2. Proposed Resolution – Authorize Lease Agreement with City of Jamestown for Office Space
for Chautauqua County Department of Mental Hygiene and Social
Services
- 3. Other –
 - Late Proposed Resolution – Authorize Agreement with NY State DOT for Performance
of Federal-Aid Project PIN 5765.30

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize the Conveyance of an Easement and Right of Way to Niagara Mohawk Power Corporation

BY: Public Facilities Committee:

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

WHEREAS, the County is the owner of a parcel of real property situated in the Town of Pomfret, County of Chautauqua and State of New York, designated on the official tax map of Chautauqua County as Section 131.00, Block 1, Lot 52 (SBL 131.00-1-52); and

WHEREAS, Niagara Mohawk Power Corporation has requested an easement and right-of-way over a portion of the parcel for the purposes of constructing, reconstructing, relocating, extending, repairing, maintaining, operating, inspecting, patrolling, and removing utility poles and associated facilities, in the general location shown in a Niagara Mohawk easement map prepared by Shawn Anselm of Niagara Mohawk on September 16, 2025, for Work Order #90000246237; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the conveyance of and easement and right-of-way to Niagara Mohawk Power Corporation over a portion of SBL 131.00-1-52 for utility purposes.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize 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 certain operations and lease approximately 2,180 square feet of space from the City of Jamestown, located on the third floor of the Jamestown City Municipal Building, 200 East Third Street, in the City of Jamestown, County of Chautauqua, State of New York, for use by the Chautauqua County Department of Mental Hygiene and Social Services; and

WHEREAS, the cost of the lease will be jointly funded by both divisions of the Department of Mental Hygiene and Social Services and shall be funded through a combination of clinic revenues, local share, and state funding; and

WHEREAS, the space shall be utilized by both Mental Hygiene and Social Services teams; and

WHEREAS, included in the rental amount is the use of a separate conference/breakroom area on the third floor which will be shared equally (50/50) between the Department of Mental Hygiene and Social Services and the Chautauqua County Department of Health; and

WHEREAS, these expenses are included in the 2026 Adopted Budget so no amendments are 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 third floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York, and shall include use of the breakroom/conference room.
- 2) Term. January 2, 2026 through January 1, 2031.
- 3) Rent. January 2, 2026 through January 1, 2027: \$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 Agreement with NY State DOT for Performance of Federal-Aid Project
PIN 5765.30

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Project for the Bridge Replacement, Baker St (CR 30) over WNY & Pennsylvania RR (BIN 3323560) Town of Busti, Chautauqua County, PIN 5765.30 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$350,000 to be borne at the ratio of 95% Federal funds and 5% County funds; and

WHEREAS, the County of Chautauqua will design, let and construct the Project; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5765.30; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject Project; and be it further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and be it further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceeds the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, That the County of Chautauqua hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary agreements, certifications and reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

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

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

INCREASE THE USE OF FUND BALANCE:

D.----.----.915.0000	Assigned Fund Balance Unappropriated	\$ 17,500
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; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

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

<u>INCREASE CAPITAL APPROPRIATION ACCOUNT:</u>		
D.5112.389.4	Contractual – Capital Improvements, Funded Bridge Program	\$350,000
<u>INCREASE CAPITAL REVENUE ACCOUNT:</u>		
D.5112.389.R458.9002	Federal Aid – Surface Transp Program	\$332,500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date