

Agenda  
Public Facilities Committee  
**December 8, 2025, 4:00 p.m., Legislative Chambers**  
**Livestreamed on YouTube**  
Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/01/25 – Budget Review) & (11/10/25)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Appointment and Reappointments - Airport Commission
- 2. Proposed Resolution – Confirm Re-Appointments – Portland-Pomfret-Dunkirk Sewer District Board
- 3. Proposed Resolution – Authorize Agreement with the Town of Sheridan for Maintenance of the North Chautauqua County Water District’s Water Tank Property on Miller Road in the Town of Sheridan, New York
- 4. Proposed Resolution – Confirm Transfer of Hangar A at the Chautauqua County Airport – Jamestown from CCIDA to the County
- 5. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030
- 6. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030
- 7. Proposed Resolution – Authorize Public Hearing for Lease of Restaurant Facilities at Chautauqua County Airport - Jamestown Airport to Archies Airport Diner LLC
- 8. Other –
  - Late Proposed Resolution – Confirm Re-Appointments – Parks Commission

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Confirm Appointment and Reappointments - Airport Commission

**BY:** Public Facilities Committee:

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

WHEREAS, Paul M. Wendel Jr., County Executive, has submitted the following appointment and reappointments for action by the Chautauqua County Legislature; therefore, be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment/reappointments to the Airport Commission.

Dalton Anthony  
17 Prospect Street,  
Frewsburg, New York 14738  
Term Expires: 12/31/27  
(New Appointment)

Jamie Gustafson  
1965 Shadyside Road,  
Lakewood, New York 14750  
Term Expires: 12/31/27  
(Reappointment)

John Shedd  
7 Walnut Street,  
Lakewood, NY 14750  
Term Expires: 12/31/27  
(Reappointment)

Nathan Stock  
4593 Kortwright Road,  
Jamestown, N.Y. 14701  
Term Expires: 12/31/27  
(Reappointment)

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

**County Executive**

Date \_\_\_\_\_

**CHAUTAUQUA COUNTY  
RESOLUTION NO.**

**TITLE:** Confirm Re-Appointments – Portland-Pomfret-Dunkirk Sewer District Board

**BY:** Public Facilities Committee:

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

WHEREAS, the Portland-Pomfret-Dunkirk Sewer District was established by County Resolution 272-77; and

WHEREAS, pursuant to County Law § 261 and Resolution 345-77 the District is governed by a seven (7) member Board of Directors; and

WHEREAS, Board members have traditionally served for six year, staggered terms; and

WHEREAS, the Board of Directors of the Portland-Pomfret-Dunkirk Sewer District has recommended the following re-appointments; therefore be it

RESOLVED, That the Chautauqua County Legislature confirm the following re-appointments to the Portland-Pomfret-Dunkirk Sewer District Board:

Sally Kuzon  
10117 Patterson Lane  
Fredonia, NY 14063  
Term to Expire: 12/31/31

Don Swingle  
10064 Patterson Lane  
Fredonia, NY 14063  
Term to Expire: 12/31/31

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

## County Executive

Date \_\_\_\_\_

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Agreement with the Town of Sheridan for Maintenance of the North Chautauqua County Water District's Water Tank Property on Miller Road in the Town of Sheridan, New York

**BY:** Public Facilities Committee:

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

WHEREAS, the North Chautauqua County Water District (District) requires assistance with mowing and plowing at its water tank property on Miller Road in the Town of Sheridan; and

WHEREAS, the Town of Sheridan submitted a proposal to the District for the performance of such services; and

WHEREAS, the Town of Sheridan has all the necessary expertise, experience, personnel, equipment, authorizations, qualifications, and all other items needed to perform these services; and

WHEREAS, at their December 10, 2025 meeting, the North Chautauqua County Water District Board voted in favor of acceptance of the Town of Sheridan's proposal to provide these services; and

WHEREAS, the expense associated with this agreement is included in the 2026 budget so an amendment is not needed; now therefore be it

RESOLVED, That the North Chautauqua County Water District is authorized to enter into an agreement with the Town of Sheridan for the performance of mowing and plowing at the District's Miller Road property in the Town of Sheridan.

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

**County Executive**

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**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE**            Confirm Transfer of Hangar A at the Chautauqua County Airport – Jamestown from CCIDA to the County

**BY:**                Public Facilities and Audit & Control Committees:

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

WHEREAS, at the request of the County pursuant to Resolutions 180-95 and 188-95, the Chautauqua County Industrial Development Agency (CCIDA) constructed Hangar A at the Chautauqua County Airport – Jamestown utilizing the proceeds of a CCIDA bond purchased by the County; and

WHEREAS, bond payments by CCIDA to the County were made by applying Hangar A rental revenue received by CCIDA, but commencing in 2020, the County has itself directly negotiated leases for Hangar A and directly received the rental revenue; and

WHEREAS, in recognition of the County taking over the negotiation of the Hangar A leases and directly receiving the rental revenue, the County and CCIDA in January 2023 agreed to terminate a ground lease agreement between the parties, pursuant to which the County leased to CCIDA the land on which Hangar A was constructed; and

WHEREAS, ownership of Hangar A thereby automatically transferred to the County under the express terms of the lease terminated in January of 2023: “All alterations, improvements, additions, or fixtures installed by CCIDA, . . . including the storage hangar, shall become the property of the County upon the termination of the Lease for any reason”; and

WHEREAS, it is appropriate that the CCIDA bond be retired; now therefore be it

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

<u>INCREASE THE USE OF FUND BALANCE:</u>		
A.----.----.917.0000	Unassigned Fund Balance	\$ 81,371

; and be it further

RESOLVED, That the Chautauqua County Legislature hereby approves and confirms the transfer of Hangar A at the Chautauqua County Airport – Jamestown from CCIDA to the County pursuant to the terms of the terminated ground lease; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes in budgetary accounts:

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.5610.5610.2	Equipment – Chautauqua County Airport, Jamestown Airport	\$ 81,371

_____	<b>APPROVED</b>
_____	<b>VETOES (VETO MESSAGE ATTACHED)</b>

_____	_____
<b>County Executive</b>	<b>Date</b>

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030

**BY:** Public Facilities and Audit & Control Committees;

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

WHEREAS, Chautauqua County Dunkirk Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Dunkirk Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants and the Infrastructure Investment and Jobs Act (IIJA), formerly called Bipartisan Infrastructure Law (BIL) Funds, to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Dunkirk Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide up to ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the federal five-year ACIP to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County included appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; now, therefore, be it

RESOLVED, That the County Executive be and hereby is authorized to apply for federal and state aid for the following projects at the Chautauqua County Dunkirk Airport that are included in the current five-year ACIP plan:

FY 2026	Land Acquisition Update Existing Avigation Easements – Runway 15, RPZ, and Approach
FY 2026	Obstruction Removal Runway 6-24 (Design)
FY 2026	Security Gate Upgrades - Construction (IIJA Funding/AIG Funding)
FY 2026	Rehabilitate Runway 15-33 (Design)
FY 2026	Rehabilitate Taxiway B North - Pavement and MITL (Design) (IIJA funding)
FY 2027	Land Acquisition Update Existing Avigation Easements – Runway 33, RPZ, and Approach
FY 2027	Obstruction Removal – Runway 6-24 (Construction)
FY 2027	Obstruction Removal – Runway 15-33 (Design)
FY 2027	Rehabilitate Runway 6-24 (Design)
FY 2027	Rehabilitate Taxiway A West - Pavement and MITL- Construction
FY 2027	Construct T-Hangar Taxi-lane (Design)
FY 2027	T-Hangar (Design & Construction)

**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

FY 2028	Obstruction Removal – Runway 15-33 (Construction)
FY 2028	Rehabilitate Runway 15-33 – Pavement, MITL, and PAPI (Construction)
FY 2028	Rehabilitate Taxiway B North – Pavement and MITL (Construction)
FY 2028	Terminal Building Upgrades (NYSDOT/Aviation Division funding)
FY 2028	Construct T-Hangar Taxi-lane (Construction) (AIG/IIJA/AIP Funding)
FY 2029	Rehabilitate Runway 6-24 (Construction)
FY 2029	Rehabilitate T-Hangar Apron (Design)
FY 2030	Purchase SRE Equipment

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County Jamestown Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Jamestown Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants and the Infrastructure Investment and Jobs Act (IIJA), formerly called Bipartisan Infrastructure Law (BIL) Funds to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Jamestown Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide up to ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the federal five-year ACIP to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County included appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; now, therefore, be it

RESOLVED, That the County Executive be and hereby is authorized to apply for federal and state aid for the following projects at the Chautauqua County Jamestown Airport that are included in the current five-year ACIP plan:

FY 2026	Terminal Building Renovations (Construction) (IIJA, ATP Funding)
FY 2026	Runway 13-31 Rehabilitation (Construction)
FY 2026	Hangar L and Terminal Restaurant Renovation/Improvements (NYSDOT/Aviation Division)
FY 2026	SRE Equipment Replacement
FY 2027	Terminal Apron Reconstruction (Pavement and Lighting) - Construction
FY 2028	Rehabilitate Taxiway D (Signage, pavement, Lighting) (Design)
FY 2029	Realign Taxiway F (Signage, Pavement, Lighting) (Design)
FY 2030	Rehabilitate Taxiway D (Signage, Pavement, Lighting) (Construction)

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Public Hearing for Lease of Restaurant Facilities at Chautauqua County Airport - Jamestown Airport to Archies Airport Diner LLC

**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 Jamestown Airport 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, Archies Airport Diner LLC has shown an interest in leasing the restaurant space within the terminal building for the purpose of operating a restaurant and catering business; and

WHEREAS, the Airport Commission has considered and recommends leasing restaurant space in the airport terminal building to Archies Airport Diner LLC, for the purpose of operating a restaurant and events catering business; 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 of the Chautauqua County Jamestown Airport restaurant space to Archies Airport Diner LLC, 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 January 28, 2026, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. One year commencing on March 1, 2026, and terminating on February 28, 2027 with the option to negotiate renewal at the end of the term.
2. Premises. Chautauqua County Jamestown Airport restaurant comprising 2,909 gross square feet of open floor plan space. County at no additional cost to Lessee shall allow use of parking adjacent to Terminal Building next to restaurant door entrance directly to outside.
3. Payment. Tenant shall pay County a monthly fixed rental fee of Nine Hundred and no dollars (\$900).
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:** Confirm Re-Appointments – Parks Commission

**BY:** Public Facilities Committee:

**AT THE REQUEST OF:** Chairman Chagnon and Legislator Bob Scudder:

WHEREAS, the following re-appointments have been submitted for action by the Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following re-appointments to the Parks Commission.

Jacob Bodway  
5446 Crestwood Road  
Bemus Point, N.Y. 14712  
Term Expires: 12/31/27

Steven Sandberg  
35 Ellis Ave.  
Jamestown, N.Y. 14701  
Term Expires: 12/31/27

Martha Anderson  
3615 Bellevue Rd.  
Bemus Point, N.Y. 14712  
Term Expires: 12/31/27

Robert Franzen  
393 Busti-Sugargrove Road  
Jamestown, N.Y. 14701  
Term Expires: 12/31/27

Twan Leenders  
450 Valerie Lane,  
Jamestown, NY 14701  
Term Expires: 12/31/27

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

## County Executive

Date \_\_\_\_\_