

Agenda
Public Facilities Committee
April 13, 2026, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (03/16/26)
- C. Privilege of the Floor

- 1. Renew and Amend Resolution 13-26 – Authorize Supplemental Agreement No. 1 with NYSDOT for PIN 5764.60
- 2. Proposed Resolution – Amend 2025 Budget for Year End Reconciliations-North Chautauqua County Water District
- 3. Proposed Resolution – Authorize Amendment to the Agreement between the NCLSD and the Town of Chautauqua for Sewage Treatment Services (19-28-03)
- 4. Proposed Resolution – Authorize Lease of Office Space Between the Chautauqua County DPF and NYS Health Department Bureau of Communicable Diseases
- 5. Proposed Resolution – Home Rule Legislation Request to Discontinue the Use of Reforestation Lands in the Towns of Ellery and Ripley; and the Designation of Lands for Parks Use in the Town of Arkwright
- 6. Proposed Resolution – Amend 2025 Budget for DPF Capital Improvements – Funded Bridge Program
- 7. Proposed Resolution – Authorize Granting of Utility Easements on Airport Property
- 8. Proposed Resolution – Apply for and Accept FAA and NYSDOT Funds to Rehabilitate Runway 13-31 at Chautauqua County Jamestown Airport (CONSTRUCTION)
- 9. Proposed Resolution – Apply for and Accept FAA and NYSDOT Funds for Purchase of SRE Equipment at Chautauqua County Jamestown Airport
- 10. Proposed Resolution – Authorize Public Hearing for Agreement between Chautauqua County and Schultz Airshows, LLC for Air Boss Services for the 2027 Chautauqua County Airshow at Chautauqua County Jamestown Airport
- 11. Proposed Resolution – Authorize Public Hearing for Ground and Taxiway Lease with Baron North G58, LLC at Chautauqua County Dunkirk Airport
- 12. Other –

RENEW AND AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 13-26

TITLE: Authorize Supplemental Agreement No. 1 with NYSDOT for PIN 5764.60

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Resolution 221-23 approved a project for the replacement of the Kortwright Road Bridge over Brokenstraw Creek, in the Town of Harmony, Chautauqua County, PIN 5764.60 (the "Project") and committed 100% of the Project's total cost; and

WHEREAS, the total cost is now estimated at ~~\$2,000,000~~, **\$2,400,000** to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the additional Non-Federal Share for the Project's cost; and

WHEREAS, it is anticipated that New York State will provide reimbursement to the County equal to 75% of the Non-Federal share; now therefore be it

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

RESOLVED, that in the event the amount required to pay the full Federal and Non-Federal shares of the cost of the Project's phases 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 Executive of the County of Chautauqua be and is hereby authorized to execute all necessary agreements, certifications and/or 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 A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----878.0000	Reserved Fund Balance--Reserve for Capital	\$83,500 \$103,500
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; and be it further

RESOLVED, that this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital budget:

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

*(Resolution No. 13-26 Originally Adopted – January 28, 2026 – Unanimously Adopted)
(Potential changes to be amended at the April 22, 2026 Legislature meeting by strikethrough and bolded text)*

INCREASE CAPITAL APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$83,500
		\$103,500

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4	Contractual - Funded Bridge Program	\$1,670,000
		\$2,070,000

INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.389.R358.9003	New York State Aid-Marchiselli Funds	—\$250,500
		\$310,500

D.5112.389.R458.9002	Federal Aid-Surface Transp Program	\$1,336,000
		\$1,656,000

D.5112.389.R503.1000	Interfund Transfers-Interfund Transfer	\$83,500
		<u>\$103,500</u>

	Total	\$1,670,000
		\$2,070,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

*(Resolution No. 13-26 Originally Adopted – January 28, 2026 – Unanimously Adopted)
(Potential changes to be amended at the April 22, 2026 Legislature meeting by strikethrough and bolded text)*

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for Year End Reconciliations-
North Chautauqua County Water District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some North Chautauqua County Water District departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the North Chautauqua County Water District has received revenues in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

EWN.8310.----.4	Contractual - Water District	\$60,560
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INCREASE REVENUE ACCOUNT:

EWN.8310.----.R214.4000	Departmental Income-CHRGs: Water	\$60,560
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Amendment to the Agreement between the NCLSD and the Town of Chautauqua for Sewage Treatment Services (19-28-03)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) treatment plant has more capacity than the district needs for treatment of sewage generated by its customers; and

WHEREAS, pursuant to a contract with the Town of Chautauqua (the Town), the NCLSD has been treating sewerage generated by Town residents; and

WHEREAS, the Town has extended its sewer infrastructure to serve additional properties, as reflected in their Report titled "Sewer District No. 1 Extension 1 North"; and

WHEREAS, Resolution 219-24 authorized an amendment to the contract between NCLSD and the Town to add sewage treatment services for the Town's Sewer District No. 1 Extension 1 North area, and authorized an extension of the contract term through September 30, 2039 consistent with the Town's five-year short-term Environmental Facilities Corporation (EFC) financing for its extension project; and

WHEREAS, the Town is seeking an extension of the contract term consistent with upcoming thirty-year long-term EFC financing for the extension project; and

WHEREAS, the NCLSD Board, which serves as the administrative head of the District, and the District Director, are supportive of extending the term of the contract through the end of the term of the loan between EFC and the Town, being thirty (30) years after the date the Town closes on the long-term financing with EFC (Financing End Date), with such Financing End Date estimated to be September 30, 2059; and

WHEREAS, General Municipal Law Section 119-a authorizes sewage treatment contracts for terms of up to forty years; and

WHEREAS, this revenue is included in the 2026 Adopted Budget so a budget amendment is not needed; now therefore be it

RESOLVED, that the Legislature authorizes a contract amendment extending the term of the sewage treatment contract between NCLSD and the Town through the Financing End Date, estimated to be September 30, 2059.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Lease of Office Space Between the Chautauqua County DPF and NYS Health Department Bureau of Communicable Diseases

BY: Public Facilities and Human Services Committees:

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

WHEREAS, in consideration of the valuable benefits the County receives from New York State's in-County presence for mosquito and tick surveillance, the Chautauqua County Department of Public Facilities desires to offer a rent-free lease for office space located at 454 North Work Street – Room B-08, in the Village of Falconer, for use by the New York State Health Department Bureau of Communicable Diseases; now therefore be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute a lease agreement with the New York State Health Department Bureau of Communicable Diseases, upon substantially the following terms and conditions:

1. Premises. Office space located at 454 North Work Street – Room B-08 in the Village of Falconer;
2. Term. January 1, 2026 through December 31, 2028;
3. Base Rent. Monthly Rate of \$0.00;
4. Cleaning Services. The County is responsible for all interior public, and private space cleaning services; and
5. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Home Rule Legislation Request to Discontinue the Use of Reforestation Lands in the Towns of Ellery and Ripley; and the Designation of Lands for Parks Use in the Town of Arkwright

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County owns a vacant 40 acre parcel of land in the Town of Ellery located north of Springbrook Road, known as Tax Parcel No. 264.00-1-4, also known as Reforestation Tract No.12; and

WHEREAS, Chautauqua County also owns vacant reforestation lands on Irish Road in the Town of Ripley, some of which include Tax Parcel No. 274.00-2-4, a 60± acre parcel known as Reforestation Tract No. 5, and Tax Parcel No. 274.00-2-16, an 8± acre parcel known as part of Reforestation Tract No.6; and

WHEREAS, Chautauqua County purchased a vacant 41.080 acre parcel of land located north of Burnham Road in the Town of Arkwright in 2024, that adjoins existing County-owned Park lands known as the Tarbox Property and known as Tax Parcel No. 165.00-2-9; and

WHEREAS, over time, two gravel driveways used to gain access to two separate privately owned parcels of land that each adjoin the County-owned reforestation lands on Irish Road in the Town of Ripley have been found to exist on said reforestation lands; and

WHEREAS, Parks Commission members recommend County discontinuance of the above-mentioned lands in the Towns of Ellery and Ripley for reforestation use and the designation of other above-mentioned lands in the Town of Arkwright for park land use to further enhance Chautauqua County Parks Department parks and trail offerings to the public; and

WHEREAS, Chautauqua County wishes to discontinue and sell the 40 acre reforestation parcel in the Town of Ellery and 0.321 acre and 0.413 acre parcels being part of the reforestation lands in the Town of Ripley, and in replacement, designate the 41.080 acre parcel of land in the Town of Arkwright for Parks land use; and

WHEREAS, state home rule legislation is required for the discontinuance of land that is held as reforestation land pursuant to New York State County Law §219; now therefore be it

RESOLVED, that the Chautauqua County Legislature hereby finds and determines, the above-described reforestation lands in the Towns of Ellery and Ripley are no longer needed for parks and reforestation purposes; and be it further

RESOLVED, that it would be in the County's best interests to sell or to convert to other uses said above-described lands, and to use the proceeds from any such sale of lands for capital improvements and projects to County Parks and Trails; and be it further

RESOLVED that the New York State Legislature is requested to enact Home Rule Legislation authorizing the County of Chautauqua to discontinue the use as parks and reforestation lands the lands above described, and to sell or convert to other use such lands for such consideration and upon such conditions as the Legislature of the County of Chautauqua shall determine to be fair and reasonable for the best interests of the County.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for DPF Capital Improvements – Funded Bridge Program

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, during a review of departmental financial records, it was determined that an accounting error resulted in revenues being recorded in an incorrect account; and

WHEREAS, it is necessary to amend the 2025 Budget to properly reflect the intended allocation of funds and maintain accurate financial records; 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 REVENUE ACCOUNT:

D.5112.389.R458.9002	Federal Aid-Surface Transp Program	\$561,335
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DECREASE REVENUE ACCOUNT:

D.5112.389.R359.7000	New York State Aid-Transp Capital	\$561,335
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Granting of Utility Easements on Airport Property

BY: Public Facilities Committee:

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

WHEREAS, the County owns and operates airports in Dunkirk (DKK) and Jamestown (JHW); and

WHEREAS, from time to time, utility providers require access across County-owned airport property to complete infrastructure projects that support and benefit the local community; and

WHEREAS, granting easements is often necessary to allow installation, operation, and maintenance of such utility infrastructure; and

WHEREAS, these easements must be structured to protect aviation safety, airport operations, and County property; now therefore be it

RESOLVED, that the County Executive is authorized, within budget appropriations and subject to approval by the County Attorney, to grant utility easements, rights-of-way, licenses, or similar access rights across County-owned airport property as needed to support community infrastructure; and be it further

RESOLVED, that all such easements shall be executed in a form approved by the County Attorney and shall include terms protective of airport operations and County interests.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Apply for and Accept FAA and NYSDOT Funds to Rehabilitate Runway 13-31 at Chautauqua County Jamestown Airport (CONSTRUCTION)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County requests approval to submit to the Federal Aviation Administration (“FAA”) and New York State Department of Transportation (“NYSDOT”) applications for grants, and to accept funds from said grants to pay for 95% and 2.5% respectively of the allowable costs incurred in accomplishing the following project at Chautauqua County Jamestown Airport: Rehabilitate Runway 13-31 (CONSTRUCTION) FAA AIP Project No. TBD (“Project”), the remainder of the project to be funded by a 2.5% local share match; and

WHEREAS, the FAA has approved the Project for Chautauqua County Jamestown Airport consisting of Rehabilitate Runway 13-31 (CONSTRUCTION), which is more fully described in the Project Agreement; and

WHEREAS, pursuant to Resolution 314-25, 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 Rehabilitate Runway 13-31 at Chautauqua County Jamestown Airport (CONSTRUCTION) under the Airport Improvement Program (“AIP”), and funding shares for the project are as follows:

Federal	\$	5,710,373
State	\$	150,273
Local	\$	<u>150,273</u>
Total Project Costs	\$	6,010,919

; and

WHEREAS, the Airport Commission has considered and recommended the County approve the application submission and acceptance of funds as the Project is crucial for the operation of the Airport; now therefore be it

RESOLVED, that Chautauqua County submit to the FAA and NYSDOT a project application and accept said funds, entering into agreement with the FAA and NYSDOT for financial assistance for the Project described above at the Chautauqua County Jamestown Airport; 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 NYSDOT by attaching it to any necessary documents in connection with this Project; and be it further

RESOLVED, that A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----878.0000	Reserved Fund Balance--Reserved for Capital	\$150,273
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; and be it further

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, that this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$150,273
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25400.4	Contractual - Chautauqua County Airport, Runway 13-31 Construction (2026)	\$6,010,919
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25400.R503.1000	Interfund Transfers-Interfund Transfer	\$150,273
HH.255610.25400.R359.7001	New York State Aid-Airport Capital Grants	\$150,273
HH.255610.25400.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$5,710,373</u>
	Total	\$6,010,919

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Apply for and Accept FAA and NYSDOT Funds for Purchase of SRE Equipment at Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County requests approval to submit to the Federal Aviation Administration (“FAA”) and New York State Department of Transportation (“NYSDOT”) applications for grants and to accept funds from said grants to pay for 95% and 2.5% respectively of the allowable costs incurred in accomplishing the following project at Chautauqua County Jamestown Airport: Purchase of SRE Equipment FAA AIP Project No. TBD (“Project”), the remainder of the project to be funded by a 2.5% local share; and

WHEREAS, the FAA has approved the Project for Chautauqua County Jamestown Airport consisting of Purchase of SRE Equipment which is more fully described in the Project Agreement; and

WHEREAS, pursuant to Resolution 314-25, 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 Purchase of SRE Equipment at Chautauqua County Jamestown Airport under the Airport Improvement Program (“AIP”), and funding shares for the project are as follows:

Federal	\$	994,878
State	\$	26,181
Local	<u>\$</u>	<u>26,181</u>
Total Project Costs	\$	1,047,240

; and

WHEREAS, the Airport Commission has considered and recommended the County approve the application submission and acceptance of funds as the Project is crucial for the operation of the Airport; now therefore be it

RESOLVED, that Chautauqua County submit to the FAA and NYSDOT a project application and accept said funds, entering into agreement with the FAA and NYSDOT for financial assistance for the Project described above at the Chautauqua County Jamestown Airport; 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 NYSDOT by attaching it to any necessary documents in connection with this Project; and be it further

RESOLVED, that A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance--Reserve for Capital	\$26,181
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; and be it further

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, that this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$26,181
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25401.4	Contractual - Chautauqua County Airport, Purchase of SRE Equipment - JHW	\$1,047,240
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25401.R503.1000	Interfund Transfers-Interfund Transfer	\$26,181
HH.255610.25401.R359.7001	New York State Aid-Airport Capital Grants	\$26,181
HH.255610.25401.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$994,878</u>
	Total	\$1,047,240

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Public Hearing for Agreement between Chautauqua County and Schultz Airshows, LLC for Air Boss Services for the 2027 Chautauqua County Airshow 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 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, Schultz Airshows, LLC has submitted a proposal to perform Air Boss services for the 2027 Chautauqua County airshow at JHW; and

WHEREAS, the Airport Commission has considered and recommends going into an agreement with Schultz Airshows, LLC; and

WHEREAS, a public hearing pursuant to Section 352(5) of the General Municipal Law is required prior to approval of an agreement for “the rendering of various services, or the conduct of business activities” at the airport; and

WHEREAS, Local Law 10-2000 eliminates the General Municipal Law Section 352(5) public hearing requirement for airport contracts for a term of less than one year, but the contemplated contract here would be for a term greater than one year; now therefore be it

RESOLVED, that pursuant to General Municipal Law, a public hearing on the proposed agreement between Chautauqua County and Schultz Airshows, LLC for Air Boss services for the 2027 Chautauqua County Airshow at JHW to include substantially the below terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on Wednesday, May 27, 2026, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Commencing June 1, 2026 and terminating December 31, 2027.
2. Payment. County Shall pay Schultz Airshows, LLC a total of no more than \$18,000 for services rendered.
3. 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: Authorize Public Hearing for Ground and Taxiway Lease with Baron North G58, LLC at Chautauqua County Dunkirk 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 Dunkirk Airport in the Town of Sheridan 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, Baron North G58, LLC has leased ground space and a taxiway at Dunkirk Airport from Chautauqua County since 1996, and has indicated their desire to continue with the lease; and

WHEREAS, the Airport Commission has considered and recommends leasing the ground space and taxiway at Dunkirk Airport to Baron North G58, LLC.; and

WHEREAS, a public hearing pursuant to Section 352(5) of the General Municipal Law is required prior to approval of a lease of airport facilities; and

WHEREAS, Local Law 10-2000 eliminates the General Municipal Law Section 352(5) public hearing requirement for airport contracts for a term of less than one year, but the contemplated contract here would be for a term greater than one year; now therefore be it

RESOLVED, that pursuant to General Municipal Law, a public hearing on the proposed ground and taxiway lease agreement at the Chautauqua County Dunkirk Airport to Baron North G58, 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 Wednesday, May 27, 2026, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Five (5) years commencing on June 1, 2026, and terminating on May 31, 2031. Tenant may renew this lease for two (2) additional five (5) year periods.
2. Premises. Approximately one (1) acre of real property at the Dunkirk Airport in the Town of Sheridan, County of Chautauqua, New York, as set forth in the diagram attached hereto as Appendix A.
3. Payment. Tenant shall pay County an annual lease amount starting at Two-Thousand (\$2,000) in year 1 with a 3% increase for each subsequent year
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