

Agenda

Public Facilities Committee

June 15, 2026, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (05/18/26)
- C. Privilege of the Floor

- 1. Proposed Resolution – Confirm Appointment – South & Center Chautauqua Lake Sewer District Board
- 2. Proposed Resolution – Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District
- 3. Proposed Resolution – Amend Budget for North Chautauqua County Water District (NCCWD) – Year-End 2025
- 4. Proposed Resolution – Amend 2026 Budget for North Chautauqua County Water District and South & Center Chautauqua Lake Sewer Districts
- 5. Proposed Resolution – Accept FAA and NYSDOT Funds for Security Gate Upgrades – Construction (IIJA Funding/AIG Funding) at Chautauqua County Dunkirk Airport
- 6. Proposed Resolution – Authorize Public Hearing for Execution of Master Hangar License Agreement for General Aviation Aircraft Storage at Chautauqua County Jamestown Airport
- 7. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm 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 appointment; therefore, be it

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

Ann Brodell
151 Lakeside Dr
Bemus Point, NY 14712
Term Expires: 12/31/2029

(Filling term of Thomas Erlandson)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2026 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 generator and transfer switch at Pump Station #5 with appropriated fund balance; and

WHEREAS, the District has obtained a quote from Cummins and BECC Electric for the purchase of a new generator and installation at a cost not to exceed \$42,550; and

WHEREAS, the District has sufficient fund balance to cover the cost of the new pump station generator; now therefore be it

RESOLVED, that the ESP Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

ESP.----.----.924.0000	Nets Assets - Unrestricted	\$42,550
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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 2026 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

ESP.8120.----.4	Contractual – PrtInd, Pmfrt, Dnk Sewer	\$42,550
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend Budget for North Chautauqua County Water District (NCCWD) – Year-End 2025

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County has an audit completed after the close of each fiscal year; and

WHEREAS, during the course of the 2025 Audit it was discovered that the processing of interest on borrowing required a change in how that expense is reflected in our financial statements; and

WHEREAS, this accounting change created an over budget situation for 2025 that now needs to be rectified; now, therefore, be it

RESOLVED, that the EWN fund balance is appropriated as follows:

INCREASE USE OF FUND BALANCE:

EWN.----.----.924.0000 Unassigned Fund Balance-Net Assets, Unrestricted \$111,740

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

EWN.9730.----.7 Interest – Debt Service/BANS \$118,795

DECREASE APPROPRIATION ACCOUNT:

EWN.8310.----.4 Contractual – Water District \$ 7,669

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2026 Budget for North Chautauqua County Water District and South & Center Chautauqua Lake Sewer Districts

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, as a result of the 2025 Audit it has been discovered that interest paid on borrowing requires a change in how that expense is reflected in our financial statements; and

WHEREAS, these interest expenses need to be re-allocated in the 2026 Budget to avoid an over budget situation; now, therefore, be it

RESOLVED, that the Director of Finance is hereby authorized and directed to make the following changes to the 2026 Budget:

INCREASE APPROPRIATION ACCOUNTS:

EWN.9740.----.7	Interest – Debt Service/Serial Bonds	\$52,289
ESS.9710.----.7	Interest – Debt Service/Serial Bonds	\$42,465

DECREASE APPROPRIATION ACCOUNTS:

EWN.9730.----.7	Interest – Debt Service/BANS	\$52,289
ESS.9730.----.7	Interest – Debt Service/BANS	\$42,465

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Accept FAA and NYSDOT Funds for Security Gate Upgrades – Construction (IIJA Funding/AIG Funding) at Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County requests approval to accept funds from the Federal Aviation Administration (“FAA”) and New York State Department of Transportation (“NYSDOT”) to pay for 95% and 2.5% respectively of the allowable costs incurred in accomplishing the following project at Chautauqua County Dunkirk Airport: Security Gate Upgrades – Construction (IIJA Funding/AIG Funding) At Chautauqua County Dunkirk Airport 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 Dunkirk Airport consisting of Security Gate Upgrades – Construction (IIJA Funding/AIG Funding), which is more fully described in the Project Agreement; and

WHEREAS, pursuant to Resolution 313-25, 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 Security Gate Upgrades – Construction (IIJA Funding/AIG Funding) At Chautauqua County Dunkirk Airport under the Airport Improvement Program (“AIP”), and funding shares for the project are as follows:

Federal	\$	218,651
State	\$	5,754
Local	\$	<u>5,754</u>
Total Project Costs	\$	230,159

; and

WHEREAS, the Airport Commission has considered and recommended that 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 accept FAA and NYSDOT funds, entering into agreement with the FAA and NYSDOT for financial assistance for the Project described above at the Chautauqua County Dunkirk 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	\$5,754
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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

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$5,754
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25402.4	Contractual - Chautauqua County Airport, DKK Security Gate Upgrade (2026)	\$230,159
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25402.R503.1000	Interfund Transfers-Interfund Transfer	\$5,754
HH.255610.25402.R359.7001	New York State Aid-Airport Capital Grants	\$5,754
HH.255610.25402.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$218,651</u>
	Total	\$230,159

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Public Hearing for Execution of Master Hangar License Agreement for General Aviation Aircraft Storage at Chautauqua County Jamestown Airport

BY: Public Facilities Committee:

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, the County seeks to implement a standardized, uniform agreement to govern all individual aircraft storage assignments within the shared, unheated, and self-service general aviation hangar facility identified as Hangar A; and

WHEREAS, the Master Hangar License Agreement establishes consistent terms and conditions relate to use of the facility, aircraft movement, insurance requirements, airport rules, non-exclusive access, fees, safety procedures, and the administrative assignment of space, as more fully set forth in Exhibits A (Aircraft Storage Assignment) and C (Rules & Safety Requirements), and Schedule B (Fee Schedule); and

WHEREAS, the Airport Commission has considered and recommends adoption of the Master Hangar License Agreement in order to streamline administration, enhance safety, ensure regulatory compliance, and offer additional aircraft storage options on the airfield to general aviation users; now, therefore, be it

RESOLVED, that pursuant to General Municipal Law, a public hearing on the Master Hangar License Agreement for General Aviation aircraft Storage at Chautauqua County Jamestown Airport 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 July 22, 2026, at the Robert H. Jackson Center, 305 E. Fourth Street, Jamestown, N.Y. 14701:

1. Term. Three (3) years commencing August 1, 2026 and terminating July 31, 2029
2. Payment. As determined by Schedule B
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