

Agenda
Public Facilities Committee
September 14, 2026, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (08/17/26)
- C. Privilege of the Floor
- 1. Renew & Amend Resolution No. 11-26— Apply for and Accept FAA and NYSDOT Funds for Terminal Building Renovation (Construction) at Chautauqua County Jamestown Airport
(*Originally Adopted January 28, 2026*)
- 2. Proposed Resolution – Confirm Appointment – South & Center Chautauqua Lake Sewer District Board
- 3. Proposed Resolution – Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District
- 4. Proposed Resolution – Authorize Agreements with the Buffalo Sewer Authority and the City of Dunkirk for Landfill Leachate Treatment
- 5. Other –

RENEW & AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 11-26

TITLE: Apply for and accept FAA and NYSDOT Funds for Terminal Building Renovation (Construction) 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 the New York State Department of Transportation (“NYSDOT”) project applications for grants and to accept funds from said grant to pay for 95% and 2.5% respectively of the allowable costs incurred in accomplishing the following project at Chautauqua County Jamestown Airport: Terminal Building Renovation (Construction) FAA AIP Project No. TBD (“Project”), the remainder to be funded by a 2.5% local share; and

WHEREAS, the FAA has approved the Project for Chautauqua County Jamestown Airport consisting of Terminal Building Renovation (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 Terminal Building Renovation (Construction) under the Airport Improvement Program (“AIP”), and funding shares for the project are as follows:

Federal	\$ 1,201,750	\$ 673,549
State	\$ 31,625	\$ 17,725
Local	\$ 31,625	\$ 17,725
Total Project Costs	\$ 1,265,000	\$ 708,999

; 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 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	\$ 31,625
		\$ 17,725

; 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	\$31,625
		<u>\$17,725</u>

INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25340.4	Contractual - Chautauqua County Airport, Terminal Building Renovation (Construction)	\$1,265,000
		<u>\$673,549</u>

INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25340.R503.1000	Interfund Transfers-Interfund Transfer	—\$31,625
HH.255610.25340.R359.7001	New York State Aid-Airport Capital Grants	—\$31,625
HH.255610.25340.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$1,201,750</u>
	Total	\$1,265,000

INCREASE CAPITAL REVENUE ACCOUNTS:

<i>HH.255610.25340.R503.1000</i>	<i>Interfund Transfers-Interfund Transfer</i>	<i>\$17,725</i>
<i>HH.255610.25340.R359.7001</i>	<i>New York State Aid-Airport Capital Grants</i>	<i>\$17,725</i>
<i>HH.255610.25340.R459.2000</i>	<i>Federal Aid-Airport Federal Capital Grants</i>	<i><u>\$673,549</u></i>
	Total	<i><u>\$708,999</u></i>

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**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:

Donald Emhardt
5363 Meadows Road
Dewittville, NY 14728
Term Expires: 12/31/2028

(Filling Term of Robert Yates)

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 generators and transfer switches at Pump Stations #1-5 with appropriated fund balance; and

WHEREAS, the District has obtained a quote from BECC Electric for the purchase of new transfer switches and installation of new generators cost not to exceed \$85,075; and

WHEREAS, the District has sufficient fund balance to cover the cost of the new transfer switches and installation of generators; now therefore be it

RESOLVED, that the ESP Fund is appropriated as follows:

<u>INCREASE THE USE OF FUND BALANCE:</u>		
ESP.----.----.924.0000	NETS ASSETS - UNRESTRICTED	\$85,075

; 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:

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
ESP.8120.----.4	CONTRACTUAL – PRTLND, PMFRT, DNK SEWER	\$85,075

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreements with the Buffalo Sewer Authority and the City of Dunkirk for Landfill Leachate Treatment

BY: Public Facilities Committee:

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

WHEREAS, the County of Chautauqua is required by the New York State Department of Environmental Conservation (DEC) to remove and treat accumulated leachate from the Chautauqua County Landfill in Ellery, and from closed landfills that are under County purview; and

WHEREAS, the DEC requires the County to maintain contracts with at least two (2) wastewater treatment facilities for the treatment of its Landfill leachate; and

WHEREAS, County Resolution 16-05 authorized contracts with the Jamestown Board of Public Utilities and the Village of Fredonia for leachate treatment; and

WHEREAS, County Resolution 188-26 authorized a contract with the Village of Westfield for leachate treatment; and

WHEREAS, the Jamestown Board of Public Facilities, the Village of Fredonia, and the Village of Westfield are presently unable to accept the Landfill’s leachate; and

WHEREAS, the Buffalo Sewer Authority and the City of Dunkirk have wastewater treatment facilities and have the capacity to accept landfill leachate; and

WHEREAS, the cost of treating leachate was included in the 2026 Budget so an amendment is not needed at this time; now therefore be it

RESOLVED, that the County Executive is hereby authorized and empowered to enter into agreements with the Buffalo Sewer Authority and the City of Dunkirk for the acceptance of County Landfill leachate.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**