Agenda

Public Facilities Committee

October 19, 2026, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

A. Call to Order

B. Approval of Minutes (09/14/26)

C. Privilege of the Floor

1. Proposed Resolution – Confirm Appointment – Airport Commission

2. Proposed Resolution – Authorize Lease Agreement at the Chautauqua County-Jamestown Airport (JHW) for Parking Lot Space with Federal Express Corporation, A Delaware Corporation

3. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031

4. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031

5. Proposed Resolution – Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District Generators for Pump Stations #'s 1-5

6. Proposed Resolution – Authorize Execution of Lease Agreement with the City of Jamestown for Office Space for the Chautauqua County Public Defender's Office

7. Other –

Late Proposed Resolution – Accept and Authorize Execution of Contract For County Infrastructure Grant Program Funds for the Center Chautauqua Lake Sewer District Phase III Extension Project

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Appointment – 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 for action by the Chautauqua County Legislature; therefore be it

RESOLVED, that the Chautauqua County Legislature does hereby confirm the following appointment to the Airport Commission.

Matthew Zeimen
1913 2nd Ave SE.
Le Mars, IA 51031
Term Expires: 12/31/27
(Replacing Gregory Jones)

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

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Lease Agreement at the Chautauqua County-Jamestown Airport (JHW) for Parking Lot Space with Federal Express Corporation, A Delaware Corporation

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, the County has received a request to lease parking lot space at the Jamestown Airport in the large parking lot in front of the main terminal building for the purpose of employee parking; and

WHEREAS, pursuant to Local Law 6-2000 a public hearing is not required for airport leases that have a term of less than one (1) year; and

WHEREAS, the 2026 Budget currently accounts for parking lot lease payments of an estimated $500 monthly so an amendment is necessary to realize the full lease amount; and

WHEREAS, this revenue will also be included in the 2027 Tentative Budget; now, therefore, be it

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

DECREASE THE USE OF FUND BALANCE:
A.----.----.917.0000 Unassigned Fund Balance – Unassigned Fund Balance $600

; 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 REVENUE ACCOUNT:
A.5610.5610.R177.0000 Departmental Income- Fees & Rental: Airport $600

; and be it further

RESOLVED, that the County Executive is authorized and empowered to execute an agreement to lease parking lot space with Federal Express Corporation, A Delaware Company in front of the Jamestown Airport main terminal building in conformance with FAA regulations and to include substantially the following terms and conditions:

1. Term. Six months commencing on November 1, 2026, and terminating on April 30, 2027.

2. Premises. Sixty (60) parking spaces in large parking lot in front of Terminal Building.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

3. Payment. Tenant shall pay County a monthly fixed rental fee of Eight Hundred and No/100 Dollars ($800.00).

4. Other. As negotiated by the County Executive.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

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 2027-2031

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, 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 2027	Obstruction Removal – Runway 6-24 (DESIGN)
FY 2027	Obstruction Removal – Runway 15-33 (Design)
FY 2027	Rehabilitate Runway 6-24 Pavement and HIRL (Design)
FY 2027	Rehabilitate Taxiway A West - Pavement and MITL (Construction)
FY 2027	Acquire Easements for Approaches (Runway 6, 33, and 15)
FY 2027	Rehabilitate Transient Apron Pavement and Lighting (Design)
FY 2028	Obstruction Removal – Runway 6-24, 33, 15 (Construction)
FY 2028	Rehabilitate Runway 15-33 – Pavement, MITL, and PAPI (Construction)
FY 2028	Rehabilitate Taxiway B North – Pavement and MITL (Construction)
FY 2028	Acquire Snow Removal Equipment (SRE) (Loader)
FY 2028	Construct T-Hangar Taxi-lane (Design)
FY 2028	T-Hangar (Design & Construction) (Contingent on NYS Grant Award)
FY 2029	Rehabilitate Runway 6-24 Pavement, HIRL, Airfield Guidance Signage (Construction)

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

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FY 2029	Obstruction Removal – Runway 33 (Construction)
FY 2029	Rotation Beacon (Design & Construction)
FY 2029	Rehabilitate Transient Apron Pavement and Lighting (Construction)
FY 2029	Rehabilitate T-Hangar Apron (Design)
FY 2029	Construct T-Hangar Taxi-lane (Construction)
FY 2029	Airfield Guidance Signage (Design)
FY 2029	Terminal Building Upgrades: (Contingent on NYS Grant Award)
FY 2030	Acquire Snow Removal Equipment (Plow Truck/Broom)
FY 2030	Reconstruct Perimeter Fence (Design)
FY 2031	Update Airport Master Plan
FY 2031	Airfield Guidance Signs (Construction)

_____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 2027-2031

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, 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 2027	Terminal Apron Reconstruction (Pavement and Lighting) (Construction)
FY 2027	Acquire Snow Removal Equipment (SRE) Plow Truck/ Broom Combo
FY 2028	On & Off Airport Obstruction Removal (Construction)
FY 2028	Rehabilitate Taxiway D (Signage, Pavement, Lighting) (Design)
FY 2028	Transient Apron Reconstruction (Pavement and Lighting) (Design)
FY 2028	Obstruction Removal/ Easement Purchase
FY 2029	Reconstruct Beacon and Supplemental Wind Cones (Design)
FY 2030	Rehabilitate Taxiway D (Signage, Pavement, and Lighting) (Construction)
FY 2030	Transient Apron Reconstruction (Pavement and Lighting) (Construction)
FY 2031	Reconstruct Taxiway F (Realign Taxiway – Signage, Pavement, Lighting) (Design)
FY 2031	Reconstruct Beacon and Supplemental Wind Cones (Construction)

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

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District Generators for Pump Stations #'s 1-5

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 at Pump Station #'s 1-5 utilizing District fund balance; and

WHEREAS, the District has completed the purchasing requirement of receiving bids; and

WHEREAS, the District awarded the bid to the lowest bidder for an amount not to exceed $105,930.00; and

WHEREAS, the District has sufficient Fund Balance to cover the cost of the new generators; 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	$105,930

; 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 – PRTLND, PMFRT, DNK Sewer	$105,930

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Execution of Lease Agreement with the City of Jamestown for Office Space for the Chautauqua County Public Defender's Office

BY: Public Facilities, Public Safety, and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua currently leases approximately 4147.5 square feet of office space from the City of Jamestown, located on the 3rd Floor of the Jamestown Municipal Building, 200 East Third Street, Jamestown, NY 14701 ("Premises") for the Chautauqua County Public Defender's Office; and

WHEREAS, the current lease, having a term from February 1, 2022, to December 31, 2026, is scheduled to terminate on December 31, 2026; and

WHEREAS, the County of Chautauqua and the City of Jamestown are intent on executing a new five (5) year lease for the same Premises commencing on January 1, 2027 and terminating on December 31, 2031; and

WHEREAS, the 2027 Proposed Budget does include appropriations for rent and other occupancy costs associated with the Premises so an amendment will not be needed at this time; now, therefore, be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute a lease agreement with the City of Jamestown upon the following terms and conditions:

1. Premises: Approximately 4147.5 square feet of office space on the 3rd Floor, of the Jamestown Municipal Building, 200 East Third Street, Jamestown, NY 14701.

2. Term: The term of the lease shall commence on or about January 1, 2027 and terminate on or about December 31, 2031.

3. Rent: The rent shall be as follows:

    a. January 1, 2027 to December 31, 2027 - $5,616.09 per month
    b. January 1, 2028 to December 31, 2028 - $5,868.81 per month
    c. January 1, 2029 to December 31, 2029 - $6,132.91 per month
    d. January 1, 2030 to December 31, 2030 - $6,408.89 per month
    e. January 1, 2031 to December 31, 2031 - $6,691.29 per month

4. Utilities: Landlord shall be responsible for all utilities, including heat and electric. County shall be responsible for the cost of phones, cable and internet services, and cleaning and pest control services.

5. Other: As negotiated by the County Executive

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Accept and Authorize Execution of Contract For County Infrastructure Grant Program Funds for the Center Chautauqua Lake Sewer District Phase III Extension Project

BY: Public Facilities, Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Housing Market Assessment and Development Strategy (the Plan) was completed in February, 2024; and

WHEREAS, the Plan prioritized top action items that would help establish a healthy and well-functioning housing market as critical to the vibrancy of communities, well-being of residents, and future economic development in Chautauqua County; and

WHEREAS, a top action item within the Plan includes supporting the development of an array of housing choices and implementing pre-development activities, such as infrastructure improvements and expansions, to further support new housing growth; and

WHEREAS, in 2026, the Chautauqua County Department of Planning and Development applied for and was awarded an Empire State Development (ESD) County Infrastructure Grant (project# 140,496) in the amount of $1,000,000 to assist with the Phase III Center Chautauqua Lake Sewer District Extension Project (the Project); and

WHEREAS, the Project will include the construction of a comprehensive municipal sanitary sewer system along the northeast shore of Chautauqua Lake by extending public sewer lines from Point Chautauqua to Midway State Park; and

WHEREAS, the Project will build in the necessary mainline utility capacity to support 174 units of new housing within the planned Sunset View Development and establishes immediate, localized sewer access for 66 vacant, buildable parcels; and

WHEREAS, upon completion of the Project to the satisfaction of the County and Empire State Development, with the ESD Board having approved the Project, the Center Chautauqua Lake Sewer District will receive $1,000,000 in grant funds to support the Project; now, therefore, be it

RESOLVED, that the Phase III Capital Project budget be amended as follows:

INCREASE REVENUE ACCOUNT:
ESS.8130.27008.R399.0000 New York State Aid – Sewer Capital Projects $1,000,0000

; and be it also

RESOLVED, that the Chautauqua County Legislature hereby approves the acceptance of the $1,000,000 County Infrastructure grant from ESD, and the County Executive is authorized and empowered to execute all agreements and documents necessary to accept and disburse said funding.

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

_____ _____
County Executive **Date**