

Agenda

Public Facilities Committee

January 14, 2019, 4:00 p.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/10/18)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) For FY 2019-2024
 - 2. Proposed Resolution- Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2019-2024
 - 3. Other-
Proposed Resolution- Authorizing Lease with Cornell Cooperative Extension for the Frank W. Bratt County Agricultural Center in the Town of Ellicott

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 12/7/18
ABC – 12/17/18
SMA 12/19/18
KMD 12/20/18
GMB 12/27/18

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2019-2024

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the 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 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 plan and the six-year Chautauqua County Capital Project plan 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 includes 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; 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 which are included in the current five-year ACIP plan:

- | | |
|---------|---|
| FY 2019 | Update or acquire Runways 06-24 Avigation Easements and Land Acquisition for Runway Protection Area (RPZ) |
| FY 2019 | Remove Underground Fuel Farm (NYSDOT Funding) |
| FY 2019 | Replace Hangar No. 1 & 2 overhead doors (NYSDOT Funding) |
| FY 2020 | Runway 06-24 On & Off Airport Obstruction Removal (Design & Construction) |
| FY 2020 | Land Acquisition – Rwy 15-33 approach and RPZ Avigation Easements and Land Acquisition for Runway Protection Area (RPZ) |
| FY 2020 | Rehabilitate Existing Bulk Hangar #5 (Aircraft Maintenance/Storage and Office Space) |
| FY 2020 | Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) – Design and Construction |
| FY 2021 | Environmental Assessment for Runway 24 Approach Lighting System (MALSR) |
| FY 2021 | Runway 15-33 Obstruction Removal (Design & Construction) |
| FY 2023 | Land Acquisition for Approach Lighting System to Runway 24 (MALSF) |
| FY 2024 | Approach Lighting System to Runway 24 (MALSR) – Design |
| FY 2025 | Acquire Snow Removal Equipment (Blower) |
| FY 2025 | Approach Lighting System to Runway 24 (MALSR) - Construction |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**Chautauqua County Airport/Dunkirk (DKK)
Capital Improvement Program**

Airport:		Chautauqua County Airport/Dunkirk (DKK)			State:		New York			NPIAS #:		36-0022			LOC ID:		DKK		
Project Description/Narrative	NPR	Federal Funds (\$1,000)			State Matching Funds (\$1,000)	Local (\$1,000)		State funded	Totals (\$1,000)	Environmental Type	Environmental Status	Comments							
		Entitlement	Discretionary	State		PFC	Other												
2019																			
Replace Bulk Hangar #3		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 57.8	\$ 520.2	\$ 578			On ALP, no Env. Action required.							
Land Acquisition (Runways 6 and 24, RPZ and Approach) and Update Existing Avigation Easements	42	\$ 300	\$ -	\$ 240	\$ 30	\$ -	\$ 30	\$ -	\$ 600	EA	EA Submitted								
Replace Hangar Doors		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39	\$ 351	\$ 390			On ALP, no Env. Action required.							
Total FY2019		\$ 300	\$ -	\$ 240	\$ 30	\$ -	\$ 126.8	\$ 871.2	\$ 1,568										
2020																			
Replace Existing Bulk Hangar #5		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50	\$ 450	\$ 500	CATEX	To be submitted if funded								
Obstruction Removal (Design and Construction for RW 6-24)	46	\$ -	\$ -	\$ 270	\$ 15	\$ -	\$ 15	\$ -	\$ 300	EA	Submitted								
Land Acquisition (Runways 15 and 33, RPZ and Approach) and Update Existing Avigation Easements	42	\$ -	\$ -	\$ 540	\$ 30	\$ -	\$ 30	\$ -	\$ 600	EA	EA Submitted								
Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) (Design and Construction)	68	\$ 150	\$ -	\$ 174	\$ 18	\$ -	\$ 18	\$ -	\$ 360	CATEX	To be submitted in 2019								
Total FY2020		\$ 150	\$ -	\$ 984	\$ 63	\$ -	\$ 113	\$ 450	\$ 1,760										
2021																			
Environmental Assessment (Runway 24 MALSR)	64	\$ 67.5	\$ -	\$ -	\$ 3.8	\$ -	\$ 3.8	\$ -	\$ 75	CATEX: ADMIN									
Obstruction Removal (Design and Construction for RW 15-33)	46	\$ 82.5	\$ -	\$ 187.5	\$ 15	\$ -	\$ 15	\$ -	\$ 300	EA	Submitted								
Total FY2021		\$ 150.0	\$ -	\$ 187.5	\$ 18.8	\$ -	\$ 18.8	\$ -	\$ 375										
2022																			
None																			
Total FY2022		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -										
2023																			
Land Acquisition (Runway 24 MALSR)	42	\$ 90	\$ -	\$ -	\$ 5	\$ -	\$ 5	\$ -	\$ 100	EA									
Total FY2023		\$ 90	\$ -	\$ -	\$ 5	\$ -	\$ 5	\$ -	\$ 100										
2024																			
Approach Lighting System to Runway 24 (MALSR) - Design	47	\$ 67.5	\$ -	\$ -	\$ 3.8	\$ -	\$ 3.8	\$ -	\$ 75	EA									
Total FY2024		\$ 67.5	\$ -	\$ -	\$ 3.8	\$ -	\$ 3.8	\$ -	\$ 75										
2025																			
Acquire Snow Removal Equipment (Blower)	45	\$ -	\$ -	\$ 585.0	\$ 32.5	\$ -	\$ 32.5	\$ -	\$ 650	CATEX: ADMIN									
Approach Lighting System to Runway 24 (MALSR) - Construction	47	\$ 442.5	\$ -	\$ 165.0	\$ 33.8	\$ -	\$ 33.8	\$ -	\$ 675	EA									
Total FY2025		\$ 442.5	\$ -	\$ 750.0	\$ 66.3	\$ -	\$ 66.3	\$ -	\$ 1,325										



BPB – 12/14/18
ABC – 12/15/18
SMA – 12/16/18
KMD - 12/17/18
GMB - 01/03/19

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 2019-2024

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the 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 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 plan and the six-year Chautauqua County Capital Project plan 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 includes 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; 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 which are included in the current five-year ACIP plan:

FY 2019	Rehabilitate Runway 07-25 (Design)
FY 2019	Rehabilitate Airport Perimeter Fence (Design)
FY 2020	Rehabilitate Hangar C (NYS DOT/Aviation Grant program)
FY 2020	Rehabilitate Airport Perimeter Fence (Phase 1 Construction)
FY 2020	Environmental Assessment for On & Off Airport Obstruction Removal
FY 2020	Avigation Easement Purchase for Management of Off-Airport Obstructions
FY 2021	Rehabilitate Runway Perimeter Fence (Phase 2 Construction)
FY 2021	Rehabilitate Runway 7-25 (Construction)
FY 2022	On & Off Airport Obstruction Removal (Design & Permitting)
FY 2022	Snow Removal Equipment (Loader) Purchase
FY 2023	On & Off Airport Obstruction Removal (Construction)
FY 2023	Apron Rehabilitation (Design)
FY 2023	Airport Rescue and Fire Fighting Vehicle (ARFF) Purchase

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Chautauqua County Airport at Jamestown

Capital Improvement Program

11/27/2018

FY2019 - FY2023

Airport:		Chautauqua County - Jamestown			State:		NY		NPIAS #:		36-0048		LOC ID:		JHW	
Project Description/Narrative	NPR	Federal Funds (\$1,000)			State Matching Funds (\$1,000)	Local (\$1,000)		State funded only	Totals (\$1,000)	Environmental Type	Environmental Status	Comments				
		Entitlement	Discretionary	State Apportionment		PFC	Other									
2019																
Rehabilitate Runway 7-25 (Design)																
Pavement Rehabilitation (Design)	RERWIM 70	\$150.00		\$202.17	\$19.57		\$19.57		\$391.30	CATEX						
Electrical Rehabilitation (Design)	RERWLI 70			\$34.83	\$1.94		\$1.94		\$38.70							
Rehabilitate Airport Perimeter Fence (Design) - Phase 1 & Phase 2	RCEQSE 61			\$167.40	\$9.30		\$9.30		\$186.00	CATEX						
Appraisals and Pre-Negotiations (Off Airport Obstruction Removal) - Local Incurrence of Cost							\$80.00		\$80.00			Value of local costs will depend on extent of obstruction removal desired by the Sponsor.				
Total FY2019		\$150.00	\$0.00	\$404.40	\$30.80	\$0.00	\$110.80	\$0.00	\$696.00							
2020																
Rehabilitate Airport Perimeter Fence (Construction) CA/CO - Phase 1	RCEQSE 61			\$925.20	\$51.40		\$51.40		\$1,028.00							
EA for On & Off Airport Obstruction Removal	ENPLMA 66	\$150.00		\$75.00	\$12.50		\$12.50		\$250.00	N/A						
Easement Purchase (Off Airport Obstructions)	STLASZ 44			\$135.00	\$7.50		\$7.50		\$150.00			Value of easement purchase will depend on extent of obstruction removal desired by the Sponsor.				
Appraisals and Pre-Negotiations (Off Airport Obstruction Removal) - Reimbursement to Sponsor	STLASZ 44			\$72.00	\$4.00		(\$76.00)		\$76.00			Value of local costs will depend on extent of obstruction removal desired by the Sponsor.				
Total FY2020		\$150.00	\$0.00	\$1,207.20	\$75.40	\$0.00	(\$4.60)	\$0.00	\$1,504.00							
2021																
Rehabilitate Airport Perimeter Fence (Construction) CA/CO - Phase 2	RCEQSE 61			\$945.90	\$52.55		\$52.55		\$1,051.00							
Rehabilitate Runway 7-25 (Construction)																
Pavement Rehabilitation (Construction)	RERWIM 70	\$150.00	\$4,538.78		\$260.49		\$260.49		\$5,209.75							
Electrical Rehabilitation (Construction)	RERWLI 70		\$463.73		\$25.76		\$25.76		\$515.25							
Total FY2021		\$150.00	\$5,002.50	\$945.90	\$338.80	\$0.00	\$338.80	\$0.00	\$6,776.00							
2022																
On & Off Airport Obstruction Removal (Design & Permitting)	SPOTOB 80	\$225.00			\$12.50		\$12.50		\$250.00			Cost will depend on extent of obstruction removal desired by the Sponsor.				
Purchase SRE (Loader)	STEQSN 47	\$15.00		\$120.00	\$7.50		\$7.50		\$150.00			Project cost is a placeholder until a more accurate estimate can be made.				
Total FY2022		\$240.00	\$0.00	\$120.00	\$20.00	\$0.00	\$20.00	\$0.00	\$400.00							

Airport:		Chautauqua County - Jamestown		State:		NY		NPIAS #:		36-0048		LOC ID:		JHW	
Project Description/Narrative	NPR	Federal Funds (\$1,000)			State Matching Funds (\$1,000)	Local (\$1,000)		State funded only	Totals (\$1,000)	Environmental Type	Environmental Status	Comments			
		Entitlement	Discretionary	State Apportionment		PFC	Other								
2023															
On & Off Airport Obstruction Removal (Construction)	SPOTOB 80	\$150.00		\$1,940.00	\$55.00		\$55.00		\$2,200.00			Cost will depend on extent of obstruction removal desired by the Sponsor.			
Apron Rehabilitation (Design)	REAPIM 58			\$190.00	\$5.00		\$5.00		\$200.00			Listed project is a placeholder to be discussed with Sponsor and is subject to change.			
Purchase ARFF Vehicle	STEQMS 40			\$427.50	\$11.25		\$11.25		\$450.00			Project cost is a placeholder until a more accurate estimate can be made.			
	Total FY2023	\$150.00	\$0.00	\$2,557.50	\$71.25	\$0.00	\$71.25	\$0.00	\$2,850.00						

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 1/4/19
KMW 1.4.19
SMA 1/4/19
KMD 1/7/19
KLC 1/7/19
GMB 1/8/19

TITLE: Authorizing Lease with Cornell Cooperative Extension for the Frank W. Bratt County Agricultural Center in the Town of Ellicott

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the County has been leasing a portion of the Frank W. Bratt Agricultural Center Building in the Town of Ellicott to the Cooperative Extension Association of Chautauqua County, Inc.; and

WHEREAS, the current lease agreement with the Cooperative Extension Association expired on December 31, 2018, and the parties wish to renew the lease for an additional one (1) year term, upon certain terms and conditions; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a new lease agreement with the Cooperative Extension Association of Chautauqua County, Inc., for the period January 1, 2019 through December 31, 2019, upon substantially the following terms and conditions:

1. Premises. A portion of the Frank W. Bratt Agricultural Center in the Town of Ellicott, to be described more specifically in the lease agreement, together with all appurtenances and improvements thereto.
2. Rent. One thousand ninety-eight and 33/100 dollars (\$1,098.33) per month; last monthly payment one thousand ninety-eight and 34/100 (\$1,098.34) (*same as 2018 lease payments*).
3. Term. One (1) year term commencing January 1, 2019, with cancellation by either party upon thirty (30) days' written notice.
4. Utilities. Paid by the County, except that the tenant shall provide and pay for telephone service.
5. Maintenance and Repair. County will be responsible for all ordinary, routine maintenance or repair, including but not limited to painting, interior decorative changes or improvements, and routine maintenance of the air, heat, water and sewer systems. Cornell Cooperative Extension will be responsible for the snow removal on the east parking lot in front of the Soil and Water conservation building, the front circle including both entrance and exit points, and shoveling snow on the sidewalks from the front entrance to the parking lot. Cornell Cooperative Extension may subcontract for some of the maintenance services.
6. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date