

Agenda

Public Facilities Committee

June 17, 2019, 4:00 p.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (05/13/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution - Board Appointment – North County Industrial Water & Sewer District No. 1
 - 2. Proposed Resolution - Authorization of Funding to Replace Boiler at the Mayville Municipal Building
 - 3. Proposed Resolution - Obligate County Funds for Local Share Funding of Essential Air Service Contract to Subsidize Commercial Air Service To/From Chautauqua County/Jamestown Airport
 - 4. Proposed Motion - Urging NYS to Restore Extreme Weather Recovery Funding & Increase CHIPS Funding for Local Road, Bridge, and Culvert Maintenance and Replacement
 - 5. Other

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

BRP 6/1/19
KMW 5.29.19
SMA 5/29/19
KMD 5/29/19
KLC 5/30/19
GMB 5/31/19

TITLE: Board Appointment – North County Industrial Water District No. 1 & North County Industrial Sewer District No. 1

BY: Public Facilities Committee:

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

WHEREAS, North County Industrial Water District No. 1 was created by Resolution 245-78 and North County Industrial Sewer District No. 1 was created by Resolution 246-78; and

WHEREAS, Resolutions 245-78 and 246-78 provide that the duration of the terms of the Water District and Sewer District Board Members is six (6) years; and

WHEREAS, Resolution 178-05 provides that the membership of each of the boards shall be five members; and

WHEREAS, the two Boards share the same members; and

WHEREAS, there is currently a vacancy on the Boards; therefore be it

RESOLVED, That Thomas Wik be appointed on both the North County Industrial Water District No. 1 and the North County Sewer District No. 1 Boards:

Appointment

Thomas Wik
3312 Lake Shore Drive East
Dunkirk, NY 14048
Term Expires: 12/31/24

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 5/30/19
KMW 6.3.19
SMA 6/3/19
KMD 6/3/19
KLC 6/5/19
GMB 6/6/19

TITLE: Authorization of Funding to Replace Boiler at the Mayville Municipal Building

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County owns the Family Court portion of the Mayville Municipal Building (MMB) located at 2 Academy Street in the Village of Mayville; and

WHEREAS, the heat provided to the Family Court space is supplied by a redundant dual Thermal Solutions boiler system contained in an Aaon Roof Top Enclosure at the MMB; and

WHEREAS, pursuant to Resolution No. 129-18, capital project H.1620.25005 was established with a budget of \$57,000 for the replacement of one of the boilers, and the replacement cost was less than anticipated so \$16,000 are available to partially fund replacement of the second boiler; and

WHEREAS, the remaining boiler developed several issues at the onset of the last heating season, including leaks in the heat exchanger, and is currently not operational; and

WHEREAS, the dual boilers are provided for redundancy in the heating; however, if the other working boiler goes down for any reason the space would be without heating and it is not recommended to go through another heating season without the redundancy; and

WHEREAS, the Department of Public Facilities obtained estimates from a contractor for both the repair and replacement of the boiler and has determined that the replacement option is the most advantageous; and

WHEREAS, the repair would not include a warranty/guarantee period on the longevity of repair, so it is recommended to have a new replacement boiler installed; and

WHEREAS, the Department of Public Facilities entered into an agreement to have the boiler loop water tested and treated to help prevent future problems with the boiler heat exchangers; therefore be it

RESOLVED, That the Legislature for the County of Chautauqua approves the use of capital reserve funding to establish a budget for the boiler replacement to allow the Department of Public Facilities to proceed with the boiler replacement; and it is further

RESOLVED, That Reserve for Capital is appropriated at follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Fund Balance--Reserve for Capital	\$ 20,000
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;and it is further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 Capital Budget:

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer—Interfund Transfers \$ 20,000

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.1620.25002.4 Contractual—MMB Boiler Replacement (2018) \$ 20,000

INCREASE CAPITAL REVENUE ACCOUNT:

H.1620.25002.R503.1000 Interfund Transfer – Interfund Transfer \$ 20,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RA by abc 6/11/19
BPB by abc 6/11/19
ABC 6/11/19
SMA 6/11/19
KMD 6/11/19
KLC 6/11/19
GMB by SMA 6/11/19

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Obligate County Funds for Local Share Funding of Essential Air Service Contract to Subsidize Commercial Air Service To/From Chautauqua County/Jamestown Airport

BY: Public Facilities, Planning & Economic Development 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, the U.S. Department of Transportation, Office of the Secretary of Transportation, terminated commercial air service to the Chautauqua County Jamestown Airport effective January 15, 2018, pursuant to Order No. 2017-12-2 dated December 29, 2017; and

WHEREAS, the U.S. Department of Transportation, Office of the Secretary of Transportation, issued Order No. DOT-OST-2003-14950 on February 8, 2019, denying a joint proposal between Chautauqua County and Boutique Air, Inc. for the restoration of commercial air service under the Essential Air Service (EAS) program, citing, among other reasons, that the Chautauqua County community has access to other commercial air service airports; and

WHEREAS, Boutique Air, Inc., in collaboration with Chautauqua County, seeks to establish commercial air service to/from the Chautauqua County /Jamestown Airport and both the Pittsburgh International Airport and the Baltimore/Washington International Airport under an EAS contract in accordance with the provisions of 49 U.S.C. §41733(g); and

WHEREAS, Boutique Air, Inc., proposes to operate said commercial air service at the Chautauqua County/Jamestown Airport at an annual subsidy cost of \$2,980,688 for a period of three years; and

WHEREAS, the U.S. Department of Transportation, Office of the Secretary of Transportation, has encouraged Chautauqua County, as the airport sponsor and joint participant in the EAS proposal, to contribute financially and through the contribution of in-kind services to the annual operating cost of the proposed commercial air service; and

WHEREAS, the Chautauqua County Chamber of Commerce expressed an explicit need for reliable commercial air service to the Chautauqua County/Jamestown Airport to improve commerce and sustain an economically viable community; and

WHEREAS, reliable commercial air service will enhance and promote Chautauqua County, its cities, towns, and villages by supporting the promotion of tourism, conventions, and trade shows; and

WHEREAS, the County Airports Commission recommended use of County funds to contribute local share funding of \$72,000 per year to augment the U.S. Department of Transportation EAS contract, and in-kind commitment of materials and services from County resources totaling \$52,000 per year for a period of up to three years; and

WHEREAS, if the joint proposal receives the required federal approval, it is contemplated that the County local share funding of \$72,000 per year shall be derived from occupancy tax revenue and other tourism/economic development funding as may be allocated through budget appropriation resolutions; and

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

WHEREAS, in-kind services provided by the County may include, but not be limited to, the establishment of a CARTS bus stop at the airport; the use of the airport terminal, apron, hangar and parking facilities; extended operating hours for snow removal and ground handling services; and marketing and promotional services through the County's managed social media outlets and tourism publications; therefore be it

RESOLVED, That Chautauqua County, as the airport sponsor and joint participant in the U.S. Department of Transportation Essential Air Services proposal, obligates local share funding of \$72,000 per year and in-kind services totaling \$52,000 per year for a period of up to three years to partially offset the operating costs of commercial air service to/from the Chautauqua County/Jamestown Airport; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts with the U.S. Department of Transportation, within the constructs of the Essential Air Service Program, for the express and limited purpose of providing local share funding and in-kind services to partially offset the operating cost of commercial air service to/from Chautauqua County/Jamestown Airport.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
MOTION NO. ___-19**



TITLE: Urging New York State to Restore Extreme Weather Recovery Funding and Increase CHIPS Funding for Local Road, Bridge and Culvert Maintenance and Replacement

AT THE REQUEST OF: Legislators John Hemmer and Dan Pavlock:

WHEREAS, funding for the Consolidated Local Streets and Highway Improvement Program (CHIPS) and enhanced State assistance to local governments through BRIDGE NY, PAVE NY in the latest state budget is helping counties to meet the overwhelming needs of the locally-owned transportation systems; and

WHEREAS, while this funding is most welcomed and already being put to good use, locally-owned roads and bridges account for eighty-seven percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and counties and local municipalities still struggle to raise enough funding for the maintenance and replacement of this vast system of aging and ailing infrastructure; and

WHEREAS, programs designed to direct state funding directly to local transportation infrastructure needs such as CHIPS, PAVE NY, BRIDGE NY and Extreme Winter Recovery Funding have undoubtedly helped to improve the conditions of New York's roads, bridges and culverts as more of these critical projects are being funded each year; and

WHEREAS, CHIPS and PAVE NY is the financial lifeblood of any local highway department, distributing vital and reoccurring state funding through a formula to every local government in the state yet the 2019-2020 State Budget eliminated Extreme Weather Recovery funding and did not increase the funding levels for CHIPS to Chautauqua County and its cities, towns and villages; and

WHEREAS, a safe and efficient statewide integrated transportation system is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities and emergency responders, as well as the general traveling public; therefore be it

KNOWN, That the Chautauqua County Legislature urges state elected officials to restore the \$65 million Extreme Weather Recovery Funding, continue to partner with local governments and agree to increase CHIPS funding by \$150 million to enable every municipality in this county and throughout the state the maximum flexibility for local highway departments to direct this funding to priority maintenance, pavement preservation, and bridge and culvert rehabilitation projects where it is needed most; and be it further

MOVED, That the Clerk of the Legislature is hereby directed to forward copies of this Motion to Governor Andrew M. Cuomo, Assemblyman Andrew Goodell and all others deemed necessary and proper.