Agenda

Public Facilities Committee

March 19, 2018, 4:00 p.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (2/20/18)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution Amend 2018 Budget Appropriations–Portland, Pomfret, Dunkirk Sewer District</u>
- 2. <u>Discussion Roberts Road- County Attorney Abdella</u>
- 3. Other

Proposed Resolution- Authorize Agreements with Federal Aviation Administration ("FAA") for the Instillation, Operation, and Maintenance of Air Navigation, Communication and Weather Aid Facilities at the Chautauqua County Dunkirk Airport and Greater Chautauqua – Jamestown Airport

CHAUTAUQUA COUNTY RESOLUTION NO.____

TITLE: Amend 2018 Budget Appropriations–Portland, Pomfret, Dunkirk Sewer District

SDC 3.12.18 KMW 3.12.18 SMA 3.12.18 KMD 3/12/18 KLC 3/13/18 GMB (sma) 3/13/18

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Portland, Pomfret, Dunkirk Sewer District (PPDSD) has no sewage treatment equipment, and therefore has no depreciation expenditures associated with sewage treatment; and

WHEREAS, all of the depreciable equipment in the PPDSD is sanitary sewer equipment; and

WHEREAS, the 2018 budget for depreciation for PPDSD is split between the sanitary sewer and the sewage treatment departments, and should be consolidated in the sanitary sewer department; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

ESP.8120.8124.4 Contractual—Sanitary Sewers-Sanitary Sewers \$28,355

DECREASE APPROPRIATION ACCOUNT:

ESP.8130.8134.4 Contractual—Sewage Treatment-Sewage Treatment \$28,355

APPROVED VETOES (VETO I	MESSAGE ATTACHED

CHAUTAUQUA COUNTY RESOLUTION NO._____

GPS 3-6-18 ABC 3-6-18 SMA 3-6-18 KMD 3/6/18 KLC 3/6/18 GMB 3/13/18

TITLE: Authorize Agreements with Federal Aviation Administration ("FAA") for the

Instillation, Operation, and Maintenance of Air Navigation, Communication and Weather Aid Facilities at the Chautauqua County Dunkirk Airport and Greater

Chautauqua – Jamestown Airport

BY: Public Facilities Committee:

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

WHEREAS, the Federal Aviation Administration ("FAA") and the County desire to work in cooperation with each other in the installation, operation, and maintenance of air navigation, communication and weather aid facilities at the Chautauqua County Dunkirk Airport and Greater Chautauqua – Jamestown Airport; and

WHEREAS, the FAA and County agree that the establishment, operation, and maintenance of systems for air traffic control, navigation, communication, and weather reporting is in the primary interest of safety and direct support of the ongoing operations of the Chautauqua County Dunkirk Airport and Greater Chautauqua – Jamestown Airport; now, therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute any and all agreements with the FAA for the installation, operation, and maintenance of air navigation, communication and weather aid facilities at the Chautauqua County Dunkirk Airport and Greater Chautauqua – Jamestown Airport.

APPROVED	
VETOES (VETO	MESSAGE ATTACHED)