

Agenda

Public Facilities Committee

Monday, January 13, 2020, 4:00 p.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/9/19)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Appointments – Portland-Pomfret-Dunkirk Sewer District Board
- 2. Proposed Resolution – Authorize Agreement for Purchase and Removal of County Owned Timber from Property #11 on North Hill Road in Town of Charlotte
- 3. Proposed Resolution - Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2020-2025
- 4. Proposed Resolution - Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2020-2025
- 5. Proposed Resolution - Authorize FBO and Hangar Lease Agreement at the Chautauqua County Jamestown Airport
- 6. Proposed Resolution - Authorize FBO and Hangar Lease Agreement at the Chautauqua County Dunkirk Airport
- 7. Proposed Resolution – Setting Salary for Wastewater Maintenance Mechanic III
- 8. Other

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

SDC 12-16-19
KMW 12.16.19
SMA 12/18/19
KMD 12/19/19
KLC 12/19/19
SMA (ACE) 12/19/19

TITLE: Confirm Appointments – Portland-Pomfret-Dunkirk Sewer District Board

BY: Public Facilities Committee:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the Portland-Pomfret-Dunkirk Sewer District was established as a county sewer district of the County of Chautauqua by Legislative Resolution 272-77; and

WHEREAS, a County Sewer Board consisting of seven (7) members was established as the administrative body of the District by Resolution 345-77; and

WHEREAS, two (2) Board members whose terms expired at the end of 2019 chose to retire from the Board; and

WHEREAS, County Sewer Board members recommend appointment to the Board of the individuals named below; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby appoints the following members to the Board of the Portland-Pomfret-Dunkirk Sewer District effective January 1, 2020.

Sally A. Kuzon
10117 Patterson Lane
Fredonia, New York 14063
Term to Expire: December 31, 2025

Douglas K. Newell
5566 Wilson Blvd.
Fredonia, NY 14063
Term to Expire: December 31, 2025

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 12/24/19
ABC 12/24/19
KMD 12/24/19
SMA 12/26/19
KLC 12/31/19
SMA (ACE)
1-2-2020

TITLE: Authorize Agreement for Purchase and Removal of County Owned Timber from Property # 11 on North Hill Road in Town of Charlotte

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the County of Chautauqua solicited competitive bids to sell approximately 62,354.3 board feet of marked hardwood sawtimber located on County owned property in the Town of Charlotte, and designated on the Chautauqua County Tax Map for the Town of Charlotte as Section 217.00 Block 1 Lot 17 (Reforestation Parcel # 11); and

WHEREAS, bid invitations were sent to reliable bidders and three bids were received in response thereto; and

WHEREAS, Ram Forest Products Inc., 532 PA-44, Shinglehouse Pennsylvania, 16748, submitted the highest bid for Reforestation Parcel #11 with a bid in the amount of \$31,610; and

WHEREAS, the total sale amount payable to Chautauqua County is \$31,610, and pursuant to Resolution 164-02, revenue from the sale of timber rights will be dedicated to capital improvements to the County parks system; and

WHEREAS, it is appropriate to accept the bid submitted by Ram Forest Product, Inc., as the offered prices exceed the fair market appraisal; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute agreements with Ram Forest Products, Inc for the sale and removal of sawtimber on the above-noted property at the above-stated price, with proceeds placed in the Parks Capital account; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make changes to the 2020 Adopted Budget:

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.7110.25002.4 Contractual—Parks-Parks Capital Improvements \$31,610

INCREASE CAPITAL REVENUE ACCOUNT:

H.7110.25002.R265.2000 Sale of Property/Compensa—Sale of Forest Products \$31,610

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 12/24/19
ABC 12/26/19
KMD 12/24/19
SMA 12/26/19
KLC 12/31/19
SMA (ACE)
1/2/2020

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2020-2025

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

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 percent (90%) 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 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 2020	Environmental assessment for on and off airport obstruction removal.
FY 2020	Purchase de-icing equipment (NYS DOT/Aviation Division funding)
FY 2021	Rehabilitate Runway 7-25 (Construction)
FY 2022	Rehabilitate airport perimeter fence (Phase 1 Construction)
FY 2022	Avigation easement purchase for management of off-airport obstructions
FY 2022	Purchase replacement snow removal equipment (Loader)
FY 2023	Rehabilitate runway perimeter fence (Phase 2 Construction)
FY 2024	On & Off airport obstruction removal (Design & Permitting)
FY 2024	Purchase Replacement Airport Rescue and Fire Fighting (ARFF) Vehicle
FY 2024	Airport terminal apron reconstruction.
FY 2025	Runway 13/31 rehabilitation (Design phase)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 12/24/19
ABC 12/26/19
KMD 12/24/19
SMA 12/27/19
KLC 12/31/19
SMA (ACE)
1/2/2020

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2020-2025

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

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 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 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 2020	Runway 15/33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) design and construction
FY 2020	Rehabilitate Hangar No. 1 & 2 (NYS DOT funding)
FY 2021	Update or acquire Avigation Easements and Land Acquisition for 06/24 approaches and Runway Protection Area (RPZ).
FY 2021	Update or acquire Avigation Easements and Land Acquisition for Runway 15/33 approaches and RPZ
FY 2021	Acquire replacement Snow Removal Equipment (Blower)
FY 2021	Rehabilitate Taxiway A East (Design)
FY 2022	Runway 06/24 On & Off Airport Obstruction Removal (Design & Construction)
FY 2022	Rehabilitate Taxiway A East (Construction)
FY 2023	Runway 15/33 Obstruction Removal (Design & Construction)
FY 2023	T-Hangar Taxi lane (Design)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

FY 2024 Acquire replacement Snow Removal Equipment (Loader)
FY 2024 T-hangar taxi lane (Construction)
FY 2025 Rehabilitate Taxiway A West (Design)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. ____**

TITLE: Authorize FBO and Hangar Lease Agreement at the Chautauqua County Dunkirk Airport

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 Dunkirk Airport in the Town of Sheridan and is in need of fixed base operator (FBO) services for the general use of the public and to enhance current and future economic development in the County; and

WHEREAS, the County issued a Request for Proposals (RFP) and has selected Centric Aviation to provide FBO services at the Chautauqua County Dunkirk Airport, to include the lease of hangars and other facilities and the operation of flight line services at the Chautauqua County Dunkirk Airport; and

WHEREAS, a public hearing pursuant to Article 14 of the General Municipal Law has been held regarding the proposed agreement; therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with Centric Aviation to provide FBO services at the Chautauqua County Dunkirk Airport, to include the lease of hangars and other facilities and the operation of flight line services, and to include substantially the following terms and conditions:

1. Term. Up to twenty (20) years commencing on March 1, 2020.
2. Premises. Up to 58,500 square feet of property located at the Chautauqua County Dunkirk Airport.
3. Payment. Centric Aviation shall pay County a monthly fixed rental fee of \$2,500; a fuel flowage fee of \$0.15 per gallon of aviation fuel sold; 5% of hangar rental revenue; and 5% of gross revenue received for flight line services.
4. Other. As negotiated by the County Executive;

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

