

Agenda

Public Facilities Committee

March 16, 2020, 4:00 p.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (2/18/20)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorize Public Hearing on Hangar A Lease Agreement at the Chautauqua County Jamestown Airport
 - 2. Proposed Resolution - Amend 2020 Budget Appropriations – South & Center Chautauqua Lake Sewer Districts (S&CCLSD)
 - 3. Proposed Resolution – North Chautauqua Lake Sewer District Authorization and Appropriation of Local Match for Inflow and Infiltration (I&I) Study
 - 4. Proposed Resolution – North Chautauqua Lake Sewer District and Portland, Pomfret, and Dunkirk Sewer District Inflow and Infiltration (I&I) Study SEQR Determination
 - 5. Proposed Resolution - Amend 2020 Budget Appropriations for Customer Billing Software – North Chautauqua Lake Sewer District (NCLSD) and Portland, Pomfret, Dunkirk Sewer District (PPDSD)
 - 6. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 3/3/20
KMD 03/03/20
ABC 03/03/20
SMA 03/03/20
KLC 3/4/20
PMW 3/9/20

TITLE: Authorize Public Hearing on Hangar A Lease Agreement at the Chautauqua County Jamestown Airport

BY: Public Facilities Committee:

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 and accepted a Letter of Intent from Luscombe Aircraft Corporation conveying its desire and intention to lease hangar facilities at the Jamestown Airport for the purpose of producing new recreational aircraft and repairing and refurbishing legacy aircraft; and

WHEREAS, the County and Luscombe Aircraft Corporation have negotiated the lease of Hangar A for the specific purposes of aircraft manufacturing and refurbishment, authorized aviation activities for FAA-funded and regulated public airports; and

WHEREAS, the Airport Commission has considered and recommends approval of proceeding forward with the lease of Hangar A to Luscombe Aircraft Corporation for the purpose of operating an aircraft manufacturing and refurbishment enterprise; and

WHEREAS, a public hearing pursuant to Article 14 of the General Municipal Law is required prior to approval of a lease of airport facilities; therefore be it

RESOLVED, That pursuant to General Municipal Law, a public hearing on the proposed lease agreement of the Chautauqua County Jamestown Airport Hangar A with Luscombe Aircraft Corporation, to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on April 22, 2020, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term: Twenty (20) years commencing on May 1, 2020 and terminating on April 30, 2040.
2. Premises: Hangar A, a 25,000 gross square foot facility located at the Chautauqua County Jamestown Airport, with access and frontage along Turner Road.
3. Payment: Luscombe Aviation Corporation shall pay County a monthly fixed rental fee of \$1,850 and will be eligible for rent reduction credits for authorized capital improvements of up to \$500 per month for a period not to exceed ninety-six (96) months or \$48,000.
4. Other: As negotiated by the County Executive;

and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to publish notice of this hearing at least ten (10) days prior thereto in the official newspapers of the County of Chautauqua.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TW 3/5/20
KMD 03/05/20
KMW 3.6.20
SMA 3/6/20
KLC 3/6/20
PMW 3/9/20

TITLE: Amend 2020 Budget Appropriations—South & Center Chautauqua Lake Sewer Districts (S&CCLSD)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, South & Center Chautauqua Lake Sewer District (S&CCLSD) uses a customer billing software that will soon become obsolete; and

WHEREAS, Chautauqua County Information Technology Department recommends the billing software be replaced, and has selected a suitable replacement at a cost of approximately \$39,154; and

WHEREAS, replacement of the billing software was approved by the S&CCLSD Administrative Board at its regular meeting on March 3, 2020; and

WHEREAS, expenditures to replace the software were not included in the district's 2020 Adopted Budget for computer software, but the district's 2020 Adopted Budget includes a contingency account for unanticipated expenditures; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

ESS.8110.----.4	Contractual—Administration	\$39,154
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DECREASE APPROPRIATION ACCOUNT:

ESS.9089.----.4	Contractual—Undistributed Benefits	\$39,154
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SDC 2.12.20
KMD 02/25/20
KMW 2.25.20
SMA 2/25/20
KLC 2/28/20
PMW 3/9/20

TITLE: North Chautauqua Lake Sewer District Authorization and
Appropriation of Local Match for Inflow and Infiltration (I & I) Study

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County Resolution 174-19 authorized the County to apply for grants on behalf of the North Chautauqua Lake Sewer District (District) for inflow and infiltration studies; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) has awarded to the County a \$30,000.00 Engineering Planning Grant for such purpose; and

WHEREAS, the EFC grant requires a 20% local match, with a minimum match amount of \$6,000.00; and

WHEREAS, grant revenue and matching funds were included in the District's part of the 2020 County budget, and the District Board supports this project and the associated expenditure of District funds; now therefore be it

RESOLVED That the County of Chautauqua authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the North Chautauqua Lake Sewer District Orchard Terrace Inflow and Infiltration Study, with a minimum local match of at least \$6,000.00 (20% of the EPG grant award of \$30,000.00) to be provided by the North Chautauqua Lake Sewer District.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SDC 2.12.20
KMD 02/25/20
KMW 2.25.20
SMA 2/26/20
KLC 2/28/20
PMW 3/9/20

TITLE: North Chautauqua Lake Sewer District and Portland, Pomfret, and Dunkirk Sewer District Inflow and Infiltration (I & I) Study SEQR Determination

BY: Public Facilities Committee:

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

WHEREAS, the North Chautauqua Lake Sewer District and the Portland, Pomfret, Dunkirk Sewer District are hiring an engineer to study Inflow and Infiltration (I&I) within the Districts; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations, (6 NYCRR) §617.5 under the State Environmental Quality Review Act (SEQR), provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; now therefore be it

RESOLVED That the County Legislature of the County of Chautauqua hereby determines that the proposed North Chautauqua Lake Sewer District Orchard Terrace Inflow and Infiltration Study and the proposed Portland Pomfret Dunkirk Sewer District Van Buren Point Inflow and Infiltration Study are Type II actions in accordance with 6 NYCRR §617.5(c) subparagraphs (24) and (27) in that they constitute engineering studies which do not commit the County of Chautauqua or its sewer districts to undertake, fund or approve any SEQR Type I or Unlisted actions, and that the engineering studies are therefore not subject to further review under 6 NYCRR Part 617.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KMD 03/05/20
SDC 03/09/20
KMW 3.9.20
SMA 03/19/20
KLC 3/9/20
PMW 3/10/20

TITLE: Amend 2020 Budget Appropriations for Customer Billing Software—
North Chautauqua Lake Sewer District (NCLSD) and Portland, Pomfret,
Dunkirk Sewer District (PPDSD)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) and Portland, Pomfret, Dunkirk Sewer District (PPDSD) use a customer billing software that will soon become obsolete; and

WHEREAS, Chautauqua County's Information Technology Department recommends that the billing software be replaced, and has selected a suitable replacement at an initial cost of approximately \$10,503 for NCLSD and \$4,141 for PPDSD; and

WHEREAS, replacement of the billing software was approved by the boards of each district; and

WHEREAS, expenditures to replace the software were not included in the districts' 2020 Adopted Budgets, but the districts' 2020 Adopted Budgets include equipment purchases that can be deferred; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

ESN.8110.8112.4	Contractual—Administration, Administration	\$10,503
ESP.8110.8114.4	Contractual—Administration, Administration	<u>\$ 4,141</u>
	Total	\$14,644

DECREASE APPROPRIATION ACCOUNTS:

ESN.8130.8132.2	Equipment—Sewage Treatment, Sewage Treatment	\$10,503
ESP.8120.8124.2	Equipment—Sanitary Sewers, Sanitary Sewers	<u>\$ 4,141</u>
	Total	\$14,644

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date