

Agenda

Public Facilities Committee

April 13, 2020, 4:00 p.m., Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/16/20)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5762.01
 - 2. Proposed Resolution – Authorize Hangar A Lease Agreement at the Chautauqua County Jamestown Airport
 - 3. Other

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

BPB – 3/13/20
KMD 3/19/20
KMW 3.19.20
SMA 3/20/20
KLC 3/23/20
PMW 3/23/20

TITLE: Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5762.01

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the project for Bridge Sealing BINS 3325300, 3325310, 3325410, 3325430, 2212440, 2258400, 2258410, 3323950 and 33240900 (the Project) is now eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such Project, now estimated to be \$125,000, to be borne at \$100,000 Federal funds and \$25,000 Local funds; and

WHEREAS; the Project's Construction Phase is currently estimated to be \$125,000 to be borne at the ratio of 80% Federal Funds and 20% County Funds; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5762.01; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject Project; and it is further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the costs of the Project or portions thereof; and it is further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceeds the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE

A.----.----.878.0000 Reserved Fund Balance—Reserve for Capital \$25,000

; and be it further

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfers—Transfer to Capital \$ 25,000

INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.389.R503.1000 Interfund Transfers-Interfund Transfer \$ 25,000

D.5112.389.R458.9002 Federal Aid--Surface Transp Program \$100,000

Total \$125,000

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual – Capital Improvements, Funded Bridge Program \$125,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB -3/3/20
KMD 03/03/20
ABC 03/31/20
SMA 03/31/20
KLC 3/31/20
PMW 3/31/20

TITLE: Authorize Hangar A Lease Agreement at the Chautauqua County Jamestown 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 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 leasing 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 has been held regarding the proposed agreement; therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute a lease agreement with Luscombe Aircraft Corporation to lease Jamestown Airport Hangar A to operate an aircraft manufacturing and refurbishment enterprise at the Chautauqua County Jamestown Airport in conformance with FAA regulations, to include substantially the following terms and conditions:

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 Aircraft 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date