

Agenda

Public Facilities Committee

October 19, 2020, 4:00 p.m., Legislative Chambers and Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (08/17/20)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Confirm Appointments – South & Center Chautauqua Lake Sewer District Board
 - 2. Proposed Resolution – Accept Donation for Parks Westside Overland Trail Improvements
 - 3. Proposed Resolution - Adjust 2020 Adopted Budget for Public Facilities Energy Generation Account
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Appointments – South & Center Chautauqua Lake Sewer Districts Board

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Pierre Chagnon:

WHEREAS, pursuant to Resolution 227-19, the County Legislature confirmed the appointment of Will Ortman to serve on the administrative board of the South & Center Chautauqua Lake Sewer Districts (SCCLSD), but did not specify the term of his appointment; and

WHEREAS, the Board of Directors of SCCLSD has recommended the appointment of Town of North Harmony Supervisor Robert E. Yates to serve on the administrative board of SCCLSD; therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following:

Set Term

Will Ortman
3660 Watson Road
PO Box 126
Stow, NY 14785
Term: 10/1/19 to 9/30/25

Replaces Sally Carlson

Appointment

Robert E. Yates
5148 Stoneledge Road
Ashville, NY 14710
Term Expires: 12/31/22

Fills remaining term of Neil Robinson

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 10/1/20
KMD 10/01/20
KMW 10.01.20
SMA 10/01/20
KLC 10/2/20
PMW 10/5/20

TITLE: Accept Donation for Parks Westside Overland Trail Improvements

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Department of Public Facilities Parks Division is responsible for maintaining and improving parks, overland and water trails; and

WHEREAS, Robert Van Every wishes to donate \$500.00 to the Parks Department for improvements to the overland trails; now therefore be it

RESOLVED, That the \$500.00 donation be accepted and dedicated to the Parks Capital Budget for bridge and railing improvements to the Westside Overland trail; and be it further

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

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.7110.25002.4 Contractual—Parks, Parks Capital Improvements (2018) \$500

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.7110.25002.R270.5000 Miscellaneous--Gifts and Donations \$500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB - 10/1/20
KMD 10/1/20
KMW 10.01.20
SMA 10/01/20
KLC 10/2/20
PMW 10/5/20

TITLE: Adjust 2020 Adopted Budget for Public Facilities Energy Generation Accounts

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County owns a Power Plant at the Ellery Landfill; and

WHEREAS, a fire took place in December 2019 at the Power Plant at the Ellery Landfill that resulted in damage to two out of the six engines in the power plant; and

WHEREAS, Chautauqua County has received an advanced insurance payment in the amount of \$150,000 from NY Municipal Insurance Reciprocal for expenses to repair the damaged engines and associated infrastructure that was caused by the 2019 fire; 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

EE.8410.----.4	Contractual-Energy Generation	\$150,000
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INCREASE REVENUE ACCOUNT:

EE.8410.----.R268.0000	Sale of Property/Compensa-Insurance Recoveries	\$150,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date