

## Agenda

### Public Facilities Committee

**December 7, 2020, 4:00 p.m., Virtual Meeting via Zoom**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (11/9/20)
- C. Privilege of the Floor
  - 1. Proposed Resolution - Confirm Appointment – Portland-Pomfret-Dunkirk Sewer District Board
  - 2. Proposed Resolution – Confirm Appointment – South & Center Chautauqua Lake Sewer District Board
  - 3. Proposed Resolution – Amend 2020 Budget Appropriations – South & Center Chautauqua Lake Sewer District
  - 4. Proposed Resolution – Amend 2020 Budget Appropriations – North Chautauqua Lake Sewer District
  - 5. Proposed Resolution - Amend Resolution 120-20—Authorizing Hangar “A” Lease Agreement with Luscombe Aircraft Corporation at the Chautauqua County Jamestown Airport to Enable Accelerated Recovery of Capital Improvement Expenses
  - 6. Other

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

SDC 11-12-20
KMD 11/12/20
KMW 11/13/20
SMA 11/19/20
KLC 11/19/20

**TITLE:** Confirm Appointment – Portland-Pomfret-Dunkirk Sewer District Board

**BY:** Public Facilities Committee:

**AT THE REQUEST OF:** Chairman Pierre E. Chagnon:

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, a Board member whose term expires on December 31, 2020 prefers to retire from the Board; and

WHEREAS, County Sewer Board members have requested that the below named individual be considered by the Legislature for appointment to the Board; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby appoints the following individual to the Board of the Portland-Pomfret-Dunkirk Sewer District effective January 1, 2021.

Kristian Lovern  
10460 Bayshore Dr.  
Dunkirk, NY 14048  
Term to Expire: December 31, 2026

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

PEC 05/08/20
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**TITLE:** Confirm Appointment – South & Center Chautauqua Lake Sewer Districts Board

**BY:** Public Facilities Committee:

**AT THE REQUEST OF:** Chairman Pierre E. Chagnon:

WHEREAS, the Board of Directors of the South & Center Chautauqua Lake Sewer District has recommended the following appointment; therefore be it

RESOLVED, That the Chautauqua County Legislature confirm the following appointment to the South & Center Chautauqua Lake Sewer Districts Board:

Andrea McLean  
2836 Chautauqua Ave  
Ashville, N.Y. 14710  
Term Expires: 12/31/22

Filling Term of Jake Kane

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>TW 11/13/20</b>
<b>KMD 11/16/20</b>
<b>KMW 11.16.20</b>
<b>SMA 11/17/20</b>
<b>KLC 11/17/20</b>
<b>PMW 11/23/20</b>

**TITLE:** Amend 2020 Budget Appropriations–South & Center Chautauqua Lake Sewer Districts

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, some South & Center Chautauqua Lake Sewer District expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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.----.8 EMPLOYEE BENEFITS - ADMINISTRATION	\$30,000
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DECREASE APPROPRIATION ACCOUNT:

ESS.8130.----.4 CONTRACTUAL – SEWAGE TREATMENT	\$30,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>SDC 11-16-20</b>
<b>KMD 11/16/20</b>
<b>KMW 11.16.20</b>
<b>SMA 11/17/20</b>
<b>KLC 11/18/20</b>
<b>PMW 11/23/20</b>

**TITLE:** Amend 2020 Budget Appropriations--North Chautauqua Lake Sewer District

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, some North Chautauqua Lake Sewer Districts expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

ESN.8110.8112.8	EMPLOYEE BENEFITS - ADMINISTRATION, ADMINISTRATION	\$7,600
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DECREASE APPROPRIATION ACCOUNT:

ESN.8130.8132.4	CONTRACTUAL – SEWAGE TREATMENT, SEWAGE TREATMENT	\$7,600
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**BPB – 11/17/20**  
**KMD 11/18/20**  
**ABC 11/18/20**  
**SMA 11/18/20**  
**KLC 11/19/20**  
**PMW 11/23/20**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Resolution 120-20 Authorizing Hangar A Lease Agreement with Luscombe Aircraft Corporation at the Chautauqua County Jamestown Airport to Enable Accelerated Recovery of Capital Improvement Expenses

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 120-20, the County authorized a lease agreement with Luscombe Aircraft Corporation (“Luscombe”) to operate an aircraft manufacturing and refurbishment enterprise at the Jamestown Airport Hangar A; and

WHEREAS, under the terms of the lease agreement, Luscombe is obligated to pay County a monthly fixed rental fee of \$1,850; subject to a monthly rent credit of up to \$500 per month for capital improvements, with the maximum cumulative credit amount not to exceed \$48,000; and

WHEREAS, Luscombe seeks to construct site utility infrastructure that will provide public water, sewer, and natural gas utilities to a point of presence in Hangar A with said improvements having an estimated cost of \$25,000; and

WHEREAS, it is in the County’s best interests as the real property owner to incentivize Luscombe to make said capital improvements to the property; and

WHEREAS, Luscombe received CARES Act loans through the Chautauqua County Industrial Development Agency (CCIDA) to partially fund site utility infrastructure costs as well as other capital improvements necessary to make the hangar fit for the intended purpose of an occupied aircraft assembly workspace; and

WHEREAS, loan guarantees secured by Luscombe through the CCIDA or other sources are insufficient to fully capitalize site utility and building improvements needed to configure the leased facility for its intended purpose; therefore, Luscombe is seeking accelerated recovery of capital costs through rent credits from the County; and

WHEREAS, the Airport Commission has considered and recommends amending Luscombe’s lease of Hangar A to provide for accelerated reimbursement of approved capital improvements; therefore be it

RESOLVED, That the County Executive is authorized and empowered to amend the current Hangar A lease agreement with Luscombe Aircraft Corporation for the purpose of allowing Luscombe Aircraft Corporation to receive rent reduction credits of up to \$1,000 per month for capital improvements, subject to the maximum cumulative credit amount not to exceed \$48,000.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**