

Agenda

Public Facilities Committee

August 16, 2021, 4:00 p.m., Rm #331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (7/19/21)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Amend 2021 Budget for DPF Parks Division
 - 2. Proposed Resolution – Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for the Chautauqua County Dunkirk Airport
 - 3. Proposed Resolution – Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for the Chautauqua County Jamestown Airport
 - 4. Proposed Resolution - Acceptance of Funds from the FAA for Replacement of Snow Removal Equipment (Blower) at the Chautauqua County Dunkirk Airport
 - 5. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 07/30/21
KMD 08/09/21
KMW 08.10.21
SMA 08/10/21
KLC 08/10/21
PMW 8/10/21

TITLE: Amend 2021 Budget for DPF Parks Division

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some Public Facilities department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget:

INCREASE APPROPRIATIONS ACCOUNT:

A.7110.----.8	Employee Benefits-Parks	\$ 26,840
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DECREASE APPROPRIATION ACCOUNTS:

A.1440.----.1	Personal Services-Engineers	\$ 8,358
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A.5610.5610.1	Personal Services-Chautauqua County Airport, Jamestown Airport	<u>\$ 18,482</u>
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Total		\$ 26,840
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 08/10/21
KMD 08/10/21
ABC 08/10/21
SMA 08/10/21
KLC 08/10/21
PMW 8/10/21

TITLE: Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA)
Grant to Provide Economic Relief for 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, a non-primary public airport in the National Plan of Integrated Airport Systems (NPIAS), in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and enhances current and future economic development in the County; and

WHEREAS, pursuant to Public Law 117-2 (ARPA), Federal funds were made available to U.S. public airports in the NPIAS to “provide economic assistance to airports to prevent, prepare for, and respond to the coronavirus disease 2019 (COVID-19) pandemic”; and

WHEREAS, the County submitted a grant application to the Federal Aviation Administration (FAA) and received American Rescue Grant Program (ARGP) Grant Offer, Grant No. 3-36-0022-0XX-2021 in the amount of \$32,000 (hereinafter called “the Grant”) for the Chautauqua County Dunkirk Airport, and said funds will be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, and combating the spread of pathogens at the airport; and

WHEREAS, the Airport Commission reviewed and recommended that the County accept the Grant for the purpose of offsetting the Chautauqua County Dunkirk Airport’s allowable operating costs; and

WHEREAS, the County must accept the Grant and the FAA must obligate the funds no later than September XX, 2021 in order for the Grant to be valid; therefore be it

RESOLVED, That the Chautauqua County Legislature accepts the ARGP Grant Offer, Grant No. 3-36-0048-0XX-2021 in the amount of \$32,000 for the Chautauqua County Dunkirk Airport; and be it further

RESOLVED, That the County Executive is authorized to execute all necessary documents on behalf of Chautauqua County with the FAA in connection with this Grant.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 8/10/21
KMD 08/10/21
ABC 8/10/21
SMA 08/10/21
KLC 08/10/21
PMW 8/10/21

TITLE: Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA)
Grant to Provide Economic Relief for 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, a non-primary public airport in the National Plan of Integrated Airport Systems (NPIAS), in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and enhances current and future economic development in the County; and

WHEREAS, pursuant to Public Law 117-2 (ARPA), Federal funds were made available to U.S. public airports in the NPIAS to “provide economic assistance to airports to prevent, prepare for, and respond to the coronavirus disease 2019 (COVID-19) pandemic”; and

WHEREAS, the County submitted a grant application to the Federal Aviation Administration (FAA) and received American Rescue Grant Program (ARGP) Grant Offer, Grant No. 3-36-0048-0XX-2021 in the amount of \$32,000 (hereinafter called “the Grant”) for the Chautauqua County Jamestown Airport, and said funds will be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, and combating the spread of pathogens at the airport; and

WHEREAS, the Airport Commission reviewed and recommended that the County accept the Grant for the purpose of offsetting the Chautauqua County Jamestown Airport’s allowable operating costs; and

WHEREAS, the County must accept the Grant and the FAA must obligate the funds no later than September XX, 2021 in order for the Grant to be valid; therefore be it

RESOLVED, That the Chautauqua County Legislature accepts the ARGP Grant Offer, Grant No. 3-36-0048-0XX-2021 in the amount of \$32,000 for the Chautauqua County Jamestown Airport; and be it further

RESOLVED, That the County Executive is authorized to execute all necessary documents on behalf of Chautauqua County with the FAA in connection with this Grant.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 8/10/21 KMD 08/10/21 SMA 08/10/21 PMW 8/10/21
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TITLE: Acceptance of Funds from the FAA for Replacement of Snow Removal Equipment (Blower) at the Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (FAA) a project application and received a grant from the FAA to pay 100% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Dunkirk Airport: Replace Snow Removal Equipment (blower); Airport Improvement Program (AIP) Project 3-36-0022-XX-2021, (herein called the "Project"); and

WHEREAS, The FAA has approved the Project for the Chautauqua County/Dunkirk Airport consisting of replacement of a 1996 Oshkosh self-propelled blower with a similar rotary plow and carrier vehicle, which is more fully described in the project agreement; and

WHEREAS, Pursuant to Resolution 19-20, Chautauqua County approved the Project as part of the five year Airport Capital Improvement Plan ("ACIP") and approved submission of an application for FAA and NYSDOT grant funds to Acquire Replacement Snow Removal Equipment under ACIP; and

WHEREAS, under provisions of the Department of Transportation Appropriations Act of 2021 and as further amended by the American Rescue Plan Act of 2021, the Federal funding share for the Project shall be 100 percent; more specifically, funding shares for the project are as follows:

Federal	\$582,300
State	\$ 0
Local	\$ 0

; and

WHEREAS, the Airport Commission has considered and recommend that the county seek this funding as the project is crucial for the safe and sustained operation of the Chautauqua County/Dunkirk Airport, now therefore be it

RESOLVED, That Chautauqua County enter into agreements with the FAA for financial assistance for the Project at the Chautauqua County/Dunkirk Airport described above; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this project, and be it further

RESOLVED, That a certified copy of the resolution be filed with the FAA and New York Commissioner of Transportation by attaching it to any necessary documents in connection with this project; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget:

ESTABLISH AND INCREASE APPROPRIATAION ACCOUNT:

H.5610.xxxxx.4	Contractual—Chautauqua County Airport, Snow Removal Equipment - Blower (2021)	\$582,300
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ESTABLISH AND INCREASE REVENUE ACCOUNT:

H.5610.XXXXX.R459.2000	Federal Aid-Airport Federal Capital Grants	\$582,300
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date