

Agenda

Public Facilities Committee

September 13, 2021, 4:00 p.m., Rm #331
Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/16/21)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorization for Agreements with New York State to Maintain Overland Trails
 - 2. Proposed Resolution - Amend 2021 Budget for Public Facilities Maintenance of Roads
 - 3. Discussion – American Rescue Plan Money Projects
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 8/30/21
KMD 08/30/21
KMW 08.30.21
SMA 08/30/21
KLC 8/31/21
PMW 9/1/21

TITLE: Authorization for Agreements with New York State to Maintain Overland Trails

BY: Public Facilities Committee:

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

WHEREAS, Chautauqua County maintains private and public land for the purpose of the Overland Trails; and

WHEREAS, the public land is located within New York State Reforestation Areas and a Wildlife Management Area to minimize impacts and reduce costs; and

WHEREAS, in order for the County to continue maintaining the Overland Trails on the public land owned by New York State, agreements must be entered into between the County and New York State; and

WHEREAS, the Parks Commission has reviewed and supports having ongoing agreements between the County and New York State for purposes of continuing the use of this land; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the County Executive to enter into agreements with New York State in order to continue County maintenance of public land for the purposes of the Overland Trails.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 8/30/21
KMD 08/30/21
KMW 8.30.21
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PMW 9/1/21

TITLE: Amend 2021 Budget for Public Facilities Maintenance of Roads

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some expenses in the Public Facilities Maintenance of Roads Department are anticipated to exceed initial budgetary estimates; and

WHEREAS, the Public Facilities Maintenance of Roads Department has received revenues in excess of budget; 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 APPROPRIATION ACCOUNTS:

D.5110. ----.4	Contractual –Maintenance of Roads	\$160,000
D.5110.3310.4	Contractual-Maintenance of Roads, Pavement Marking	<u>\$ 25,810</u>
	Total	\$185,810

INCREASE REVENUE ACCOUNTS:

D.5110.----.R270.1000	Miscellaneous--Refunds: Prior Yr Exp	\$106,924
D.5110.----.R396.0000	NYS Aid--Emergency Disaster Assistance	\$ 38,946
D.5110.----.R496.0000	Federal Aid--Fema Disaster Reimbursement	<u>\$ 39,940</u>
	Total	\$185,810

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date