Agenda

Public Facilities Committee

March 14, 2022, 4:00 p.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (02/14/22)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution Confirm Appointment Parks Commission</u>
- 2. <u>Proposed Resolution Confirm Appointment and Re-Appointments Airport Commission</u>
- 3. <u>Proposed Resolution –</u> Authorize Local Utility Work Agreements
- 4. Proposed Resolution PPDSD District-Wide I&I Study SEQR Determination
- 5. Proposed Resolution Portland Pomfret Dunkirk Sewer District I&I Study Grant
- 6. Proposed Resolution NCLSD District-Wide I&I Study SEQR Determination
- 7. <u>Proposed Resolution</u> North Chautauqua Lake Sewer District I&I Study Grant
- 8. Discussion Update on ARPA Projects and Funding Department Heads
- 9. Other -

| RESOI | LUTION NO | |
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| TITLE: Confirm Appointment – Pa | arks Commission | |
| BY: Public Facilities Committee: | | |
| AT THE REQUEST OF: Legislate | or John Hemmer: | |
| WHEREAS, Legislator Johr for action by the Legislature; now the state of the control of the cont | n Hemmer, has submitted the f herefore be it | following appointment |
| RESOLVED, That the Chau appointment to the Parks Commissi | atauqua County Legislature co. | nfirms the following |
| Amanda Dando 2330 Weaver Road Forestville, NY 14062 Term Expires: 12/31/2023 | (Filling term of Marl | a K. Connelly) |
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| APPROVED VETOES (VETO MESSAGE A | ГТАСНЕД) | |
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| CHAUTAUQUA CO | UNTY |
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| RESOLUTION NO. | |

PMW 3/8/22

TITLE: Confirm Appointment and Re-Appointments – Airport Commission

BY: Public Facilities Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointments and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment and re-appointments to the Airport Commission.

Kyle Crandall 4461 W Fairmount Ave. Lakewood, NY 14750 Term Expires: 3/23/24 (New Appointment)

Gregory Jones 50 Lakeside Drive B-305 Bemus Point, NY 14712 Term Expires 3/23/24 (Re-Appointment)

John Watkins 2381 South Hill Road Jamestown, NY 14701 Term Expires 3/23/24 (Re-Appointment)

| APPROVEDVETOES (VETO N | MESSAGE ATTACHED) |
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| County Executive | Date |

| | RESOLUTION NO |
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| TITLE: | Authorize Local Utility Work Agreements |
| BY: | Public Facilities and Audit & Control Committees: |
| AT THE I | REQUEST OF: County Executive Paul M. Wendel, Jr.: |
| certain cou | HEREAS, the Department of Public Facilities determines, on a continuing basis, that anty bridges and roads are in need of rehabilitation or replacement and also identifies construction needs; and |
| | HEREAS, the rehabilitation or replacement of bridges and roads and new road on periodically requires an agreement with a municipal utility for utility relocation; and |
| | HEREAS, other County divisions, offices and districts may also have projects which nunicipal utility to install, modify or relocate utility infrastructure; now therefore be it |
| appropriati | SOLVED, That the County Executive be and hereby is authorized within budget ions to enter into agreements with municipal utilities for the installation, modification on of utility infrastructure. |
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CHAUTAUQUA COUNTY

PMW 3/7/22

| CHAUTAUQUA COUNTY | |
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| RESOLUTION NO. | |

| | RESOLUTION NO | |
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| TITLE: | Portland Pomfret Dunkirk Sewer District I&I Study Grant | |
| BY: | Public Facilities and Audit & Control Committees: | |
| AT THE I | REQUEST OF: County Executive Paul M. Wendel, Jr.: | |
| | REAS, the Portland Pomfret Dunkirk Sewer District (PPDSD) has obserflows throughout its collection system, in the absence of major area nt; and | rved |
| | REAS, such increase is an indication that there is inflow and infiltration which results in a substantial increase in sewage treatment costs; and | (I&I) i |
| Environmen | REAS, the PPDSD successfully applied for a \$30,000 New York State ntal Facilities Corporation (EFC) "Engineering Planning Grant" for an g study as a first step in addressing the I&I (Planning Grant #107484); ar | nd |
| WHER | REAS, the estimated total project cost is \$36,000.00; and | |
| | REAS, the grant, to be issued to the County of Chautauqua, has a twenty %) local match; and | ÿ |
| matching fur | REAS, the PPDSD Board approved acceptance of the grant funds, and a unds, via inclusion of the grant in the administrative and revenue portion et; now, therefore, be it | |
| as the author EFC Grant A necessary to | DLVED, That the County Executive of the County of Chautauqua is designized County representative for this EFC grant, and is authorized to exe Agreement and any and all other contracts, documents and instruments to bring about the project and to fulfill Chautauqua County's obligations agreement; and be it further | cute an |
| twenty perce Engineering such addition | DLVED, That the Chautauqua County Legislature authorizes and appropernt (20%), six thousand dollar (\$6,000) local match, as required by the g Planning Grant Program, for the PPDSD Infiltration and Inflow Study, onal amounts in excess of the grant and matching funds as may be needed be study, from funds designated for such purpose in the PPDSD's budget | , plus ed to |
| budget appro | DLVED, That the Director of the PPDSD may increase this local match, ropriations and/or through in-kind services, without further approval from a County Legislature. | |
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| APPROV VETOES | ES (VETO MESSAGE ATTACHED) | |
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| Executive | Date | |

| | CHAUTAUQUA COUNTY RESOLUTION NO |
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| TITLE: | PPDSD District-Wide I&I Study SEQR Determination |
| BY: | Public Facilities Committee: |
| AT THE R | EQUEST OF: County Executive Paul M. Wendel, Jr.: |
| | EREAS, the Portland Pomfret Dunkirk Sewer District (PPDSD) is hiring an study Inflow and Infiltration (I&I) in the District's sewage collection system; |
| §617.5 unde actions iden | EREAS, Title 6 of the New York Code of Rules and Regulations, 6 NYCRR or the State Environmental Quality Review Act (SEQR), provides that certain tified in subdivision (c) of that section are not subject to environmental or the Environmental Conservation Law; now therefore be it |
| determines to NYCRR §6 the NCLSD | OLVED That the County Legislature of the County of Chautauqua hereby that the proposed PPDSD I&I Study is a Type II action in accordance with 6 17.5(c)(24) in that it constitutes an engineering study which does not commit or the County to undertake, fund or approve any SEQR Type I or Unlisted that the engineering study is therefore not subject to further review under 6 rt 617. |
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County Executive

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Date

| CHAUTAUQUA COUNTY | |
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| RESOLUTION NO. | |

| | | RESOLUTION NO | | |
|--|--|--|---|-----------------------|
| TITLE: | North Chauta | uqua Lake Sewer D | vistrict I&I Study Grant | |
| BY: | Public Facilit | ies and Audit & Cor | ntrol Committees: | |
| AT THE REC | QUEST OF: | County Executive | Paul M. Wendel, Jr.: | |
| | s throughout it | - | wer District (NCLSD) has obs in the absence of major area | served |
| | | | hat there is inflow and infiltrat in sewage treatment costs; and | |
| Environmental I | Facilities Corp | oration (EFC) "Eng | ed for a \$30,000 New York Sta ineering Planning Grant" for a I&I (Planning Grant #108902) | an |
| WHEREA | S, the estimate | ed total project cost | is \$36,000.00; and | |
| WHEREA percent (20%) lo | | | ounty of Chautauqua, has a two | enty |
| allocated matchi | ing funds, via | 1.1 | ecceptance of the grant funds, and in the administrative and revore, be it | |
| as the authorized EFC Grant Agre | d County repre- eement and any ng about the pr | esentative for this El y and all other contr roject and to fulfill (| the County of Chautauqua is of FC grant, and is authorized to eacts, documents and instruments and instruments and instruments and instruments. | execute an nts |
| twenty percent (Engineering Pla such additional a | (20%), six thou nning Grant Pa amounts in exc | usand dollar (\$6,000 rogram, for the NCI cess of the grant and | Legislature authorizes and app) local match, as required by t LSD Infiltration and Inflow Sta I matching funds as may be ne h purpose in the NCLSD's but | the udy, plus eded to |
| | ations and/or t | hrough in-kind serv | SD may increase this local mat ices, without further approval | |
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| CHAUTAUQUA COUNTY | |
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| RESOLUTION NO | |

| TITLE: | NCLSD District-Wide I&I Study SEQR Determination |
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| BY: | Public Facilities Committee: |

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) is hiring an engineer to study Inflow and Infiltration (I&I) in the District's sewage collection system; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations, 6 NYCRR §617.5 under the State Environmental Quality Review Act (SEQR), provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; now therefore be it

RESOLVED That the County Legislature of the County of Chautauqua hereby determines that the proposed NCLSD I&I Study is a Type II action in accordance with 6 NYCRR §617.5(c)(24) in that it constitutes an engineering study which does not commit the NCLSD or the County to undertake, fund or approve any SEQR Type I or Unlisted action, and that the engineering study is therefore not subject to further review under 6 NYCRR Part 617.

| APPROVED | |
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| VETOES (VETO N | MESSAGE ATTACHED) |
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| County Executive | Date |