

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
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- 1. Proposed Resolution – Confirm Appointment – Parks Commission
 - 2. Proposed Resolution - Confirm Appointment and Re-Appointments – Airport Commission
 - 3. Proposed Resolution – Authorize Local Utility Work Agreements
 - 4. Proposed Resolution – PPDS 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. Proposed Resolution – North Chautauqua Lake Sewer District I&I Study Grant
 - 8. Discussion – Update on ARPA Projects and Funding - Department Heads
 - 9. Other -

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: Confirm Appointment – Parks Commission

BY: Public Facilities Committee:

AT THE REQUEST OF: Legislator John Hemmer:

WHEREAS, Legislator John Hemmer, has submitted the following appointment for action by the Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following appointment to the Parks Commission.

Amanda Dando
2330 Weaver Road
Forestville, NY 14062
Term Expires: 12/31/2023

(Filling term of Marla K. Connelly)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Local Utility Work Agreements

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Department of Public Facilities determines, on a continuing basis, that certain county bridges and roads are in need of rehabilitation or replacement and also identifies new road construction needs; and

WHEREAS, the rehabilitation or replacement of bridges and roads and new road construction periodically requires an agreement with a municipal utility for utility relocation; and

WHEREAS, other County divisions, offices and districts may also have projects which require a municipal utility to install, modify or relocate utility infrastructure; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized within budget appropriations to enter into agreements with municipal utilities for the installation, modification or relocation of utility infrastructure.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: Portland Pomfret Dunkirk Sewer District I&I Study Grant

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Portland Pomfret Dunkirk Sewer District (PPDSD) has observed increasing flows throughout its collection system, in the absence of major area development; and

WHEREAS, such increase is an indication that there is inflow and infiltration (I&I) in the system, which results in a substantial increase in sewage treatment costs; and

WHEREAS, the PPDSD successfully applied for a \$30,000 New York State Environmental Facilities Corporation (EFC) "Engineering Planning Grant" for an engineering study as a first step in addressing the I&I (Planning Grant #107484); and

WHEREAS, the estimated total project cost is \$36,000.00; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

WHEREAS, the PPDSD Board approved acceptance of the grant funds, and allocated matching funds, via inclusion of the grant in the administrative and revenue portions of its 2022 budget; now, therefore, be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for this EFC grant, and is authorized to execute an EFC Grant Agreement and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill Chautauqua County's obligations under the Grant Agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), six thousand dollar (\$6,000) local match, as required by the Engineering Planning Grant Program, for the PPDSD Infiltration and Inflow Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the study, from funds designated for such purpose in the PPDSD's budget; and be it further

RESOLVED, That the Director of the PPDSD may increase this local match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature.

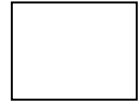
APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: PPDS District-Wide I&I Study SEQR Determination

BY: Public Facilities Committee:

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

WHEREAS, the Portland Pomfret Dunkirk Sewer District (PPDS) 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 PPDS 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

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: North Chautauqua Lake Sewer District I&I Study Grant

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) has observed increasing flows throughout its collection system, in the absence of major area development; and

WHEREAS, such increase is an indication that there is inflow and infiltration (I&I) in the system, which results in a substantial increase in sewage treatment costs; and

WHEREAS, the NCLSD successfully applied for a \$30,000 New York State Environmental Facilities Corporation (EFC) "Engineering Planning Grant" for an engineering study as a first step in addressing the I&I (Planning Grant #108902); and

WHEREAS, the estimated total project cost is \$36,000.00; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

WHEREAS, the NCLSD Board approved acceptance of the grant funds, and allocated matching funds, via inclusion of the grant in the administrative and revenue portions of its 2022 Adopted Budget; now, therefore, be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for this EFC grant, and is authorized to execute an EFC Grant Agreement and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill Chautauqua County's obligations under the Grant Agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), six thousand dollar (\$6,000) local match, as required by the Engineering Planning Grant Program, for the NCLSD Infiltration and Inflow Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the study, from funds designated for such purpose in the NCLSD's budget; and be it further

RESOLVED, That the Director of the NCLSD may increase this local match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: NCLSD District-Wide I&I Study SEQR Determination

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

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date