

## Agenda

Public Facilities Committee

**September 19, 2022, 4:00 p.m., Legislative Chambers**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

Call to Order

Approval of Minutes (08/15/22)

Privilege of the Floor

1. Proposed Resolution – Authorize the Conveyance of an Easement and Right of Way to Niagara Mohawk Power Corporation and Verizon New York, Inc.
2. Proposed Resolution – Adjust D.5112 Capital Improvement Account-Funded Roads
3. Other -

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

TITLE: Authorize the Conveyance of an Easement and Right of Way to Niagara Mohawk Power Corporation and Verizon New York, Inc.

BY: Public Facilities Committee:

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

WHEREAS, the North Chautauqua County Water District is the owner of a parcel of real property situated in the Town of Sheridan, County of Chautauqua and State of New York, designated on the official tax map of Chautauqua County as Section 114.00, Block 2, Lot 9.2 (SBL 114.00-2-9.2); and

WHEREAS, Niagara Mohawk Power Corporation and Verizon New York, Inc. have requested an easement and right-of-way over a portion of the parcel for purposes of constructing, reconstructing, relocating, extending, repairing, maintaining, operating, inspecting, patrolling and removing utility poles and associated facilities, in the general location shown in a National Grid easement map designed by D Harding for Work Order # 08-22-30463045; and

WHEREAS, the NCCWD Board supports the granting of the easement; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the conveyance of an easement and right of way to Niagara Mohawk Power Corporation and Verizon New York, Inc. over a portion of SBL 114.00-2-9.2 for utility purposes.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

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

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

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



**TITLE:** Adjust D.5112 Capital Improvement Account-Funded Roads

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

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

WHEREAS, Northland Power applied to modify its existing permit with the Chautauqua Department of Public Facilities (DPF) to utilize additional County Roads for Overweight and Over-dimensional hauling associated with the Windfarm construction in the Town of Villenova; and

WHEREAS, the DPF assessed the permit modification request and determined a permit fee of \$467,714 was required to issue the requested permit modification; and

WHEREAS, the assessed permit fee is expected to be utilized to repair the County Roads when the Windfarm construction activities have been completed; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Budget:

INCREASE APPROPRIATIONS ACCOUNT:

D.5112.393.4	Contractual---Capital Improvements, Funded Road Program	\$467,714
--------------	--	-----------

INCREASE REVENUE ACCOUNT:

D.5112.393.R259.0025	Licenses & Permits- Permits DPF	\$467,714
----------------------	---------------------------------	-----------

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

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

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