

Agenda

Public Facilities Committee

January 17, 2023, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/12/22)
- C. Privilege of the Floor
1. Proposed Resolution – Confirm Re-Appointments – South & Center Chautauqua Lake Sewer District Board
2. Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.00
3. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027
4. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027
5. Proposed Resolution – Amend 2023 Budget to Implement the Waterways Master Plan Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
6. Proposed Resolution – Amend 2023 Budget to Implement the Overland Phase III Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
7. Proposed Resolution – Amend 2022 Capital Project Accounts-Public Facilities
8. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Re-Appointments – South & Center Chautauqua Lake Sewer District Board

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Pierre Chagnon:

WHEREAS, the Board of Directors of the South & Center Chautauqua Lake Sewer District has recommended the following re-appointments; therefore be it

RESOLVED, That the Chautauqua County Legislature confirm the following re-appointments to the South & Center Chautauqua Lake Sewer Districts Board:

Re-Appointment

Robert E. Yates
5148 Stoneledge Road
Ashville, NY 14710
Term Expires: 12/31/28

Re-Appointment

Andrea McLean
2836 Chautauqua Ave
Ashville, N.Y. 14710
Term Expires: 12/31/28

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.00

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Project for Bridge Painting, BINS 3324160, 3324310, 3325420, and 3325130, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$360,000, to be borne at the ration of 80% or \$288,000 Federal funds, 15% or \$54,000 State Marchiselli funds, and 5% or \$18,000 Local funds; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5764.00; and

WHEREAS; the local share is currently calculated to be \$18,000 and can be covered with existing funding in account D.5112.390; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject project; and it is further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and it is further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceeds the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the 2023 Adopted Budget:

DECREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.390.4 Contractual – Capital Improvements, County Bridge Program \$ 18,000

DECREASE REVENUE ACCOUNT:

D.9901. ----.R503.1000 Interfund Transfers—Interfund Transfer \$ 18,000

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual-Capital Improvements, Funded Bridge Program \$360,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.389.R503.1000	Interfund Transfers-Interfund Transfer	\$ 18,000
D.5112.389.R458.9002	Federal Aid-Surface Transp Program	\$288,000
D.5112.389.R358.9003	NYS Aid-Marchiselli Funds	<u>\$ 54,000</u>
	Total	\$360,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County Jamestown Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Jamestown Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants and the Bipartisan Infrastructure Law (“BIL”) Funds, to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Jamestown Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide up to ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the federal five-year ACIP to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County included appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; therefore be it

RESOLVED, That the County Executive be and hereby is authorized to apply for federal and state aid for the following projects at the Chautauqua County Jamestown Airport that are included in the current five-year ACIP plan:

FY 2023	Rehabilitate Airport Perimeter Fence (Construction) CA/CO - Phase 2
FY 2023	Appraisal & Pre-Negotiations for Off-Airport Easement Acquisition (Local Incurrence of Cost)
FY 2023	Airport Facility Improvements (renovations to leasable space & hangar heating system) (NYSDOT/Aviation Division funding)
FY 2023	Airport Equipment (Tractor/Mower, Utility Task Vehicle, Crack Sealer) (NYSDOT/Aviation Division funding)
FY 2023	Terminal Building Renovations - Design (BIL funding)
FY 2023	Replace Airfield Guidance Signs - Design (BIL funding)
FY 2024	Purchase ARFF Vehicle
FY 2024	Runway 13/31 Rehabilitation - Design
FY 2024	On & Off Airport Obstruction Removal - Design & Permitting
FY 2024	Terminal Building Renovations - Construction (BIL funding)
FY 2025	Terminal Apron Reconstruction - Design
FY 2025	Replace Airfield Guidance Signs - Construction (BIL funding)

FY 2026 Runway 13/31 Rehabilitation - Construction
FY 2026 On & Off Airport Obstruction Removal – Construction
FY 2027 Terminal Apron Reconstruction - Construction

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County Dunkirk Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Dunkirk Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants and the Bipartisan Infrastructure Law (“BIL”) Funds, to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Dunkirk Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide up to ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the federal five-year ACIP to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County included appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; therefore be it

RESOLVED, That the County Executive be and hereby is authorized to apply for federal and state aid for the following projects at the Chautauqua County Dunkirk Airport that are included in the current five-year ACIP plan:

FY 2023	Land Acquisition and Update Existing Avigation Easements
FY 2023	Rehabilitate Taxiway A East – Construction
FY 2023	Security Gate Upgrades (BIL Funding)
FY 2023	Replace Hangar No. 1 & 2 Overhead Doors (NYSDOT/Aviation Division funding)
FY 2023	Construct New 8-unit T-hangar (NYSDOT/Aviation Division funding)
FY 2024	Runway 06-24 & 15-33 On & Off Airport Obstruction Removal - Design
FY 2024	T-hangar Taxilane – Design (BIL Funding)
FY 2025	Runway 06-24 & 15-33 On & Off Airport Obstruction Removal - Construction
FY 2025	Rehabilitate Taxiway A West - Design
FY 2025	Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) – Design and Construction
FY 2026	Rehabilitate Taxiway A West - Construction
FY 2026	Rehabilitate Taxiway B North – Design

FY 2026 T-hangar Taxilane – Construction (BIL Funding)

FY 2027 Runway 6-24 Rehabilitation - Design

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2023 Budget to Implement the Waterways Master Plan Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated for ARPA projects are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Waterways Master Plan project fits within the guidelines for ARPA spending, is needed to evaluate the Marden Cobb waterways and associated Chadakoin River in their entirety and produce a comprehensive strategic plan for their ecological restoration and economic activation, and budget amendments are necessary to authorize spending for the project; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

H.7110.25002.4	Contractual—Parks, Parks Capital Improvements (2018)	\$105,000
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$105,000</u>
	Total	\$210,000

INCREASE REVENUE ACCOUNTS:

H.7110.25002.R503.1000	Interfund Transfers—Interfund Transfer	\$105,000
A.9950.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$105,000</u>
	Total	\$210,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2023 Budget to Implement the Overland Phase III Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated for ARPA projects are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Overland Trail Phase III project fits within the guidelines for ARPA spending, is needed because trail sections and bridges on the Overland Trail have fallen into disrepair at Harris Hill, and budget amendments are necessary to authorize spending for the project; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

H.7110.25002.4	Contractual—Parks, Parks Capital Improvements (2018)	\$ 50,000
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$ 50,000</u>
	Total	\$100,000

INCREASE REVENUE ACCOUNTS:

H.7110.25002.R503.1000	Interfund Transfers—Interfund Transfer	\$ 50,000
A.9950.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$ 50,000</u>
	Total	\$100,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2022 Capital Project Accounts-Public Facilities

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 322-22 funds realized from the sale of surplus equipment were to be used for the continued purchase of Heavy Equipment; and

WHEREAS, funds in the amount of \$33,600 from the sale of a 2017 Ford F350 Super Duty Pickup Truck from the Department of Public Facilities Building and Grounds Division were intended to be applied to Project H.1620.25221 for the Purchase of a Skid Steer, not deposited into the DPF Heavy Equipment Account; and

WHEREAS, the cost for Capital Project H.1620.25221 Skid Steer (2022) have exceed initial budgetary estimates, and the surplus of revenue from the sale of the 2017 Ford F350 will accommodate the completion of this project; now therefore be it

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

DECREASE APPROPRIATION ACCOUNT

H.5130.626.4 Contractual--Road Machinery, DPF Large Equipment (Annual) \$33,600

DECREASE REVENUE ACCOUNT:

H.5130.626.R266.5000 Sale of Property/Compensa--Sale of Equipment \$33,600

INCREASE APPROPRIATION ACCOUNT:

H.1620.25221.4 Contractual—Buildings & Grounds, Skid Steer (2022) \$33,600

INCREASE REVENUE ACCOUNT:

H.1620.25221.R266.5000 Sale of Property/Compensa--Sale of Equipment \$33,600

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date