

## Agenda

Public Facilities Committee

**April 17, 2023, 4:00 p.m., Legislative Chambers**

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/13/23)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Re-Appointment – Parks Commission
- 2. Proposed Resolution – Confirm Appointments – Landfill Commission
- 3. Proposed Resolution – Authorize Acceptance of Donated Land at Eggleston Road in the Township of North Harmony for the Development of a Parking Area along the Westside Overland Trail
- 4. Proposed Resolution – Amend Capital Appropriations for the Sherman Shop Generator (2021) Project
- 5. Proposed Resolution – Amend 2023 Budget to Implement the Air Service Development Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
- 6. Other –

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

**TITLE:** Confirm Re-Appointment – Parks Commission

**BY:** Public Facilities Committee:

**AT THE REQUEST OF:** Chairman Pierre E. Chagnon and Legislator John Hemmer:

WHEREAS, Chairman Pierre E. Chagnon, has submitted the following re-appointment for action by the Legislature; now therefore be it

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

Re - Appointments

Robert E. Dando, Jr.  
8631 Fredonia-Stockton Road  
Fredonia, NY 14063  
Term Expires: 12/31/22

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Confirm Appointments – Landfill 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 for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua County Landfill Commission.

Angela Ricotta  
4310 Lakeside Drive,  
2254 Buffalo St. Ext.  
Jamestown, N.Y. 14701  
Term Expires 12/31/24  
(New Appointment – Large Private Customer TitanX Engine Cooling Inc.)

Paul Snyder  
4021 N. Clifford Ave.  
Bemus Point, N.Y. 14712  
(New Appointment – Replacing Mike Saar – Large Municipal Customer BPU)

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Authorize Acceptance of Donated Land at Eggleston Road in the Township of North Harmony for the Development of a Parking Area along the Westside Overland Trail

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

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

WHEREAS, the County of Chautauqua desires to construct a parking area along the route of the Westside Overland Trail and near the recently improved trail sections through Whalen Memorial and North Harmony State Forests; and

WHEREAS, Murl and Heather Kinal, the owners of a vacant parcel identified as Section 364.00, Block 1, Lot 31.2 wish to donate 0.688 acres on the south side of Eggleston Rd. as detailed in the land survey & legal description prepared by EcoStrategies Engineering & Surveying PLLC for the purpose of developing a parking area for the Westside Overland Trail; and

WHEREAS, the Chautauqua County Parks Commission has voted unanimously to move forward with both acceptance of donated land and construction of the parking area; and

WHEREAS, the project is estimated to cost \$17,000 and the required funds will be added to the approved Parking/Property Marking Project H.7110.25260 and funded by sale of forest products in the amount of \$17,000 earmarked for the county's parks capital improvement account H.7110.25002; and

WHEREAS, the project will be designed, constructed, and maintained using Department of Public Facilities work forces; now therefore be it

RESOLVED, that the Legislature of the County of Chautauqua hereby authorizes the acceptance of donated land from Murl & Heather Kinal for the purpose of a parking area at this location; and it is further

RESOLVED, That the County Executive is hereby authorized to enter into any and all agreements for the aforementioned project, and execute any additional documentation, amendments, or addenda necessary to effectuate the aforementioned project; and it is further

RESOLVED, that an additional \$17,000 from the parks capital improvement account is hereby appropriated to project H.7110.25260 to cover the cost of the above project; and it is further

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

DECREASE APPROPRIATION ACCOUNT:

H.7110.25002.4	Contractual---Parks, Parks Capital Improvements (2018)	\$17,000
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INCREASE APPROPRIATION ACCOUNT:

H.7110.25260.4	Contractual---Parking/Property Marking (2023)	\$17,000
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DECREASE REVENUE ACCOUNT:

H.7110.25002.R265.2000	Sale of Property/Compensa—Sale of Forest Products	\$17,000
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INCREASE REVENUE ACCOUNT:

H.7110.25260.R265.2000	Sale of Property/Compensa-Sale of Forest Products	\$17,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend Capital Appropriations for the Sherman Shop Generator (2021) Project

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

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

WHEREAS, the Department of Public Facilities was approved for a capital project to install a Generator at the Public Facilities Sherman Shop, capital project H.5130.25212, Sherman Shop Generator (2021); and

WHEREAS, the Sherman Shop Generator (2021) Project is complete and has exceeded initial budgetary estimates; now therefore be it

RESOLVED, That the A fund balance be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A. ----. ----.878.0000 Reserved Fund Balance---Reserve for Capital \$5,266

; and be it further

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

INCREASE APPROPRIATIONS ACCOUNT:

A.9950.----.9 Interfund Transfers--Transfer to Capital \$5,266

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5130.25212.4 Contractual-Road Machinery,  
Sherman Shop Generator (2021) \$5,266

INCREASE CAPITAL REVENUE ACCOUNT:

H.5130.25212.R503.1000 Interfund Transfers--Interfund Transfer \$5,266

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Amend 2023 Budget to Implement the Air Service Development 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 in the ARPA Spending Plan 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 Air Service Development Project has been approved by the ARPA working group as a project that fits within the guidelines for ARPA spending; a need has been established, in order to provide data to submit to the DOT to assist in an application to restore Essential Air Service at the Chautauqua County Airports – Jamestown (JHW); 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 ACCOUNT:

A.5610.5610.4	Contractual - Chautauqua County Airport, Jamestown Airport	\$75,000
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ESTABLISH & INCREASE REVENUE ACCOUNTS:

A.5610.5610.R408.9ARP	Federal Aid-Other Fed Aid ARPA Funds	\$50,000
A.5610.5610.R277.0000	Miscellaneous-Other Unclassified Rev	<u>\$25,000</u>
	Total	\$75,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

\_\_\_\_\_  
Date