

Agenda

Public Facilities Committee

September 18, 2023, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/14/23)
- C. Privilege of the Floor

1. Proposed Resolution – Authorize Purchase of Real Property in the Town of Chautauqua
2. Proposed Resolution – Authorize Agreement with County of Cattaraugus to Extend Term of the Conewango Watershed Commission
3. Proposed Resolution – Amend 2023 Budget for Tenant Work for Jury Room Alterations in the Chautauqua County Courthouse
4. Proposed Resolution – Amend 2023 Budget to Implement the Gerace Office Building Carpet Tiles Project, Using Funding from the American Rescue Plan Act (ARPA)
5. Proposed Resolution – Adjust Capital Project Accounts-Road Machinery
6. Proposed Resolution – Authorize Agreement for Purchase and Removal of County Owned Timber from the Dinsbier Landfill Property on Dinsbier Rd. in the Town of Chautauqua
7. Other -

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Purchase of Real Property in the Town of Chautauqua

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr. and
Legislative Chairman Pierre E. Chagnon:

WHEREAS, the South Chautauqua Lake Sewer District (District) of the County of Chautauqua is preparing for the construction of Phase 2 of a District extension on the west side of Chautauqua Lake (the Project); and

WHEREAS, the Project includes installation of a sewage pumping station which will require permanent use of approximately 0.10 acres of real property within the bounds of the Project site; and

WHEREAS, approximately 0.10 acres of real property located in the Town of Chautauqua, being part of the parcel described on the Chautauqua County Tax Map as SBL 314.12-2-34, is owned by Adrienne Ploss and available for the purchase price of \$7,500.00; and

WHEREAS, Project engineer GHD Consulting Services, Inc. has recommended this property for the construction of the sewage pumping station; and

WHEREAS, by Chautauqua County Resolution No. 147-16 as Renewed and Amended October 25, 2027, titled "Approve SEQRA Findings in Relation to Proposed Sewer Extension for West Side of Chautauqua Lake," the County Legislature found in accordance with Article 8 of New York State Environmental Conservation Law that the requirements of 6 NYCRR Part 617 had been met and that implementation of the proposed action, which included the Project, would not result in any significant adverse environmental impacts, and issued a Negative Declaration; and

WHEREAS, there is sufficient funding available for this purchase in the District's budget, therefore, a budget amendment is not needed; now therefore be it

RESOLVED, That the Chairperson of the South and Center Chautauqua Lake Sewer Districts' Administrative Board is hereby authorized and empowered to execute all necessary documents for the acquisition by the District from Adrienne Ploss of the real property being part of the parcel described on the Chautauqua County Tax Map as SBL 314.12-2-34 and located in the Town of Chautauqua, for the purchase price of \$7,500.00.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with County of Cattaraugus to Extend Term of the Conewango Watershed Commission

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 218-18, the County Legislature authorized an agreement with the County of Cattaraugus to extend the term of the Conewango Watershed Commission until December 31, 2023 to manage the flood control structures in the Conewango Creek Watershed and to manage the 12.5 mile New York State Drainage Ditch, otherwise known as the Dredge; and

WHEREAS, the Conewango Watershed Commission and the County of Cattaraugus wish to extend the term of the Conewango Watershed Commission to continue its management of the watershed infrastructure; therefore be it

RESOLVED, That the County Executive is authorized and empowered to enter into an extension agreement with the County of Cattaraugus as described above to extend the term of the Conewango Watershed Commission to December 31, 2028 upon the following terms and conditions:

1. Term: January 1, 2024 to December 31, 2028.
2. Operation, Cleanup and Maintenance Expense: Subject to appropriation, to be shared equally by the counties for both Conewango Watershed Protection Projects and the Dredge. Each County agrees to continue to budget \$7,500.00 per year for Commission work.
3. Capital Expense: Subject to appropriation, counties are each responsible for capital improvements located within their borders.
4. Termination. Upon ninety (90) days' written notice.
5. Other. As negotiated by the County Executive

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2023 Budget for Tenant Work for Jury Room Alterations in the Chautauqua County Courthouse

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County currently has a lease agreement with the State of New York Unified Court System Eighth Judicial Court District for courtroom and court staff office space on the second floors of the Gerace Office Building and the County Courthouse; and

WHEREAS, the State of New York Unified Court System Eighth Judicial Court District has made a tenant improvement request to have alterations done to the Jury Room to create a new office area in the County Courthouse; and

WHEREAS, the total projected cost to complete the alterations is \$24,105.00; and

WHEREAS, under the current lease agreement the State of New York Unified Court System Eighth Judicial Court District provides full reimbursement to the County for tenant improvement expenses; therefore be it

RESOLVED, That the County Finance Director is hereby authorized to make the following changes to the 2023 Budget:

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

A.1162.9999.4	Contractual – Unified Court Costs – Misc.	\$24,105
---------------	-------------------------------------------	----------

INCREASE REVENUE ACCOUNT:

A.1162.9999.R302.1000	NYS Aid – Court Facilities	\$24,105
-----------------------	----------------------------	----------

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2023 Budget to Implement the Gerace Office Building Carpet Tiles Project, Using Funding from the American Rescue Plan Act (ARPA)

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 Gerace Office Building Carpet Tiles project fits within the guidelines for ARPA spending, and is needed to bring continuity to the appearance of the Gerace Office Building, to provide safer surfaces for employees and visitors thereby potentially reducing liability claims, as well as to complete the professional look of the building, 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:

ESTABLISH & INCREASE APPROPRIATION ACCOUNT:

A.1620.5060.4	Contractual—GOB Carpet Tiles	\$ 50,000
---------------	------------------------------	-----------

ESTABLISH & INCREASE REVENUE ACCOUNT:

A.1620.5060.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$ 50,000
-----------------------	------------------------------------	-----------

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Adjust Capital Project Accounts-Road Machinery

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 126-21 the Chautauqua County Legislature approved a project for the Sheridan Shop Fuel System (2021) Project H.5130.25217; and

WHEREAS, all costs for the Sheridan Shop Fuel System (2021) Project H.5130.25217 have been recorded and the project can be closed: and

WHEREAS, the Chautauqua County Department of Public Facilities (DPF) has funding for the Sherman Shop Fuel System (2017) Project H.5130.25977 to upgrade the fuel system located at the DPF Sherman Shop; and

WHEREAS, the Chautauqua County Finance Department received bids to complete the fuel system upgrades at the DPF Sherman Shop and all quotes received exceeded the anticipated budget due to rising costs for the project; and

WHEREAS, DPF would like to transfer funds from capital project H.5130.25217 (Sheridan Shop Fuel System) to H.5130.25977 (Sherman Shop Fuel System) to complete the Sherman Shop Fuel System 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:

H.5130.25977.4	Contractual—Road Machinery, Sherman Shop Fuel System (2017)	\$55,865
----------------	----------------------------------------------------------------	----------

INCREASE REVENUE ACCOUNT:

H.5130.25977.R503.1000	Interfund transfers-Interfund Transfer	\$55,865
------------------------	----------------------------------------	----------

DECREASE APPROPRIATION ACCOUNT:

H.5130.25217.4	Contractual—Road Machinery, Sheridan Shop Fuel System (2021)	\$55,865
----------------	-----------------------------------------------------------------	----------

DECREASE REVENUE ACCOUNT:

H.5130.25217.R503.1000	Interfund Transfers--Interfund Transfer	\$55,865
------------------------	-----------------------------------------	----------

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement for Purchase and Removal of County Owned Timber from the Dinsbier Landfill Property on Dinsbier Rd. in the Town of Chautauqua

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua solicited competitive bids to sell approximately 183,333 board feet of marked hard and softwood sawtimber located on County owned property in the Town of Chautauqua, and designated on the Chautauqua County Tax Map for the Town of Chautauqua as Section Block and Lot numbers 278.00-2-5, 278.00-2-6, 278.00-2-7, 279.00-1-27, and 279.00-1-2 (Dinsbier Landfill); and

WHEREAS, bid invitations were sent to reliable bidders and two bids were received in response thereto; and

WHEREAS, Gutchess Lumber Company Inc., headquartered at 890 McLean Rd, Cortland, NY 13045 submitted the highest bid for Reforestation Parcel #11 with a bid in the amount of \$111,570; and

WHEREAS, the total sale amount payable to Chautauqua County is \$111,570 and pursuant to Resolution 164-02, revenue from the sale of timber rights will be dedicated to capital improvements to the County parks system; and

WHEREAS, it is appropriate to accept the bid submitted by Gutchess Lumber Company, Inc., as the offered prices exceed the fair market appraisal; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute agreements with Gutchess Lumber Company, Inc for the sale and removal of sawtimber on the above-noted property at the above-stated price, with proceeds placed in the Parks Capital account; and be it further

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

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.7110.25002.4	Contractual—Parks-Parks Capital Improvements	\$111,570
----------------	----------------------------------------------	-----------

INCREASE CAPITAL REVENUE ACCOUNT:

H.7110.25002.R265.2000	Sale of Property/Compensa—Sale of Forest Products	\$111,570
------------------------	---------------------------------------------------	-----------

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date