

Agenda

Public Facilities Committee

December 11, 2023, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (10/16/23)
 - C. Privilege of the Floor
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- 1. Proposed Resolution – Confirm Appointment – Parks Commission
 - 2. Proposed Resolution – Authorize Extension of the Agreement between the North County Industrial Sewer District No. 1 and the City of Dunkirk for Sewage Treatment and Disposal Services
 - 3. Proposed Resolution – Acceptance of CARTS Public Transportation 2023 Accelerated Transit Capital Grant
 - 4. 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.

Dorothy Lauricella
2716 Cassadaga Rd
Cassadaga, NY 14718
Term Expires: 12-31-25

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Extension of the Agreement between the North County Industrial Sewer District No. 1 and the City of Dunkirk for Sewage Treatment and Disposal Services

BY: Public Facilities Committee:

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

WHEREAS, the North County Industrial Sewer District No. 1 has an Agreement with the City of Dunkirk, Agreement No. 20-38-01, pursuant to which the City of Dunkirk provides sewage treatment and disposal services (the Agreement); and

WHEREAS, the Agreement expires on December 31, 2023; and

WHEREAS, the North County Industrial Sewer District No. 1 Board and the City of Dunkirk would like to extend the term of the Agreement for three (3) years, through December 31, 2026, on the same terms and conditions; and

WHEREAS, anticipated expenses for 2024 are included in the 2024 budget and therefore no budget amendment is needed; now therefore be it

RESOLVED, That the North County Industrial Sewer District No. 1 is authorized to enter into a contract amendment to extend the term of the Agreement on the same terms and conditions through December 31, 2026.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of CARTS Public Transportation 2023 Accelerated Transit Capital Grant

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua has been awarded grant funds by the New York State Department of Transportation under the 2023 Accelerated Transit Capital Grant for the following project:

Bus Hub/Junction Renovation	\$130,550
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; and

WHEREAS, this additional funding for bus hub/junction renovations for the CHQ Junction located at 215 E. Third St. Jamestown NY is 100% state dollars with no local match required; now therefore be it

RESOLVED, That the County Executive is authorized to sign all necessary documents and agreements with the State of New York to receive funding for all projects; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

H.5630.25261.4 Contractual - Bus Operations, Renovations of CARTS Hub	\$130,550
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INCREASE REVENUE ACCOUNTS:

H.5630.25261.R359.7000 New York State Aid - Transp Capital	\$130,550
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date