

Agenda

Public Facilities Committee

January 16, 2024, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/11/23)
- C. Privilege of the Floor
1. Proposed Resolution – Confirm Appointment – Parks Commission
2. Proposed Resolution – Confirm Appointments and Reappointment – Airport Commission
3. Proposed Resolution – Confirm Appointment – Landfill Commission
4. Proposed Resolution – Confirm Appointment – New York State Fish and Wildlife Management Board
5. Proposed Resolution – Confirm Re-Appointment - North Chautauqua Lake Sewer District Board
6. Proposed Resolution – Confirm Re-Appointment – South and Center Chautauqua Lake Sewer Districts' Board
7. Proposed Resolution – Amend Capital Budget for Underground Fuel Tank Removal
8. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Appointment – Parks Commission

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, Chairman Pierre E. Chagnon, 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 Chautauqua County Parks Commission.

Appointment:

Legislator Robert Scudder
348 W. Main Street
Fredonia, NY 14063
Term Expires: 12/31/25

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Appointments and Reappointment – Airport 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 and reappointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments and reappointment to the Airport Commission.

David Wilfong
39 Norton Ave.
Jamestown, NY 14701
Term Expires 12/31/25
(Reappointment)

Phillip Landy
4461 360 E. Virginia Blvd.
Jamestown, NY 14701
Term Expires: 12/31/25
(New Appointment)

John Shedd
7 Walnut St.
Lakewood, NY 14750
Term Expires: 12/31/25
(New Appointment)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Appointment – 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 appointment for action by the Chautauqua County Legislature; therefore be it

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

Legislator John Penhollow
5575 Fenner Rd.
Sinclairville NY 14782
Term Expires 12/31/24
(New Appointment – Legislator - Replacing John Davis)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Appointment – New York State Fish and Wildlife Management Board

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 appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments and reappointment to the New York State Fish and Wildlife Management Board.

Dalton Anthony
17 Prospect St.
Frewsburg, NY 14738
Term Expires: 12/31/25
(New Appointment)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Re-Appointment - North Chautauqua Lake Sewer District Board

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, the North Chautauqua Lake Sewer District was established as a County Sewer District by Resolution 86-75, as amended, and Resolution 37-76; and

WHEREAS, pursuant to County Law §261 and County Resolution 38-76, as amended by Resolutions 263-19 and 148-21, the District is administered by a board consisting of six (6) members, five (5) of whom are appointed by the County Legislature and serve six year terms, and one (1) of whom is appointed by the Chairman of the County Legislature and serves at the pleasure of the Chairman of the County Legislature; and

WHEREAS, the North Chautauqua Lake Sewer District Board has recommended the following re-appointment; now therefore be it

RESOLVED, That the Legislature re-appoints the following individual to the North Chautauqua Lake Sewer District Board:

David A. Thomas
35 Maple Drive West
Mayville, NY 14757
Term Expires: 12/31/2029

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Re-Appointment – South and Center Chautauqua Lake Sewer Districts’ Board

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, pursuant to County Law §261 the County Legislature designates officers, boards or bodies to serve as administrative heads or bodies of County districts; and

WHEREAS, pursuant to Resolutions 170-70 and 173-70 Center and South Chautauqua Lake Sewer District board members are appointed to serve for six (6) year terms; and

WHEREAS, pursuant to Resolution 297-82 a single Administrative Board serves as the administrative body for both the South and the Center Chautauqua Lake Sewer Districts (Administrative Board); and

WHEREAS, pursuant to Resolution 253-20 the size of the Administrative Board is fixed at seven (7) members; and

WHEREAS, the Administrative Board has recommended the following re-appointment; therefore be it

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

Thomas Erlandson
26 Valley View Dr.
Frewsburg, NY 14738
Term Expires: 12/31/2029

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend Capital Budget for Underground Fuel Tank Removal

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the South and Center Chautauqua Lake Sewer Districts (Districts) are removing an underground fuel tank (the Project); and

WHEREAS, the Districts are seeking to increase the Capital Budget to complete the Project; and

WHEREAS, an above-ground tank has been purchased and will be installed on site by the Districts' staff rather than a third party vendor for cost saving purposes; and

WHEREAS, the Administrative Board for the Districts has approved the addition of \$93,670.00 to the Capital Project budget; now therefore be it

RESOLVED, That the ESS Fund Balance be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

ESS.----,----.924.0000 Unassigned Fund Balance-Nets Assets-Unrestricted (Deficit) \$93,670
; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

ESS.8130.27005.4 Contractual-Sewage Treatment-Underground Fuel Tank Rem (2022) \$93,670

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date