

Agenda

Public Facilities Committee

February 20, 2024, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (01/16/24)
 - C. Privilege of the Floor
-
- 1. Proposed Resolution – Modification of Membership of Portland-Pomfret-Dunkirk Sewer District Board
 - 2. Proposed Resolution – Modified Quorum for North Chautauqua County Water District Board in the Event of a Conflict of Interest
 - 3. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – South & Center Chautauqua Lake Sewer Districts
 - 4. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Portland Pomfret Dunkirk Sewer District
 - 5. Proposed Resolution – Approve Corrective Action Plan (CAP) for Submission to Office of the State Comptroller (OSC)
 - 6. Proposed Resolution – Authorize MOU with NYSERDA to conduct a feasibility assessment for the development of a utility-scale solar photovoltaic renewable energy project at DKK
 - 7. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028
 - 8. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028

9. Proposed Resolution – SEQRA Determination and Lead Agency Designation for the Obstruction Mitigation and Easement Acquisition Project at Chautauqua County Airport – Jamestown (JHW)
10. Proposed Resolution – Authorize Agreement for Use of Space for Civil Service Examinations
11. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Environment – Landfill
12. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Public Facilities – A Fund
13. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Public Facilities – D Fund
14. Proposed Resolution – Authorize Agreements with Towns, Cities and Villages for Snow Removal and Ice Control
15. Proposed Resolution – Authorize Agreement for Advance Payment for NYSDOT Bridge Project
16. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Modification of Membership of Portland-Pomfret-Dunkirk Sewer District Board

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, pursuant to County Legislature Resolution 148-21, amending Resolution 345-77, the Portland-Pomfret-Dunkirk Sewer District (District) Board, which serves as the administrative head of the District, consists of eight (8) members, with seven (7) members serving terms of six (6) years, and one (1) member being a county legislator appointed in accordance with New York County Law §261; and

WHEREAS, one Board member whose six (6) year term expired did not wish to continue to serve on the Board; and

WHEREAS, the District Board recommends that the Board consist of seven (7) members, six (6) of whom serve terms of six (6) years and one (1) of whom will be a county legislator; therefore be it

RESOLVED, That Resolution 345-77, as amended by Resolution 148-21, is further amended to provide that the District Board shall consist of seven (7) members, with six (6) members serving terms of six (6) years, and one (1) member being a county legislator appointed by and serving at the pleasure of the Chairman of the County Legislature.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Modified Quorum for North Chautauqua County Water District Board in the Event of a Conflict of Interest

BY: Public Facilities Committee:

AT THE REQUEST OF: Legislature Chairman Pierre E. Chagnon:

WHEREAS, the Chautauqua County Legislature established the North Chautauqua County Water District (District) pursuant to Article 5-A of the County Law; and

WHEREAS, upon Chautauqua County Water Agency recommendation, the Chautauqua County Legislature Established the Administrative Body for the District pursuant to Resolution 40-16, with membership consisting of the Mayor of the Village of Brocton, the Supervisors of the Towns of Sheridan, Dunkirk, Pomfret and Portland, the Chairman of the North County Industrial Water District No. 1, and three (3) additional members to be appointed by the Chautauqua County Legislature (District Board); and

WHEREAS, Resolution 219-23 increased District Board membership to eleven (11) members by the addition of Legislators from Legislative Districts 2 and 7; and

WHEREAS, the District will from time to time have contracts and transactions with the municipalities represented by District Board members and with an inter-municipal operating group, known as CBI Water Works (CBI), which is comprised of municipalities represented by District Board members; and

WHEREAS, pursuant to Local Law 11-23, the County's Code of Ethics, District Board members may be unable to participate in certain District matters due to having a prohibited conflict of interest; and

WHEREAS, District Board members may prefer to abstain from participating in a particular matter to avoid an appearance of impropriety, even when such participation would not constitute a technical violation of a State or County ethics law; now therefore be it

RESOLVED, That for matters on which one or more District Board members has a conflict of interest under the County's Code of Ethics or prefers to abstain from participation to avoid an appearance of impropriety, a quorum for purposes of transacting business constitutes a majority of those District Board members who do not have a conflict of interest and who have not so abstained.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2023 Budget for Year End Reconciliations –
South & Center Chautauqua Lake Sewer Districts

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some South & Center Chautauqua Lake Sewer Districts departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

ESS.8110.----.8	Employee Benefits - Administration	\$61,613
ESS.8130.----.1	Personal Services - Sewage Treatment	\$11,354
ESS.9710.----.7	Interest - Debt Service/Serial Bonds	<u>\$50,229</u>
	Total	\$123,196

DECREASE APPROPRIATION ACCOUNTS:

ESS.8120.----.1	Personal Services - Sanitary Sewers	\$65,640
ESS.8130.----.4	Contractual - Sewage Treatment	<u>\$57,556</u>
	Total	\$123,196

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2023 Budget for Year End Reconciliations –
Portland Pomfret Dunkirk Sewer District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some Portland Pomfret Dunkirk Sewer District departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

ESP.8110.8114.4	Contractual – Administration, Administration	\$ 573
ESP.8120.8124.8	Employee Benefits – Sanitary Sewers, Sanitary Sewers	<u>\$5,084</u>
	Total	\$5,657

DECREASE APPROPRIATION ACCOUNTS:

ESP.8110.8114.8	Employee Benefits – Administration, Administration	\$ 573
ESP.8120.8124.4	Contractual – Sanitary Sewers, Sanitary Sewers	<u>\$5,084</u>
	Total	\$5,657

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Approve Corrective Action Plan (CAP) for
Submission to Office of the State Comptroller (OSC)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Office of the State Comptroller (OSC) periodically audits all municipalities in New York State; and

WHEREAS, OSC recently completed a February 24, 2016 – May 2, 2023 audit and issued audit recommendations for the County; and

WHEREAS, the County at its option may provide OSC a Corrective Action Plan (CAP) detailing the County's implementation of plans of action in response to OSC's audit recommendations; therefore be it

RESOLVED, That the County Legislature hereby approves the CAP on file with the Clerk of the County Legislature in response to OSC's February 24, 2016 – May 2, 2023 audit recommendations; and be it further

RESOLVED, That the Chairman of the County Legislature is requested to submit the CAP to OSC on behalf of the County.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize MOU with NYSERDA to conduct a feasibility assessment for the development of a utility-scale solar photovoltaic renewable energy project at DKK.

BY: Public Facilities Committee:

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

WHEREAS, the County owns and operates the Chautauqua County Dunkirk Airport (“DKK”) in the Town of Sheridan in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and to enhance current and future economic development in the County; and

WHEREAS, New York State Energy Research and Development Authority (“NYSERDA”) is pursuing the opportunity to conduct a feasibility assessment for the development of a utility-scale solar photovoltaic renewable energy project at the facility, and

WHEREAS, the Airport Commission has considered and agrees to a MOU with NYSERDA to conduct a feasibility assessment for the development of a utility-scale solar photovoltaic renewable energy project at DKK; and

RESOLVED, That the County Executive be and hereby is authorized to approve a Memorandum of Understanding between Chautauqua County and the New York State Energy Research and Development Authority to conduct a feasibility assessment for the development of a utility-scale solar photovoltaic renewable energy project at the Chautauqua County Dunkirk Airport

**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 2024-2028

BY: Public Facilities and Audit & Control Committees:

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

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 2024	Land/Easement Acquisition & Update Existing Avigation Easements – Runways 6 and 24, RPZ and Approach
FY 2024	Security Gate Upgrades (BIL Funding)
FY 2025	Runway 06-24 & 15-33 On & Off Airport Obstruction Removal - Design
FY 2025	Land/Easement Acquisition & Update Existing Avigation Easements – Runways 15 and 33, RPZ and Approach
FY 2025	Rehabilitate Taxiway A West – Design
FY 2025	T-hangar Taxilane – Design (BIL Funding)
FY 2026	Runway 06-24 On & Off Airport Obstruction Removal – Construction
FY 2026	Runway 15-33 On & Off Airport Obstruction Removal – Design
FY 2026	Rehabilitate Taxiway B North – Design
FY 2026	T-hangar Taxilane – Design (BIL Funding)
FY 2027	Runway 15-33 On & Off Airport Obstruction Removal – Construction
FY 2027	Runway 6-24 Rehabilitation – Design

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

FY 2027	Rehabilitate Taxiway A West - Construction
FY 2027	Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) – Design and Construction
FY 2028	Runway 15-33 Rehabilitation - Design
FY 2028	Rehabilitate Taxiway B North – Design

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 2024-2028

BY: Public Facilities and Audit & Control Committees:

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

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; now 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 2024	Purchase ARFF Vehicle
FY 2024	Runway 13/31 Rehabilitation - Design
FY 2024	Terminal Building Renovations - Design (BIL funding)
FY 2025	Replace Airfield Guidance Signs – Construction
FY 2025	On & Off Airport Obstruction Removal - Design & Permitting
FY 2025	Terminal Apron Reconstruction - Design
FY 2026	Runway 13/31 Rehabilitation - Construction
FY 2026	Terminal Building Renovations - Construction (BIL funding)
FY 2027	On & Off Airport Obstruction Removal – Construction
FY 2027	Terminal Apron Reconstruction – Construction
FY 2028	Realign Taxiway F - Design

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: SEQRA Determination and Lead Agency Designation for the Obstruction Mitigation and Easement Acquisition Project at Chautauqua County Airport – Jamestown (JHW)

BY: Public Facilities Committee:

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

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the County Legislative body is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the Airport may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA); and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, the Manager of Airports sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially “Interested Agencies” and “Involved Agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County Legislative body’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies raised no objections to, the County Legislative body serving as Lead Agency for the Project; and

WHEREAS, the Airport Manager has prepared and submitted to the County a Full Environmental Assessment Form (the “FEAF”), Parts 1, 2, and 3 with respect to the Project, a copy of which is attached here as Exhibit A, with a copy of the Full EAF, Parts 1, 2, and 3 on file at the office of the Airport Manager; now therefore be it

RESOLVED, That:

- (1) The County Legislative body hereby establishes itself as Lead Agency for the Project; and
- (2) The County Legislative body makes the following findings and determinations with respect to the Project pursuant to SEQRA:
 - (A) Based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County Legislative body’s knowledge of the area surrounding the Project, the County Legislative body makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and
 - (B) As a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the County Legislative body, as Lead Agency, hereby directs the County Executive to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed; and
 - (C) The Airport Manager on behalf of the County Legislative body shall arrange for distribution of the FEAF with supporting information to Interested and Involved Agencies and is hereby authorized to take such actions as are necessary and appropriate

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

to assist the County Legislative body in fulfilling the requirements under SEQRA for the Project and to work with the County Legislative body in connection therewith.

(3) A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Airport Manager where the same shall be available for public inspection during business hours.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement for Use of Space for Civil Service Examinations

BY: Public Facilities Committee:

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

WHEREAS, Chautauqua County and the Town of Chautauqua have a history of collaboration, and New York State civil service examinations administered by the County result in lists of civil service employees who are eligible to be hired by the Town; and

WHEREAS, the County desires to use the Town's gymnasium located at 2 Academy Street in the Village of Mayville, New York, for the Department of Human Resources' administration of civil service examinations; and

WHEREAS, the Town is ready, able, and willing to allow the County to use said premises for the purpose of administering civil service examinations; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a license agreement with the Town of Chautauqua upon the following terms:

1. Premises: Town of Chautauqua gymnasium located at 2 Academy Street in Mayville, New York.
2. Term: Commencing in or about February 2024, and continuing until terminated by either party.
3. License Fee: The Town is not charging a fee for this license to use space.
4. Other: As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2023 Budget for Year End Reconciliations –
Environment - Landfill

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some Environment - Landfill departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Your Department Name has received revenues in excess of budget; 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:

EL.8160.7000.1	Personal Services – Environment – Recycling	\$6,853
EL.8160.7000.8	Employee Benefits – Environment – Recycling	\$8,615
EL.8189.1000.4	Contractual – Oth Env – House Haz Waste	<u>\$16,167</u>
	Total	\$31,635

DECREASE APPROPRIATION ACCOUNTS:

EL.8160.1000.1	Personal Services – Environment – Landfill	\$6,853
EL.8160.1000.4	Contractual – Environment – Landfill	\$16,167
EL.8160.1000.8	Employee Benefits – Environment – Landfill	<u>\$8,615</u>
	Total	\$31,635

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2023 Budget for Year End Reconciliations –
Public Facilities – A Fund

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some Public Facilities - A Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

A.1620.----.4	Contractual - Buildings & Grounds	\$8,057
A.1620.5060.4	Contractual – Buildings & Grounds, Gerace Office Building	\$31,565
A.1620.6050.4	Contractual - Buildings & Grounds, DMV-Dunkirk	\$79
	Contractual - Buildings & Grounds, North Co Office	
A.1620.6080.4	Building	\$20,014
	Contractual - Buildings & Grounds, South Co Office	
A.1620.7010.4	Building	\$3,923
A.5630.5625.1	Personal Services - CARTS	\$47,664
A.5630.5625.8	Employee Benefits - CARTS	\$66,154
A.7110.----.4	Contractual - Parks	<u>\$1,646</u>
	Total	\$179,102

DECREASE APPROPRIATION ACCOUNTS:

A.1620.5020.4	Contractual - Buildings & Grounds, Hall R Clothier Bldg	\$29,753
	Contractual – Buildings & Grounds, Mayville Municipal	
A.1620.5070.4	Bldg	\$20,009
A.1620.5080.4	Contractual - Buildings & Grounds, Jail	\$5,785
A.1620.6020.4	Contractual - Buildings & Grounds, Lucas Avenue	\$60,060
A.1620.8060.4	Contractual - Buildings & Grounds, AG Center	\$6,820
A.5630.5625.4	Contractual - CARTS	\$17,087
A.7110.----.1	Personal Services - Parks	\$26,141
A.7110.----.8	Employee Benefits - Parks	<u>\$13,447</u>
	Total	\$179,102

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2023 Budget for Year End Reconciliations –
Public Facilities – D Fund

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some Public Facilities – D Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

D.5010.----.4	Contractual - Public Facilities Admin	\$6,785
D.5020.----.1	Personal Services - Engineering	\$18,974
D.5020.----.4	Contractual - Engineering	\$1,580
D.5020.----.8	Employee Benefits - Engineering	\$28,420
D.5110.----.4	Contractual - Maintenance of Roads	<u>\$64,320</u>
	Total	\$120,079

DECREASE APPROPRIATION ACCOUNTS:

D.5110.----.1	Personal Services - Maintenance of Roads	<u>\$120,079</u>
	Total	\$120,079

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreements with Towns, Cities and Villages for Snow Removal and Ice Control

BY: Public Facilities Committee:

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

WHEREAS, it is desirable and appropriate for various towns, cities and villages to provide snow removal and ice control services to the County for select County roads; now therefore be it

RESOLVED, That pursuant to Section 135-a of the Highway Law, the County Executive hereby is authorized to enter into agreements with towns, cities and villages as are elected to perform the work of snow removal and ice control on certain County roads; and be it further

RESOLVED, That this authorization shall be in effect for ten (10) years from the date of adoption of this Resolution, and for such additional years as may be authorized by future legislative resolutions.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement for Advance Payment for NYSDOT Bridge Project

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the New York State Department of Transportation (DOT) has commenced eminent domain proceedings against the County for the acquisition of property adjacent to Route 474 in the Town of Clymer, New York, in furtherance of a DOT bridge project identified by PIN 581462201, Project Number SH 8208 Clymer-Panama; and

WHEREAS, DOT has stated that they will pay the County Sixty and No/100 Dollars (\$60.00), determined by the State to be the value of all claims for the property appropriated and legal damages for the appropriation, and has provided an Agreement for Advance Payment to effect payment of this amount; and

WHEREAS, the County's Department of Public Facilities does not object to DOT's proceedings or to the specified payment amount; and

WHEREAS, DOT advises that the Office of the New York State Attorney General requires a resolution ratifying the Agreement for Advance Payment and designating the proper party for execution of the closing papers; now therefore be it

RESOLVED, That the Agreement for Advance Payment is ratified and the County Executive of County of Chautauqua is designated as the duly authorized representative of the County of Chautauqua for execution of the Agreement and all other closing papers associated with this transaction.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date