

Agenda

Public Facilities Committee

April 15, 2024, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (03/18/24)
- C. Privilege of the Floor

1. Proposed Resolution – Confirm Appointment and Re-Appointments – Parks Commission
2. Proposed Resolution – Amend 2024 Budget for Buildings and Grounds
3. Proposed Resolution – Amend 2023 Capital Project Account (DPF Large Equipment)
4. Proposed Resolution – Affirmation of Determinations in Relation to Reduction of Infiltration and Inflow in the Portland-Pomfret-Dunkirk Sewer District
5. Proposed Resolution – Authorizing Application to the NYS Office of the State Comptroller in Relation to the Repair and Replacement of Apparatus and Equipment of the Portland-Pomfret-Dunkirk Sewer District
6. Presentation – New York State Solid Waste Management Plan – Presented by Aaron Gustafson, Manager of Chautauqua County Landfill
7. Discussion/Presentation – Authorize MOU with NYSERDA to Conduct a Feasibility Assessment for the Development of a Utility-Scale Solar Photovoltaic Renewable Energy Project at DKK – Presented by Individuals from NYSERDA and Shannon Fischer, Manager of Airports
8. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Appointment and Re-Appointments – Parks Commission

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Chagnon and Legislator Bob Scudder:

WHEREAS, the following appointment and re-appointments have been submitted for action by the Legislature; now therefore be it

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

New Appointment

Twan Leenders
450 Valerie Lane,
Jamestown, NY 14701
Term Expires: 12/31/25

Re-Appointments

Jacob Bodway
5446 Crestwood Road
Bemus Point, N.Y. 14712
Term Expires: 12/31/25

Steven Sandberg
35 Ellis Ave.
Jamestown, N.Y. 14701
Term Expires: 12/31/25

Martha Anderson
3615 Belleview Rd.
Bemus Point, N.Y. 14712
Term Expires: 12/31/25

Tom Erlandson
26 Valley Drive
Frewsburg, N.Y. 14738
Term Expires: 12/31/25

Robert Franzen
393 Busti-Sugargrove Road
Jamestown, N.Y. 14701
Term Expires: 12/31/25

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget for Buildings and Grounds

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County is looking to improve building security and ensure safety of County employees and residents; and

WHEREAS, the County has the need to amend the current budget appropriations for the purchase of and installation of security doors at HRC; and

WHEREAS, the quoted costs for said purchase and installation total \$54,082; now therefore be it

RESOLVED, that the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance-Unassigned Fund Balance \$54,082

; and be it further

RESOLVED, That the Director of Finance is hereby authorized make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1620.5020.4 Contractual - Buildings & Grounds, Hall R Clothier Building \$54,082

_____,;APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2023 Capital Project Account (DPF Large Equipment)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, funds realized from the sale of surplus equipment will generate a surplus in the DPF Large equipment revenue account; and

WHEREAS, additional funds are needed to complete large equipment purchases; now therefore it be

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

INCREASE APPROPRIATION ACCOUNT:

H.5130.626.4	Contractual – Road Machinery, DPF Large Equipment (Annual)	\$267,339
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INCREASE REVENUE ACCOUNT:

H.5130.626.R266.5000	Sale of Property/Compensa—Sale of Equipment	\$267,339
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Affirmation of Determinations in Relation to Reduction of Infiltration and Inflow
in the Portland-Pomfret-Dunkirk Sewer District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Pursuant to Resolution 201-22 the Chautauqua County Legislature determined in accordance with County Law §268 that it is in the public interest to construct proposed improvements in the Portland-Pomfret-Dunkirk Sewer District for the reduction of I & I as described in a Map and Plan report and in a Notice of Public Hearing, for a maximum amount to be expended of \$1,612,000.00 (the Project); and

WHEREAS, the District Board is now satisfied with the amount of grant and loan funding available for the project and is ready to proceed; now therefore be it

RESOLVED, That Resolution 201-22 is hereby affirmed in its entirety; and be it further

RESOLVED, That pursuant to County Law §259 the Clerk of the Legislature shall cause a certified copy of this Resolution to be recorded within ten days in the office of the County Clerk of the County of Chautauqua.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing Application to the NYS Office of the State Comptroller in Relation to the Repair and Replacement of Apparatus and Equipment of the Portland-Pomfret-Dunkirk Sewer District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Legislature adopted Resolution 201-22 that approved the replacement of apparatus and equipment in the Portland-Pomfret-Dunkirk Sewer District at a maximum cost of \$1,612,000.00; and

WHEREAS, pursuant to County Law §268(3) it is required that the proposed replacement of apparatus and equipment be approved by the NYS Office of the State Comptroller; and

WHEREAS, the County Law Department and the Director of the North Chautauqua Lake Sewer District have prepared the necessary application for submission to the Office of the State Comptroller; now therefore be it

RESOLVED, That the Chairman of the Chautauqua County Legislature is authorized and directed to apply to the Comptroller of the State of New York for consent to such expenditure, and it is affirmatively stated as required by 2 NYCRR §85.3(b) in connection with such application:

1. The attached application was prepared at the direction of the Legislature.
2. The Legislature believes the contents of the application to be accurate.
3. The Legislature has determined that the proposed replacement of apparatus and equipment is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof.
4. All real property to be assessed the costs of the proposed improvements will be benefitted by such improvements and no benefitted property has been excluded.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date