

## Agenda

Public Facilities Committee

**July 15, 2024, 4:00 p.m., Legislative Chambers**

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (06/17/24)
- C. Privilege of the Floor
1. Proposed Resolution – Authorize Public Hearing to Enter into Solar Lease Agreement at the Chautauqua Dunkirk Airport (DKK) with New York State Energy Research and Development Authority (NYSERDA)
2. Proposed Resolution – Acceptance of CARTS 5311 2022 Operating Assistance and 2022 CRRSAA Funding
3. Proposed Resolution – Acceptance of CARTS 5311 2023 & 2024 Operating Assistance and 2023 CRRSAA and ARPA Funding
4. Proposed Resolution – Acceptance of CARTS 5311 2023 Consolidated Grant
5. Other –

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Public Hearing to Enter into Solar Lease Agreement at the Chautauqua Dunkirk Airport (DKK) with New York State Energy Research and Development Authority (NYSERDA)

**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 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, NYSERDA, for the sole purpose of developing the Premises for the construction, installation, use, maintenance and operation of solar generating equipment and related appurtenances, improvements, facilities and equipment (collectively, the "Facilities") by the winner of a competitive bid process to be implemented pursuant to New York State Energy Research and Development Authority's ("NYSERDA") Build Ready Program (Title 9-B of Article 8 of the NYS Public Authorities Law); and

WHEREAS, the Airport Commission has considered and recommends leasing property to NYSERDA for the solar purpose of revenue generation and solar development; and

WHEREAS, a public hearing pursuant to Article 14 of the General Municipal Law is required prior to approval of a lease of airport facilities; now therefore be it

RESOLVED, That, pursuant to General Municipal Law, a public hearing on the proposed lease agreement of the Chautauqua County Dunkirk Airport with NYSERDA to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on August 28, 2024, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Ten year option period
2. Premises. 71+/- acres of property at the Chautauqua County Dunkirk Airport (DKK)
3. Payment. Mutually-agreed rate equivalent to Full Market Value
4. Other. As negotiated by the County Executive.

; and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to publish notice of this hearing at least ten (10) days prior thereto in the official newspapers of the County of Chautauqua.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Acceptance of CARTS 5311 2022 Operating Assistance and  
2022 CRRSAA Funding

**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, pursuant to Title 49 Section 5311 of the United States Code; and

WHEREAS, the County of Chautauqua has also been awarded funds under the Coronavirus Response Act Relief Supplemental Appropriation Act (CRRSAA):

2022 Operating Assistance	\$389,500.00
2022 Operating Assistance ADTAP	\$52,395.00
2022 Operating Assistance CRRSAA	\$885,093.00

; and

WHEREAS, supplemental CRRSAA funding may be used up at a federal share of 100% and may be used for any eligible activity authorized under the Formula Rural Area Program; and

WHEREAS, funding for Operating Assistance is shared at a rate of 50% federal and 50% local; and

WHEREAS, this funding was included in the 2022 Budget and has been accrued therefore an amendment to the budget is not needed; now therefore be it

RESOLVED, That the County Executive is authorized to sign all necessary documents with the State of New York and other such documents for acceptance of the funds specified above.

**APPROVED**

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VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Acceptance of CARTS 5311 2023 & 2024 Operating Assistance and 2023 CRRSAA and ARPA Funding

**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, pursuant to Title 49 Section 5311 of the United States Code; and

WHEREAS, the County of Chautauqua has also been awarded funds under the Coronavirus Response Act Relief Supplemental Appropriation Act (CRRSAA); and

WHEREAS, the County of Chautauqua has also been awarded funds under the American Rescue Plan Act (ARPA):

2023 ADTAP Operating Assistance	\$45,775.00
2023 Operating Assistance – CRSSA	\$84,907.00
2023 Operating Assistance Partial Core	\$16,000.00
2023 Operating Assistance ARPA	\$875,812.00
2024 Operating Assistance	\$381,500.00
2024 ADTAP Operating Assistance	\$46,807.00

; and

WHEREAS, supplemental CRRSAA funding may be used up at a federal share of 100% and may be used for any eligible activity authorized under the Formula Rural Area Program; and

WHEREAS, supplemental ARPA funding may be used up at a federal share of 100% and may be used for any eligible activity authorized under the Formula Rural Area Program; and

WHEREAS, funding for Operating Assistance is shared at a rate of 50% federal and 50% local; and

WHEREAS, this funding has already been included in the 2024 Adopted Budget and no amendment is needed; now therefore be it

RESOLVED, That the County Executive is authorized to sign all necessary documents with the State of New York and other such documents to accept the grants set out above.

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**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Acceptance of CARTS 5311 2023 Consolidated 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, pursuant to Title 49 Section 5311 of the United States Code for the following projects:

- |   |                |
|---|----------------|
| 1. Purchase of Computer Equipment                 | \$2,000.00     |
| 2. Purchase Replacement Tablets                   | \$19,803.00    |
| 3. Purchase 13 Replacement Lot G Buses            | \$2,158,882.00 |
| 4. New Radios/Comm                                | \$9,153.00     |
| 5. 2023 Mobility Management                       | \$119,583.00   |
| 6. Purchase Support Vehicle                       | \$37,000.00    |
| 7. New Other Equipment<br>(Cameras for the buses) | \$200,00.00    |

; and

WHEREAS, funding for purchase of computer equipment is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, funding for the purchase replacement tablets is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, funding for purchase 13 replacement lot G buses is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, funding for purchase new radios/comm is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, funding for Mobility Management is shared at the rate of 80% Federal, 10% State, and 10% local dollars and revenues and expenditures for this program were included in the current budget and will be included in all future budgets; and

WHEREAS, funding for purchase support vehicle is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, funding for New Other Equipment (cameras for the buses) is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, the appropriate funding has been included in the 2024 Adopted Budget so no budget amendment is needed; 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.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**