

Agenda

Public Facilities Committee

August 19, 2024, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (07/15/24)
- C. Privilege of the Floor
1. Proposed Resolution – Authorize Agreements with Municipalities for Landfill Use
2. Proposed Resolution – Amend 2024 Capital Project Account (Parks)
3. Proposed Resolution – Setting the Salary for Land Surveyor
4. Proposed Resolution – Adjust 2024 Buildings and Grounds Operating Budget (Lucas Avenue)
5. Proposed Resolution – Adjust Budget for Mayville Parking Lot Reconstruction
6. Proposed Resolution – Authorize Amendment to the Agreement between the NCLSD and the Town of Chautauqua for Sewage Treatment Services (19-28-03)
7. Proposed Resolution – Amend 2024 Budget for North County Industrial Water District No.1
8. Proposed Resolution – Acceptance of FAA Funds to purchase ARFF Testing Equipment at the Chautauqua County/Jamestown Airport
9. Proposed Resolution – Accept FAA and NYSDOT Funds to Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage – Design
10. Proposed Resolution – Authorize Public Hearing on Office 46 Lease Agreement at the Chautauqua County Jamestown Airport
11. Proposed Resolution – Accept FAA and NYSDOT Funds to Reconstruct Terminal Building - Design
12. Other –

Late Resolution – Renew and Amend Resolution 129-24 – North Chautauqua Lake Sewer District Plant Capacity Study Grant Authorization and Appropriation of Local Match

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreements with Municipalities for Landfill Use

BY: Public Facilities Committee:

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

WHEREAS, Local Law 13-95 provides the professional management team at the Landfill with sufficient management flexibility and authority to operate the landfill like a business as efficiently and as cost-effectively as possible, including the ability to adjust user fees to take advantage of market conditions and to reflect changing costs, subject to the continuing review of the County Legislature; and

WHEREAS, Landfill user fees are subject to legislative approval; and

WHEREAS, General Municipal Law Article 5-g authorizes inter-municipal agreements wherein one municipality performs services for another municipality; and

WHEREAS, Resolution 42-2000 authorizes agreements with local, in-County municipalities for use of the services of the Chautauqua County Landfill on an ongoing or emergency basis; and

WHEREAS, municipalities located outside Chautauqua County may also want to use the services of the Chautauqua County Landfill on an ongoing or emergency basis; and

WHEREAS, municipalities within and outside Chautauqua County may use Landfill services at will without a formal agreement, but at times prefer to confirm arrangements via a formal agreement; and

WHEREAS, Local Law 13-95 authorizes inter-municipal contracts for use of Landfill services, in satisfaction of the legislative approval requirement in County Charter §3.02(h); and

WHEREAS, the Legislature seeks to affirm that authorization and to establish parameters for such contracts; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with municipalities located outside the County for use of County landfill services on substantially the following terms:

1. Services: Materials brought to the Landfill by such municipalities must meet the requirements of the Landfill regarding acceptance of refuse, and the requirements of Local Law 14-95 as the same is amended or superseded;
2. Term: The contracts may be for three-year terms, renewable for additional three-year terms; provided, however, that agreements shall contain a ninety (90) day cancellation clause at the option of the County.
3. Payment. Any contract entered into with a municipality shall reflect the Landfill rates then in effect for the type(s) of material(s) to be delivered; and
4. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Capital Project Account (Parks)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Parks Department had a four-wheeler stolen in May 2024; and

WHEREAS, replacement costs for a newly purchased four-wheeler total \$8,574; and

WHEREAS, the County’s insurance company has issued the DPF an insurance payment of \$9,471.30 for losses; and

WHEREAS, it is desired to utilize the \$8,574 from the insurance payment to cover the cost of a new four-wheeler from Capital Account H.7110.25002.4699.0000; now therefore be it

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

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.7110.25002.4	Contractual – Parks	\$8,574
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INCREASE CAPITAL REVENUE ACCOUNT:

H.7110.25002.R503.1000	Interfund Transfers – Interfund Transfer	\$8,574
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; and be it further

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

DECREASE REVENUE ACCOUNT:

D.5130.R268.0000	Insurance Recoveries – Road Machinery	\$8,574
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INCREASE APPROPRIATION ACCOUNT:

D.9950.----.9	Interfund Transfers – Transfer to Capital	\$8,574
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Setting the Salary for Land Surveyor

BY: Public Facilities, Administrative Services and Audit & Control Committees:

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

WHEREAS, the Director of Public Facilities has requested that salary be set for a new position involving responsibilities to perform land surveying for public works projects and will be responsible for the administrative and supervisory oversight of the Parks Division; and

WHEREAS, an incumbent in this class will also support the engineering division with project design and other related engineering tasks. The work is performed under the general supervision of a Deputy Director of Public Facilities allowing wide leeway for the exercise of independent judgment in the tasks performed; and

WHEREAS, the Human Resources Department has classified the position as Land Surveyor and supports the request that the salary be set at Grade 23; now therefore be it

RESOLVED, That the title of Land Surveyor be added to the Chautauqua County CSEA Unit 6300 Salary Plan at Grade 23:

Grade 23 2024: (\$32.97 - \$43.82) per hour

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Adjust 2024 Buildings and Grounds Operating Budget (Lucas Avenue)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the original estimated lease payment was miscalculated in the 2024 Budget;
and

WHEREAS, an additional sum of \$157,944.48 will be needed to cover the County's lease
expenses for the remainder of 2024; now therefore it be

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000 Unassigned Fund Balance–Unassigned Fund Balance \$157,945

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.1620.6020.4 Contractual – Buildings & Grounds-Lucas Ave. \$157,945

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Adjust Budget for Mayville Parking Lot Reconstruction

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Buildings and Grounds has additional unused funds in the Mayville Chiller Maintenance Capital account H.1620.25169.4699.0000; and

WHEREAS, it is desired to move \$60,000 from account H.1620.25169.4699.0000 to increase Capital Project account H.1620.25821.4699.0000, Mayville Parking Lot Reconstruction and close the Capital Project Account, H.1620.25169.4699.0000; now therefore be it

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

DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.1620.25169.4699.0000 Mayville Chiller Maintenance (2020) \$60,000

DECREASE CAPITAL REVENUE ACCOUNT:

H.1620.25169.R503.1000 Interfund Transfers – Interfund Transfer \$60,000

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.1620.25821.4699.0000 Mayville Parking Lot Reconstruct \$60,000

INCREASE CAPITAL REVENUE ACCOUNT:

H.1620.25821.R503.1000 Interfund Transfers – Interfund Transfer \$60,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Amendment to the Agreement between the NCLSD and the Town of Chautauqua for Sewage Treatment Services (19-28-03)

BY: Public Facilities Committee:

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) treatment plant has more capacity than the District needs for the treatment of sewage generated by its customers; and

WHEREAS, pursuant to a contract with the Town of Chautauqua (Town), the NCLSD has been treating sewage generated by Town residents; and

WHEREAS, the Town has plans to extend its sewer infrastructure to serve additional properties, as reflected in their Report titled "Sewer District No. 1 Extension 1 North," and is requesting an amendment to the contract to include this additional service area; and

WHEREAS, the Town is seeking an extension of the contract term consistent with upcoming five-year short term EFC financing for the extension project; and

WHEREAS, the NCLSD Board, which serves as the Administrative Head of the District, and the District Director, are supportive of providing treatment services for the additional properties, and extending the term of the contract through September 30, 2039; now therefore be it

RESOLVED, That the Legislature hereby ratifies the existing contract, and authorizes a contract amendment adding sewage treatment services for the Sewer District No. 1 Extension 1 North area and extending the contract term through September 30, 2039.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget for North County Industrial Water District No. 1

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the cost of the North County Industrial Water District No. 1's Water Storage Tank Rehabilitation project exceeded the ARPA funding previously earmarked for this project; and

WHEREAS, the cost of the North County Industrial Water District No. 1's Water Storage Tank Rehabilitation project exceeded the funds appropriated from the fund balance; and

WHEREAS, the North County Industrial Water District needs to amend its budget with additional funds appropriated from the fund balance; now therefore be it

RESOLVED, That the EW Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

EW.....924.8310	Reserved Fund Balance--Water District	
	Unrestricted (Deficit)	\$114,525

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

EW.8310.38001.4	Contractual - North Industrial Water District No. 1	\$114,525
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of FAA Funds to purchase ARFF Testing Equipment at the Chautauqua County/Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (“FAA”) a project application and received a grant from the FAA to pay 100% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Purchase ARFF Testing Equipment– Airport Infrastructure Grant (“AIG”) Project No. 3-36-0048-062-2024 (herein called the “Project”); and

WHEREAS, the FAA has approved the Project for Chautauqua County/Jamestown Airport consisting of purchase of ARFF Testing Equipment, which is more fully described in the Project agreement; and

WHEREAS, pursuant to Resolution 124-24, Chautauqua County approved the Project as an Emergency Resolution to authorize an application for FAA and NYSDOT grant funds to purchase ARFF Testing Equipment under the Airport Infrastructure Grant (“AIG”), and funding shares for the Project are as follows:

Federal	\$	23,243
State	\$	0.00
Local	\$	<u>0.00</u>
Total Project Costs	\$	23,243

; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is crucial for the operation of the Airport; now therefore be it

RESOLVED, That Chautauqua County enter into an agreement with the FAA for financial assistance for the Project described above at the Chautauqua County/ Jamestown Airport; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA in connection with this Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the FAA and by attaching it to any necessary documents in connection with this Project; and be it further

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

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25295.4	Contractual—Chautauqua County Airport, Purchase of ARFF Testing Equipment	\$ 23,243
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ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25295.R459.2000	Federal Aid – Airport Federal Capital Grants	\$ 23,243
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Accept FAA and NYSDOT Funds to Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage - Design

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (“FAA”) a project application and anticipates receiving a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the design phase of the Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage (“Project”) with a 5% local share and 5% provided by the New York State Department of Transportation; and

WHEREAS, Chautauqua County anticipates receiving a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Chautauqua County/Jamestown Airport:

Reconstruct Terminal Building - Design FAA AIP Project No. X-XX-XXXX-XXX-2024
NYS PIN XXXX.XX

; and

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 5% of the non-federal share of eligible costs; and

WHEREAS, Chautauqua County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	424,800
State	\$	24,100
Local	\$	<u>24,100</u>
Total Project Cost	\$	473,000

; and

WHEREAS, if Chautauqua County and/or the FAA notifies the NYSDOT that Chautauqua County has requested and received an increase in federal funding for the project based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%; now therefore be it

RESOLVED, That Chautauqua County enter into an agreement with the United States Federal Aviation Administration and State of New York for financial assistance for the project described above for Chautauqua County/Jamestown Airport; be it also

RESOLVED, That the County Executive of Chautauqua County be authorized to execute all necessary documents on behalf of Chautauqua County with FAA and NYS in connection with the project; be it also

RESOLVED, That a certified copy of this resolution be filed with the FAA and New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project; be it also

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000	Fund Balance, Unassigned Balance—	
	Unassigned Fund Balance	\$ 24,100

; and be it also

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.-----9	Interfund Transfers—Transfer to Capital	\$ 24,100
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25296.4	Contractual—Chautauqua County Airport, Reconstruct Terminal Building – Design (2024)	\$ 473,000
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ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25296.R503.1000	Interfund Transfer – Interfund Transfer	\$ 24,100
H.5610.25296.R359.7001	NYS Aid – Airport Capital Grants	\$ 24,100
H.5610.25296.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$ 424,800</u>
	Total	\$ 473,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Public Hearing on Office 46 Lease Agreement at the Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County owns and operates the Chautauqua County Jamestown Airport in the Town of Ellicott 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, Chase Aviation Company LLC., has been a tenant and leased office facilities at the Jamestown Airport main terminal building for the purpose of operating an aircraft brokerage and aircraft management business since 2020; and

WHEREAS, the Airport Commission has considered and recommends continuing leasing office space in the airport terminal to Chase Aviation Company LLC., for the purpose of operating an aircraft brokerage and management business; 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 Jamestown Airport Office 46 with Chase Aviation Company LLC, 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. Three years commencing on October 1, 2024, and terminating on September 30, 2027.
2. Premises. Terminal Building Office No. 46, a 414 gross square foot office located at the Chautauqua County Jamestown Airport, with access to a private bathroom, non-exclusive use of the baggage room No. 33, access to garage space adjacent to main terminal building for corporate vehicle, 2 parking spaces in front of terminal building, and access to the terminal apron.
3. Payment. Tenant shall pay County a monthly fixed rental fee of Five Hundred Seventy-Five and no/100 Dollars (\$575.00).
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: Accept FAA and NYSDOT Funds to Reconstruct Terminal Building - Design

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (“FAA”) a project application and anticipates receiving a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the design phase of the Reconstruct Terminal Building Project (“Project”) with a 5% local share and 5% provided by the New York State Department of Transportation; and

WHEREAS, Chautauqua County anticipates receiving a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Chautauqua County/Jamestown Airport:

Reconstruct Terminal Building - Design FAA AIP Project No. X-XX-XXXX-XXX-2024
NYS PIN XXXX.XX

; and

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 5% of the non-federal share of eligible costs; and

WHEREAS, Chautauqua County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	126,684
State	\$	10,658
Local	\$	<u>10,658</u>
Total Project Cost	\$	148,000

; and

WHEREAS, if Chautauqua County and/or the FAA notifies the NYSDOT that Chautauqua County has requested and received an increase in federal funding for the project based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%; now therefore be it

RESOLVED, That Chautauqua County enters into any necessary agreements with the United States Federation Aviation Administration and State of New York Department of Transportation for financial assistance for the project described above for Chautauqua County/Jamestown Airport; and be it also

RESOLVED, That the County Executive of Chautauqua County be authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYS in connection with the project; and be it also

RESOLVED, That a certified copy of this resolution be filed with the FAA and the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and be it also

RESOLVED, That A Fund Balance is appropriated as follows:

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000	Fund Balance, Unassigned Balance—	
	Unassigned Fund Balance	\$ 10,658

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.-----9	Interfund Transfers—Transfer to Capital	\$ 10,658
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25296.4	Contractual—Chautauqua County Airport, Reconstruct Terminal Building – Design (2024)	\$148,000
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ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25296.R503.1000	Interfund Transfer – Interfund Transfer	\$ 10,658
H.5610.25296.R359.7001	NYS Aid – Airport Capital Grants	\$ 10,658
H.5610.25296.R459.2000	Federal Aid – Airport Federal Capital Grants	\$ 126,684
	Total	\$ 148,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RENEW AND AMEND

**CHAUTAUQUA COUNTY
RESOLUTION NO. 129-24**

TITLE: North Chautauqua Lake Sewer District Plant Capacity Study Grant
Authorization and Appropriation of Local Match

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) wastewater treatment plant may be nearing its capacity; and

WHEREAS, the Town of Chautauqua is looking at expanding its sewer collection system, which flows to the NCLSD treatment plant; and

WHEREAS, Resolution 185-23 authorized the County to apply for grants toward reviewing the capacity of the NCLSD wastewater treatment plant; and

WHEREAS, the County successfully applied for a \$50,000 New York State Environmental Facilities Corporation (EFC) "Engineering Planning Grant" (EPG) for an engineering study (the Study) as a first step in addressing the plant capacity (Planning Grant #129080); and

WHEREAS, the ~~estimated~~ total Study cost is ~~\$50,000.00~~ \$60,000.00; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

WHEREAS, the NCLSD Board approved acceptance of the grant funds and allocation of matching funds, via inclusion of the grant in the treatment portions of its 2024 budget; now, therefore be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for this EFC grant and is authorized to execute an EFC EPG grant agreement and any and all other contracts, documents and instruments necessary to bring about the Study and to fulfill Chautauqua County's obligations under the grant agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a ~~twenty percent (20%)~~, ten thousand dollar (\$10,000) local match, as required by the Engineering Planning Grant Program, for the NCLSD Wastewater Treatment Plant Capacity Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the Study, from funds designated for such purpose in the NCLSD's budget; and be it further

RESOLVED, That the Director of the NCLSD may increase this local Study match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date