

Agenda

Public Facilities Committee

Tuesday, November 12, 2024, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/15/24) & (10/2/24 – Budget Hearing)
- C. Privilege of the Floor
 1. Renew and Amend Resolution 220-24 – Acceptance of FAA Funds to purchase ARFF Testing Equipment at the Chautauqua County/Jamestown Airport
 2. Renew and Amend Resolution 221-24 – Accept FAA and NYSDOT Funds to Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage – Design
 3. Renew and Amend Resolution 223-24 – Accept FAA and NYSDOT Funds to Reconstruct Terminal Building - Design
 4. Proposed Resolution – Confirm Re-Appointment – Portland-Pomfret-Dunkirk Sewer District Board
 5. Proposed Resolution – Board Re-appointment – North County Industrial Water District No. 1 & North County Industrial Sewer District No. 1
 6. Proposed Resolution – Amend 2024 Adopted Budget – North County Industrial Water District No. 1
 7. Proposed Resolution – Amend 2024 Budget – North County Industrial Sewer District No. 1
 8. Proposed Resolution – Authorize Acceptance of ESD Grant for North Chautauqua County Water District
 9. Proposed Resolution – Establish a Special Committee of the Chautauqua County Legislature to Review and Make Recommendations to the Legislature Regarding County Jail Needs Assessment
 10. Proposed Resolution – Amend 2024 Adopted Budget – SCCLSD – Sanitary Sewers
 11. Proposed Resolution – Establish Chautauqua County Sewer Agency Pursuant to Article 5-A of the County Law

12. Proposed Resolution – Establish Chautauqua County Water Agency Pursuant to Article 5-A of the County Law
13. Proposed Resolution – Amend 2024 Adopted Budget – Oth Env – House Haz Waste
14. Proposed Resolution – Amend 2024 Budget to Implement the Chautauqua County Jamestown Airport Restaurant Equipment Upgrade Project, Using Funding from the American Rescue Plan Act (ARPA)
15. Proposed Resolution – Amend 2024 Budget for Liability Insurance, Property Loss for Jamestown Airport Claim and Expense
16. Proposed Resolution – Authorize Lease Renewal with City of Jamestown for Office Space for the Department of Mental Hygiene
17. Other –

RENEW & AMEND
(POTENTIAL AMENDMENTS SHOWN BY
STRIKETHROUGH AND ITALICS)
CHAUTAUQUA COUNTY RESOLUTION NO. 220-24

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

BY: Public Facilities and Audit & Control Committee:

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

WHEREAS, Pursuant to Resolution 220-24, previously approved by the Chautauqua County Legislature, incorrect Capital Project accounts were referenced, and:

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 the 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 of 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; 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:

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 220-24 Originally Adopted – August 28, 2024 (Carried with Legislator Scudder voting “No”)

INCREASE CAPITAL APPROPRIATION ACCOUNT:

~~H.5610.25295.4 Contractual – Chautauqua County Airport,
Purchase of ARFF Testing Equipment \$ 23,243~~

DECREASE CAPITAL APPROPRIATION ACCOUNT:

~~H.5610.25295.4 Contractual – Chautauqua County Airport,
Purchase of ARFF Testing Equipment \$ 23,243~~

ESTABLISH & INCREASE CAPITAL APPROPRIATION ACCOUNT:

~~H.5610.xxxxx.4 Contractual – Chautauqua County Airport,
Purchase of ARFF Testing Equipment \$ 23,243~~

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

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

DECREASE CAPITAL REVENUE ACCOUNTS:

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

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

~~H.5610.xxxxx.R459.2000 Federal Aid – Airport Federal Capital Grants \$ 23,243~~

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 220-24 Originally Adopted – August 28, 2024 (Carried with Legislator Scudder voting “No”)

RENEW & AMEND
CHAUTAQUA COUNTY
RESOLUTION NO. 221-24

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 | \$ 425,700 |
| State | \$ 23,650 |
| Local | \$ 23,650 |
| 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

**8/19/24 P.F. – Amended showing accurate numbers
8/19/24 P.F. – Carried with Legislator Scudder voting “No”
8/22/24 A.C. – Failed with Legislator Scudder voting “No”**

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 | \$23,650 |

; 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 | \$23,650 |
|---------------|---|----------|

INCREASE CAPITAL APPROPRIATION ACCOUNT:

| | | |
|----------------|---|------------|
| H.5610.25296.4 | Contractual—Chautauqua County Airport, Reconstruct Terminal Building – Design (2024) | \$ 473,000 |
|----------------|---|------------|

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

| | | |
|------------------------|--|------------------|
| H.5610.25296.R503.1000 | Interfund Transfer – Interfund Transfer | \$23,650 |
| H.5610.25296.R359.7001 | NYS Aid – Airport Capital Grants | \$23,650 |
| H.5610.25296.R459.2000 | Federal Aid – Airport Federal Capital Grants | <u>\$425,700</u> |
| | Total | \$ 473,000 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

8/19/24 P.F. – Amended showing accurate numbers
8/19/24 P.F. – Carried with Legislator Scudder voting “No”
8/22/24 A.C. – Failed with Legislator Scudder voting “No”

RENEW & AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 223-24

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 | \$ 7,038 |
| Local | \$ <u>7,038</u> |
| Total Project Cost | \$ 140,760 |

; 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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

8/19/24 P.F. – Amended to show accurate numbers

8/19/24 P.F. – Carried with Legislator Scudder voting “No”

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 | \$7,038 |

; 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 | \$7,038 |
|---------------|---|---------|

INCREASE CAPITAL APPROPRIATION ACCOUNT:

| | | |
|----------------|---|-----------|
| H.5610.25296.4 | Contractual—Chautauqua County Airport, Reconstruct Terminal Building – Design (2024) | \$140,760 |
|----------------|---|-----------|

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

| | | |
|------------------------|--|-------------------|
| H.5610.25296.R503.1000 | Interfund Transfer – Interfund Transfer | \$ 7,038 |
| H.5610.25296.R359.7001 | NYS Aid – Airport Capital Grants | \$ 7,038 |
| H.5610.25296.R459.2000 | Federal Aid – Airport Federal Capital Grants | <u>\$ 126,684</u> |
| | | \$ 140,760 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

8/19/24 P.F. – Amended to show accurate numbers

8/19/24 P.F. – Carried with Legislator Scudder voting “No”

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Re-Appointment – Portland-Pomfret-Dunkirk Sewer District Board

BY: Public Facilities Committee:

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

WHEREAS, the Portland-Pomfret-Dunkirk Sewer District was established by County Resolution 272-77; and

WHEREAS, pursuant to County Law § 261 and Resolution 345-77, as amended by Resolutions 148-21 and 65-24, the District is governed by a seven (7) member Board; and

WHEREAS, Board members have traditionally served for six year, staggered terms; and

WHEREAS, the Board of Directors of the Portland-Pomfret-Dunkirk Sewer District has recommended the following re-appointments; therefore be it

RESOLVED, That the Chautauqua County Legislature confirm the following re-appointments to the Portland-Pomfret-Dunkirk Sewer District Board:

Donald Burdick
5206 West Lake Road
Dunkirk, NY 14048
Term to Expire: 12/31/30

Daniel Larish
10148 Patterson Lane
Fredonia, NY 14063
Term to Expire: 12/31/30

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Board Re-appointment – North County Industrial Water District No. 1 & North County Industrial Sewer District No. 1

BY: Public Facilities Committee:

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

WHEREAS, North County Industrial Water District No. 1 was created by Resolution 245-78 and North County Sewer District No. 1 was created by Resolution 246-78; and

WHEREAS, Resolutions 245-78 and 246-78 provide that the duration of the terms of the Water District and Sewer District Board Members is six (6) years; and

WHEREAS, Resolution 178-05 provides that the membership of each of the boards shall be five members; and

WHEREAS, the two Boards share the same members; and

WHEREAS, the North County Industrial Water District No. 1 and the North County Industrial Sewer District No. 1 Boards have recommended the following re-appointments; now therefore be it

RESOLVED, That the Legislature re-appoints the following individuals to the North County Water District No. 1 and the North County Sewer District No. 1 Boards:

James Crowell
2931 W. Sheridan Dr.
Dunkirk, NY 14048
Term Expires: 12/31/29

Edward Devine
618 Main St.
Dunkirk, NY 14048
Term Expires: 12/31/29

Thomas Wik
3312 Lake Shore Dr. E.
Dunkirk, NY 14048
Term Expires: 12/31/29

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Adopted Budget – 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, some appropriations in the North County Industrial Water District No. 1’s North County Industrial District 1 – Water District account have exceeded budgeted amounts; and

WHEREAS, some appropriations in the North County Industrial District 1 – Water District account are expected to have a surplus; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

| | | |
|----------------|---|---------|
| EW.8310.----.8 | Employee Benefits – North County Industrial District 1- Water District | \$7,500 |
|----------------|---|---------|

DECREASE APPROPRIATION ACCOUNT:

| | | |
|----------------|---|---------|
| EW.8310.----.4 | Contractual – North County Industrial District 1- Water District | \$7,500 |
|----------------|---|---------|

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget – North County Industrial Sewer District No. 1

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, a sanitary inlet structure and cover needed to be rebuilt and the North County Industrial Sewer District No. 1 has no money budgeted for an unexpected repair; and

WHEREAS, the Board of the North County Industrial District No. 1, which serves as administrative head of the District, has voted in favor of utilizing District Fund Balance to cover the repairs; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

EW.-----924.8120 Unassigned Fund Balance--Nets Assets-Unrestricted (Deficit) \$1,464

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

EW.8120.----.4 Contractual – North County Industrial Sewer District No. 1 \$1,464

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of ESD Grant for North Chautauqua County Water District

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, pursuant to Resolutions 260-15 and 39-16, the Chautauqua County Legislature established the North Chautauqua County Water District (the "District"), to comprise an area in Chautauqua County consisting of parts of the towns of Portland, Pomfret, Sheridan and Hanover, the Village of Brocton, and the Town of Dunkirk; and

WHEREAS, the District has undertaken capital improvement projects to create a regional water system for the North County, and pursuant to Resolution 199-19 the Legislature approved the acceptance of a New York State Urban Development Corporation d/b/a Empire State Development ("ESD") \$1,000,000 grant to assist the District in funding the projects; and

WHEREAS, ESD has approved an additional \$1,000,000 grant to fund project Phase II, the addition of a water tank in the Town of Sheridan and associated infrastructure; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the acceptance of a \$1,000,000 grant from ESD (Z706/CFA39191) to assist with the cost of the District's capital projects, and the County Executive and District Chair are authorized and empowered to execute all agreements and documents necessary to secure such funds; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the North Chautauqua County Water District Capital Budget:

INCREASE REVENUE ACCOUNT:

| | | |
|--------------------------|--|-------------|
| EWN.8397.39970.R399.1000 | New York State Aid- Water Capital Projects | \$1,000,000 |
|--------------------------|--|-------------|

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Establish a Special Committee of the Chautauqua County Legislature to Review and Make Recommendations to the Legislature Regarding County Jail Needs Assessment

BY: Public Facilities, Administrative Services and Public Safety Committees:

AT THE REQUEST OF: Legislature Chairman Pierre Chagnon and Sheriff James B. Quattrone:

WHEREAS, the Chautauqua County Legislature allocated ARPA funds to the Sheriff to contract for a jail needs assessment; and

WHEREAS, LaBella Associates and Justice Planners were contracted to perform a thorough jail needs assessment; and

WHEREAS, LaBella Associates and Justice Planners have prepared a draft report regarding the jail needs assessment; and

WHEREAS, the Chautauqua County Legislature may from time to time create special committees; therefore be it

RESOLVED, That there is hereby established a Special Committee for the purpose of reviewing and investigating the draft report regarding the jail needs assessment and making recommendation to the Chautauqua County Legislature, and the following individuals shall be appointed to the committee to serve without compensation:

- Legislature Public Safety Committee chairman Terry Niebel
- Legislature Public Facilities Committee chairman Travis Heiser
- Legislature Audit & Control Committee chairman Dan Pavlock
- Legislator Bob Bankoski
- Legislator Phil Landy
- Jail Warden Captain M. Stuczynski
- Former Jail Administrator James Crowell
- Sheriff Fiscal Supervisor Reilly Enlow
- Assistant Deputy Director of Public Facilities Josh Rothwell

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Adopted Budget – SCCLSD – Sanitary Sewers

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the South & Center Chautauqua Lake Sewer District Equipment purchase account has exceeded the budgeted amount due to the purchase of a new 2024 Ford F-150 after the long-standing order for a 2023 Ford F-150 was cancelled and the budgeted encumbrance for 2023 was not carried into the 2024 Budget; and

WHEREAS, some appropriations in the SCCLSD Sewage Treatment department are expected to have a surplus; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

| | | |
|-----------------|-----------------------------|------------------|
| ESS.8120.----.3 | Equipment – Sanitary Sewers | <u>\$ 51,807</u> |
| | Total | \$ 51,807 |

DECREASE APPROPRIATION ACCOUNT:

| | | |
|-----------------|--------------------------------|------------------|
| ESS.8130.----.4 | Contractual – Sewage Treatment | <u>\$ 51,807</u> |
| | Total | \$ 51,807 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Establish Chautauqua County Sewer Agency Pursuant to Article 5-A of the County Law

BY: Public Facilities and Planning & Economic Development Committees:

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

WHEREAS, the County of Chautauqua, the North Chautauqua Lake Sewer District (NCLSD), the South and Center Chautauqua Lake Sewer Districts (SCCLSD), and other stakeholders worked collaboratively to develop the “Chautauqua Lake Integrated Sewage Management Plan” (CLISMP), which was completed in 2014; and

WHEREAS, a portion of the CLISMP recommendations included the upgrade, extension, and development of sewer infrastructure to replace existing septic systems on the east side of Chautauqua Lake; and

WHEREAS, the County of Chautauqua, the North Chautauqua Lake Sewer District (NCLSD), the South and Center Chautauqua Lake Sewer Districts (SCCLSD), and other stakeholders worked collaboratively to develop the East Chautauqua Lake Sewer Study; and

WHEREAS, the East Chautauqua Lake Sewer Study is nearing completion regarding collection and treatment in the area along the northeast of Chautauqua Lake between the terminus of the North Chautauqua Lake Sewer District service at Galloway Road and the terminus of the Center Chautauqua Lake Sewer District service at Midway State Park; and

WHEREAS, extending public sewer infrastructure treatment in the area along the northeast of Chautauqua Lake between the terminus of the North Chautauqua Lake Sewer District service at Galloway Road and the terminus of the Center Chautauqua Lake Sewer District service at Midway State Park would complete the availability of public sewers around the entirety of Chautauqua Lake; and

WHEREAS, the next step in the process towards implementing the project is to form the Chautauqua County Sewer Agency which will be tasked with making recommendations to the County Legislature regarding the formation of districts and other pertinent issues; and

WHEREAS, Article 5-A of New York State County Law authorizes the County to create a County Sewer Agency to evaluate sewer infrastructure needs, prepare maps and plans, and recommend to the County Legislature the creation of County sewer district(s) as may be necessary and in the best interest of the people of Chautauqua County; now therefore be it

RESOLVED, That there is hereby established a Chautauqua County Sewer Agency pursuant to Article 5-A of the County Law, initially consisting of five (5) members to serve without compensation, as follows:

1. Two (2) County Legislators appointed by the Chairman of the County Legislature; and
2. Two (2) elected officials representing the municipalities proposed to be included in the regional sewer district(s), to include the Supervisors of the Towns of Chautauqua and Ellery, and their successors in office; and
3. One (1) member appointed by the County Executive

; and be it further

RESOLVED, That it is the intent of the County Legislature to review the makeup of the membership of the Chautauqua County Water Agency as later phases of the project are developed.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Establish Chautauqua County Water Agency Pursuant to Article 5-A of the County Law

BY: Public Facilities and Planning & Economic Development Committees:

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

WHEREAS, the South Chautauqua Lake Sewer District has extended and is continuing to extend public sewers on the west side of Chautauqua Lake between Ashville BOCES and Prendergast Creek; and

WHEREAS, the area on the west side of Chautauqua Lake along West Lake Road (Route 394) from North Maple Street to Hidden Valley Lane has serious quality issues with private water wells; and

WHEREAS, the area on the west side of Chautauqua Lake along West Lake Road (Route 394) from North Maple Street to Hidden Valley Lane has serious capacity issues with private water wells; and

WHEREAS, extending public water supply to the area on the west side of Chautauqua Lake along West Lake Road (Route 394) from North Maple Street to Hidden Valley Lane would improve public health and safety; and

WHEREAS, extending public water supply to the area on the west side of Chautauqua Lake along West Lake Road (Route 394) from North Maple Street to Hidden Valley Lane would complete the availability of public water to the entirety of the west side of Chautauqua Lake; and

WHEREAS, the next step in the process towards implementing the project is to form the Chautauqua County Water Agency which will be tasked with making recommendations to the County Legislature regarding the formation of districts and other pertinent issues; and

WHEREAS, Article 5-A of New York State County Law authorizes the County to create a County Water Agency to evaluate water infrastructure needs, prepare maps and plans, and recommend to the County Legislature the creation of County water district(s) as may be necessary and in the best interest of the people of Chautauqua County; therefore be it

RESOLVED, That there is hereby established a Chautauqua County Water Agency pursuant to Article 5-A of the County Law, initially consisting of five (5) members to serve without compensation, as follows:

1. Two (2) County Legislators appointed by the Chairman of the County Legislature; and
2. Two (2) elected officials representing the municipalities proposed to be included in the regional water district, to include the Supervisors of the Towns of Chautauqua and North Harmony, and their successors in office; and
3. One (1) member appointed by the County Executive

; and be it further

RESOLVED, That it is the intent of the County Legislature to review the makeup of the membership of the Chautauqua County Water Agency as later phases of the project are developed.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Adopted Budget – Oth Env – House Haz Waste

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some appropriations in the Landfill Oth Env – House Haz Waste department have exceeded budgeted amounts; and

WHEREAS, some appropriations in the Closed Landfill department are expected to have a surplus; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

| | | |
|-----------|--|----------------|
| EL.8189.8 | Employee Benefits – Oth Env, House Haz Waste | <u>\$1,000</u> |
| | Total | \$1,000 |

DECREASE APPROPRIATION ACCOUNT:

| | | |
|----------------|---|----------------|
| EL.8160.6000.8 | Employee Benefits – Environment – Closed Landfills | <u>\$1,000</u> |
| | Total | \$1,000 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Implement the Chautauqua County Jamestown Airport Restaurant Equipment Upgrade Project, Using Funding from the American Rescue Plan Act (ARPA)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated in the ARPA Spending Plan are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Chautauqua County Jamestown Airport Restaurant Equipment Upgrade project fits within the guidelines for ARPA spending, is needed because a new tenant is taking over the space and the improvements will help improve the facility and what is offered to the community, and budget amendments are necessary to authorize spending for the project; now therefore be it

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

ESTABLISH & INCREASE APPROPRIATION ACCOUNT:

A.5610.5610.2 Equipment – Chautauqua County Airport, Jamestown Airport \$28,085

INCREASE REVENUE ACCOUNT:

A.5610.5610.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds \$28,085

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget for Liability Insurance, Property Loss for Jamestown Airport Claim and Expense

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

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

WHEREAS, on August 5, 2024 an aircraft accident occurred at the Jamestown Airport; and

WHEREAS, extensive repairs were required as a direct result of this incident, quoted at an estimated total of \$1,400,000; and

WHEREAS, these expenses will be fully reimbursed through the Liability Insurance claim process; and

WHEREAS, the 2024 Budget needs to be amended to recognize the expense and revenue related to this incident; now therefore be it

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

ESTABLISH & INCREASE APPROPRIATION ACCOUNT:

| | | |
|----------------|-----------------------------|-------------|
| CS.1931.-----4 | Contractual – Property Loss | \$1,400,000 |
|----------------|-----------------------------|-------------|

INCREASE REVENUE ACCOUNT:

| | | |
|------------------------|--|-------------|
| CS.1931.-----R268.0000 | Sale of Property/Compensa – Insurance Recoveries | \$1,400,000 |
|------------------------|--|-------------|

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Lease Renewal with City of Jamestown for Office Space for the Department of Mental Hygiene

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

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

WHEREAS, the County of Chautauqua desires to renew the lease of approximately 9,299 square feet of office space on the fifth floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York for use by the Chautauqua County Department of Mental Hygiene and Social Services (MHSS); and

WHEREAS, MHSS seeks to extend the lease for a period of five years, beginning January 1, 2025, and ending December 31, 2029; and

WHEREAS, 2025 lease payments are included in the County's 2025 Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with the City of Jamestown upon the following terms and conditions:

- 1) Premises. Approximately 9,299 square feet of office space on the fifth floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York.
- 2) Term. January 1, 2025 through December 31, 2029.
- 3) Rent. January 1, 2025 through December 31, 2025: \$14.86 per square foot, with annual rent increases not to exceed four percent (4%) per year.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat, except County shall be responsible for phone and Internet service.
- 5) Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date