

## Agenda

### Public Facilities Committee

**July 15, 2019, 4:00 p.m., Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (06/17/19)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Authorization for County to Apply for Grants on Behalf of North Chautauqua Lake Sewer District and Portland-Pomfret-Dunkirk Sewer District for Inflow and Infiltration (I&I) Studies
  - 2. Proposed Resolution – Amend Resolution 125-19
  - 3. Proposed Resolution – Authorize Agreement to Extend Interim FBO Services at the Dunkirk Airport
  - 4. Proposed Resolution – Acceptance of Funds from NYSDOT for the Rehabilitate Hangar C (NYSDOT/Aviation Grant Program) at the Chautauqua County/Jamestown Airport
  - 5. Proposed Resolution – Acceptance of Funds from the FAA and NYSDOT for the Rehabilitation of Runway 07-25 (Design) at the Chautauqua County/Jamestown Airport
  - 6. Proposed Resolution – Acceptance of Funds from the FAA and NYSDOT for the Primary Wind Cone (Design) at the Chautauqua County/Jamestown Airport
  - 7. Proposed Resolution – Acceptance of Funds from the FAA and NYSDOT for the Rehabilitate Perimeter Fence (Design) at the Chautauqua County/Jamestown Airport
  - 8. Other
    - Proposed Resolution – Authorize Agreement with New York State DOT for Performance of Federal-Aid Project PIN 5761.83

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

SDC 7-2-19
KMW 7.2.19
KMD 7/3/19
GMB 7/3/19
KLC 7/5/19

**TITLE:** Authorization for County to Apply for Grants on Behalf of North Chautauqua Lake Sewer District and Portland Pomfret Dunkirk Sewer District for Inflow and Infiltration (I&I) Studies

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, North Chautauqua Lake Sewer District (NCLSD) and Portland, Pomfret, Dunkirk Sewer District (PPDSD) infrastructure was initially installed in the 1930's, 1970's and 1980's, and much of the Districts' collection system infrastructure has not been updated or repaired since that time; and

WHEREAS, old infrastructure is likely to have cracks and leaks, which can lead to infiltration and inflow (I & I) of storm and ground water into, and leakage of sewage out of, collection system pipes; and

WHEREAS, sewage leaking out of pipes can result in an improper discharge of sewage to the ground, which sewage can migrate to Chautauqua Lake or Lake Erie; and

WHEREAS, storm and ground water entering into collection system pipes is unnecessarily processed through a treatment plant; and

WHEREAS, New York State has available grant funds, which can be used to identify locations at which I & I problems have developed, and which provide an opportunity to significantly leverage local resources; and

WHEREAS, available 2019 grants include the New York State (NYS) Department of Environmental Conservation (DEC) / Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (EPG) which provides reimbursement for up to 80% of the cost of a water quality improvement study with a maximum award of \$30,000.00, with applicants providing the remaining local match contribution of at least 20% of the total grant award; and

WHEREAS, the Chautauqua County Department of Planning and Community Development (CCPCD), the Chautauqua Lake and Watershed Management Alliance (Alliance), and the North Chautauqua Lake Sewer District (NCLSD) are partnering on a 2019 EPG funding assistance grant application to NYS for the Orchard Terrace I&I Study; and

WHEREAS, Chautauqua County, Barton & Loguidice Engineering firm, and Portland, Pomfret, Dunkirk Sewer District (PPDSD) are also partnering on a 2019 EPG funding assistance grant application to NYS for an I&I Study; and

WHEREAS, the estimated project budgets for each I & I study is \$36,000, for which \$30,000 will be sought in state grant funding, with Districts committing to a minimum per-project cash match of \$6,000; and

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

WHEREAS, it is in the best interest of the County and of District users to apply for State grant assistance when available, and when supported by the District Boards; therefore be it

RESOLVED, That the County Executive is authorized to submit applications for 2019-2021 NYS EPG grants on behalf of NCLSD and PPDS for funding assistance for District-Board-approved I & I studies, to execute related documents, and to represent the County in connection with such funding applications; and be it further

RESOLVED, That if a grant is successful, that the County Executive is authorized to execute and submit the necessary contracts and associated documents to secure grant funds, and to represent the County in all matters related to projects and state grant assistance.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

<b>BPB – 6/26/19</b>
<b>KMW 6.26.19</b>
<b>KMD 6/26/19</b>
<b>KLC 7/1/19</b>
<b>GMB 7/3/19</b>

**TITLE:** Amend Resolution 125-19

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the replacement of the Harrison Street Bridge over Chadakoin River, PIN 5759.84 (the Project) is eligible for funding under Title 23 U.S. Code, as amended; and

WHEREAS, the Chautauqua County Legislature approved this Project and approved Project funding in the amount of \$3,463,450 to be borne at the ratio of 80% Federal funds and 20% State funds via Resolutions 134-15, 200-16 and 125-19; and

WHEREAS, the total cost of the Project is now estimated to be \$3,783,450; and

WHEREAS, an additional \$256,000 of Funding has been made available, so that the new estimated cost allocation is \$3,026,760 Federal funds, \$692,690 State funds, and \$64,000 County funds; and

WHEREAS, the increased Project costs were approved by NYSDOT after previous Supplemental Agreement No. 2 and Project bids were opened; and

WHEREAS, the local share increase of \$64,000 can be covered with existing funding in account D.5112.390, and the \$256,000 Federal share increase must be accounted for in the Budget; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the Project, as amended; and be it further

RESOLVED, That the fifth Resolved clause of Resolution 125-19 be amended to authorize and direct the Director of Finance to make the following *additional* changes to the 2019 budget:

**INCREASE CAPITAL APPROPRIATION ACCOUNT:**

D.5112.389.4 Contractual – Capital Improvements,	
County Bridge Programs (Funded)	\$320,000

**DECREASE CAPITAL APPROPRIATION ACCOUNT:**

D.5112.390.4 Contractual – Capital Improvements,	
County Bridge Program	\$ 64,000

**INCREASE CAPITAL REVENUE ACCOUNT:**

D.5112.389.R458.9002	Federal Aid – Surface Transp Program	\$256,000
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; and be it further

RESOLVED, That the remaining Resolved clauses in Resolution 125-19 be reaffirmed; and be it further

RESOLVED, That a certified copy of this Resolution Amendment be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, That this Amendment shall take effect immediately.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**





INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Fund Balance, Reserve for Capital \$ 171,960

; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer—Interfund Transfers \$ 171,960

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

H.5610.25164.4 Contractual—Hangar C – JHW (2019) \$1,074,200

ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5610.25164.R503.1000 Interfund Transfer – Interfund Transfer \$ 171,960

H.5610.25164.R359.7001 NYS Aid – Airport Capital Grants \$ 902,240

Total \$1,074,200

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date

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

<b>BPB – 7/2/19</b>
<b>ABC – 7/2/19</b>
<b>KMD 7/3/19</b>
<b>GMB 7/3/19</b>
<b>KLC 7/5/19</b>

**TITLE:** Acceptance of Funds from the FAA and NYSDOT for the Rehabilitation of Runway 07-25 (Design) at the Chautauqua County/Jamestown Airport

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (FAA) a project application and received a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Rehabilitation of Runway 07-25 (Design), FAA AIP Project No. 3-36-0048-xxxx-2019 (herein called the “Project”); and

WHEREAS, the FAA has approved the Project for the Chautauqua County/Jamestown Airport consisting of a rehabilitation of Runway 07-25, which is more fully described in the Project agreement; and

WHEREAS, the New York State Department of Transportation (NYSDOT) is offering a matching grant to the FAA grant for 50% of the non-Federal share of the eligible costs; and

WHEREAS, pursuant to Resolution 11-19, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for the Rehabilitate Runway 07-25 (Design) under ACIP, and funding shares for the Project are as follows:

Federal:	\$363,600
State:	\$ 20,200
<u>Local:</u>	<u>\$ 20,200</u>
Total Project Costs:	\$404,000

; and

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

RESOLVED, That Chautauqua County enter into agreements with the FAA and NYSDOT for financial assistance for the Project at the Chautauqua County/Jamestown Airport described above; 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 and NYSDOT in connection with this Project; and be it further

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

RESOLVED, That the A Fund Balance is adjusted as follows:

<u>INCREASE THE USE OF FUND BALANCE:</u>		
A.----.----.878.0000	Fund Balance, Reserve for Capital	\$ 20,200

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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



; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfer—Interfund Transfers	\$ 20,200
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ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

H.5610.25019.4	Contractual—RW 7-25 Rehab Design – JHW (2019)	\$404,000
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ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5610.25019.R503.1000	Interfund Transfer – Interfund Transfer	\$ 20,200
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H.5610.25019.R359.7001	NYS Aid – Airport Capital Grants	\$ 20,200
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H.5610.25019.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$363,600</u>
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	Total	\$404,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**



RESOLVED, That the A Fund Balance is adjusted as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Fund Balance, Reserve for Capital \$ 1,389  
; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer—Interfund Transfers \$ 1,389

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

H.5610.25021.4 Contractual—Wind Cone Design – JHW (2019) \$27,778

ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5610.25021.R503.1000	Interfund Transfer – Interfund Transfer	\$ 1,389
H.5610.25021.R359.7001	NYS Aid – Airport Capital Grants	\$ 1,389
H.5610.25021.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$25,000</u>
	Total	\$27,778

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date

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

<b>BPB – 7/2/19</b>
<b>ABC – 7/2/19</b>
<b>KMD 7/3/19</b>
<b>GMB 7/3/19</b>
<b>KLC 7/5/19</b>

**TITLE:** Acceptance of Funds from the FAA and NYSDOT for the Rehabilitate Perimeter Fence (Design) at the Chautauqua County/Jamestown Airport

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (FAA) a project application and received a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Rehabilitation of Perimeter Fence (Design), FAA AIP Project No. 3-36-0048-xxxx-2019 (herein called the “Project”); and

WHEREAS, the FAA has approved the Project for the Chautauqua County/Jamestown Airport consisting of the rehabilitation of a perimeter fence design, which is more fully described in the Project agreement; and

WHEREAS, the New York State Department of Transportation (NYSDOT) is offering a matching grant to the FAA grant for 50% of the non-Federal share of the eligible costs; and

WHEREAS, pursuant to Resolution 11-19, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for the Rehabilitate Perimeter Fence (Design) under ACIP, and funding shares for the Project are as follows:

Federal:	\$165,150
State:	\$ 9,175
<u>Local:</u>	<u>\$ 9,175</u>
Total Project Costs:	\$183,500

; and

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

RESOLVED, That Chautauqua County enter into agreements with the FAA and NYSDOT for financial assistance for the Project at the Chautauqua County/Jamestown Airport described above; 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 and NYSDOT in connection with this Project; and be it further

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

RESOLVED, That the A Fund Balance is adjusted as follows:

INCREASE THE USE OF FUND BALANCE:  
A.-----878.0000 Fund Balance, Reserve for Capital \$ 9,175  
; and be it further

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfer—Interfund Transfers	\$ 9,175
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ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

H.5610.25020.4	Contractual—Fence Rehab Design – JHW (2019)	\$183,500
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ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5610.25020.R503.1000	Interfund Transfer – Interfund Transfer	\$ 9,175
H.5610.25020.R359.7001	NYS Aid – Airport Capital Grants	\$ 9,175
H.5610.25020.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$165,150</u>
	Total	\$183,500

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

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

<b>BPB 6/10/19</b>
<b>KMW 6.12.19</b>
<b>SMA 6/12/19</b>
<b>KMD 6/12/19</b>
<b>KLC 7/10/19</b>
<b>GMB 7/10/19</b>

**TITLE:** Authorize Agreement with New York State DOT for Performance of Federal-Aid Project PIN 5761.83

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the project for the Replacement of County Bridge 1080, Hopkins Avenue over Chadakoin River, BIN 2258430, in the City of Jamestown, Chautauqua County, PIN 5761.83 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$380,000 to be borne at the ratio of 80% Federal funds, 15% State Funds and 5% County funds; and

WHEREAS, the County of Chautauqua will design, let and construct the Project; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5761.83; and

WHEREAS, State Funds are not quantified in the current agreement covering the Project, but are expected to be 15% of the total costs; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject Project; and it is further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and it is further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceed the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary agreements, certifications and reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance--Reserve for Capital	\$ 76,000
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; and be it further

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital Budget:

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual – Capital Improvements, Funded Bridge Program \$380,000

INCREASE CAPITAL REVENUE ACCOUNT:

D.5112.389.R458.9002 Federal Aid – Surface Transp Program \$304,000

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**