

## Agenda

### Public Facilities Committee

**November 13, 2018. 4:00 p.m., Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/01/18 & 10/15/18)
- C. Privilege of the Floor
  - 1. Proposed Resolution- Confirm Appointment – North Chautauqua Lake Sewer District Board
  - 2. Proposed Resolution- Amend 2018 Budget–North Chautauqua Water District
  - 3. Proposed Resolution- Amend 2018 Budget Appropriations–South & Center Chautauqua Lake Sewer District (S&CCLSD)
  - 4. Proposed Resolution- Amend 2018 Budget for Landfill Gas Well Maintenance
  - 5. Proposed Resolution- Approving SEQRA Findings for the Dale Drive Shoulder Expansion Project
  - 6. Discussion- Tabled Resolution 229-18 – Acceptance of Funds from NYSDOT for the Hangar J Door Replacement Design and Construction Project at the Chautauqua County/Jamestown Airport
  - 7. Other-

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

PMW 10/25/18

**TITLE:** Confirm Appointment – North Chautauqua Lake Sewer District Board

**BY:** Public Facilities Committee:

**AT THE REQUEST OF:** Chairman Paul. M. Wendel:

WHEREAS, the North Chautauqua Lake Sewer District was established as a County Sewer District by Resolution 86-75, as amended, and Resolution 37-76; and

WHEREAS, Pursuant to County Resolution 38-76 and County Law §261 the District is administered by a board consisting of seven members appointed by the County Legislature, who serve six year terms; and

WHEREAS, Ronald R. McDonald, appointed to the District Board by Resolution 126-13, has resigned from the Board, and the District Board recommends Chris Ames to fill his vacancy and to serve a subsequent six year term; now, therefore, be it

RESOLVED, That the Chautauqua County Legislature appoints the following to the North Chautauqua Lake Sewer District Board:

Chris J. Ames  
5624 Sherman-Mayville Rd.  
Mayville, N.Y. 14757  
Term Expires: 12/31/24

Replacing Ron McDonald

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

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

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

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

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

<b>KMD 10/26/18 SMA 10/26/18 KLC 10/29/18 GMB 11/1/18</b>
---

**TITLE:** Amend 2018 Budget—North Chautauqua Water District

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

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

WHEREAS, pursuant to Resolutions 39-16, 81-16, 175-16, and 231-17, 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 and all of the town of Dunkirk, authorized bonding and in a maximum amount of \$11,750,000 for the cost of the initial capital improvements for the District, and established a capital budget of \$11,750,000; and

WHEREAS, the District is now operational and is generating revenue and incurring expenditures, and operating revenues and expenditures for the District were not included in the 2018 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 budget:

**ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:**

EWN.8310.----.4	Contractual—Water District	\$214,000
-----------------	----------------------------	-----------

**ESTABLISH AND INCREASE REVENUE ACCOUNT:**

EWN.8310.----.R214.4000	Departmental Income—Chrgs: Water	\$214,000
-------------------------	----------------------------------	-----------

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

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

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

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

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

<b>TW 10/24/18</b>
<b>KMW 10/31/18</b>
<b>SMA 10/31/18</b>
<b>KMD 10/31/18</b>
<b>KLC 11/1/18</b>
<b>GMB 11/1/18</b>

**TITLE:** Amend 2018 Budget Appropriations—South & Center Chautauqua Lake Sewer District (S&CCLSD)

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

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

WHEREAS, some South & Center Chautauqua Lake Sewer District (S&CCLSD) expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

ESS.8130.----.1	Personal Services—Sewage Treatment	\$45,000
ESS.8130.----.8	Employee Benefits—Sewage Treatment	<u>\$47,000</u>
	Total	\$92,000

DECREASE APPROPRIATION ACCOUNTS:

ESS.8120.----.4	Contractual—Sanitary Sewers	\$45,000
ESS.8130.----.4	Contractual—Sewage Treatment	<u>\$47,000</u>
	Total	\$92,000

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

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

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

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

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

<b>BPB – 10/24/18</b>
<b>KMW 10.24.18</b>
<b>SMA 10/25/18</b>
<b>KMD 10/25/18</b>
<b>KLC 10/25/18</b>
<b>GMB 11/1/18</b>

**TITLE:** Amend 2018 Budget for Landfill Gas Well Maintenance

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

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

WHEREAS, pursuant to Resolution No. 107-18, the accounting treatment of gas well maintenance was reevaluated, and the associated expenditures were classified as operating rather than capital expenditures; and

WHEREAS, it has now been determined that the original treatment of gas well maintenance as a capital project was correct; and

WHEREAS, the expenditures for gas well maintenance are identified as Alternative A1 on the bid for Landfill Phase IV Construction, and are anticipated to be \$380,893; now therefore be it

RESOLVED, That Landfill--Environment Fund Balance is adjusted as follows:

DECREASE THE USE OF FUND BALANCE:

EL.-----889.METHFund Balance – Misc Res: Gas Well Maintenance \$380,893

; and be it further

RESOLVED, That the Director of Finance is authorized make the following changes to the 2018 Budget:

DECREASE APPROPRIATION ACCOUNT:

EL.8160.1000.4 Contractual—Environment-Landfill \$380,893

INCREASE APPROPRIATION ACCOUNT:

EL.8160.025.4 Contractual—Environment-  
Phase IV Construction (2007) \$380,893

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

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

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

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

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

BPB – 10/9/18
KMW 10.15.18
SMA 10/16/18
KMD 10/17/18
KLC 10/17/18
GMB 11/5/18

**TITLE:** Approving SEQRA Findings for the Dale Drive Shoulder Expansion Project

**BY:** Public Facilities and Planning & Economic Development Committees:

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

WHEREAS, the County’s Department of Public Facilities (DPF) proposes to reconstruct the existing 4-ft gravel shoulders with asphalt pavement to improve pedestrian and bicycle travel along County Road 48 in the Village of Cassadaga; and

WHEREAS, pursuant to Resolution No. 164-17, DPF was authorized to proceed with the Dale Drive Shoulder Expansion Project; and

WHEREAS, pursuant to Resolution No. 203-17, Chautauqua County entered into an agreement with the New York State Department of Transportation for the Preliminary Engineering (Design I-IV) phase for the Dale Drive Shoulder Expansion Project, PIN 5762.26, County Agreement number (17-25-28); and

WHEREAS, the DPF has completed the project design report and reviewed the project consistent with the New York State Environmental Quality Review Act (hereinafter “SEQRA”), and applicable state regulations; and

WHEREAS, DPF has determined the project to be an Unlisted action as defined by 6 NYCRR 617.2, such that the significance of the environmental impact of the project must be determined in accordance with 6 NYCRR 617.7; and

WHEREAS, pursuant to 6 NYCRR Part 617, the Chautauqua County Legislature, as lead agency, must evaluate the environmental impact of this action; and

WHEREAS, DPF prepared a Short Environmental Assessment Form (“SEAF”), as is required by the County for projects classified as Unlisted actions, and found the probability of any adverse impact to be very low; and

WHEREAS, this Legislature has reviewed the SEAF and supporting documentation, copies of which are attached; therefore be it

RESOLVED, in consideration of the SEAF, and having considered the facts and conclusions relied on to meet the requirements of 6 NYCRR Part 617, the Chautauqua County Legislature hereby finds in accordance with Article 8 of New York State Environmental Conservation Law that:

- 1) the requirements of 6 NYCRR Part 617 have been met; and
- 2) implementation of the proposed action will not result in any significant adverse environmental impacts; and be it further

RESOLVED, That the County Executive be and hereby is authorized to execute a “Negative Declaration” for the proposed action.

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

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

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

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



INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer—Transfer to Capital \$ 30,200

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.5610.25009.4 Contractual— Hangar Door-JHW (2018) \$ ~~30,200~~  
\$ 302,000

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.5610.25009.R503.1000 Interfund Transfer – Interfund Transfer \$ 30,200

H.5610.5610.25009.R359.7001 NYS Aid – Airport Capital Grants \$ 271,800

Total \$ 302,000

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

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

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

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