

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

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

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| 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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

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| BPB – 6/26/19 |
| KMW 6.26.19 |
| KMD 6/26/19 |
| KLC 7/1/19 |
| GMB 7/3/19 |

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:

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|--|-----------|
| 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 |
|----------------------|--------------------------------------|-----------|

; 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

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| BPB – 7/1/19 |
| ABC 7/1/19 |
| KMD 7/1/19 |
| KLC 7/2/19 |
| GMB 7/3/19 |

TITLE: Authorize Agreement to Extend Interim FBO Services at the Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County owns and operates the Dunkirk Airport in the Town of Sheridan and is in need of fixed base operator (FBO) services at the Dunkirk Airport for the general use of the public and to enhance current and future economic development in the County; and

WHEREAS, the Chautauqua Region Economic Development Corporation (CREDC) is a not-for-profit local development corporation incorporated pursuant to Section 1411 of the Not-For-Profit Corporation Law, and is operated for the charitable and public purposes of aiding and promoting the economic development of Chautauqua County, and lessening the burdens of government; and

WHEREAS, pursuant to Resolution No. 150-18, the County Legislature authorized CREDC to provide interim fixed based operator services at the Dunkirk Airport through June 30, 2019; and

WHEREAS, the County issued Requests for Proposals (RFP) for fixed based operator services at the Dunkirk Airport in February 2018 and April 2018 and received no proposals despite numerous inquiries; and

WHEREAS, it would be advantageous for CREDC to continue to provide interim FBO services for the County at the Dunkirk Airport to allow the County to progress further toward the installation of a new fuel farm, and to compile additional financial, usage, and other statistical information over the coming months to enhance the issuance of another RFP for the delivery of FBO services at the Dunkirk Airport; now therefore be it

RESOLVED, That the County Executive is authorized to extend the agreement with CREDC to provide fixed base operator services for the County at the Dunkirk Airport on an interim basis, as follows:

1. Term. June 30, 2019 – December 31, 2019.
2. Payment. CREDC shall pay the County on a quarterly basis the net profits from its FBO operations after payment of all of its reasonable expenses in operating FBO services. In the event that CREDC has a net loss for any quarter, the County shall reimburse CREDC for the applicable deficit in the payment of its reasonable expenses for the quarter.
3. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

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|-------------------|
| BPB 7/2/19 |
| ABC 7/2/19 |
| KMD 7/3/19 |
| GMB 7/3/19 |
| KLC 7/5/19 |

TITLE: Acceptance of Funds from NYSDOT for the Rehabilitate Hangar C (NYSDOT/Aviation Grant Program) 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 New York State Department of Transportation (NYSDOT) a project application and received a grant from the NYSDOT to pay 84% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Rehabilitate Hangar C (NYSDOT/Aviation Grant Program), Project No. 5903.56 (herein referred to as the “Project”); 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 NYSDOT grant funds for the Rehabilitate Hangar C (NYSDOT/Aviation Grant Program); and

WHEREAS, the NYSDOT has approved the Project for the Chautauqua County/Jamestown Airport consisting of the Refurbishment of Hangar C, which is more fully described in the Project agreement; and

WHEREAS, the NYSDOT is offering a grant for 84% of the of the eligible costs; and

WHEREAS, funding shares for the Project are as follows:

| | |
|---------------------|-------------------|
| State | \$ 902,240 |
| Local | <u>\$ 171,960</u> |
| Total Project Costs | \$ 1,074,200 |

; and

WHEREAS, some of the local share contribution can be in the form of in-kind services; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is necessary to sustain aircraft basing at the Chautauqua County/Jamestown Airport; therefore be it

RESOLVED, That Chautauqua County enter into agreements with the 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 NYSDOT in connection with this Project; and be it 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 documents in connection with this Project; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

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|---------------------|
| BPB – 7/2/19 |
| ABC – 7/2/19 |
| KMD 7/3/19 |
| GMB 7/3/19 |
| KLC 7/5/19 |

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 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

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 |
|---------------|--|-----------|

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

| | | |
|----------------|---|-----------|
| H.5610.25019.4 | Contractual—RW 7-25 Rehab Design – JHW (2019) | \$404,000 |
|----------------|---|-----------|

ESTABLISH AND INCREASE REVENUE ACCOUNTS:

| | | |
|------------------------|---|-----------|
| H.5610.25019.R503.1000 | Interfund Transfer – Interfund Transfer | \$ 20,200 |
|------------------------|---|-----------|

| | | |
|------------------------|----------------------------------|-----------|
| H.5610.25019.R359.7001 | NYS Aid – Airport Capital Grants | \$ 20,200 |
|------------------------|----------------------------------|-----------|

| | | |
|------------------------|--|------------------|
| H.5610.25019.R459.2000 | Federal Aid – Airport Federal Capital Grants | <u>\$363,600</u> |
|------------------------|--|------------------|

| | | |
|--|-------|-----------|
| | Total | \$404,000 |
|--|-------|-----------|

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

| |
|-------------------|
| BPB 7/2/19 |
| ABC 7/2/19 |
| KMD 7/3/19 |
| GMB 7/3/19 |
| KLC 7/5/19 |

TITLE: Acceptance of Funds from the FAA and NYSDOT for the Primary Wind Cone (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: Primary Wind Cone (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 primary wind cone 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 Primary Wind Cone (Design) under ACIP, and funding shares for the Project are as follows:

| | |
|----------------------|-----------------|
| Federal: | \$25,000 |
| State: | \$ 1,389 |
| <u>Local:</u> | <u>\$ 1,389</u> |
| Total Project Costs: | \$27,778 |

; 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 New York Commissioner of Transportation by attaching it to any necessary documents in connection with this Project; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

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 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

| |
|---------------------|
| BPB – 7/2/19 |
| ABC – 7/2/19 |
| KMD 7/3/19 |
| GMB 7/3/19 |
| KLC 7/5/19 |

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

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 |
|---------------|--|----------|

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

| | | |
|----------------|---|-----------|
| H.5610.25020.4 | Contractual—Fence Rehab Design – JHW (2019) | \$183,500 |
|----------------|---|-----------|

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 |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date