Agenda

Public Facilities Committee

Monday, December 9, 12, 2019, 4:00 p.m., Room 331

Gerace Office Building, Mayville, NY

A. Call to Order

B. Approval of Minutes (11/12/19)

C. Privilege of the Floor

1. <u>Proposed Resolution –</u> Establish Complete Streets Account for Acceptance of Funds from the Chautauqua County Health Network (CCHN)

2. <u>Proposed Resolution –</u> Authorize Agreement to Extend Interim FBO Services at the Dunkirk Airport

3. <u>Discussion -</u> Proposed Landfill Fee Increase

4. <u>Other</u>

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CHAUTAUQUA COUNTY
RESOLUTION NO. _____

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TITLE: Establish Complete Streets Account for Acceptance of Funds from the Chautauqua County Health Network (CCHN)

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, pursuant to Resolution 127-19 the Department of Public Facilities was authorized to accept grant funds not to exceed $13,000 from the Chautauqua County Health Network (CCHN) for projects that further goals of the Creating Healthy Schools and Communities (CHSC) initiative; and

WHEREAS, the Department of Public Facilities completed projects under the Complete Streets Program at South Main Street in Jamestown, New York, Central Avenue in Dunkirk, New York, and Dale Drive in Cassadaga, New York that included $11,270 in reimbursable expenses under the CHSC grant; and

WHEREAS, CCHN has remitted payment to the County in that amount; therefore be it

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

ESTABLISH AND INCREASE REVENUE ACCOUNT:
D.5112.392.R239.7000 Shared Services—Capital Project, Other Governments   11,270

INCREASE APPROPRIATION ACCOUNT:
D.5112.392.4   Contractual—Capital Improvements, Complete Streets $11,270

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

_____ _____
County Executive   **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

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

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

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. 176-19, the County Legislature authorized CREDC to provide interim fixed based operator services at the Dunkirk Airport through December 31, 2019; and

WHEREAS, the County issued Requests for Proposals (RFP) for fixed based operator services at the Dunkirk Airport in November 2019 and is evaluating proposals with the expectation to award a contract to a new FBO provider by December 31, 2019; 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 further evaluate and negotiate a contract with a new FBO provider 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.   January 1, 2020 – February 29, 2020.
    2. Payment.   CREDC shall pay the County 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 during the stated term, the County shall reimburse CREDC for the applicable deficit in the payment of its reasonable expenses for the stated term.
    3. Other.   As negotiated by the County Executive.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive   **Date**