

## Agenda

### Public Facilities Committee

**August 17, 2020, 4:00 p.m., Virtual Meeting via Zoom**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (07/13/20)
- C. Privilege of the Floor
  - 1. Proposed Resolution - Confirm Appointment – Portland-Pomfret-Dunkirk Sewer District Board
  - 2. Proposed Resolution – Request Funding for Replacement of Mayville Building Doors
  - 3. Proposed Resolution – Authorize Public Hearing on Terminal Building Office No. 46 Lease Agreement at the Chautauqua County Jamestown Airport
  - 4. Other

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

SDC 7-30-20
KMW 7.30.20
SMA 7-30-20
KLC 8/3/20
PMW 8/10/20

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

**BY:** Public Facilities Committee:

**AT THE REQUEST OF:** Chairman Pierre Chagnon:

WHEREAS, the Portland-Pomfret-Dunkirk Sewer District was established as a county sewer district of the County of Chautauqua by Resolution 272-77; and

WHEREAS, pursuant to County Law § 261 and Resolution 345-77 the District is governed by a seven-member Board of Directors, who serve for terms of six years; and

WHEREAS, the Board of Directors of the Portland-Pomfret-Dunkirk Sewer District has recommended the appointment of a new board member to fill the unexpired term of a board member who has resigned; therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following appointment to the Portland-Pomfret-Dunkirk Sewer District Board:

Appointment  
Donald R. Swingle  
10064 Patterson Lane  
Fredonia, N.Y. 14048  
Term Expires: 12/31/2025

Filling the Unexpired Term of  
Douglas K. Newell

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

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

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

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

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

BPB – 7/29/20
KMD 7/29/20
KMW 7.30.20
SMA 7/30/20
KLC 8/3/20
PMW 8/10/20

**TITLE:** Request Funding for Replacement of Mayville Buildings Doors

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

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

WHEREAS, the main exterior doors at the security entrance at the Gerace Office Building have become worn and deteriorated and are no longer closing properly causing issues with the door locking/unlocking mechanisms and security systems connected to the doors; and

WHEREAS, these doors have been repaired numerous times and can no longer be adjusted to properly close and function as required, and should be replaced; and

WHEREAS, there is a steel man-door located in the sally port of the Mayville Municipal Building that is used by security personnel when transporting inmates for trial at the Family Court; and

WHEREAS, this door has become worn and deteriorated and no longer functions and should be replaced; and

WHEREAS, the Chautauqua County Department of Public Facilities (CCDPF) submitted a capital project request to replace these doors and the request was approved by the Chautauqua County Planning Board; and

WHEREAS, the CCDPF received a cost estimate of \$38,550 from the door and glass contractor that currently services the doors, which cost estimate includes additional costs to reconnect the security system to the new doors; therefore be it

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

RESOLVED, That A Fund Balance is appropriated at follows:

INCREASE THE USE OF FUND BALANCE:

A.-----878.0000	Reserved Fund Balance—Reserve for Capital	\$38,550
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;and it is further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.-----9	Interfund Transfers—Transfer to Capital	\$38,550
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.1620.25195.4	Contractual—Buildings & Grounds, Mayville Door Replacement	\$38,550
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.1620.25195.R503.1000	Interfund Transfers—Interfund Transfer	\$38,550
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

<b>SMA 8/11/20</b>
<b>BPB 8/11/20</b>
<b>KMD 8/11/20</b>
<b>KLC 8/11/20</b>
<b>PMW 8/11/20</b>

**TITLE:** Authorize Public Hearing on Terminal Building Office No. 46 Lease Agreement at the Chautauqua County Jamestown Airport

**BY:** Public Facilities Committee:

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

WHEREAS, the County owns and operates the Chautauqua County Jamestown Airport in the Town of Ellicott in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and to enhance current and future economic development in the County; and

WHEREAS, the County has received and accepted a Letter of Intent from Chase Aviation Company, LLC conveying its desire and intention to lease office facilities at the Jamestown Airport for the purpose of engaging in aircraft brokerage and lease management services; and

WHEREAS, the County and Chase Aviation Company, LLC have negotiated the lease of Terminal Building Office No. 46 for the specific purposes of aircraft brokerage, lease management, and authorized aviation activities for FAA-funded and regulated public airports; and

WHEREAS, the Airport Commission has considered and recommends approval of proceeding forward with the lease of office space for the purpose of operating an aircraft leasing and brokerage enterprise; and

WHEREAS, a public hearing pursuant to Article 14 of the General Municipal Law is required prior to approval of a lease of airport facilities; therefore be it

RESOLVED, That pursuant to General Municipal Law, a public hearing on the proposed lease agreement of the Chautauqua County Jamestown Airport terminal building office No. 46 with Chase Aviation Company, LLC, to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on September 23, 2020, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757, or via virtual meeting technology due to the pandemic:

1. Term: Four years commencing on October 1, 2020, and terminating on September 30, 2024.
2. Premises: Terminal Building Office No. 46, a 414 gross square foot office located at the Chautauqua County Jamestown Airport, with access to private bathroom, non-exclusive use of the baggage room No. 33, and access to the terminal apron.
3. Payment: Tenant shall pay County a monthly fixed rental fee of Five Hundred Dollars (\$500).
4. Other: As negotiated by the County Executive.

and be it further

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

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

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

RESOLVED, That the Clerk of the Legislature is authorized and directed to publish notice of this hearing at least ten (10) days prior thereto in the official newspapers of the County of Chautauqua.

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

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**VETOES (VETO MESSAGE ATTACHED)**

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

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