

Agenda

Public Facilities Committee

April 19, 2021, 4:00 p.m., Virtual Meeting via Zoom

Livestreamed on Chautauqua County Facebook Page

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/15/21)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Amend 2021 Budget Appropriations to Accommodate New Customer Billing Software for Chautauqua County Sewer Districts
 - 2. Proposed Resolution – Authorize Acceptance of Coronavirus Response and Relief Supplemental Appropriation Act 2021 (CRRSA) Grant to Defray Operating Costs for Chautauqua County Dunkirk Airport
 - 3. Proposed Resolution – Authorize Acceptance of Coronavirus Response and Relief Supplemental Appropriation Act 2021 (CRRSA) Grant to Defray Operating Costs for Chautauqua County Jamestown Airport
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TW 3/2/21
SC 3/2/21
KMD 03/01/21
KMW 3.2.21
SMA 3/29/21
KLC 3/29/21
PMW 3/30/21

TITLE: Amend 2021 Budget Appropriations to Accommodate New Customer Billing Software for Chautauqua County Sewer Districts

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the South & Center Chautauqua Lake Sewer District, North Chautauqua Lake Sewer District, and Portland, Pomfret, Dunkirk Sewer District use a customer billing software that will soon become obsolete; and

WHEREAS, Chautauqua County Information Technology Department recommends the billing software be replaced, and has selected a suitable replacement at a cost of approximately \$54,250; and

WHEREAS, replacement of the billing software was approved by the board of each district; and

WHEREAS, pursuant to Resolution Nos. 105-20 and 106-20, the districts' 2020 budgets were amended to accommodate the purchase of a new billing module but the purchase was not completed in 2020; and

WHEREAS, expenditures to replace the software were not included in the districts' 2021 Adopted Budget for computer software; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

ESN.8110.8112.4	Contractual—Administration, Administration	\$10,503
ESP.8110.8114.4	Contractual—Administration, Administration	\$ 4,141
ESS.8110.----.4	Contractual—Administration	<u>\$39,154</u>
	Total	\$53,798

DECREASE APPROPRIATION ACCOUNTS:

ESN.8120.8122.4	Contractual — Sanitary Sewers, Sanitary Sewers	\$10,503
ESP.8120.8124.4	Contractual —Sanitary Sewers, Sanitary Sewers	\$ 4,141
ESS.9089.----.4	Contractual—Undistributed Benefits	<u>\$39,154</u>
	Total	\$53,798

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 4/1/21
KMD 04/01/21
ABC 04/01/21
SMA 04/05/21
KLC 04/06/21
PMW 4/12/21

TITLE: Authorize Acceptance of Coronavirus Response and Relief Supplemental Appropriation Act 2021 (CRRSA) Grant to Defray Operating Costs for Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County owns and operates the Chautauqua County Dunkirk Airport, a non-primary public airport in the National Plan of Integrated Airport Systems (NPIAS), in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and enhances current and future economic development in the County; and

WHEREAS, pursuant to Public Law 116-260 (CRRSA), Federal funds were made available to U.S. public airports in the NPIAS to “prevent, prepare for, and respond to coronavirus impacts, including support for continuing airport operations”; and

WHEREAS, the County submitted a grant application to the Federal Aviation Administration (FAA) and received Airport Coronavirus Response Grant Program (ACRGP) Grant Offer, Grant No. 3-36-0022-060-2021 in the amount of \$13,000 (hereinafter called “the Grant”) for the Chautauqua County Dunkirk Airport, and said funds will be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport; and

WHEREAS, the Airport Commission reviewed and recommended that the County accept the Grant for the purpose of offsetting the Chautauqua County Dunkirk Airport’s allowable operating costs; and

WHEREAS, the County must accept the Grant and the FAA must obligate the funds no later than April 30, 2021 in order for the Grant to be valid; therefore be it

RESOLVED, That the Chautauqua County Legislature accepts the ACRGP Grant Offer, Grant No. 3-36-0022-060-2021 in the amount of \$13,000 for the Chautauqua County Dunkirk Airport; and be it further

RESOLVED, That the County Executive is authorized to execute all necessary documents on behalf of Chautauqua County with the FAA in connection with this Grant.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

BPB – 4/1/21
KMD 04/01/21
ABC 04/01/21
SMA 04/05/21
KLC 04/05/21
PMW 4/12/21

TITLE: Authorize Acceptance of Coronavirus Response and Relief Supplemental Appropriation Act 2021 (CRRSA) Grant to Defray Operating Costs for Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County owns and operates the Chautauqua County Jamestown Airport, a non-primary public airport in the National Plan of Integrated Airport Systems (NPIAS), in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and enhances current and future economic development in the County; and

WHEREAS, pursuant to Public Law 116-260 (CRRSA), Federal funds were made available to U.S. public airports in the NPIAS to “prevent, prepare for, and respond to coronavirus impacts, including support for continuing airport operations”; and

WHEREAS, the County submitted a grant application to the Federal Aviation Administration (FAA) and received Airport Coronavirus Response Grant Program (ACRGP) Grant Offer, Grant No. 3-36-0048-055-2021 in the amount of \$13,000 (hereinafter called “the Grant”) for the Chautauqua County Jamestown Airport, and said funds will be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport; and

WHEREAS, the Airport Commission reviewed and recommended that the County accept the Grant for the purpose of offsetting the Chautauqua County Jamestown Airport’s allowable operating costs; and

WHEREAS, the County must accept the Grant and the FAA must obligate the funds no later than April 30, 2021 in order for the Grant to be valid; therefore be it

RESOLVED, That the Chautauqua County Legislature accepts the ACRGP Grant Offer, Grant No. 3-36-0048-055-2021 in the amount of \$13,000 for the Chautauqua County Jamestown Airport; and be it further

RESOLVED, That the County Executive is authorized to execute all necessary documents on behalf of Chautauqua County with the FAA in connection with this Grant.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date