

Agenda

Public Facilities Committee

May 17, 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 (4/19/21)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Confirm Appointments – Parks Commission
 - 2. Proposed Resolution – Amend 2021 Capital Project Account (DPF Large Equipment)
 - 3. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PEC 4/27/21

TITLE: Confirm Appointments – Parks Commission

BY: Public Facilities Committee:

AT THE REQUEST OF: Chairman Pierre E. Chagnon and Legislator John Hemmer:

WHEREAS, Chairman Pierre E. Chagnon, has submitted the following appointments for action by the Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following appointments to the Chautauqua County Parks Commission.

New Appointments

Carrie H. McCausland
8286 Thayer Road
Portland, NY 14769
Term Expires: 12/31/22

Robert E. Dando, Jr.
8631 Fredonia-Stockton Road
Fredonia, NY 14063
Term Expires: 12/31/22

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 4/29/21
KMD 05/03/21
KMW 05.03.21
SMA 05/03/21
KLC 05/03/21
PMW 5/3/21

TITLE: Amend 2021 Capital Project Account (DPF Large Equipment)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, funds realized from the sale of surplus equipment will generate a surplus to the DPF Large Equipment revenue account; and

WHEREAS, additional funds are needed to upgrade the radios in the DPF Transportation equipment to High Band to be compatible with the County-Wide System; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

H.5130.626.4 Contractual--Road Machinery, DPF Large Equipment (Annual) \$364,766

INCREASE REVENUE ACCOUNT:

H.5130.626.R266.05000 Sale of Property/Compensa--Sale of Equipment \$364,766

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date