

Minutes

Public Facilities Committee

**August 16, 2021, 4:00 p.m., Rm #331**

Gerace Office Building, Mayville, NY

**Livestreamed on Chautauqua County Facebook Page**

Members Present: Hemmer, Davis, Gould, Scudder, Nazzaro

Others: Tampio, Ames, Chagnon, Carrow, Dennison, Bentley, Almeter

Chairman Hemmer called the meeting to order at 4:01 p.m.

Approval of Minutes (7/19/21)

MOVED by Legislator Scudder, SECONDED by Legislator Davis to approve the minutes.

*Unanimously Carried*

Privilege of the Floor

Chairman Hemmer: Is there anyone here to speak to the privilege of the floor?

No one chose to speak at this time.

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Proposed Resolution – Amend 2021 Budget for DPF Parks Division – Presented by Brad Bentley, DPF Director

*Unanimously Carried*

Proposed Resolution – Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for the Chautauqua County Dunkirk Airport – Presented by Brad Bentley, DPF Director

MOVED by Legislator Gould, SECONDED by Legislator Nazzaro to amend by substitution.

*Unanimously Carried*

*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 117-2 (ARPA), Federal funds were made available to U.S. public airports in the NPIAS to “provide economic assistance to airports to prevent, prepare for, and respond to the coronavirus disease 2019 (COVID-19) pandemic”; and*

*WHEREAS, the County submitted a grant application to the Federal Aviation Administration (FAA) and received American Rescue ~~Grant Program Plan Act (ARGP)~~ (ARPA) Grant Offer, Grant No. 3-36-0022-0XX-2021 in the amount of \$32,000 (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, and 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 September XX, 2021 in order for the Grant to be valid; ~~therefore be it~~ and*

*WHEREAS, pursuant to Resolution 84-21, the Chautauqua County Legislature accepted the Coronavirus Response and Relief Supplemental Appropriation Act 2021 (CRRSA) Grant No. 3-36-0022-060-2021 in the amount of \$13,000 for the Chautauqua County Dunkirk Airport, but the resolution did not include any budget amendments necessitated by the grant; not therefore be it*

*RESOLVED, That the Chautauqua County Legislature accepts the ~~ARGP~~ (ARPA) Grant Offer, Grant No. 3-36-004822-0XX-2021 in the amount of \$32,000 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; and be it further*

*RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2021 adopted budget.*

INCREASE APPROPRIATION ACCOUNT:

<u>A.5610.5612.1</u>	<u>Personal Services - Chautauqua County Airport</u>	
	<u>Dunkirk Airport</u>	\$45,000

INCREASE REVENUE ACCOUNT:

A.5610.5612.R458.9000      Federal AID – Transportation      \$45,000

*Carried as amended by substitution w/ Legislator Scudder voting “no”.*

Proposed Resolution – Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for the Chautauqua County Jamestown Airport – Presented by Brad Bentley DPF Director, and Ron Almeter, Airport Manager

MOVED by Legislator Nazzaro, SECONED by Legislator Davis to amend by substitution.

*Unanimously Carried*

*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 117-2 (ARPA), Federal funds were made available to U.S. public airports in the NPIAS to “provide economic assistance to airports to prevent, prepare for, and respond to the coronavirus disease 2019 (COVID-19) pandemic”; and*

*WHEREAS, the County submitted a grant application to the Federal Aviation Administration (FAA) and received American Rescue ~~Grant Program (ARGP)~~ Plan Act (ARPA) Grant Offer, Grant No. 3-36-0048-0XX-2021 in the amount of \$32,000 (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, and 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 September XX, 2021 in order for the Grant to be valid; and*

*WHEREAS, pursuant to Resolution 85-21, the Chautauqua County Legislature accepted the Coronavirus Response and Relief Supplemental Appropriation Act 2021 (CRRSA) Grant No. 3-36-0048-055-2021 in the amount of \$13,000 for the Chautauqua County Jamestown Airport, but the resolution did not include any budget amendments necessitated by the grant; now therefore be it*

*RESOLVED, That the Chautauqua County Legislature accepts the ~~ARPA~~ ARGP Grant Offer, Grant No. 3-36-0048-0XX-2021 in the amount of \$32,000 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; and be it further*

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

*INCREASE APPROPRIATION ACCOUNT:*

<i><u>A.5610.5610.1</u></i>	<i><u>Personal Services—Chautauqua County Airport,</u></i>	
	<i><u>Jamestown Airport</u></i>	<i><u>\$45,000</u></i>

*INCREASE REVENUE ACCOUNT:*

<i><u>A.5610.5610.R458.9000</u></i>	<i><u>Federal Aid—Transportation</u></i>	<i><u>\$45,000</u></i>
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*Carried as amended by substitution w/ Legislator Scudder voting “no”*

Proposed Resolution - Acceptance of Funds from the FAA for Replacement of Snow Removal Equipment (Blower) at the Chautauqua County Dunkirk Airport – Presented by Brad Bentley DPF Director and Ron Almeter, Airport Manager

*Carried with Legislator Scudder voting “no”*

Other

Proposed Resolution - Authorization of Fund Reallocation for Purchase of Replacement Grounds Maintenance Tractor at the Chautauqua County Dunkirk Airport – Presented by Brad Bentley, DPF Director and Ron Almeter, Airport Manager

*WHEREAS, Chautauqua County Dunkirk Airport incurred an unanticipated capital equipment casualty loss on June 20, 2021 when a grounds maintenance tractor (D-25) was destroyed by fire; and*

*WHEREAS, a replacement tractor is needed to maintain aircraft movement surfaces and control vegetation on approximately 450 acres of surrounding grounds at the Chautauqua County Dunkirk Airport; and*

*WHEREAS, replacement cost for a comparably new replacement tractor is estimated at \$69,000 based on New York State contract pricing; and*

*WHEREAS, New York Municipal Insurance Reciprocal determined that fire damage to the tractor constituted a total loss and paid the County \$39,244 for the loss under terms of the County's Commercial Inland Marine insurance coverage; and*

*WHEREAS, the County's capital plan does not anticipate funding for replacement of the destroyed tractor until 2026; and*

*WHEREAS, the Airport Commission has considered and recommended that the County replace this equipment at the earliest practicable opportunity as it is necessary for the safe and sustained operation of the Chautauqua County Dunkirk Airport; now therefore be it*

*RESOLVED, That the County Executive is hereby authorized to obligate funds and execute all necessary documents on behalf of Chautauqua County in connection with this equipment purchase; and be it further*

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

*INCREASE APPROPRIATION ACCOUNT:*

*A.5610.5612.2 Equipment—Chautauqua County Airport, Dunkirk Airport \$69,000*

*DECREASE APPROPRIATION ACCOUNT:*

*A.5610.5612.1 Personal Services—Chautauqua County Airport, Dunkirk Airport \$29,756*

*INCREASE REVENUE ACCOUNT:*

*A.5610.5612.R268.0000 Sale of Property/Compensa--Insurance Recoveries \$39,244*

*Unanimously Carried*

MOVED by Legislator Scudder, SECONDED by Legislator Davis to adjourn.

*Unanimously Carried (4:47 p.m.)*

Respectfully submitted and transcribed,  
Kathy K. Tampio, Clerk/Olivia Ames, Deputy Clerk/ Lori J. Foster, Sr. Stenographer

\* Please note: *Italics is new language* – Underlined is additional new language – Strikethrough is deletion of language