

Minutes

Public Facilities Committee

November 8, 2021, 4:00 p.m., Legislative Chamber

Gerace Office Building, Mayville, NY

Livestreamed on Chautauqua County Facebook Page

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

Others: Ames, Chagnon, Dennison, Bentley, Almeter, Abdella, Wurster, Carrow, Taylor, Starks

Complete video of meeting can be viewed on the County's Facebook Page

Chairman Hemmer called the meeting to order at 4:00 p.m.

Approval of Minutes (10/18/21)

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

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

TABLED Resolution – Amend 2021 Budget to Implement the Upgrades to County Trails Projects Within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley and R. Wurster

MOVED by Legislator Gould, SECONDED by Legislator Davis to move off the table.

Unanimously Carried

MOVED by Legislator Davis, SECONDED by Legislator Scudder to amend by substitution.

WHEREAS, through the coordination, recommendations, and input between the Department of Public Facilities, Department of Planning and Development, the Chautauqua County Greenway Group, and Chautauqua County Parks Commission, a sound plan has been established to expend the \$250,000; and

WHEREAS, out of the \$250,000 ARPA Trails funds, \$125,000 will be directed to the Department of Public Works and \$125,000 will be directed to Chautauqua Region Economic Development Corporation; and

WHEREAS, of the funding directed to the Department of Public Facilities, approximately \$56,000 will be used for materials for in-house trail repairs such as lumber for bridges, culverts, waterway access points, and sign-in boxes; approximately \$29,000 will be used for equipment replacements for items such as chainsaws, brush saws, Jon Boat, trailer, motor, and ATV; and approximately \$40,000 will be used for improvements to County parks projects such as Luensman restrooms; and

WHEREAS, of the funding directed to the Chautauqua Region Economic Development Corporation, approximately \$29,500 will be used for materials such as lumber for kiosks, trail signs, mile markers, metal maps, and culverts; and approximately \$95,500 will be used for improvements to the County's Overland trails, as well as other trail recommendations within the Chautauqua County Greenway Plan; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted Budget in order to Implement the Upgrades to County Trails project:

INCREASE APPROPRIATION ACCOUNTS:

<u>H.7110.25002.4</u>	<u>Contractual—Parks,</u>		
	<u>Parks Capital Improvements (2018)</u>		<u>\$ 85,000</u>
<u>H.7110.25828.4</u>	<u>Contractual—Parks,</u>		
	<u>Luensman Park Rest Rooms (2014)</u>		<u>\$ 40,000</u>
<u>H.8020.37010.4</u>	<u>Contractual—Planning, Trail Development (2020)</u>		<u>\$125,000</u>
<u>A.9950.----.9</u>	<u>Interfund Transfers—Transfer to Capital</u>		<u>\$250,000</u>
	<u>Total</u>		<u>\$500,000</u>

INCREASE REVENUE ACCOUNTS:

<u>H.7110.25002.R503.1000</u>	<u>Interfund Transfers—Interfund Transfer</u>		<u>\$ 85,000</u>
<u>H.7110.25858.R503.1000</u>	<u>Interfund Transfers—Interfund Transfer</u>		<u>\$ 40,000</u>
<u>H.8020.37010.R503.1000</u>	<u>Interfund Transfers – Interfund Transfer</u>		<u>\$125,000</u>
<u>A.9950.----.R408.9ARP</u>	<u>Interfund Transfers – Oth Fed Aid ARPA Funds</u>		<u>\$125,000</u>
	<u>Total</u>		<u>\$500,000</u>

Unanimously Carried

Unanimously Carried as amended

Proposed Resolution - Confirm Re-Appointments – North Chautauqua Lake Sewer District Board – Presented by Chairman Pierre Chagnon

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the HVAC/Indoor Quality Improvements for County Owned Buildings within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – Presented by B. Bentley

Unanimously Carried

Proposed Resolution - Amend 2021 Budget to Implement the LED Lighting Retrofit for Various County Owned Buildings – Presented by B. Bentley

Carried w/ Legislator Gould voting “no”

Other

Proposed Resolution - Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for Chautauqua County Dunkirk Airport – Presented by B. Bentley & R. Almeter

Unanimously Carried

Proposed Resolution - Authorize Acceptance of American Rescue Plan Act of 2021 (ARPA) Grant to Provide Economic Relief for Chautauqua County Jamestown Airport– Presented by B. Bentley & R. Almeter

Unanimously Carried

Discussion – Lease Space for Probation & Mental Hygiene – Presented by B. Bentley & G. Taylor

MOVED by Legislator Gould, SECONDED by Legislator Nazzaro to adjourn.

Unanimously Carried (5:16 p.m.)

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