

**SPECIAL
CHAUTAUQUA COUNTY LEGISLATURE
9/12/18**

Chautauqua County Legislature

6:30 P.M.

**CALL TO ORDER
ROLL CALL
PRAYER BY LEGISLATOR WHITFORD
PLEDGE OF ALLEGIANCE
PRIVILEGE OF THE FLOOR**

(Members of the public may speak on any subject relating to any local law, resolution, or motion appearing on the agenda.)

An individual is limited to 3 minutes and a person representing a group shall be limited to 5 minutes)

RESOLUTION:

**RES. NO. 201-18 Acceptance of Funds from the FAA and NYSDOT for the
“Acquire Snow Removal Equipment Project” at the Chautauqua
County/ Jamestown Airport**

PRIVILEGE OF THE FLOOR

(A member of the Legislature or the public may speak on any subject.)

An individual is limited to 3 minutes and a person representing a group shall be limited to 5 minutes)

**CHAUTAUQUA COUNTY
RESOLUTION NO. 201-18**

BPB – 8/28/18
ABC 8/29/18
SMA 9/4/18
KMD 9/4/18
KLC 9/4/18
GMB 9/7/18

TITLE: Acceptance of Funds from the FAA and NYSDOT for the “Acquire Snow Removal Equipment Project” at the Chautauqua County/Jamestown Airport

AT THE REQUEST OF: County Executive George M. Borrello and
Chairman Paul M. Wendel:

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (“FAA”) a project application and received a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Acquire Snow Removal Equipment, FAA AIP Project No. 3-36-0048-049-2018 (“Project”); and

WHEREAS, the FAA has approved the Project for the Chautauqua County/Jamestown Airport consisting of the Acquire Snow Removal Equipment, which is more fully described in the Project agreement; and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) is offering a matching grant to the federal grant for 50% of the non-federal share of the eligible costs; and

WHEREAS, pursuant to Resolution 306-17, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for the Acquire Snow Removal Equipment Project under the Airport Improvement Program (“AIP”), and funding shares for the Project are as follows:

Federal	\$ 55,800
State	\$ 3,100
Local	<u>\$ 3,100</u>
Total Project Costs	\$ 62,000

; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is crucial for the operation of the Airport; therefore be it

RESOLVED, That Chautauqua County enter into agreements with the FAA and NYSDOT for financial assistance for the Project described above at the Chautauqua County/Jamestown Airport; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the FAA and the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with this Project; and be it further

RESOLVED, That the Reserve for Capital is adjusted as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Fund Balance, Reserved Fund Balance—Reserve for Capital \$ 3,100

; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 Capital Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers—Transfer to Capital	\$ 3,100
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25007.4	Contractual—Snow Removal Equipment-JHW	\$ 62,000
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25007.R503.1000	Interfund Transfer – Interfund Transfer	\$ 3,100
H.5610.25007.R359.7001	NYS Aid – Airport Capital Grants	\$ 3,100
H.5610.25007.R459.2000	Federal Aid – Airport Federal Capital Grants	\$ <u>55,800</u>
	Total	\$ <u>62,000</u>

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date