Resolution

Board of Directors South and Center Chautauqua Lake Sewer Districts SOUTHWEST SIDE OF CHAUTAUQUA LAKE January 20, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (*Districts*) constructed sewage collection, transmission and treatment facilities between 1976 and 1986 with assistance under the federal Clean Water Act to address major health and environmental considerations in and around Chautauqua Lake, and

Whereas, such work is incomplete leaving an area along the Southwest Side of Chautauqua Lake between the boundaries of Districts and the boundary of the North Chautauqua Lake Sewer District without public sewer service, and

Whereas, engineering work has been performed with respect to the feasibility of providing public sewer service to this area, and

Whereas, the Districts are advised of proposed grants for infrastructure as part of a United States Economic Recovery Program and desire to support it and obtain the health, economic and environmental benefits associated with it, now therefore be it

Resolved, that the Districts authorize their chairman to support, in coordination with the County of Chautauqua, Town of North Harmony and Town of Chautauqua, as appropriate, the application for financial assistance for the construction of collection and transmission sewers to serve the Southwest Side of Chautauqua Lake not currently receiving public sewer service.

At the January 20, 2009 Administrative Board Meeting Thom Shagla made a motion to approve this resolution. Jake Kane seconded the motion. The motion carried.

tete

Lou Ann Peterson Recording Secretary

1/14/09

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Resolution

MAR 1 3 2009

South & Center Chautaugua Lake Sewer District

Ellicott Town Board Supporting Sewer Completion along Southwest Side of Chautauqua Lake February 23, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) constructed sewage collection, transmission and treatment facilities between 1976 and 1986 with assistance under the federal Clean Water Act to address major health and environmental considerations in and around Chautauqua Lake, and

Whereas, such work is incomplete leaving an area along the Southwest Side of Chautauqua Lake between the boundaries of Districts and the boundary of the North Chautauqua Lake Sewer District without public sewer service, and

Whereas, engineering work has been performed with respect to the feasibility of providing public sewer service to this area, and

Whereas, the Town is advised of proposed grants for infrastructure as part of the United States Economic Recovery Program, and

Whereas, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Town, now therefore be it

Resolved, that the Town of Ellicott supports, in cooperation with the Districts, the County Chautauqua, the Town of North Harmony and the Town of Chautauqua, as appropriate, the application of financial assistance for the construction of collection and transmission sewers to serve the Southwest Side of Chautauqua Lake not currently receiving public sewer service.

I, Michael C. Erlandson, the Town Clerk of the Town of Ellicott, New York, do hereby certify that the above resolution is a true and correct copy of the resolution adopted by the Ellicott Town Council at a regular meeting held on March 2, 2009.

andson, Clerk

3-9-09

[Seal]



RECEIVED

FEB 2 6 2009

Sewer Distric

Councilmen MARSHA L. HERN South & Center Chautaucus La PAUL R. HAZZARD CHARD A. SANDERS LYLE T. HAJDU

TOWN OF BUSTI **121 CHAUTAUQUA AVENUE**

LAKEWOOD, NEW YORK 14750

Telephone 716-763-8561 FAX 716-763-2953 email: clerk@townofbusti.com web site: www.townofbusti.com

Supervisor Sullivan offered the following resolution which was duly seconded by Councilman Sanders:

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) constructed sewage collection, transmission and treatment facilities between 1976 and 1986 with assistance under the Federal Clean Water Act to address major health and environmental consideration in and around Chautauqua lake, and

Whereas, such work is incomplete leaving an area along the Southwest Side of Chautauqua Lake between the boundaries of Districts and the boundary of the North Chautauqua Lake Sewer District without public sewer service, and

Whereas, engineering work has been performed with respect to the feasibility of providing public sewer service to this area, and

Whereas, the Districts are advised of proposed grants for infrastructure as part of a United States Economic Recovery Program and desire to support it and obtain the health, economic and environmental benefits associated with it, now therefore be it

Resolved, that the Districts authorize their chairman to support, in coordination with the County of Chautauqua, Town of North Harmony and Town of Chautauqua, as appropriate the application for financial assistance for the construction of collection and transmission sewers to serve the Southwest Side of Chautauqua Lake not currently receiving public sewer service. All aye.

STATE OF NEW YORK COUNTY OF CHAUTAUQUA) SS: **TOWN OF BUSTI**

Supervisor KATHLEEN A. SULLIVAN

Town Clerk

DIANE M. VANDEWARK

Highway Superintendent MELVIN J. PETERSON

Assessor

RANDALL G. HOLCOMB, IAO

I, Diane M. VanDewark, Town Clerk of the Town of Busti, Chautauqua County, New York DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of Busti at a meeting on said Board held on the 16th day of February, 2009, and that the foregoing is a true and correct transcript of said original resolution and of the whole thereof, and that said original resolution is on file in my office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting, and that Kathleen A. Sullivan, Supervisor, Lyle T. Hajdu, Richard A. Sanders, Councilmen and Marsha L. Hern Councilwoman were present at such meeting and Councilman Paul R. Hazzard was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Town of Busti, this 25th day of February, 2009.

and M. CanDown

Diane M. VanDewark, Town Clerk

Resolution

Ellery Town Board Supporting Sewer Completion along Southwest Side of Chautauqua Lake February 23, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) constructed sewage collection, transmission and treatment facilities between 1976 and 1986 with assistance under the federal Clean Water Act to address major health and environmental considerations in and around Chautauqua Lake, and

Whereas, such work is incomplete leaving an area along the Southwest Side of Chautauqua Lake between the boundaries of Districts and the boundary of the North Chautauqua Lake Sewer District without public sewer service, and

Whereas, engineering work has been performed with respect to the feasibility of providing public sewer service to this area, and

Whereas, the Town is advised of proposed grants for infrastructure as part of the United States Economic Recovery Program, and

Whereas, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Town, now therefore be it

Resolved, that the Town of Ellery supports, in cooperation with the Districts, the County Chautauqua, the Town of North Harmony and the Town of Chautauqua, as appropriate, the application of financial assistance for the construction of collection and transmission sewers to serve the Southwest Side of Chautauqua Lake not currently receiving public sewer service.

Adopted March 12, 2009

ecca H. Haines, RMC/CMC

Ellery Town Clerk

04:09 7167899308

TOWNOFNORTH HARMONY

1/14/09 1/15/99

02/16/2009

Resolution

Board of Directors

South and Center Chautauqua Lake Sewer Districts SOUTHWEST SIDE OF CHAUTAUQUA LAKE

January 20, 2009

Whereas, the South and Center Chantenque Lake Sewer Districts (District) constructed scwage collection, transmission and treatment facilities between 1976 and 1986 with assistance under the federal Clean Water Act to address major health and environmental considerations in and around Chantauque Lake, and

Whereas, such work is incomplete leaving an area along the Southwest. Side of Chautanqua Lake between the boundaries of Districts and the boundary of the North Chautanqua Lake Sewer District without public sewer service, and

Whereas, engineering work has been performed with respect to the feasibility of providing public sewer service to this area, and

Whenese, the Districts are advised of proposed grants for infrastructure as part of a United States Economic Recovery Program and desire to support it and obtain the health, economic and environmental benefits associated with it, now therefore be it

Resolved, that the Districts authorize their chairman to support, in coordination with the County of Chantanque, Town of North Harmony and Town of Chantanque, as appropriate, the application for financial assistance for the construction of collection and transmission sewers to serve the Southwest Side of Chantanque Lake not corrently receiving public sewer service.

At the January 20, 2009 ABministrative Board Meeting Thom Shagla made a motion to approve this resolution. Jake Kane seconded the motion. The motion carried.

Lou Ann Peterson Recording Secretary

At the February 9, 2009, Town Board Meeting of the Town of North Harmony Ralph Whitney motioned to support and approve the above Resolution of the South and Center Lake Sewer Districts. Richard Sena seconded and the motion was carried unanimously.

Uacy Nancy MI Thomas

Town Clerk – Town of North Harmony

TOWN OF CHAUTAUQUA

RESOLUTION SUPPORTING EXTENSION OF SOUTH AND CENTER CHAUTAUQUA LAKE SEWER DISTRICTS

WHEREAS the South and Center Chautauqua Sewer Districts ("Districts") constructed sewage collection, transmission and treatment facilities between 1976 and 1986 with assistance under the federal Clean Water Act to address major health and environmental considerations in and around Chautauqua Lake, and

WHEREAS such work is incomplete, leaving an area along the southweset side of Chautauqua Lake between the boundaries of the Districts and the boundary of the North Chautauqua Lake Sewer District without public sewer service, and

WHEREAS engineering work has been performed with respect to the feasibility of providing public sewer service to this area, and

WHEREAS the Town has been advised that the Districts, in coordination with the County of Chautauqua and Town of North Harmony, propose to apply for financial assistance under the United States Economic Recovery Program for the construction of collection and transmission sewers to serve the southwest side of Chautauqua Lake not currently receiving public service,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Chautauqua in regular session duly convened as follows:

- 1. The Town of Chautauqa fully supports the application described above, and
- 2. The Town Supervisor is hereby authorized to support and participate in such application in coordination with the South and Center Sewer Districts, County of Chautauqua, and Town of North Harmony.

MARCH 9, 2009 (CONTINUED)

RESOLUTION #138-2008-2009 – VILLAGE OF LAKEWOOD SUPPORTS EXTENSION OF PUBLIC SEWER SERVICE TO ASHVILLE

Motion by Trustee Wendel, seconded by Trustee Troche, WHEREAS, the settlement of Ashville is within the South and Center Chautauqua Lake Sewer Districts (hereinafter referred to as the Districts), and WHEREAS, engineering work has been performed demonstrating the need for a sewage collection and transmission system to provide public sewer service at Ashville because of health and environmental considerations, and WHEREAS, the Districts have not been able to construct the needed sewers because of the inability of the owners of the property served to pay the interest and amortization of the capital cost without grant assistance, and WHEREAS, the Districts are applying for grants for such work as part of the United States Economic Recovery Program, and WHEREAS, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Village, now therefore be it RESOLVED, that the Village of Lakewood supports the application of the Districts for grant assistance for the extension of public sewer service to the Hamlet of Ashville.

Adopted: 4 ayes, no nayes (Anderson, Troche, Wendel, Wordelmann)

RESOLUTION #139-2008-2009 – VILLAGE OF LAKEWOOD SUPPORTS THE SEWER COMPLETION ALONG THE SOUTHWEST SIDE OF CHAUTAUQUA LAKE

Motion by Trustee Troche, seconded by Trustee Wordelmann, WHEREAS, the South and Center Chautauqua Lake Sewer Districts (hereinafter referred to as the Districts) constructed sewage collection, transmission and treatment facilities between 1976 and 1986 with assistance under the federal Clean Water Active address major health and environmental considerations in and around Chautauqua Lake, and WHEREARS, such work is incomplete leaving an area along the Southwest side of Chautauqua Lake between the boundaries of Districts and the boundary of the North Chautauqua Lake Sewer District without public sewer service, and WHEREAS, engineering work has been performed with respect to the feasibility of providing public sewer service to this area, and WHEREAS, the Village is advised of proposed grants for infrastructure as part of the United States Economic Recovery Program, and WHEREAS, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Village, now therefore be it RESOLVED, that the Village of Lakewood supports, in cooperation with the Districts, the County of Chautauqua, the Town of North Harmony and the Town of Chautauqua, as appropriate, the application of financial assistance for the construction of collection and transmission sewers to serve the Southwest side of Chautauqua Lake not currently receiving public sewer service.

Adopted: 4 ayes, no nayes (Anderson, Troche, Wendel, Wordelmann)

Motion by Trustee Troche, seconded by Trustee Wendel, and unanimously carried, the Board adjourned at 6:57 PM.

Village Clerk



CHAUTAUQUA COUNTY DEPARTMENT OF HEALTH DIVISION OF ENVIRONMENTAL HEALTH SERVICES

HALL R CLOTHIER BUILDING MAYVILLE, NEW YORK 14757-1027 (716) 753-4481, FAX (716) 753-4344

> **GREGORY J. EDWARDS** County Executive

CHRISTINE SCHUYLER, BSN, MHA Public Health Director

> ROBERT BERKE, MD, MPH Medical Consultant

MARK STOW Director of Environmental Health Services

February 23, 2009

RE: South & Center Chautauqua Lake Sewer Districts Economic Stimulus Package

Project: Southwest Side of Chautauqua Lake - Sanitary Sewers

To Whom It May Concern:

The Chautauqua County Health Department regulates 253 public water supplies that rely on more than 315 water wells and 18 surface water sources to meet water needs. In addition, our county has approximately 20,000 private water supplies, most of which utilize wells for a water source. One of our Department's most important programs is the protection of our drinking water supplies. We know that maintaining all of our water resources is vital to our future in this region both ecologically and economically.

The South & Center Chautauqua Lake Sewer Districts Treatment Plant was placed in service nearly 30 years ago (1980) to serve an area of approximately 8 square miles around Lake Chautauqua. The proposed project would sewer a portion of the Lake front that is not served by either the South & Center or the North Chautauqua Lake Sewer District. This area is currently still using aged septic systems on small lots with unsuitable soils for subsurface sewage disposal. There are more than 700 residences and businesses that this project would serve, all bordering Chautauqua Lake which has been identified as an impaired lake. It would be within the best interest of this area and of our watershed environment to have this area connected to the Sewer Districts. We would encourage local approvals for smart growth for any subsequent development which might also be served by this project.

The Chautauqua County Department of Environmental Health recognizes the health and environmental benefit that the Sewer Districts provide to our area and firmly support their application for funds to connect this area to their system. This project can be shovel ready in a timely manner and would provide great employment opportunity locally as well as promote public health and the environment.

Sincerely.

Mark Stow Director, Environmental Health Services



...promoting stewardship that enhances water quality and related resources throughout the Conewango Creek watershed...

100 Dillon Drive (814) 563 – 3117 FAX (814) 563 – 3412 Youngsville, PA 16371 toll free (888) 989 – 5289 Jean.gomory@pa.nacdnet.net

February 13, 2009

RE: South & Center Chautauqua Lake Sewer Districts Economic Stimulus Package Project: Southwest Side of Chautauqua Lake – Sanitary Sewers

To Whom It May Concern:

The Conewango Creek Watershed encompasses over 900 square miles of land in western New York and Pennsylvania, draining into the Allegheny Water basin. It includes about 780 miles of creeks and streams, including the Cassadaga Creek and Chadakoin River tributaries. It is mostly rural with plentiful, high quality water resources. It has large areas of intact forest and is rich in diversity of species both aquatic and terrestrial.

The Conewango Creek Watershed Association's mission is to promote stewardship of an often overlooked and underappreciated resource, with the goal of enhancing the water quality and related resources of the watershed. We know that maintaining our water resources is vital to our future in this region both ecologically and economically.

The South & Center Chautauqua Lake Sewer Districts Treatment Plant was placed in service in 1980, nearly 30 years ago serving an area of approximately 8 square miles around Lake Chautauqua.. This project involves sewering a portion of the Lake between the South & Center and the North Chautauqua Lake Sewer District which is currently still using aged septic systems on small lots with unsuitable soils for subsurface sewage disposal. There are more than 700 residences and businesses this project would serve, all bordering Chautauqua Lake which is on the impaired status. It would be within the best interest of this area and of our Lake to have this area connected to the Sewer Districts. We would encourage local approvals for smart growth for any subsequent development which might also be served by this project.

The Conewango Creek Watershed Association recognizes the health and environmental benefit that the Sewer Districts provide to our area and firmly support their application for funds to connect this area to their system. This project can be shovel ready in a timely manner and would provide great employment opportunity locally as well as promote public health and the environment.

Sincerely.

Ďan Steward Chairman

Cattaraugus County Larry Bourne Brian Schrantz Dick Hotchkiss DIRECTORS

Chautauqua County Chris Humphrey Steve Kimball Dan Steward Warren County David Bauer Liz Dropp Dick Burlingame



CLMC

Chautauqua Lake Management Commission

Officers:

Chairman: Lyle Hajdu

Vice Chair: Arthur Webster

Secretary: Karen Rine

Members:

Chautauqua County Conference of Mayors & Supervisors Sally Carlson

Chautauqua County Farm Bureau Wade Morse

Chautauqua County Federation of Sportsmen Joan Warner

Chautauqua County Visitors Bureau Andrew Nixon

Chautauqua County Water Quality Task Force Thomas Erlandson, PhD

Chautauqua Lake Association P. Christian Yates

> Chautauqua Watershed Conservancy Arthur Webster

Chautauqua Lake Partnership Karen Rine

Save Our Lake Environment Lyle Jensen, PhD

Technical Advisors:

Chairwoman: Jane Conroe Kenneth Mantai Lee Servatius

Paul Swanson

David Wilson

Mr. James Murphy South & Center Chautauqua Lake Sewer District P.O. Box 458 Celeron, NY 14720-0458

Dear Mr. Murpy,

March 2, 2009

During its meeting on February 5, 2009, the members of the Chautauqua Lake Management Commission discussed two resolutions passed by the Board of Directors of the South and Center Chautauqua Lake Sewer Districts (SCCLSD) during their meeting on January 20, 2009. Those two resolutions, which refer to the Districts making application for financial assistance for the construction and collection of transmission sewers under the United States Economic Recovery Program, are attached. Note that one resolution is for the extension of sewers along the southwest side of the lake, and the other is for the construction of sewers to serve the Ashville area.

Rationale for supporting the request of the SCCLSD Board of Directors:

- There are three county-related sewer districts serving users around Chautauqua Lake. The South and Center Districts were established in 1969. The North District was established in 1975. Following the establishment of the three county districts, the associated sewer transmission and treatment facilities were constructed during the 1970s and 1980s. As a result of the county operations combined with private facilities at Chautauqua Institution and at two condominium developments along the northeast side of the lake, dwellings along approximately 2/3 of the lake shoreline are presently served by large-volume sewage treatment.
- There are two remaining Chautauqua Lake shoreline areas still relying on individual-dwelling sewage treatment (septic systems):
 - 1. the mid-lake area on the southwest side of the lake between the boundaries of the South District and the North District, and
 - 2. the area on the northeast side of the lake between the boundary of the Center District and that of the North District, excepting the service areas of the above-mentioned two private facilities.

To create, implement, and monitor a comprehensive lake and watershed management plan to protect the health, ecology, and uses of Chautauqua Lake and its watershed."

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MAR 2/0 2009

South & Center Chautauqua Laka Sewer District

- Methods of sewage treatment utilized by large-volume wastewater treatment plants utilizing primary, secondary and tertiary treatment methods are superior to that of individual-dwelling septic systems, which typically involve only primary treatment. Removal of individual-dwelling septic system wastes from the lake basin is beneficial both to the lake ecosystem and to public health. The public health benefits include human use of the lake for recreational purposes, and the removal of potential contamination of individual-dwelling water wells, i.e., the contamination of a property's own well by the property's on-site sewage system or that of a neighbor.
- As stated in the two SCCLSD resolutions cited, significant engineering work relating to the two proposed projects, has already been performed.
- During the past two decades or so, there has been no significant dedicated state or federal funding for new construction of sewage infrastructure. With the very recent passage of the \$787 billion Economic Recovery Program "stimulus plan," federal funding for infrastructure construction will be available. Competition for that funding will be fierce, and it would be beneficial to Chautauqua County if funding for this long-desired sewer extension project were received. Because of the current massive federal debt, this opportunity will not occur again.

The Chautauqua Lake Management Commission strongly supports the SCCLSD resolution to extend the sewer district under the United States Economic Recovery Program. The CLMC is also in support of future projects that examine completing all areas that do not have sewer. We believe that funding these projects is essential for meeting the many challenges that Chautauqua Lake presents.

Thank you for your consideration

Sincerely,

M

Lyle Hajdu, Chairman



c. brin

February 20, 2009

South & Center Chautauqua Lake Sewer Districts James Murphy, PE, Director P.O. Box 458 Celoron, NY 14720-0458



FEB 2 8 2009

South & Center Chautauque Lake Sewer District

Dear Mr. Murphy;

The Chautauqua County Soil& Water Conservation District would like to support the South & Center Chautauqua Lake Sewer District to construct 6.6 miles of sanitary sewers along the southwest corridor of Chautauqua Lake. There are in excess of 725 dwellings, cottages and other sanitary waste producing buildings concentrated in this area. The soil map provided by the USDA- Natural Resource Conservation Service, states that 44% of the project area soils are unsuitable for on-lot subsurface waste water disposal. 51% are marginal and only 5% are suitable.

This project would greatly benefit the Chautauqua Lake/Mississippi River/Gulf of Mexico Watershed.

This project would be an excellent use of the 2009 Federal Economic Stimulus Funding to protect human health.

Very truly yours

David J Wilson District Field Manager

Frank Bratt Ag Center 3542 Turner Road Jamestown, New York 14701 716-664-2351

Member Agencies:

Bear Lake Association

Cassadaga Lakes Association

Chautauqua County Department of Health

Chautauqua County Department of Planning

Chautauqua County Department of Public Facilities

Chautauqua County Environmental Management Council

Chautauqua County Soil & Water Conservation District

Chautauqua County Town Hwy. Superintendents Association

Chautauqua County Watershed Coordinator

Chautauqua Lake Association

Chautauqua Region Professional Wastewater Operators Association

Chautauqua Watershed Conservancy

Chautauqua Waterworks Association

Conewango Creek Watershed Association

Cornell Cooperative Extension

Findley Lake Watershed Foundation

Jamestown Community College

NYS Department of Environmental Conservation

Ohio River Valley Water Sanitation Commission

Seneca Trail RC&D

Southern Tier West Regional Planning & Development Board

SUNY Fredonia

The Nature Conservancy

USDA Natural Resources Conservation Service

USDA Farm Service Agency

Western Southern Tier Building Officials' Association



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February 20, 2009

South & Center Chautauqua Lake Sewer Districts James Murphy, PE, Director P.O. Box 458 Celoron, NY 14720-0458



C. JImed

FEB 2 3 2009

South & Center Chautauqua Laka Sewer District

Dear Mr. Murphy;

The Chautauqua County Water Quality Task Force would like to support the South & Center Chautauqua Lake Sewer District to construct 6.6 miles of sanitary sewers along the southwest corridor of Chautauqua Lake. There are in excess of 725 dwellings, cottages and other sanitary waste producing buildings concentrated in this area. The soil map provided by the USDA-Natural Resource Conservation Service, states that 44% of the project area soils are unsuitable for on-lot subsurface waste water disposal. 51% are marginal and only 5% are suitable.

This project would greatly benefit the Chautauqua Lake/Mississippi River/Gulf of Mexico Watershed.

This project would be an excellent use of the 2009 Federal Economic Stimulus Funding to protect human health.

Very truly yours

David J Wilson Chairman, WQTF

Resolution

Erie 2 Chautauqua Cattaraugus BOCES, with an Educational Center in Ashville, New York Supporting Sewer Completion along Southwest Side of Chautauqua Lake

April 1, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) constructed sewage collection, transmission and treatment facilities between 1976 and 1986 with assistance under the federal Clean Water Act to address major health and environmental considerations in and around Chautauqua Lake, and

Whereas, such work is incomplete leaving an area along the Southwest Side of Chautauqua Lake between the boundaries of Districts and the boundary of the North Chautauqua Lake Sewer District without public sewer service, and

Whereas, engineering work has been performed with respect to the feasibility of providing public sewer service to this area, and

Whereas, the Town is advised of proposed grants for infrastructure as part of the United States Economic Recovery Program, and

Whereas, such grants would provide health, economic and environmental benefits to the residents and customers of the Districts and of the Town, now therefore be it

Resolved, that the Erie 2 Chautauqua Cattaraugus BOCES supports, in cooperation with the Districts, the County of Chautauqua, the Town of North Harmony and the Town of Chautauqua, as appropriate, the application of financial assistance for the construction of collection and transmission sewers to serve the Southwest Side of Chautauqua Lake not currently receiving public sewer service at no cost to the BOCES.