

CHAUTAUQUA COUNTY LEGISLATURE

3/23/2022

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This meeting is open to the public and subject to all current COVID-19 guidelines.

Chautauqua County Legislature

6:30 p.m.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR DAVIS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 2/23/2022

PRIVILEGE OF THE FLOOR

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

Individual comments are limited to 3 minutes and comments representing a group shall be limited to 5 minutes.

**VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL
NO VETOES FROM 2/23/2022**

COMMUNICATIONS:

1. Affidavit of Publication (2) – Legal Notice – Re: Local Law Introductory 1-22 (Observer and Post Journal)
2. Affidavit of Publication (2) – Legal Notice – Re: Local Law Introductory 2-22 (Observer and Post Journal)
3. Affidavit of Publication (2) – Legal Notice of Public Hearing – Re: Modifications & Consolidation of Chautauqua County’s Agricultural Districts (Observer and Post Journal)
4. Affidavit of Publication (2) – Legal Notice of Public Hearing – Re: 2022 Inclusion Requests for Chautauqua County’s Agricultural Districts (Observer and Post Journal)
5. Letter – Senator George Borrello – Ack. Receipt of Motion No. 2-22 (Opposing Senate Bill S.7855 as it Relates to the Membership of the Board of Directors Of the Western Regional Off-Track Betting Corporation)
6. Minutes – Conewango Watershed Commission – March 9, 2022 Meeting

6:35 P.M.

Public Hearings

**REGARDING PROPOSED MODIFICATIONS TO CHAUTAUQUA COUNTY
AGRICULTURAL DISTRICTS 8 – YEAR REVIEW AND CONSOLIDATION**

REGARDING 2022 AGRICULTURAL DISTRICT INCLUSIONS

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**Tabled Res 67-22 - Amend Chautauqua County Health & Human Services 2022
Adopted Budget for National Association of County & City
Health Officials (NACCHO) Wastewater Surveillance
Mentorship Pilot Program Funding**

RESOLUTIONS:

- 75-22 Confirm Appointment – Parks Commission**
- 76-22 Confirm Appointment and Re-Appointments – Airport Commission**
- 77-22 Confirm Appointment - Chautauqua County Ethics Board**
- 78-22 Confirm Appointment – STOP DWI Advisory Board**
- 79-22 Confirm Appointment – Traffic Safety Board**
- 80-22 Confirm Appointment – Chautauqua County Youth Board**
- 81-22 Confirm Appointment - Chautauqua County Industrial Development Agency Board**
- 82-22 Confirm Appointment and Re-Appointments – Chautauqua County Food Policy Council**
- 83-22 Confirm Re-Appointments – Chautauqua County Soil and Water Conservation District Board of Directors**
- 84-22 Appointing a Chautauqua County Director to the Western Regional Off-Track Betting Corporation**
- 85-22 PPDS District-Wide I&I Study SEQR Determination**
- 86-22 Portland Pomfret Dunkirk Sewer District I&I Study Grant**
- 87-22 NCLSD District-Wide I&I Study SEQR Determination**
- 88-22 North Chautauqua Lake Sewer District I&I Study Grant**
- 89-22 Authorize Local Utility Work Agreements**
- 90-22 Authorizing the County to Enter into an Agreement for Vending Equipment and Services**
- 91-22 Amend 2021 Budget for Year End Reconciliations – Office of the Sheriff**
- 92-22 Authorize Agreement Renewal with WNY Public Broadcasting Association for Lease of Space on County’s Tower in the Town of Ellery**
- 93-22 FY2019 State Homeland Security Program (SHSP)**
- 94-22 Authorize Acceptance of Indigent Legal Services Grant for the Period January 1, 2021 to December 31, 2023**
- 95-22 Authorize Acceptance of Indigent Legal Services Grant for the Period January 1, 2022 to December 31, 2024**
- 96-22 Amend 2022 Budget Appropriations to Include Office of Mental Health (OMH) Mobile Crisis Centers Grant Allocation**
- 97-22 Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Equipment Purchases under Drinking Water Enhancement Grant Program**
- 98-22 To Accept New York State Department of Health (NYSDOH) Public Health Corps Fellowship Program Funding**

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- 99-22 Amend 2022 Occupancy Tax Budget to Implement the Soil & Water Conservation District Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan**
- 100-22 Authorizing Public Hearing Regarding a Potential Application for 2022 CDBG-CV Funding**
- 101-22 Authorizing the Adoption of a Fair Housing Plan in Connection with Community Development Block Grant (CDBG) Funding**
- 102-22 Accept State Environmental Quality Review (SEQR) of Agricultural District Review**
- 103-22 Proposed Agricultural District Modifications and Consolidation Determination**
- 104-22 Accept State Environmental Quality Review (SEQR) of Proposed 2022 Agricultural District Inclusions**
- 105-22 2022 Agricultural District Inclusions Determination**
- 106-22 Designate Chautauqua County Legislature as Lead Agency Responsible for State Environmental Quality Review (SEQR) of State Funded Snowmobile Trails Modifications for 2022**
- 107-22 Amend 2021 Budget for Year End Reconciliations – Additional Adjustments**
- 108-22 Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2021 to 2022**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject.
A member of the legislature may speak on any subject.
Individual comments are limited to 3 minutes and
comments representing a group shall be limited to 5 minutes.

TABLED RES. NO. 67-22

Amend Chautauqua County Health & Human Services 2022 Adopted Budget for National Association of County & City Health Officials (NACCHO) Wastewater Surveillance Mentorship Pilot Program Funding

By Human Services and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County was awarded National Association of County & City Health Officials (NACCHO) Wastewater Surveillance Mentorship Pilot Program Funding in the amount of \$11,000.00 for the period of November 1, 2021 through July 31, 2022, and said award was accepted by the Chautauqua County Legislature pursuant to Resolution 308-21, which was adopted on December 16, 2021; and

WHEREAS, 2022 revenue for the NACCHO Wastewater Surveillance Mentorship Pilot Program is now projected to be higher than the budgeted amount; and

WHEREAS, 2022 expenditures for the NACCHO Wastewater Surveillance Mentorship Pilot Program are now projected to be in excess of the budgeted amount; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$ 2,643
; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.4090.---- R168.9WAT Oth PH Inc: Water Testing \$ 11,000

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4 Contractual— Environmental Health \$ 8,357
Signed: Pavlock, Rankin, Whitford, Proctor, Torres, Niebel, Harmon, Wilfong

Tabled at the February 23, 2022 Legislature Meeting

RES. NO. 75-22

Confirm Appointment – Parks Commission

By Public Facilities Committee:

At the Request of Legislator John Hemmer:

WHEREAS, Legislator John Hemmer, has submitted the following appointment for action by the Legislature; now therefore be it

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

Amanda Dando
2330 Weaver Road
Forestville, NY 14062
Term Expires: 12/31/2023

(Filling term of Marla K. Connelly)

Signed: Davis, Gould, Hemmer, Parker

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RES. NO. 76-22

Confirm Appointment and Re-Appointments – Airport Commission

By Public Facilities Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointments and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment and re-appointments to the Airport Commission.

Kyle Crandall
4461 W Fairmount Ave.
Lakewood, NY 14750
Term Expires: 3/23/24
(New Appointment)

Gregory Jones
50 Lakeside Drive B-305
Bemus Point, NY 14712
Term Expires 3/23/24
(Re-Appointment)

John Watkins
2381 South Hill Road
Jamestown, NY 14701
Term Expires 3/23/24
(Re-Appointment)
Signed: Davis, Parker, Gould, Hemmer

RES. NO. 77-22

Confirm Appointment - Chautauqua County Ethics Board

By Administrative Services Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Ethics Board.

Stephanie Stevens
271 Berry Road
Fredonia, NY 14063
Term Expires: 1/31/25
(New Appointment)
Signed: Vanstrom, Parker, Davis, Muldowney

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RES. NO. 78-22

Confirm Appointment – STOP DWI Advisory Board

By: Public Safety Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointments and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the STOP DWI Advisory Board.

Laurie Reynolds

45 Almet Avenue

Falconer, NY 14733

Term Expires: 7/31/25

(New Appointment)

Signed: Hemmer, Whitford, Bankoski, Proctor, Niebel

RES. NO. 79-22

Confirm Appointment – Traffic Safety Board

By Public Safety Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointments and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Traffic Safety Board.

Christopher Deponceau

1478 Southwestern Drive

Lakewood, NY 14750

Term Expires: 7/31/25

(New Appointment)

Signed: Hemmer, Whitford, Bankoski, Proctor, Niebel

Tim Jackson

16 May Street

Jamestown, NY 14701

Term Expires: 7/31/25

(New Appointment)

RES. NO. 80-22

Confirm Appointment – Chautauqua County Youth Board

By Human Services Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointments and re-appointments for action by the Chautauqua County Legislature; therefore be it

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RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Youth Board.

Emma Busuladzic
41 Elm Street
Westfield, NY 14787
Term Expires: 3/23/25
(New Appointment)
Signed: Torres, Whitford, Rankin, Proctor Pavlock

RES. NO. 81-22

Confirm Appointment - Chautauqua County Industrial Development Agency Board

By Planning and Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Industrial Development Agency Board.

Rhonda M. Johnson
3697 West Oak Hill Road
Jamestown, NY 14701
Term Expires: 12/31/23
(Replacing Kelly Ferrel Dubois)
Signed: Lawton, Penhollow, Rankin, Muldowney

RES. NO. 82-22

Confirm Appointment and Re-Appointments –
Chautauqua County Food Policy Council

By Planning and Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointments and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment and re-appointments to the Chautauqua County Food Policy Council.

Jim Sherry
3656 Route 394
Ashville, NY 14710
Term Expires: 12/31/24
(New Appointment)

Kathleen Peterson
8751 Barber Road
Westfield, NY 14787
Term Expires: 12/31/24
(Re-Appointment)

Shelly Wells
3565 Route 394
Ashville, NY 14710
Term Expires: 12/31/24
(Re-Appointment)

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Signed: Lawton, Penhollow, Rankin, Muldowney

RES. NO. 83-22

Confirm Re-Appointments – Chautauqua County Soil and Water Conservation District
Board of Directors

By Planning and Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointments and re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Soil and Water Conservation District Board of Directors.

Legislator Frank J. Gould
70 Hoag Road
Ashville, NY 14710
Term Expires: 12/31/22
(Re-Appointment)

Legislator Lisa Vanstrom
55 Plummer Avenue
Jamestown, NY 14701
Term Expires: 12/31/22
(Re-Appointment)

Signed: Lawton, Penhollow, Rankin, Muldowney

RES. NO. 84-22

Appointing a Chautauqua County Director to the Western Regional Off-Track Betting Corporation

By Planning & Economic Development Committee:

At the Request of Chairman Pierre E. Chagnon:

WHEREAS, the position of Chautauqua County Director for the Western Regional Off-Track Betting Corporation is vacant due to the unfortunate passing of Allan Hendrickson, Jamestown, N.Y. effective February 13, 2022, and

WHEREAS, it is in the best interest of Chautauqua County to appoint a new member to replace Mr. Hendrickson to continue the effective representation of our County on this important corporation, therefore be it

RESOLVED, The Chautauqua County Legislature hereby appoints Legislator Tom Harmon, 72 Lake Avenue Ext., Silver Creek, N.Y. 14136 as the Chautauqua County Director to the Western Regional Off-Track Betting Corporation and that his term shall begin March 23, 2022.

Signed: Lawton, Penhollow, Rankin, Muldowney

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RES. NO. 85-22

PPDSD District-Wide I&I Study SEQR Determination

By Public Facilities Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Portland Pomfret Dunkirk Sewer District (PPDSD) is hiring an engineer to study Inflow and Infiltration (I&I) in the District's sewage collection system; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations, 6 NYCRR §617.5 under the State Environmental Quality Review Act (SEQR), provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; now therefore be it

RESOLVED That the County Legislature of the County of Chautauqua hereby determines that the proposed PPDSD I&I Study is a Type II action in accordance with 6 NYCRR §617.5(c)(24) in that it constitutes an engineering study which does not commit the NCLSD or the County to undertake, fund or approve any SEQR Type I or Unlisted action, and that the engineering study is therefore not subject to further review under 6 NYCRR Part 617.

Signed: Parker, Davis, Gould, Hemmer

RES. NO. 86-22

Portland Pomfret Dunkirk Sewer District I&I Study Grant

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Portland Pomfret Dunkirk Sewer District (PPDSD) has observed increasing flows throughout its collection system, in the absence of major area development; and

WHEREAS, such increase is an indication that there is inflow and infiltration (I&I) in the system, which results in a substantial increase in sewage treatment costs; and

WHEREAS, the PPDSD successfully applied for a \$30,000 New York State Environmental Facilities Corporation (EFC) "Engineering Planning Grant" for an engineering study as a first step in addressing the I&I (Planning Grant #107484); and

WHEREAS, the estimated total project cost is \$36,000.00; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

WHEREAS, the PPDSD Board approved acceptance of the grant funds, and allocated matching funds, via inclusion of the grant in the administrative and revenue portions of its 2022 budget; now, therefore, be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for this EFC grant, and is authorized to execute an EFC Grant Agreement and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill Chautauqua County's obligations under the Grant Agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), six thousand dollar (\$6,000) local match, as required by the

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Engineering Planning Grant Program, for the PPDS Infiltration and Inflow Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the study, from funds designated for such purpose in the PPDS's budget; and be it further

RESOLVED, That the Director of the PPDS may increase this local match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature.

Signed: Parker, Davis, Gould, Hemmer, Niebel, Wilfong

RES. NO. 87-22

NCLSD District-Wide I&I Study SEQR Determination

By Public Facilities Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) is hiring an engineer to study Inflow and Infiltration (I&I) in the District's sewage collection system; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations, 6 NYCRR §617.5 under the State Environmental Quality Review Act (SEQR), provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; now therefore be it

RESOLVED That the County Legislature of the County of Chautauqua hereby determines that the proposed NCLSD I&I Study is a Type II action in accordance with 6 NYCRR §617.5(c)(24) in that it constitutes an engineering study which does not commit the NCLSD or the County to undertake, fund or approve any SEQR Type I or Unlisted action, and that the engineering study is therefore not subject to further review under 6 NYCRR Part 617.

Signed: Parker, Davis, Gould, Hemmer

RES. NO. 88-22

North Chautauqua Lake Sewer District I&I Study Grant

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) has observed increasing flows throughout its collection system, in the absence of major area development; and

WHEREAS, such increase is an indication that there is inflow and infiltration (I&I) in the system, which results in a substantial increase in sewage treatment costs; and

WHEREAS, the NCLSD successfully applied for a \$30,000 New York State Environmental Facilities Corporation (EFC) "Engineering Planning Grant" for an engineering study as a first step in addressing the I&I (Planning Grant #108902); and

WHEREAS, the estimated total project cost is \$36,000.00; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

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WHEREAS, the NCLSD Board approved acceptance of the grant funds, and allocated matching funds, via inclusion of the grant in the administrative and revenue portions of its 2022 Adopted Budget; now, therefore, be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for this EFC grant, and is authorized to execute an EFC Grant Agreement and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill Chautauqua County's obligations under the Grant Agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), six thousand dollar (\$6,000) local match, as required by the Engineering Planning Grant Program, for the NCLSD Infiltration and Inflow Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the study, from funds designated for such purpose in the NCLSD's budget; and be it further

RESOLVED, That the Director of the NCLSD may increase this local match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature.

Signed: Parker, Davis, Gould, Hemmer, Niebel, Wilfong

RES. NO. 89-22
Authorize Local Utility Work Agreements

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Department of Public Facilities determines, on a continuing basis, that certain county bridges and roads are in need of rehabilitation or replacement and also identifies new road construction needs; and

WHEREAS, the rehabilitation or replacement of bridges and roads and new road construction periodically requires an agreement with a municipal utility for utility relocation; and

WHEREAS, other County divisions, offices and districts may also have projects which require a municipal utility to install, modify or relocate utility infrastructure; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized within budget appropriations to enter into agreements with municipal utilities for the installation, modification or relocation of utility infrastructure.

Signed: Davis, Parker, Gould, Hemmer, Niebel, Wilfong

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RES. NO. 90-22

Authorizing the County to Enter into an Agreement for Vending Equipment and Services

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the County contracts for the provision of food and beverage vending services in several County-occupied buildings, to make food and beverages available to members of the public and County employees; and

WHEREAS, the New York State Office of Children & Family Services (OCFS) offers vending services to local municipalities via the NYS Commission for the Blind – Enterprise Services; and

WHEREAS, OCFS has agreed to pay to the County a fixed vending commission of Two Thousand Two Hundred and No/100 dollars (\$2,200.00) per year for the years 2022 through 2026, with OCFS responsible for installing, maintaining, stocking and repairing the vending machines; and

WHEREAS, OCFS’s vending machines will accept credit and debit cards, and will supply a variety of healthy food and beverage choices; and

WHEREAS, vending commissions are recorded as a special designation in a non-budgetary account for the annual recognition of all County employees therefore budget adjustments are not required; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized to execute a contract with the New York State Office of Children & Family Services for food and beverage vending services from 2022 through 2026, with payment at the rate specified herein and upon such other terms and conditions as may be negotiated by the County Executive.

Signed: Vanstrom, Parker, Davis, Muldowney, Niebel, Wilfong, Gould

RES. NO. 91-22

Amend 2021 Budget for Year End Reconciliations – Office of the Sheriff

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, some Sheriff’s Office departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Sheriff’s Office has received revenues in excess of budget; now therefore be it

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.3110.----.4	Contractual - Sheriff	\$8,214
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DECREASE APPROPRIATION ACCOUNT:

A.3150.----.4	Contractual - Jail	\$9,550
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DECREASE REVENUE ACCOUNT:

A.3150.----.R226.0MHS Shared Services-Chrgs: Oth Gov-Mars Hous
Signed: Hemmer, Whitford, Bankoski, Proctor, Niebel, Wilfong, Gould

\$1,336

RES. NO. 92-22

Authorize Agreement Renewal with WNY Public Broadcasting Association for Lease of Space on County's Tower in the Town of Ellery

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the County has had an agreement with WNY Public Broadcasting Association for lease of space on the Ellery Center Tower since January 15, 2001; and

WHEREAS, WNY Public Broadcasting Association desires to continue the use and lease of the space; and

WHEREAS, the Office of the Sheriff has negotiated with WNY Public Broadcasting Association for a renewal of its existing agreement at a rate of \$5,500 per year for a term of January 1, 2022 through December 31, 2026; and

WHEREAS, this is a new contract but the revenue from this agreement is included in the 2022 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement renewing the lease between WNY Public Broadcasting Association and the County for use of space on the tower in the Town of Ellery.

Signed: Hemmer, Whitford, Bankoski, Proctor, Niebel, Wilfong

RES. NO. 93-22

FY2019 State Homeland Security Program (SHSP)

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Office of Emergency Services was awarded funds of \$149,956 under the FY2019 State Homeland Security Program (SHSP); and

WHEREAS, pursuant to Resolution 231-19, the County Executive was authorized to execute an agreement to secure the grant funding with the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the term of the grant is September 1, 2019 through August 31, 2022; and

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2022 operating budget; now there be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2022 Adopted Budget:

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INCREASE APPROPRIATION ACCOUNT:

A.3010.----.2 Equipment—Emergency Services \$62,971

INCREASE REVENUE ACCOUNT:

A.3010.----R430.5004 Federal Aid-Homeland Security \$62,971

Signed: Hemmer, Whitford, Bankoski, Proctor, Niebel, Wilfong, Gould

RES. NO. 94-22

Authorize Acceptance of Indigent Legal Services Grant for the Period
January 1, 2021 to December 31, 2023

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Office of the Public Defender has been awarded a grant by the New York State Office of Indigent Legal Services, with a funding level of \$539,838.00 for the operational period of January 1, 2021 through December 31, 2023; and

WHEREAS, the County of Chautauqua has participated in this program in the past and is desirous of accepting such grant; and

WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-B of the County Law; therefore be it

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of the grant for New York State Indigent Legal Services for the period of January 1, 2021 through December 31, 2023 in the amount of \$539,838.00, or as amended; and be it further

RESOLVED, That the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services.

Signed: Hemmer, Whitford, Bankoski, Proctor, Niebel, Wilfong, Gould

RES. NO. 95-22

Authorize Acceptance of Indigent Legal Services Grant for the Period
January 1, 2022 to December 31, 2024

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Office of the Public Defender has been awarded a grant by the New York State Office of Indigent Legal Services, with a funding level of \$269,919.00 for the operational period of January 1, 2022 through December 31, 2024; and

WHEREAS, the County of Chautauqua has participated in this program in the past and is desirous of accepting such grant; and

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WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-B of the County Law; therefore be it

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of the grant for New York State Indigent Legal Services for the period of January 1, 2022 through December 31, 2024, in the amount of \$269,919.00, or as amended; and be it further

RESOLVED, That the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services.

Signed: Hemmer, Whitford, Bankoski, Proctor, Niebel, Wilfong, Gould

RES. NO. 96-22

Amend 2022 Budget Appropriations to Include Office of Mental Health (OMH) Mobile Crisis Centers Grant Allocation

By Human Services and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County Mental Hygiene has been awarded a Mobile Crisis Center Block Grant to be used for educational/training, billing, equipment and electronic medical record expenses; and

WHEREAS, the grant covers the period of March 15, 2021 through March 14, 2023, and the maximum amount of funding over the term of the grant is \$25,000; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2022 Adopted budget; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement and other necessary documents for the acceptance of such grant funds, and is further authorized to enter into agreements with various government and municipal entities, including but not limited to local school districts, colleges and universities; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$25,000
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INCREASE REVENUE ACCOUNT:

A.4320.----.R449.0000	Federal Aid—Federal Aid-Ment Hlth	\$25,000
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Signed: Wilfong, Pavlock, Whitford, Rankin, Proctor Torres, Niebel, Gould

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RES. NO. 97-22

Amend Chautauqua County Health & Human Services 2022 Adopted Budget for
Equipment Purchases under Drinking Water Enhancement Grant Program

By Human Services and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, 2022 expenditures for equipment purchases for the Environmental Health Drinking Water Enhancement Grant Program are now projected to be in excess of the budgeted amount; and

WHEREAS, 2022 expenditures for contractual purchases for the Environmental Health Drinking Water Enhancement Grant Program are now projected to be lower than the budgeted amount; and

WHEREAS, the 2022 Adopted Budget must be adjusted to facilitate purchase of the equipment and reflect the above listed changes in expenditures; now, therefore be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.2 Equipment — Environmental Health \$ 8,160

DECREASE APPROPRIATION ACCOUNT:

A.4090.----.4 Contractual— Environmental Health \$ 8,160

Signed: Wilfong, Pavlock, Whitford, Rankin, Proctor, Torres, Niebel, Gould

RES. NO. 98-22

To Accept New York State Department of Health (NYSDOH) Public Health Corps
Fellowship Program Funding

By Human Services and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County has been awarded New York State Department of Health (NYSDOH) Public Health Corps Fellowship Program funding in the amount of \$2,019,068 for the period September 1, 2021 to July 31, 2023; and

WHEREAS, the primary purpose of this funding is to support public health fellowships and funding may also be used to support a project coordinator, administrative support, and other costs such as supplies, PCs/laptops and travel needed to support the fellow(s); and

WHEREAS, in addition, funding may be used to hire a contractor to recruit and manage fellowships in collaboration with the County's Health Department; and

WHEREAS, this program will augment the County Health Department's capacity to respond to current and emerging public health emergencies; provide health education services to inform and protect communities; improve outreach and assistance to vulnerable populations; and directly assist with the local COVID-19 public health response (e.g. testing, contact tracing, vaccination, prevention campaigns, community education, logistics, operations, and coordination); now therefore be it

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RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary grant-related documents for, the above-named program, for so long as the County continues to be funded by this program; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any additional documentation, amendments, or addenda necessary to effectuate County's receipt of such funds.

Signed: Pavlock, Rankin, Whitford, Proctor, Torres, Gould, Niebel, Wilfong

RES. NO. 99-22

Amend 2022 Occupancy Tax Budget to Implement the Soil & Water Conservation District Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

By Planning and Economic Development and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,600,000 in ARPA funding, of which \$18,219,169 is available for general county spending based on the Treasury Department's revenue loss formula and other guidance, and the remaining \$6,380,831 in funding can only be spent on designated ARPA categories including premium pay; water, sewer, and broadband projects; and responding to the COVID-19 pandemic and its associated economic impacts; and

WHEREAS, an ARPA working group consisting of the County Executive, several legislators, and several department heads worked for many months to create an ARPA Spending Plan (Plan) consisting of priority projects to address the key strategic categories as defined by the Department of Treasury, to be sustainable, and to have a County-wide impact; and

WHEREAS, the Plan, consisting of the priority projects, was thoroughly reviewed by the ARPA working group, the County Executive, and the County Legislature and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, the Soil & Water Conservation District project, identified as one of the priority projects recommended in Resolution 202-21, and is ready to proceed; and

WHEREAS, the Environmental Review was completed for the project which was determined to be a Type II Action in accordance with 6 NYCRR Part 617.5 (c)(a); and

WHEREAS, budget amendments are necessary to authorize spending for the project(s); therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget in order to implement the Soil & Water Conservation District project:

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INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual—Planning, Watershed Administration
\$250,000

INCREASE REVENUE ACCOUNT:

A.8020.WTRS.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
\$250,000

; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement the terms of this resolution.

Signed: Muldowney, Rankin, Lawton, Penhollow, Gould, Niebel, Wilfong

RES. NO. 100-22

Authorizing Public Hearing Regarding a Potential Application for 2022 CDBG-CV Funding

By Planning and Economic Development and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the NYS Homes and Community Renewal’s Office of Community Renewal (“OCR”) administers Community Development Block Grant (“CDBG”) funding to support communities throughout the state by providing funding for decent housing and suitable living environments for low-and moderate-income persons; and

WHEREAS, The 2020 Coronavirus Aid, Relief, and Economic Security Act, or commonly referred to as the CARES Act, allows CDBG-CV funds to be used to prepare, prevent, and/or respond to the COVID-19 pandemic; and

WHEREAS, the County wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (“OCR”) for a grant to implement small business assistance program(s); and

WHEREAS, the County is required prior to submitting an application for CDBG funding to hold a public hearing pursuant to 24 CFR §§ 570.431 and 570.486 to provide information to the public on the CDBG program and the proposed project, and to accept public comments regarding community needs; now therefore be it

RESOLVED, That the Chautauqua County Legislature shall hold a public hearing for the aforementioned purposes during the regular meeting of the County Legislature on April 27, 2022, at 6:35 p.m. in the Legislative Chambers, Gerace Office Building, Mayville, New York, where all interested parties shall be heard regarding the proposed CDBG funding application; and be it further

RESOLVED, That at least eight (8) days’ notice of such hearing shall be given by the Clerk of the Legislature by the due posting thereof in the Gerace Office Building and on the County’s website, and by publishing such notice at least once in the official newspaper of the County.

Signed: Muldowney, Rankin, Lawton, Penhollow, Gould, Niebel, Wilfong

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RES. NO. 101-22

Authorizing the Adoption of a Fair Housing Plan in Connection with Community
Development Block Grant (CDBG) Funding

By Planning and Economic Development and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County (the "County") has been awarded several grants from the New York State Housing Trust Fund Corporation (hereinafter the "HTFC") represented by the New York State Office of Community Renewal (hereinafter the "OCR") through the Community Development Block Grant (hereinafter "CDBG") Program; and

WHEREAS, OCR requires that a municipality receiving a grant of CDBG funds adopt a Fair Housing Plan and appoint a Fair Housing Officer; and

WHEREAS, the County wishes to adopt a Fair Housing Plan in order to meet OCR requirements and facilitate disbursement of the CDBG funding; now therefore be it

RESOLVED, That the County Legislature hereby adopts the Fair Housing Plan, as presented to the Legislature; and be it further

RESOLVED, That the Director of the Department of Planning & Development, or his/her designee, is appointed as the County's Fair Housing Officer.

Signed: Muldowney, Rankin, Lawton, Penhollow, Gould, Niebel, Wilfong

RES. NO. 102-22

Accept State Environmental Quality Review (SEQR)
of Agricultural District Review

By Planning and Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Legislature is responsible for Chautauqua County Agricultural Districts No. 1, 2, 6, 7, 8, 10, 11, 12, and 13; and

WHEREAS, pursuant to 6 NYCRR 617 of the implementing regulations pertaining to the New York State Environmental Quality Review Act (SEQR) of the Environmental Conservation Law, the Chautauqua County Legislature, as lead agency, must evaluate the environmental impact of modifying the Chautauqua County's agricultural district boundaries and consolidations of districts; and

WHEREAS, the modifications of an agricultural district's boundaries and consolidation of districts is considered an unlisted action and as such the criteria of 6 NYCRR 617.7 must be used to determine the degree of environmental impact; and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (EAF) for consideration by the Chautauqua County Legislature with said EAF indicating that the probability of any adverse impact of proposed modifications and consolidation to the agricultural districts is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the EAF and supporting documentation; now therefore be it

RESOLVED, That the Chautauqua County Legislature has determined that the modification and consolidation of the agricultural district into Chautauqua County

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Agricultural Districts No. 1, 2, 6, 7, 8, 10, 11, 12, and 13 will not have a significant impact and the County Executive is hereby authorized to execute a “Negative Declaration” for the proposed action.

Signed: Muldowney, Rankin, Lawton, Penhollow

RES. NO. 103-22
Proposed Agricultural District Modifications and
Consolidation Determination

By Planning & Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Legislature is responsible for Chautauqua County Agricultural Districts No. 1, 2, 6, 7, 8, 10, 11, 12, and 13; and

WHEREAS, Article 25AA of the New York State Agriculture and Markets Law authorizes the continuance and modification of agricultural districts within the County of Chautauqua, in accordance with the procedures set forth therein; and

WHEREAS, the Clerk of the Legislature received notifications from the New York State Department of Agriculture and Markets to perform an eight-year review of each of Chautauqua County’s agricultural districts; and

WHEREAS, in accordance with New York State Agriculture and Markets Law Section 303-a, a comprehensive eight-year review of Chautauqua County’s agricultural districts was conducted in 2021; and

WHEREAS, in accordance with New York State Agriculture and Markets Law Section 303-c, consolidations of agricultural districts are considered modifications to the district boundaries; and

WHEREAS, pursuant to Resolution No. 208-15, Chautauqua County accepted a plan to consolidate the agricultural districts into districts No. 1, 7, 8, and 10; and

WHEREAS, the Chautauqua County Agricultural and Farmland Protection Board reviewed submitted proposals to modify and consolidate the agricultural district boundaries, and recommended to the Chautauqua County Legislature that the modification of the agricultural district boundaries serves the public interest; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act (SEQR) have been considered, processed, and completed by Chautauqua County, and the Chautauqua County Agricultural and Farmland Protection Board report has been filed with the County Legislature; and

WHEREAS, the required public hearing was held on March 23, 2022, in order to gather input from landowners in the districts; now therefore be it

RESOLVED, That it is the determination of the Chautauqua County Legislature to modify and consolidate the Chautauqua County agricultural districts into Districts No. 1, 7, 8, and 10, in accordance with the recommendations of the Chautauqua County Agricultural and Farmland Protection Board and input gathered from the public hearing:

- 1) Consolidate Chautauqua County Agricultural District No. 1, which includes the Towns of Portland, Ripley and Westfield, with Chautauqua County Agricultural District No. 2, which includes the Towns of Dunkirk, Hanover, Pomfret and Sheridan and the City of Dunkirk, with Chautauqua County

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Agricultural District No. 1 serving as the parent district and to be known as Consolidated District No. 1 with a new anniversary date of 1/2/2029;

- 2) Consolidate Chautauqua County Agricultural District No. 6, which includes the Towns of Harmony, North Harmony and Sherman, with Chautauqua County Agricultural District No. 7, which includes the Towns of Clymer, French Creek and Mina, with Chautauqua County Agricultural District No. 7 serving as the parent district and to be known as Consolidated District No. 7 with a new anniversary date of 9/23/2023;
- 3) Consolidate Chautauqua County Agricultural District No. 8, which includes the Towns of Chautauqua, Ellery and Stockton, with Chautauqua County Agricultural District No. 11, which includes the Towns of Ellicott and Poland and the City of Jamestown, and with Chautauqua County Agricultural District No. 12, which includes the Towns of Busti, Carrol and Kiantone, with Chautauqua County Agricultural District No. 8 serving as the parent district and to be known as Consolidated District No. 8 with a new anniversary date of 2/24/2025;
- 4) Consolidate Chautauqua County Agricultural District No. 10, which includes the Towns of Arkwright, Cherry Creek and Ellington, with Chautauqua County Agricultural District No. 13, which includes the Towns of Charlotte and Gerry, with Chautauqua County Agricultural District No. 10 serving as the parent district and to be known as Consolidated District No. 2 with a new anniversary date of 2/6/2027;

and it is further

RESOLVED, That the Clerk of the County Legislature be and hereby is directed to file this resolution, the Chautauqua County Agricultural and Farmland Protection Board report, and tax maps with the tax map identification numbers for each parcel, and all things necessary to be filed with the Commissioner of Agriculture and Markets for final certification.

Signed: Muldowney, Rankin, Lawton, Penhollow

RES. NO. 104-22

Accept State Environmental Quality Review (SEQR) of Proposed 2022 Agricultural District Inclusions

By Planning and Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Legislature is responsible for Chautauqua County Agricultural Districts No. 1, 7, 8 and 10; and

WHEREAS, pursuant to 6 NYCRR 617 of the implementing regulations pertaining to the New York State Environmental Quality Review Act (SEQR) of the Environmental Conservation Law, the Chautauqua County Legislature, as lead agency, must evaluate the environmental impact of modifying the Chautauqua County's agricultural district boundaries; and

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WHEREAS, the modification of an agricultural district’s boundaries is considered an unlisted action and as such the criteria of 6 NYCRR 617.7 must be used to determine the degree of environmental impact; and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a short Environmental Assessment Form (EAF) for consideration by the Chautauqua County Legislature with said EAF indicating that the probability of any adverse impact of proposed modifications to the agricultural districts is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the EAF and supporting documentation, copies of which are attached; now therefore be it

RESOLVED, That the Chautauqua County Legislature has determined that the modification of the agricultural district boundaries into Chautauqua County Agricultural Districts No. 8 will not have a significant impact and the County Executive is hereby authorized to execute a “Negative Declaration” for the proposed action.

Signed: Muldowney, Rankin, Lawton, Penhollow

RES. NO. 105-22
2022 Agricultural District Inclusions Determination

By Planning and Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Legislature is responsible for Chautauqua County Agricultural Districts No. 1, 7, 8 and 10; and

WHEREAS, Article 25AA of the Agriculture and Markets Law authorizes the continuance and modification of agricultural districts within the County of Chautauqua, in accordance with the procedures set forth therein; and

WHEREAS, pursuant to Resolution No. 280-03, the Chautauqua County Legislature designated January 2 through January 31 as Chautauqua County’s annual period for landowners to submit a request for inclusion of their land in a State-certified Agricultural District; and

WHEREAS, in accordance with NYS Agriculture and Markets Law Section 303-b, an inclusion of viable agricultural land in Chautauqua County’s agricultural districts was conducted in 2022; and

WHEREAS, the Chautauqua County Legislature received a request to include the proposed inclusion parcels listed below into an existing agricultural district; and

Ag. District	Parcel #	Landowner	Acres
8	351.03-2-1	M. Erickson	66.5
8	351.18-1-1	M. Erickson	10
8	315.00-1-15	K. Sparn, Jr.	11.1
8	315.00-1-16	K. Sparn, Jr.	3.7

WHEREAS, the Chautauqua County Agriculture and Farmland Protection Board reviewed submitted inclusion requests and recommended to the Chautauqua County Legislature that the modification of the agricultural district boundaries serves the public interest; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act (SEQR) have been considered and processes have been completed by Chautauqua County; and

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WHEREAS, the required public hearing was held on March 23, 2022, in order to gather input from landowners in the districts; now therefore be it

RESOLVED, That is it the determination of the Chautauqua County Legislature to modify Chautauqua County Agricultural District No. 8 to include the proposed inclusion parcels listed above in accordance with the recommendations of the Chautauqua County Agricultural and Farmland Protection Board and input gathered from the public hearing; and it is further

RESOLVED, That the Clerk of the County Legislature be and hereby is directed to file this resolution, the Chautauqua County Agricultural and Farmland Protection Board recommendation, and tax maps with the tax map identification numbers for each parcel, and all things necessary to be filed with the Commissioner of Agriculture and Markets for final certification.

Signed: Muldowney, Rankin, Lawton, Penhollow

RES. NO. 106-22

Designate Chautauqua County Legislature as Lead Agency Responsible for State Environmental Quality Review (SEQR) of State Funded Snowmobile Trails Modifications for 2022

By Planning and Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservations (NYS OPRHP) New York State Snowmobile Trails Grant-in-Aid Program (Program); and

WHEREAS, the Program requires individual participating snowmobile clubs to GPS their trails at a minimum of every three years; and

WHEREAS, the Program recommends snowmobile clubs stagger their Global Positioning System (GPS) data collection efforts resulting in reroutes/changes in trails every year to be processed by the Department of Planning and Development (DPD); and

WHEREAS, the State Environmental Quality Review (SEQR) requires reroutes or expansions of the existing trail system to have an environmental assessment; and

WHEREAS, NYS OPRHP recommends obtaining a SEQR determination prior to receiving approval for trails submitted as part of Phase I of the Program which is recommended to avoid delays or rejection; and

WHEREAS, the DPD anticipates completing one or more SEQR processes each year for the state funded snowmobile trails; and

WHEREAS, the environmental assessment is the responsibility of an agency which undertakes an action to be the lead agency in the SEQR process; and

WHEREAS, final SEQR determination(s) would be required to be reviewed by the Chautauqua County Legislature prior to authorization by the County Executive for specific proposed action; now therefore be it

RESOLVED, That Chautauqua County does hereby agree to act as the SEQR Lead Agency for the 2022-2023 Program year, and as such is authorized to comply with all SEQR requirements for all new snowmobile trails within Chautauqua County applying for State funding and any reroutes or changes to an existing trail receiving State funding.

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Signed: Muldowney, Rankin, Lawton, Penhollow

RES. NO. 107-22

Amend 2021 Budget for Year End Reconciliations – Additional Adjustments

By Audit and Control Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, some departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the sales tax revenues are in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.4320.----.2	Equipment - Mental Hygiene Programs	\$2,384
A.6420.----.4	Contractual - Promotion of Industry	\$1,000,000
ESN.8130.8132.4	Contractual - Sewage Treatment, Sewage Treatment	<u>\$368</u>
	Total	\$1,002,752

DECREASE APPROPRIATION ACCOUNTS:

A.4320.----.4	Contractual - Mental Hygiene Programs	\$2,384
ESN.8130.8132.1	Personal Services - Sewage Treatment, Sewage Treatment	<u>\$368</u>
	Total	\$2,752

INCREASE REVENUE ACCOUNT:

A.1310.9999.R111.0000	Non Property Tax Items-Sales Tax	\$1,000,000
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Signed: Wilfong, Niebel, Gould

RES. NO. 108-22

Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2021 to 2022

By Audit & Control Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the 2021 Adopted Budget was amended to include appropriations and revenues for a number of projects funded by the American Rescue Plan Act (ARPA); and

WHEREAS, some of these projects were not completed in 2021 but are expected to be completed in 2022; an

WHEREAS, the remaining budgets for these projects need to be included in 2022 operating budgets; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget:

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INCREASE APPROPRIATION ACCOUNTS:

A.3110.----.4	Contractual - Sheriff	\$31,925
A.6010.----.4	Contractual - Social Services Admin	\$25,300
A.6420.COMC.4	Contractual - Promotion of Industry - Community	\$500,000
A.6420.COMC.4	Contracts	\$352,000
A.6420.COMC.4	Contractual - Promotion of Industry - Community	\$232,540
A.6420.COMC.4	Contracts	\$400,000
A.6420.COMC.4	Contractual - Promotion of Industry - Community	\$400,000
A.6420.TOUR.4	Contracts	\$250,000
A.8020.----.4	Contractual - Planning	\$400,000
A.8020.WTRS.4	Contractual - Planning - Watershed Administration	\$400,000
	Total	\$2,591,765

INCREASE REVENUE ACCOUNTS:

A.3110.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$31,925
A.6010.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$25,300
A.6420.COMC.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$500,000
A.6420.COMC.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$352,000
A.6420.COMC.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$232,540
A.6420.COMC.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$400,000
A.6420.TOUR.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$400,000
A.8020.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$250,000
A.8020.WTRS.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$400,000
	Total	\$2,591,765

Signed: Wilfong, Niebel, Gould