

## Agenda

Audit & Control Committee

**May 19, 2022, 8:35 a.m., Legislative Chambers**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (4/21/22)
- C. Privilege of the Floor
  1. Local Law Intro 4-22 – A Local Law Amending the Chautauqua County Self-Insurance Plan and Providing for the Administration Thereof Pursuant to Article 5 of the Workers’ Compensation Law
  2. Proposed Resolution – Amend Budgets for Landfill Capital Projects
  3. Proposed Resolution – Amend 2022 Adopted Budget Due to Office Relocations in the City of Dunkirk
  4. Proposed Resolution – Authorize Lease of Office Space at 3988 Vineyard Drive, Dunkirk for the Chautauqua County DMV
  5. Proposed Resolution – Adjust D5112-Capital Improvement Accounts
  6. Proposed Resolution – Calling a Public Hearing Pursuant to County Law §254 Upon a Proposal to Extend the South Chautauqua Lake Sewer District from the Hamlet of Stow to the South Bounds of the North Chautauqua Lake Sewer District on the West Side of Chautauqua Lake
  7. Proposed Resolution – Authorize Supplemental Agreement No.3 with NY State DOT for Performance of Federal Aid Project PIN 5761.82
  8. Proposed Resolution – Authorize Agreement Between Chautauqua County EMS and Celoron Fire District for ALS-BLS Joint Prehospital Service Agreement
  9. Proposed Resolution – Authorize Agreements with Various School Districts for School Resource Officer Services 2022-2023

10. Proposed Resolution – Amend 2022 Budget for Office of the Sheriff
11. Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Equipment and Contractual Costs
12. Proposed Resolution – Accept Grant Funding from the New York State Department of State for Chautauqua County Consolidated Code Enforcement Study
13. Proposed Resolution – Amend 2022 Budget to Implement the Broadband Infrastructure Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
14. Proposed Resolution – Authorizing the Submittal of a New York State CDBG-CV Grant to Repair and Renovate Affordable Housing
15. Proposed Resolution – Adoption of Chautauqua County Agricultural Development and Enhancement Strategy
16. Other -

LOCAL LAW  
INTRODUCTORY NO. 4-22  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING THE CHAUTAUQUA COUNTY SELF-INSURANCE PLAN  
AND PROVIDING FOR THE ADMINISTRATION THEREOF  
PURSUANT TO ARTICLE 5 OF THE WORKERS' COMPENSATION LAW

BE IT ENACTED, by the County Legislature of the County of Chautauqua as follows:

Section 1. The Chautauqua County Self-Insurance Plan ("Plan") provided for by Local Law 4-1984, as amended by Local Laws 3-1989, 7-1993, 4-2007, and 5-2014, and adopted pursuant to Article 5 of the Workers' Compensation Law, is hereby amended by substitution to read as set forth herein.

Section 2. The Plan shall be administered by the Chautauqua County Director of Finance ("Administrator"). The Administrator shall supervise all activities of other county officers and employees relating to the administration of the Self-Insurance Plan.

Section 3. The Administrator, within the limits of appropriations provided therefore, and subject to the approval of the County Executive as may be provided in the County Charter, may contract for such services as are necessary for the proper and efficient administration of the Plan. The Administrator shall audit all bills or claims against the Plan before payment and shall have authority to perform all acts necessary and proper in the settlement of any case subject to such rules, regulations, and limitations as the County Legislature may establish from time to time and in accordance with statute.

Section 4. (a) The County of Chautauqua shall be a participant in the Plan. The cities of Dunkirk and Jamestown, the towns and villages located within the geographical boundaries of Chautauqua County, and other eligible public entities within the County which are not members of the Plan, may elect to become participants in the Plan. Any eligible municipality or public entity electing to become a participant shall file a certified copy of the local enactment of its governing body electing to become a participant on or before the 1<sup>st</sup> day of July in any year, with membership to be effective on the 1<sup>st</sup> day of January following such election, provided, however, that the County Legislature may impose fair and equitable terms and conditions to be fulfilled by such new participant as a condition precedent to acceptance as a participant in said Plan. Any municipality or public entity which has been a participant in the plan under the terms and conditions of Local Law 4-1984, as amended, shall continue to be deemed a participant in the plan and shall not be required to file a certified copy of its election to become a participant, as aforesaid.

(b) Any participant may withdraw from the Plan, effective at the end of their fiscal year, by filing a certified copy of a local enactment of its governing body electing to withdraw by the preceding July 1 upon the condition that it agree to pay its Proportionate Share of the estimated Outstanding Liabilities of the Plan, together with an amount equal to its share of Future Administration Costs for a period of five (5) years minus a Proportionate Share of Plan Reserves

at the time of its withdrawal. No later than March 31 of the year following a municipality's withdrawal from the Plan, the municipality's final Proportionate Share shall be determined by multiplying their Proportionate Share times the Plan's terminal liability as of December 31 of their final year of participation in the Plan. This payment shall be due to the Chautauqua County Plan Administrator no later than April 15 of the year following their termination from the Plan. If payment is not received by April 15, Chautauqua County may offset the amount due against the municipality's sales tax payments until the Plan is made whole. Payment of such liabilities shall be made in a lump sum or the Administrator may, with the authorization of the County Legislature, permit said payment to be made in installments.

Section 5. All participants in the Plan shall cooperate fully with the Administrator in the administration of the Plan. Each participant shall annually within 30 days of the close of each calendar year, and at such other times as the Administrator may require, render such reports as may be requested, and shall promptly furnish all pertinent information relative to any claim and aid in the investigation of any claim.

Section 6. The Administrator may require a physical examination or re-examination of employees of any participant in the Plan, in which case the participant employing such employees shall arrange for such physical examination that shall be paid from the funds of the Plan.

Section 7. For any violation of the provisions of Section 5 and 6 of this Local Law or the requirements of the Workers' Compensation Law by a participant, the Administrator shall charge a penalty of up to \$500.00 against said participant. In addition thereto, the County Legislature may, by majority vote, expel such participant from the Plan.

Section 8. (a) The annual estimate of expenses shall be apportioned among the participants. The apportioned share of each participant shall be based forty percent (40%) on the total amount of the participant's gross wages in the proportion that the wages bear to the aggregate gross wages of all participants, and sixty percent (60%) on the loss-percentile experience of the participant, said loss percentile to be calculated based on the losses of each participant in relation to aggregate losses of Compensation and Medical for the entire Plan for each of five (5) preceding years immediately preceding the year in which said budget estimate is presented, omitting the current year.

(b) There shall be no monetary cap for any single occurrence in any one year assessed against a participant's annual experience charge, provided, however, that the increase or decrease in the experience factor used to determine the participant's share pursuant to this section shall be limited to the greater of five thousand dollars (\$5,000) or twenty percent (20%) of the amount used for the experience factor for the prior year.

(c) The share of each participant in the Plan shall be collected as provided in Section 67 of the Workers' Compensation Law. Participants that fail to pay such share when due shall be liable for a penalty of one percent (1%) for each month, or fraction thereof, that such payment is late, provided, however, that the Administrator may authorize a participant to pay in installments the amount of any substantial increase in the annual share of a participant that may occur.

Section 9. The Plan Reserve shall not to exceed Three Million Dollars (\$3,000,000). There shall be contributed to such reserve a sum to be determined by the Administrator annually, and any existing balance in the Workers' Compensation Fund on December 31 of any year may be transferred to the reserve by resolution of the County Legislature.

Section 10. The Administrator may purchase excess or catastrophe insurance. The cost of such insurance shall be paid from the funds of the plan.

Section 11. The County Department of Finance shall pay to claimants workers' compensation benefits as provided in Section 25 of the Workers' Compensation Law upon the order of the Administrator.

Section 12. Any representative or agent under contract with the Plan shall perform such duties as may be necessary to operate the plan in accordance with the Workers' Compensation Law; shall make the reports required by law; shall attend hearings of cases before the Workers' Compensation Board; and in accordance with such contract, shall have the power to authorize necessary medical care which appears from medical reports and information to be reasonable and necessary and to purchase supplies, stationery, forms, books and equipment necessary for the operation of said plan.

Section 13. As used in this Local Law, the following terms shall have the following meanings:

Proportionate Share - The proportionate share shall be equal to the participating municipality's average percentage of annual premium compared to the total Plan premium for the last three years of the municipality's participation.

Outstanding Liabilities – The Plan's outstanding liabilities shall consist of the Plan's fully developed case reserves.

Future Administration Costs – Future administration costs shall be the cost of administering Outstanding Liabilities for the municipality withdrawing from the Plan for a period of five (5) years from the date of withdrawal from the Plan, to include, but not be limited to, the municipality's share of excess liability coverage, third party administrator expenses, Chautauqua County internal administration costs, and New York State assessments.

Plan Reserves – Cash reserves or fund balance of Workers' Compensation Fund as of December 31<sup>st</sup> of the last year of participation.

Section 14. This local law shall become effective upon filing with the Secretary of State.

Sponsor: Chairman Pierre Chagnon

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Budgets for Landfill Capital Projects

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, capital project H.8160.509 Closed Landfills (1980) was created to cover the cost of improvements and other expenses at closed landfills the County adopted before the current county-wide landfill was created; and

WHEREAS, capital project H.8160.509 was created in the capital fund (H Fund) instead of the landfill fund (EL Fund) because it was originally funded by a transfer of \$250,000 from the general fund balance (A Fund), as well as a transfer of \$500,000 from the landfill fund balance; and

WHEREAS, in 2016, sub-department EL.8160.6000 Environment, Closed Landfills was created to separately identify expenditures associated with closed landfills that are clearly in addition to expenditures associated with operating the current landfill, and it was no longer necessary to record closed landfill expenditures in capital project H.8160.509; and

WHEREAS, since 2016, the EL Fund has absorbed more than \$2 Million in expenditures associated with closed landfills, as evidenced by expenditures recorded in sub-department EL.8160.6000; and

WHEREAS, the remaining balance of the appropriations budget for capital project H.8160.509 is \$488,334, so closing the project could result in a contribution to the landfill fund balance, and this contribution would partially offset expenditures for closed landfills that were charged to the EL Fund; and

WHEREAS, the Landfill has a balance of \$395,864 in a miscellaneous reserve account for gas well maintenance; and

WHEREAS, the Landfill needs access to funds for capital improvements to expand and/or maintain the gas collection system; now therefore be it

RESOLVED, That the Director of Finance close capital project H.8160.509; reconcile, post adjustments and begin capitalization as necessary; and upon completion of audit and reconciliation of the closed capital project, adjust any surplus or deficit to the EL Fund; and be it further

RESOLVED, That if, in the future, the EL Fund does not have adequate funds to cover closure/post-closure obligations associated with landfills closed before the creation of the current county-wide landfill, the General Fund (A Fund) shall meet those obligations; and be it further

RESOLVED, That the EL Fund Balance is appropriated as follows:

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

INCREASE THE USE OF FUND BALANCE:

EL.-----889.METH	Reserved Fund Balance--Misc Res: Gas Well Maintenance	\$395,864
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DECREASE THE USE OF FUND BALANCE:

EL.-----924.0000	Unassigned Fund Balance--Nets Assets- Unrestricted (Deficit)	\$488,334
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; 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:

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

EL.8160.24405.4	Contractual – Environment- Gas Well Maintenance (2022)	\$395,864
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DECREASE APPROPRIATION ACCOUNT:

H.8160.509.4	Contractual - Environment-Closed Landfills (1980)	\$488,334
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2022 Adopted Budget Due to Office Relocations in the City of Dunkirk

**BY:** Public Facilities, Public Safety, Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul J. Wendel, Jr.:

WHEREAS, pursuant to Resolution No. 246-21, the County entered into a lease with Agricultural Land Holdings LLC for office space in the City of Dunkirk for use by the Chautauqua County Departments of Probation and Mental Hygiene; and

WHEREAS, budget amendments are needed to: add a budget for the new location; reduce rent expense for the North County Office Building (NCOB) because the departments will only occupy NCOB for part of 2022; and add revenue and expense associated with the build out of the premises to be occupied by the Department of Mental Hygiene; now be it

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

ESTABLISH & INCREASE APPROPRIATION ACCOUNTS:

	Contractual - Buildings & Grounds – Dunkirk Ag	
A.1620.6010.4	Center	\$113,855
A.4320.----.4	Contractual - Mental Hygiene Programs	<u>\$32,477</u>
	Total	\$146,332

DECREASE APPROPRIATION ACCOUNTS:

	Contractual - Buildings & Grounds - North Co	
A.1620.6080.4	Office Building	\$89,530
A.3140.----.4	Contractual - Probation	<u>\$11,996</u>
	Total	\$101,526

INCREASE REVENUE ACCOUNT:

A.4320.----.R162.0000	Departmental Income-Fees: Mental Health	\$44,806
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**APPROVED**

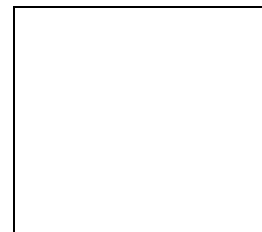
**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Authorize Lease of Office Space at 3988 Vineyard Drive, Dunkirk for the Chautauqua County DMV

**BY:** Public Facilities, Administrative Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County currently maintains a Department of Motor Vehicle (DMV) office at 3988 Vineyard Drive in Dunkirk, New York; and

WHEREAS, the County's lease for that DMV office expires August 31, 2022, and the County finds it advantageous to maintain the DMV at that location; therefore be it

RESOLVED, That the County Executive is authorized and hereby empowered to execute a lease agreement with Joseph B. Roosa for such office space on substantially the following terms and conditions:

1. Premises. Approximately 2447 square feet of office space located at 3988 Vineyard Drive in Dunkirk, New York.
2. Term. September 1, 2022 to August 31, 2027 with options to renew for up to five additional years.
3. Rent: \$18.80 per square foot, including parking, for the initial five year term, and \$21.00 per square foot, including parking, during the optional five year extension period.
4. Utilities. Landlord shall be responsible for water, sewer, electric and heat. County is responsible for the installation and maintenance of phone, data and security systems.
5. Other: As negotiated by the County Executive.

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**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Adjust D5112-Capital Improvement Accounts

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County’s transportation system, which includes roads and bridges, is essential to everyone and it contributes to economic development, job creation and to quality of life; and

WHEREAS, proper maintenance and funding are essential to keeping our roads and bridges in good repair; and

WHEREAS, the Chautauqua County capital budget includes \$4,567,069 in CHIPS Funding for capital improvements; and

WHEREAS, New York State has adjusted the 2022-2023 CHIPS appropriations for Chautauqua County to \$4,567,359.37; and

WHEREAS, the Chautauqua County capital budget includes \$1,275,428 in PAVE-NY funding for capital improvements; and

WHEREAS New York State has adjusted the 2022-2023 PAVE-NY appropriations for Chautauqua County to \$1,275,527.44; and

WHEREAS, New York State has recognized the need for additional funds due to extreme winter weather and it has appropriated funds under the EWR program in the amount of \$841,994.40; and

WHEREAS the County’s budget should be amended to conform to these adjustments to funding; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized to execute all necessary documents on behalf of Chautauqua County with New York State, in connection with the funding; and be it further

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

INCREASE REVENUE ACCOUNTS:

D.5112.391.R350.1000	New York State Aid-NYS Aid CHIPS	\$	290
D.5112.391.R350.PAVE	New York State Aid-NYS Aid PAVE NY	\$	99
D.5112.391.R350.EWR	New York State Aid-NYS Aid – Extreme Weather Recovery		<u>\$841,994</u>
	Total		\$842,383

INCREASE APPROPRIATION ACCOUNT:

D.5112.391.4	Contractual-Capital Improvements, Highway Improvements	\$842,383
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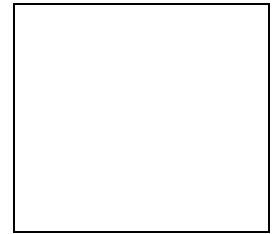
**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Calling a Public Hearing Pursuant to County Law §254 Upon a Proposal to Extend the South Chautauqua Lake Sewer District from the Hamlet of Stow to the South Bounds of the North Chautauqua Lake Sewer District on the West Side of Chautauqua Lake

**BY:** Public Facilities and Audit and Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr. and  
Legislature Chairman Pierre E. Chagnon:

WHEREAS, in 2004, Chautauqua Lake was officially designated as an impaired water body by the NYS DEC pursuant to Section 303(d) of the federal Clean Water Act due to phosphorus loadings; and

WHEREAS, a Total Maximum Daily Load (TMDL) phosphorus allocation for Chautauqua Lake was completed in 2012, which provides an official regulatory plan for reducing phosphorus inputs and restoring the impaired water body, and requires substantial reductions in phosphorus inputs to Chautauqua Lake; and

WHEREAS, septic systems surrounding Chautauqua Lake have been identified as a source of phosphorus inputs to the lake; and

WHEREAS, it is likely that 50% of such existing septic systems in proximity to Chautauqua Lake would fail tests for adequacy pursuant to applicable sanitary codes, and the cost to property owners for replacement of such septic systems can be in a range of approximately \$15,000 to \$30,000 or more; and

WHEREAS, recognizing the need to reduce wastewater phosphorus entering Chautauqua Lake, the County, the North Chautauqua Lake Sewer District (NCLSD), the South Chautauqua Lake Sewer District (SCLSD), the Center Chautauqua Lake Sewer District (CCLSD) and other stakeholders worked collaboratively and contracted with engineers to develop the "Chautauqua Lake Integrated Sewage Management Plan" (CLISMP), completed in October 2014; and

WHEREAS, a portion of the CLISMP recommendations include the extension and development of sewer infrastructure to replace existing septic systems in the Towns of Chautauqua, Ellery and North Harmony; and

WHEREAS, public sewer service along the northwestern shore of Chautauqua Lake will provide an environmentally sound alternative to the reliance on septic systems by area residents; and

WHEREAS, such service will also provide long-term public health benefit by protecting area water resources, including Chautauqua Lake, groundwater, and local streams and creeks; and

WHEREAS, the SCLSD has commenced a Phase 1 project currently under construction to extend sewer service along the western shore of Chautauqua Lake from previous SCLSD bounds to the Hamlet of Stow; and

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**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

WHEREAS, pursuant to Resolution 208-21 the County Sewer Agency was reestablished to review and make a recommendation on the Phase 2 map and plan which would extend service from the Hamlet of Stow to the southern bounds of the NCLSD; and

WHEREAS, the proposed Phase 2 extension project is eligible for the County to apply for state and federal grant monies including New York State DEC Water Quality Improvement Project (WQIP) and Environmental Facilities Corporation (EFC) Water Infrastructure Improvement Act (WIIA) grant funds, and is further eligible for the County to apply for a 30 year interest-free loan through EFC's Clean Water State Revolving Fund program; and

WHEREAS, the Sewer Agency has transmitted to this Legislature a map and plan made by GHD Consulting Services, Inc., engineers licensed by the State of New York, dated April 18, 2022, entitled "Westside Sewer Extension phase 2," and a "Report and Resolution In the Matter of the Extension of the South Chautauqua Lake Sewer District (SCLSD) Westside Sewer Extension Phase 2" recommending the extension of SCLSD (collectively referred to as the Map, Plan and Report) for a maximum amount to be expended of \$24,000,000; and

WHEREAS, the administrative board of the South & Center Chautauqua Lake Sewer Districts at its meeting April 19, 2022 approved the Map, Plan, and Report and support the Phase 2 extension; and

WHEREAS, the Towns of Chautauqua and North Harmony passed Resolutions in support of the Phase 2 extension on May 9, 2022; and

WHEREAS, County Law §254 requires this Legislature to call a public hearing on the Map, Plan and Report; now therefore be it

RESOLVED, That a public hearing will be held by the Chautauqua County Legislature at the Legislative Chambers, Gerace Office Building in the Village of Mayville, Chautauqua County, New York on June 22, 2022, at 6:35 PM, prevailing time, on the proposal to extend SCLSD as set forth in the Map, Plan and Report; and be it further

RESOLVED, That the Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspapers of the County and to be transmitted by first class mail to each assessed owner of property within the proposed extension area of SCLSD as their names and addresses appear on the current assessment roll not less than ten (10) nor more than twenty (20) days before the date designated for the hearing; and be it further

RESOLVED, That pursuant to County Law §254(2)(a), the Clerk of the Legislature is directed to cause a certified copy of the Notice of Public Hearing hereinafter provided to be filed with the New York State Comptroller on or about the date of the publication of such notice; and be it further

RESOLVED, That the Notice of Public Hearing shall be in substantially the following form:

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Chautauqua, New York will meet in the Legislative Chambers, Gerace Office Building, Mayville, New York on June 22, 2022 at 6:35 PM, prevailing time, for the purpose of conducting a public hearing on the question of the extension of the South Chautauqua Lake Sewer District (SCLSD) from the Hamlet of Stow on the west side of Chautauqua Lake to the bounds of the North Chautauqua Lake Sewer District in the Town of Chautauqua, for a maximum amount to be expended of \$24,000,000. At such public hearing, the Chautauqua County Legislature will hear all persons interested in the subject matter thereof.

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

\_\_\_\_\_  
Date

The proposed improvements include the construction of a new low-pressure force main sewer system with approximately 54,600 linear feet of new force main, 25,000 linear feet of service laterals, one sewage pumping station, two duplex pumping stations, 11 booster stations, and 250 grinder pumping stations. The boundary of the Phase 2 Extension will be comprised of properties on the western shore of the Lake in the Towns of North Harmony and Chautauqua, generally along New York State (NYS) Route 394, from the Hamlet of Stow to the NCLSD, and east along Davis Road from NYS Route 394 to Camp Prendergast.

The area to be included is set forth as follows:

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of North Harmony and Town of Chautauqua, County of Chautauqua, State of New York, shown on Figure 2.1 and being further described as follows:

BEGINNING AT THE POINT OF INTERSECTION on the south shore of Chautauqua Lake in the Town of North Harmony at its intersection with the westerly line of the Phase 1 Sewer Extension as described in the Sewer District Extension Report, dated September 2017 and entitled "Sewer Extension through the Hamlet of Stow for the West Side of Chautauqua Lake," said point also being the division line between current Section Block and Lot (SBL) tax parcel number 332.0-2-14 on the east and SBL tax parcel number 332.11-1-17.3.2 on the west; Thence

Southwesterly along the said division line and on the westerly line of the Phase 1 Sewer Extension to a point in the center of New York State Route 394 right-of-way; Thence

Southeasterly in the center of New York State Route 394 right-of-way on a curve to the right an approximate distance of 845 feet more or less to a point in the center of the Stow Road right-of-way; Thence

Southwesterly along the center of Stow Road right-of-way 570 feet more less to a point in the center of Stow Road right-of-way; Thence

Northwesterly to a point in the northerly right-of-way of Stow Road said northerly line being 500 feet westerly offset from and at all points parallel to the westerly right-of-way of New York State Route 394; Thence

Northwesterly continuing along the said 500-foot westerly offset line crossing the rights-of-way of Carpenter Pringle Road, Morley Road and Magnolia-Stedman Road crossing into the Town of Chautauqua to a point being 500 feet southerly offset from all points parallel to the southerly right-of-way of Davis Road; Thence

Westerly along the said 500-foot southerly offset line to a point in the westerly line of SBL tax parcel 314.00-1-14, said point also being the division line of SBL tax parcel 314.00-1-14 on the east and SBL tax parcel 314.00-1-67.1 on the west; Thence

Northerly along said division line to a point in the southerly right-of-way Davis Road; Thence

Continuing in the same northerly direction, across the right-of-way of Davis Road to a point in the northerly right-of-way of Davis Road, said point also being the division line between SBL tax parcel 314.00-1-13 on the east and SBL tax parcel 314.00-1-2.1 on the west; Thence

Continuing in the same northerly direction along said division line to a point in the northerly line of 314.00-1-13, said point also being the southerly line of 314.00-1-4; Thence

Easterly along the northerly line of SBL tax parcels 314.00-1-13, 314.00-1-12, 314.00-1-11, 314.00-1-9, 314.00-1-8, 314.00-1-7 and 314.00-1-22 to a point in the easterly line of 314.00-1-22 being 468 feet northerly offset from all points parallel to the northerly right-of-way of Davis Road, said point also being the division line of SBL tax parcel 314.00-1-4 on the west and SBL tax parcel 314.00-1-6.2 on the east ; Thence

Easterly along the said 468-foot northerly offset line to a point in the westerly right-of-way New York State Route 394; Thence

Northerly along the westerly right-of-way 1,190 feet more or less; Thence

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

Easterly to a point in the center of New York State Route 394 and Prendergast Boulevard right-of-way; Thence

Continuing in the same easterly direction in the center of the right-of-way of Prendergast Boulevard to a point in the center of Manor Drive; Thence

Southeasterly to a point in the westerly right-of-way of Manor Drive, said point also being the division line between SBL tax parcel 297.20-2-23 on the north and SBL tax parcel 314.08-1-1 on the south; Thence

Easterly along said division line to a point in the westerly shore of Chautauqua Lake; Thence

Southerly and easterly along the shore of Chautauqua Lake 19,300 feet more or less crossing into the Town of North Harmony and to the point or place of beginning.

Exclude: 314.00-1-24, 314.00-2-38, 314.00-2-39, 331.00-2-6, 332.00-1-3, 332.00-1-5, 332.00-1-14, 332.00-1-15, 332.00-1-37, 332.00-2-12, 332.00-2-13.2, 332.00-2-42, 332.00-2-44.

The local costs for the proposed SCLSD sewer extension will be assessed on an equivalent dwelling unit (EDU) basis solely to new users within the extension area. A listing of tax parcels within the extension area and a unit assessment table have been included as Appendices B and C, respectively, in the SCLSD Phase 2 extension report, which is on file for inspection in the office of the Clerk of the County Legislature, Gerace Office Building, Mayville, New York, and available on-line at <https://chqgov.com/legislature/Legislature>. The listing of tax parcels and unit assessment table outline how residential, commercial, and vacant properties will be assessed. A single family home constitutes 1 EDU and a two family home constitutes 2 EDUs. The estimated annual cost is \$1,000/EDU, consisting of \$646 per EDU per year for capital costs and \$354 per EDU per year for operation and maintenance costs associated with the collection, conveyance, and treatment of wastewater; therefore, properties assessed at 1 EDU will pay \$1,000/year, properties assessed at greater than 1 EDU will pay some multiple of \$1,000 annually, and vacant properties will pay \$100/year. Said allocations of cost may be changed from time to time by the County Legislature after a public hearing whenever the County Legislature shall determine that such changes are necessary in the public interest. The allocation of the cost of the extension shall not include any proportion of the cost of the system of the original districts. Implementation of the project to extend the SCLSD is contingent upon the receipt of grants and no-interest financing similar to the estimated amounts set forth in the above-referenced SCLSD extension report.

The estimated unit costs for new users do not include the cost to connect to the system including permit fees to SCLSD. Each new user is responsible for paying the costs to install a sewer line from their dwelling to the property line (for gravity connections) or to a grinder pumping station installed near the dwelling. Price will vary depending on type of service and subsurface conditions. A cost of \$3,000-\$5,000 for the exterior connection is a reasonable budget. Current connection permit fees are from \$50-\$150. Reconfiguration of existing plumbing within the dwelling may also be required. Eligible property owners may apply for grants to offset the connection cost through the United States Department of Agriculture Rural Development.

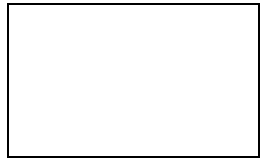
**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Authorize Supplemental Agreement No.3 with NY State DOT for Performance of Federal Aid Project PIN 5761.82

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Resolutions 161-17, 68-21,18-22 and 61-22, the Chautauqua County Legislature approved the Replacement of County Bridge 1082, Foote Ave (the Project) and committed to \$2,470,000 to cover 100% of the Project's Preliminary Engineering Design I-VI and Right-of-Way Incidental Phases and Construction/Construction Inspection Phases; and

WHEREAS, the New York State Department of Transportation has issued Supplemental Agreement No. 3, with funding under title 23 U.S. Code, for the Construction/Construction Inspection Phases, which now calls for the apportionment of the costs of such program, now estimated to be \$2,884,000, to be \$2,307,200 Federal Funds, \$304,500 State Marchiselli funds, and \$272,300 local funds; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5761.82; and

WHEREAS, the local share is now calculated to increase by \$82,800; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject project; and it is further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and it is further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceed the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary Agreements, certifications and reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

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

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the 2022 Adopted Budget:

DECREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.390.4	Contractual – Capital Improvements, County Bridge Program	\$ 82,800
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DECREASE REVENUE ACCOUNT:

D.9901.----.R503.1000	Interfund Transfers—Interfund Transfer	\$ 82,800
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4	Contractual – Capital Improvements, Funded Bridge Program	\$414,000
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INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.389.R503.1000	Interfund Transfers—Interfund Transfer	\$ 82,800
D.5112.389.R458.9002	Federal Aid--Surface Transp Program	<u>\$331,200</u>
	Total	\$414,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Agreement Between Chautauqua County EMS and Celoron Fire District for ALS-BLS Joint Prehospital Service Agreement

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County Emergency Management Services (CCEMS) and the Celoron Fire District both operate emergency ambulance services; and

WHEREAS, CCEMS can supply Advanced Life Support (ALS) services in addition to the Fire District Basic Life Support (BLS) services; and

WHEREAS, CCEMS already contracts with an outside agency for billing for ambulance services and can assume billing for Celoron Fire District ambulance services, with funds to be accounted according to negotiated rates; therefore be it

RESOLVED, The County Executive is authorized to enter into an agreement with the Celoron Fire District wherein CCEMS will collaborate to supply ALS services on Celoron Fire District ambulance runs, as needed, and that CCEMS will undertake billing for Celoron Fire District ambulance services.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Agreements with Various School Districts for School Resource Officer Services 2022-2023

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, various school districts have requested the Chautauqua County Office of the Sheriff provide School Resource Officers during the term of July 1, 2022 through June 30, 2023 school year; and

WHEREAS, the Chautauqua County Sheriff has negotiated tentative agreements with these entities for the period of July 1, 2022 through June 30, 2023 for estimated costs not to exceed amounts listed, based on a per deputy rate of \$100,847:

Silver Creek Central School \$100,847

Forestville Central School \$100,847

Brocton Central School \$100,847

BOCES (2 deputies) \$201,694

; and

WHEREAS, these revenues are included in the 2022 Adopted Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute agreements with these entities for School Resource Officer services as set forth above with revenues to be credited to revenue account A.3110.R226.0000.

\_\_\_\_\_  
**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2022 Budget for Office of the Sheriff

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, some Office of the Sheriff expenses have exceeded initial budgetary estimates; and

WHEREAS, the Office of the Sheriff will receive revenues to offset said expenses; 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:

INCREASE APPROPRIATION ACCOUNTS:

A.3020.E911.4	Contractual – Publ Safety Communication – E911 System	\$49,283
A.3020.W911.4	Contractual – Publ Safety Communication – E911 Wireless	\$49,283
	Total	<u>\$98,566</u>

INCREASE REVENUE ACCOUNTS:

A.3020.E911.R114.0000	Non Property Tax Items – Surchg: Emerg Phone Sys	\$49,283
A.3020.W911.R114.0000	Non Property Tax Items – Surchg: Emerg Phone Sys	\$49,283
	Total	<u>\$98,566</u>

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**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Equipment and Contractual Costs

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, due to an error in the categorization of an equipment purchase in the 2022 Adopted Budget, actual equipment expenditures for Public Health Administration are expected to be in excess of the budgeted amount; and

WHEREAS, due to the same error in the categorization of an equipment purchase in the 2022 Adopted Budget, actual contractual expenditures for Public Health Administration are expected to be less than the budgeted amount; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.4010.----.3	Contractual—Public Health Administration	\$300,000
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DECREASE APPROPRIATION ACCOUNT:

A.4010.----.4	Contractual—Public Health Administration	\$300,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Accept Grant Funding from the New York State Department of State for Chautauqua County Consolidated Code Enforcement Study

**BY:** Planning and Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Department of Planning and Development (hereinafter called “CCDPD”) has been exploring the practicality of, and specific action steps necessary to, ensure a more effective means of code enforcement and compliance across Chautauqua County; and

WHEREAS, the CCDPD has conducted a preliminary survey of county and municipal officials, as well as code enforcement officers (hereinafter called “CEOs”) to gauge the current state of service delivery, costs, and interest in development of a menu of potential shared service options among individual municipalities and potentially the County itself; and

WHEREAS, based on these survey results, large support was received to move forward with a grant application through New York State Department of State’s (hereinafter called “NYSDOS”) Local Government Efficiency Program to fund a Chautauqua County Consolidated Code Enforcement Study; and

WHEREAS, the County was awarded a \$32,500 grant (Contract # T1002103) from the NYSDOS for the Chautauqua County Consolidated Code Enforcement Study through the Local Government Efficiency Program; and

WHEREAS, the cost of the project is estimated to be \$65,000, funded 50% from the NYSDOS from the Local Government Efficiency Program and 50% from local sources; and

WHEREAS, the County’s \$32,500 share of the local match is included in the 2022 Adopted Budget; and

WHEREAS, the County is required to officially accept the NYSDOS funding and establish the revenue and expense accounts; therefore be it

RESOLVED, That the County Executive is hereby authorized to officially accept the NYSDOS funding, and execute all agreements necessary to implement Chautauqua County Consolidated Code Enforcement Study; 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 APPROPRIATION ACCOUNT:

A.8020.----.4	Contractual – Planning	\$32,500
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INCREASE REVENUE ACCOUNT:

A.8020.----.R308.9000	NYS Aid—Other State Aid	\$32,500
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2022 Budget to Implement the Broadband Infrastructure 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 Broadband Infrastructure Project (Project #11), identified as one of the priority projects recommended in Resolution 202-21, is a project that will have many community and economic development benefits; and

WHEREAS, the County desires to contract with the County of Chautauqua Industrial Development Agency and/or Chautauqua Regional Economic Development Corporation (CCIDA/CREDC), who are highly qualified to administer this project, and who may utilize an expert consultant to assist in seeking and securing funding from the myriad of sources available to communities like ours, and also assist in overseeing the process of rolling out the broadband program in Chautauqua County; and

WHEREAS, CCIDA/CREDC will work with the County Executive, Legislature, County Planning staff, and others to effectively and efficiently expand broadband offerings to unserved and underserved communities, while simultaneously leveraging the ARPA funding to secure other sources of state and federal broadband funding; and, more specifically, the CCIDA/CREDC team will do what is necessary to identify and work with the various stakeholders to define a strategic solution and accompanying action plan for implementation; develop a funding strategy based on available funding opportunities; assist in the development and submission of grant proposals; and assist in RFP and vendor solicitation; and

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

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

RESOLVED, That the County Executive is authorized and empowered to enter into contract(s) with CCIDA and CREDC as necessary to implement the Broadband Infrastructure Project; 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 in order to allocate funding to CCIDA/CREDC to initiate the process of implementing the Broadband Infrastructure Project:

INCREASE APPROPRIATION ACCOUNT:

A.6420.COMC.4	Contractual—Promotion of Industry-Community Contracts	\$2,500,000
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INCREASE REVENUE ACCOUNT:

A.6420.COMC.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$2,500,000
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorizing the Submittal of a New York State CDBG-CV Grant to Repair and Renovate Affordable Housing

**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 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, Chautauqua County (“the County”) desires to partner with Chautauqua Opportunities, Inc. (“COI”) as a subrecipient to apply for CDBG-CV funds through the New York State Office of Community Renewal (“OCR”) for grant funding up to \$300,000 to establish repair and renovate COI-owned affordable housing units on Arrowhead Drive in the Town of Dunkirk; and

WHEREAS, if awarded, the County will not be responsible for any local matching share requirements; and

WHEREAS, the County has held a public hearing to obtain citizens’ views regarding the CDBG program as administered by OCR and regarding the proposed microenterprise program; now therefore be it

RESOLVED, That the County is hereby authorized to submit a grant application in the amount of up to \$300,000 with such amount to be used to repair and renovate affordable housing and fund the costs of grant administration and program activities; and be it further

RESOLVED, That the County Executive is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant; and be it further

RESOLVED, That if awarded, the County Executive is hereby authorized to execute the OCR grant agreement and all related documents associated with the OCR grant, including agreements with COI relating to the use and administration of the grant funds.

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Adoption of Chautauqua County Agricultural Development and Enhancement Strategy

**BY:** Planning and Economic Development and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, Article 25AA Section 324 of the New York State Agriculture and Markets Law authorizes the County Agricultural and Farmland Protection Board (hereinafter called “AFPB”) to develop agricultural and farmland protection plans; and

WHEREAS, the current Chautauqua County Farmland Protection Plan (hereinafter called “CCFPP”) was adopted in 2000 and reflects agricultural and economic information that is outdated and no longer useful as Chautauqua County’s agricultural industry and agricultural markets have changed over the past twenty-two years, creating new and evolving challenges; and

WHEREAS, the Chautauqua 20/20 Comprehensive Plan prioritizes strategies to protect and support the County’s agricultural resources and economy and to promote agri-tourism and alternative enterprises that support the viability of farms; and

WHEREAS, pursuant to Resolution No. 244-18, the Chautauqua County Legislature authorized the County to submit an application for funding for County Agricultural and Farmland Protection Planning Grants from the New York State Department of Agriculture and Markets; and

WHEREAS, pursuant to Resolution No. 253-19, the Chautauqua County Legislature officially accepted the County Agricultural and Farmland Protection Planning Grant from the New York State Department of Agriculture and Markets in the amount of \$50,000; and

WHEREAS, pursuant to Resolution No. 17-21, the Chautauqua County Legislature officially accepted the Chautauqua Region Community Foundation \$30,000 grant to be used towards the required match for this project; and

WHEREAS, the Department of Planning and Development, Cornell Cooperative Extension of Chautauqua County, Chautauqua County Farmland Protection Plan Steering Committee and the AFPB undertook updating the CCFPP; and

WHEREAS, the AFPB conducted two public hearings to solicit citizen views and recommendations as required by 1 CRR-NY 390.3 (b) 1; and

WHEREAS, the AFPB was presented an updated CCFPP entitled “Chautauqua County Agricultural Development and Enhancement Strategy” by the consultants Agricultural and Community Development Services (ACDS), LLC and voted to recommend the updated plan to the Legislature as such plans must be submitted to the County Legislative body for its approval; and now therefore be it

RESOLVED, That the Chautauqua County Legislature adopts “Chautauqua County Agricultural Development and Enhancement Strategy” as the Agricultural and Farmland Protection Plan for Chautauqua County; and it is further

RESOLVED, That the Clerk of the County Legislature be and hereby is directed to file this resolution, “Chautauqua County Agricultural Development and Enhancement Strategy,” and all things necessary to be filed with the Commissioner of Agriculture and Markets for final approval.

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**