

## Agenda

Audit & Control Committee

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

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/15/22)
- C. Privilege of the Floor
1. Local Law Intro 1-23 – A Local Law Providing for a Management Salary Plan for County Officers and Employees (re: Personnel Technician)
2. Local Law Intro 2-23 – A Local Law Providing for a Management Salary Plan for County Officers and Employees (re: Media Information Officer)
3. Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.00
4. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027
5. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027
6. Proposed Resolution – Amend 2023 Budget to Implement the Waterways Master Plan Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
7. Proposed Resolution – Amend 2023 Budget to Implement the Overland Phase III Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
8. Proposed Resolution – Amend 2022 Capital Project Accounts-Public Facilities
9. Proposed Resolution – Close Office for Aging Services Petty Cash Fund

10. Proposed Resolution – Amend 2023 Budget for County Physicians
11. Proposed Resolution – Amend 2023 Budget to Implement the SWAT Team Bear Cat Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
12. Proposed Resolution – Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Police Traffic Services Program FY23
13. Proposed Resolution – FY2022 State Homeland Security Program (SHSP)
14. Proposed Resolution – FY2020 Hazardous Materials Grant Program (FY20 HMGP)
15. Proposed Resolution – Amend 2023 Budget to Increase Funding for the Emergency Services EMS Gear Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
16. Proposed Resolution – Confirmation of County’s Independent External Auditor
17. Discussion – Property Tax Exemptions – Volunteer Firefighters
18. Discussion – Financial Status of ARPA Projects – Kathleen Dennison, Budget Director
19. Discussion – Weights and Measures – Fees – Larry Barmore
20. Report – Compliance Update – Debbie Zahn
21. Other -

LOCAL LAW  
INTRODUCTORY NO. 1-23  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 13-22 PROVIDING FOR A  
MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES  
(re: PERSONNEL TECHNICIAN)

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

Section 1. Purpose. This Local Law authorizes the payment of compensation needed to recruit and retain qualified offices and employees for the County of Chautauqua, and Amends Local law 13-22, relating to the Management Salary Plan for County Officers and Employees. Appointing authorities retain the discretion to set salaries within specific ranges established hereunder, based on actual performance and not on the length of employment.

Section 2. Salary Levels. The annual salary level for County officers and employees within the titles specified below shall be in accordance with the following management salary schedule. The maximum level of the salary range shall be a cap on the amount which may be paid for a full year of service.

Range 6 \$57,073-\$87,514

Personnel Technician

Section 3. Severability. In the event any provisions or part of this Local Law shall for any reason be adjudged invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder of the Local Law.

Section 4. Effective Date. This Local Law shall become effective upon filing with the Secretary of State.

Sponsor: Legislator Scudder

LOCAL LAW  
INTRODUCTORY NO. 2-23  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 13-22 PROVIDING FOR A  
MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES  
(re: MEDIA INFORMATION OFFICER)

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

Section 1. Purpose.

The purpose of this Local Law is to amend the Management Salary Plan set forth in  
Local Law 13-22, and as amended, to set the salary for the Media Information Officer.

Section 2. Salary Levels.

The title of Media Information Officer shall be placed in Range 7 (\$60,475-\$92,778) of  
the 2023 Management Salary Plan.

Section 3. Severability.

In the event any provisions or part of this Local Law shall for any reason be adjudged  
invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate  
the remainder of the Local Law.

Section 4. Effective Date.

This Local Law shall become effective upon filing with the Secretary of State.

Sponsor: Legislator Scudder

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

**TITLE:** Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.00

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

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

WHEREAS, the Project for Bridge Painting, BINS 3324160, 3324310, 3325420, and 3325130, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$360,000, to be borne at the ration of 80% or \$288,000 Federal funds, 15% or \$54,000 State Marchiselli funds, and 5% or \$18,000 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 5764.00; and

WHEREAS; the local share is currently calculated to be \$18,000 and can be covered with existing funding in account D.5112.390; 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 exceeds 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 or 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 Municipality'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

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 2023 Adopted Budget:

DECREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.390.4 Contractual – Capital Improvements, County Bridge Program \$ 18,000

DECREASE REVENUE ACCOUNT:

D.9901. ----.R503.1000 Interfund Transfers—Interfund Transfer \$ 18,000

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual-Capital Improvements, Funded Bridge Program \$360,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.389.R503.1000	Interfund Transfers-Interfund Transfer	\$ 18,000
D.5112.389.R458.9002	Federal Aid-Surface Transp Program	\$288,000
D.5112.389.R358.9003	NYS Aid-Marchiselli Funds	<u>\$ 54,000</u>
	Total	\$360,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027

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

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

WHEREAS, Chautauqua County Jamestown Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Jamestown Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants and the Bipartisan Infrastructure Law (“BIL”) Funds, to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Jamestown Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide up to ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the federal five-year ACIP to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County included appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; therefore be it

RESOLVED, That the County Executive be and hereby is authorized to apply for federal and state aid for the following projects at the Chautauqua County Jamestown Airport that are included in the current five-year ACIP plan:

FY 2023	Rehabilitate Airport Perimeter Fence (Construction) CA/CO - Phase 2
FY 2023	Appraisal & Pre-Negotiations for Off-Airport Easement Acquisition (Local Incurrence of Cost)
FY 2023	Airport Facility Improvements (renovations to leasable space & hangar heating system) (NYSDOT/Aviation Division funding)
FY 2023	Airport Equipment (Tractor/Mower, Utility Task Vehicle, Crack Sealer) (NYSDOT/Aviation Division funding)
FY 2023	Terminal Building Renovations - Design (BIL funding)
FY 2023	Replace Airfield Guidance Signs - Design (BIL funding)
FY 2024	Purchase ARFF Vehicle
FY 2024	Runway 13/31 Rehabilitation - Design
FY 2024	On & Off Airport Obstruction Removal - Design & Permitting
FY 2024	Terminal Building Renovations - Construction (BIL funding)
FY 2025	Terminal Apron Reconstruction - Design
FY 2025	Replace Airfield Guidance Signs - Construction (BIL funding)

FY 2026 Runway 13/31 Rehabilitation - Construction  
FY 2026 On & Off Airport Obstruction Removal – Construction  
FY 2027 Terminal Apron Reconstruction - Construction

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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



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

**TITLE:** Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2023-2027

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

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

WHEREAS, Chautauqua County Dunkirk Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Dunkirk Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants and the Bipartisan Infrastructure Law (“BIL”) Funds, to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Dunkirk Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide up to ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the federal five-year ACIP to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County included appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; therefore be it

RESOLVED, That the County Executive be and hereby is authorized to apply for federal and state aid for the following projects at the Chautauqua County Dunkirk Airport that are included in the current five-year ACIP plan:

FY 2023	Land Acquisition and Update Existing Avigation Easements
FY 2023	Rehabilitate Taxiway A East – Construction
FY 2023	Security Gate Upgrades (BIL Funding)
FY 2023	Replace Hangar No. 1 & 2 Overhead Doors (NYSDOT/Aviation Division funding)
FY 2023	Construct New 8-unit T-hangar (NYSDOT/Aviation Division funding)
FY 2024	Runway 06-24 & 15-33 On & Off Airport Obstruction Removal - Design
FY 2024	T-hangar Taxilane – Design (BIL Funding)
FY 2025	Runway 06-24 & 15-33 On & Off Airport Obstruction Removal - Construction
FY 2025	Rehabilitate Taxiway A West - Design
FY 2025	Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) – Design and Construction
FY 2026	Rehabilitate Taxiway A West - Construction
FY 2026	Rehabilitate Taxiway B North – Design

FY 2026 T-hangar Taxilane – Construction (BIL Funding)

FY 2027 Runway 6-24 Rehabilitation - Design

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2023 Budget to Implement the Waterways Master Plan Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

**BY:** Public Facilities 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 \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

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

WHEREAS, some funds allocated for ARPA projects are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Waterways Master Plan project fits within the guidelines for ARPA spending, is needed to evaluate the Marden Cobb waterways and associated Chadakoin River in their entirety and produce a comprehensive strategic plan for their ecological restoration and economic activation, and budget amendments are necessary to authorize spending for the project; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

H.7110.25002.4	Contractual—Parks, Parks Capital Improvements (2018)	\$105,000
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$105,000</u>
	Total	\$210,000

INCREASE REVENUE ACCOUNTS:

H.7110.25002.R503.1000	Interfund Transfers—Interfund Transfer	\$105,000
A.9950.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$105,000</u>
	Total	\$210,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget to Implement the Overland Phase III Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

**BY:** Public Facilities 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 \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

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

WHEREAS, some funds allocated for ARPA projects are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Overland Trail Phase III project fits within the guidelines for ARPA spending, is needed because trail sections and bridges on the Overland Trail have fallen into disrepair at Harris Hill, and budget amendments are necessary to authorize spending for the project; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

H.7110.25002.4	Contractual—Parks, Parks Capital Improvements (2018)	\$ 50,000
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$ 50,000</u>
	Total	\$100,000

INCREASE REVENUE ACCOUNTS:

H.7110.25002.R503.1000	Interfund Transfers—Interfund Transfer	\$ 50,000
A.9950.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$ 50,000</u>
	Total	\$100,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2022 Capital Project Accounts-Public Facilities

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

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

WHEREAS, pursuant to Resolution 322-22 funds realized from the sale of surplus equipment were to be used for the continued purchase of Heavy Equipment; and

WHEREAS, funds in the amount of \$33,600 from the sale of a 2017 Ford F350 Super Duty Pickup Truck from the Department of Public Facilities Building and Grounds Division were intended to be applied to Project H.1620.25221 for the Purchase of a Skid Steer, not deposited into the DPF Heavy Equipment Account; and

WHEREAS, the cost for Capital Project H.1620.25221 Skid Steer (2022) have exceed initial budgetary estimates, and the surplus of revenue from the sale of the 2017 Ford F350 will accommodate the completion of this project; now therefore be it

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

DECREASE APPROPRIATION ACCOUNT

H.5130.626.4 Contractual--Road Machinery, DPF Large Equipment (Annual) \$33,600

DECREASE REVENUE ACCOUNT:

H.5130.626.R266.5000 Sale of Property/Compensa--Sale of Equipment \$33,600

INCREASE APPROPRIATION ACCOUNT:

H.1620.25221.4 Contractual—Buildings & Grounds, Skid Steer (2022) \$33,600

INCREASE REVENUE ACCOUNT:

H.1620.25221.R266.5000 Sale of Property/Compensa--Sale of Equipment \$33,600

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Close Office for Aging Services Petty Cash Fund

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

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

WHEREAS, Resolution No. 340-74 established a revolving petty cash fund in the amount of \$100.00 to be used for the Nutrition Program for the Elderly, administered through what is currently known as the Chautauqua County Office for Aging Services; and

WHEREAS, Resolution No. 73-15 increased the amount of the petty cash fund from \$100.00 to \$250.00; and

WHEREAS, the petty cash fund established by Resolution No. 340-74 and increased by Resolution No. 73-15 is no longer necessary; now therefore be it

RESOLVED, That the petty cash fund established by Resolution No. 340-74 and increased by Resolution No. 73-15 is hereby abolished; and be it further

RESOLVED, That the Director of Finance is hereby directed to make any and all necessary accounting adjustments to implement this change.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2023 Budget for County Physicians

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

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

WHEREAS, most expenses associated with the Medically Assisted Treatment (MAT) Program required by New York State were included in the 2023 Adopted Budget, but some of the appropriate additional compensation for County physicians who now oversee this program was not included in the 2023 Adopted Budget; and

WHEREAS, revenue from opioid settlements can be used to cover expenditures associated with MAT Program; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.4017.JAIL.1	Personal Services—Clinics, Jail	\$ 98,493
A.4017.JAIL.8	Employee Benefits— Clinics, Jail	<u>\$ 24,614</u>
	Total	\$123,107

INCREASE REVENUE ACCOUNT:

A.4017.JAIL.R269.0000	Sale of Property/Compensa— Other Compensation for Loss	\$123,107
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2023 Budget to Implement the SWAT Team Bear Cat Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

**BY:** Public Safety 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 \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

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

WHEREAS, some funds allocated for ARPA projects are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the SWAT Team Bear Cat project fits within the guidelines for ARPA spending and is needed because our current SWAT vehicle is a 1978 International armored vehicle that has been utilized for several years, but the maintenance costs are starting to exceed the vehicles usefulness and new SWAT vehicle will provide improved, more efficient options for our SWAT team, resulting in increased safety and less costly maintenance than the current vehicle; and

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

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3110.----.2	Equipment—Sheriff	\$305,921
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INCREASE REVENUE ACCOUNT:

A.3110.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$305,921
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date



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

**TITLE:** Authorize Execution of New York State Governor's Traffic Safety Committee Grant for the Police Traffic Services Program FY23

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

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

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Governor's Traffic Safety Committee has approved the application submitted for the Police Traffic Services Program; and

WHEREAS, the State of New York will provide funding in the amount of \$22,700 with no local funds required for the contract period from October 1, 2022 to September 30, 2023; and

WHEREAS, this grant is included in the 2023 Adopted Budget, therefore no budget amendment is needed; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Governor's Traffic Safety Committee to secure the grant funding as set forth above.

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

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

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

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

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

**TITLE:** FY2022 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 from the New York State Division of Homeland Security and Emergency Services in the total amount of \$170,713.00; and

WHEREAS, the grant period runs from September 1, 2022 through August 31, 2025, or as maybe amended; and

WHEREAS, the term of the grant is September 1, 2022 through September 29, 2023, and as maybe extended; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the award and subsequent changes to work plans if necessary.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** FY2020 Hazardous Materials Grant Program (FY20 HMGP)

**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 a Regional Partnership Grant in the amount of \$90,700 under the 2020 Hazmat Grant Program that runs from October 1, 2022 through August 31, 2023; and

WHEREAS, the FY2020 Hazmat Grant is a Regional Partnership Grant that includes Hazmat teams from Chautauqua, Cattaraugus, and Allegany Counties as well as the Seneca Nation of Indians; and

WHEREAS, grant funding will be expended in the 2023 budget year and the funds are included in the 2023 Adopted budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the award and subsequent changes to work plans.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2023 Budget to Increase Funding for the Emergency Services EMS Gear Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

**BY:** Public Safety 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 \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; 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 Emergency Services EMS Gear Project ("Project") was identified as one of the priority projects recommended in Resolution No. 202-21 and, pursuant to Resolution No. 291-21, a budget of \$121,200 was established for the Project; and

WHEREAS, the cost for the Project is \$152,173.35, which is \$30,973.35 over the original approved budget, so budget amendments are necessary to authorize additional spending for the Project and ensure its complete implementation; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3989.EMS.2	Equipment—Emergency Medical Service, Fly Car & Ambulance Services	\$30,974
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INCREASE REVENUE ACCOUNT:

A.3989.EMS.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$30,974
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Confirmation of County’s Independent External Auditor

**BY:** Audit and Control Committee:

**AT THE REQUEST OF:** Legislative Chairman Chagnon and Legislator Pavlock:

WHEREAS, pursuant to §4.04(2) of the Chautauqua County Charter, as amended by Local Law 4-16, the Audit and Control Committee of the County Legislature selects the County’s independent external auditors, subject to confirmation by the County Legislature; and

WHEREAS, the County issued a Request For Proposals (RFP) for audit services for the audit years 2022, 2023 and 2024, and the Audit and Control Committee recommends the firm of Drescher & Malecki, LLP for the provision of such services; therefore be it

RESOLVED, That Drescher & Malecki, LLP, is approved as the County’s independent external auditor for the County for the audit years 2022, 2023 and 2024.

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

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

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