

## Agenda

Audit & Control Committee

**July 20, 2023, 8:35 a.m., Legislative Chambers**

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (6/22/23)
- C. Privilege of the Floor
1. Tabled Resolution – Modification of Membership of North Chautauqua County Water District Administrative Board
2. Local Law Introductory 7-23 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (Re: Employee/Labor Relations Administrator for the Department of Human Resources)
3. Proposed Resolution – Amend 2023 Budget for Portland-Pomfret-Dunkirk Sewer District Design Phase of I & I Study
4. Proposed Resolution – Continuation of Interim Funding for North Chautauqua County Water District
5. Proposed Resolution – Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation
6. Proposed Resolution – Distribution of Mortgage Taxes
7. Proposed Resolution – Quit Claim Deeds
8. Proposed Resolution – Authorizing Contract with Chautauqua Lake Central School District for Fueling of County Motor Vehicles
9. Proposed Resolution – Authorize Agreement with Panama Central School District for School Resource Officer Services 2023-2024
10. Proposed Resolution – Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant funds for 2023-2024

11. Proposed Resolution – Authorize Acceptance of 2023 Crimes Against Revenue Program (“CARP”) Funds
12. Proposed Resolution – Authorize Use of Lake Erie Management Commission Capital Project H.8020.37011 Funds for Additional Dredging in Barcelona Harbor
13. Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism
14. Presentation – Draft of Financial Statements – County Auditors
15. Discussion – Re-Organization of Finance Department – Kitty Crow
16. Other –

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

**TITLE:** Modification of Membership of North Chautauqua County Water District  
Administrative Board

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

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

WHEREAS, the Chautauqua County Legislature has erected and established the North Chautauqua County Water District (hereinafter referred to as District) pursuant to Article 5-A of the County Law, and

WHEREAS, in its Report recommending the formation of the District, the Chautauqua County Water Agency recommended that the administrative body of the District consist of nine members with the mayor of the Village of Brocton and the supervisors of the Towns of Portland, Pomfret, Dunkirk and Sheridan being ex officio members with the remaining members appointed by the Chautauqua County Legislature, and

WHEREAS, upon the Chautauqua County Water Agency recommendation, the Chautauqua County Legislature Established the Administrative Body for the District pursuant to Resolution 40-16 which consisted of the Mayor of the Village of Brocton and the Supervisors of the Towns of Sheridan, Dunkirk, Pomfret and Portland and the Chairman of the North County Industrial Water District No. 1 and 3 additional members to be appointed by the Chautauqua County Legislature, and

WHEREAS, the Chautauqua County Legislature desires to improve the oversight and efficiency of the District operation and remove any potential conflict of interest with the District customer CBI Water Works, and

WHEREAS, New York County Law §261 provides that a member of the county legislative body may be appointed as a member of a county district administrative body, and in furtherance of the County Legislature's oversight role, it would be advantageous to appoint county legislators to be members of the District board; and

WHEREAS, county districts established under Article 5-A of New York County Law are county agencies and not separate legal entities, and pursuant to numerous provisions of New York law, the County Legislature has extensive ongoing responsibility for the oversight of all county districts, including, but not limited to the following:

1. Designates the administrative head and their tenure – can be an officer, board, or other body;
2. Approves all district budgets and amendments, including capital projects;
3. Approves all financing/bonding of district projects, which are guaranteed by the full faith and credit of the County;
4. Approves all user charges and assessments;
5. Approves all employee compensation and benefits, including the management salary plan and collective bargaining agreements governing district employees pursuant to the Taylor Law;
6. Provides for all general liability insurance and defense of district officers and employees, including the administrative head;
7. Provides workers' compensation coverage and administration for all County agencies, including the districts;
8. Approves all policies (including procurement policies) applicable to County agencies, including the districts;

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

9. Adopts the Code of Ethics governing district officers and employees, including the administrative head;
10. Authorizes the delegation of contract approval to the district administrative heads;
11. Approves rules and regulations for the operation of county districts, including the manner of making connections and the construction of the facilities; now therefore be it

RESOLVED, That the District Board shall consist of seven (7) members with five (5) members being the county legislators from Districts 1, 2, 3, 5, and 7, and that the following two (2) persons are appointed as members of the administrative board of the District, to serve at the pleasure of the County Legislature:

1. David Hazelton, 133 West Main Street, Brocton NY 14716  
Term to expire 12/31/2027
2. Richard Lascola, 265 Liberty Street, Fredonia NY 14063  
Term to expire 12/31/2027

and be it further

RESOLVED, That members of the administrative board of the District shall receive no compensation for acting as such members, and be it further

RESOLVED, That the chairman and vice-chairman of the administrative body of the District shall be elected by and shall serve at the pleasure of the members of such board, and be it further

RESOLVED, That said administrative board shall have full power and authority to cause the project described in the District formation Map, Plan and Report to be constructed within the maximum amount authorized to be expended of \$11,750,000 and to operate and maintain the improvements constructed consistent with the November 17, 2015 Water Purchase/Water Supply Agreement among the County of Chautauqua, City of Dunkirk, Town of Portland, Village of Brocton, Town of Pomfret, Town of Dunkirk, Town of Sheridan and North County Industrial Water District No. 1, and be it further

RESOLVED, That said administrative board may enter into contracts as authorized by County Law Article 5-A within the scope of the District formation Map, Plan and Report and further authorizations which may be provided by the County Legislature with municipal corporations and other entities or individuals, and be it further

RESOLVED, That the chairman of the administrative board as authorized by the administrative board be and hereby is authorized and empowered to execute all necessary contracts, vouchers and legal instruments under the authority of the County Legislature and Article 5-A of the County Law.

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date

LOCAL LAW  
INTRODUCTORY NO. 7-23  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 13-22 PROVIDING FOR A  
MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES  
(re: EMPLOYEE/LABOR RELATIONS ADMINISTRATOR FOR THE DEPARTMENT OF HUMAN  
RESOURCES)

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 Employee/Labor Relations Administrator  
for Department of Human Resources.

Section 2. Salary Levels.

The title of Employee/Labor Relations Administrator for the Department of Human  
Resources shall be placed in Range 8 (\$63,879 - \$98,038) 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 3. Effective Date.

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

Sponsor: Legislator Scudder

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

**TITLE:** Amend 2023 Budget for Portland-Pomfret-Dunkirk Sewer District Design Phase of I & I Study

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

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

WHEREAS, the Portland-Pomfret-Dunkirk Sewer District Board has voted to begin the engineering design phase of their Infiltration and Inflow reduction Project; and

WHEREAS, use of the ESP Fund Balance is needed to cover the expenditure because it was not included in the 2023 Adopted Budget; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

ESP.-----924.0000 Unassigned Fund Balance—	
Nets Assets—Unrestricted (Deficit)	\$92,400.00

;and be it further

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

INCREASE APPROPRIATION ACCOUNT:

ESP.8130.30001.4 Contractual-Portland, Pomfret, Dunkirk Sewer	\$92,400.00
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Continuation of Interim Funding for North Chautauqua County Water District

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

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

WHEREAS, pursuant to Resolutions 39-16, 81-16, and 231-17, the Chautauqua County Legislature established the North Chautauqua County Water District (the “District”), to comprise an area in Chautauqua County consisting of parts of the towns of Portland, Pomfret, Sheridan and Hanover and all of the town of Dunkirk, and authorized bonding in a maximum amount of \$11,750,000 for the cost of the initial capital improvements for the District; and

WHEREAS, pursuant to Resolution 22-18, the County Legislature authorized the advance on an “as needed” basis of up to \$1 million to the District to be repaid to the County on or before December 31, 2018 at an interest rate to be determined by the Director of Finance equivalent to the County’s lost investment earnings rate during the term of the advances; and

WHEREAS, pursuant to Resolution 111-18, the County Legislature authorized a continuation of Interim Funding of up to \$3 million to the District to be repaid to the County on or before December 2019 at an interest rate to be determined by the Director of Finance equivalent to the County’s lost investment earnings rate during the term of the advances; and

WHEREAS, pursuant to Resolution 236-19, the County Legislature authorized a continuation of Interim Funding of up to \$4 million to the District to be repaid to the County on or before December 31, 2020 at an interest rate to be determined by the Director of Finance equivalent to the County’s lost investment earnings rate during the term of the advances; and

WHEREAS, pursuant to Resolution 11-21, the County Legislature authorized the continued advance to the District on an “as needed” basis of up to Four Million Dollars (\$4,000,000.00) with the advance intended to be repaid to the County on or before December 31, 2021, at an interest rate to be determined by the Director of Finance equivalent to the County’s lost investment earnings rate during the term of the advances; and

WHEREAS, it is necessary for the District to extend the interim funding from the County through 2024 until the long-term bonding is completed; therefore be it

RESOLVED, That the County Executive is authorized and empowered to continue to advance to the District on an “as needed” basis up to Four Million and No/100 Dollars, (\$4,000,000.00), which advance is intended to be repaid to the County on or before December 31, 2024 with interest at a rate to be determined by the Director of Finance equivalent to the County’s lost investment earnings rate during the term of the advances.

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

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**County Executive**

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

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

**TITLE:** Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation

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

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

WHEREAS, pursuant to Resolution 65-12, Chautauqua County created one of the first five (5) authorized land bank corporations in New York State that was incorporated as the Chautauqua County Land Bank Corporation (“CCLBC”); and

WHEREAS, the mission of CCLBC is to “control and manage strategically selected dilapidated and abandoned residential and commercial properties acquired through the County tax foreclosure process, bank foreclosures and/or donations, and facilitate solutions aimed at stabilizing neighborhoods, encouraging private investment, and improving the quality of life throughout Chautauqua County;” and

WHEREAS, to date CCLBC has successfully returned over 225 vacant lots and residential structures to productive use, returning over nine million dollars in assessed value back to the tax rolls; has been awarded nearly ten million dollars in competitive grants to support projects, especially demolition; has generated over ten million dollars in private investment related to renovation activities; and has worked with the municipalities to demolish more than 175 residential and mixed-use properties county-wide at a cost to the Land Bank of nearly \$4,115,000; and

WHEREAS, the County Legislature has historically transferred distressed tax foreclosure properties to CCLBC in support of the stabilization and improvement mission of the organization; therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents to transfer the following tax foreclosure properties containing distressed or at risk structures to the Chautauqua County Land Bank Corporation at the cost of \$1 each, except for PA-10-2023, which shall carry a price of \$4,703.86, and upon such other terms and conditions negotiated by the County Executive:

Rehabilitation Projects:

PA-5-2023	City of Dunkirk	060300-79.12-1-7	29 N Pangolin St	Single Family Residence
PA-10-2023	City of Dunkirk	060300-79.14-4-64	207 Swan St	Single Family Residence
PA-28-2023	City of Jamestown	060800-370.19-3-20	128 Van Buren St	Single Family Residence
PA-99-2023	Hanover/Village of Silver Creek	064603-32.17-4-22	133 Central Ave	Apartment

Demolition Projects:

PA-3-2023	City of Dunkirk	060300-79.11-5-43	217 S Roberts Rd	Part Residential Use
PA-13-2023	City of Dunkirk	060300-79.16-1-43	30 E Courtney St	Part Residential Use
PA-16-2023	City of Dunkirk	060300-79.19-4-54	712 Grant Ave	Single Family Residence
PA-19-2023	City of Dunkirk	060300-79.19-7-34	Columbus St	Res Vac Land W/imp
PA-25-2023	City of Jamestown	060800-370.18-3-20	1035 N Main St	Single Family Residence
PA-31-2023	City of Jamestown	060800-370.19-4-51	8 Bassett St	Single Family Residence
PA-34-2023	City of Jamestown	060800-370.20-5-36	921 E 2Nd St	Three Family Residence
PA-50-2023	City of Jamestown	060800-387.12-2-26	35 Barrows St	Three Family Residence
PA-52-2023	City of Jamestown	060800-387.12-4-66	59 Tower St	Two Family Residence
PA-54-2023	City of Jamestown	060800-387.14-10-65	235 Forest Ave	Single Family Residence

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

\_\_\_\_\_  
Date



PA-57-2023	City of Jamestown	060800-387.15-10-42	59 Broadhead Ave	Two Family Residence
PA-63-2023	City of Jamestown	060800-387.16-2-56	105 Ellicott St	Single Family Residence
PA-67-2023	City of Jamestown	060800-387.25-4-48	125 Fulton St	Three Family Residence
PA-570-2022	Ellington	064000-288.19-1-16	724 E. Main St.	Bar

Side Lots:

PA-136-2023	Westfield (Village)	067201-192.12-1-1.1	Nichols Ave	Residential Vac Land
PA-45-2023	City of Jamestown	060800-387.08-8-78	Johnson St	Res Vac Land W/imp
PA-46-2023	City of Jamestown	060800-387.08-8-79	Johnson St	Residential Vac Land
PA-47-2023	City of Jamestown	060800-387.08-8-80	Johnson St	Res Vac Land W/imp
PA-48-2023	City of Jamestown	060800-387.08-8-81	Johnson St	Residential Vac Land

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Distribution of Mortgage Taxes

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

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

RESOLVED, That the Clerk of the County Legislature of Chautauqua County be and hereby is authorized and directed to compute the amount of Mortgage Tax Monies due the various municipalities under Section 261 of the Tax Law and to draw the warrant or order on the Director of Finance for the distribution to said municipalities of all monies due pursuant to said act and to do all things required to be done by the Board of Legislators as required by Law:

Town		City		Village		Total
Arkwright	\$7,391.82	Dunkirk	\$52,386.05	Bemus Point	\$3,863.62	\$872,996.10
Busti	\$53,805.73	Jamestown	<u>\$107,481.95</u>	Brocton	\$1,466.54	
Carroll	\$27,572.75		\$159,868.00	Cassadaga	\$1,540.93	
Charlotte	\$11,749.05			Celoron	\$5,132.00	
Chautauqua	\$51,089.34			Falconer	\$7,389.74	
Cherry Creek	\$3,507.23			Fredonia	\$17,095.84	
Clymer	\$11,629.02			Lakewood	\$16,116.74	
Dunkirk	\$20,672.93			Mayville	\$4,104.67	
Ellery	\$57,489.45			Panama	\$873.42	
Ellicott	\$66,691.11			Sherman	\$1,316.55	
Ellington	\$4,275.83			Silver Creek	\$3,373.65	
French Creek	\$10,069.82			Sinclairville	\$1,397.32	
Gerry	\$6,445.56			Westfield	<u>\$7,898.51</u>	
Hanover	\$29,660.75				\$71,569.55	
Harmony	\$7,369.70					
Kiantone	\$8,732.25					
Mina	\$8,683.59					
North Harmony	\$21,184.01					
Poland	\$17,528.71					
Pomfret	\$34,136.63					
Portland	\$16,134.31					
Ripley	\$6,239.51					
Sheridan	\$114,901.56					
Sherman	\$7,704.09					
Stockton	\$9,394.27					
Villanova	\$5,958.13					
Westfield	<u>\$21,541.41</u>					
	\$641,558.55					

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Quit Claim Deeds

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

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

WHEREAS, the Administrative Services Committee of the County Legislature has received and hereby recommends acceptance, pursuant to Section 1166 of the Real Property Tax Law, of the following offers for the County's Tax Liens as detailed on the attached Schedule 1 under tax sale certificates noted on original papers on file in the office of the Director of Finance; and

WHEREAS, unless otherwise noted, the County Tax Enforcement Officer has confirmed that the offers received are in compliance with the County's policy regarding tax foreclosure as set forth in Resolution No. 110-17; now therefore be it

RESOLVED, That the Executive and Chairman of this Legislature be hereby authorized to execute Quitclaim Deeds conveying to the offerors herein mentioned, the interest of Chautauqua County in said properties under said tax sale certificates; and be it further

RESOLVED, That the Director of Finance of Chautauqua County be hereby authorized to cancel any outstanding taxes, fees, interest and other charges. In adopting this Resolution, the Legislature intends to adopt each transaction separately, in the usual form of Resolution, and the failure of any particular transaction to be completed shall in no manner affect the validity of any of the others.

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owing
QC-4-2023	City of Dunkirk	060300-79.11-6-52	Eddie Marshall	Eddie Marshall	\$2,991.41	\$2,991.41
QC-7-2023	City of Dunkirk	060300-79.12-2-45	Bernard M. Custodio	Bernard M. Custodio	\$6,335.58	\$6,335.58
QC-11-2023	City of Dunkirk	060300-79.14-9-55	Andrew Diaz	Andrew Diaz	\$2,589.28	\$2,589.28
QC-14-2023	City of Dunkirk	060300-79.16-3-69	Joann Paredes	Joann Paredes	\$3,057.52	\$3,057.52
QC-20-2023	City of Dunkirk	060300-79.20-4-9	Robert Arce/Janiris Maysonet	Robert Arce/Janiris Maysonet	\$1,707.58	\$1,707.58
QC-26-2023	City of Jamestown	060800-370.19-2-32	Bradley Mason	Bradley Mason	\$8,094.46	\$8,094.46
QC-27-2023	City of Jamestown	060800-370.19-2-50	Scott Wiedrich	Scott Wiedrich	\$5,448.90	\$5,448.90
QC-30-2023	City of Jamestown	060800-370.19-4-31	James & Rosella Dufresne	James & Rosella Dufresne	\$3,347.80	\$3,347.80
QC-35-2023	City of Jamestown	060800-371.09-2-6	Estate of Joanne Carlson	Estate of Joanne Carlson	\$183.69	\$183.69
QC-36-2023	City of Jamestown	060800-371.09-2-7	Diane Shagla	Diane Shagla	\$174.39	\$174.39
QC-37-2023	City of Jamestown	060800-371.09-2-9	Diane Shagla	Diane Shagla	\$174.39	\$174.39
QC-39-2023	City of Jamestown	060800-387.06-3-23	Bradley Mason	Bradley Mason	\$17,543.48	\$17,543.48
QC-40-2023	City of Jamestown	060800-387.06-3-45	Carl & Danile Atkins	Carl & Danile Atkins	\$2,885.52	\$2,885.52
QC-42-2023	City of Jamestown	060800-387.06-6-67	Anita Erickson	Anita Erickson	\$1,742.52	\$1,742.52
QC-44-2023	City of Jamestown	060800-387.08-2-19	Wilam Wisner	Wilam Wisner	\$3,944.64	\$3,944.64

**APPROVED  
VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
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QC-49-2023	City of Jamestown	060800-387.09-5-61	Estate of Sara Ann Ecklund	Estate of Sara Ann Ecklund	\$1,679.96	\$1,679.96
QC-53-2023	City of Jamestown	060800-387.14-10-55	Jennifer Lamb	Jennifer Lamb	\$1,291.58	\$1,291.58
QC-55-2023	City of Jamestown	060800-387.14-2-60	Miariah Snyder & Charles Washington	Miariah Snyder & Charles Washington	\$4,722.09	\$4,722.09
QC-58-2023	City of Jamestown	060800-387.15-12-25	Nancy Moynihan	Nancy Moynihan	\$3,856.28	\$3,856.28
QC-62-2023	City of Jamestown	060800-387.15-5-31	Estate of Joseph Lynch Sr.	Joseph Lynch Sr.	\$618.38	\$618.38
QC-64-2023	City of Jamestown	060800-387.19-5-70	Cynthia J. Gulloti	Micheal Gulloti Sr.	\$4,312.67	\$4,312.67
QC-65-2023	City of Jamestown	060800-387.19-7-1	Brian Coffaro	Brian Coffaro	\$5,714.04	\$5,714.04
QC-76-2023	Busti	062289-404.01-3-44	Garfield Road Properties	Garfield Road Properties	\$6,612.62	\$6,612.62
QC-77-2023	Busti	062289-436.00-1-41	Clopp & Hoisington World	Clopp & Hoisington World	\$3,317.97	\$3,317.97
QC-79-2023	Busti	062289-454.00-2-41	Kaely Capizzi	Kaley Capizzi	\$3,055.64	\$3,055.64
QC-82-2023	Cherry Creek	063000-237.11-1-64	Bradley Mason	Bradley Mason	\$4,336.70	\$4,336.70
QC-83-2023	Cherry Creek	063000-237.12-1-8	Estate of Heather Steves	Estate of Heather Steves	\$1,431.89	\$1,431.89
QC-85-2023	Cherry Creek	063000-254.00-2-16.2	Michael Scott	Michael Scott	\$3,938.37	\$3,938.37
QC-87-2023	Ellery	063689-300.00-1-21	Sgarla M. Reel	Sharla M. Reel	\$534.28	\$534.28
QC-88-2023	Wellery	063689-333.18-1-29	Butekoff Associates LLC	Butekoff Associates LLC	\$10,097.02	\$10,097.02
QC-89-2023	Ellery	063689-368.00-1-6	SULU LLC	SULU LLC	\$632.63	\$632.63
QC-90-2023	Ellicott	063801-369.15-1-31	Wendy Nagy & Phillip McGrath	Wendy Nagy & Phillip McGrath	\$6,266.97	\$6,266.97
QC-92-2023	Ellicott	063803-371.06-4-23	Joyelle M. Ramaekers	Joyelle M. Ramaekers	\$2,954.87	\$2,954.87
QC-96-2023	Ellington	064000-306.00-1-24.1	Melinda Jaquish	Melinda Jaquish	\$1,705.96	\$1,705.96
QC-97-2023	Gerry	064489-301.00-2-19	Roderick & Kristine Denslow	Roderick & Kristine Denslow	\$7,016.49	\$7,016.49
QC-98-2023	Gerry	064489-302.00-2-40	Troy L. Ingersoll	Troy L. Ingersoll	\$4,006.91	\$4,006.91
QC-100-2023	Hanover	064603-32.17-5-10	Sixto Sepulveda	Sixto Sepulveda	\$4,883.95	\$4,883.95
QC-101-2023	Hanover	064603-32.18-5-33	James Jr & Carol Myers	James Jr & Carol Myers	\$11,144.25	\$11,144.25
QC-103-2023	Hanover	064689-33.00-2-33	Bradley Mason	Bradley Mason	\$549.87	\$549.87
QC-104-2023	Hanover	064689-99.12-1-21	Estate of Kathleen Reardon	Estate of Kathleen Reardon	\$5,371.34	\$5,371.34
QC-105-2023	Hanover	064689-99.12-1-6	Bradley Mason	Bradley Mason	\$10,567.76	\$10,567.76
QC-107-2023	Mina	065200-359.11-1-24.2	Philip Stroka	Philip Stroka	\$273.15	\$273.15
QC-108-2023	North Harmony	065400-365.00-1-10	Daniel & Barbara Devore	Daniel & Barbara Devore	\$6,306.59	\$6,306.59
QC-111-2023	Pomfret	065801-113.07-3-39	Bradley Mason	Bradley Mason	\$3,123.73	\$3,123.73
QC-112-2023	Pomfret	065801-130.06-3-16	Chad Halas	Chad Halas	\$20,579.38	\$20,579.38
QC-114-2023	Pomfret	065889-164.00-3-3	Bradley Mason	Bradley Mason	\$6,206.01	\$6,206.01

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

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**County Executive**

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**Date**

QC-115-2023	Portland	066001-162.05-1-6	Timothy F. Joy	Timothy F. Joy	\$9,430.38	\$9,430.38
QC-117-2023	Portland	066089-162.00-1-7	Timothy F. Joy	Timothy F. Joy	\$4,562.45	\$4,562.45
QC-118-2023	Ripley	066200-207.16-1-4	Andrzej Mileckowski	Andrzej Mileckowski	\$3,692.61	\$3,692.61
QC-119-2023	Ripley	066200-224.15-1-1	Robert & Helen Bentley	Robert & Helen Bentley	\$338.83	\$338.83
QC-120-2023	Ripley	06200-225.00-1-156	Robert Bentley	Robert Bentley	\$13,684.18	\$13,684.18
QC-122-2023	Ripley	06200-240.12-2-32	SLB Properties LLC	SLB Properties LLC	\$1,836.08	\$1,836.08
QC-123-2023	Ripley	066200-240.12-2-33	SLB Properties LLC	SLB Properties LLC	\$190.98	\$190.98
QC-124-2023	Ripley	066200-240.12-2-34	SLB Properties LLC	SLB Properties LLC	\$11,607.85	\$11,607.85
QC-125-2023	Ripley	066200-240.12-2-35	SLB Properties LLC	SLB Properties LLC	\$13,193.94	\$13,193.94
QC-127-2023	Ripley	066200-241.17-1-1.1	SLB Properties LLC	SLB Properties LLC	\$1,960.60	\$1,960.60
QC-128-2023	Ripley	066200-241.17-1-4	SLB Properties LLC	SLB Properties LLC	\$234.08	\$234.08
QC-131-2023	Sheridan	066400-98.00-4-.39.1	Jacquelyn Mulkin	Jacquelyn Mulkin	\$10,650.65	\$10,650.65
QC-132-2023	Sheridan	066400-98.00-4-39.2	Jacquelyn Mulkin	Jacquelyn Mulkin	\$15,191.63	\$15,191.63
QC-133-2023	Sherman	066689-328.00-1-12	Amanda Chambers	Amanda Chambers	\$566.83	\$566.83
QC-135-2023	Villanova	067000-153.00-1-15	Denise Michalak	Denise Michalak	\$12,473.62	\$12,473.62
QC-138-2023	Westfield	067201-209.16-1-7.3	Bradley Mason	Bradley Mason	\$2,800.17	\$2,800.17
QC-140-2023	Westfield	067201-210.05-2-56	Union Ownership LLC	Union Ownership LLC	\$4,133.22	\$4,133.22
QC-141-2023	Westfield	067289-210.13-2-1.4	Bradley Mason	Bradley Mason	\$165.23	\$165.23

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

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

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

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

**TITLE:** Authorizing Contract with Chautauqua Lake Central School District for Fueling of County Motor Vehicles

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

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

WHEREAS, the Office of Emergency Services and Department of Health have a current need for accessible refueling and have determined that the utilization of the fuel depot at the Chautauqua Lake Central School District would increase cost efficiency and accountability which may also be of use to other County departments; and

WHEREAS, the County departments have negotiated a tentative agreement with the Chautauqua Lake Central School District for the purchase of fuel for County vehicles at current New York State bid prices plus a \$0.03/gallon surcharge; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute any agreements as are necessary with the Chautauqua Lake Central School District for the purchase of fuel for Office of Emergency Services and Department of Health vehicles; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes participation in such agreements by additional County departments upon approval of the County Executive.

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

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

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

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

**TITLE:** Authorize Agreement with Panama Central School District for School Resource Officer Services 2023-2024

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

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

WHEREAS, Panama Central School District has requested that the Chautauqua County Office of the Sheriff provide a School Resource Officer during the September 1, 2023 through June 30, 2024 school year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with Panama Central School District for the period of September 1, 2023 through June 30, 2024 for an estimated cost not to exceed \$86,771; and

WHEREAS, this revenue is included in the 2023 Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Panama Central School District for School Resource Officer services as set forth above.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant funds for 2023-2024

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

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

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has awarded \$682,014 to Chautauqua County through multiple agencies for the Gun Involved Violence Elimination (“GIVE”) initiative. The agencies involved form the GIVE Task Force to reduce gun violence, drug offenses, and other violent crimes in the primary jurisdiction of the City of Jamestown and throughout Chautauqua County; and

WHEREAS, the funded GIVE partnership consists of the City of Jamestown Police Department, and the Chautauqua County agencies of the District Attorney, Office of the Sheriff and the Probation Department; and

WHEREAS, the City of Jamestown Police Department has been awarded \$261,199 of the total GIVE funding and will sign and administer a separate contract with New York State DCJS for its portion of said funding; and

WHEREAS, Chautauqua County’s portion of the funds is \$420,815, the agencies will share the remaining funds as follows: \$298,700 to the District Attorney’s office; \$95,815 to the Chautauqua County Office of the Sheriff; and \$26,300 to the Probation Department; and

WHEREAS, the amounts received in this term of the grant exceeded the amounts budgeted by offices of the District Attorney, Sheriff and Probation in the 2023 Adopted Budget for each department, and

WHEREAS, the office of the District Attorney, Sheriff and Probation will include the balance to be spent in 2024 in their proposed 2024 budgets; and

WHEREAS, this program will run from July 1, 2023 through June 30, 2024; and now, therefore be it

RESOLVED, That the County of Chautauqua accepts the grant funds and authorizes the County Executive to execute the GIVE Grant contracts with the New York State DCJS in the total amount of \$420,815 for the term of July 1, 2023 to June 30, 2024; and therefore is be further

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

**District Attorney:**

**INCREASE APPROPRIATION ACCOUNT:**

A.1165.----.1	Personal Services - District Attorney	\$45,900
A.1165.----.4	Contractual - District Attorney	\$14,500
A.1165.----.8	Employee Benefits - District Attorney	<u>\$30,100</u>
	Total	\$90,500

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APPROVED

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

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

\_\_\_\_\_  
Date



INCREASE REVENUE ACCOUNT:

A.1165.----.R308.9006	New York State Aid-OTH ST AID: GIVE	<u>\$90,500</u>
	Total	\$90,500

**Sheriff:**

INCREASE APPROPRIATION ACCOUNT:

A.3110.GRNT.1	Personal Services - Sheriff-Sheriff Grant	\$47,780
A.3110.GRNT.4	Contractual - Sheriff-Sheriff Grant	\$11,530
A.3110.GRNT.8	Employee Benefits - Sheriff-Sheriff Grant	<u>\$9,069</u>
	Total	\$68,379

INCREASE REVENUE ACCOUNT:

	New York State Aid-OTH PUBL SAFTY:	
A.3310.GRNT.R338.9GIV	GIVE GRANT	<u>\$68,379</u>
	Total	\$68,379

**Probation:**

INCREASE APPROPRIATION ACCOUNT:

A.3140.----.1	Personal Services - Probation	\$7,000
A.3140.----.4	Contractual - Probation	<u>\$6,150</u>
	Total	\$13,150

INCREASE REVENUE ACCOUNT:

A.3410.----.R331.0IMP	New York State Aid-PROBATION-GIVE	<u>\$13,150</u>
	Total	\$13,150

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 APPROVED  
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 VETOES (VETO MESSAGE ATTACHED)

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

\_\_\_\_\_  
 Date

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

**TITLE:** Authorize Acceptance of 2023 Crimes Against Revenue Program (“CARP”) Funds

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

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

WHEREAS, the District Attorney’s Office has been awarded a grant in the amount of \$65,000.00 from the New York State Department of Taxation and Finance (“DTF”) pursuant to its Crimes Against Revenue Program (“CARP”) for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, such funds are to be utilized to develop and implement an effective enforcement strategy (“strategic plan”) in collaboration with the New York State DTF and other governmental agencies as appropriate, in order to detect, investigate, prosecute and deter revenue crimes; and

WHEREAS, the CARP funds are managed by the New York State Division of Criminal Justice Services (DJCS); and

WHEREAS, these funds have already been included in the 2023 Adopted Budget; therefore be it

RESOLVED, That the County of Chautauqua accepts this State grant to provide additional resources to the Office of the District Attorney to detect, investigate, prosecute, and deter revenue crime; and therefore be it further

RESOLVED, That the County Executive be and hereby is authorized and directed to execute necessary agreements with the State of New York DCJS to obtain these funds; and therefore be it further

RESOLVED, That any staff positions created and funded pursuant to this State program will not be continued if said program is abolished.

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

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

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

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

**TITLE:** Authorize Use of Lake Erie Management Commission Capital Project  
H.8020.37011 Funds for Additional Dredging in Barcelona Harbor

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

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

WHEREAS, pursuant to Resolution 178-11, the Lake Erie Management Commission (LEMC) was created by the Chautauqua County Legislature to prioritize and select Lake Erie watershed projects for funding; seek additional funding for Lake Erie watershed projects; and undertake such other initiatives and coordination activities for the betterment of the Lake Erie watershed; and

WHEREAS, historically high Lake Erie water levels and severe weather events during 2019, 2020 and 2021 resulted in extensive sedimentation in Barcelona Harbor that rendered the Harbor useless as a Harbor of Refuge on the Great Lakes Navigation System and for commercial and recreational use; and

WHEREAS, the Army Corps of Engineers has mobilized a Contractor to Barcelona Harbor to dredge sediments from the Federal Channel; and

WHEREAS, the Town of Westfield desires to have additional dredging performed outside of the Federal Channel that will improve the functionality of the Harbor; and

WHEREAS, the costs associated with mobilizing the dredging equipment are a significant portion of the costs associated with dredging activities, and significant savings would be realized through dredging other nearby areas while the dredging equipment is on site; and

WHEREAS, the Town of Westfield has solicited a quotation in the amount of \$26,000.00 from the dredging Contractor for additional dredging work; and

WHEREAS, using 2% Occupancy Tax Funding, Capital Project H.8020.37011 Lake Erie Mgmt Comm (2020) was created to facilitate projects consistent with the goals of the LEMC; and

WHEREAS, the LEMC Capital Project H. 8020.37011 has an uncommitted balance of \$42,522.00; and

WHEREAS, On July 17, 2023, the LEMC unanimously approved a resolution fund additional dredging work from the LEMC Capital Project H.8020.37011 at a cost not to exceed \$26,000; therefore be it

RESOLVED, That the Chautauqua County Legislature authorizes the use of \$26,000.00 from LEMC Capital Project H. 8020.37011 for additional dredging in Barcelona Harbor; 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; and be it further

RESOLVED, That the A Fund Balance be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.889.WATR Reserved Fund Balance-MISC RES: Lakes & Watrway \$26,000.00

; and be it further

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4	Contractual—Planning, Watershed Administration	\$26,000.00
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism

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

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

WHEREAS, the New York State Legislature has authorized the New York State Department of Commerce to match funds expended by local and regional organizations promoting tourist travel, resorts, and vacation businesses in this State; and

WHEREAS, the New York State Legislature has made appropriations for such purposes; and

WHEREAS, to participate in this program, the Chautauqua County Legislature must designate a not-for-profit corporation as the local tourist promotion agency for the Matching Fund Program sponsored by the New York State Division of Tourism; therefore, be it

RESOLVED, That the Chautauqua County Legislature hereby designates the Chautauqua County Visitors Bureau as the local tourist promotion agency for the Matching Funds Program sponsored by the New York State Division of Tourism, and authorizes the Chautauqua County Visitors Bureau to apply for matching tourism funds, to receive such matching funds, and to represent the County of Chautauqua in tourism promotion efforts; and be it further

RESOLVED, That in making the aforesaid designation, the Chautauqua County Legislature hereby certifies that Chautauqua County Visitors Bureau has been in operation for at least three (3) years immediately prior to making this year's application; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau comply with the following criteria for implementing the Matching Funds Program:

1. A dedicated bank account shall be maintained for the purposes of matching and disbursing Matching Funds provided by the New York State Division of Tourism and the corresponding local share in accordance with the Program guidelines;
2. All interest earned from the Matching Funds Program monies shall be expended for generic County advertising according to the New York State guidelines for the Program;
3. All discounts and refunds be maintained in the Matching Fund program account and be expended for generic County advertising according to the Program guidelines; and
4. Account(s) shall be reconciled monthly and at the end of the Program, and the required quarterly and annual reports be provided to the New York State Division of Tourism in accordance with the Program guidelines; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau is authorized to apply for state matching funds up to \$250,000 for the period of January 1, 2024 through December 31, 2024.

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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