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

Chautauqua County Legislature

6:30 p.m. CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR PENHOLLOW

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 01/02/2024 &

01/24/24

PRIVILEGE OF THE FLOOR

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

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

VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL NO VETOES FROM 01/02/2024 & 01/24/24

COMMUNICATIONS:

- 1. Conewango Watershed Commission Minutes January 10, 2024 Meeting, Attached with Cattaraugus County Soil and Water Conservation District Report
- 2. Affidavit of Publication (2) Legal Notice Local Law Intro 1-24 (Post Journal and Observer)
- 3. Affidavit of Publication (2) Legal Notice Local Law Intro 2-24 (Post Journal and Observer)
- 4. Minutes Conewango Watershed Commission February 14, 2024 Meeting
- 5. Letter NYS Department of State Acknowledgement of Local Laws 1-24 and 2-24

<u>LOCAL LAW INTRO. 3-24</u> – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: Coroner Supervisor for the Department of Health)

<u>LOCAL LAW INTRO. 4-24 –</u> A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: Law Graduate for the Chautauqua County Law Departments)

<u>LOCAL LAW INTRO. 5-24 –</u> A Local Law Amending Local Law 7-07 Real Property Tax Law Section 459-C "Persons with Disabilities and Limited Incomes" Real Property Tax Exemption

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<u>LOCAL LAW INTRO. 6-24 –</u> A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: County Historian)

<u>LOCAL LAW INTRO. 7-24 –</u> A Local Law Amending the Chautauqua County Charter (Amending Section 4.05)

<u>LOCAL LAW INTRO. 8-24 –</u> A Local Law Amending the Chautauqua County Charter (Amending Section 4.06)

<u>LOCAL LAW INTRO. 9-24 –</u> Establishing Salary Level for Chautauqua County Executive

<u>LOCAL LAW INTRO. 10-24 –</u> Establishing Salary Level for Chautauqua County Clerk

<u>LOCAL LAW INTRO. 11-24 –</u> Establishing Salary Level for Chautauqua County Sheriff

<u>LOCAL LAW INTRO. 12-24 –</u> A Local Law Amending Local Law 7-99 Establishing Salary Levels for Chautauqua County Legislators

<u>LOCAL LAW INTRO. 13-24 –</u> A Local Law Amending the Chautauqua County Charter (Amending Section 4.07)

<u>RENEW & AMEND RES. NO. 310-23 –</u> Amend Capital Project Accounts— Jamestown Community College

RESOLUTIONS:

- 34-24 Confirm Reappointments Chautauqua County Fire Advisory Board
- 35-24 Confirm Appointments Chautaugua County Board of Health
- 36-24 Confirm Appointment Southern Tier West Regional Planning & Development Board
- 37-24 Amend 2023 Budget for Year End Reconciliations South & Center Chautauqua Lake Sewer Districts
- 38-24 Amend 2023 Budget for Year End Reconciliations Portland Pomfret Dunkirk Sewer District
- 39-24 Amend 2023 Budget for Year End Reconciliations Environment Landfill
- 40-24 Amend 2023 Budget for Year End Reconciliations Public Facilities A Fund
- 41-24 Amend 2023 Budget for Year End Reconciliations Public Facilities D Fund
- 42-24 Amend 2023 Budget for Year End Reconciliations County Clerk

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- 43-24 Amend 2023 Budget for Year End Reconciliations Unified Courts
- 44-24 Amend 2023 Budget for Year End Reconciliations Legislature
- 45-24 Amend 2023 Budget for Year End Reconciliations Health Insurance Fund
- 46-24 Amend 2023 Budget for Year End Reconciliations Energy Fund
- 47-24 Amend 2023 Budget for Year End Reconciliations Insurance Liability (CS Fund)
- 48-24 Amend 2023 Budget for Year End Reconciliations Finance
- 49-24 Amend 2023 Budget for Year End Reconciliations Miscellaneous
- 50-24 Amend 2023 Budget for Year End Reconciliations Human Resources
- 51-24 Amend 2023 Budget for Year End Reconciliations County Attorney
- 52-24 Amend 2023 Budget for Year End Reconciliations Probation
- 53-24 Amend 2023 Budget for Year End Reconciliations Office of the Sheriff
- 54-24 Amend 2023 Budget for Year End Reconciliations Emergency Services
- 55-24 Amend 2023 Budget for Year End Reconciliations Veterans Service Agency
- 56-24 Amend 2023 Budget for Year End Reconciliations Public Health
- 57-24 Amend 2023 Budget for Year End Reconciliations Department of Mental Hygiene and Social Services
- 58-24 Amend 2023 Budget to Increase Funding for the District Attorney Office Expansion Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
- 59-24 Amend 2023 Budget for Year End Reconciliations Department of Planning & Development
- 60-24 Amend Spending Plan and 2023 Budget for Chautauqua County Projects funded by the American Rescue Plan Act (ARPA)
- 61-24 Amend 2024 Budget to Implement the Women's Shelter Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
- 62-24 Amend 2024 Budget to Implement Lake Erie Sediment Assessments
- 63-24 Amend 2024 Budget to Implement Walnut Creek Stabilization
- 64-24 Amend 2024 Budget to Complete Chautauqua Lake Marina, LLC Project
- 65-24 Modification of Membership of Portland-Pomfret-Dunkirk Sewer District Board
- 66-24 Modified Quorum for North Chautauqua County Water District Board in the Event of a Conflict of Interest
- 67-24 Authorize Agreements with Towns, Cities and Villages for Snow Removal and Ice Control
- 68-24 Authorize Agreement for Use of Space for Civil Service Examinations
- 69-24 Authorize Agreement for Advance Payment for NYSDOT Bridge Project
- 70-24 Establishing Naming Policy for County-funded Industrial and Business Parks
- 71-24 Amend Senior Real Property Tax Exemption
- 72-24 Authorize Acceptance of Criminal Justice Discovery and Bail Reform Funding
- 73-24 Authorize Execution of Northern Chautauqua Community Foundation Impact Grant
- 74-24 Purchase of 2002 Ford Ambulance from Kiantone Independent Fire Department

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- 75-24 Authorize Lease Agreement with the Village of Mayville
- 76-24 Authorize Execution of NYS Office of Homeland Security Statewide Interoperable Communications Grant (SICG) Program FY23
- 77-24 Authorize Execution of NYS Office of Homeland Security Public Safety Answering Point (PSAP) Grant FY23
- 78-24 Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five Year Capital Improvement Plan (ACIP) for FY 2024 2028
- 79-24 SEQRA Determination and Lead Agency Designation for the Obstruction Mitigation and Easement Acquisition Project at Chautauqua County Airport – Jamestown (JHW)
- 80-24 Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028
- 81-24 Approve Corrective Action Plan (CAP) for Submission to Office of the State Comptroller (OSC)
- 82-24 Authorizing Purchase of CCIDA Bonds
- 83-24 Setting Salary for Law Graduate Trainee

MOTIONS:

- A. Proclaiming March Women's History Month
- B. Proclaiming March 18th-22nd Agricultural Literacy Week in Chautauqua County
- C. Urging Action by New York State Legislators to Advance on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the State Budget

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

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A member of the legislature may speak on any subject.
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