

CHAUTAUQUA COUNTY LEGISLATURE

02/28/2024

RENEW AND AMEND

RES. NO. 310-23

Amend Capital Project Accounts—Jamestown Community College

By Administrative Services and Audit & Control Committees:

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

WHEREAS, in previous budgets, Chautauqua County approved a number of capital projects for Jamestown Community College; and

WHEREAS, some projects will not utilize their full project funding while the funding needs for other projects exceed original estimates and an increase of funding is needed for outstanding invoices; now therefore be it

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2023 Capital Budgets:

DECREASE CAPITAL APPROPRIATION ACCOUNTS:

H.2490.00005.4	Contractual-Community College Tuition- IT Security (2020)	\$30,000 \$39,481
H.2490.00011.4	Contractual-Community College Tuition- Infrastructure Repairs (2021)	\$48,231 \$38,750
		Total: \$78,231

DECREASE REVENUE ACCOUNTS:

H.2490.00005.R503.1000	Interfund Transfers-Interfund Transfer	\$30,000 \$39,481
H.2490.00011.R503.1000	Interfund Transfers-Interfund Transfer	\$48,231 \$38,750
		Total: \$78,231

INCREASE CAPITAL APPROPRIATION ACCOUNTS:

H.2490.00002.4	Contractual-Community College Tuition-Roofs (2020)	\$52,500
H.2490.00012.4	Contractual-Community College Tuition-Ext Reno/ Underground Heat	\$25,731
		Total: \$78,231

INCREASE CAPITAL REVENUE ACCOUNTS:

H.2490.00002.R503.1000	Interfund Transfers-Interfund Transfer	\$52,500
H.2490.00012.R503.1000	Interfund Transfers-Interfund Transfer	\$25,731
		Total: \$78,231

Resolution No. 310-23 Originally Adopted – December 20, 2023 (Unanimously Carried)

CHAUTAUQUA COUNTY LEGISLATURE

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RES. NO. 34-24

Confirm Reappointments – Chautauqua
County Fire Advisory Board

By Public Safety Committee:

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

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

RESOLVED, That the Chautauqua County Legislature hereby confirms the following reappointments to the Chautauqua County Fire Advisory Board.

1st Battalion

E. Lawrence Barter
9 Pine Dr.
Fredonia, NY 14063
Term Expires: 1/31/2025
Re-appointment

Mike Edwards
143 West 4th St
Dunkirk, NY 14048
Term Expires: 1/31/2025
Re-appointment

Thomas Kolassa
23 Seymour St
Fredonia, NY 14063
Term Expires: 1/31/2025
Re-appointment

Joshua Newark
8121 Rt 60
Cassadaga, NY 14718
Term Expires: 1/31/2025
Re-Appointment

Brian Purol
3681 New Road
Dunkirk, NY 14048
Term Expires: 1/31/2025
Re-appointment

Aaron Weiskerger
12155 Angell Rd Lot 77
Silver Creek, NY 14136
Term Expires: 1/31/2025
Re-Appointment

2nd Battalion

Lisa Babcock
9126 Belson Rd
Ripley, NY 14775
Term Expires: 1/31/2025
Re-Appointment

Rusty Hardenburg
12 Maple Dr. West
Mayville, NY 14757
Term Expires: 1/31/2025
Re-appointment

Lyle Holland
47 Clinton St
Westfield, NY 14787
Term Expires: 1/31/2025
Re-appointment

Mark Smith
9437 E. Main Rd
Ripley, NY 14775
Term Expires: 1/31/2025
Re-appointment

Ronald H. Trippy
6755 S. Portage Rd
Westfield, NY 14787
Term Expires: 1/31/2025
Re-appointment

David Walker
7577 North Gale St
Westfield, NY 14787
Term Expires: 1/31/2025
Re-Appointment

3rd Battalion

Jordan Bailey
797 Fairmount Ave
Jamestown, NY 14701
Term Expires: 1/31/2025
Re-Appointment

Mike Gleason
6524 Eiden Rd
Mayville, NY 14757
Term Expires: 1/31/2025
Re-Appointment

Nick Niles
15 Howard St
Frewsburg, NY 14738
Term Expires: 1/31/2025
Re-Appointment

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Charles Piazza
181 FrewRun Rd
PO Box 102
Frewsburg, NY 14738
Term Expires: 1/31/2025
Re-appointment

Daniel Sisson
1514 Bunce Rd
Frewsburg, NY 14738
Term Expires: 1/31/2025
Re-Appointment

Michael Zamborik
948 Blockville -
Watts Flats Rd
Ashville, NY 14710
Term Expires: 1/31/2025
Re-Appointment

4th Battalion

David Bartkowiak
2575 Palm Rd
Jamestown, NY 14701
Term Expires: 1/31/2025
Re-Appointment

Ryan Delahoy
205 N. Dow St
Falconer, NY 14733
Term Expires: 1/31/2025
Re-appointment

John Griffith
3659 Dean School Rd
Falconer, NY 14733
Term Expires: 1/31/2025
Re-Appointment

Jeff Molnar
30 Main St
Bemus Point, NY 14712
Term Expires: 1/31/2025
Re-appointment
Signed: Proctor, Landy, Nelson

Barry Swanson
4870 Bayview Rd
Bemus Point, NY 14712
Term Expires: 1/31/2025
Re-Appointment

Brenton Yager
1888 East Elmwood Ave
Falconer, NY 14733
Term Expires: 1/31/2025
Re-Appointment

RES. NO. 35-24

Confirm Appointments – Chautauqua County
Board of Health

By Human Services Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua County Board of Health.

Legislator Martin Proctor
2276 Sunnyside Road,
Findley Lake, NY 14736
Term Expires: 12/31/29
(New Appointment replacing Elisabeth Rankin)

Dawn Columbare
996 Briarwood Drive,
Lakewood, NY 14750
Term Expires: 12/31/26
(New Appointment replacing Dr. Lillian Ney)
Signed: Proctor, Gustafson, Pavlock, Landy

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RES. NO. 36-24
Confirm Appointment – Southern Tier West Regional
Planning & Development Board

By Planning and Economic Development Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Southern Tier West Regional Planning & Development Board.

Kimberly A. Ecklund
City of Jamestown Mayor
32 Harris Avenue
Jamestown, N.Y. 14701
Term Expires: 12/31/26
(New Appointment)
Signed: Harmon, Penhollow, Gustafson, Johnson

RES. NO. 37-24
Amend 2023 Budget for Year End Reconciliations – South
& Center Chautauqua Lake Sewer Districts

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some South & Center Chautauqua Lake Sewer Districts departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

ESS.8110.----.8	Employee Benefits - Administration	\$61,613
		\$61,736
ESS.8130.----.1	Personal Services - Sewage Treatment	\$11,354
		\$9,039
ESS.9710.----.7	Interest - Debt Service/Serial Bonds	\$50,229
	Total	\$123,196
		\$121,004

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DECREASE APPROPRIATION ACCOUNTS:

ESS.8120.----.1	Personal Services - Sanitary Sewers	\$65,640
		\$64,680
ESS.8130.----.4	Contractual - Sewage Treatment	\$57,556
		\$56,324
	Total	\$123,196
		\$121,004

(2/22/24 A.C. – Amended by strikethrough and new text)

Signed: Scudder, Johnson, Pavlock, Anthony, Buchanan, Nelson

RES. NO. 38-24

Amend 2023 Budget for Year End Reconciliations –
Portland Pomfret Dunkirk Sewer District

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Portland Pomfret Dunkirk Sewer District departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

ESP.8110.8114.4	Contractual – Administration, Administration	\$ 573
ESP.8120.8124.8	Employee Benefits – Sanitary Sewers, Sanitary Sewers	\$5,084
		\$5,116
	Total	\$5,657
		\$5,689

DECREASE APPROPRIATION ACCOUNTS:

ESP.8110.8114.8	Employee Benefits – Administration, Administration	\$ 573
		\$5,689
ESP.8120.8124.4	Contractual – Sanitary Sewers, Sanitary Sewers	\$5,084
	Total	\$5,657

(2/22/24 A.C. – Amended by strikethrough and new text)

Signed: Scudder, Johnson, Pavlock, Anthony, Buchanan, Nelson

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RES. NO. 39-24

Amend 2023 Budget for Year End Reconciliations –
Environment - Landfill

By Public Facilities and Audit & Control Committees:

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

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

WHEREAS, the Your Department Name has received revenues in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

EL.8160.7000.1	Personal Services – Environment – Recycling	\$6,853
EL.8160.7000.8	Employee Benefits – Environment – Recycling	\$8,615
		\$8,717
EL.8189.1000.4	Contractual – Oth Env – House Haz Waste	\$16,167
	Total	\$31,635
		\$31,737

DECREASE APPROPRIATION ACCOUNTS:

EL.8160.1000.1	Personal Services – Environment – Landfill	\$6,853
EL.8160.1000.4	Contractual – Environment – Landfill	\$16,167
		\$24,884
EL.8160.1000.8	Employee Benefits – Environment – Landfill	\$8,615
	Total	\$31,635
		\$31,737

(2/20/24 P.F. – Amended by strikethrough and new text)

Signed: Scudder, Johnson, Pavlock, Anthony, Buchanan, Nelson

RES. NO. 40-24

Amend 2023 Budget for Year End Reconciliations –
Public Facilities – A Fund

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Public Facilities - A Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

A.1620.----.4	Contractual - Buildings & Grounds	\$8,057
A.1620.5060.4	Contractual – Buildings & Grounds, Gerace Office Building	\$31,565
A.1620.6050.4	Contractual - Buildings & Grounds, DMV-Dunkirk	\$79

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A.1620.6080.4	Contractual - Buildings & Grounds, North Co Office Building	\$20,014
A.1620.7010.4	Contractual - Buildings & Grounds, South Co Office Building	\$3,923
A.5630.5625.1	Personal Services - CARTS	\$47,664
A.5630.5625.8	Employee Benefits - CARTS	\$66,154
A.7110.----.4	Contractual - Parks	<u>\$1,646</u>
	Total	\$179,102

DECREASE APPROPRIATION ACCOUNTS:

A.1620.5020.4	Contractual - Buildings & Grounds, Hall R Clothier Bldg	\$29,753
A.1620.5070.4	Contractual – Buildings & Grounds, Mayville Municipal Bldg	\$20,009
A.1620.5080.4	Contractual - Buildings & Grounds, Jail	\$5,785
A.1620.6020.4	Contractual - Buildings & Grounds, Lucas Avenue	\$60,060
A.1620.8060.4	Contractual - Buildings & Grounds, AG Center	\$6,820
A.5630.5625.4	Contractual – CARTS	\$17,087
A.1620.----.1	Personal Services – Buildings & Grounds	\$17,087
A.7110.----.1	Personal Services - Parks	\$26,141
A.7110.----.8	Employee Benefits - Parks	<u>\$13,447</u>
	Total	\$179,102

(2/20/24 P.F. – Amended by strikethrough and new text)

Signed: Scudder, Johnson, Pavlock, Anthony, Buchanan, Nelson

RES. NO. 41-24

Amend 2023 Budget for Year End Reconciliations –
Public Facilities – D Fund

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Public Facilities – D Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

D.5010.----.4	Contractual - Public Facilities Admin	\$6,785
D.5020.----.1	Personal Services - Engineering	\$18,974
D.5020.----.4	Contractual - Engineering	\$1,580
D.5020.----.8	Employee Benefits - Engineering	\$28,420
D.5110.----.4	Contractual - Maintenance of Roads	<u>\$64,320</u>
	Total	\$120,079

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DECREASE APPROPRIATION ACCOUNTS:

D.5110.----.1	Personal Services - Maintenance of Roads	<u>\$120,079</u>
	Total	\$120,079

Signed: Scudder, Anthony, Buchanan, Nelson, Johnson, Pavlock

RES. NO. 42-24
Amend 2023 Budget for Year End
Reconciliations – County Clerk

By Administrative Services and Audit & Control Committees:

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

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

A.6610.----.1	Personal Services - Weights & Measures	\$ 7,481
A.6610.----.8	Employee Benefits - Weights & Measures	\$ 1,955
A.1460.----.1	Personal Services - Records Management	\$ 6,439
A.1460.----.8	Employee Benefits - Records Management	\$ 4,111
A.1410.----.8	Employee Benefits - County Clerk	<u>\$26,219</u>
	TOTAL:	\$46,205

DECREASE APPROPRIATION ACCOUNTS:

A.6610.----.4	Contractual - Weights & Measures	\$ 9,436
A.1410.1411.1	Personal Services – County Clerk, Motor Vehicles	\$35,414
A.1410.1411.4	Contractual – County Clerk, Motor Vehicles	<u>\$ 1,355</u>
	TOTAL:	\$46,205

Signed: Scudder, Vanstrom, Anthony, Heiser, Pavlock

RES. NO. 43-24
Amend 2023 Budget for Year End
Reconciliations – Unified Courts

By Administrative Services and Audit & Control Committees:

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

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

A.1162.1135.4	Contractual - Unified Court Costs, Supreme Court	\$714
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A.1162.1140.4	Contractual - Unified Court Costs, Family Court	\$805
A.1162.1145.4	Contractual - Unified Court Costs, Surrogate Court	\$170
A.1162.1160.4	Contractual - Unified Court Costs, Court Library	\$ 35
A.1162.9999.4	Contractual - Unified Court Costs, Miscellaneous	<u>\$829</u>
	Total	\$2,553

DECREASE APPROPRIATION ACCOUNT:

	Contractual - Unified Court Costs, Indigent Services-Child	
A.1162.1125.4	Custody	\$2,553

Signed: Scudder, Vanstrom, Anthony, Heiser, Johnson, Pavlock

RES. NO. 44-24

Amend 2023 Budget for Year End Reconciliations – Legislature

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Chautauqua County Legislature departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance – Unassigned Fund Balance	\$1,279
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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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1040.----.4	Contractual – Clerk, Legislative Board	\$ 512
A.1040.----.8	Employee Benefits – Clerk, Legislative Board	<u>\$1,859</u>
	Total:	\$2,371

DECREASE APPROPRIATION ACCOUNTS:

A.1040.----.1	Personal Services – Clerk, Legislative Board	\$ 458
A.1010.----.1	Personal Services – Legislative Board	\$ 69
A.1010.----.4	Contractual – Legislative Board	\$ 43
A.1010.----.8	Employee Benefits – Legislative Board	<u>\$ 522</u>
	Total:	\$1,092

Signed: Scudder, Vanstrom, Anthony, Heiser, Johnson, Pavlock

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RES. NO. 45-24
Amend 2023 Budget for Year End
Reconciliations – Health Insurance Fund

By Administrative Services and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, some Health Insurance Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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:

M.1910.----.4 Contractual – Administration \$26,188

DECREASE APPROPRIATION ACCOUNTS:

M.9089.8000.4 Contractual – Undistributed Benefits – Benefit Surcharge \$26,188
Signed: Scudder, Vanstrom, Anthony, Heiser, Johnson, Pavlock

RES. NO. 46-24
Amend 2023 Budget for Year
End Reconciliations – Energy Fund

By Administrative Services and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, some Energy Fund departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Energy Fund has received revenues in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

EE.8410.----.4 Contractual – Energy Generation \$6,377

INCREASE REVENUE ACCOUNTS:

EE.8410.----.R240.1000 Use of Money & Property – Interest & Earnings \$6,377
Signed: Scudder, Vanstrom, Anthony, Heiser, Johnson, Pavlock

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RES. NO. 47-24
Amend 2023 Budget for Year End Reconciliations –
Insurance Liability (CS Fund)

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Insurance Liability Fund expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Insurance Liability Fund has received revenues in excess of budget; now therefore be it

RESOLVED That CS Fund Balance is appropriated as follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

CS.----.----.863.0000 Fund Balance, Reserved Fund Bal – Insurance Reserve \$142,146
; 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 ACCOUNTS:

CS.1930.----.4	Contractual - Judgements & Claims	\$ 29,209
CS.1931.----.4	Contractual - Property Loss	\$808,461
CS.1989.----.4	Contractual - Oth General Govt Support-Ins Admin	<u>\$ 58,534</u>
	Total	\$896,204

INCREASE REVENUE ACCOUNTS:

CS.1931.----.R268.0000	Sale of Property/Compensa-Insurance Recoveries	\$449,498
CS.1931.9999.R269.0000	Sale of Property/Compensa-Other Comp for Loss	\$185,521
CS.1989.----.R270.9000	Miscellaneous-Participant Assessments	\$ 59,480
CS.1989.9999.R240.1000	Use of Money & Property-Interest & Earnings	<u>\$ 59,559</u>
	Total	\$754,058

Signed: Scudder, Vanstrom, Anthony, Heiser, Johnson, Pavlock

RES. NO. 48-24
Amend 2023 Budget for Year End Reconciliations – Finance

By Administrative Services and Audit & Control Committees:

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

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

A.1310.----.1	Personal Services - Department of Finance	\$38,062
		\$35,583

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A.1330.----.4	Contractual - Real Property Tax	\$ 8,327
A.1989.----.1	Personal Services - Other General Govt Support-Ins Admin	\$ 6,170
A.1989.----.4	Contractual - Other General Govt Support-Ins Admin	\$ 572
	Total	\$53,131
		\$50,652

DECREASE APPROPRIATION ACCOUNTS:

A.1310.----.4	Contractual - Department of Finance	\$42,632
		\$40,153
A.1330.----.1	Personal Services - Real Property Tax	\$ 8,327
A.1989.----.8	Contractual - Other General Govt Support-Ins Admin	\$ 2,172
	Total	\$53,131
		\$50,652

(2/20/24 A.S. – Amended by strikethrough and new text)

Signed: Scudder, Johnson, Pavlock, Vanstrom, Anthony, Heiser

RES. NO. 49-24
Amend 2023 Budget for Year End
Reconciliations – Miscellaneous

By Administrative Services and Audit & Control Committees:

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

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

WHEREAS, the Miscellaneous department has received revenues in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.1330.ROLL.1	Personal Services - RPTX-Oth Tax Rolls Maint & Pro	\$ 366
A.1330.ROLL.8	Employee Benefits - RPTX-Oth Tax Rolls Maint & Pro	\$ 670
A.1430.COEM.1	Personal Services - Human Res-Countywide Emp Exp	\$ 3,522
A.1430.COEM.4	Contractual - Human Res-Countywide Emp Exp	\$ 2
A.1430.COEM.8	Employee Benefits - Human Res-Countywide Emp Exp	\$ 1,855
A.1985.----.4	Contractual - Municipal Sales Tax	\$2,780,293
A.1990.----.1	Personal Services - Contingent Account	\$ 480,123
A.2490.----.4	Contractual - Community College	\$ 37,727
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 942,338
	Total	\$4,246,896

DECREASE APPROPRIATION ACCOUNTS:

A.1330.ROLL.4	Contractual - RPTX-Oth Tax Rolls Maint & Process	\$ 1,036
A.1990.----.8	Employee Benefits - Contingent Account	\$ 230,123
A.1165.----.1	Personal Services - District Attorney	\$ 50,000
A.1170.----.1	Personal Services - Public Defender	\$ 50,000

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A.1420.----.1	Personal Services - County Attorney	\$ 25,000
A.1450.----.1	Personal Services - Board of Elections	\$ 25,000
A.3110.----.1	Personal Services - Sheriff	\$ 50,000
A.3150.----.1	Personal Services - Jail	<u>\$ 50,000</u>
	Total	\$ 481,159

INCREASE REVENUE ACCOUNTS:

A.1985.----.R111.0MUN	Non Prop Tax Items-Sales Tax-MUNI Make Whl	\$2,780,293
A.9950.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$ 942,338
A.1310.9999.R111.0000	Non Property Tax Items-Miscellaneous	<u>\$ 43,106</u>
	Total	\$3,765,737

Signed: Scudder, Anthony, Vanstrom, Heiser, Johnson, Pavlock

RES. NO. 50-24

Amend 2023 Budget for Year End Reconciliations –
Human Resources

By Administrative Services and Audit & Control Committees:

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

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

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

INCREASE APPROPRIATION ACCOUNTS:

A.1430.BENE.8	Employee Benefits – Human Resources-Health Ins Bene	\$ 40
A.1430.----.8	Employee Benefits - Human Resources	<u>\$14,450</u>
	Total	\$14,490

DECREASE APPROPRIATION ACCOUNTS:

A.1430.----.1	Personal Services – Human Resources	\$14,490
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Signed: Scudder, Vanstrom, Anthony, Heiser, Johnson, Pavlock

RES. NO. 51-24

Amend 2023 Budget for Year End
Reconciliations – County Attorney

By Administrative Services and Audit & Control Committees:

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

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

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INCREASE APPROPRIATION ACCOUNTS:

A.1420.----.4 Contractual-County Attorney \$4,068

DECREASE APPROPRIATION ACCOUNTS:

A.1420.----.1 Personal Services-County Attorney \$4,068

Signed: Scudder, Vanstrom, Anthony, Heiser, Johnson, Pavlock

RES. NO. 52-24
Amend 2023 Budget for Year End
Reconciliations – Probation

By Public Safety and Audit & Control Committees:

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

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

A.3140.----.8 Employee Benefits – Probation \$6,094

DECREASE APPROPRIATION ACCOUNTS:

A.3140.----.1 Personal Services – Probation \$6,094

Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

RES. NO. 53-24
Amend 2023 Budget for Year End
Reconciliations – Office of the Sheriff

By Public Safety and Audit & Control Committees:

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

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

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

RESOLVED, That the E911 and W911 Reserves are appropriated as follows:

INCREASE USE OF RESERVE FUND BALANCE:

A.----.----.890.0000 Fund Balance, Reserved Fund Balance - Misc. Reserve: E-911 \$1,990

A.----.----.891.0000 Fund Balance, Reserved Fund Balance - Misc. Reserve: W-911 \$76,166

\$131,225

Total \$78,156

\$133,215

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.1	Personal Services - Publ Safety Communication - DISP	\$57,258
A.3020.DISP.4	Contractual - Publ Safety Communication - DISP	\$3,927
A.3020.DISP.8	Employee Benefits - Publ Safety Communication - DISP	\$59,730
A.3020.E911.4	Contractual - Publ Safety Communication - E911	\$1,990
A.3020.PSCN.4	Contractual - Publ Safety Communication - PSCN	\$59
A.3020.W911.4	Contractual - Publ Safety Communication - W911	\$131,225
A.3110.----.2	Equipment - Sheriff	\$1
A.3110.3114.1	Personal Services - Sheriff - Pistol Permit	\$3,784
A.3110.GRNT.2	Equipment - Sheriff - Sheriff Grants	\$42,852
A.3315.----.1	Personal Services - Stop DWI	<u>\$919</u>
	Total	\$301,745

DECREASE APPROPRIATION ACCOUNTS:

A.3020.PSCN.8	Employee Benefits - Publ Safety Communication - PSCN	\$59
A.3110.----.4	Contractual - Sheriff	\$1
A.3110.3114.4	Contractual - Sheriff - Pistol Permit	\$1,208
A.3110.3114.8	Employee Benefits - Sheriff - Pistol Permit	\$1,346
A.3110.GRNT.4	Contractual - Sheriff - Sheriff Grants	\$42,852
A.3150.----.1	Personal Services - Jail	\$122,145
A.3315.----.8	Employee Benefits - Stop DWI	<u>\$919</u>
	Total	\$168,530

INCREASE REVENUE ACCOUNTS:

A.3020.W911.R226.0000	Shared Services - CHRGs: OTH GOV PUB SAFETY	\$23,528
A.3020.W911.R240.1000	Use of Money & Property Interest & Earnings	\$31,531
	Total	\$55,059

(2/21/24 P.S. – Amended by strikethrough and new text)

Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

RES. NO. 54-24
Amend 2023 Budget for Year End
Reconciliations – Emergency Services

By Public Safety and Audit & Control Committees:

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

WHEREAS, some Emergency Services departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3010.----.8	Employee Benefits - Emergency Services	\$6,293
A.3625.----.1	Personal Services - Technical Rescue Team	\$27
A.3625.----.8	Employee Benefits - Technical Rescue Team	\$50
A.3640.----.1	Personal Services - Hazardous Materials	\$27
A.3640.----.2	Equipment - Hazardous Materials	\$542
A.3989.----.8	Employee Benefits - Emergency Medical Services	\$1,627
A.3989.CME.1	Personal Services - Emergency Medical Service, Continuing Medical Education	\$2,083
A.3989.EMS.4	Contractual - Emergency Medical Service, Fly Car & Ambulance Services	\$93,662
A.3989.EMT.1	Personal Services - Emergency Medical Services, EMT/CPR Training	<u>\$52</u>
	Total	\$104,363

DECREASE APPROPRIATION ACCOUNTS:

A.3989.EMS.1	Personal Services - Emergency Medical Service, Fly Car & Ambulance Services	\$104,363
Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson		

RES. NO. 55-24
Amend 2023 Budget for Year End
Reconciliations – Veterans Service Agency

By Human Services and Audit & Control Committees:

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

WHEREAS, some Veterans Service Agency departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance – Unassigned Fund Balance	\$2,358
		\$2,960

; 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 ACCOUNTS:

A.6510.----.8	Employee Benefits – Veterans Service Agency	\$11,075
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DECREASE APPROPRIATION ACCOUNTS:

A.6510.----.1	Personal Services – Veterans Service Agency	\$4,167
A.6510.----.2	Equipment – Veterans Service Agency	\$4,168
		\$3,566
A.6510.----.4	Contractual – Veterans Service Agency	\$ 142
	Total:	\$8,477
		\$7,875

INCREASE REVENUE ACCOUNT:

A.6510.----.R178.9000	Departmental Income-Oth Transportation Income	\$240
(2/21/24 H.S. – Amended by strikethrough and new text)		
Signed: Proctor, Gustafson, Pavlock, Landy, Scudder, Johnson		

RES. NO. 56-24
Amend 2023 Budget for Year End
Reconciliations – Public Health

By Human Services and Audit & Control Committees:

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

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

A.1185.----.8	Employee Benefits - Med Examiners & Coroners	\$3,600
A.2960.ADMN.1	Personal Services - Educ: Handicapped Children	\$7,465
A.2960.ADMN.8	Employee Benefits - Educ: Handicapped Children	\$2,006
A.4010.----.2	Equipment - Public Health Admin	\$10,543
A.4059.----.1	Personal Services - Early Intervention Program	\$46,333
A.4059.----.8	Employee Benefits - Early Intervention Program	<u>\$22,174</u>
	Total	\$92,121

DECREASE APPROPRIATION ACCOUNTS:

A.4010.----.1	Personal Services - Public Health Admin	\$92,121
Signed: Proctor, Gustafson, Pavlock, Landy, Scudder, Johnson		

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RES. NO. 57-24

Amend 2023 Budget for Year End Reconciliations –
Department of Mental Hygiene and Social Services

By Human Services and Audit & Control Committees:

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

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

WHEREAS, the Department of Social Services has received revenues in excess of budget; now therefore be it

RESOLVED That the A Fund Balance is appropriated as follows

INCREASE THE USE OF FUND BALANCE:

A.----. ----.917.0000	Unassigned Fund Balance-Unassigned Fund Balance	\$551,325
		\$297,206

; 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 ACCOUNTS:

A.6010.----.4	Contractual - Social Services Admin	\$999,032
A.6055.----.4	Contractual - Day Care	\$656,842
A.6070.----.4	Contractual - Service for Recipients	\$47,424
A.6109.----.4	Contractual - Family Assistance	\$299,969
A.6119.----.4	Contractual - Child Care (Foster/INST)	\$1,059,499
A.6129.----.4	Contractual - State Training School	\$28,000
A.6140.----.4	Contractual - Safety Net	\$162,805
A.6100.----.4	Contractual - Medicaid	\$7,366
A.7310.----.4	Contractual - Youth Programs	<u>\$57,690</u>
	Total	\$3,318,627
		\$3,290,627

DECREASE APPROPRIATION ACCOUNTS:

A.6010.----.1	Personal Services - Social Services Admin	\$438,164
A.6010.----.2	Equipment - Social Services Admin	\$23,577
A.6010.----.8	Employee Benefits - Social Services Admin	\$7,925
A.6123.----.4	Contractual - Juvenile Delinquent Care	\$52,705
A.6129.----.4	Contractual - State Training School	\$240,721
A.7310.----.1	Personal Services - Youth Programs	\$35,559
A.7310.----.8	Employee Benefits - Youth Programs	<u>\$10,251</u>
	Total	\$568,181
		\$808,902

INCREASE REVENUE ACCOUNTS:

A.6070.----.R467.0000	Federal Aid-Services for Recipients	\$176,827
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A.6055.----.R185.5000	Departmental Income-Repay: Day Care	\$8,287
A.6055.----.R365.5000	New York State Aid-Child Assistance	\$103,005
A.6055.----.R465.5000	Federal Aid-Child Assistance	\$545,620
		\$530,864
A.6109.----.R460.9000	Federal Aid-EAF Foster Care	\$530,015
		\$530,169
A.6119.----.R181.9000	Departmental Income-Repay: Child Care	\$171,559
A.6119.----.R361.9000	New York State Aid-Child Care	\$241,086
A.6119.----.R461.9000	Federal Aid-Child Care	\$257,503
A.6140.----.R184.0000	Departmental Income-Repay: Safety Net	\$1,651
A.6140.----.R364.0000	New York State Aid-Safety Net	\$77,166
A.6140.----.R464.0000	Federal Aid-Safety Net	\$79,579
A.7310.----.R382.0000	New York State Aid-Youth Programs	<u>\$6,823</u>
	Total	\$2,199,121
		\$2,184,519

(2/21/24 H.S. – Amended by strikethrough and new text)

Signed: Proctor, Johnson, Scudder, Gustafson, Pavlock, Landy

RES. NO. 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

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 District Attorney Office Expansion Project (“Project”) was identified as one of the priority projects recommended in Resolution No. 202-21 and, pursuant to Resolution No. 298-21 and 104-23, a budget of \$100,000 was established for the Project; and

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WHEREAS, the estimated cost for the Project is \$125,000, which is \$25,000 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 ACCOUNTS:

H.1165.03001.4	Contractual—District Attorney, Dist Atty office Exp (2022)		\$25,000 <u>\$25,000</u>
A.9950.----.9	Interfund Transfers—Transfer to Capital	Total	\$50,000

INCREASE REVENUE ACCOUNTS:

H.1165.03001.R503.1000	Interfund Transfers—Interfund Transfer	\$25,000
A.9950.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$25,000</u>
	Total	\$50,000

Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

RES. NO. 59-24

Amend 2023 Budget for Year End Reconciliations –
Department of Planning & Development

By Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, some Department of Planning & Development departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Department of Planning & Development has received revenues in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.6420.----.1	Personal Services - Promotion of Industry	\$19,775
A.6420.----.8	Employee Benefits - Promotion of Industry	<u>\$11,363</u>
	Total	\$31,138

DECREASE APPROPRIATION ACCOUNTS:

A.8020.----.1	Personal Services - Planning	\$12,861
A.8020.----.8	Employee Benefits - Planning	<u>\$18,277</u>
	Total	\$31,138

Signed: Harmon, Penhollow, Gustafson, Johnson, Scudder, Pavlock

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RES. NO. 60-24

Amend Spending Plan and 2023 Budget for Chautauqua County
Projects funded by the American Rescue Plan Act (ARPA)

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Projects within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan exceeded initial budgetary estimates, as well as some projects had a surplus; and

WHEREAS, some Projects within the Chautauqua County ARPA Spending Plan are completed and can be closed, and some projects are deemed no longer necessary and can be cancelled; now therefore be it

RESOLVED, That the following projects within the Chautauqua County ARPA Spending Plan, recommended pursuant to Resolution No. 202-21, can be considered completed:

- #3 IT Upgrades for Public Health
- #13 Infrastructure for Shovel Ready Sites
- #18 NCIWD Water Tower
- #21 Phase 2 of Site Acquisition for Shovel-Ready Site(s)
- #36 EMS Communications
- #51 Broadband
- #55 Dispatch Furniture
- #62 B&G Equipment
- #64 Class B Foam
- #69 Community Smoke Detectors

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.3010.----.4	Contractual - Emergency Services	\$30
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DECREASE APPROPRIATION ACCOUNTS:

A.4090.----.4	Contractual - Environmental Health	\$875
H.3010.14009.4	Contractual - Emergency Services	\$7
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$7
A.3989.EMS.4	Contractual - Emergency Medical Service	\$2,093
A.3020.DISP.2	Equipment - Publ Safety Communication	\$156
H.1620.25265.4	Contractual - Buildings & Grounds	\$651
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$651
A.3110.----.4	Contractual - Sheriff	\$93
	Total	\$4,533

INCREASE REVENUE ACCOUNTS:

A.3010.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$30
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DECREASE REVENUE ACCOUNTS:

A.4090.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$875
A.9950.----.R408.9ARP	Interfund Transfers-Oth Fed Aid ARPA Funds	\$7
H.3010.14009.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$7
A.3989.EMS.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$2,093
A.3020.DISP.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$156
H.1620.25265.R503.1000	Interfund Transfers-Interfund Transfer	\$651
A.9950.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$651
A.3110.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$93
	Total	\$4,533

; and be it further

RESOLVED, That the Director of Finance close the capital project H.3010.14009 & H.1620.25265 listed above, and reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, That, upon completion of audit and reconciliation of the closed capital project, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.
Signed: Scudder, Vanstrom, Anthony, Johnson, Heiser, Pavlock

RES. NO. 61-24
Amend 2024 Budget to Implement the Women's Shelter
Project within the Chautauqua County American
Rescue Plan Act (ARPA) Spending Plan

By Human Services 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 ARPA award of \$24,649,420, and based on the Treasury Department's revenue loss formula and other guidance, all of the award is available for general county spending; 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 Women's Shelter Project, identified as one of the priority projects recommended in Resolution 202-21, is ready to proceed and budget amendments are necessary to authorize spending for the project; now therefore be it

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RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget in order to implement the Women’s Shelter Project:

INCREASE APPROPRIATION ACCOUNTS:

A.6010. ----.4 Contractual—Social Service Admin \$99,962

INCREASE REVENUE ACCOUNT:

A.6010.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds \$99,962

Signed: Proctor, Gustafson, Pavlock, Landy, Scudder, Johnson

RES. NO. 62-24
Amend 2024 Budget to Implement
Lake Erie Sediment Assessments

By Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$135,112 from the 3% occupancy tax reserve to contract with the Chautauqua County Soil & Water Conservation District to undertake coastal landscape assessments to create a baseline understanding of sediment movement and wave energy along the Lake Erie shoreline of Chautauqua County; and

WHEREAS, in 2023, only \$33,778 was expensed, leaving a balance of \$101,334; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; now therefore be it

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax \$101,334

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4 Contractual – Promotion of Industry, Tourism \$101,334

Signed: Harmon, Penhollow, Gustafson, Johnson, Scudder, Pavlock

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RES. NO. 63-24

Amend 2024 Budget to Implement Walnut Creek Stabilization

By Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$30,000 within the 2% Watershed Budget to contract with the Village of Silver Creek to undertake a streambank stabilization on Walnut Creek; and

WHEREAS, in 2023, \$0.00 was expended, leaving a balance of \$30,000.00; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; therefore be it

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax \$30,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual – Planning Watershed Administration \$30,000

Signed: Harmon, Penhollow, Gustafson, Johnson, Scudder, Pavlock

RES. NO. 64-24

Amend 2024 Budget to Complete Chautauqua
Lake Marina, LLC Project

By Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$32,266.00 within the 2% Watershed Budget to contract with the Chautauqua Lake Marina, LLC to install living shoreline, rock riprap and native plantings at the outlet of Mud Creek; and

WHEREAS, in 2023, \$24,816.76 was expended, leaving a balance of \$7,449.24; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; therefore be it

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax \$7,450

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2024 Adopted Budget:

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INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual – Planning, Watershed Administration \$7,450

Signed: Harmon, Gustafson, Penhollow, Johnson, Scudder, Pavlock

RES. NO. 65-24

Modification of Membership of Portland-Pomfret-
Dunkirk Sewer District Board

By Public Facilities Committee:

At the Request of Chairman Pierre E. Chagnon:

WHEREAS, pursuant to County Legislature Resolution 148-21, amending Resolution 345-77, the Portland-Pomfret-Dunkirk Sewer District (District) Board, which serves as the administrative head of the District, consists of eight (8) members, with seven (7) members serving terms of six (6) years, and one (1) member being a county legislator appointed in accordance with New York County Law §261; and

WHEREAS, one Board member whose six (6) year term expired did not wish to continue to serve on the Board; and

WHEREAS, the District Board recommends that the Board consist of seven (7) members, six (6) of whom serve terms of six (6) years and one (1) of whom will be a county legislator; therefore be it

RESOLVED, That Resolution 345-77, as amended by Resolution 148-21, is further amended to provide that the District Board shall consist of seven (7) members, with six (6) members serving terms of six (6) years, and one (1) member being a county legislator appointed by and serving at the pleasure of the Chairman of the County Legislature.

Signed: Scudder, Anthony, Buchanan, Nelson

RES. NO. 66-24

Modified Quorum for North Chautauqua County Water District
Board in the Event of a Conflict of Interest

By Public Facilities Committee:

At the Request of Legislature Chairman Pierre E. Chagnon:

WHEREAS, the Chautauqua County Legislature established the North Chautauqua County Water District (District) pursuant to Article 5-A of the County Law; and

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

WHEREAS, Resolution 219-23 increased District Board membership to eleven (11) members by the addition of Legislators from Legislative Districts 2 and 7; and

WHEREAS, the District will from time to time have contracts and transactions with the municipalities represented by District Board members and with an inter-municipal operating

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group, known as CBI Water Works (CBI), which is comprised of municipalities represented by District Board members; and

WHEREAS, pursuant to Local Law 11-23, the County's Code of Ethics, District Board members may be unable to participate in certain District matters due to having a prohibited conflict of interest; and

WHEREAS, District Board members may prefer to abstain from participating in a particular matter to avoid an appearance of impropriety, even when such participation would not constitute a technical violation of a State or County ethics law; now therefore be it

RESOLVED, That for matters on which one or more District Board members has a conflict of interest under the County's Code of Ethics or prefers to abstain from participation to avoid an appearance of impropriety, a quorum for purposes of transacting business constitutes a majority of those District Board members who do not have a conflict of interest and who have not so abstained.

Signed: Scudder, Anthony, Buchanan, Nelson

RES. NO. 67-24

Authorize Agreements with Towns, Cities and Villages
for Snow Removal and Ice Control

By Public Facilities Committee:

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

WHEREAS, it is desirable and appropriate for various towns, cities and villages to provide snow removal and ice control services to the County for select County roads; now therefore be it

RESOLVED, That pursuant to Section 135-a of the Highway Law, the County Executive hereby is authorized to enter into agreements with towns, cities and villages as are elected to perform the work of snow removal and ice control on certain County roads; and be it further

RESOLVED, That this authorization shall be in effect for ten (10) years from the date of adoption of this Resolution, and for such additional years as may be authorized by future legislative resolutions.

Signed: Scudder, Anthony, Buchanan, Nelson

RES. NO. 68-24

Authorize Agreement for Use of Space for
Civil Service Examinations

By Public Facilities Committee:

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

WHEREAS, Chautauqua County and the Town of Chautauqua have a history of collaboration, and New York State civil service examinations administered by the County result in lists of civil service employees who are eligible to be hired by the Town; and

WHEREAS, the County desires to use the Town's gymnasium located at 2 Academy Street in the Village of Mayville, New York, for the Department of Human Resources' administration of civil service examinations; and

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WHEREAS, the Town is ready, able, and willing to allow the County to use said premises for the purpose of administering civil service examinations; now therefore be it RESOLVED, That the County Executive is hereby authorized and empowered to execute a license agreement with the Town of Chautauqua upon the following terms:

1. Premises: Town of Chautauqua gymnasium located at 2 Academy Street in Mayville, New York.
2. Term: Commencing in or about February 2024, and continuing until terminated by either party.
3. License Fee: The Town is not charging a fee for this license to use space.
4. Other: As negotiated by the County Executive.

Signed: Scudder, Anthony, Buchanan, Nelson

RES. NO. 69-24

Authorize Agreement for Advance Payment
for NYSDOT Bridge Project

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the New York State Department of Transportation (DOT) has commenced eminent domain proceedings against the County for the acquisition of property adjacent to Route 474 in the Town of Clymer, New York, in furtherance of a DOT bridge project identified by PIN 581462201, Project Number SH 8208 Clymer-Panama; and

WHEREAS, DOT has stated that they will pay the County Sixty and No/100 Dollars (\$60.00), determined by the State to be the value of all claims for the property appropriated and legal damages for the appropriation, and has provided an Agreement for Advance Payment to effect payment of this amount; and

WHEREAS, the County's Department of Public Facilities does not object to DOT's proceedings or to the specified payment amount; and

WHEREAS, DOT advises that the Office of the New York State Attorney General requires a resolution ratifying the Agreement for Advance Payment and designating the proper party for execution of the closing papers; now therefore be it

RESOLVED, That the Agreement for Advance Payment is ratified and the County Executive of County of Chautauqua is designated as the duly authorized representative of the County of Chautauqua for execution of the Agreement and all other closing papers associated with this transaction.

Signed: Scudder, Pavlock, Anthony, Buchanan, Nelson, Johnson

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RES. NO. 70-24

Establishing Naming Policy for County-funded
Industrial and Business Parks

By Administrative Services Committee:

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

WHEREAS, residents of Chautauqua County have a long history of service in the Armed Forces of the United States; and

WHEREAS, the Chautauqua County Legislature finds it imperative to remember the heroism and sacrifice of our veterans who have fallen in the line of duty; and

WHEREAS, the County pursues an economic development strategy that includes finding, funding and developing industrial and business parks to attract private enterprise; therefore be it

RESOLVED, The County Legislature establishes a policy of naming such economic development areas for fallen members of the Armed Forces, with a primary emphasis on recognizing and memorializing those who were Chautauqua County residents, enlisted or noncommissioned officers, and who died in combat.

Signed: Scudder, Vanstrom, Anthony, Heiser

RES. NO. 71-24

Amend Senior Real Property Tax Exemption

By Administrative Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County has offered a partial real property tax exemption since 1967 to senior citizen homeowners whose incomes are below a certain level as set by occasional resolution; and

WHEREAS, the current \$22,000.00 income limit has not been modified since 2017 and as a result, several senior citizens who were once eligible for the exemptions are no longer eligible for this important tax reduction; and

WHEREAS, New York State Real Property Tax Law §467 authorizes an income ceiling of up to \$58,400.

WHEREAS, it is proposed that the income limits be increased to \$58,400 effective as of the next taxable status date (March 1, 2024); now therefore be it

RESOLVED, That effective as of the next taxable status date (March 1, 2024), the County of Chautauqua does hereby increase the income eligibility limit to \$58,400.00 for partial real property tax exemption for senior citizens pursuant to Section 467 of the New York Real Property Tax Law.

Signed: Scudder, Vanstrom, Anthony, Pavlock, Heiser, Johnson

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RES. NO. 72-24

Authorize Acceptance of Criminal Justice Discovery
and Bail Reform Funding

By Public Safety and Audit & Control Committees:

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

WHEREAS, the New York State Legislature passed Discovery and Bail Reform legislation in 2020 under Criminal Procedure Law (CPL) Chapter 11-A, Part 2, Title J, Article 245. Discovery Reform requires prosecutors to share evidence in their possession soon after arraignment; well in advance of trial; and allows defendants the opportunity to review evidence prior to pleading guilty. Prosecutors are also required to share names and contact information of victims and witnesses to the defense, but were also provided with the ability to protect victims and witnesses from intimidation and coercion. Bail Reform eliminated bail for many non-violent and low-level offenses to reduce the number of people held in jail prior to trial; and

WHEREAS, the Discovery and Bail Reform laws were enacted on January 1, 2020, resulting in increased expenses for District Attorney's offices, Probation Departments, and law enforcement agencies statewide to implement these laws; and

WHEREAS; the Division of Criminal Justice Services (DCJS) has again awarded each county outside of New York City a sum of money to be used to offset the increased expenses associated with implementing the Discovery and Bail Reform laws. The award amount was determined by each County's average criminal court arraignments statewide; and

WHEREAS; Chautauqua County has been awarded a total of \$889,225.00 to be shared between the District Attorney's office, Probation Department, Sheriff's Office, and local police agencies in the County to assist with Discovery and Bail Reform, with priority given to the District Attorney and police agencies; and

WHEREAS, upon completion of the DCJS Discovery Reform Funding Plan by the County and approval of the plan by DCJS, the County will receive the entire award in one payment. Funds can be used until they are spent in entirety, with no specified end date; and

WHEREAS, it is necessary for the effective implementation of the Criminal Justice Discovery Reform funding for Chautauqua County to enter into contracts and agreements with the Probation department, Chautauqua County Sheriff's Office and the following police agencies: Village of Fredonia, Village of Westfield, Village of Lakewood/Busti, Town of Ellicott, City of Dunkirk and City of Jamestown police department; and

WHEREAS, the funding for such contracts and agreements will be derived from the sum of the total award, the contracts and agreements will be a total of \$112,400.00; and

WHEREAS, the expense and revenue for these law enforcement contracts were not included in the 2024 Adopted Budget for the District Attorney; and

WHEREAS, the expense and revenue were not included in the 2024 Adopted Budget for the Probation Department; and

WHEREAS, the remainder of the expense and revenue will be included in the District Attorney's subsequent years budget; now therefore be it

RESOLVED, The Chautauqua County Legislature accepts the total award and authorizes the County Executive to execute the Criminal Justice Discovery Reform Funding contract with the New York State Division of Criminal Justice Services for a total of \$889,225.00; and be it further

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RESOLVED, That the County Executive is hereby authorized and empowered to execute contracts and agreements with the Probation department, the Chautauqua County Sheriff's Office and the municipal police departments in Chautauqua County identified above for the purposes of implementing the Criminal Justice Discovery Reform Funding; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1165.----.2	Equipment – District Attorney	\$ 4,000
A.1165.----.4	Contractual – District Attorney	\$ 88,400
A.3140.----.4	Contractual – Probation	<u>\$ 20,000</u>
		\$112,400

INCREASE REVENUE ACCOUNT:

A.1165.----.R308.9000	New York State Aid-OTH State Aid	\$ 92,400
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ESTABLISH AND INCREASE REVENUE ACCOUNT:

A.3140.----.R308.9000	New York State Aid – OTH State Aid	\$ 20,000
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Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

RES. NO. 73-24

Authorize Execution of Northern Chautauqua
Community Foundation Impact Grant

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 grant from Northern Chautauqua Community Foundation in the total amount of \$15,000; and

WHEREAS, the intent of the award is to work with schools in the Northern Tier Region of Chautauqua County for a Stop the Bleed Outfitting Initiative for local schools; and

WHEREAS, the term of the grant is November 2023 through November 2024, and as maybe extended; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the grant and subsequent changes to work plans if necessary; be it also

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3989.EMT.4	Contractual - Emergency Medical Svc, EMT/CPR Training	\$15,000
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INCREASE REVENUE ACCOUNT:

A.3989.EMT.R158.9000	Departmental Income - Other Public Safety Inc.	\$15,000
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Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

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RES. NO. 74-24

Purchase of 2002 Ford Ambulance from
Kiantone Independent Fire Department

By Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services operates a County-wide emergency medical services unit, and

WHEREAS, Kiantone Independent Fire Department (hereinafter called Kiantone) possesses and owns clear title to an operational 2002 Ford Ambulance with VIN number 1FDWE35F32HA26926; and

WHEREAS, Kiantone and CCEMS agree that the purchase price of \$18,000 is fair and reasonable and shall be paid by assignment of ALS Intercept fees due to Chautauqua County being retained by Kiantone until such \$18,000.00, without interest, is paid in full; now therefore be it

RESOLVED, That the County Executive is authorized to enter into an agreement with Kiantone for the purchase of 2002 Ford Ambulance (VIN 1FDWE35F32HA26926) at the price of \$18,000.00 and to execute all necessary documents in order to effect the transfer to County ownership.

Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

RES. NO. 75-24

Authorize Lease Agreement with the Village of Mayville

By Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff has advised the Legislature of the benefit of re-entry services to avoid recidivism and promote public safety in our communities; and

WHEREAS, the Sheriff has created a position to provide re-entry services that will be based outside of the current Public Safety complex; and

WHEREAS, it is appropriate for the County to lease such space from the Village of Mayville in order to expand the public safety services offered by the Sheriff in Chautauqua County; and

WHEREAS, the Village of Mayville is willing to lease to County space at the Village Hall, 1 S. Erie Street, Mayville substantially in accordance with the following:

1. Premises: Approximately 525 square feet of office space at 1 South Erie Street Mayville, New York.
2. Term: One year term, with the ability to terminate with at least ninety (90) days' notice
3. Rent: \$450.00 per month effective 03/01/2024
4. Utilities: Water and Electric included

WHEREAS, the Office of the Sheriff will receive grant revenues to offset said expenses; budget amendments are necessary to authorize spending for the project; now therefore be it

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RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget:

ESTABLISH & INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.4	Contractual - Sheriff Grants	\$4,500
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INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R432.4000	Federal Aid-Drug Control Programs	\$4,500
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; and be it also

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with Village of Mayville, 1 South Erie Street, Mayville, New York.

Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

RES. NO. 76-24

Authorize Execution of NYS Office of Homeland Security
Statewide Interoperable Communications Grant (SICG) 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 Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services for continued implementation of the Statewide Interoperable Communications (SICG); and

WHEREAS, the State of New York will provide funding in the amount of \$643,479.00 with no local funds required for the contract period from January 1, 2023 to December 31, 2025; and

WHEREAS, this grant is included in the 2023 and 2024 budgets so 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 Office of Homeland Security.

Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

RES. NO. 77-24

Authorize Execution of NYS Office of Homeland Security
Public Safety Answering Point (PSAP) Grant 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 Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services for continued implementation of the Public Safety Answering Point (PSAP); and

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WHEREAS, the State of New York will provide funding in the amount of \$167,574.00 with no local funds required for the contract period from January 1, 2023 to December 31, 2023; and

WHEREAS, this grant is included in the 2023 budget so 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 Office of Homeland Security.

Signed: Proctor, Pavlock, Landy, Nelson, Scudder, Johnson

RES. NO. 78-24

Authorize Federal and State Aid Applications for the
Chautauqua County Dunkirk Airport Five Year Capital
Improvement Plan (ACIP) for FY 2024-2028

By Public Facilities and Audit & Control Committees:

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

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 2024	Land/Easement Acquisition & Update Existing Avigation Easements – Runways 6 and 24, RPZ and Approach
FY 2024	Security Gate Upgrades (BIL Funding)

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FY 2025 Runway 06-24 & 15-33 On & Off Airport Obstruction Removal - Design
FY 2025 Land/Easement Acquisition & Update Existing Avigation Easements –
Runways 15 and 33, RPZ and Approach
FY 2025 Rehabilitate Taxiway A West – Design
FY 2025 T-hangar Taxilane – Design (BIL Funding)

FY 2026 Runway 06-24 On & Off Airport Obstruction Removal – Construction
FY 2026 Runway 15-33 On & Off Airport Obstruction Removal – Design
FY 2026 Rehabilitate Taxiway B North – Design
FY 2026 T-hangar Taxilane – Design (BIL Funding)
FY 2027 Runway 15-33 On & Off Airport Obstruction Removal – Construction
FY 2027 Runway 6-24 Rehabilitation – Design

FY 2027 Rehabilitate Taxiway A West - Construction
FY 2027 Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) –
Design and Construction

FY 2028 Runway 15-33 Rehabilitation - Design
FY 2028 Rehabilitate Taxiway B North – Design
(2/20/24 P.F. – Carried with Legislator Scudder voting “No”)
(2/22/24 A.C. – Carried with Legislator Scudder voting “No”)
Signed: Anthony, Buchanan, Nelson, Johnson, Pavlock

RES. NO. 79-24

SEQRA Determination and Lead Agency Designation for the
Obstruction Mitigation and Easement Acquisition Project at
Chautauqua County Airport – Jamestown (JHW)

By Public Facilities Committee:

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

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the County Legislative body is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the Airport may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA); and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, the Manager of Airports sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially “Interested Agencies” and “Involved Agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County Legislative body’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

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WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies raised no objections to, the County Legislative body serving as Lead Agency for the Project; and

WHEREAS, the Airport Manager has prepared and submitted to the County a Full Environmental Assessment Form (the "FEAF"), Parts 1, 2, and 3 with respect to the Project, a copy of which is attached here as Exhibit A, with a copy of the Full EAF, Parts 1, 2, and 3 on file at the office of the Airport Manager; now therefore be it

RESOLVED, That:

- (1) The County Legislative body hereby establishes itself as Lead Agency for the Project; and
- (2) The County Legislative body makes the following findings and determinations with respect to the Project pursuant to SEQRA:
 - (A) Based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County Legislative body's knowledge of the area surrounding the Project, the County Legislative body makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and
 - (B) As a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the County Legislative body, as Lead Agency, hereby directs the County Executive to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed; and
 - (C) The Airport Manager on behalf of the County Legislative body shall arrange for distribution of the FEAF with supporting information to Interested and Involved Agencies and is hereby authorized to take such actions as are necessary and appropriate to assist the County Legislative body in fulfilling the requirements under SEQRA for the Project and to work with the County Legislative body in connection therewith.
- (3) A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Airport Manager where the same shall be available for public inspection during business hours.

(2/20/24 P.F. – Carried with Legislator Scudder voting "No")

Signed: Anthony, Buchanan, Nelson

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RES. NO. 80-24

Authorize Federal and State Aid Applications for the Chautauqua
County Jamestown Airport Five-Year Capital Improvement
Plan (ACIP) for FY 2024-2028

By Public Facilities and Audit & Control Committees:

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

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; now 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 2024	Purchase ARFF Vehicle
FY 2024	Runway 13/31 Rehabilitation - Design
FY 2024	Terminal Building Renovations - Design (BIL funding)
FY 2025	Replace Airfield Guidance Signs – Construction
FY 2025	On & Off Airport Obstruction Removal - Design & Permitting
FY 2025	Terminal Apron Reconstruction - Design
FY 2026	Runway 13/31 Rehabilitation - Construction
FY 2026	Terminal Building Renovations - Construction (BIL funding)
FY 2027	On & Off Airport Obstruction Removal – Construction
FY 2027	Terminal Apron Reconstruction – Construction
FY 2028	Realign Taxiway F – Design

(2/20/24 P.F. – Carried with Legislator Scudder voting “No”)

(2/22/24 A.C. – Carried with Legislator Scudder voting “No”)

Signed: Anthony, Buchanan, Nelson, Johnson, Pavlock

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RES. NO. 81-24

Approve Corrective Action Plan (CAP) for
Submission to Office of the State Comptroller (OSC)

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the Office of the State Comptroller (OSC) periodically audits all municipalities in New York State; and

WHEREAS, OSC recently completed a February 24, 2016 – May 2, 2023 audit and issued audit recommendations for the County; and

WHEREAS, the County at its option may provide OSC a Corrective Action Plan (CAP) detailing the County's implementation of plans of action in response to OSC's audit recommendations; therefore be it

RESOLVED, That the County Legislature hereby approves the CAP on file with the Clerk of the County Legislature in response to OSC's February 24, 2016 – May 2, 2023 audit recommendations; and be it further

RESOLVED, That the Chairman of the County Legislature is requested to submit the CAP to OSC on behalf of the County.

Signed: Scudder, Pavlock, Anthony, Buchanan, Nelson, Johnson

RES. NO. 82-24

Authorizing Purchase of CCIDA Bonds

By Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, pursuant to Sections 864 and 872 of New York State General Municipal Law, the County of Chautauqua Industrial Development Agency (CCIDA) is authorized to issue negotiable bonds for industrial development purposes and the County is authorized to purchase such bonds; and

WHEREAS, the CCIDA has been working with the County on developing a shovel ready site in Ripley for several years, which is essential as the County lacks an adequate amount of suitable shovel-ready sites to attract outside investment; and

WHEREAS, the CCIDA received a \$5.25 Million FAST NY Empire State Development (ESD) Grant to assist with the project, which is not payable until the conclusion of the project; and

WHEREAS, because the FAST NY ESD grant will not reimburse project expenses until the conclusion of the project, the CCIDA intends to issue bonds in the amount of \$5,250,000 to fund the payment of project expenses prior to receipt of the ESD grant funds, and it is desirable and appropriate for the County to further the industrial development efforts of the CCIDA by purchasing said bonds; therefore be it

RESOLVED, That the County Executive and Director of Finance are hereby authorized and empowered to purchase up to \$5,250,000 in CCIDA bonds issued for the purchase and

