

**CHAUTAUQUA COUNTY LEGISLATURE**

**03/27/2024**

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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 PROCTOR**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES FOR 02/28/2024**

**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.

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**COMMENDATION:**

**Patrick Slagle**

**By**

**Chairman Pierre E. Chagnon**

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**VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL**

**NO VETOES FROM 02/28/2024**

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**COMMUNICATIONS:**

- 1. Letter – Agrucultural & Farmland Protection Board RE: Chautauqua County 2024 Agricultural Inclusions**
  - 2. Report – Finance Director Kitty Crow, Re: December, 2023 Investment Report**
  - 3. Letter – Patrick J. Slagle – County Attorney Resignation**
  - 4. Letter – Senator George M. Borrello – Acknowledgement and Support of Motion 5-24**
  - 5. Affidavit of Publication (2) – Legal Notice – Local Law 1-24 (Post Journal and Observer)**
  - 6. Affidavit of Publication (2) – Legal Notice – Local Law 2-24 (Post Journal and Observer)**
  - 7. Affidavit of Publication (2) – Corrected Legal Notice – Local Law 8-24 (Observer)**
  - 8. Affidavit of Publication (2) – Legal Notice – Local Law Intro 3-24 through Local Law Intro 13-24 (Post Journal and Observer)**
  - 9. Letter – Nicholas Langworthy RE: Accepting Community Project Funding (CPF) Requests for the Fiscal Year 2025 Appropriations Cycle**
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**RENEW & AMEND RES. NO. 71-24 – Amend Senior Real Property Tax Exemption**

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**RESOLUTIONS:**

- 84-24 Acceptance of CARTS Public Transportation Section 5311 Capital Grant**
  - 85-24 Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.01**
  - 86-24 Authorize Extension of the Agreement Between the Portland-Pomfret Dunkirk Sewer District and the Village of Fredonia for Sewage Treatment Services**
  - 87-24 Amend Resolution 262-19 – Confirming User Charges: Portland-Pomfret-Dunkirk Sewer District**
  - 88-24 Amend 2024 Budget to Implement the PPDS I & I Project, Using Funding from the American Rescue Plan Act (ARPA)**
  - 89-24 Amend 2024 Budget for Probation Department ATI Pre-Trial Award**
  - 90-24 Amend 2023 Budget for Year End Reconciliations – Department of Mental Hygiene and Social Services**
  - 91-24 Authorize Lease Agreement Renewal with Warwick Plaza, LLC for Chautauqua County Department of Mental Hygiene - Mobile Crisis Team Office Space**
  - 92-24 Policy Guidelines for Administering Proceeds of Original 3% Occupancy Tax**
  - 93-24 Amend 2024 Budget for New York State Community Development Block Grant Award Microenterprise Assistance Program**
  - 94-24 Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds for Removal of Damaged Steel Dock Structures from Dunkirk Harbor**
  - 95-24 Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds for Morse 2% Project Repairs**
  - 96-24 Environmental Assessment of Applications for 2024 2% In-Lake Occupancy Tax Grant Program Funding**
  - 97-24 Authorize Public Hearing Regarding 2024 Agricultural District Inclusions**
  - 98-24 Cancellation of Taxes on Donation to Land Bank**
  - 99-24 Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2023 to 2024**
  - 100-24 Reallocating Salary Grade for Bridge Construction Supervisor and Carpenter**
  - 101-24 Setting Salary for Carpenter Trainee**
  - 102-24 Setting Salary for Senior Carpenter**
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**MOTIONS:**

- A. Proclaiming April as Donate Life Month in Chautauqua County**
- B. Support for New York State Office for the Aging and Chautauqua County Office for Aging Services**

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**ANNOUNCEMENTS**

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A member of the legislature may speak on any subject.

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