

CHAUTAUQUA COUNTY LEGISLATURE

04/24/2024

*To View the Meeting online go to*

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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 SCUDDER

PLEDGE OF ALLEGIANCE

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MOMENT OF SILENCE IN MEMORY OF FORMER

LEGISLATOR FRANK "JAY" GOULD III -

By LEGISLATOR SCUDDER

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APPROVAL OF THE MINUTES FOR 03/27/2024

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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**COMMENDATIONS:**

ABBIE DERBY

BOWLING STATE CHAMPION - JAMESTOWN

BY

LEGISLATOR DAVID WILFONG

AND

COUNTY EXECUTIVE PAUL M. WENDEL, JR.

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MATTHEW TRIM

WRESTLING STATE CHAMPION - MAPLE GROVE

BY

CHAIRMAN PIERRE E. CHAGNON

AND

COUNTY EXECUTIVE PAUL M. WENDEL, JR.

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STATE OF THE COUNTY ADDRESS

BY

COUNTY EXECUTIVE PAUL M. WENDEL, JR.

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VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL  
NO VETOES FROM 03/27/2024

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**COMMUNICATIONS:**

1. MINUTES – CONEWANGO WATERSHED COMMISSION – MARCH 13, 2024 MEETING
2. LETTER – ASSEMBLYMAN ANDREW GOODELL – ACKNOWLEDGEMENT OF MOTION 5-24
3. LETTER – NYS DEPARTMENT OF STATE – ACKNOWLEDGEMENT OF LOCAL LAWS 3-24, 4-24, 5-24, 6-24, 7-24, 8-24, 9-24, 10-24, 11-24, 12-24 AND 13-24
4. LETTER – JEFF KEHOE, ASSOC. ENVIRONMENTAL ANALYST – AGRICULTURAL DISTRICT 8 YEAR REVIEW
5. LETTER – CATHERINE A. RYBCZNSKI, RMC TOWN CLERK – CERTIFIED COPY OF “OPPOSITION TO WINDMILLS IN LAKE ERIE”
6. AFFIDAVIT OF PUBLICATION (2) – LEGAL NOTICE – 2024 AG. DISTRICT INCLUSION PUBLIC HEARING NOTICE (POST JOURNAL AND OBSERVER)

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6:35 P.M.

**PUBLIC HEARING**

2024 INCLUSIONS TO THE CHAUTAUQUA COUNTY AGRICULTURAL DISTRICTS

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**RESOLUTIONS:**

- 103-24 Confirm Appointment and Re-Appointments – Parks Commission
- 104-24 Amend 2024 Budget for Buildings and Grounds
- 105-24 Amend 2024 Budget for Real Property Tax Office
- 106-24 Amend 2024 Budget for the Tyler Civil Serve License Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
- 107-24 Amend 2024 Budget to Accept NYSDEC Grant Funds and Designate Local Match for Bemus Creek Nonpoint Source Planning Grant
- 108-24 Accept Grant Funding from the New York State Department of State for a Chautauqua County Countywide Resiliency Plan and Amend 2024 Budget
- 109-24 Amend 2023 Budget for Year End Reconciliations – Health Insurance Fund
- 110-24 Amend 2023 Capital Project Account (DPF Large Equipment)
- 111-24 Amend 2023 Budget due to 2023 Year End Reconciliations – Capital Projects
- 112-24 Close Capital Projects – 2023 Year End Reconciliation
- 113-24 Authorize Execution of NYS Office of Homeland Security Funding Grant Operation Stonegarden FY23
- 114-24 Authorize Lease Agreement between Chautauqua County and Western New York Public Broadcasting Association for Tower Space

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- 115-24 South Chautauqua Lake Sewer District Lateral Restrictions for Agricultural District Properties Situated within the District Phase 2 Boundary Extension
- 116-24 Authorize MOU with NYSEDA to Conduct a Feasibility Assessment for the Development of a Utility-Scale Solar Photovoltaic Renewable Energy Project At DKK
- 117-24 SEQRA Notice of Intent to Serve as Lead Agency for the North Chautauqua County Water District Phase 3
- 118-24 Authorizing Public Hearing Regarding Third Modification to Map and Plan for Improvements in the North Chautauqua County Water District
- 119-24 Affirmation of Determinations in Relation to Reduction of Infiltration and Inflow in the Portland-Pomfret-Dunkirk Sewer District
- 120-24 Authorizing Application to the NYS Office of the State Comptroller in Relation to the Repair and Replacement of Apparatus and Equipment of the Portland-Pomfret-Dunkirk Sewer District
- 121-24 Designate Chautauqua County as Lead Agency Responsible for State Environmental Quality Review of State Funded Snowmobile Trail Updates for 2024
- 122-24 Accept State Environmental Quality Review of Proposed 2024 Agricultural District Inclusions
- 123-24 Determination of Chautauqua County Legislature on Proposed 2024 Agricultural District Inclusions

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**MOTIONS:**

- A. OPPOSING PART O OF THE GOVERNOR’S 2024 ARTICLE VII REVENUE BILL REGARDING THE SITING OF MAJOR ELECTRIC TRANSMISSION FACILITIES, ALSO KNOWN AS THE “RAPID” ACT
- B. PROCLAIMING MAY 14, 2024 APRAXIA AWARENESS DAY IN CHAUTAUQUA COUNTY
- C. CALLING ON ELECTED OFFICIALS IN NEW YORK STATE TO SUPPORT THE LOCAL JOURNALISM SUSTAINABILITY ACT

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**ANNOUNCEMENTS**

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