

Agenda

Audit & Control Committee

May 16, 2024, 8:35 a.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (04/18/24)
 - C. Privilege of the Floor
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1. RES. NO. 94-24 – Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds for Removal of Damaged Steel Dock Structures from Dunkirk Harbor
(Referred back to Committee by the Full Legislature on March 27, 2024 for further consideration)
 2. Proposed Resolution – Authorize Lease of Airport Parking lot at Chautauqua County Jamestown Airport
 3. Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.84
 4. Proposed Resolution – North Chautauqua Lake Sewer District Plant Capacity Study Grant Authorization and Appropriation of Local Match
 5. Proposed Resolution – Determining that it is in the Public Interest to Make a Third Modification to the Map and Plan for the North Chautauqua County Water District
 6. Proposed Resolution – Amend 2024 Budget for use of the Amended Technology Innovations and Election Resource Grant Award from the New York State Board of Elections
 7. Proposed Resolution – FY21 Cyber Security Grant Program
 8. Proposed Resolution – Distribution of Mortgage Taxes

9. Proposed Resolution – Reallocating Salary Grade for Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health)
10. Proposed Resolution – Setting Salary for Grant Coordinator
11. Proposed Resolution – Setting Salary for Senior Grant Coordinator
12. Proposed Resolution – Emergency Services 2024 Budget Adjustments
13. Proposed Resolution – Authorize Acceptance of New York State Indigent Legal Services Second Statewide Expansion of the Hurrell-Harring Grant for the period of April 1, 2024 to March 31, 2027
14. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Explosive Detection Canine Team FY21
15. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Bomb Squad Initiative FY21
16. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Bomb Squad Initiative FY22
17. Proposed Resolution – Authorize Agreement with Various School Districts for School Resource Officer Services 2024-2025
18. Discussion – Submission of the 2024 Quarter 1 ARPA Report to the Department of Treasury – Blake Ihrig, Director of Administrative Services with the Department of Finance
19. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Use of Chautauqua County 2% Occupancy Tax Reserve Funds for Removal of Damaged Steel Dock Structures from Dunkirk Harbor

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

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

WHEREAS, Lake Erie is an invaluable asset to Chautauqua County and is the source water for the North Chautauqua County Water District; and

WHEREAS, historically high Lake Erie water levels and severe weather events during 2019, 2020 and 2021 resulted severe damage to steel dock structures in Dunkirk Harbor; and

WHEREAS, the damaged steel dock structures were a public safety hazard, limited the Harbor's potential for development, and had to be removed; and

WHEREAS, the removal of the structures is consistent with the City's comprehensive and waterfront planning efforts, Chautauqua County's Local Waterfront Revitalization Program strategy and will enhance the development potential of the Chadwick Bay Marina and adjoining commercial properties; and

WHEREAS, in July 2023 the Lake Erie Management Commission unanimously approved a \$12,000 contribution to support removal of the structures; and

WHEREAS, in January, 2024 the City of Dunkirk utilized the services of a marine contractor to remove the structures at a total cost of \$107,500; and

WHEREAS, in February 2024 the City of Dunkirk requested \$50,000 from Chautauqua County's 2% Occupancy Tax Reserve for partial reimbursement of the cost to remove the damaged dock structures; and

WHEREAS, the 2% Occupancy Tax Program Reserve has a designated balance of \$375,532 for projects of special opportunity and need; therefore be it

RESOLVED, That the Chautauqua County Legislature designates \$50,000 from the 2% Occupancy Tax Program Reserve to reimburse a portion of the City of Dunkirk's costs to remove the structures; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement the terms of this Resolution; and be it further

RESOLVED, That the Fund Balance be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----889.WATR Reserved Fund Balance-MISC RES: Lakes & Watrway \$50,000

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual—Planning, Watershed Administration \$50,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

(3/27/24 Leg – Refer back to Committees PED and AC by full Legislature)

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Lease of Airport Parking Lot at Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Jamestown Airport Commission has considered and recommended that the County lease the Jamestown Airport Parking lot to the New York State Department of Motor Vehicles for the purpose of providing commercial driver license (CDL) testing on a daily basis, Monday through Friday, in continuation of an ongoing program, and

WHEREAS, per Local Law 6-2000 the public hearing requirement of General Municipal Law 352(5) is waived due to the short-term nature of the lease; therefore be it

RESOLVED, That the County Executive is authorized to execute a lease agreement with The New York State Department of Motor Vehicles, 6 Empire State Plaza, Rm. 224, Albany, New York 12228 for a proposed 11 month term.

1. Rent: Payment of \$1,250.00 per year, in compliance with Article 11-A of the New York State Finance Law.;
2. Term: 11 month term commencing on or about April 24, 2024.
3. Other: As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.84

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Project for the Replacement of the Kiantone Road County Bridge 994 over Stillwater Creek, BIN 3325090, in the Town of Kiantone, Chautauqua County, PIN 5764.84 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$375,000 to be borne at the ratio of 95% Federal funds and 5% County funds; and

WHEREAS, the County of Chautauqua will design, let and construct the Project; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5764.84; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the Project; and be it further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and be it further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceed the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

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

INCREASE THE USE OF FUND BALANCE:

D.-----915.0000	Assigned Fund Balance Unappropriated	\$ 18,750
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; and be it further

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

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual – Capital Improvements, Funded Bridge Program \$375,000

INCREASE CAPITAL REVENUE ACCOUNT:

D.5112.389.R458.9002 Federal Aid – Surface Transp Program \$356,250

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: North Chautauqua Lake Sewer District Plant Capacity Study Grant
Authorization and Appropriation of Local Match

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) wastewater treatment plant may be nearing its capacity; and

WHEREAS, the Town of Chautauqua is looking at expanding its sewer collection system, which flows to the NCLSD treatment plant; and

WHEREAS, Resolution 185-23 authorized the County to apply for grants toward reviewing the capacity of the NCLSD wastewater treatment plant; and

WHEREAS, the County successfully applied for a \$50,000 New York State Environmental Facilities Corporation (EFC) "Engineering Planning Grant" (EPG) for an engineering study (the Study) as a first step in addressing the plant capacity (Planning Grant #129080); and

WHEREAS, the estimated total Study cost is \$50,000.00; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

WHEREAS, the NCLSD Board approved acceptance of the grant funds and allocation of matching funds, via inclusion of the grant in the treatment portions of its 2024 budget; now, therefore be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for this EFC grant and is authorized to execute an EFC EPG grant agreement and any and all other contracts, documents and instruments necessary to bring about the Study and to fulfill Chautauqua County's obligations under the grant agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), ten thousand dollar (\$10,000) local match, as required by the Engineering Planning Grant Program, for the NCLSD Wastewater Treatment Plant Capacity Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the Study, from funds designated for such purpose in the NCLSD's budget; and be it further

RESOLVED, That the Director of the NCLSD may increase this local Study match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Determining that it is in the Public Interest to Make a Third Modification to the Map and Plan for the North Chautauqua County Water District

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Legislature Chairman Pierre E. Chagnon:

WHEREAS, pursuant to Resolutions 260-15, 39-16, and 81-16, the Chautauqua County Legislature established the North Chautauqua County Water District (the “District”), to comprise an area in Chautauqua County consisting of parts of the towns of Portland, Pomfret, Sheridan and Hanover and all of the town of Dunkirk, and authorized bonding in a maximum amount of \$11,750,000 for the cost of the initial capital improvements for the District; and

WHEREAS, subsequent to the adoption of Resolutions 260-15, 39-16 and 81-16, the County Legislature on August 23, 2017 adopted Resolution 231-17 to modify the initial capital improvements due to changes in the structure of the financial assistance to be received from New York State’s funding agencies, and changes in the timing of projects to be completed in the District’s development; and

WHEREAS, pursuant to Resolution 82-19 adopted on March 27, 2019, the County Legislature determined that it was in the public interest to make a second modification to the initial capital improvements due to further changes in the structure of the financial assistance to be received from New York State’s funding agencies, and additional changes in the timing of projects to be completed in the District’s development; and

WHEREAS, the District Board has presented and recommends to the Chautauqua County Legislature a third amendment to the Map and Plan entitled “North Chautauqua County Regional Water System Map and Plan-Amendment #3” dated April 2024 (hereinafter referred to as the “Map and Plan”), prepared by Clark Patterson Lee (CPL) engineers duly licensed by the State of New York, consistent with General Municipal Law §118 and with the request that this Legislature call a public hearing thereon pursuant to County Law § 253-b and § 254; and

WHEREAS, the said third modifications to the Map and Plan consists of (1) installation of approximately 23,000 linear feet of 8-inch and 12-inch water mains in the Towns of Dunkirk, Portland and Pomfret, and (2) installation of water meters in the Towns of Dunkirk, Portland, Sheridan and Pomfret; and

WHEREAS, the estimated maximum cost of the improvements as now modified for the third time would increase from \$19,399,500 to \$27,599,500, and the estimated annual District debt service payment would increase from \$395,050 to \$562,394, with all District costs anticipated to be paid by municipalities receiving water from the District under contract with no assessments by the proposed District upon properties within the District, and the estimated cost to the typical property from assessments or other charges to be made by the proposed District upon such properties to remain at zero; and

WHEREAS, pursuant to Resolution 118-24, the Chautauqua County Legislature called a public hearing at the Legislative Chambers, Gerace Office Building in the Village of Mayville, Chautauqua County, New York on May 22, 2024 at 6:35 o’clock P.M. on the question of the adoption of the modified Map and Plan that includes the aforementioned changes to the improvements, and to take such action thereon as is required or authorized by law; and

WHEREAS, such notice was given as stated therein and as required by law and the public hearing was held and all persons appearing thereat were heard; now therefore be it

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, upon the modified Map and Plan entitled “North Chautauqua County Regional Water System Map and Plan-Amendment #3” dated April, 2024, prepared by Clark Patterson Lee (CPL) engineers duly licensed by the State of New York, modifying the Map and Plan dated May 2015, as previously twice amended, and upon the evidence given at the aforesaid public hearing and other information received, it is hereby found and determined that it is in the public interest to construct the improvements as modified for the North Chautauqua County Water District as described in the preambles hereof at a maximum cost of Twenty-seven Million Five Hundred Ninety-Nine Thousand Five Hundred Dollars (\$27,599,500), which includes all amounts anticipated to be required to be expended in connection with the construction and financing of District improvements.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget for use of the Amended Technology Innovations and Election Resource Grant Award from the New York State Board of Elections

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 186-23, the Chautauqua County Board of Elections received notice that the New York State Board of Elections amended the Technology Innovations and Election Resource Grant; and

WHEREAS, the State of New York will provide additional funding for a grant in the amount of \$104,015.29 for Contract #C004349-1110000 for the performance period of January 28, 2023 through January 28, 2024; and

WHEREAS, these funds will be used by the Chautauqua County Board of Elections for actual expenses related to technology updates and equipment; and

WHEREAS, expenditures associated with this grant were not incurred until January 2024 and the revenues and expenditures were not included in the 2024 Adopted Budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.1450. ----.2	Equipment—Board of Elections	\$104,016
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INCREASE REVENUE ACCOUNT:

A.1450.R308.9007	NYS Aid—Other State Aid: Elections Grt	\$104,016
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: FY21 Cyber Security Grant Program

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County Information Services was awarded funds in the amount of \$50,000 under the FY21 Cyber Security Grant Program, funded by the federal Homeland Security Grant Program (HSGP) from Federal Emergency Management Agency (FEMA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the grant will be used to continue the implementation of various cyber security technologies currently in use by the County; and

WHEREAS, the grant period runs from April 1, 2024 through August 31, 2025 and the grant was not included in the 2024 Adopted Budget; now therefore be it

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

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

INCREASE APPROPRIATION ACCOUNT:

A.1680.----.4	Contractual—Information Technology	\$50,000
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INCREASE REVENUE ACCOUNT:

A.1680.----.R408.9000	Federal Aid—Other Federal Aid	\$50,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Distribution of Mortgage Taxes

BY: Administrative Services and Audit & Control Committees:

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

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

<u>Town</u>		<u>City</u>		<u>Village</u>		<u>Grand Total</u>
Arkwright	\$1,445.50	Dunkirk	\$41,722.82	Bemus Point	\$9,699.30	\$866,209.05
Busti	\$61,326.09	Jamestown	<u>\$104,499.06</u>	Brocton	\$1,399.66	
Carroll	\$10,275.61		\$146,221.88	Cassadaga	\$1,422.42	
Charlotte	\$4,781.27			Celoron	\$4,698.03	
Chautauqua	\$36,118.69			Falconer	\$6,788.10	
Cherry Creek	\$7,855.39			Fredonia	\$33,465.85	
Clymer	\$11,302.49			Lakewood	\$18,163.62	
Dunkirk	\$8,457.14			Mayville	\$2,897.90	
Ellery	\$144,840.33			Panama	\$1,205.60	
Ellicott	\$61,398.56			Sherman	\$846.61	
Ellington	\$1,520.78			Silver Creek	\$3,853.84	
French Creek	\$21,495.64			Sinclairville	\$909.16	
Gerry	\$11,671.05			Westfield	<u>\$9,524.49</u>	
Hanover	\$34,453.21				\$94,874.59	
Harmony	\$10,297.69					
Kiantone	\$6,886.32					
Mina	\$12,752.39					
North Harmony	\$17,825.10					
Poland	\$7,530.65					
Pomfret	\$66,832.88					
Portland	\$15,406.26					
Ripley	\$8,181.69					
Sheridan	\$14,383.42					
Sherman	\$4,667.07					
Stockton	\$8,911.96					
Villanova	\$8,400.21					
Westfield	<u>\$26,095.20</u>					
	\$625,112.58					

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Reallocating Salary Grade for Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health)

BY: Administrative Services, Human Services and Audit & Control Committees:

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

WHEREAS, the Health Department requested a review of the Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health) salary grades; and

WHEREAS, the Human Resources staff reviewed the salary grade and duties currently being performed by Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health) positions as compared to similar positions in that department; and

WHEREAS, the positions of Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health) are covered by the terms of the CSEA 6300 Agreement and are allocated to Grade 14, Grade 19, Grade 21, and Grade 27; respectively, of the CSEA 6300 salary schedule; and

WHEREAS, the Human Resources staff has recommended that Licensed Practical Nurse II (County Jail) position be increased two (2) grades, the Registered Nurse Supervisor I (County Jail) position be increased five (5) grades and the remaining two (2) positions be increased four (4) grades on the CSEA 6300 salary schedule; and

WHEREAS, the Reallocation Committee as defined by the CSEA Unit 6300 Collective Bargaining Agreement, comprised of the County Executive, Director of Human Resources, and President of CSEA Unit 6300, met and approved the recommended grade changes; now therefore be it

RESOLVED, That the title of Licensed Practical Nurse II (County Jail), currently allocated to salary grade 14 shall be reallocated to salary grade 16; and be it also

RESOLVED, That the title of Registered Professional Nurse II (County Jail) currently allocated to salary grade 19 shall be reallocated to salary grade 23; and be it also

RESOLVED, That the title of Registered Nurse Supervisor I (County Jail) currently allocated to salary grade 21 shall be reallocated to salary grade 26; and be it also

RESOLVED, That the title of Registered Nurse Supervisor IV (Public Health) currently allocated to salary grade 27 shall be reallocated to salary grade 31.

2024 CSEA 6300 SALARY SCHEDULE									
Grade	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
14	\$ 24.30	\$ 25.34	\$ 26.21	\$ 27.04	\$ 27.94	\$ 28.94	\$ 29.81	\$ 30.70	\$ 31.62
16	\$ 25.87	\$ 27.04	\$ 27.94	\$ 28.94	\$ 29.99	\$ 30.98	\$ 31.91	\$ 32.87	\$ 33.86
19	\$ 28.71	\$ 29.99	\$ 30.98	\$ 32.11	\$ 33.26	\$ 34.52	\$ 35.56	\$ 36.63	\$ 37.73
21	\$ 30.76	\$ 32.11	\$ 33.26	\$ 34.52	\$ 35.77	\$ 37.14	\$ 38.25	\$ 39.40	\$ 40.58
23	\$ 32.97	\$ 34.52	\$ 35.77	\$ 37.14	\$ 38.63	\$ 40.10	\$ 41.30	\$ 42.54	\$ 43.82
26	\$ 36.90	\$ 38.63	\$ 40.10	\$ 41.62	\$ 43.26	\$ 45.01	\$ 46.36	\$ 47.75	\$ 49.18
27	\$ 38.32	\$ 40.10	\$ 41.62	\$ 43.26	\$ 45.01	\$ 46.67	\$ 48.07	\$ 49.51	\$ 51.00
31	\$ 44.64	\$ 46.67	\$ 48.73	\$ 50.72	\$ 52.77	\$ 55.03	\$ 56.68	\$ 58.38	\$ 60.13

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Setting Salary for Grant Coordinator

BY: Administrative Services, Human Services and Audit & Control Committees:

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

WHEREAS, the Director of Mental Hygiene and Social Services and the Director of Office of the Aging has requested that salary be set for a new position that involves thorough knowledge of the laws, rules, regulations and guidelines applicable to grant/funding administration; working knowledge of federal, state and private grant/funding programs and grant/funding sources; and

WHEREAS, an incumbent in this role will oversee responsibility for the coordination of services, allocation and overall maintenance of individual department grants and/or other state and/or federal funding sources; and

WHEREAS, an incumbent in this class will oversee all aspects of grant and fund use and reporting within the assigned department; and

WHEREAS, the Human Resources Department has classified the position as Grant Coordinator and supports the request that the salary be set at Grade 18; therefore, be it

RESOLVED, That the title of Grant Coordinator be added to the Chautauqua County CSEA Unit 6300 Salary Plan at Grade 18.

Grade 18 2024: (\$27.67 - \$36.35) per hour

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Setting Salary for Senior Grant Coordinator

BY: Administrative Services, Human Services and Audit & Control Committees:

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

WHEREAS, the Director of Mental Hygiene and Social Services and the Director of Office of the Aging has requested that salary be set for a new position involving responsibility for the oversight, guidance and coordination of department grants and other state and federal funding sources,

WHEREAS, an incumbent in this class will manage all aspects of grant and alternate funds related work within the assigned department. Along with thorough knowledge of the laws, rules, regulations and guidelines applicable to grant/funding administration; working knowledge of federal, state and private grant/funding programs and grant/funding sources,

WHEREAS, the Human Resources Department has classified the position as Senior Grant Coordinator and supports the request that the salary be set at Grade 23; therefore, be it

RESOLVED, That the title of Senior Grant Coordinator be added to the Chautauqua County CSEA Unit 6300 Salary Plan at Grade 23.

Grade 23 2024: (\$32.97 - \$43.82) per hour

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Emergency Services 2024 Budget Adjustments

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, after the initial purchase of the First Net Compact Rapid Deployable (CRD, Cell-on-wheels) and Message Boards, Chautauqua County Emergency Services has \$16,129 remaining in its budget for the CRD and Message Boards; and

WHEREAS, Emergency Services needs training, maintenance and data plans for the CRD and additional supplies for the Message Boards; and

WHEREAS, Emergency Services wishes to repurpose the funds from the equipment category to the contractual category to cover the cost of the training, maintenance, data plans and additional supplies; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.4	Contractual--Emergency Services	\$16,129
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DECREASE APPROPRIATION ACCOUNT:

A.3010.----.2	Equipment – Emergency Services	\$16,129
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of New York State Indigent Legal Services Second Statewide Expansion of the Hurrell-Harring Grant for the period of April 1, 2024 to March 31, 2027

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua has been awarded funds to be utilized by the Chautauqua County Office of the Public Defender and the Assigned Counsel Program (ACP) by virtue of the Second Statewide Expansion of the Hurrell-Harring grant by the New York State Office of Indigent Legal Services with a funding level of \$15,989,474.61 for the operational period of April 1, 2024 to March 31, 2027; and

WHEREAS, the County of Chautauqua has participated in this program in the past and is desirous of accepting such grant; and

WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-B of the County Law, and

WHEREAS, anticipated revenue and expenses for this grant were included in the 2024 Adopted Budget, no budget amendments are necessary; now therefore be it

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of the grant for New York State Indigent Legal Services Second Statewide Expansion of Hurrell-Harring for the period of April 1, 2024 to March 31, 2027 in the amount of \$15,989,474.61, or as amended; and be it further

RESOLVED, That the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Execution of NYS Office of Homeland Security Funding Grant
Explosive Detection Canine Team FY21

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation of an Explosive Detection Canine Team; and

WHEREAS, the State of New York will provide funding for a FY21 grant in the amount of \$15,000, with no local funds, for a contract period of April 1, 2024 through August 31, 2025; and

WHEREAS, this grant is included in the 2024 Budget so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Execution of NYS Office of Homeland Security Funding Grant Bomb Squad Initiative FY21

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation of the Bomb Squad Initiative; and

WHEREAS, the State of New York will provide funding for a FY21 grant in the amount of \$75,000, with no local funds, for a contract period of April 1, 2024 through August 31, 2025; and

WHEREAS, this grant is included in the 2024 Budget so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Execution of NYS Office of Homeland Security Funding Grant Bomb Squad Initiative FY22

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation Bomb Squad Initiative; and

WHEREAS, the State of New York will provide funding for a FY22 grant in the amount of \$75,000, with no local funds, for a contract period of April 1, 2024 through August 31, 2025; and

WHEREAS, this grant is not included in the 2024 budget; now therefore be it

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.3110.GRNT.1	Personal Services – Sheriff Grants	\$11,000
A.3110.GRNT.8	Employee Benefits – Sheriff Grants	\$4,000
A.3110.GRNT.2	Equipment – Sheriff Grants	\$45,000
A.3110.GRNT.4	Contractual – Sheriff Grants	<u>\$15,000</u>
	Total	\$75,000

INCREASE REVENUE ACCOUNTS:

A.3110.GRNT.R438.9BMB	Federal Aid-Bomb Detection	\$75,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with Various School Districts for School Resource Officer Services 2024-2025

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, various school districts have requested the Chautauqua County Office of the Sheriff provide a School Resource Officer during the term of July 1, 2024 through June 30, 2025 school year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with these entities for the period of July 1, 2024 through June 30, 2025 for an estimated cost not to exceed amounts listed, based on a per deputy rate of \$114,584.81:

Brocton Central School \$114,584.81
Frewsburg Central School \$114,584.81
Pine Valley Central School \$114,584.81
Silver Creek Central School \$114,584.81
Forestville Central School \$114,584.81
Panama Central School \$114,584.81
BOCES Chau-Catt Erie II \$229,169.62* (1 deputy for each of 2 locations)

and

WHEREAS, this revenue is included in the 2024 Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with these entities for enhanced police services as set forth above with revenues to be credited to revenue account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date