

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

To View the Meeting online go to

<https://www.youtube.com/@ChautauquaCounty/streams>

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 ANTHONY
PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 05/22/2024
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.

COMMENDATIONS:

CERTIFICATE AWARDS

To High School

VALEDICTORIANS and SALUTATORIANS

By

Chairman Pierre E. Chagnon

and

County Executive Paul M. Wendel, Jr.

Southwestern Swim Team State Champions

By

County Executive Paul M. Wendel, Jr.

Chautauqua County Mobile Crisis Unit

By

County Executive Paul M. Wendel, Jr.

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

To View the Meeting online go to

<https://www.youtube.com/@ChautauquaCounty/streams>

PRESENTATION:

Planning Board's Review of
2025 Capital Projects
By Doug Bowen

VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL
NO VETOES FROM 05/22/2024

COMMUNICATIONS:

1. LETTER – NEW YORK STATE ASSOCIATION OF COUNTIES – ACKNOWLEDGEMENT OF RESOLUTION NO. 6-24
2. Letters (2) – NYS Department of Taxation and Finance – 2024 State Equalization Rates
3. Letter – Assemblyman Andy Goodell – Acknowledgement of Motion 5-24 (Urging Action by New York State Legislators to Advance on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the State Budget)
4. Minutes (2) – Conewango Watershed Commission – May 8th, 2024 & June 12th, 2024 Meetings

LOCAL LAW INTRO. 14-24 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (Re: Administrative Director, North Chautauqua County Water and Sewer Districts for the Legislative Department)

RENEW & AMEND 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

RESOLUTIONS:

- 159-24 Confirm Appointment – Parks Commission
160-24 Amend 2024 Budget–North Chautauqua Lake Sewer District
161-24 Authorize Purchase of Real Property in the Town of Chautauqua
162-24 Accept NYSDOT funds for Aviation Capital Project DKK Hangar 1 & 2 Door Rehabilitation
163-24 Accept NYSDOT funds for JHW Terminal & Hangar Facility Improvements (Renovations to Leasable Space & Hangar Heating System)
164-24 Authorize Lease of Dunkirk Office Space for the Chautauqua County Office For Aging Services

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

To View the Meeting online go to

<https://www.youtube.com/@ChautauquaCounty/streams>

- 165-24 Authorize Lease Agreement with Erie 2-Chautauqua Cattaraugus BOCES at Phillip J. LoGuidice Educational Center
- 166-24 Authorize Lease Agreement with Erie 2-Chautauqua Cattaraugus BOCES at Hewes Educational Center
- 167-24 Authorize Lease Agreement with Sygnet Communications, Inc. at Cherry Creek Cell Tower
- 168-24 Authorize Agreement with Chautauqua-Cattaraugus Erie II BOCES for Culinary Arts Instruction 2024-2025
- 169-24 Authorize Acceptance of New York State’s Law Enforcement Technology (LETECH) Program for FY 2024-2025
- 170-24 Authorize Acceptance of 2024 Crimes Against Revenue Program (“CARP”) Funds
- 171-24 Emergency Services 2024 Budget Amendment: FY2020 Technical Rescue and Urban Search and Rescue Grant
- 172-24 Accept FY2021 HazMat Grant (FY21HM) and Amend OES 2024 Budget
- 173-24 Accept FY2022 HazMat Grant (FY22HM) and Amend OES 2024 Budget
- 174-24 Adoption of Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan
- 175-24 Adjust Budget for Sheridan Salt Shed Replacement Costs
- 176-24 Adjust D.5112-Capital Improvement Accounts
- 177-24 Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.85
- 178-24 Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.86
- 179-24 Authorize Agreement with NY State DOT for Performance of Project PIN 5764.99
- 180-24 Acceptance of Tobacco Enforcement Program Grant Funding (ATUPA – Adolescent Tobacco Use Prevention Act)
- 181-24 To Accept New York State Department of Health Lead Rental Registry Program Award and Amend 2024 Budget
- 182-24 Authorize Acceptance of NYS Homes and Community Renewal and Housing Trust Fund Corporation “Leading in Lead Prevention Pilot Program” and Amend 2024 Budget
- 183-24 Amend 2024 Capital Budget for Mason Industrial Park Shovel-Ready Improvements and Authorize Entry in Agreement with County of Chautauqua Industrial Development Agency
- 184-24 Authorize Inter-Municipal Agreement with Town of Mina
- 185-24 Amend Budgets and Authorize Use of Chautauqua County 2% and 3% Occupancy Tax Reserve Funds for Lawson Boating Heritage Center Structural Repairs
- 186-24 Authorizing SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2025
- 187-24 Authorizing SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2025
- 188-24 Amend 2023 Budget for Year End Reconciliations – Various Departments
- 189-24 Authorizing Public Hearing Regarding a Potential Application for 2024 Community Development Block Grant Funding through the New York State Homes and Community Renewal Housing Trust Fund Corporation’s Office of Community Renewal and the Uses of Said Funding

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

To View the Meeting online go to

<https://www.youtube.com/@ChautauquaCounty/streams>

- 190-24 Authorize Second Public Hearing regarding the Implementation of the Chautauqua County 2021 Community Development Block Grant Funding program, “Chautauqua Septic and Wells,” funded by the New York State Homes and Community Renewal Housing Trust Fund Corporation’s Office of Community Renewal
- 191-24 Confirming the Formation of a Human Services Sub-Committee to Review the Chautauqua County Child Protective Services Program

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject.

A member of the legislature may speak on any subject.

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

RENEW AND AMEND

**CHAUTAUQUA COUNTY
RESOLUTION 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 and~~

WHEREAS, the budget for this project will be rolled from the 2023 Budget to the 2024 Budget with a different resolution so a budget amendment is not needed at this time; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute any necessary agreements forthwith in reference to the project above.

~~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~~

*Resolution No. 61-24 Originally Adopted – February 28, 2024 (Unanimously Carried)
(Potential Changes to be amended during the 6/26/24 Legislature Meeting are shown in bold and strikethrough)*

RES. NO. 159-24
Confirm Appointment – Parks Commission

By Public Facilities Committee:

At the Request of Chairman Pierre E. Chagnon and Legislator Bob Scudder:

WHEREAS, Chairman Pierre E. Chagnon, has submitted the following appointment for action by the Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following appointment to the Chautauqua County Parks Commission.

New Appointment

Daniel McCanna

6205 Meadows Road,

Dewittville, NY 14728

Term Expires: 06/30/2026

Signed: Heiser, Anthony, Buchanan, Nelson, Scudder

RES. NO. 160-24
Amend 2024 Budget–North Chautauqua Lake Sewer District

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District’s (District) budgeted amount for Engineering Services is currently located in ESN.8120 and the departmental expenditure should be in ESN.8130; and

WHEREAS, the expenditure account, ESN.8130 Sewage Treatment for Engineering Services will need to be established; and

WHEREAS, the District has been awarded a NYS Environmental Facilities Corporation (EFC) Engineering Planning Grant (EPG) for the Waste Water Treatment Plant Capacity Study in the amount of \$50,000.00 and has accepted; therefore be it

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

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

| | | |
|-----------------|------------------------------|----------|
| ESN.8130.----.4 | Contractual—Sewage Treatment | \$60,000 |
|-----------------|------------------------------|----------|

DECREASE APPROPRIATION ACCOUNT:

| | | |
|-----------------|-----------------------------|----------|
| ESN.8120.----.4 | Contractual—Sanitary Sewers | \$10,000 |
|-----------------|-----------------------------|----------|

INCREASE REVENUE ACCOUNT:

| | | |
|-------------------------|--------------------------|----------|
| ESN:8130.----.R390.2002 | NYS Aid—Sewage Treatment | \$50,000 |
|-------------------------|--------------------------|----------|

Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson

RES. NO. 161-24
Authorize Purchase of Real Property in the Town of Chautauqua

By Public Facilities and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr. and Legislative Chairman Pierre E. Chagnon:

WHEREAS, the South Chautauqua Lake Sewer District (District) of the County of Chautauqua is preparing for the construction of Phase 2 of a District extension on the west side of Chautauqua Lake (the Project); and

WHEREAS, the Project includes installation of a sewage pumping station which will require permanent use of approximately 0.08 acres of real property within the bounds of the Project site; and

WHEREAS, approximately 0.08 acres of real property located in the Town of Chautauqua, being part of the parcel described on the Chautauqua County Tax Map as SBL 315.13-1-22.1, is owned by “Karen G. Levy, as Trustee of the Karen G. Levy Family Trust as Amended and Restated on December 31, 2014” (Karen G. Levy) and available for the purchase price of \$7,500.00; and

WHEREAS, Project engineer GHD Consulting Services, Inc. has recommended this property for the construction of the sewage pumping station; and

WHEREAS, by Chautauqua County Resolution No. 147-16 as Renewed and Amended October 25, 2017, titled “Approve SEQRA Findings in Relation to Proposed Sewer Extension for West Side of Chautauqua Lake,” the County Legislature found in accordance with Article 8 of New York State Environmental Conservation Law that the requirements of 6 NYCRR Part 617 had been met and that implementation of the proposed action, which included the Project, would not result in any significant adverse environmental impacts, and issued a Negative Declaration; and

WHEREAS, there is sufficient funding available for this purchase in the District’s budget, therefore, a budget amendment is not needed; now therefore be it

RESOLVED, That the Chairperson of the South and Center Chautauqua Lake Sewer Districts’ Administrative Board is hereby authorized and empowered to execute all necessary documents for the acquisition by the District from Karen G. Levy of the real property being part of the parcel described on the Chautauqua County Tax Map as SBL 315.13-1-22.1 and located in the Town of Chautauqua, for the purchase price of \$7,500.00.

Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

RES. NO. 162-24
Accept NYSDOT funds for Aviation Capital Project
DKK Hangar 1 & 2 Door Rehabilitation

By Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County has received a grant from the New York State Department of Transportation (NYSDOT) to pay 90% of the allowable costs incurred in accomplishing the following project at Chautauqua County Dunkirk Airport:

Project is to replace two existing bi-fold hangar doors with new electric bi-fold doors. Category M/WBE/SDVOB goals for this project: CC is 20% MBE, 10% WBE & 6% SDVOB; CN is 10% MBE, 15% WBE & 6% SDVOB; C is 9% MBE, 17% WBE & 6% SDVOB; SC is 7% MBE, 12% WBE & 6% SDVOB. NYSDOT PIN: 5905.95 K007530; and

WHEREAS, Chautauqua County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

| | | |
|--------------------|----|---------------|
| State | \$ | 457,308 |
| Local | \$ | <u>50,812</u> |
| Total Project Cost | \$ | 508,120 |

; and

WHEREAS, if Chautauqua County and/or the NYSDOT has requested and received an increase in federal funding for the project based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%; now therefore be it

RESOLVED, That Chautauqua County enter into an agreement with the NYSDOT for financial assistance for the project described above for Chautauqua County Dunkirk Airport; and be it also

RESOLVED, That the County Executive of Chautauqua County be authorized to execute all necessary documents on behalf of Chautauqua County with the NYSDOT in connection with the project; and be it also

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and be it also

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----878.0000 Fund Balance, Reserved Fund Balance—Reserve for Capital \$50,812

; and be it also

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

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfers—Transfer to Capital \$50,812

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25254.4 Contractual- Chaut. Co. Airport, DKK Hangar 1 & 2 Door Rehab. \$50,812

INCREASE CAPITAL REVENUE ACCOUNT:

H.5610.25254.R503.1000 Interfund Transfer – Interfund Transfer \$50,812

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNT:

H.5610.25254.R359.7001 NYS Aid – Airport Capital Grants \$457,308

Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson

RES. NO. 163-24

Accept NYSDOT funds for JHW Terminal & Hangar Facility Improvements
(renovations to Leasable space & hangar heating system)

By Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County has received a grant from the New York State Department of Transportation (NYSDOT) to pay 90% of the allowable costs incurred in accomplishing the following project at Chautauqua County Jamestown Airport:

Project is to improve the existing commercial (restaurant) space within the Jamestown Airport (JHW) terminal building and replace the rapid heating system in an existing hangar. Category M/WBE/SDVOB goals for this project: CC is 20% MBE, 10% WBE & 6% SDVOB; CN is 10% MBE, 15% WBE & 6% SDVOB; C is 9% MBE, 17% WBE & 6% SDVOB; SC is 7% MBE, 12% WBE & 6% SDVOB. NYSDOT PIN: 5903.57 K007529

; and

WHEREAS, Chautauqua County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

| | |
|--------------------|--------------|
| State | \$ 1,087,200 |
| Local | \$ 120,800 |
| Total Project Cost | \$ 1,208,000 |

; and

WHEREAS, if Chautauqua County and/or the NYSDOT has requested and received an increase in federal funding for the project based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%; now therefore be it

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

RESOLVED, That Chautauqua County enter into an agreement with the NYSDOT for financial assistance for the project described above for Chautauqua County Jamestown Airport; and be it also

RESOLVED, That the County Executive of Chautauqua County be authorized to execute all necessary documents on behalf of Chautauqua County with the NYSDOT in connection with the project; and be it also

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and be it also

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Fund Balance, Reserved Fund Balance—Reserve for Capital \$ 120,800

; 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 ACCOUNT:

A.9950.----.9 Interfund Transfers—Transfer to Capital \$ 120,800

ESTABLISH & INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25317.4 Contractual—Chautauqua County Airport,
JHW Terminal Bldg Improv (2024) \$ 120,800

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25317.R503.1000 Interfund Transfer – Interfund Transfer \$ 120,800

H.5610.25317.R359.7001 NYS Aid – Airport Capital Grants \$ 1,087,200

Total \$ 1,208,000

Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson

RES. NO. 164-24

Authorize Lease of Dunkirk Office Space for the Chautauqua
County Office For Aging Services

By Public Facilities, Human Services and Audit & Control Committees:

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

WHEREAS, OFAS relocation to The Chautauqua Center in downtown Dunkirk, an 1840 square foot state-of-the-art space located in the downtown area, will provide better access and privacy to a growing senior population; and

WHEREAS, this location will also provide opportunities for OFAS to collaborate with healthcare, mental health, and other community services within the building to better serve older adults in Chautauqua County; and

WHEREAS, this location will also provide OFAS with more opportunities to host education, health, and wellness programs to under-served older adults; and

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

WHEREAS, the County is desirous of entering into a ten (10) year lease agreement with The Chautauqua Center for this newly renovated space; therefore be it

RESOLVED, That the County Executive is hereby authorized to execute a lease agreement for office space with The Chautauqua Center on substantially the following terms and conditions:

1. Premises. 1,840 square feet of ground floor space located at 51 East 3rd Street, Dunkirk, New York.
2. Rent. \$12.00 per square foot, which will be \$1,840.00 per month, for the first year, with an annual increase of not greater than 1%.
3. Building Expenses. County will pay a pro-rata share of Lessor's fees, charges and expenses in operating the building, such as property insurance, property taxes, sewer charges, assessments, common area and parking lot maintenance and repair, snowplowing, exterior maintenance, and property management services, to the extent the pro-rata share exceeds a designated per-square foot amount (\$2.40 per square foot for the first year).
4. Build-outs. Renovations requested by the County will be paid for by the County, not to exceed \$75,000 unless approved by the County Executive and within budget appropriations.
5. Term. Ten (10) years, with the term commencing upon substantial completion of buildouts in 2024.
6. Utilities. County's space will be separately metered, and County will pay for gas, electric, water, cleaning, janitorial, telephone, internet, and cable services.
7. Other. As negotiated by the County Executive.

Signed: Heiser, Niebel, Gustafson, Anthony, Buchanan, Nelson, Scudder, Landy, Proctor, Parker, Johnson

RES. NO. 165-24

Authorize Lease Agreement with Erie 2-Chautauqua Cattaraugus
BOCES at Phillip J. LoGuidice Educational Center

By Public Facilities and Public Safety Committees:

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

WHEREAS, Chautauqua County Office of the Sheriff desires to lease approximately 1,000 square feet of office space at the BOCES complex known as the Phillip J. LoGuidice Educational Center located at 9520 Fredonia-Stockton Road, Fredonia, County of Chautauqua, New York, for use by the Sheriff's Office; and

WHEREAS, negotiations have been undertaken to obtain a tentative lease agreement mutually beneficial to the County and BOCES, resulting in no cost to the County; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with Erie 2-Chautauqua Cattaraugus BOCES upon the following terms and conditions:

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

1. Premises. Approximately 1,000 square feet of office space on the first floor of the LoGuidice Educational Center.
2. Term. July 1, 2024 through June 30, 2027.
3. Rent. \$0.00
4. Utilities. Landlord shall be responsible for all utilities, including heat and electric.
5. Other. As negotiated by the County Executive.

Signed: Heiser, Niebel, Bankoski, Landy, Anthony, Buchanan, Nelson, Scudder, Proctor

RES. NO. 166-24

Authorize Lease Agreement with Erie 2-Chautauqua Cattaraugus
BOCES at Hewes Educational Center

By Public Facilities and Public Safety Committees:

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

WHEREAS, the Chautauqua County Office of the Sheriff desires to lease approximately 350 square feet of office space at the BOCES complex known as the Hewes Educational Center located at 2615 N. Maple Road, Ashville, NY 14710, County of Chautauqua, New York, for use by the Sheriff's Office; and

WHEREAS, negotiations have been undertaken to obtain a tentative lease agreement mutually beneficial to the County and BOCES, resulting in no cost to the County; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with Erie 2-Chautauqua Cattaraugus BOCES upon the following terms and conditions:

1. Premises. Approximately 350 square feet of office space on the first floor of the Hewes Educational Center.
2. Term. July 1, 2024 through June 30, 2027.
3. Rent. \$0.00
4. Utilities. Landlord shall be responsible for all utilities, including heat and electric.
5. Other. As negotiated by the County Executive.

Signed: Heiser, Niebel, Bankoski, Anthony, Buchanan, Nelson, Scudder, Landy, Proctor

RES. NO. 167-24

Authorize Lease Agreement with Sygnet Communications,
Inc. at Cherry Creek Cell Tower

By Public Safety and Audit & Control Committees:

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

WHEREAS, Sygnet Communications, Inc. ("Sygnet") and the Chautauqua County Office of the Sheriff ("County") entered into a certain Lease Agreement dated March 31, 1998, (the "Lease"), for the County to lease space on the Sygnet-owned tower located at 1544 Sanborn

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

Road, Ellington, NY 14732-0000 in the Town (formerly Village) of Cherry Creek (Tax Parcel No. 236.00-1-7)(the “Property”); and

WHEREAS, County and Sygnet’s successor in interest DCS Tower Sub, LLC (“DCS”) desire to amend and continue the lease set forth; and

WHEREAS, this increase does not affect the 2024 Adopted budget therefore no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is authorized to execute a Lease Agreement with Sygnet to continue the Lease on substantially the following terms and conditions:

1. Term. Up to three (3) additional periods of five (5) years each. The first period starting on March 31, 2025 through March 30, 2030.
2. License Fee. One Thousand Two Hundred Eighty-Seven and 50/100 Dollars (\$1,287.50) per month. This fee shall increase three percent (3%) annually each anniversary.
3. Other. As negotiated by the County Executive and the Sheriff’s Office

Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Johnson

RES. NO. 168-24

Authorize Agreement with Chautauqua-Cattaraugus Erie II
BOCES for Culinary Arts Instruction 2024-2025

By Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County is required pursuant to the New York State Correction Law and Education Law to provide appropriate educational services to eligible inmates housed at the County Jail; and

WHEREAS, Chautauqua-Cattaraugus Erie II BOCES has successfully administered various education programs at the jail, and has the ability to oversee a culinary arts program; and

WHEREAS, Chautauqua County desires to offer a culinary arts program to eligible inmates in an effort to assist such inmates in obtaining gainful employment when released from jail, and has negotiated a tentative agreement with BOCES for the period of July 1, 2024 through June 30, 2025, with payments to be made by BOCES to the County of Chautauqua for a total sum not to exceed \$43,500; and

WHEREAS, this revenue has already been included in the 2024 Budget, hence an amendment is not needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Chautauqua-Cattaraugus Erie II BOCES for a culinary arts instruction program.

Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Johnson

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

RES. NO. 169-24
Authorize Acceptance of New York State’s Law Enforcement
Technology (LETECH) Program for FY 2024-2025

By Public Safety and Audit & Control Committees:

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

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has awarded \$471,500 to Chautauqua County Office of the Sheriff for the Law Enforcement Technology (“LETECH”) Program; and

WHEREAS, the State of New York Division of Criminal Justice Services will provide funding for a FY 2024-2025 program in the amount of \$471,500, with no local funds, for a contract period of April 1, 2024 through March 31, 2025; and

WHEREAS, this grant program is not included in the 2024 Adopted 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.2 | Equipment – Sheriff Grants | \$ 459,000 |
| A.3110.GRNT.4 | Contractual – Sheriff Grants | \$ 12,500 |
| | Total | \$ 471,500 |

INCREASE REVENUE ACCOUNTS:

| | | |
|----------------------|-------------------------------|-----------|
| A.3110.GRNT.R338.900 | State Aid-Other Public Safety | \$471,500 |
|----------------------|-------------------------------|-----------|

; and be it also

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Division of Criminal Justice Services.

Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Johnson

RES. NO. 170-24
Authorize Acceptance of 2024 Crimes Against
Revenue Program (“CARP”) Funds

By Public Safety and Audit & Control Committees:

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

WHEREAS, the District Attorney’s Office has been awarded a grant in the amount of \$65,000.00 from the New York State Department of Taxation and Finance (“DTF”) pursuant to its Crimes Against Revenue Program (“CARP”) for the period of January 1, 2024 through December 31, 2024; and

WHEREAS, such funds are to be utilized to develop and implement effective enforcement strategy (“strategic plan”) in collaboration with the New York State DTF and other

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

governmental agencies as appropriate, in order to detect, investigate, prosecute and deter revenue crimes; and

WHEREAS, the CARP funds are used to fund a part-time Senior Investigator and the partial salary of an Assistant District Attorney; and

WHEREAS, the CARP funds are managed by the New York State Division of Criminal Justice Services (DJCS); and

WHEREAS, these funds have already been included in the 2024 Adopted Budget; now therefore be it

RESOLVED, That the County of Chautauqua accepts this State grant to provide additional resources to the Office of the District Attorney to detect, investigate, prosecute and deter revenue crime; and be it further

RESOLVED, That the County Executive be and hereby is authorized and directed to execute necessary agreements with the State of New York DCJS to obtain these funds; and be it further

RESOLVED, That any staff positions created and funded pursuant to this State program will not be continued if said program is abolished.

Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Johnson

RES. NO. 171-24
Emergency Services 2024 Budget Amendment: FY2020
Technical Rescue and Urban Search and Rescue 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 funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$105,550; and

WHEREAS, pursuant to Resolution 328-22, the County Executive was authorized to execute an agreement to secure the grant funds with the NYS Division of Homeland Security; and

WHEREAS, when the Office of Emergency Services submitted a State Aid Voucher for reimbursement in the amount of \$98,003 for fiscal year 2023, the voucher was reduced for payment by the NYS Division of Homeland Security when paid in fiscal year 2024 to \$91,196.52; and

WHEREAS, some revenues and expenditures associated with this grant are being repurposed and were not included in the 2024 operating budget; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

A. ----. ----.917.00 Unassigned Fund Balance – Unassigned Fund Balance \$6,806

; and be it further

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

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

INCREASE APPROPRIATION ACCOUNT:

A.3625.----.2 Equipment - Technical Rescue Team \$14,303

INCREASE REVENUE ACCOUNT:

A.3625.----.(R430.5004 Federal Aid-Homeland Security \$7,497

Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Johnson

RES. NO. 172-24

Accept FY2021 HazMat Grant (FY21HM) and Amend OES 2024 Budget

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 Regional Partnership Grant in the amount of \$90,700 under the 2021 Hazmat Grant Program; and

WHEREAS, the term of the grant is April 1, 2024 thru August 31, 2025; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2024 operating 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 also

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

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.2 Equipment – Hazardous Materials \$90,700

INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004 Federal Aid-Homeland Security \$90,700

Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Johnson

RES. NO. 173-24

Accept FY2022 HazMat Grant (FY22HM)
and Amend OES 2024 Budget

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 Regional Partnership Grant in the amount of \$90,700 under the 2022 Hazmat Grant Program; and

WHEREAS, the term of the grant is April 1, 2024 thru August 31, 2025; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2024 operating 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 also

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

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

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.2 Equipment-Hazardous Materials \$90,700

INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004 Federal Aid-Homeland Security \$90,700
Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Johnson

RES. NO. 174-24
Adoption of Chautauqua County Multi-Jurisdictional
Hazard Mitigation Plan

By Public Safety Committee:

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

WHEREAS, Chautauqua County has gathered information and prepared the County Multi-Jurisdictional Hazard Mitigation Plan (hereafter known as “the Plan”); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the County and its municipalities have afforded their citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the County has reviewed the Plan and affirms that the Plan will be updated no less than every five (5) years; now therefore be it

RESOLVED, that the County hereby adopts the Plan and resolves to execute the actions therein.

Signed: Niebel, Bankoski, Nelson, Landy, Proctor

RES. NO. 175-24
Adjust Budget for Sheridan Salt Shed Replacement Costs

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the DPF Sheridan Salt Shed suffered unrepairable storm damage in January 2024; and

WHEREAS, replacement costs for a newly constructed salt shed total \$159,211.00; and

WHEREAS, DPF has an established Capital account for Various Salt Sheds with a current balance of \$45,586; and

WHEREAS, the County’s insurance company has issued an insurance payment of \$41,757.84 for losses; and

WHEREAS, it is desired to utilize the \$41,757.84 from the insurance payment to cover the additional construction cost for a new salt shed for capital project H.5130.25193 at the DPF Sheridan Highway Facility; and

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

WHEREAS, DPF has additional unused funds in the Road Salt operating account D.5142.4681.0000; and

WHEREAS, it is desired to utilize \$71,868 from account D.5142.4681.0000 to cover the remainder of the construction costs for a new salt shed for capital project H.5130.25193 at the DPF Sheridan Highway Facility; now therefore be it

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

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.5130.25193.R268.0000 Insurance Recoveries-Variou Salt Sheds \$41,758

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5130.25193.4 Contractual – Various Salt Sheds \$113,626

INCREASE CAPITAL REVENUE ACCOUNTS:

H.5130.25193.R503.1000 Interfund Transfers – Interfund Transfer \$71,868

; and be it further

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

DECREASE APPROPRIATION ACCOUNTS:

D.5142.----.4 Contractual – Road Salt \$71,868

INCREASE APPROPRIATION ACCOUNT:

D.9950.----.9 Interfund Transfers – Transfer to Capital \$71,868
Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson

RES. NO. 176-24
Adjust D.5112-Capital Improvement Accounts

By Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County's transportation system, which includes roads and bridges, is essential to everyone and it contributes to economic development, job creation and to quality of life; and

WHEREAS, proper maintenance and funding are essential to keeping our roads and bridges in good repair; and

WHEREAS, the Chautauqua County capital budget includes \$5,101,667 in CHIPS Funding for capital improvements; and

WHEREAS, New York State has adjusted the 2024-2025 CHIPS appropriations for Chautauqua County to \$5,120,379.42; and

WHEREAS, the Chautauqua County capital budget includes \$1,285,495 in PAVE-NY funding for capital improvements; and

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

WHEREAS New York State has adjusted the 2024-2025 PAVE-NY appropriations for Chautauqua County to \$1,289,500.86; and

WHEREAS, the Chautauqua County capital budget includes \$857,996 in Pave our Potholes (POP) funding for capital improvements; and

WHEREAS, New York State has adjusted the 2024-2025 POP appropriations for Chautauqua County to \$859,667.24; and

WHEREAS, New York State has recognized the need for additional funds due to extreme winter weather and it has appropriated funds under the EWR program in the amount of \$841,994.40; and

WHEREAS the County's budget should be amended to conform to these adjustments to funding; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized to execute all necessary documents on behalf of Chautauqua County with New York State, in connection with the funding; and be it further

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

INCREASE REVENUE ACCOUNTS:

| | | |
|----------------------|--|-----------------------|
| D.5112.391.R350.1000 | New York State Aid-NYS Aid CHIPS | \$ 18,712 |
| D.5112.391.R350.PAVE | New York State Aid-NYS Aid PAVE NY | \$ 9,967 |
| | | \$ 4,006 |
| D.5112.391.R350.POP | New York State Aid-NYS AID POP | \$ 4,005 |
| | | \$ 1,672 |
| D.5112.391.R350.EWR | New York State Aid-NYS Aid – Extreme Weather Recovery | \$ 841,994 |
| | Total | \$ 874,678 |
| | | \$ 866,384 |

INCREASE APPROPRIATION ACCOUNT:

| | |
|---|-----------------------|
| D.5112.391.4 Contractual-Capital Improvements, Highway Improvements | \$ 874,678 |
| | \$ 866,384 |

Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson
(6/17/24 P.F. – Amended by Substitution)

RES. NO. 177-24
Authorize Agreement with NY State DOT for Performance
of Federal-Aid Project PIN 5764.85

By Public Facilities and Audit & Control Committees:

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

WHEREAS, a project for the Replacement of the Wiltsie Road County Bridge 194 over Frew Run, BIN 2212300, in the Town of Carroll, Chautauqua County, PIN 5764.85 (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

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

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 5764.85; 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 Fund Balance—Assigned Fund Balance Unappropriated \$ 18,750

; and be it further

RESOLVED, That this Resolution shall take effect immediately and 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 ACCOUNTS:

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

Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

RES. NO. 178-24

Authorize Agreement with NY State DOT for Performance
of Federal-Aid Project PIN 5764.86

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 Summit Ave. County Bridge 169 over Trib to Chautauqua Lake, BIN 3323660, in the Village of Lakewood, Chautauqua County, PIN 5764.86 (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 \$360,000 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 5764.86; 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 exceeds 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 Fund Balance—Assigned Fund Balance Unappropriated \$ 18,000

; and be it further

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital Budget:

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual – Capital Improvements, Funded Bridge Program \$360,000

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

INCREASE CAPITAL REVENUE ACCOUNT:

D.5112.389.R458.9002 Federal Aid – Surface Transp Program \$342,000
Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson

RES. NO. 179-24
Authorize Agreement with NY State DOT for
Performance of Project PIN 5764.99

By Public Facilities and Audit & Control Committees:

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

WHEREAS, a Project for the Replacement of the Central Avenue bridge, County Bridge 382 over Crooked Brook in the City of Dunkirk, Chautauqua County, PIN 5764.99 (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 \$561,335 to be borne at the ratio of 100% State Bridge NY 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 Project PIN 5764.99 cost; 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 Project cost or portions thereof; and be it further

RESOLVED, That in the event the Project cost exceeds 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 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 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 this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital Budget:

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual – Capital Improvements, Funded Bridge Program \$561,335

INCREASE CAPITAL REVENUE ACCOUNT:

D.5112.389.R458.9002 Federal Aid – Surface Transp Program \$561,335

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

Signed: Heiser, Niebel, Anthony, Buchanan, Nelson, Scudder, Johnson

RES. NO. 180-24
Acceptance of Tobacco Enforcement Program Grant Funding
(ATUPA – Adolescent Tobacco Use Prevention Act)

By Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Health Department has received funding for the Tobacco Enforcement Program; and

WHEREAS, the funding is intended to be available from 04/01/2024 to 03/31/2029 with yearly work plans and budgets to be approved by the New York State Department of Health, contract number DOH01-C40107GM-3450000; and

WHEREAS, these activities have already been appropriated in the adopted 2024 County budget; now therefore be it

RESOLVED, That the Chautauqua County Health Department be authorized to apply for such funds each year as long as they are made available by the State; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to execute the necessary agreements with the State of New York to secure these funds.

Signed: Proctor, Niebel, Gustafson, Landy, Parker, Scudder, Johnson

RES. NO. 181-24
To Accept New York State Department of Health Lead
Rental Registry Program Award and Amend 2024 Budget

By Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County has been awarded a New York State Department of Health (NYSDOH) Lead Rental Registry Program Award totaling \$3,006,500 (\$601,300 per year) for the five-year contract period running from April 1, 2024 through March 30, 2029; and

WHEREAS, the purpose of this grant funding is in response to the New York State Legislature amending the NYS Public Health Law to require property owners of dwellings with two or more units, built prior to 1980, to register their rental units and certify units to be safe from lead hazards every three (3) years. “Communities of Concern” is defined as an area of high risk which the New York State Department of Health has designated as having a higher-than-average prevalence of children with elevated blood lead levels and a significant number of multi-family rental units constructed prior to 1980, as per the NYS Public Health Law. Chautauqua County’s identified zip code as a community of concern is 14701; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary award-related documents for the above-named award, for so long as the County continues to be funded by this program; and be it further

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

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4 Contractual—Chautauqua County Health Department \$601,300

INCREASE REVENUE ACCOUNT:

A.4090.----.R348.9000 NYS Aid—Other Health \$601,300

Signed: Proctor, Niebel, Gustafson, Landy, Parker, Scudder, Johnson

RES. NO. 182-24

Authorize Acceptance of NYS Homes and Community Renewal
and Housing Trust Fund Corporation “Leading in Lead Prevention
Pilot Program” and Amend 2024 Budget

By Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Health Department received notice that the New York State (NYS) Division of Homes and Community Renewal and Housing Trust Fund Corporation approved the application submitted for the Leading in Lead Prevention Pilot Program grant; and

WHEREAS, the State of New York will provide funding for a FY2024 grant in the amount of \$456,874, with no local funds, for the performance period of April 1, 2024 – March 30, 2026; and

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

RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary award-related documents for the above-named grant, for so long as the County continues to be funded by this program; 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.4090.----.4 Contractual—Chautauqua County Health Department \$456,874

INCREASE REVENUE ACCOUNT:

A.4090.----.R348.9000 NYS Aid—Other Health \$456,874

Signed: Proctor, Niebel, Gustafson, Landy, Parker, Scudder, Johnson

RES. NO. 183-24
Amend 2024 Capital Budget for Mason Industrial Park
Shovel-Ready Improvements and Authorize Entry in Agreement
with County of Chautauqua Industrial Development Agency

By Planning and Economic Development and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr., Chairman Pierre Chagnon and
Legislator Larson:

WHEREAS, pursuant to Section 859(9) of the General municipal Law, the County may, in its discretion, contract with the County of Chautauqua Industrial Development Agency (“CCIDA”) to provide services relating to industrial development; and

WHEREAS, the CCIDA and County previously partnered to acquire additional property from Bush Industries to expand the Mason Industrial Park in the Town of Ellicott; and

WHEREAS, the 66 acre site, of which approximately 33 acres is developable, is prime for development, but requires additional investment in due diligence related to getting the site shovel-ready, including but not limited to: completion of State Environmental Quality Review (SEQR); preparation of boundary, topographic, and field survey; completion of phase 1A/1b Archeological Survey; threatened and endangered species environmental review; wetland delineation, report, and preliminary jurisdictional determination; traffic study; and a preliminary geotechnical analysis; and

WHEREAS, if approved by the County Legislature, the CCIDA would share 50% of the expenses of the above stated shovel-ready activities, not to exceed \$90,000 each; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the CCIDA to provide such services, in the amount not to exceed \$90,000.00; and be it further

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

INCREASE THE USE OF FUND BALANCE:

| | | |
|-----------------|---|----------|
| A.-----917.0000 | Unassigned Fund Balance - Unassigned Fund Balance | \$90,000 |
|-----------------|---|----------|

; and be it further

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

INCREASE CAPITAL APPROPRIATION ACCOUNT:

| | | |
|----------------|---|----------|
| H.6420.37008.4 | Contractual—Promotion of Industry, Greenfield Development | \$90,000 |
|----------------|---|----------|

Signed: Harmon, Penhollow, Larson, Gustafson, Johnson, Scudder, Niebel
(6/18/24 P.E.D. – Amended by adding Legislator Larson’s name)

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

RES. NO. 184-24
Authorize Inter-Municipal Agreement with Town of Mina

By Planning and Economic Development and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Findley Lake within the Town of Mina is an invaluable resource to Chautauqua County and New York State; and

WHEREAS, the environmental health of Findley Lake is threatened with excessive Macrophyte growth and Harmful Algal Blooms (HABs) caused by nutrient influx and internal loading; and

WHEREAS, the Town of Mina received funding through the NYS Department of Environmental Conservation's 2022 Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant to conduct a Nutrient Study Report for Findley Lake; and

WHEREAS, the Report evaluated the feasibility for projects that reduce internal nutrient loading within Findley Lake and recommended that a Sediment Oxygen Demand Analysis and a Bathymetric Study was necessary to further evaluate the most cost-effective options for an in-lake nutrient control system; and

WHEREAS, the 2024 Budget includes a \$500,000 Lake Fund to improve the attractiveness and usability of the County's lakes; and

WHEREAS, Chautauqua County wishes to enter into an inter-municipal agreement with the Town of Mina for funding to conduct a Sediment Oxygenation Demand Analysis and a Bathymetric Study of Findley Lake at a cost not to exceed \$49,500; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement the terms of this resolution.

Signed: Harmon, Penhollow, Larson, Gustafson, Johnson, Scudder, Niebel

RES. NO. 185-24
Amend Budgets and Authorize Use of Chautauqua County 2%
and 3% Occupancy Tax Reserve Funds for Lawson Boating
Heritage Center Structural Repairs

By Planning and Economic Development and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, The Lawson Boating Heritage Center on Chautauqua Lake (Center) is an invaluable asset to Chautauqua County as a tourism and recreation destination, holds a Charter for a New Museum from the New York State Education Department and is a qualified IRS Section (501)(c)(3) Not for Profit Corporation; and

WHEREAS, the Center is a part of the Chautauqua Lake shoreline, and 75 years of direct exposure to water and ice have resulted in structural deterioration the foundation, which threatens the structural integrity and usability of the Center; and

WHEREAS, the estimated cost to undertake the recommended foundation repairs is approximately \$140,000; and

WHEREAS, a \$75,000 New York State Municipal Facilities Grant (Project # 26465), \$8,060 in contributions from local Charitable Foundations, \$11,600 in capital project funds from

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

the Lawson Boating Heritage Center have been committed to the project; leaving an approximate \$45,000 funding gap; and

WHEREAS, the 2% and 3% Occupancy Tax Program Reserves have unobligated balances of \$676,348 and \$716,631, respectively, for projects of special opportunity and need; therefore be it

RESOLVED, That the Chautauqua County Legislature designates \$22,500 from the 2% Occupancy Tax Program Reserve and \$22,500 from the 3% Occupancy Tax Program Reserve to be disbursed to the Chautauqua County Soil & Water Conservation District for implementation of the remedy; 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 | \$22,500 |
| A.----.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax | \$22,500 |

; 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 ACCOUNTS:

| | | |
|---------------|--|----------|
| A.8020.WTRS.4 | Contractual—Planning, Watershed Administration | \$22,500 |
| A.6420.TOUR.4 | Contractual – Promotion of Industry, Tourism | \$22,500 |

Signed: Harmon, Penhollow, Larson, Gustafson, Johnson, Scudder, Niebel

RES. NO. 186-24
 Authorizing SEQRA Review of 2% Watershed Occupancy
 Tax Grant Program Projects for 2025

By Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, sixteen applications for the 2025 Round of 2% Occupancy Tax Grant Program for Watershed projects were received, and the Review Panel has carefully reviewed and prioritized the requests, now; therefore be it

RESOLVED, That the Chautauqua County Legislature requests the Department of Planning and Development to arrange for the SEQRA review of the top four projects recommended by the Review Panel for 2025 2% Occupancy Tax funding as follows:

| Project/Agency or Organization | Rank | Amount Requested | Cumulative Amount |
|---------------------------------------|------|------------------|-------------------|
| Mayville Lakeside Park Tree & Tourism | 1 | \$19,769 | \$19,769 |

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

| | | | |
|---------------------------------------|----|------------------|-----------|
| Canadaway Creek Stabilization | 2 | \$50,000 | \$69,769 |
| Lake Erie Shoreline Improvements | 3 | \$26,509 | \$96,278 |
| Cattaraugus Creek Stabilization | 4 | \$35,920 | \$132,198 |
| Rock Marine Shoreline Stabilization | 5 | \$50,000 | \$182,198 |
| Chautauqua Creek at Mouth | 6 | \$50,000 | \$232,198 |
| Bart's Cove | 7 | \$42,825 | \$275,023 |
| Hideaway Bay | 8 | \$50,000 | \$325,023 |
| Watershed Friendly Landscapes | 9 | \$34,256 | \$359,279 |
| Spears Streambank Stabilization | 10 | \$21,260 | \$380,539 |
| Cattaraugus Creek Bank Stabilization | 11 | \$50,000 | \$430,539 |
| Galloway Road Shoreline Stabilization | 12 | \$50,000 | \$480,539 |
| Crosswinds Bioretention | 13 | \$24,000 | \$504,539 |
| Goose Creek Feasibility Study | 14 | \$32,800 | \$537,339 |
| Longview Stormwater | 15 | \$22,200 | \$559,539 |
| Fluvanna Meeting House Sewer | 16 | \$28,623 | \$588,162 |
| TOTALS | | \$588,162 | |

Signed: Harmon, Penhollow, Larson, Johnson, Scudder, Niebel

RES. NO. 187-24
Authorizing SEQRA Review of 2% In-Lake Occupancy
Tax Grant Program Projects for 2025

By Planning and Economic Development and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, thirteen applications for the 2025 Round of 2% Occupancy Tax Grant Program for In-Lake projects were received, and the Review Panel has carefully reviewed and prioritized the requests, now; therefore be it

RESOLVED, That the Chautauqua County Legislature requests the Department of Planning and Development to arrange for the SEQRA review of the top four projects recommended by the Review Panel for 2025 2% Occupancy Tax funding as follows:

| Project/Agency or Organization | Rank | Amount Requested | Cumulative Amount |
|--------------------------------|------|------------------|-------------------|
| Chautauqua Marina | 1 | \$50,000 | \$50,000 |

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

| | | | |
|---|----|------------------|-----------|
| Bear Lake Canal Access Dredging Permitting | 2 | \$20,000 | \$70,000 |
| 2025 CLA Operational Assistance | 3 | \$50,000 | \$120,000 |
| Mobitrac Nearshore Cleanup | 4 | \$50,000 | \$170,000 |
| Restoring Native Submerged Aquatic Vegetation | 5 | \$24,570 | \$194,570 |
| Cassadaga Lakes Dredging Permitting | 6 | \$25,000 | \$219,570 |
| Findley Lake Herbicides South | 7 | \$42,095 | \$261,665 |
| North Harmony Plant & Debris Mgt | 8 | \$50,000 | \$311,665 |
| Cassadaga Lakes Dredging | 9 | \$50,000 | \$361,665 |
| CLA Boat Cleaning Station | 10 | \$50,000 | \$411,665 |
| Lily Dale | 11 | \$10,000 | \$421,665 |
| Chautauqua Lake Dredging Pilot | 12 | \$17,215 | \$438,880 |
| Dunkirk Harvesting Access | 13 | \$42,825 | \$481,705 |
| TOTALS | | \$481,705 | |

Signed: Harmon, Penhollow, Larson, Johnson, Scudder, Niebel

RES. NO. 188-24
Amend 2023 Budget for Year End Reconciliations
– Various Departments

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

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

WHEREAS, various departments have received revenues in excess of budget; now therefore be it

RESOLVED That A Fund Balance is appropriated as follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

| | | |
|----------------------|---|----------------|
| A.----.----.917.0000 | Unassigned Fund Balance – Unassigned Fund Balance | \$ 100,122 |
| A.----.----.899.0000 | Restricted Fund Balance – Other Restricted Fund Balance | <u>170,988</u> |
| | Total | \$ 271,110 |

; 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:

CHAUTAUQUA COUNTY LEGISLATURE
06/26/2024

INCREASE APPROPRIATION ACCOUNTS:

| | | |
|-----------------|--|--------------|
| A.1162.1120.4 | Contractual - Unified Court Costs - Conflict Admin. | \$ 85,946 |
| A.1410.----.8 | Employee Benefits - County Clerk | 185 |
| A.1610.----.8 | Employee Benefits - Office Services | 2,913 |
| A.3010.----.8 | Employee Benefits - Emergency Services | 41 |
| A.3140.----.8 | Employee Benefits - Probation | 344 |
| A.3989.----.8 | Employee Benefits - Emergency Medical Service | 5,835 |
| A.3989.EMS.4 | Contractual - Emergency Medical Service-Fly Car | 2,107 |
| A.4310.----.2 | Equipment - Mental Hygiene Programs | 1,760 |
| A.5630.5625.4 | Contractual - Bus Operations - CARTS | 13,198 |
| A.5630.5625.8 | Employee Benefits - Bus Operations - CARTS | 10,534 |
| A.5630.5631.4 | Contractual - Bus Operations - SUNY | 11,250 |
| A.6010.----.8 | Employee Benefits - Social Services Admin | 18,443 |
| A.6510.----.2 | Equipment - Veterans | 3,424 |
| A.7110.----.8 | Employee Benefits - Parks | 8 |
| A.9901.----.9 | Interfund Transfers - Transfer to Other Funds | 888,501 |
| ESN.9740.----.7 | Interest - Debt Service/Capital Notes | 14,663 |
| ESP.9740.----.7 | Interest - Debt Service/Capital Notes | 342 |
| ESS.8120.----.4 | Contractual - Sanitary Sewers | 20,610 |
| EWN.9740.----.7 | Interest - Debt Service/Capital Notes | 47,268 |
| M.9089.8000.4 | Contractual - Undistributed Benefits-Benefit Surcharge | <u>1,744</u> |
| | Total | \$1,129,116 |

DECREASE APPROPRIATION ACCOUNTS:

| | | |
|-----------------|---|---------------|
| A.1410.----.1 | Personal Services - County Clerk | \$ 185 |
| A.1610.----.4 | Contractual - Office Services | 2,913 |
| A.3010.----.1 | Personal Services - Emergency Services | 41 |
| A.3140.----.1 | Personal Services - Probation | 344 |
| A.3989.----.1 | Personal Services - Emergency Medical Service | 5,835 |
| A.3989.EMS.1 | Personal Services - Emergency Medical Service-Fly Car | 2,107 |
| A.4310.----.4 | Contractual - Mental Hygiene Programs | 1,760 |
| A.6102.----.4 | Contractual - Medical Assistance MMIS | 18,443 |
| A.6510.----.4 | Contractual - Veterans | 3,424 |
| A.7110.----.2 | Equipment - Parks | 8 |
| ESN.9730.9732.7 | Interest - Debt Service/BANS | 14,663 |
| ESP.9730.9734.7 | Interest - Debt Service/BANS | 342 |
| ESS.8120.----.2 | Equipment - Sanitary Sewers | 20,610 |
| EWN.9730.----.7 | Interest - Debt Service/BANS | <u>47,268</u> |
| | Total | \$ 117,943 |

INCREASE REVENUE ACCOUNTS:

| | | |
|-----------------------|---|--------------|
| A.5630.5625.R178.9000 | Departmental Income-Other Transportation Income | \$ 25,542 |
| A.5630.5631.R358.9000 | New York State Aid-Transportation | 9,440 |
| A.9901.----.R408.9ARP | Federal Aid-Transfer to Other Funds | 857,825 |
| A.9950.----.R408.9ARP | Federal Aid-Transfer to Capital | 16,500 |
| M.9060.9999.R270.1000 | Miscellaneous-Refunds: Prior Yr Exp | <u>1,744</u> |
| | Total | \$ 911,051 |

DECREASE REVENUE ACCOUNTS:

A.4017.JAIL.R269.0000 Sale of Property/Compensa-Oth Comp. for Loss \$ 170,988
Signed: Scudder, Niebel, Johnson, Anthony, Heiser, Vanstrom, Parker

RES. NO. 189-24

Authorizing Public Hearing Regarding a Potential Application for 2024 Community Development Block Grant Funding through the New York State Homes and Community Renewal Housing Trust Fund Corporation's Office of Community Renewal and the Uses of Said Funding

By Human Services Committee:

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

WHEREAS, the Office of Community Renewal is expected to release a Notice of Funding Availability (NOFA) for the 2024 Community Development Block Grant (CDBG) program, a federally funded program authorized by Title I of the Housing and Community Development Act of 1974, under its Housing Resources NOFA, during summer 2024; and

WHEREAS, the CDBG Program Housing Resources program provides funding to eligible communities for housing activities including housing rehabilitation, homeownership, manufactured housing rehabilitation or replacement, well and septic replacement, and lateral connection assistance that primarily benefits low and moderate income persons; and

WHEREAS, the County is considering applying for funding for the Chautauqua Septics and Wells Program, under this NOFA, for those residing in eligible, non-entitlement communities within Chautauqua County; and

WHEREAS, the County seeks public input on community development, housing needs, and proposed activities under the CDBG program, especially input from low and moderate income residents; therefore be it

RESOLVED, That the Chautauqua County Legislature hold a public hearing for the aforementioned purposes during the regular meeting of the County Legislature on July 24, 2024, at 6:35 p.m., in the Legislative Chambers, Gerace Office Building, Mayville, New York, in a manner consistent with CDBG program requirements; and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to post notice of the public hearing in the Gerace Office Building and to publish notice of the hearing at least seven (7) days prior thereto in the official newspapers of the County of Chautauqua in such form as is approved by the Chautauqua County Law Department.

Legal Notice of Public Hearing

Office of Community Renewal Grant Program Application

The County Legislature of the County of Chautauqua, New York, will meet in the Legislative Chambers, Gerace Office Building, 3rd Floor, Mayville, New York on July 24, 2024, at 6:35 pm, for the purpose of hearing public comments on the County of Chautauqua's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2024 program year. The CDBG program is administered by the New York State Office of Community Renewal (OCR) and will make

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

available to eligible local governments approximately \$100 million for the 2024 program year for housing, economic development, public facilities, public infrastructure, public facilities, microenterprise and community planning activities, with the principal purpose of benefitting low to moderate income persons. Chautauqua County is applying for \$275,000 of CDBG funds to Public Infrastructure, Public Facilities & Community Planning program for Well and Septic improvements for scattered site housing. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Title 24, Section 570.486 of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Gerace Office Building is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Jessica Wuerstle, Director of Environmental Health, at 716-753-4763, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to the Director of Environmental Health, Jessica Wuerstle at Hall R. Clothier Building, 7 North Erie Street, Mayville, NY 14757 until 4:00pm on July 24, 2024.

Signed: Proctor, Gustafson, Landy, Parker

RES. NO. 190-24

Authorize Second Public Hearing regarding the Implementation of the Chautauqua County 2021 Community Development Block Grant Funding program, "Chautauqua Septic and Wells," funded by the New York State Homes and Community Renewal Housing Trust Fund Corporation's Office of Community Renewal

By Human Services Committee:

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

WHEREAS, the Office of Community Renewal awarded Chautauqua County \$238,000 under the 2021 Community Development Block Grant (CDBG) program, CDBG# 222WS324-21, a federally funded program authorized by Title I of the Housing and Community Development Act of 1974, for the Chautauqua Septics and Wells Program, which assists low to moderate income homeowners with necessary repairs to existing household water and wastewater systems, including lateral connections to municipal systems; and

WHEREAS, the CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low to moderate income persons; and

WHEREAS, the hearing is being conducted pursuant to Title 24, Section 570.486 of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended; now therefore be it

RESOLVED, That a public hearing will be held by the Chautauqua County Legislature at the Legislative Chambers, Gerace Office Building in the Village of Mayville, County of Chautauqua, State of New York on July 24, 2024, at 6:40 p.m., prevailing time, to provide

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

further information about the progress of the ongoing CDBG project and to accept public comments related to the effectiveness of administration of the CDBG project; and be it further

RESOLVED, That the Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Second Public Hearing hereinafter provided to be published at least seven days prior thereto in the official newspapers of the County of Chautauqua in such form as approved by the Chautauqua County Law Department; and be it further

RESOLVED, That the Notice of Second Public Hearing shall be in the following form:

LEGAL NOTICE

Notice of Second Public Hearing
Chautauqua County, NY

Chautauqua County Legislature will hold a public hearing on Wednesday, July 24, 2024, at 6:40 pm at the Legislative Chambers of the Grace Office Building, 3 North Erie Street, 3rd Floor, in the Village of Mayville, County of Chautauqua, State of New York for the purpose of hearing public comments on the Chautauqua Septics and Wells current Community Development Block Grant (CDBG) project: CDBG# 222WS324-21, Chautauqua Septics and Wells, \$238,000. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low to moderate income persons. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The hearing will be conducted pursuant to Title 24, Section 570.486 of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Gerace Office Building is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Jessica Wuerstle, Director of Environmental Health, at 716-753-4763, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to the Director of Environmental Health, Jessica Wuerstle at Hall R. Clothier Building, 7 North Erie Street, Mayville, NY 14757 until 4:00pm on July 24, 2024.

Signed: Proctor, Gustafson, Landy, Parker

RES. NO. 191-24

Confirming the Formation of a Human Services Sub-Committee to Review
the Chautauqua County Child Protective Services Program

At the Request of Legislator Susan Parker:

WHEREAS, the Chautauqua County Legislature provides funding for the Department of Social Services, including the Department's Child Protection Services; and

CHAUTAUQUA COUNTY LEGISLATURE

06/26/2024

WHEREAS, the County's Child Protective Services investigates reports of child abuse or maltreatment to protect children from harm and provides rehabilitative services to children, parents, and other family members involved; and

WHEREAS, the Chautauqua County Legislature and Human Services Committee has been informed of ongoing operational and programmatic concerns impacting the County's Child Protective Services program; and

WHEREAS, the Chautauqua County Legislature wishes to ensure that the County's Child Protective Services are functioning as intended by the Legislature; and

WHEREAS, the Legislature may create a sub-committee of the Human Services Committee consisting of Legislators Phil Landy, Marty Proctor, and Susan Parker to review County programs and make policy and funding recommendations to the Legislature; now, therefore be it

RESOLVED, That the Chautauqua County Legislature hereby creates a time-limited Human Services Sub-Committee to review the County's Child Protective Services program in cooperation with the County Executive and the Director of Social Services and make policy and funding recommendations, if any, to the Human Services Committee and Legislature, and is to conclude its review and recommendations by December 31, 2024.

Signed: Parker

LOCAL LAW
INTRODUCTORY NO. 14-24
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 13-22 PROVIDING FOR A
MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES
(re: ADMINISTRATIVE DIRECTOR, NORTH CHAUTAUQUA COUNTY WATER AND
SEWER DISTRICTS FOR THE LEGISLATIVE DEPARTMENT)

BE IT ENACTED, by the County Legislature of the County of Chautauqua, New York,
as follows:

Section 1. Purpose.

The purpose of this Local Law is to amend the Management Salary Plan set forth in Local Law 13-22, and as amended, to set the salary for Administrative Director, North Chautauqua County Water and Sewer Districts for the Legislative Department.

Section 2. Salary Levels.

The title of Administrative Director, North Chautauqua County Water and Sewer Districts for the Legislative Department shall be placed in Range 9 (\$67,272 - \$103,302) of the 2024 Management Salary Plan.

Section 3. Severability.

In the event any provisions or part of this Local Law shall for any reason be adjudged invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder of the Local Law.

Section 4. Effective Date.

This Local Law shall become effective upon filing with the Secretary of State.

Sponsor: Chairman Pierre Chagnon