

CHAUTAUQUA COUNTY LEGISLATURE

09/25/2024

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**This meeting is open to the public and subject to all current COVID-19 guidelines.**

# Chautauqua County Legislature

6:30 p.m.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR GUSTAFSON

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 08/28/2024

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## PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject relating to any local law, resolution, or motion appearing on the agenda.

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

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## **COMMENDATION:**

**Dennis Webster**

**WJTN Radio**

**By**

**County Executive Paul M. Wendel, Jr.**

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## **PROCLAMATION:**

**Proclaiming October 7-12<sup>th</sup> as  
"4-H Week in Chautauqua County"**

**By**

**Chairman Pierre E. Chagnon,**

**Legislators Martin Proctor,**

**and**

**County Executive Paul M. Wendel, Jr.**

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## **PRESENTATION:**

**2025 CHAUTAUQUA COUNTY  
TENTATIVE BUDGET**

**By**

**COUNTY EXECUTIVE PAUL M. WENDEL, JR.**

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**VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL  
NO VETOES FROM 08/28/2024**

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**COMMUNICATIONS:**

1. Report – NYS Small Business Development Center - Chautauqua County Semi-Annual Report: January 1, 2024 – June 3, 2024 -
  2. Report – NYS Small Business Development Center -Business Permit Center Semi-Annual Report: January 1, 2024- June 30, 2024
  3. Letter – Resignation of Legislator Dave Wilfong (District 11)
  4. Letter – County Clerk Re: Acknowledgement of Legislator Dave Wilfong Resignation
  5. Letter (2) – Certificate to Fill Vacancy on County Legislature and Letter of Acceptance to fill Vacancy (District 11)
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**RESOLUTIONS:**

- 236-24 Appointment of Tamara M. Dickey as Legislator from District 11, Northwest City of Jamestown
- 237-24 Confirm Appointment - Airport Commission
- 238-24 Confirm Reappointments - Chautauqua Opportunities Board of Directors
- 239-24 Confirm Appointments - Chautauqua County Planning Board
- 240-24 Adjust 2024 Buildings and Grounds Operating Budget (Lucas Avenue)
- 241-24 Amend 2024 Budget to Implement the Conewango Dams Sediment Removal and Valve Rehabilitation Project, Using Funding from the American Rescue Plan Act (ARPA)
- 242-24 Authorize Lease Agreement for Office Suite at the Chautauqua County Jamestown Airport Terminal Building
- 243-24 Authorize Lease of Restaurant Facilities at Chautauqua County Airport – JHW to Basil & Bones
- 244-24 Authorize Public Hearing to enter into Lease Agreement at Jamestown Airport (JHW) with Chautauqua Aircraft Sales, Inc. (CAS) for lease of Building E
- 245-24 Affirmation of Determinations in Relation to Reduction of Infiltration and Inflow in the North Chautauqua Lake Sewer District
- 246-24 Authorizing Application to the NYS Office of the State Comptroller for the Repair and Replacement of Apparatus and Equipment of the North Chautauqua Lake Sewer District
- 247-24 Amend 2024 Budget–North Chautauqua Lake Sewer District
- 248-24 Amend 2024 Budget–North Chautauqua Lake Sewer District and the Portland Pomfret Dunkirk Sewer District
- 249-24 Amend 2024 Budget to Assist the NCCWD Pursuit of Connecting The Village of Fredonia, Using Funding from the American Rescue Plan Act (ARPA)

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- 250-24 Authorize Lease Agreement with the Town of Chautauqua for Office Space for the Chautauqua County Probation Department**
- 251-24 Amend ITS Budget – Communications System for Upgrade Project**
- 252-24 Amend Spending Plan and 2024 Budget for Chautauqua County Projects Funded by the American Rescue Plan Act (ARPA)**
- 253-24 Amend 2024 Budget for Office of the Sheriff**
- 254-24 Authorize Execution of Chautauqua County Abducted, Missing, Murdered And Unidentified Women’s Initiative grant FY 2024**
- 255-24 Amend 2024 Budget for the Department of Emergency Services-EMT/CPR Training**
- 256-24 Amend 2024 OES Budget for FY2021 SHSP Grant**
- 257-24 Amend 2024 OES Budget for FY2022 SHSP Grant**
- 258-24 Amend 2024 Budget for the Chautauqua County Department of Emergency Services Fly Car and Ambulance Service**
- 259-24 Amend 2024 Budget to Implement the Morgue Project, Using Funding from the American Rescue Plan Act (ARPA)**
- 260-24 Amend Chautauqua County Department of Mental Hygiene and Social Services 2024 Budget for Increased Safety Net Costs**
- 261-24 Amend Chautauqua County Department of Mental Hygiene and Social Services 2024 Budget for Increased Day Care Costs**
- 262-24 Amend 2024 Budget to Implement the Peer Support for UPMC Chautauqua Project, Using Funding from the American Rescue Plan Act (ARPA)**
- 263-24 Amend Chautauqua County Department of Mental Hygiene and Social Services 2024 Adopted Budget for Actual Youth Bureau Allocations Received**
- 264-24 Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism**
- 265-24 Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings on 2025 Tentative Budget & Maximum Salary of Members of the Chautauqua County Legislature and its Chairman**
- 266-24 Reallocating Salary Grade for Case Manager (Health)**

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ANNOUNCEMENTS

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A member of the legislature may speak on any subject.

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