

CHAUTAUQUA COUNTY LEGISLATURE

10/23/2024

To View the Meeting online go to

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

Chautauqua County Legislature

6:30 p.m.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR HARMON

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 09/25/2024

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.

COMMENDATION:

Dr. MaryAnn Spanos

By

County Executive Paul M. Wendel, Jr.

VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL

NO VETOES FROM 09/25/2024

COMMUNICATIONS:

1. Flier – United Ways of Chautauqua County
 2. Certification – Election Commissioner Certification, Republican – Nacole L. Ellis
 3. Certification – Election Commissioner Certification, Democratic – Luz E. Torres
 4. Minutes – Conewango Watershed Commission – September 11, 2024
 5. Report – Finance Director Crow, Re: July 2024 Investment Report
 6. Report – Ag & Farm Land Protection Board – District 8, 8 - Year Review
 7. Affidavit of Publication (2) – Legal Notice – Public Hearing re: 2025 Budget (Post Journal and Observer)
 8. Affidavit of Publication (2) – Legal Notice – Public Hearing re: Lease at Jamestown Airport with Chautauqua Aircraft Sales, Inc. (Post Journal and Observer)
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6:35 P.M.

PUBLIC HEARINGS

**Lease Agreement at Jamestown Airport with Chautauqua
Aircraft Sales, Inc. for Lease of Building E**

2025 Tentative Budget

**LOCAL LAW INTRO. 15-24 – A Local Law Amending The Chautauqua County
Code Of Ethics**

**RENEW & AMEND RES. NO. 227-24 – Authorize Agreement with Clymer Central
School District for School Resource Officer**

**RES. NO. 243-24 – Authorize Lease of Restaurant Facilities at Chautauqua County
Airport – JHW to Basil & Bones (*Referred back to Committees by
the Full Legislature on September 25, 2024 for further
consideration*)**

RESOLUTIONS:

- 267-24 Confirm Appointments – Chautauqua County Fire Advisory Board**
- 268-24 Approval of Inter-Municipal Agreement between the North Chautauqua
County Water District and the Town of Portland and the Village of Brocton**
- 269-24 Authorize Extension of the Agreement between the Portland-Pomfret-
Dunkirk Sewer District and the Village of Fredonia for Sewage Treatment
Services**
- 270-24 Amend 2024 DPF Capital Projects Accounts Budget**
- 271-24 Authorize Agreement with NYSDOT for Performance of Federal Aid Local
Project Agreement PIN 5763.97, Bridge Deck Sealing of 13 Bridges Various
Locations, Chautauqua County**
- 272-24 Amend 2024 Budget to Implement the Resurfacing Parking Lots by HRC &
DMV Project, Using Funding from the American Rescue Plan Act (ARPA)**
- 273-24 Amend 2024 Budget to Implement the Asphalt Hot Box Trailer Project,
Using Funding from the American Rescue Plan Act (ARPA)**
- 274-24 Amend 2024 Budget to Increase Funding for the Heavy Equipment Project
within the Chautauqua County American Rescue Plan Act (ARPA)
Spending Plan**
- 275-24 Amend 2024 Budget to Implement the Security at Falconer DPF Project,
Using Funding from the American Rescue Plan Act (ARPA)**

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- 276-24 Amend 2024 Budget to Increase Funding for the Training Lab Renovations Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan**
- 277-24 Amend 2024 Budget to Implement the Server Replacement & Upgrades Project, Using Funding from the American Rescue Plan Act (ARPA)**
- 278-24 Amend 2024 Budget to Implement the Outward Inclusion and Performance Project, Using Funding from the American Rescue Plan Act (ARPA)**
- 279-24 Authorize Agreement with New York State for the Petroleum Product Quality Program**
- 280-24 Amend Chautauqua County Department of Mental Hygiene and Social Services 2024 Budget for Increased Services for Recipients Costs**
- 281-24 Authorize Acceptance of 2024-2025 Aid to Prosecution Funds**
- 282-24 Authorize Acceptance of 2023-2024 Aid to Prosecution Funds – Illegal Fentanyl Prosecution**
- 283-24 Amend 2024 Budget to Transfer American Rescue Plan (ARPA) Spending Plan Budget for the PPE Replenishment Project**
- 284-24 Amend New York State Environmental Facilities Corporation Agreement for Septic System Replacement Program**
- 285-24 Approves SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2025**
- 286-24 Approves SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2025**
- 287-24 Authorizing Public Hearing Regarding 8-Year Review of Chautauqua County Agricultural District 8**
- 288-24 Amend 2024 Budget to Implement the Mason Industrial Park Infrastructure Extension Project, Using Funding from the American Rescue Plan Act (ARPA)**
- 289-24 Authorize Continued Participation in the Lake Erie Watershed Protection Alliance**
- 290-24 Requesting Governor Hochul Delay the Implementation of the New Proposed NYSDEC Wetland Regulations Until All Issues Can Be Fully Understood and Addressed**
- 291-24 Standard Workday and Reporting Resolution**
- 292-24 Setting the Salary for Behavioral Health Therapist**
- 293-24 Setting the Salary for Licensed Behavioral Health Therapist**
- 294-24 Consider 2025 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action**

ANNOUNCEMENTS

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