

Agenda

Audit & Control Committee

November 14, 2024, 8:35 a.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (10/17/24) & (10/4/24 – Budget Review)
 - C. Privilege of the Floor
1. Renew and Amend Resolution 220-24 – Acceptance of FAA Funds to purchase ARFF Testing Equipment at the Chautauqua County/Jamestown Airport
 2. Renew and Amend Resolution 221-24 – Accept FAA and NYSDOT Funds to Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage – Design
 3. Renew and Amend Resolution 223-24 – Accept FAA and NYSDOT Funds to Reconstruct Terminal Building – Design
 4. Proposed Resolution – Amend 2024 Budget to Implement the Chautauqua County Jamestown Airport Restaurant Equipment Upgrade Project, Using Funding from the American Rescue Plan Act (ARPA)
 5. Proposed Resolution – Amend 2024 Budget for Liability Insurance, Property Loss for Jamestown Airport Claim and Expense
 6. Proposed Resolution – Amend 2024 Adopted Budget – North County Industrial Water District No. 1
 7. Proposed Resolution – Amend 2024 Budget – North County Industrial Sewer District No. 1
 8. Proposed Resolution – Authorize Acceptance of ESD Grant for North Chautauqua County Water District
 9. Proposed Resolution – Amend 2024 Adopted Budget – SCCLSD – Sanitary Sewers

10. Proposed Resolution – Amend 2024 Adopted Budget – Oth Env – House Haz Waste
11. Proposed Resolution – Amend 2024 Budget to Implement the Digitization of Naturalization Records Project, Using Funding from the American Rescue Plan Act (ARPA)
12. Proposed Resolution – Amend 2024 Budget for the Department of the Public Defender for the New York State Division of Criminal Justice Services (DCJS) Aid to Defense Supplemental and Discovery Grants
13. Proposed Resolution – Authorize Contracts and Agreements with Local Police Departments for 2024-2025 STOP-DWI Enforcement Efforts
14. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security and Emergency Services Funding Grant for Domestic Terrorism Prevention FY23
15. Proposed Resolution – Amend 2024 Budget to Implement the Taylor Training Center Air Conditioning Project, Using Funding from the American Rescue Plan Act (ARPA)
16. Proposed Resolution – Amend 2024 Budget to Implement the Fire Fighter Gear Washer Project, Using Funding from the American Rescue Plan Act (ARPA)
17. Proposed Resolution – Amend 2024 Budget to Implement the Fire Extinguisher Training System Project, Using Funding from the American Rescue Plan Act (ARPA)
18. Proposed Resolution – Amend 2024 Budget to Increase Personal Services – Early Intervention
19. Proposed Resolution – Authorize Lease Renewal with City of Jamestown for Office Space for the Department of Mental Hygiene
20. Proposed Resolution – Evaluation and Prioritization of 2% Occupancy Tax Grant Program Applications
21. Proposed Resolution – Request Inclusion of Proposed New JCC Athletic Complex in SUNY’s Capital Request for the 2025-2026 Executive Budget
22. Proposed Resolution – Authorize Agreement with Small Business Development Center at Jamestown Community College
23. Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for Attractions and Development of Tourism-Related Businesses

24. Proposed Resolution – Authorize Agreement with County of Chautauqua Industrial Development Agency for Business Development, Assistance, and Promotion
25. Proposed Resolution – Authorize Agreement with Chautauqua County Region Economic Development Corporation for Greenway Development
26. Proposed Resolution – Authorize Agreement with Chautauqua Region Economic Development Corporation for Tourism Development and Placemaking
27. Discussion – Compliance Report – Debbie Makowski, Director of Human Resources
28. Discussion – 2024 Q3 ARPA Report – Blake Ihrig, Director of Administrative Services with the Department of Finance
29. Other –

RENEW & AMEND
***(POTENTIAL AMENDMENTS SHOWN BY
STRIKETHROUGH AND ITALICS)***

**CHAUTAUQUA COUNTY
RESOLUTION NO. 220-24**

TITLE: Acceptance of FAA Funds to purchase ARFF Testing Equipment at the Chautauqua County/Jamestown Airport

BY: Public Facilities and Audit & Control Committee:

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

WHEREAS, Pursuant to Resolution 220-24, previously approved by the Chautauqua County Legislature, incorrect Capital Project accounts were referenced, and:

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (“FAA”) a project application and received a grant from the FAA to pay 100% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Purchase ARFF Testing Equipment– Airport Infrastructure Grant (“AIG”) Project No. 3-36-0048-062-2024 (herein called the “Project”); and

WHEREAS, the FAA has approved the Project for Chautauqua County/Jamestown Airport consisting of the purchase of ARFF Testing Equipment, which is more fully described in the Project agreement; and

WHEREAS, pursuant to Resolution 124-24, Chautauqua County approved the Project as an Emergency Resolution to authorize an application for FAA and NYSDOT grant funds to purchase of ARFF Testing Equipment under the Airport Infrastructure Grant (“AIG”), and funding shares for the Project are as follows:

Federal	\$ 23,243
State	\$ 0.00
Local	<u>\$ 0.00</u>
Total Project Costs	\$ 23,243

; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is crucial for the operation of the Airport; therefore, be it

RESOLVED, That Chautauqua County enter into an agreement with the FAA for financial assistance for the Project described above at the Chautauqua County/ Jamestown Airport; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA in connection with this Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the FAA and by attaching it to any necessary documents in connection with this Project; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 220-24 Originally Adopted – August 28, 2024 (Carried with Legislator Scudder voting “No”)

INCREASE CAPITAL APPROPRIATION ACCOUNT:

~~H.5610.25295.4 Contractual Chautauqua County Airport,
Purchase of ARFF Testing Equipment \$ 23,243~~

DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25295.4 Contractual – Chautauqua County Airport,
Purchase of ARFF Testing Equipment \$ 23,243

ESTABLISH & INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.xxxxx.4 Contractual—Chautauqua County Airport,
Purchase of ARFF Testing Equipment \$ 23,243

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

~~H.5610.25295.R459.2000 Federal Aid Airport Federal Capital Grants \$ 23,243~~

DECREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25295.R459.2000 Federal Aid – Airport Federal Capital Grants \$ 23,243

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.xxxxx.R459.2000 Federal Aid – Airport Federal Capital Grants \$ 23,243

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 220-24 Originally Adopted – August 28, 2024 (Carried with Legislator Scudder voting “No”)

RENEW & AMEND
(POTENTIAL AMENDMENTS SHOWN BY
STRIKETHROUGH AND ITALICS)

CHAUTAUQUA COUNTY
RESOLUTION NO. 221-24

TITLE: Accept FAA and NYSDOT Funds to Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage - Design

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Pursuant to Resolution 221-24, previously approved by the Chautauqua County Legislature, incorrect Capital Project accounts were referenced, and:

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (“FAA”) a project application and anticipates receiving a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the design phase of the Rehabilitate Runway 13/31 Pavement and Reconstruct Runway 13/31 Lighting and Signage (“Project”) with a 5% local share and 5% provided by the New York State Department of Transportation; and

WHEREAS, Chautauqua County anticipates receiving a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Chautauqua County/Jamestown Airport:

Reconstruct Terminal Building - Design FAA AIP Project No. X-XX-XXXX-XXX-2024
NYS PIN XXXX.XX

; and

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 5% of the non-federal share of eligible costs; and

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

Federal	\$	425,700
State	\$	23,650
Local	\$	<u>23,650</u>
Total Project Cost	\$	473,000

; and

WHEREAS, if Chautauqua County and/or the FAA notifies the NYSDOT that Chautauqua County 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 United States Federal Aviation Administration and State of New York for financial assistance for the project described above for Chautauqua County/Jamestown Airport; be it also

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 221-24 Originally Adopted – August 28, 2024 (Carried with Legislator Scudder voting “No”)

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

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000	Fund Balance, Unassigned Balance—	
	Unassigned Fund Balance	\$24,100
		\$23,650

; 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:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers—Transfer to Capital	\$24,100
		\$23,650

~~INCREASE CAPITAL APPROPRIATION ACCOUNT:~~

H.5610.25296.4	Contractual—Chautauqua County Airport, Reconstruct Terminal Building—Design (2024)	\$ 473,000
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DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25296.4	Contractual—Chautauqua County Airport, Reconstruct Terminal Building – Design (2024)	\$ 473,000
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ESTABLISH & INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.xxxxx.4	Contractual—Rehab Runway 13/31 Pavement and Reconstruct Lighting & Signage (design)	\$ 473,000
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~~ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:~~

H.5610.25296.R503.1000	Interfund Transfer—Interfund Transfer	\$23,650
H.5610.25296.R359.7001	NYS Aid—Airport Capital Grants	\$23,650
H.5610.25296.R459.2000	Federal Aid—Airport Federal Capital Grants	\$425,700
	Total	\$ 473,000

DECREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25296.R503.1000	Interfund Transfer – Interfund Transfer	\$ 23,650
H.5610.25296.R359.7001	NYS Aid – Airport Capital Grants	\$ 23,650
H.5610.25296.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$425,700</u>
	Total	\$473,000

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.xxxxx.R503.1000	Interfund Transfer – Interfund Transfer	\$ 23,650
H.5610.xxxxx.R359.7001	NYS Aid – Airport Capital Grants	\$ 23,650
H.5610.xxxxx.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$425,700</u>
	Total	\$473,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 221-24 Originally Adopted – August 28, 2024 (Carried with Legislator Scudder voting “No”)

RENEW & AMEND
**(POTENTIAL AMENDMENTS SHOWN BY
STRIKETHROUGH AND ITALICS)**

**CHAUTAUQUA COUNTY
RESOLUTION NO. 223-24**

TITLE: Accept FAA and NYSDOT Funds to Reconstruct Terminal Building - Design

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Pursuant to Resolution 223-24, previously approved by the Chautauqua County Legislature, incorrect Capital Project accounts were referenced, and:

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (“FAA”) a project application and anticipates receiving a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Reconstruct Terminal Building - Design FAA AIP Project No. 3-36-0048-063-2024 (“Project”) with a 5% local share and 5% provided by the New York State Department of Transportation; and

WHEREAS, Chautauqua County anticipates receiving a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Chautauqua County/Jamestown Airport:

Reconstruct Terminal Building - Design FAA AIP Project No. 3-36-0048-063-2024 NYS PIN
XXXX.XX

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 5% of the non-federal share of eligible costs.

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

Federal	\$	126,684
State	\$	7,038
Local	\$	<u>7,038</u>
Total Project Cost	\$	140,760

WHEREAS, if Chautauqua County and/or the FAA notifies the NYSDOT that Chautauqua County 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 State of New York for financial assistance for the project described above for Chautauqua County/Jamestown Airport;

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 223-24 Originally Adopted – August 28, 2024 (Carried with Legislator Scudder voting “No”)

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000	Fund Balance, Unassigned Balance—		
	Unassigned Fund Balance	\$ 10,658	\$ 7,038

; and 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	\$ 10,658	\$ 7,038
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INCREASE CAPITAL APPROPRIATION ACCOUNT:—

H.5610.25296.4	Contractual—Chautauqua County Airport, Reconstruct Terminal Building—Design (2024)	\$140,760	
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DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25296.4	Contractual—Perimeter Fence PH 2 – Con (2023)	\$140,760	
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ESTABLISH & INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.xxxx.4	Contractual—Chautauqua County Airport, Reconstruct Terminal Building – Design (2024)	\$140,760	
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ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25296.R503.1000	Interfund Transfer—Interfund Transfer	\$ 10,658
H.5610.25296.R359.7001	NYS Aid—Airport Capital Grants	\$ 10,658
H.5610.25296.R459.2000	Federal Aid—Airport Federal Capital Grants	\$ 126,684
	Total	\$ 148,000

DECREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25296.R503.1000	Interfund Transfer – Interfund Transfer	\$ 7,038
H.5610.25296.R359.7001	NYS Aid – Airport Capital Grants	\$ 7,038
H.5610.25296.R459.2000	Federal Aid – Airport Federal Capital Grants	\$ 126,684
	Total	\$ 140,760

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.xxxx.R503.1000	Interfund Transfer – Interfund Transfer	\$ 7,038
H.5610.xxxx.R359.7001	NYS Aid – Airport Capital Grants	\$ 7,038
H.5610.xxxx.R459.2000	Federal Aid – Airport Federal Capital Grants	\$ 126,684
	Total	\$ 140,760

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 223-24 Originally Adopted – August 28, 2024 (Carried with Legislator Scudder voting “No”)

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Implement the Chautauqua County Jamestown Airport Restaurant Equipment Upgrade Project, Using Funding from the American Rescue Plan Act (ARPA)

BY: Public Facilities 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 award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated in the ARPA Spending Plan are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Chautauqua County Jamestown Airport Restaurant Equipment Upgrade project fits within the guidelines for ARPA spending, is needed because a new tenant is taking over the space and the improvements will help improve the facility and what is offered to the community, and budget amendments are necessary to authorize spending for the project; 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:

ESTABLISH & INCREASE APPROPRIATION ACCOUNT:

A.5610.5610.2 Equipment – Chautauqua County Airport, Jamestown Airport \$28,085

INCREASE REVENUE ACCOUNT:

A.5610.5610.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds \$28,085

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget for Liability Insurance, Property Loss for Jamestown Airport Claim and Expense

BY: Public Facilities, Administrative Services and Audit & Control Committees:

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

WHEREAS, on August 5, 2024 an aircraft accident occurred at the Jamestown Airport; and

WHEREAS, extensive repairs were required as a direct result of this incident, quoted at an estimated total of \$1,400,000; and

WHEREAS, these expenses will be fully reimbursed through the Liability Insurance claim process; and

WHEREAS, the 2024 Budget needs to be amended to recognize the expense and revenue related to this incident; now therefore be it

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

ESTABLISH & INCREASE APPROPRIATION ACCOUNT:

CS.1931.-----4	Contractual – Property Loss	\$1,400,000
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INCREASE REVENUE ACCOUNT:

CS.1931.-----R268.0000	Sale of Property/Compensa – Insurance Recoveries	\$1,400,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Adopted Budget – North County Industrial Water District No. 1

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some appropriations in the North County Industrial Water District No. 1’s North County Industrial District 1 – Water District account have exceeded budgeted amounts; and

WHEREAS, some appropriations in the North County Industrial District 1 – Water District account are expected to have a surplus; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

EW.8310.----.8	Employee Benefits – North County Industrial District 1- Water District	\$7,500
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DECREASE APPROPRIATION ACCOUNT:

EW.8310.----.4	Contractual – North County Industrial District 1- Water District	\$7,500
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget – North County Industrial Sewer District No. 1

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, a sanitary inlet structure and cover needed to be rebuilt and the North County Industrial Sewer District No. 1 has no money budgeted for an unexpected repair; and

WHEREAS, the Board of the North County Industrial District No. 1, which serves as administrative head of the District, has voted in favor of utilizing District Fund Balance to cover the repairs; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

EW.-----924.8120 Unassigned Fund Balance--Nets Assets-Unrestricted (Deficit) \$1,464

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

EW.8120.----.4 Contractual – North County Industrial Sewer District No. 1 \$1,464

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of ESD Grant for North Chautauqua County Water District

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, pursuant to Resolutions 260-15 and 39-16, 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, the Village of Brocton, and the Town of Dunkirk; and

WHEREAS, the District has undertaken capital improvement projects to create a regional water system for the North County, and pursuant to Resolution 199-19 the Legislature approved the acceptance of a New York State Urban Development Corporation d/b/a Empire State Development ("ESD") \$1,000,000 grant to assist the District in funding the projects; and

WHEREAS, ESD has approved an additional \$1,000,000 grant to fund project Phase II, the addition of a water tank in the Town of Sheridan and associated infrastructure; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the acceptance of a \$1,000,000 grant from ESD (Z706/CFA39191) to assist with the cost of the District's capital projects, and the County Executive and District Chair are authorized and empowered to execute all agreements and documents necessary to secure such funds; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the North Chautauqua County Water District Capital Budget:

INCREASE REVENUE ACCOUNT:

EWN.8397.39970.R399.1000	New York State Aid- Water Capital Projects	\$1,000,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Adopted Budget – SCCLSD – Sanitary Sewers

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the South & Center Chautauqua Lake Sewer District Equipment purchase account has exceeded the budgeted amount due to the purchase of a new 2024 Ford F-150 after the long-standing order for a 2023 Ford F-150 was cancelled and the budgeted encumbrance for 2023 was not carried into the 2024 Budget; and

WHEREAS, some appropriations in the SCCLSD Sewage Treatment department are expected to have a surplus; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

ESS.8120.----.3	Equipment – Sanitary Sewers	<u>\$ 51,807</u>
	Total	\$ 51,807

DECREASE APPROPRIATION ACCOUNT:

ESS.8130.----.4	Contractual – Sewage Treatment	<u>\$ 51,807</u>
	Total	\$ 51,807

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Adopted Budget – Oth Env – House Haz Waste

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, some appropriations in the Landfill Oth Env – House Haz Waste department have exceeded budgeted amounts; and

WHEREAS, some appropriations in the Closed Landfill department are expected to have a surplus; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

EL.8189.8	Employee Benefits – Oth Env, House Haz Waste	<u>\$1,000</u>
	Total	\$1,000

DECREASE APPROPRIATION ACCOUNT:

EL.8160.6000.8	Employee Benefits – Environment – Closed Landfills	<u>\$1,000</u>
	Total	\$1,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Implement the Digitization of Naturalization Records Project, Using Funding from the American Rescue Plan Act (ARPA)

BY: Administrative 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 award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated in the ARPA Spending Plan are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Digitization of Naturalization Records project fits within the guidelines for ARPA spending and budget amendments are necessary to authorize spending for the project; 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.1410.----.4	Contractual—County Clerk	\$89,887
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INCREASE REVENUE ACCOUNT:

A.1410.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$89,887
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2024 Budget for the Department of the Public Defender for the New York State Division of Criminal Justice Services (DCJS) Aid to Defense Supplemental and Discovery Grants

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 grants in the amount of \$977,672.00 from the New York State Division of Criminal Justice Services (DCJS) pursuant to its Aid to Defense Program to support indigent criminal defense services and expenses related to discovery reform implementation; and

WHEREAS, it is the intent of the Chautauqua County Public Defender’s Office to use the grant money, in part, to fund five (5) full-time Discovery Expediter positions; one (1) full-time Sr. Case Worker position; one (1) full-time Investigator position; enter into a contract with JusticeText or another comparable vendor to expedite the review of body camera footage, jail phone calls, etc. to improve the outcome for clients; and purchase two (2) vehicles to better serve clients; and

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

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

INCREASE APPROPRIATION ACCOUNT:

A.1170.----.1	Personal Services – Public Defender	\$ 51,670
A.1170.----.2	Equipment – Public Defender	\$ 80,426
A.1170.----.4	Contractual – Public Defender	\$ 21,000
A.1170.----.8	Employee Benefits – Public Defender	<u>\$ 30,736</u>
		\$183,832

INCREASE REVENUE ACCOUNT:

A.1170.R308.9000	New York State Aid - Other State Aid	\$183,832
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Contracts and Agreements with Local Police Departments for 2024-2025 STOP-DWI Enforcement Efforts

BY: Public Safety and Audit & Control Committee:

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

WHEREAS, it is necessary for the effective implementation of the STOP-DWI Plan for Chautauqua County to enter into contracts and agreements with various municipalities throughout the County, and to approve memoranda of understanding between various County Departments including Office of the Sheriff and Probation Department; and

WHEREAS, funding for such contracts and agreements will be derived from STOP-DWI funds pursuant to the 2024-2025 STOP-DWI Plans and from New York State STOP-DWI Foundation through a grant from the Governor's Traffic Safety Committee via the National Highway Traffic Safety Administration; and

WHEREAS, these expense are 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 contracts and agreements with various participating municipal corporations in Chautauqua County and County Departments for the purposes of implementing the current STOP-DWI Plan.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Execution of NYS Office of Homeland Security and Emergency Services Funding Grant for Domestic Terrorism Prevention FY23

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 and Emergency Services approved the application submitted for the further implementation of Domestic Terrorism Prevention; and

WHEREAS, the State of New York will provide funding for a FY23 grant in the amount of \$172,413, with no local funds, for a contract period of September 1, 2024 through August 31, 2026; and

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

RESOLVED, The County Executive is authorized to execute an agreement with the NYS Division of Homeland Security and Emergency Services to secure the grant funding as set forth above.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Implement the Taylor Training Center Air Conditioning Project, Using Funding from the American Rescue Plan Act (ARPA)

BY: Public Safety 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 award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated in the ARPA Spending Plan are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Taylor Training Center Air Conditioning project fits within the guidelines for ARPA spending, is needed because the building is a back-up Incident Command Center as well as it is used by the Fire Service, Police Agencies, Public Health and others for educational trainings, and budget amendments are necessary to authorize spending for the project; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3010.---.2	Equipment – Emergency Services	\$20,000
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INCREASE REVENUE ACCOUNT:

A.3010.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$20,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Implement the Fire Fighter Gear Washer Project, Using Funding from the American Rescue Plan Act (ARPA)

BY: Public Safety 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 award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated in the ARPA Spending Plan are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Fire Fighter Gear Washer project fits within the guidelines for ARPA spending, is needed because it will help to ensure the health and safety of our staff and firefighters by allowing them to have gear that is clean from carcinogens, and budget amendments are necessary to authorize spending for the project; 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 ACCOUNTS:

A.3010.----.2	Equipment- Emergency Services	\$29,000
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INCREASE REVENUE ACCOUNT:

A.3010.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$29,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Implement the Fire Extinguisher Training System Project, Using Funding from the American Rescue Plan Act (ARPA)

BY: Public Safety 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 award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA Spending Plan was thoroughly reviewed by an ARPA working group, the County Executive, and the County Legislature, and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, some funds allocated in the ARPA Spending Plan are no longer needed for the originally designated project(s), and are now available for other projects, and a procedure has been established for the ARPA working group to review new requests for APPA funds and to allocate the available funds; and

WHEREAS, the Fire Extinguisher Training System project fits within the guidelines for ARPA spending, is needed because it will help to train our county employees, firefighters and others in the proper use and application of fire extinguishers, and budget amendments are necessary to authorize spending for the project; 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 ACCOUNTS:

A.3010.----.2	Equipment— Emergency Services	\$26,000
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INCREASE REVENUE ACCOUNT:

A.3010.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$26,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget to Increase Personal Services – Early Intervention

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Early Intervention department personal service expenditures have exceeded budgetary estimates, as well as Public Health Administration department has a personal service budgetary surplus; 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 ACCOUNT:

A.4059.----.1	Personal Services - Early Intervention	\$50,000
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DECREASE APPROPRIATION ACCOUNT:

A.4010.----.1	Personal Services - Public Health Admin	\$50,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Lease Renewal with City of Jamestown for Office Space for the Department of Mental Hygiene

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

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

WHEREAS, the County of Chautauqua desires to renew the lease of approximately 9,299 square feet of office space on the fifth floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York for use by the Chautauqua County Department of Mental Hygiene and Social Services (MHSS); and

WHEREAS, MHSS seeks to extend the lease for a period of five years, beginning January 1, 2025, and ending December 31, 2029; and

WHEREAS, 2025 lease payments are included in the County's 2025 Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with the City of Jamestown upon the following terms and conditions:

- 1) Premises. Approximately 9,299 square feet of office space on the fifth floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York.
- 2) Term. January 1, 2025 through December 31, 2029.
- 3) Rent. January 1, 2025 through December 31, 2025: \$14.86 per square foot, with annual rent increases not to exceed four percent (4%) per year.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat, except County shall be responsible for phone and Internet service.
- 5) Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Evaluation and Prioritization of 2% Occupancy Tax Grant Program Applications

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

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

WHEREAS, in 2024, New York State Assembly Bill No. A.6581A and New York Senate Bill No. S.6626 entitled “AN ACT to amend chapter 405 of the laws of 2007” amended §1202-j of the Tax Law relating to increasing hotel/motel taxes (2% Lakes and Waterways Program funding) in Chautauqua County to equitably balance In-Lake and Watershed related funding and extend the expiration of such provisions through 2025; and

WHEREAS, New York State Tax Law §1202-j states “Revenues derived from such tax shall be allocated by the County Government of Chautauqua County through the County budget process”; and

WHEREAS, for more than a decade, the 2% Occupancy Tax Program has allocated a portion of the 2% Occupancy Tax revenues to fund a competitive grant program to implement water quality improvement projects and projects that enhance recreation and tourism opportunities within Chautauqua County; and

WHEREAS, volunteers not appointed by the County Legislature have historically evaluated and prioritized the 2% Occupancy Tax Grant Program applications; and

WHEREAS, the Chautauqua County Planning and Development Committee has requested improvements to the evaluation and prioritization of the 2% Occupancy Tax Grant Program application review process; now therefore be it

RESOLVED, That the Chautauqua County Legislature establishes the following policy guidelines for the evaluation and prioritization of the 2% Occupancy Tax Grant Program applications:

1. The Chautauqua County Watershed Coordinator shall advertise and promote the 2% Occupancy Tax Grant Program during the months of November and December.
2. The Department of Planning and Development will make grant applications available and receive said applications during the application period, beginning on January 1 and ending April 1.
3. During the months of April and May, the Watershed Coordinator will review the received applications and assign preliminary numerical scores in accordance with the scoring criteria contained in the grant applications.
4. During the months of June and July, the preliminary scoring of the applications will be vetted by Department of Planning and Development senior staff and ranked lists of Watershed and In-Lake applications will be compiled.
5. The ranked lists of Watershed and In-Lake applications will then be reviewed by the Legislature Chairman and the County Executive.
6. During the months of August and September, and based on anticipated funding and as a part of the budgeting process for the following calendar year, the highest scoring applications will be recommended by the County Executive for inclusion in the tentative budget.
7. During the months of October and November, the Chautauqua County Executive and the Departments of Budget and Finance will prepare the tentative budget for consideration and approval by Chautauqua County Legislature before December 20.
8. The Watershed Coordinator shall conduct an environmental review of the 2% Occupancy Tax Grant Program projects included the budget prior to their implementation.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Request Inclusion of Proposed New JCC Athletic Complex in SUNY's Capital Request for the 2025-2026 Executive Budget

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

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

WHEREAS, pursuant to New York Education Law § 6310(1-a), the City of Jamestown, the County of Chautauqua, and the County of Cattaraugus are the sponsors of Jamestown Community College (JCC) pursuant to a regional agreement dated September 17, 1996; and

WHEREAS, a proposed draft business plan has been prepared in which JCC would partner with the Jamestown Area YMCA to create a shared athletic complex that would include renovating and expanding JCC's existing Physical Education Complex at the Jamestown campus, and constructing new adjacent outdoor athletic fields and facilities; and

WHEREAS, The Chautauqua County Planning Board has reviewed and recommended the shared athletic complex project for consideration by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby requests the inclusion of the proposed new JCC athletic complex in SUNY's capital request for the upcoming 2025-26 Executive Budget, and be it further

RESOLVED, That to supplement the State's anticipated 50% contribution to JCC's share of the joint project's costs, the County of Chautauqua would intend to fund 25% of JCC's share of the joint project's costs provided that the joint project as proposed proceeds, with the remaining 25% of JCC's share of the joint project's costs funded by JCC through private foundation and donor support.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with Small Business Development Center at Jamestown Community College

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

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

WHEREAS, the County Department of Planning & Development is striving to increase the viability of businesses within the County by providing a technical assistance program for start-up businesses in the County, which will track and assist businesses in their early stages of development; and

WHEREAS, Jamestown Community College has an established Small Business Development Center at its Jamestown Campus, in cooperation with the State University of New York, that provides a technical assistance program; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such services in its 2025 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the Small Business Development Center for technical assistance in the amount of \$56,200 for the term commencing as of January 1, 2025 through December 31, 2025.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with the County of Chautauqua Industrial Development Agency for Attractions and Development of Tourism-Related Businesses

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

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

WHEREAS, Chautauqua County is known for its rural charm, agriculture, and natural amenities, and has a vibrant tourism economy; and

WHEREAS, the County unanimously adopted its County Comprehensive Plan (Chautauqua 20/20) in 2011 that advocates for the preservation and promotion of its natural resources; and

WHEREAS, the County has formed the Partnership for Economic Growth, that has a strong tourism-development component; and

WHEREAS, the County of Chautauqua Industrial Development Agency (“CCIDA”) and the Chautauqua County Department of Planning & Development (“CCDPD”) are working to create secondary tourism attractions and attract tourism-related businesses to take advantage of the County’s wealth of natural assets; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such services in its 2025 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the County of Chautauqua Industrial Development Agency to provide services which will help grow existing tourism-related businesses and attract new tourism-related businesses to the County, in the amount of \$80,000, for the period from January 1, 2025 through December 31, 2025.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with County of Chautauqua Industrial Development Agency for Business Development, Assistance, and Promotion

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

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

WHEREAS, the County of Chautauqua Industrial Development Agency was formed pursuant to Section 895-h of the New York State General Municipal Law to promote, develop, encourage and assist in economic development throughout Chautauqua County; and

WHEREAS, pursuant to Article 6 and Section 6.00 of the Chautauqua County Administrative Code, the County of Chautauqua Department of Planning & Development is responsible for originating programs and activities to improve the economy of Chautauqua County by stimulating job retention, job creation and growth, and capital improvements, as well as seeking funds to be used for development and working with private interests and public agencies of all types; and

WHEREAS, the Chautauqua County Legislature has appropriated funds for such purpose in its 2025 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the County of Chautauqua Industrial Development Agency for business development, assistance and promotion in the amount of \$165,940 for the period from January 1, 2025 through December 31, 2025.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with Chautauqua County Region Economic Development Corporation for Greenway Development

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

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

WHEREAS, Chautauqua County is known for its rural charm, and natural assets, and has a vibrant tourism economy; and

WHEREAS, there is renewed momentum with additional interest in collaboration among several individual trail groups in the County, and new resources being invested into Chautauqua County's trail systems; and

WHEREAS, the Chautauqua County Greenway Plan, adopted by the Legislature in 2013, advocates for further development of the County's trail systems and defines steps for Chautauqua County and various stakeholders to take in order to:

- Formalize and maintain the county's rural outdoor lifestyle;
- Fulfill the desire for Chautauqua County to be recognized as a four-season destination for active living and outdoor recreation; and,
- Capitalize on the positive economic impact that can be realized through providing amenities that visitors to our county desire; and

WHEREAS, one of the Greenway Plan's goals is to create a stakeholder group to establish goals and advocate for resources; formalize delivery and implementation strategies of trail and greenways development among the County and its partners; pursue resources collaboratively; foster partnerships between conservation and recreation organizations, public agencies, landowners, private sector companies, local municipalities, and dedicated individuals; and promote, educate, and facilitate Trail Town concepts in local communities and business districts; and

WHEREAS, the County and several trail-related partners have formed a collaborative stakeholder group ("the Friends of the Chautauqua County Greenways") as a component of the Chautauqua Region Economic Development Corporation ("CREDC") and it's public/private economic development collaborative, the Chautauqua County Partnership for Economic Growth ("CCPEG"); and

WHEREAS, the Chautauqua County Legislature has appropriated funds to support CREDC and CCPEG with its efforts to advance the Friends of the Chautauqua County Greenways initiative in its 2025 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with CREDC and all other documents necessary to provide services that will help grow and advance collaboration among trail groups and to continue to advance efforts leading to the implementation of the Chautauqua County Greenway Plan, in the amount of \$35,000, for the period from January 1, 2025 through December 31, 2025.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with Chautauqua Region Economic Development Corporation for Tourism Development and Placemaking

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

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

WHEREAS, the County’s 3% occupancy tax program for tourism development supports activities including, but not limited to: programs to improve the aesthetic qualities of the county; to enhance the environment; to improve infrastructures related to tourism, conventions and trade shows; to develop, operate and maintain parks, recreational facilities and tourist attractions; and such other programs as authorized by local law; and

WHEREAS, the County Department of Planning & Development works closely with the Chautauqua Region Economic Development Corporation (“CREDC”) and it’s public/private economic development collaborative, the Chautauqua County Partnership for Economic Growth (“CCPEG”); and

WHEREAS, CCPEG’s focuses on promoting the creation of distinct public spaces that enhance community identity, promote unique experiences and destinations, and create social connections throughout Chautauqua County; and

WHEREAS, these efforts are consistent with the objectives of the 3% occupancy tax program and help develop unique destinations that build upon and prioritize public and private investment that creates healthy, vibrant, walkable, communities characterized by thriving tourism attractions, downtowns, and enhanced waterfronts specific to Chautauqua County; and

WHEREAS, the Chautauqua County Legislature has appropriated funds to support CCPEG’s tourism asset development and placemaking programming in its 2025 Adopted Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with CREDC to provide such services, in the amount of \$50,000, for the period from January 1, 2025 through December 31, 2025.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date