

CHAUTAUQUA COUNTY LEGISLATURE

2/26/2025

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 PAVLOCK

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 01/22/2025

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.

PROCLAMATION:

Proclaiming March 17th -21st as

“Agricultural Literacy Week in Chautauqua County”

By

Legislator Tom Nelson, District 13

and

Legislator Fred Johnson, District 19

VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL

NO VETOES FROM 01/22/2025

COMMUNICATIONS:

1. Book – 2025 Chautauqua County Adopted Budget
2. Report – NYS Department of Taxation and Finance Office of Real Property Tax Services – Statement of County Equalization 2025
3. Minutes – Conewango Watershed Commission – January 8, 2025 Meeting
4. Letter – Chairman Chagnon – Re: Chautauqua County Office for Aging Services Advisory Committee
5. Letter – NYS Agricultural and Markets – Acknowledgement of Resolution 362-24
6. Affidavit of Publication (2) – Legal Notice – Public Hearing Notice Basil & Bones Lease (Post Journal and Observer)
7. Report – Kitty Crow, Director of Finance – 2024 Investment Report – October-December
8. Letter – Herbicide Application for portions of Chautauqua Lake – Robert Freese, NYSDEC, Region 9, Bureau of Pesticides Management

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9. Letter & Report – Re: Chautauqua County 2025 Agricultural Inclusion Period
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6:35 P.M.

PUBLIC HEARING

A Public Hearing Regarding Lease of Restaurant Facilities at Chautauqua
County Airport – JHW to Basil and Bones, Inc

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

Renew & Amend RES. NO. 178-24 – Authorize Agreement with NY State DOT for Performance
of Federal-Aid Project PIN 5764.86

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

RESOLUTIONS:

- 27-25 Confirm Re-Appointment – Parks Commission**
- 28-25 Confirm Appointment – Chautauqua County Landfill Commission**
- 29-25 Confirm Appointment – Chautauqua County Airport Commission**
- 30-25 Confirm Appointments – Chautauqua County Office for the Aging Advisory Council**
- 31-25 Confirm Reappointment – Chautauqua County Community Service Board**
- 32-25 Amend 2024 Budget for Year End Reconciliations – North Chautauqua Lake Sewer District**
- 33-25 Amend 2024 Budget for Year-End Reconciliations – South Chautauqua Lake Sewer District**
- 34-25 Amend 2024 Budget for Year End Reconciliations – North County Industrial Sewer District #1**
- 35-25 Amend 2024 Budget for Year End Reconciliations – North Chautauqua County Water District**
- 36-25 Amend 2024 Budget for Year End Reconciliations – Portland, Pomfret, Dunkirk Sewer District**
- 37-25 Amend 2024 Budget for Year-End Reconciliations – Environment - Landfill**
- 38-25 Amend 2024 Budget for Year End Reconciliations – County Attorney**
- 39-25 Amend 2024 Budget for Year End Reconciliations – County Clerk**
- 40-25 Amend 2024 Budget for Year End Reconciliations – County Executive**
- 41-25 Amend 2024 Budget for Year End Reconciliations – Human Resources**
- 42-25 Amend 2024 Budget for Year End Reconciliations – Board of Elections**
- 43-25 Amend 2024 Budget for Year End Reconciliations – Unified Courts**

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- 44-25 Amend 2024 Budget for Year End Reconciliations – Information Technology**
- 45-25 Amend 2024 Budget for Year End Reconciliations – District Attorney**
- 46-25 Amend 2024 Budget for Year End Reconciliations – Office of the Sheriff**
- 47-25 Amend 2024 Budget for Year End Reconciliations – Emergency Services**
- 48-25 Amend 2024 Budget for Year End Reconciliations – Public Health**
- 49-25 Amend 2024 Budget for Year End Reconciliations – Veterans Service Agency**
- 50-25 Amend 2024 Budget for Year End Reconciliations – Planning and Economic Development**
- 51-25 Amend 2024 Budget for Year-End Reconciliations – Department of Public Facilities – A Fund**
- 52-25 Amend 2024 Budget for Year End Reconciliations – Public Facilities – D Fund**
- 53-25 Amend 2024 Budget for Year End Reconciliations – Public Facilities – DM Fund**
- 54-25 Amend 2024 Budget for Year End Reconciliations – Department of Finance and Miscellaneous Department**
- 55-25 Amend 2024 Budget for Year End Reconciliations – Energy Fund**
- 56-25 Amend 2024 Budget for Year End Reconciliations – Health Insurance Fund**
- 57-25 Amend 2024 Budget for Year End Reconciliations – Insurance Liability (CS Fund)**
- 58-25 Amend 2024 Budget for Year End Reconciliations – Workers Compensation Fund**
- 59-25 Amend 2025 Budget – Occupancy Tax Funded Projects**
- 60-25 Amend 2025 Budget to Replenish the Lake Maintenance Fund**
- 61-25 Amend 2025 Budget for Purchase of Van for Meal Delivery for the Elderly**
- 62-25 Amend 2025 Budget for Portland-Pomfret-Dunkirk Sewer District**
- 63-25 Amend 2025 Budget for Office of the Sheriff**
- 64-25 Amend OES 2025 Budget for FY2021 Hazmat Grant (FY21HM)**
- 65-25 Amend OES 2025 Budget for FY2022 Hazmat Grant (FY22HM)**
- 66-25 Amend 2025 OES Budget for FY2022 SHSP Grant (SHSP22)**
- 67-25 Amend 2025 Budget for NCCWD to Assist the Village of Fredonia, Using Interest Earnings from American Rescue Plan Act (ARPA)**
- 68-25 Amend 2025 Budget to Implement the GOB Security Project, Using Interest Earnings from American Rescue Plan Act (ARPA)**
- 69-25 Authorize Acceptance of a 2024 General Election Grant for Board of Elections**
- 70-25 Authorize Acceptance of Ballot by Mail Grant for Board of Election**
- 71-25 Authorize Acceptance of Electronic Poll Book Grant for Board of Elections**
- 72-25 Authorize Acceptance of Lead Hazard Reductions Grant FY2024**
- 73-25 Authorize Extension of the Amended Technology Innovations and Election Resource Grant Award from the New York State Board of Elections**
- 74-25 Authorize Lease Agreement with SUNY Fredonia for 2025 Senior Expo Event**
- 75-25 Authorizing Lease Agreement with the Village of Mayville for office space for the Office of the Sheriff**

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- 76-25 Authorize Lease Agreement of Restaurant Facilities at Chautauqua County Airport – JHW to Basil & Bones, Inc.**
- 77-25 Authorize Amendment of Lease Agreement with the City of Dunkirk to Increase Office Space for the Office of the Chautauqua County Public Defender**
- 78-25 Authorize Equitable Sharing Agreement with the Federal Government – Office of the Sheriff**
- 79-25 Authorize Equitable Sharing Agreement with the Federal Government – District Attorney’s Office**
- 80-25 CARTS – Section 5311 Consolidation Operating and Capital Grant Application Request**
- 81-25 Renew Authorization for Grant Applications and Agreements with New York State for Household Hazardous Waste Program**
- 82-25 New York State Office of Mental Health – Additional Funding to 2025 State Aid**
- 83-25 Authorizing Flood Mitigation Project Memorandum of Understanding (MOU) with Division of Homeland Security and Emergency Services (DHSES)**
- 84-25 Authorize Execution of NYS Office of Homeland Security Statewide Interoperable Communications (SICG) Grant Program FY24**
- 85-25 Authorize Execution of NYS Office of Homeland Security Public Safety Answering Point (PSAP) Grant FY24**
- 86-25 Authorize Acceptance of Funds from the Department of Justice Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) for FY 2024**
- 87-25 Calling a Public Hearing Pursuant to County Law §254 Upon a Proposal to Extend the Center Chautauqua Lake Sewer District from Midway State Park through Point Chautauqua on the East Side of Chautauqua Lake**
- 88-25 Recommendation to Progress the Center Chautauqua Lake Sewer District Extension Phase 3 Project and Establish Chautauqua County as Lead Agency**
- 89-25 Close Capital Projects – 2024 Year End Reconciliation**
- 90-25 Requesting Continuation of State Legislation Authorizing 1.0% Additional Sales Tax**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject.

A member of the legislature may speak on any subject.

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