

RENEW AND AMEND
CHAUTAUQUA COUNTY
RESOLUTION 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, the 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

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; and

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject project; and it is 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 it is 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 it is further

RESOLVED, That pursuant to the State's requirement, the County of Chautauqua hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; 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 it is 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 it is further

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance--Reserve for Capital	\$ 18,750
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; and be it further

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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 \$375,000

INCREASE CAPITAL REVENUE ACCOUNT:

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

Resolution No. 177-24 Originally Adopted – June 26, 2024 (Unanimously Carried)

(Potential changes to be renewed and amended at the February 26, 2025 Legislature Meeting are shown underlined)

RENEW AND AMEND
CHAUTAUQUA COUNTY
RESOLUTION 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; and

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject project; and it is 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 it is 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 it is further

RESOLVED, That pursuant to the State's requirement, the County of Chautauqua hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; 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

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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 it is 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 it is further

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Reserved Fund Balance--Reserve for Capital \$ 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

INCREASE CAPITAL REVENUE ACCOUNT:

D.5112.389.R458.9002 Federal Aid – Surface Transp Program \$342,000

*Resolution No. 178-24 Originally Adopted – June 26, 2024 (Unanimously Carried)
(Potential changes to be renewed and amended at the February 26, 2025 Legislature Meeting are shown underlined)*

RENEW AND AMEND
CHAUTAUQUA COUNTY
RESOLUTION 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 pursuant to the State's requirement, the County of Chautauqua hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; 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

*Resolution No. 179-24 Originally Adopted – June 26, 2024 (Unanimously Carried)
(Potential changes to be renewed and amended at the February 26, 2025 Legislature Meeting are shown underlined)*

RES. NO. 27-25

Confirm Re-Appointment – Parks Commission

By Public Facilities Committee:

At the Request of Chairman Chagnon and Legislator Bob Scudder:

WHEREAS, the following re-appointment has been submitted for action by the Legislature; now therefore be it

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

Re-Appointment

Robert Dando

8631 Fredonia-Stockton Road

Fredonia, NY 14063

Term Expires: 12/31/26

Signed: Heiser, Buchanan, Nelson, Anthony, Scudder

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RES. NO. 28-25
Confirm Appointment – Chautauqua County Landfill Commission

By Public Facilities Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment to the Chautauqua County Legislature for action; now therefore be it

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

Alexander Pickett
3600 Watson Rd.
Stow, N.Y. 14785
Term Expires 12/31/26
(Large Municipal Customer - Jamestown Board of Public Utilities)
Signed: Heiser, Buchanan, Nelson, Anthony, Scudder

RES. NO. 29-25
Confirm Appointment – Chautauqua County Airport Commission

By Public Facilities Committee:

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

WHEREAS, Paul M. Wendel Jr., County Executive, has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Airport Commission.

Nathan Stock
4593 Kortwright Rd.
Jamestown, N.Y. 14701
Term Expires: 12/31/25
Signed: Heiser, Nelson, Buchanan, Anthony, Scudder

RES. NO. 30-25
Confirm Appointments – Chautauqua County Office
for the Aging Advisory Council

By Human Services Committee:

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

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment to the Chautauqua County Legislature for action; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the following appointment to the Chautauqua County Office for the Aging Advisory Council.

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Virginia Harper
106 W. 5th St.
Dunkirk, N.Y. 14048
Term Expires: 12/31/2026
(New Appointment)
Signed: Proctor, Vanstrom, Landy, Pavlock, Gustafson

RES. NO. 31-25
Confirm Reappointment – Chautauqua County Community Service Board

By Human Services Committee:

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

WHEREAS, Paul M. Wendel Jr., County Executive, has submitted the following reappointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointment to the Chautauqua County Community Service Board.

Amanda Gesing
7 East Summit St.
Lakewood, N.Y. 14701
Term Expires: 12/31/28
Signed: Proctor, Vanstrom, Landy, Pavlock, Gustafson

RES. NO. 32-25
Amend 2024 Budget for Year End Reconciliations – North
Chautauqua Lake Sewer District

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some North Chautauqua Lake Sewer District departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

ESN.8120.----.1	Personal Services – Sanitary Sewers	\$3,506
		\$5,982
ESN.8120.----.8	Employee Benefits – Sanitary Sewers	\$1,168
		\$1,083
	Total	\$4,674
		\$7,065

DECREASE APPROPRIATION ACCOUNTS:

ESN.8120.----.4	Contractual - Sanitary Sewers	\$4,674
		\$7,065

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(2-18-25 P.F. – Amended by substitution)

Signed: Heiser, Buchanan, Nelson, Anthony, Scudder, Pavlock, Dickey, Johnson

RES. NO. 33-25
Amend 2024 Budget for Year-End Reconciliations –
South Chautauqua Lake Sewer District

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some South Chautauqua Lake Sewer District expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

ESS.8120..1		\$6,600
ESS.8120.----.1	Personal Services - Sanitary Sewers	\$2,280
ESS.8120..4		
ESS.8120.----.4	Contractual - Sanitary Sewers	\$229,740
ESS.8120..8		\$6,946
ESS.8120.----.8	Employee Benefits - Sanitary Sewers	\$6,035
		\$243,286
	Total	\$238,055

DECREASE APPROPRIATION ACCOUNTS:

ESS.8130..4		\$243,286
ESS.8130.----.4	Contractual - Sewage Treatment	\$238,055

(2-18-25 P.F. – Amended by substitution)

Signed: Heiser, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson, Pavlock

RES. NO. 34-25
Amend 2024 Budget for Year End Reconciliations – North
County Industrial Sewer District #1

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some North County Industrial Sewer District #1 expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

EW.-----924.8120	Unrestricted Fund Balance—Nets Assets Unrestricted (Deficit) Sewer	\$1,342
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RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

EW.8120.----.1	Personal Services - Sanitary Sewers	\$1
EW.8120.----.4	Contractual - Sanitary Sewers	<u>\$1,341</u>
		<u>\$1,342</u>

Total

Signed: Heiser, Pavlock, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson

RES. NO. 35-25
Amend 2024 Budget for Year End Reconciliations –
North Chautauqua County Water District

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some North Chautauqua County Water District departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the North Chautauqua County Water District has received revenues in excess of 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:

EWN.8310.----.1	Personal Services - Water District	\$ 27
EWN.8310.----.4	Contractual - Water District	355,862
EWN.8310.----.8	Employee Benefits - Water District	1
EWN.9730.----.7	Interest - Debt Service /BANS	<u>5,472</u>
	Total	\$361,362

INCREASE REVENUE ACCOUNTS:

EWN.8310.----.R214.4000	Departmental Income-Chgs: Water	\$341,670
EWN.8310.----.R214.8000	Departmental Income-Intt & Pen: Water Charges	<u>19,692</u>
	Total	\$361,362

Signed: Heiser, Pavlock, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson

RES. NO. 36-25
Amend 2024 Budget for Year End Reconciliations –
Portland, Pomfret, Dunkirk Sewer District

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Portland, Pomfret, Dunkirk Sewer District departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

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

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INCREASE APPROPRIATION ACCOUNTS:

		\$10,931
ESP.8130.----.8	Employee Benefits - Sewage Treatment	\$10,905

DECREASE APPROPRIATION ACCOUNTS:

		\$10,931
ESP.8130.----.4	Contractual – Sewage Treatment (2-18-25 P.F. – Amended by substitution)	\$10,905
Signed: Heiser, Buchanan, Nelson, Anthony, Scudder, Pavlock, Dickey, Johnson		

RES. NO. 37-25
Amend 2024 Budget for Year-End Reconciliations –
Environment - Landfill

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Environment - Landfill departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Environment – Landfill has received revenues in excess of 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:

EL.8160.1000.8	Employee Benefits - Environment-Landfill	\$138,703
EL.8160.1000.4	Contractual - Environment- Landfill	\$80,956
EL.8160.7000.8	Employee Benefits - Environment- Recycling	\$26,778
EL.8189.----.4	Contractual - OTH ENV - House Haz Waste	<u>\$11,052</u>
	Total	\$257,489

INCREASE REVENUE ACCOUNTS:

EL.8160.1000.R237.6009	Shared Services-CHRGs: OCC ASBESTOS Shared Services-CHRGs: OCC SOIL	\$24,118
EL.8160.1000.R237.6005	CONTAM	\$221,405
EL.8160.1000.R237.6006	Shared Services-CHRGs: OCC INDUSTRIAL	<u>\$11,966</u>
	Total	\$257,489

Signed: Heiser, Pavlock, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson

RES. NO. 38-25
Amend 2024 Budget for Year End Reconciliations – County Attorney

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some County Attorney departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it

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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.1420.----.4	Contractual - County Attorney	\$5,540
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DECREASE APPROPRIATION ACCOUNTS:

A.1420.----.1	Personnel Services - County Attorney	\$5,540
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Signed: Scudder, Buchanan, Heiser, Vanstrom, Dickey, Johnson, Nelson, Pavlock

RES. NO. 39-25
Amend 2024 Budget for Year End Reconciliations – County Clerk

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

WHEREAS, some Weights and Measures departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

A.6610.----.1	Personal Services - Weights & Measures	\$3,199
A.6610.----.8	Employee Benefits - Weights & Measures	<u>\$1,554</u>
	Total	\$4,753

DECREASE APPROPRIATION ACCOUNTS:

A.6610.----.4	Contractual - Weights & Measures	\$4,753
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Signed: Scudder, Pavlock, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson

RES. NO. 40-25
Amend 2024 Budget for Year End Reconciliations – County Executive

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

WHEREAS, some County Executive departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

A.1230.----.8	Employee Benefits - County Executive	\$3,890
		<u>\$4,296</u>

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DECREASE APPROPRIATION ACCOUNTS:

		\$3,890
A.1230.----.1	Personal Services – County Executive	\$4,296
(2-18-25 AS – Amended by substitution)		
Signed: Scudder, Buchanan, Heiser, Vanstrom, Anthony, Pavlock, Dickey, Johnson, Nelson		

RES. NO. 41-25
Amend 2024 Budget for Year End Reconciliations – Human Resources

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

WHEREAS, some Human Resources departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

A.1430.----.8	Employee Benefits - Human Resources	\$28,509
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DECREASE APPROPRIATION ACCOUNTS:

A.1430.----.1	Personal Services - Human Resources	\$28,509
Signed: Scudder, Pavlock, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson		

RES. NO. 42-25
Amend 2024 Budget for Year End
Reconciliations – Board of Elections

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

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

WHEREAS, Board of Elections has received revenues in excess of 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.1450.----.1	Personal Services - Board of Elections	\$24,260
A.1450.----.8	Employee Benefits - Board of Elections	<u>\$2,545</u>
	Total	\$26,805

DECREASE APPROPRIATION ACCOUNTS:

A.1450.----.2	Equipment - Board of Elections	\$3,076
A.1450.----.4	Contractual - Board of Elections	<u>\$5,900</u>
	Total	\$8,976

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INCREASE REVENUE ACCOUNTS:

A.1450.----.R308.9007 Oth St Aid: Elections Grant \$17,829
Signed: Scudder, Buchanan, Pavlock, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson

RES. NO. 43-25

Amend 2024 Budget for Year End Reconciliations – Unified Courts

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Unified Courts departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

A.1162.1135.4	Contractual - Unified Court Costs, Supreme Court	\$5,738
A.1162.1140.4	Contractual - Unified Court Costs, Family Court	\$3,490
A.1162.1145.4	Contractual - Unified Court Costs, Surrogate Court	\$736
A.1162.1160.4	Contractual - Unified Court Costs, Court Library	<u>\$153</u>
	Total	\$10,117

DECREASE APPROPRIATION ACCOUNT:

	Contractual - Unified Court Costs, Indigent Services-Child	
A.1162.1125.4	Custody	\$10,117

Signed: Scudder, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson

RES. NO. 44-25

Amend 2024 Budget for Year End Reconciliations – Information Technology

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Information Technology departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Information Technology has received revenues in excess of 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.1610.----.1	Personal Services - Office Services	\$7,647
A.1610.----.8	Employee Benefits - Office Services	\$6,484
A.1650.----.1	Personal Services - Communication System	\$1,011
A.1680.----.1	Personal Services - Information Technology	\$4,923
A.1680.----.8	Employee Benefits - Information Technology	<u>\$14,154</u>

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Total \$34,219

INCREASE REVENUE ACCOUNTS:

A.1680.R222.8000 Shared Services-Chrgs: Information Services \$34,219
Signed: Scudder, Pavlock, Buchanan, Heiser, Anthony, Dickey, Johnson, Nelson

RES. NO. 45-25

Amend 2024 Budget for Year End Reconciliations – District Attorney

By Public Safety and Audit & Control Committees:

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

WHEREAS, some District Attorney departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

A.1165.----.1	Personal Services - District Attorney	\$149,782
A.1165.----.4	Contractual - District Attorney	<u>\$1,292</u>
	Total	\$151,074

DECREASE APPROPRIATION ACCOUNTS:

A.1990.----.8	Employee Benefits – Contingency Account	\$140,151
A.1165.----.2	Equipment - District Attorney	\$4,000
A.1165.----.8	Employee Benefits - District Attorney	<u>\$6,923</u>
	Total	\$151,074

Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 46-25

Amend 2024 Budget for Year End Reconciliations – Office of the Sheriff

By Public Safety and Audit & Control Committees:

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

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

WHEREAS, the Office of the Sheriff has received revenues in excess of budget; now therefore be it

RESOLVED, That the A Reserved Fund Balance be appropriated as follows:

INCREASE USE OF FUND BALANCE:

A.----.----.890.0000 Reserved Fund Balance--Misc Reserve: E-911 \$9,938
; 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:

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INCREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.1	Personal Services - Public Safety Communication - DISP	\$117,867
A.3020.DISP.4	Contractual - Public Safety Communication - DISP	\$1,212
A.3020.E911.4	Contractual - Publ Safety Communication - E911	\$9,938
A.3020.W911.4	Contractual - Publ Safety Communication - W911	\$49,078
A.3020.TECH.1	Personal Services - Publ Safety Communication - Technical Services	\$3,038
A.3110.----.1	Personal Services - Sheriff	\$40,422
A.3110.----.4	Contractual – Sheriff	\$11,674
A.3110.----.8	Employee Benefits - Sheriff	\$92,483
		\$149,768
A.3110.GRNT.1	Personal Services - Sheriff - Grants	\$149,687
A.3110.GRNT.2	Equipment - Sheriff - Grants	\$185,906
A.3110.GRNT.8	Employee Benefits - Sheriff - Grants	\$13,229
A.3150.----.1	Personal Services - Jail	\$157,904
A.3150.----.2	Equipment - Jail	\$128
A.3150.----.4	Contractual - Jail	\$91,182
A.3150.----.8	Employee Benefits - Jail	\$104,226
	Equipment - Other Law Enforcement - Navigation/Snowmobile	\$50,672
A.3189.3111.2	Employee Benefits - Other Law Enforcement - Navigation/Snowmobile	\$12,674
A.3189.3111.8	Navigation/Snowmobile	\$12,674
A.3315.----.1	Personal Services - STOP DWI	\$1,512
		\$1,081,238
	Total	\$1,092,831

DECREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.8	Employee Benefits – Public Safety Communication – DISP	\$74,909
A.3020.TECH.2		
A.3020.PSCN.1	Personal Services – Publ Safety Communication, Pub Sfty Communications Network	\$10,798
A.3020.PSCN.4	Contractual – Publ Safety Communication, Pub Sfty Communications Network	\$3,616
A.3020.PSCN.8	Employee Benefits – Publ Safety Communication, Pub Sfty Communications Network	\$10,381
A.3020.TECH.4	Contractual – Publ Safety Communication, Technical Services	\$2,586
A.3020.TECH.8	Employee Benefits – Publ Safety Communication – Technical Services	\$9,247
A.3110.----.4	Contractual – Sheriff	\$9,492
A.3110.3114.1	Personal Services – Pistol Permit	\$4,537
A.3110.3114.4	Contractual – Pistol Permit	\$555
A.3110.3114.8	Employee Benefits – Pistol Permit	\$1,376
A.3189.3111.1	Personal Services – Other Law Enforcement – Navigation/Snowmobile	\$51,990

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	Contractual—Other Law Enforcement— Navigation/Snowmobile	\$5,711 \$9,163
A.3189.3111.4		
A.3315.----.4	Contractual – STOP DWI	\$9,162
A.3315.----.8	Employee Benefits - STOP DWI	\$4,884
		\$57,433
A.1990.----.8	Employee Benefits – Contingency Account	<u>\$583,730</u>
		\$231,884
	Total	\$640,873

INCREASE REVENUE ACCOUNTS:

		\$8,426
A.3020.PSCN.R241.0TWR	Use of Money & Property-Rental: Tower Lease	\$13,926
A.3020.E911.R240.1000	Use of Money & Property Interest and Earnings	\$4,429
	Non Property Tax Items-Surchrg: Emerg Phone	
A.3020.E911.R114.0	Sys	\$5,509
A.3020.W911.R114.0	Non Property Tax Items-Surchrg: Emerg Phone	
A.3020.W911.R114.0000	Sys	\$49,078
	Non Property Tax Items-Surchrg: E911 System	
A.3020.TECH.R114.0MNT	Maintenance	\$17,273
A.3020.TECH.R265.5000	Sale of Property/Compensa-Minor Sales	\$1,419
	Departmental Income-Other Public Safety Income	
A.3110.----.R158.9003	DrugEnforcement	\$11,453
A.3110.----.R226.0	Shared Services-Chrgs: Oth Gov Pub Safety	\$127,056
A.3110.----.R240.1000	Use of Money & Property Interest and Earnings	\$1,022
A.3110.----.R226.5000	Sale of Property/Compensa-Sale of Equipment	\$1,885
A.3110.----.R268.0	Sale of Property/Compensa-Insurance Recoveries	\$28,959
A.3110.----.R496.0	Federal Aid-FEMA Disaster Reimbursmnt	\$651
		\$348,903
A.3110.GRNT.R338.9000	New York State Aid-Other Public Safety	\$348,822
	Departmental Income-Other Public Safety Income	
A.3150.----.R158.9012	Commissary	\$14,093
A.3150.----.R159.2000	Departmental Income-Chrgs: employee Meals	\$4,361
A.3150.----.R226.0	Shared Services-Chrgs: Other Gov Pub Safety	\$8,270
A.3150.----.R226.0BOC	Shared Services-Chrgs: Other Gov-BOCES	\$38,409
A.3150.----.R226.0SRD	Shared Services-Chrgs: Other Gov-St Ready	\$400
A.3150.----.R226.0SSA	Shared Services-Other Gov-Soc See	\$2,000
A.3150.----.R226.0TRS	Shared Services-Other Gov-Trnsp-Stat	\$1,667
A.3150.----.R265.0	Sale of Property/Compensa-Sale of Serap	\$3,890
A.3150.----.R226.5000	Sale of Property/Compensa-Sale of Equipment	\$16,500
A.3150.----.R270.1000	Miscellaneous-Refunds: Prior Yr Exp	\$88,895
A.3150.----.R438.9001	Federal Aid-St Criminal Alien Assist	\$11,553
A.3150.----.R496.0	Federal Aid-FEMA Disaster Reimbursmnt	\$983
A.3189.3111.R226.5000	Sale of Property/Compensa-Sale of Equipment	\$20,000
A.3189.3111.R268.0	Sale of Property/Compensa-Insurance Recoveries	\$32,270

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A.3189.3111.R268.0000

\$11,502
~~\$849,355~~
Total **\$442,020**

(2-19-25 P.S. Amended by substitution)

Signed: Niebel, Landy, Carle, Proctor, Pavlock, Dickey, Johnson, Scudder, Nelson

RES. NO. 47-25
Amend 2024 Budget for Year End Reconciliations – Emergency Services

By Public Safety and Audit & Control Committees:

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

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

WHEREAS, Emergency Services has received revenues in excess of 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.3010.----.1	Personal Services - Emergency Services	\$12,320
A.3010.----.8	Employee Benefits - Emergency Services	\$10,696
A.3625.----.8	Employee Benefits - Technical Rescue	\$27
A.3989.EMS.1	Personal Services - Fly Car & Ambulance Services	\$114,704
A.3989.EMS.4	Contractual - Fly Car & Ambulance Services	\$14,808
A.3989.EMS.8	Employee Benefits - Fly Car & Ambulance Services	\$37,447
A.3989.CME.4	Contractual - Continuing Medical Education	\$202
A.3989.CME.8	Employee Benefits - Continuing Medical Education	\$2,377
A.3989.EMT.1	Personal Services - EMT/CPR Training	\$4,300
A.3989.EMT.4	Contractual - EMT/CPR Training	\$4,055
A.3989.EMT.8	Employee Benefits - EMT/CPR Training	<u>\$1,313</u>
	Total	\$202,249

DECREASE APPROPRIATION ACCOUNTS:

		\$48,000
A.3010.----.4	Contractual - Emergency Services	\$46,731
A.3410.3412.4	Contractual – Fire Board	\$3,765
A.3625.----.1	Personal Services – Technical Rescue	\$143
		<u>\$1,928</u>
A.3625.----.2	Equipment – Technical Rescue	\$1,902
A.3625.----.4	Contractual - Technical Rescue	\$370
A.3640.----.1	Personal Services - Hazardous Materials	\$143
A.3640.----.4	Contractual - Hazardous Materials	\$17,999
A.3640.----.8	Employee Benefits - Hazardous Materials	\$419
A.3989.----.1	Personal Services - Emergency Medical Services	\$43,729

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A.3989.----2	Contractual - Emergency Medical Services	\$120
A.3989.----4	Contractual - Emergency Medical Services	\$6,738
A.3989.----8	Employee Benefits - Emergency Medical Services	\$29,860
A.3989.EMS.2	Equipment - Fly Car & Ambulance Services	\$8,000
		\$7,531
A.3989.CME.1	Personal Services - Continuing Medical Education	<u>\$4,953</u>
		<u>\$168,745</u>
	Total	\$156,872

INCREASE REVENUE ACCOUNTS:

A.3625.----.R430.5004	Federal Aid-Homeland Security	\$13,461
		\$25,334
A.3989.CME.R158.9000	Departmental Income-OTH Public Safety INC	\$8,000
		<u>\$12,043</u>
A.3989.EMT.R168.9EMT	Departmental Income-OTH PH INC.	<u>\$33,504</u>
	Total	\$45,377

(2-19-25 P.S. – Amended by substitution)

Signed: Niebel, Landy, Carle, Proctor, Pavlock, Dickey, Johnson, Scudder, Nelson

RES. NO. 48-25
Amend 2024 Budget for Year End Reconciliations – Public Health

By Human Services and Audit & Control Committees:

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

WHEREAS, some Public Health departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it

WHEREAS, the Public Health Department has received revenues in excess of budget; now therefore be it

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

INCREASE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance--Unassigned Fund Balance	\$990,401
		\$960,920

;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 ACCOUNTS:

A.2960.ADMN.1	Personal Services - Educ: Handicapped Children - Admin	\$11,959
A.2960.ADMN.4	Contractual - Educ: Handicapped Children - Admin	\$2,044,894
A.2960.ADMN.8	Employee Benefits - Educ: Handicapped Children - Admin	\$12,161
A.4059.----.1	Personal Services - Early Intervention Program	\$14,761
A.4059.----.4	Contractual - Early Intervention Program	\$13,117

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A.4017.----.4			
A.4017.JAIL.4	Contractual - Clinics - Jail		<u>\$47,021</u>
		Total	\$2,143,913

DECREASE APPROPRIATION ACCOUNTS:

A.4010.----.1	Personal Services - Public Health Admin		\$134,094
A.1185.----.4	Contractual - Med Examiners & Coroners		<u>\$72,174</u>
		Total	\$206,268

INCREASE REVENUE ACCOUNTS:

A.2960.ADMN.R327.7000	New York State Aid-ED Handicapped Children		\$947,244
			\$976,725

(2-19-25 H.S. – Amended by substitution)

Signed: Proctor, Vanstrom, Landy, Pavlock, Gustafson, Dickey, Johnson, Scudder

RES. NO. 49-25
Amend 2024 Budget for Year End
Reconciliations – Veterans Service Agency

By Human Services and Audit & Control Committees:

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

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

WHEREAS, the Veterans Service Agency has received revenues in excess of budget; now therefore be it

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

INCREASE USE OF FUND BALANCE:

A.----.----.917.0			
A.----.----.917.0000	Unassigned Fund Balance--Unassigned Fund Balance		\$7,197
			\$5,465

;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 ACCOUNTS:

A.6510.----.1	Personal Services - Veterans Services Agency		\$2,551
			\$2,552
A.6510.----.4	Contractual - Veterans Services Agency		\$19,797
			\$19,798
		Total	\$22,348
			\$22,350

DECREASE APPROPRIATION ACCOUNTS:

A.6510.----.8	Employee Benefits - Veterans Services Agency		\$2,551
			\$4,491

INCREASE REVENUE ACCOUNTS:

A.6510.----.R221.0DWY	Shared Services-Shared Services Dwyer Program		\$12,600
			\$12,394

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(2-19-25 H.S. Amended by substitution)

Signed: Proctor, Vanstrom, Landy, Pavlock, Gustafson, Dickey, Johnson, Scudder, Nelson

RES. NO. 50-25
Amend 2024 Budget for Year End Reconciliations – Planning
and Economic Development

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

WHEREAS, some Planning and Economic Development departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

A.6420.----.1	Personal Services - Promotion of Industry	\$9,325
A.8020.WTRS.8	Employee Benefits - Watershed Administration	<u>\$18</u>
	Total	\$9,343

DECREASE APPROPRIATION ACCOUNTS:

A.6420.----.8	Employee Benefits - Promotion of Industry	\$8,328
A.8020.WTRS.1	Personal Services - Watershed Administration	<u>\$1,015</u>
	Total	\$9,343

Signed: Harmon, Pavlock, Johnson, Larson, Gustafson, Dickey, Penhollow, Scudder, Nelson

RES. NO. 51-25
Amend 2024 Budget for Year-End Reconciliations –
Department of Public Facilities – A Fund

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

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

WHEREAS, the Department of Public Facilities has received revenues in excess of 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.5610.5612.1	Personal Services – Chaut. County Airport - Dunkirk Airport	\$13,910
A.5610.5612.4	Contractual - Chaut. County Airport - Dunkirk Airport	\$1,552
	Contractual – Bus Operations – CARTS	
A.5630.5625.1	Personal Services – Bus Operations, CARTS	\$189,426

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A.5630.5625.4	Contractual – Bus Operations, CARTS	\$38,229
A.5630.5631.4	Contractual – Bus Operations – SUNY	\$11,057
A.7110.----.4	Contractual – Parks	\$15,065
A.1620.----.4	Contractual – Buildings & Grounds	\$2,572
A.1620.5060.4	Contractual – Gerace Office Building	\$41,804
		\$123,341
A.1620.8060.4	Contractual – Buildings & Grounds – AG Center	<u>\$24,891</u>
		\$356,923
	Total	\$338,506

DECREASE APPROPRIATION ACCOUNTS:

		\$16,991
A.5610.5612.8	Employee Benefits – Chaut. County Airport – Dunkirk Airport	\$2,284
A.5610.5610.1	Personal Services – Chautauqua County Airport – Jamestown Airport	\$12,429
A.5610.5610.8	Employee Benefits – Chautauqua County Airport – Jamestown Airport	\$3,239
A.5630.5625.4	Contractual – Bus Operations – CARTS	\$13,752
A.5630.5625.8	Employee Benefits – Bus Operations – CARTS	\$12,824
		\$13,269
A.7110.----.1	Personal Services – Parks	\$3,404
A.7110.----.8	Employee Benefits – Parks	\$11,832
A.1620.5060.4	Contractual – Buildings & Grounds – Gerace Office Building	\$56,868
A.1620.5030.4	Contractual – Buildings & Grounds, Court House	\$8,278
A.1620.5070.4	Contractual – Buildings & Grounds, Mayville Municipal Building	\$5,994
		\$23,544
A.1620.5080.4	Contractual – Buildings & Grounds – Jail	\$20,871
		\$21,502
A.1620.5020.4	Contractual – Buildings & Grounds – Hall R Clothier Building	\$4,894
A.1620.7010.4	Contractual – Buildings & Grounds, South Co Office Building	\$8,114
A.1620.----.1	Personal Services – Buildings & Grounds	\$15,553
A.1620.----.8	Employee Benefits – Buildings & Grounds	<u>\$22,931</u>
		\$197,234
	Total	\$119,823

INCREASE REVENUE ACCOUNTS:

		\$159,689
A.5630.5625.R358.9000	New York State Aid- Transportation	\$108,783
A.1620.8060.R266.0000	Sale of Property/Compensa – Sale of Real Property	\$109,900
	Total	\$218,683

(2-18-25 P.F. Took no action)
(2-20-25 A.C Amended by substitution)
Signed: Pavlock, Dickey, Johnson, Scudder, Nelson

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RES. NO. 52-25

Amend 2024 Budget for Year End Reconciliations – Public Facilities – D Fund

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Public Facilities – D Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a 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 ACCOUNTS:

D.5010.----.4	Contractual - Public Facilities Admin	\$28,666
D.5020.----.4	Contractual - Public Facilities Admin - Engineering	\$77
D.5020.----.8	Employee Benefits - Public Facilities Admin - Engineering	<u>\$14,238</u>
	Total	\$42,981

DECREASE APPROPRIATION ACCOUNTS:

D.5110.----.4	Contractual - Public Facilities Admin - Maintenance of Roads	<u>\$42,981</u>
	Total	\$42,981

Signed: Heiser, Pavlock, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson

RES. NO. 53-25

Amend 2024 Budget for Year End Reconciliations –
Public Facilities – DM Fund

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Public Facilities – DM Fund departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Public Facilities – DM Fund has received revenues in excess of 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:

DM.5130.----.1	Personal Services - Road Machinery	\$34,985
DM.5130.----.2	Equipment - Road Machinery	\$1,520
DM.5130.----.4	Contractual - Road Machinery	\$127,424
DM.5130.----.8	Employee Benefits - Road Machinery	\$3,194
DM.9730.----.7	Interest - Debt Service	<u>\$1</u>
	Total	\$167,124

INCREASE REVENUE ACCOUNTS:

DM.5130.----.R240.1000	Use of Money & Property-Interest & Earnings	<u>\$74,475</u> \$73,047
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DM.5130.----.R268.0000	Sale of Property/Compensa – Insurance Recoveries	\$70,550
		\$12,464
DM.5130.----.R280.1DIE	Miscellaneous – Interfund Rev: Diesel	\$12,936
		\$9,636
DM.5130.----.R265.0000	Sale of Property/Compensa – Sale of Scrap	<u>\$10,591</u>
	Total	\$167,124

(2-18-25 P.F. Amended by substitution)
Signed: Heiser, Pavlock, Dickey, Johnson, Scudder, Nelson

RES. NO. 54-25
Amend 2024 Budget for Year End Reconciliations –
Department of Finance and Miscellaneous Department

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

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

WHEREAS, the Department of Finance and Miscellaneous Department have received revenues in excess of 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.1310.----.1	Personal Services – Department of Finance	\$152,377
		150,837
A.1310.----.2	Equipment - Department of Finance	1,920
A.1330.----.4	Contractual - Real Property Tax	52,541
A.1330.ROLL.1	Personal Services - RPTX - Oth Tax Rolls Maint & Process	336
A.1330.ROLL.8	Employee Benefits - RPTX - Oth Tax Rolls Maint & Process	264
A.1430.COEM.1	Personal Services - HR - County Wide Employee Expense	9,099
A.1430.COEM.4	Contractual - HR - County Wide Employee Expense	2
A.1430.COEM.8	Employee Benefits - HR - County Wide Employee Expense	4,419
A.1989.----.1	Personal Services - Oth Gen Govt Support - Ins Admin	7,306
A.1989.----.8	Employee Benefits - Oth Gen Govt Support - Ins Admin	2,825
A.2490.----.4	Contractual - Community College Tuition	<u>14,110</u>
	Total	\$245,199
		\$243,659

DECREASE APPROPRIATION ACCOUNTS:

A.1310.----.4	Contractual - Department of Finance	\$ 12,328
A.1310.----.8	Employee Benefits - Department of Finance	24,324
		25,969
A.1330.ROLL.4	Contractual - RPTX - Oth Tax Rolls Maint & Process	23,570
A.1355.----.4	Contractual - Tax Assessment	15,000
A.1362.----.4	Contractual - Tax Advertising & Expense	14,571

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A.1989.----.4	Contractual - Other General Govt Support - Ins Admin	724
A.6772.----.1	Personal Services - Office for Aging Services	117,645
		<u>114,460</u>
	Total	\$208,162
		\$206,622

INCREASE REVENUE ACCOUNTS:

A.1989.----.R221.0CAS	Shared Services-Shared Services, Casualty Adm	\$ 9,407
A.1310.9999.R115.0000	Non Property Tax Items-Off Track Betting	<u>27,630</u>
	Total	\$ 37,037

(2-18-25 A.S. Amended by substitution)

Signed: Scudder, Buchanan, Heiser, Vanstrom, Anthony, Pavlock, Dickey, Johnson, Nelson

RES. NO. 55-25

Amend 2024 Budget for Year End Reconciliations – Energy Fund

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Energy Fund expenditures have exceeded initial budgetary estimates;
and

WHEREAS, the Energy Fund has received revenues in excess of 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:

EE.8410.----.4	Contractual - Energy Generation	\$12,690
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INCREASE REVENUE ACCOUNTS:

EE.8410.----.R240.1000	Use of Money & Property-Interest & Earnings	\$12,690
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Signed: Scudder, Pavlock, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson

RES. NO. 56-25

Amend 2024 Budget for Year End Reconciliations –
Health Insurance Fund

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Health Insurance Fund expenditures have exceeded initial budgetary
estimates, as well as some appropriations have a 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 ACCOUNTS:

M.1910.----.4	Contractual - Administration	\$ 1,730
M.9089.8000.4	Contractual - Undistributed Benefits- Benefit Surcharge	226,157

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M.9089.8000.8 Employee Benefits - Undistributed Benefits- Benefit Surchg 5,271
Total \$233,158

DECREASE APPROPRIATION ACCOUNTS:

M.1930.----.4 Contractual - Judgements & Claims \$233,158
Signed: Scudder, Pavlock, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson

RES. NO. 57-25
Amend 2024 Budget for Year End Reconciliations –
Insurance Liability (CS Fund)

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Insurance Liability Fund departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Insurance Liability Fund has received revenues in excess of budget; now therefore be it

RESOLVED That CS Fund Balance is appropriated as follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

CS.----.----.863.0000 Fund Balance, Reserved Fund Bal – Insurance Reserve \$18,024
\$13,918

; 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 ACCOUNTS:

CS.1930.----.4 Contractual - Judgements and Claims \$ 70,995
CS.1931.----.4 Contractual - Property Loss 4,725
CS.1989.----.4 Contractual - Other General Govt Suppt-Ins Admin 151,239
Total \$226,959 \$222,234

INCREASE REVENUE ACCOUNTS:

CS.1989.----.R270.9000 Miscellaneous-Participant Assessments \$178,936 179,520
CS.1989.9999.R240.1000 Use of Money & Property-Interest Earnings 29,999 28,796
Total \$208,935 208,316

(2-18-25 A.S. – Amended by substitution)

Signed: Scudder, Buchanan, Heiser, Vanstrom, Anthony, Pavlock, Dickey, Johnson, Nelson

RES. NO. 58-25
Amend 2024 Budget for Year End Reconciliations –
Workers Compensation Fund

By Administrative Services and Audit & Control Committees:

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

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

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WHEREAS, the Workers Compensation Fund has received revenues in excess of 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:

MS.1720.----.4 Contractual - Benefits & Awards \$364,170

DECREASE APPROPRIATION ACCOUNTS:

MS.1710.----.4 Contractual - Insurance Administration \$296,904

INCREASE REVENUE ACCOUNTS:

MS.1720.9999.R270.1000 Miscellaneous-Refunds: Prior Year Exp \$ 67,266
Signed: Scudder, Pavlock, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson

RES. NO. 59-25
Amend 2025 Budget – Occupancy Tax Funded Projects

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

WHEREAS, the Chautauqua County Department of Planning & Economic Development (DPD) administers the Chautauqua County Occupancy Tax Program and nine of the sixteen Occupancy Tax funded projects that were included in the 2024 Operating Budget have not been completed; and

WHEREAS, expenditures associated with the total project costs are not included in the 2025 Operating Budget; and

WHEREAS, DPD recommends that the 2025 Operating Budget be increased to fund the completion of the following nine projects:

Hilmey Streambank Stabilization Project in the amount of \$20,000.00, that has been delayed by NYSDEC permitting; and

Henige Stabilization Project in the amount of \$7,326.00, that has been delayed by NYSDEC permitting; and

Town of Ellicott Sediment Traps Project in the amount of \$12,250.00, that has been delayed by NYSDEC permitting; and

Lakewood Fairmount Avenue Stormwater Basin and Watershed Improvement Project in the amount of \$40,000 that has been delayed due to the anticipated execution of a NYS State Assistance Grant; and

Bemus Point Blueway Trail Project in the amount of \$13,500.00, that has been delayed due to NYSDEC authorization to include the former Cheney Farm Wildlife Management Area as a trailhead; and

Chadwick Bay Marina Dredging Permitting Project in the amount of \$30,000.00, that has been delayed; and

Starry Stonewort Control Project in the amount of \$50,000.00, that has been delayed by NYSDEC permitting; and

Town of Westfield Boat Launch Project in the amount of \$49,966.75, that has been delayed by NYSDEC permitting and the outcome of competitive bidding; and

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Lake Erie Sediment Assessments, where the amount of \$33,778.00 remains outstanding, pending the receipt of the final Project Reports; now therefore be it
RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A. ----. ----.883.0000 Reserved Fund Bal-Reserve for Occupancy Tax \$256,821

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.8020.WTRS.4 Contractual-Planning Watershed Administration \$223,043

A.6420.TOUR.4 Contractual-Promotion of Industry, Tourism \$33,778

Total \$256,821

Signed: Harmon, Pavlock, Nelson, Johnson, Larson, Gustafson, Dickey, Penhollow, Scudder

RES. NO. 60-25

Amend 2025 Budget to Replenish the Lake Maintenance Fund

By Planning & Economic Development and Audit and Control Committees:

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

WHEREAS, a Lake Maintenance Fund of \$500,000 was established in the 2024 Budget to provide funding for lake associations and municipalities challenged by lake maintenance issues that impact the attractiveness and usability of the County's Lakes; and

WHEREAS, a total of \$149,500 was obligated from the Lake Maintenance Fund during the 2024 Budget Year; and

WHEREAS, it is necessary to amend the 2025 Budget to re-appropriate the unspent balance in the amount of \$350,500 so it is available to use for its intended purpose; now therefore be it

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

INCREASE THE USE OF FUND BALANCE

A. ----. ----.917.0000 Unassigned fund balance-Unassigned fund balance \$350,500

; and be it further

RESOLVED, that the Director of Finance is hereby authorized and directed to make the following change to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual - Planning-Watershed Administration \$350,500

Signed: Harmon, Pavlock, Johnson, Larson, Gustafson, Dickey, Penhollow, Scudder, Nelson

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RES. NO. 61-25
Amend 2025 Budget for Purchase of Van
for Meal Delivery for the Elderly

By Human Services and Audit & Control Committees:

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

WHEREAS, the Office for Aging Services received notice that NYSOFA approved funding for the purchase of a delivery van to be used to deliver meals to the elderly residents of Chautauqua County; and

WHEREAS, the Dunkirk-Fredonia Meals on Wheels will provide \$19,000 towards the purchase with the remaining \$23,000 being funded by Title III-C Grant awards, with no local funds; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6772.----.2	Equipment—Motor Vehicles	\$42,000
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INCREASE REVENUE ACCOUNT:

A.6772.----.R197.2000	Departmental Income – Chrgs Office for Aging	\$19,000
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A.6772.----.R477.2000	Federal Aid – OFA Programs	<u>\$23,000</u>
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Total: \$42,000

Signed: Proctor, Vanstrom, Landy, Pavlock, Gustafson, Dickey, Johnson, Scudder, Nelson

RES. NO. 62-25
Amend 2025 Budget for Portland-Pomfret-Dunkirk Sewer District

By Public Facilities and Audit & Control Committees:

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

WHEREAS, The Portland-Pomfret-Dunkirk Sewer District is making improvements to the district; and

WHEREAS, the District wishes to replace the roofs on pump stations 2, 3, 4, & 5; and

WHEREAS, the estimated cost for the roof replacements is \$99,600; and

WHEREAS, the District has sufficient fund balance to cover the cost of the new roofs; now therefore be it

RESOLVED, That fund balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

ESP.----.----.924.0000	Net Assets – Unrestricted (Deficit)	\$99,600
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; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

ESP.8120.----.4	Contractual – Sanitary Sewers	\$99,600
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Signed: Heiser, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson, Pavlock

RES. NO. 63-25
Amend 2025 Budget for Office of the Sheriff

By Public Safety and Audit & Control Committees:

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

WHEREAS, some Office of the Sheriff expenses have exceeded initial budgetary estimates; and

WHEREAS, the Office of the Sheriff will receive revenues to offset said expenses; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3020.W911.4	Contractual – W911-E911 Wireless	\$85,904
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INCREASE REVENUE ACCOUNTS:

A.3020.W911.R114.0000	Non-Property Tax Items – Surchrg: Emerg Phone Sys	\$85,904
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Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 64-25
Amend OES 2025 Budget for FY2021 Hazmat Grant (FY21HM)

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, pursuant to Resolution 172-24, the County Executive was authorized to execute an agreement to secure the grant funding with the NYS Division of Homeland Security and Emergency Services; and

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

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2025 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.2	Equipment – Hazardous Materials	\$75,264
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INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004	Federal Aid-Homeland Security	\$75,264
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Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

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RES. NO. 65-25
Amend OES 2025 Budget for FY2022 Hazmat Grant (FY22HM)

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, pursuant to Resolution 173-24, the County Executive was authorized to execute an agreement to secure the grant funding with the NYS Division of Homeland Security and Emergency Services; and

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

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2025 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.2	Equipment – Hazardous Materials	\$50,995
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INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004	Federal Aid-Homeland Security	\$50,995
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Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 66-25
Amend 2025 OES Budget for FY2022 SHSP Grant (SHSP22)

By Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded funds of \$170,713, of which \$119,499 is contracted to Office of Emergency Services and \$51,214 is contracted to the Chautauqua County Office of the Sheriff, under the FY2022 State Homeland Security Program (SHSP); and

WHEREAS, pursuant to Resolution 22-23, the County Executive was authorized to execute an agreement to secure the grant funding with the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the original term of the grant was September 1, 2022 through August 31, 2025; and

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2025 operating budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.2	Equipment - Emergency Services	\$31,464
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INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004	Federal Aid-Homeland Security	\$31,464
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Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 67-25
Amend 2025 Budget for NCCWD to Assist the Village of Fredonia, Using
Interest Earnings from American Rescue Plan Act (ARPA)

By Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County (the County) received an award of \$24,649,420 in American Rescue Plan Act (ARPA) funding; and

WHEREAS, such funds have been invested on an interim basis; and

WHEREAS, the interest income earned from the invested ARPA funds is available to be utilized by the County and a procedure has been established for the ARPA working group to review the remaining project requests; and

WHEREAS, the NCCWD project has been reviewed and endorsed by the ARPA working group; and

WHEREAS, amendments are needed to add the costs and interest earnings associated with the project to the 2025 budget; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

EWN.8310.----.4	Contractual – Water District	\$70,000
A.9901.----.9	Interfund Transfer – Transfer to Other Funds	\$70,000
	Total	\$140,000

ESTABLISH & INCREASE REVENUE ACCOUNT:

A.9901.----.R240.1REG	Transfer to Other Funds – Int & Earn: Regular	\$70,000
EWN.9901.----.R503.1000	Interfund Transfers – Interfund Transfers	\$70,000
	Total	\$140,000

Signed: Heiser, Pavlock, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson

RES. NO. 68-25
Amend 2025 Budget to Implement the GOB Security Project, Using
Interest Earnings from American Rescue Plan Act (ARPA)

By Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County (the County) received an award of \$24,649,420 in American Rescue Plan Act (ARPA) funding; and

WHEREAS, such funds have been invested on an interim basis; and

WHEREAS, the interest income earned from the invested ARPA funds are available to be utilized by the County and a procedure has been established for the ARPA working group to review the remaining project requests; and

WHEREAS, the GOB Security project has been reviewed and endorsed by the ARPA working group, and

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WHEREAS, amendments are needed to add the costs and interest earnings associated with the project to the 2025 budget; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

H.3010.14015.4	Contractual—GOB Security	\$170,000
A.9950.----.9	Interfund Transfers—Transfer to Capital	\$170,000
	Total	\$340,000

INCREASE REVENUE ACCOUNTS:

H.3010.14015.R503.1000	Interfund Transfers—Interfund Transfer	\$170,000
A.9950.----.R240.1REG	Transfer to Capital – Int & Earn: Regular	\$170,000
	Total	\$340,000

Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 69-25
Authorize Acceptance of a 2024 General
Election Grant for Board of Elections

By Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Board of Elections received notice of funding from the New York State Board of Elections under the 2024 General Election Grant Program; and

WHEREAS, the New York State Board of Elections will provide funding in the amount of \$38,073.29 to reimburse County Boards of Elections for local dollars spent to administer the 2024 General Election; and

WHEREAS, expenses related to the 2024 General Election were incurred in the 2024 Operating Budget; and

WHEREAS, since these expenses are currently under review to determine the total amount that can be claimed for reimbursement, a revenue adjustment will be made to the 2024 Budget once this review is concluded; now therefore be it

RESOLVED, That the Chautauqua County Legislature accepts the grant of \$38,073.29 or such amount as is claimable, from the New York State Board of Elections; and be it further

RESOLVED, That the County Executive is hereby authorized to execute a contract with the New York State Board of Elections for purposes of receiving the grant funds.

Signed: Scudder, Pavlock, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson

RES. NO. 70-25
Authorize Acceptance of Ballot by Mail Grant for Board of Election

By Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Board of Elections received notice of funding from the New York State Board of Elections of the Ballot by Mail Grant Program; and

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WHEREAS, the New York State Board of Elections will provide funding in the amount of \$55,378.75 to reimburse County Boards of Elections for local dollars spent to provide pre-paid return envelopes for early mail and absentee ballots and applications and other related costs; and

WHEREAS, not all revenue and expenditures associated with this grant were included in the 2025 Adopted Budget; now there for be it

RESOLVED, That the Chautauqua County Legislature accept the \$55,378.75 from the New York State Board of Elections; and be it further

RESOLVED, That the County Executive is hereby authorized to execute a contract with the New York State Board of Elections; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1450. ----.4	Contractual-Board of Elections	\$23,724
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INCREASE REVENUE ACCOUNT

A.1450. ----.R308.9007	NYS Aid-other St Aid: Election Grant	\$23,724
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Signed: Scudder, Pavlock, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson

RES. NO. 71-25
Authorize Acceptance of Electronic Poll
Book Grant for Board of Elections

By Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Board of Elections received notice of funding from the New York State Board of Elections of the Electronic Poll Book Program; and

WHEREAS, the New York State Board of Elections will provide funding in the amount of \$100,244.74 to reimburse County Boards of Elections for local dollars spent to further implement the purchase of E-Poll Books and associated software, on-demand ballot printers and related cyber security software; and

WHEREAS, a portion of the grant offer will be accrued to offset expenses in the amount of \$26,180 incurred in 2024 and the balance will be applied to the 2025 Adopted Budget; and

WHEREAS, revenue and expenditures associated with this grant were not included in the 2025 Adopted Budget; now there for be it

RESOLVED, That the Chautauqua County Legislature accept the \$100,244.74 from the New York State Board of Elections; and be it further

RESOLVED, That the County Executive is hereby authorized to execute a contract with the New York State Board of Elections; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1450. ----.4	Contractual-Board of Elections	\$74,064
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INCREASE REVENUE ACCOUNT

A.1450.----.R308.9007 NYS Aid-other St Aid: Election Grant \$74,064
Signed: Scudder, Pavlock, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson

RES. NO. 72-25

Authorize Acceptance of Lead Hazard Reductions Grant FY2024

By Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County has been awarded U.S. Department of Housing and Urban Development (HUD) grant funding in the amount of \$5,750,000 for the Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2024-Lead Hazard Reduction Grant for the four year period anticipated to run from January 15, 2025 to January 14, 2029; and

WHEREAS, the purpose of the grant program is to identify and control lead-based paint hazards in eligible privately owned housing for rental or owner occupants; and

WHEREAS, the County has received funding through this source previously, has successfully completed the 2020 Lead-Chautauqua Healthy Homes Program (Lead-CHHP), and desires to continue childhood lead poisoning prevention efforts and lead hazard control efforts to improve quality of life and housing stock in Chautauqua County; and

WHEREAS, the program serves as a resource to complete remediation in the high-risk homes identified through the existing Primary Prevention Project; and

WHEREAS, this \$5,750,000 is not included in the 2025 Adopted Budget and an amendment is necessary; now therefore be it

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

RESOLVED, That the County Executive is hereby authorized to execute any additional documentation, amendments, or addenda necessary to effectuate the County's receipts of such funds; and it be further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2025 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4 Contractual – Environmental Health \$1,437,500

INCREASE REVENUE ACCOUNT:

A.4090.----.R448.9HUD Federal Aid – Oth Publ Hlth: HUD Grants \$1,437,500
Signed: Proctor, Vanstrom, Landy, Pavlock, Gustafson, Dickey, Johnson, Scudder, Nelson

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RES. NO. 73-25

Authorize Extension of the Amended Technology Innovations and Election
Resource Grant Award from the New York State Board of Elections

By Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolutions 186-23 and 130-24, the Chautauqua County Board of Elections contracted with the State of New York consistent with notice that the New York State Board of Elections amended the Technology Innovations and Election Resource Grant; and

WHEREAS, the New York State Board of Elections has offered an extension of contract #BOE01-C004349-1110000 for the performance period through 3/31/2025; and

WHEREAS, revenue associated with the grant extension will be accrued to offset expenses in the amount of \$104,015 incurred in 2024; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute a contract extension with the New York State Board of Elections.

Signed: Scudder, Buchanan, Heiser, Vanstrom, Anthony, Dickey, Johnson, Nelson, Pavlock

RES. NO. 74-25

Authorize Lease Agreement with SUNY
Fredonia for 2025 Senior Expo Event

By Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office for Aging Services (CCOFAS) seeks to guide, connect and advocate for long-term services and supports to help older adults remain in the community; and

WHEREAS, CCOFAS celebrates national Older Americans Month each year in the month of May, and CCOFAS has grown this annual event and will serve many older adults, caregivers, families and providers in the County-wide Senior Expo event on May 22, 2025; and

WHEREAS, CCOFAS will provide this outreach event for any and all people interested in services, activities, and program information regarding CCOFAS services, as well as other agencies, organizations and providers of services for adults in Chautauqua County New York, enabling Chautauqua County residents to acquire knowledge of services, programs, benefits, information, and resources available to enhance successful aging in our County; and

WHEREAS, CCOFAS has negotiated with SUNY Fredonia to lease space for this event to take place at their Williams Center Building, located on the SUNY Fredonia campus; and

WHEREAS, as an annual event, all related expenses are included in the 2025 Adopted Budget and a budget amendment is not needed at this time; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into a lease agreement with SUNY Fredonia for the purpose specified in this Resolution.

Signed: Proctor, Vanstrom, Landy, Pavlock, Gustafson, Dickey, Johnson, Scudder, Nelson

RES. NO. 75-25
Authorizing Lease Agreement with the Village of Mayville for
office space for the Office of the Sheriff

By Public Facilities, Public Safety and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Sheriff has advised the Legislature of the benefit of re-entry services to avoid recidivism and promote public safety in our communities; and

WHEREAS, the Sheriff has created a position to provide re-entry services that will be based outside of the current Public Safety complex; and

WHEREAS, it is appropriate for the County to lease space from the Village of Mayville in order to expand the public safety services offered by the Sheriff in Chautauqua County; and

WHEREAS, the Office of the Sheriff will receive grant revenues to offset said expenses, which revenues have been included in the 2025 Adopted Budget, so that no budget amendments are necessary; now therefore be it

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

1. Premises: Approximately 525 square feet of office space at 1 South Erie Street in Mayville, New York.
2. Term: Two year term, with the ability to terminate upon at least ninety (90) days' notice.
3. Rent: \$450.00 per month effective 03/01/2025.
4. Utilities: Water and Electric included.
5. Other: As negotiated by the County Executive.

Signed: Heiser, Pavlock, Niebel, Proctor, Carle, Landy, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson

RES. NO. 76-25
Authorize Lease Agreement of Restaurant Facilities at Chautauqua
County Airport – JHW to Basil & Bones, Inc.

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

WHEREAS, the County owns the Chautauqua County Jamestown Airport in the Town of Ellicott, and operates it in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and enhances current and future economic development in the County; and

WHEREAS, the Airport Commission has considered and recommends leasing Restaurant space in the Robert H. Jackson Terminal at JHW for use as a restaurant, event space, and commercial kitchen; and

WHEREAS, pursuant to New York State General Municipal Law §352(5), a public hearing authorized by Resolution 16-25 was held on February 26, 2025, and all persons appearing thereat were heard; and

WHEREAS, this revenue has been included in the 2025 Adopted Budget so a budget amendment is not needed; now therefore be it

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RESOLVED, That the County Executive is authorized and empowered to execute a lease agreement with Basil & Bones, Inc. to lease the Airport Restaurant Facilities at the Chautauqua County Jamestown Airport main terminal consistent with FAA regulations and to include substantially the following terms and conditions:

1. Term. One Year, commencing on April 1, 2025. An extension term will be subject to approval by the County Legislature at end of the one year term (March 31, 2026).
2. Premises. County Terminal Building Restaurant comprising 2,909 gross square feet of open floorplan office space. County, at no additional cost to Lessee, will provide for the exclusive use of parking adjacent to the Terminal building, next to the restaurant door entrance, leading directly to the outside.
3. Payment. Tenant shall pay County a monthly fixed rental fee of Seven Hundred Fifty and No/100 Dollars (\$750.00)
4. Other. As negotiated by the County Executive.
(2-18-25 P.F. – Typo correction)

Signed: Heiser, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson, Pavlock

RES. NO. 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

By Public Facilities, Public Safety and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua desires to amend the lease agreement authorized by Resolution 257-22, pursuant to which the County leases approximately 775 square feet of office space on the second floor of Dunkirk City Hall, located at 342 Central Avenue, Dunkirk, New York (“Premises”) for use by the Office of the Chautauqua County Public Defender; and

WHEREAS, negotiations have been undertaken to obtain an amended lease agreement mutually beneficial to the County of Chautauqua and the City of Dunkirk to add an additional 664 square feet more or less of office space on the second floor of Dunkirk City Hall; and

WHEREAS, the 2025 Adopted Budget includes appropriations for lease expenditures and other occupancy costs associated with the Premises, as well as a revenue budget for reimbursement of those costs from the New York State Office of Indigent Legal Services; now therefore, be it

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

1. Premises. Approximately 1439 square feet of office space on the second floor of Dunkirk City Hall, 342 Central Avenue, Dunkirk New York.
2. Term. The original lease term is in effect until December 31, 2027. The amended lease, with new terms, will run from March 1, 2025 through December 31, 2027.
3. Rent. The amended rent shall be as follows:

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\$2,150.00 per month commencing on March 1, 2025 through December 31, 2025.
\$2,250.00 per month commencing on January 1, 2026 through December 31, 2026.
\$2,325.00 per month commencing on January 1, 2027 through December 31, 2027.

4. Utilities. Landlord shall be responsible for all utilities, including heat and electric. County shall be responsible for the cost of phone and internet service.

5. Other. As negotiated by the County Executive.

(2-18-25 P.F. – Took no action)

Signed: Niebel, Pavlock, Scudder, Landy, Carle, Proctor, Dickey, Johnson, Nelson

RES. NO. 78-25
Authorize Equitable Sharing Agreement with the Federal
Government – Office of the Sheriff

By Public Safety Committee and Audit & Control Committees:
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Pursuant to the U.S. Department of Justice’s Equitable Sharing Program for Enforcement Agencies, entities participating in federal investigations may be entitled to a share of assets specifically earmarked for Asset Forfeiture operating expenses; and

WHEREAS, the Chautauqua County Sheriff’s Office participates in Federal Investigations that may result in Asset Forfeiture funds being due to the County; and

WHEREAS, in order to receive such funds the County must sign an annual Federal Equitable Sharing Agreement and Certification; now therefore be it

RESOLVED, That the County Executive is authorized to execute annual agreements with the Federal Government to secure Equitable Sharing Program funds for so long as such program is available.

Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 79-25
Authorize Equitable Sharing Agreement with the Federal
Government – District Attorney’s Office

By Public Safety and Audit & Control Committees:

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

WHEREAS, Pursuant to the U.S. Department of Justice’s Equitable Sharing Program for Enforcement Agencies, entities participating in federal investigations may be entitled to a share of assets specifically earmarked for Asset Forfeiture operating expenses; and

WHEREAS, the Chautauqua County District Attorney’s Office may participate in Federal Investigations that may result in Asset Forfeiture funds being due to the County; and

WHEREAS, in order to receive such funds the County must sign an annual Federal Equitable Sharing Agreement and Certification; now therefore be it

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RESOLVED, That the County Executive is authorized to execute annual agreements with the Federal Government to secure Equitable Sharing Program funds for so long as such program is available.

Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 80-25
CARTS – Section 5311 Consolidation Operating and
Capital Grant Application Request

By Public Facilities and Audit & Control Committees:

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

WHEREAS, pursuant to A Federal Transit Operation Assistance Agreement between Chautauqua County and the New York State Department of Transportation (NYSDOT), valid through 03/31/2029 (C006003 /24-25-53), the County may apply to NYSDOT for “49 United States Code 5311” federal and operating assistance for the provision of mass transportation services; and

WHEREAS, the County is submitting such an application to NYSDOT covering State fiscal years 2024 and 2025; and

WHEREAS, the grant application has three components including (i) funding for replacement vehicles and equipment, and a mobility manager; (ii) operating funds; and (iii) Appalachian funds; and

WHEREAS, the estimated costs of the first component of the grant application is estimated to be \$2,655,672.00 borne at the ratio of 80% Federal (\$2,124,537.60), 10% New York State (\$265,567.20) and 10% County (\$265,567.20) funds; and

WHEREAS, the Federal share for the second component of the grant application (operating funds) is expected to be \$595,005 for grant fiscal years 2024 and \$595,005 for fiscal year 2025 with a required 100% funding match from the County; and

WHEREAS, the third component of the grant application (Appalachian Funds) includes \$46,968 per year to support the city bus route with a required 100% funding match from the County; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute the 2024-2025 grant application and all agreements and other documents necessary to apply for, progress and receive such grant funds.

Signed: Heiser, Pavlock, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson

RES. NO. 81-25
Renew Authorization for Grant Applications and Agreements with
New York State for Household Hazardous Waste Program

By Public Facilities and Audit & Control Committee:

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

WHEREAS, Chautauqua County desires to continue a Household Hazardous Waste Program which assists County residents with the collection and disposal of unusable/unwanted household hazardous waste in an environmentally sound manner; and

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WHEREAS, grant monies are available through New York State (NYS) which provide financial aid in an amount up to but not exceeding fifty percent (50%) of the eligible costs for such a program; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute grant applications and enter into agreements with the above-named grantor for so long as the NYS Department of Environmental Conservation continues to fund the Household Hazardous Waste Assistance Program, and to execute such other documents as may be necessary for implementation of this initiative; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements with other municipalities and school districts as necessary to carry out the objectives and requirements of these grant programs.

Signed: Heiser, Pavlock, Buchanan, Nelson, Anthony, Scudder, Dickey, Johnson

RES. NO. 82-25
New York State Office of Mental Health – Additional
Funding to 2025 State Aid

By Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Mental Hygiene has been issued a revised 2025 New York State Aid Approval Letter to include state aid funding to implement Court Based Mental Health Navigators through Office of Mental Health (OMH); and

WHEREAS, these Navigators provide vital support to individuals with mental health needs who are currently involved in the criminal justice system; and

WHEREAS, the aid covers the period of January 01, 2025 through December 31, 2025 and the maximum amount of funding over the term of the grant is \$206,520, distributed at \$51,630 for each calendar quarter of 2025; and

WHEREAS, the Chautauqua County Department of Mental Hygiene will work with local systems to coordinate voluntary care for justice-involved individuals to support their health, wellness, and recovery; and

WHEREAS, these funds were not included in the 2025 Budget; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement and other necessary documents for the acceptance of such grant funds, and is further authorized to enter into agreements with various government and municipal entities, including but not limited to local mental health, social services, and criminal justice systems, in furtherance of grant activities; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$206,522
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INCREASE REVENUE ACCOUNT:

A.4320.----.R349.0000	State Aid—Mental Hygiene-OMH	\$206,522
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Signed: Proctor, Vanstrom, Landy, Pavlock, Gustafson, Dickey, Johnson, Scudder, Nelson

RES. NO. 83-25

Authorizing Flood Mitigation Project Memorandum of Understanding (MOU) with
Division of Homeland Security and Emergency Services (DHSES)

By Public Safety Committee:

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

WHEREAS, DHSES has been appropriated funds in the FY24 budget to purchase flood mitigation equipment to support counties in emergency flood events; and

WHEREAS, Chautauqua County seeks to enhance its flood mitigation efforts through the use of state-provided equipment; and

WHEREAS, DHSES has provided Chautauqua County with an MOU, pursuant to which DHSES will transfer possession of flood mitigation equipment to Chautauqua County with DHSES retaining ownership; and

WHEREAS, there is no cost associated with this MOU so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the equipment, including subsequent agreement amendments as necessary.

Signed: Niebel, Landy, Carle, Proctor

RES. NO. 84-25

Authorize Execution of NYS Office of Homeland Security Statewide
Interoperable Communications (SICG) Grant Program FY24

By Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services for continued implementation of the Statewide Interoperable Communications (SICG); and

WHEREAS, the State of New York will provide funding in the amount of \$643,479.00 with no local funds required for the contract period from January 1, 2024 to December 31, 2026; and

WHEREAS, this grant is included in the 2025 Adopted Budget so no budget amendment is needed; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office of Homeland Security.

Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

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RES. NO. 85-25
Authorize Execution of NYS Office of Homeland Security Public
Safety Answering Point (PSAP) Grant FY24

By Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services for continued implementation of the Public Safety Answering Point (PSAP); and

WHEREAS, the State of New York will provide funding in the amount of \$167,574.00 with no local funds required for the contract period from January 1, 2024 to December 31, 2025; and

WHEREAS, this grant is included in the 2025 Adopted Budget so no budget amendment is needed; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office of Homeland Security.

Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 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

By Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff has received notice that the Department of Justice Bureau of Justice Assistance approved the application submitted for the State Criminal Alien Assistance Program (SCAAP) FY24; and

WHEREAS, the Department of Justice Bureau of Justice Assistance will provide funding in the amount of \$8,633.00, with no local funds required, for the contract period from July 1, 2022 to December 31, 2025; and

WHEREAS, this grant is included in the 2025 budget, therefore, no budget amendment is needed; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute an agreement with the Department of Justice Bureau of Justice Assistance to secure SCAAP grant funding as set forth above.

Signed: Niebel, Pavlock, Landy, Carle, Proctor, Dickey, Johnson, Scudder, Nelson

RES. NO. 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

By Public Facilities and Planning & Economic Development Committees:

At the Request of County Executive Paul M. Wendel, Jr. and Legislator Pierre Chagnon:

WHEREAS, Chautauqua Lake experiences nuisance algal blooms and excessive weed growth as a direct result of excessive phosphorus inputs; and

WHEREAS, in 2004, Chautauqua Lake was officially designated as an impaired water body by the NYS DEC pursuant to Section 303(d) of the federal Clean Water Act due to phosphorus loadings; and

WHEREAS, a Total Maximum Daily Load (TMDL) phosphorus allocation for Chautauqua Lake was completed in 2012, which provides an official regulatory plan for reducing phosphorus inputs and restoring the impaired water body, and requires substantial reductions in phosphorus inputs to Chautauqua Lake; and

WHEREAS, the septic systems which still exist surrounding Chautauqua Lake have been identified as a primary point source of phosphorus inputs to Chautauqua Lake; and

WHEREAS, it is likely that 50% of such existing septic systems in proximity to Chautauqua Lake would fail tests for adequacy pursuant to applicable sanitary codes, and the cost to property owners for replacement of such septic systems can be in a range of \$15,000 to \$35,000 or more; and

WHEREAS, recognizing the need to reduce wastewater phosphorus from entering Chautauqua Lake and to protect private water sources and public health, the County, the North Chautauqua Lake Sewer District (NCLSD), the South and Center Chautauqua Lake Sewer Districts (SCCLSD), and other stakeholders worked collaboratively to develop the "Chautauqua Lake Integrated Sewage Management Plan" (CLISMP), which was completed in October 2014; and

WHEREAS, a portion of the CLISMP recommendations included the upgrade, extension, and development of sewer infrastructure to replace existing septic systems on the east side of Chautauqua Lake; and

WHEREAS, the County of Chautauqua, the North Chautauqua Lake Sewer District (NCLSD), the South and Center Chautauqua Lake Sewer Districts (SCCLSD), and other stakeholders worked collaboratively to develop the East Chautauqua Lake Sewer Study; and

WHEREAS, extending public sewer infrastructure in the area along the northeast of Chautauqua Lake from Midway State Park through Point Chautauqua would complete the availability of public sewers around the entirety of Chautauqua Lake; and

WHEREAS, pursuant to Resolution 318-24, the Chautauqua County Sewer Agency was established pursuant to Article 5-A of New York State County Law to evaluate sewer infrastructure needs and make recommendations to the County Legislature regarding the creation or extension of County sewer district(s) as may be necessary and in the best interest of the people of Chautauqua County; and

WHEREAS, there are several grant funding opportunities available from New York State Environmental Facilities Corporation and New York State Department of Environmental Conservation, as well as loans with interest rates as low as 0% for 30 years; and

WHEREAS, the Chautauqua County Sewer Agency, after thorough review, has transmitted to this Legislature a Map, Plan and Report produced by Square Engineering D.P.C.,

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competent engineers licensed by the State of New York, dated January 2025, entitled “South & Center Chautauqua Lake Sewer District Phase 3” containing recommendations as to the extension of SCCLSD (hereinafter referred to as the Map, Plan and Report) for a maximum amount to be expended of \$35,590,000; and

WHEREAS, the Chautauqua County Sewer Agency and the Administrative Board of Directors of SCCLSD both unanimously recommended the Map, Plan, and Report to the Chautauqua County Legislature; and

WHEREAS, County Law §254 requires this Legislature to call a public hearing on the Map, Plan and Report; 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, Chautauqua County, New York on March 26, 2025, at 6:45 o’clock PM, prevailing time, on the proposal to extend the Center Chautauqua Lake Sewer District as set forth in the Map, Plan and Report; and be it further

RESOLVED, That the Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspapers of the County and to be transmitted by first class mail to each assessed owner of property within the proposed extension area of the Center Chautauqua Lake Sewer District as their names and addresses appear on the current assessment roll not less than ten (10) nor more than twenty (20) days before the date designated for the hearing; and be it further

RESOLVED, That the Clerk of the Legislature is directed to cause a certified copy of the Notice of Public Hearing hereinafter provided to be filed with the New York State Comptroller on or about the date of the publication of such notice; and be it further

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Chautauqua, New York will meet in the Legislative Chambers, Gerace Office Building, Mayville, New York on March 26, 2025 at 6:35 o’clock PM, prevailing time, for the purpose of conducting a public hearing on the question of the extension of the Center Chautauqua Lake Sewer District (CCLSD) from Midway State Park through Point Chautauqua on the East Side of Chautauqua Lake for a maximum amount to be expended of \$35,590,000. At such public hearing, the Chautauqua County Legislature will hear all persons interested in the subject matter thereof.

The improvements proposed for CCLSD consist of new facilities for the sewer extension that include a combination of gravity sewers, pressure sewers, grinder pumping stations, and sewage pumping stations, with major components of the system to include: (1) 22,000 feet of gravity sewer mains; (2) 50,150 feet of pressure sewer mains; (3) 7 main pumping stations; and (4) 116 grinder pumping stations. Properties within 500 feet of Rt. 430 (to the East) would be provided public sewer, as well as properties located between Rt. 430 and Chautauqua Lake and a few beyond 500 feet to the East of Rt. 430.

The area to be included within the proposed extension of the CCLSD is set forth as follows:
ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Chautauqua and Town of Ellery, County of Chautauqua, State of New York, shown on Figure 2 entitled, "District

Boundary Map" of the Map, Plan, and Report of the South & Center Chautauqua Lake Sewer District Phase 3; bounded and described as follows: BEGINNING AT THE POINT OF INTERSECTION, of the north boundary of Parcel 263.00-1-19 and the eastern right-of-way of New York State Route 430; thence easterly along the northern boundary of Parcel 263.00-1-19 a distance of 510 feet more or less to a point on the northern boundary of Parcel 263.00-1-19; thence southerly along a line that is 500 feet easterly offset from and at all points parallel to the centerline of New York State Route 430; thence southerly continuing along the said 500 foot offset line to a point along the eastern boundary of Parcel 263.16-1-2; thence easterly along a line that is 500 feet northerly offset from and at all points parallel to the centerline of County Highway 52; thence easterly continuing along the said 500 foot offset line crossing the rights-of-way of Meadows Road to a point along the westerly boundary of Parcel 264.00-2-16.2; thence southerly along the eastern right-of-way boundary of Meadows Road to the northwestern corner of Parcel 264.00-2-14; thence easterly along the northern boundary of Parcel 264.00-2-14 to the northeastern corner of Parcel 264.00-2-14; thence southerly along the eastern boundary of Parcel 264.00-2-14 to the southeastern corner of Parcel 264.00-2-14; thence proceeding across the rights-of-way of County Highway 52 to the northeastern corner of Parcel 263.20-2-17; thence southerly along the eastern boundary of Parcels 263.20-2-17 and 263.20-2-18 to a point along the eastern boundary of Parcel 263.20-2-18 that is 500 feet easterly offset from and at all points parallel to the centerline of New York State Route 430; thence southerly continuing along the said 500 foot offset line crossing the rights-of-way of Tyler Road to a point along the northern boundary of Parcel 264.00-2-11.2; thence easterly along the northern boundary of Parcels 264.00-2-11.2 and 264.00-2-11.1 to the northeastern corner of Parcel 264.00-2-11.1; thence southerly along the eastern boundary of Parcel 264.00-2-11.1 to the southeastern corner of Parcel 264.00-2-11.1; thence westerly along the southern boundary of Parcel 264.00-2-11.1 to a point that is 500 feet easterly offset from and at all points parallel to the centerline of New York State Route 430; thence southerly continuing along the said 500 foot offset line crossing the rights-of-way of Thum Road, Lewis Road, and Weaver Road to a point along the southern boundary of Parcel 298.00-1-26.1; thence westerly along the southern boundary of Parcel 298.00-1-26.1 to the eastern right-of-way boundary of New York State Route 430; thence southerly along the eastern rights-of-way boundary of New York State Route 430 to a point along the western boundary of Parcel 298.00-2-31.1 that is perpendicular to the intersection of the centerlines of New York State Route 430 and Crestwood Road; thence proceeding perpendicular to the centerline of New York State Route 430 a distance of 360 feet more or less to a point in Parcel 298.00-2-35 that is 500 feet easterly offset from and at all points parallel to the centerline of New York State Route 430; thence southerly continuing along the said 500 foot offset line to a point along the westerly boundary of Parcel 315.00-1-25; thence southerly along the eastern boundary of Parcel 315.00-1-4 to the eastern right-of-way of New York State Route 430; thence northerly along the eastern right-of-way boundary of New York State Route 430 to the southerly corner of Parcel 298.00-2-31.1; thence across the rights-of-way of New York State Route 430 to the northerly corner of Parcel 315.00-1-57; thence northerly along the western right-of-way boundary of New York State Route 430 to the southeastern corner of Parcel 298.01-2-7; thence westerly along the southern boundary of Parcel 298.01-2-7 to a point in the easterly shoreline of Chautauqua Lake; thence northerly along the Chautauqua Lake shoreline to the northwestern corner of Parcel 263.15-1-21.3; thence easterly along the northerly boundary of Parcel 263.15-1-21.3 to the northeastern corner of Parcel 263.15-1-21.3; thence northerly and easterly along the western and northern boundaries of Parcel 263.15-1-21.1 to the northeastern corner of Parcel 263.15-1-21.1; thence northerly along the western boundary of Parcel 263.15-1-22 to the easterly

Chautauqua Lake shoreline; thence northerly along the Chautauqua Lake shoreline to the northwestern corner of Parcel 263.15-1-22; thence easterly along the northern boundary of Parcel 263.15-1-22 to the southeastern corner of Parcel 263.10-2-2.3; thence northerly along the eastern boundary of Parcel 263.10-2-2.3 to the northeastern corner of Parcel 263.10-2-2.3; thence easterly and northerly along the northern and eastern boundary of Parcels 263.10-2-2.1 and 263.10-2-2.2 to the westerly right-of-way boundary of New York State Route 430, thence perpendicularly across the New York State Route 430 right-of-way to a point on the western boundary of Parcel 263.00-1-20.2; thence northerly along the easterly right-of-way boundary of New York State Route 430 to said point also being the Point of Beginning.

The capital costs and operation and maintenance expenses for the proposed CCLSD sewer extension will be determined on an equivalent dwelling unit (EDU) basis to new users within the extension area and nine new users within the existing Center Chautauqua Lake Sewer District boundary who will be required to connect based on their proximity to a newly installed forcemain. A listing of tax parcels and EDU determination has been included as Appendix B, in the SCCLSD Map, Plan and Report, which is on file for inspection in the office of the Clerk of the County Legislature, Gerace Office Building, Mayville, New York, and available on-line at <https://chqgov.com/sites/default/files/inlinefiles/SCCLSD%20Phase%203%20MPR.pdf>.

The listing of tax parcels and EDU assessment outline how residential, commercial, and vacant properties will be assessed. A single family home constitutes 1 EDU and a two family home constitutes 2 EDUs. The estimated annual cost is \$1,282/EDU, consisting of \$928 per EDU per year for the capital cost, and \$354 per EDU per year for the cost of operating and maintaining the proposed improvements; therefore, properties assessed at 1 EDU will pay \$1,282/year, properties assessed at greater than 1 EDU will pay some multiple of \$1,282 annually, and vacant properties will pay \$100/year.

As a result, the proposed extension of SCCLSD shall have one zone of assessment. Said zone of assessment and allocations of operation and maintenance cost may be changed from time to time by the County Legislature after a public hearing whenever the County Legislature shall determine that such changes are necessary in the public interest. Implementation of the project to extend the SCCLSD is contingent upon the receipt of grants and no-interest financing similar to the estimated amounts set forth in the SCCLSD extension report referenced above.

The estimated unit costs for new users does not include the cost to connect to the system including permit fees to SCCLSD. Each new user is responsible for paying the costs to install a sewer line from their dwelling to the property line (for gravity connections) or to a grinder pumping station installed near the dwelling. Price will vary depending on the type of service and subsurface conditions. A cost of \$4,000 to \$6,000 for the exterior connection is a reasonable budget. Current connection permit fees are \$50 for residential and \$100 for commercial. Reconfiguration of existing plumbing within the dwelling may also be required. There are grants property owners are eligible to apply for to offset the connection cost through the United States Department of Agriculture Rural Development.

Signed: Heiser, Larson, Dickey, Harmon, Johnson, Buchanan, Penhollow, Nelson, Anthony, Scudder, Gustafson

RES. NO. 88-25

Recommendation to Progress the Center Chautauqua Lake Sewer District
Extension Phase 3 Project and Establish Chautauqua County as Lead Agency

By Planning and Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr. and Legislator Chairman

Pierre E. Chagnon:

WHEREAS, in 2004, the United States Environmental Protection Agency (USEPA) and the New York State Department of Environmental Conservation (NYSDEC) completed a Total Maximum Daily Load (TMDL) for phosphorous in Chautauqua Lake; and

WHEREAS, the TMDL recommended phosphorous reduction strategies for Chautauqua Lake, including the upgrade, extension, and development of sewer infrastructure around the Lake; and

WHEREAS, the County of Chautauqua, the North Chautauqua Lake Sewer District (NCLSD), the South and Center Chautauqua Lake Sewer Districts (SCCLSD), and other stakeholders worked collaboratively to develop the “Chautauqua Lake Integrated Sewage Management Plan” (CLISMP), which was completed in 2014; and

WHEREAS, pursuant to Resolution 318-24, the Chautauqua County Sewer Agency was formed in accordance with Article 5-A of the County Law and a Preliminary Engineering Report (PER) was prepared to determine the feasibility of sewer collection and treatment for the east side of Chautauqua Lake between the North Chautauqua Lake Sewer District service at Galloway Road and the Center Chautauqua Lake Sewer District service at Midway State Park (the Project); and

WHEREAS, on December 4, 2024 the Sewer Agency met and unanimously approved a motion to accept the Project PER and to recommend the PER to be advanced to a District Extension Map, Plan and Report with funding from the SCCLSD; and

WHEREAS, on December 18, 2024 and pursuant to Resolution 341-24, the Chautauqua County Legislature approved the use of funds from SCCLSD for the completion of the District Extension Map, Plan and Report; and

WHEREAS, on January 6, 2025 the Sewer Agency met and unanimously approved the District Extension Map, Plan and Report and made its recommendation that the Chautauqua County Legislature find it to be in the public interest to begin the District extension process, cause Part 1 of the Long Environmental Assessment Form to be prepared, and establish Chautauqua County as Lead Agency for the SEQR proceedings; therefore be it

RESOLVED, That the Chautauqua County Legislature accepts the recommendation of the Chautauqua County Sewer Agency that the Project be found to be in the public interest, and that the District Extension process be commenced; and be it further

RESOLVED, That the Chautauqua County Legislature has caused the Part 1 of the Long Environmental Assessment Form to be completed and determined that the District Extension Project be designated a “Type I Action” as defined by the State Environmental Quality Review Act (SEQR) in 6 NYCRR Part 617.4; and be it further

RESOLVED, That the Chautauqua County Legislature hereby establishes itself as Lead Agency for the District Extension project and to complete the required environmental review process.

Signed: Harmon, Larson, Johnson, Gustafson, Dickey, Penhollow

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RES. NO. 89-25
Close Capital Projects – 2024 Year End Reconciliation

By Audit & Control Committee:

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

WHEREAS, the following capital projects have been completed and can be closed:

- H-1620-25169 - Capital Projects-BUILDINGS & GROUNDS-MYVLE CHILLER MAINTENANCE (2020)
- H-2490-00010 - Capital Projects-COMMUNITY COLLEGE TUITION-SCHARMANN THEATRE (2021)
- H-2490-00014 - Capital Projects-COMMUNITY COLLEGE TUITION-MANUFACTURING TECH EQUIP (2022)
- H-2490-00981 - Capital Projects-COMMUNITY COLLEGE TUITION-JCC CRITICAL MAINTENANCE (2017)
- H-3010-14010 - Capital Projects-EMERGENCY SERVICES-DIVE BOAT (2022)
- H-3010-14011 - Capital Projects-EMERGENCY SERVICES-EOC UPGRADES (2022)
- H-3110-06004 - Capital Projects-SHERIFF-SERVER & STORAGE REPL (2019)
- H-3110-06017 - Capital Projects-SHERIFF-RADIO TOWER LIGHTING (2023)
- H-3110-06018 - Capital Projects-SHERIFF-SERVER RPLCMNT & UPGRADE (2024)
- H-3150-06023 - Capital Projects-JAIL-JAIL WASHING MACHINES (2024)
- H-5130-25262 - Capital Projects-ROAD MACHINERY-STORAGE ASSESSMENT (2023)
- H-5130-25906 - Capital Projects-ROAD MACHINERY-SHERIDAN SHOP PARKING LOT (2022)
- H-5130-25980 - Capital Projects-ROAD MACHINERY-FALCONER SHOP FUEL SYSTEM (2017)
- H-5130-25316 - Capital Projects-ROAD MACHINERY-SHERIDAN SHOP LOCKER A/C (2024)
- H-5610-25164 - Capital Projects-CHAUTAUQUA COUNTY AIRPORT-HANGAR C-JHW (2019)
- H-5610-25218 - Capital Projects-CHAUTAUQUA COUNTY AIRPORT-REHAB RUNWAY7-25-CONST-JHW (2021)
- H-5610-25310 - Capital Projects-CHAUTAUQUA COUNTY AIRPORT-DKK TRACTOR MULTI-TERRAIN (2024)
- H-5610-25311 - Capital Projects-CHAUTAUQUA COUNTY AIRPORT-DKK ATV 4WD (2024)
- H-5610-25312 - Capital Projects-CHAUTAUQUA COUNTY AIRPORT-JHW TRACTOR W/ LOADER (2024)
- H-6010-31003 - Capital Projects-SOCIAL SERVICES ADMIN-SCOB 1ST FLOOR RENO (2021)
- H-7110-25828 - Capital Projects-PARKS-LUENSMAN PARK REST ROOMS (2014)
- H-7110-25300 - Capital Projects-PARKS-WATRWAY TRAIL HAZARD REMOV (2023)
- ESS-8130-27001 - Capital Projects-South Chautauqua Lake Swr-SEWAGE TREATMENT-S&CCLSD EXTENSION (2018)
- ESS-8130-27005 - Capital Projects-South Chautauqua Lake Swr-SEWAGE TREATMENT-UNDERGROUND FUEL TANK REM (2022)

; now therefore be it

RESOLVED, That the Director of Finance close the capital projects listed above, and reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, That, upon completion of audit and reconciliation of the closed capital projects, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.

Signed: Pavlock, Dickey, Johnson, Scudder, Nelson

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02/26/2025

RES. NO. 90-25
Requesting Continuation of State Legislation
Authorizing 1.0% Additional Sales Tax

By Administrative Services and Audit & Control Committees:

At the Request of Chairman Pierre E. Chagnon:

WHEREAS, pursuant to Chapter 252 of the Laws of 2023 adopted by the New York State Legislature, the County was authorized to continue the additional sales tax of 1% for the period of December 1, 2023 through November 30, 2025, with three-twentieths of the net collections from the additional 1% allocated to the cities, towns and villages in the county on the basis of their respective populations, and the remainder of the net collections from the additional 1% eligible to be allocated by the County as follows: (1) to pay the County's expenses for Medicaid and other expenses required by law; (2) to pay for local road and bridge projects; (3) for the purposes of capital projects and repaying any debts incurred for such capital projects that are not otherwise paid for by revenue received from the mortgage recording tax; and (4) for deposit into a reserve fund for bonded indebtedness established pursuant to the general municipal law; and

WHEREAS, it is desirable to continue the 1% additional sales tax for allocation to the cities, towns, villages, and the County as currently provided by State law; therefore be it

RESOLVED, That the County of Chautauqua requests the New York State Legislature to further amend Sections 1210 and 1262-o of the New York State Tax Law and any other applicable law to authorize the County of Chautauqua to continue to impose an additional sales tax of 1% subject to the same requirements in Chapter 252 of the Laws of 2023, to take effect on December 1, 2025, and continuing through November 30, 2027; and be it further

RESOLVED, That the Clerk of the County Legislature is directed to immediately send copies of this resolution to State Senator George M. Borrello and State Assemblyman Andrew M. Molitor.

Signed: Scudder, Buchanan, Heiser, Pavlock, Vanstrom, Anthony, Dickey, Johnson, Nelson