

Agenda

Audit & Control Committee

April 21, 2022, 8:35 a.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/17/22)
- C. Privilege of the Floor
- 1. Proposed Resolution – Calling a Public Hearing Pursuant to County Law §254 Upon a Proposal to Extend North Chautauqua Lake Sewer District Bounds in the Town of Chautauqua to Encompass the Mandolin Ridge Development, a Chautauqua Institution Property, and an Adjacent Property
- 2. Proposed Resolution – Amend 2022 Adopted Budget Due to Modified Grant Budget for Conflict Administration
- 3. Proposed Resolution – Close Additional Capital Projects – 2021 Year End Reconciliation
- 4. Proposed Resolution – Amend 2022 Budget Due to Debt Restructuring
- 5. Proposed Resolution – Canceling Outstanding Tax Balances on Duplicate and Discontinued Special Franchise Assessments
- 6. Proposed Resolution – Quit Claim Deeds
- 7. Proposed Resolution – FEMA Hazard Mitigation Grant Program (HMGP)
- 8. Proposed Resolution – Amend 2022 Budget for Office of the Sheriff
- 9. Proposed Resolution – Authorize Agreement Renewal with Crown Castle International LLC for Lease of Space on Crown Castle’s Tower in the Town of Sherman
- 10. Proposed Resolution – Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY22

11. Proposed Resolution – To Amend 2022 Budget to Implement the Community Contracts/ PH Emergency Response Planning & Preparation Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
12. Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Community Development Block Grant Funding through the New York State Homes and Community Renewal Housing Trust Fund Corporation’s Office of Community Renewal – Septic and Wells Program
13. Proposed Resolution – To Accept New York State Department of Health Childhood Lead Poisoning Prevention Program (CLPPP+) Grant and to Amend Chautauqua County Health & Human Services 2022 Adopted Budget
14. Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for National Association of County & City Health Officials (NACCHO) Vaccines Information Equity and Demand Creation (COVIED) Project Funding
15. Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Increased ELC COVID Grant
16. Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for New York State Department of Health ELC Reopening Schools Award
17. Proposed Resolution – Authorizing the Submittal of a New York State CDBG-CV Grant to Establish and/or Fund Business Assistance Program(s)
18. Proposed Resolution – Authorizing Public Hearing Regarding a Potential Application for 2022 CDBG-CV Funding – COI Affordable Housing Unit Improvement Project
19. Proposed Resolution – Amend 2022 Budget for NYS Housing Trust Fund Corporation Community Development Block Grant Award – Microenterprise Assistance Program
20. Discussion – JCC Discussion – Marsha Hern
21. Discussion – Local Sales Tax on Gasoline – County Attorney, Steve Abdella
22. Other -

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Calling a Public Hearing Pursuant to County Law §254 Upon a Proposal to Extend North Chautauqua Lake Sewer District Bounds in the Town of Chautauqua to Encompass the Mandolin Ridge Development, a Chautauqua Institution Property, and an Adjacent Property

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr. and
Legislature Chairman Pierre E. Chagnon:

WHEREAS, property owners in the immediate vicinity of the North Chautauqua Lake Sewer District (NCLSD) have requested an extension of the bounds of the NCLSD to include their properties; and

WHEREAS, it is beneficial for properties in the Chautauqua Lake watershed to be served by public sewers, and increasing the number of NCLSD customers will result in reduced overall per-EDU effort; and

WHEREAS, pursuant to Resolution 280-21 the Chautauqua County Sewer Agency was established pursuant to Article 5-A of New York State County Law to review the proposed NCLSD extension and to make recommendations to the County Legislature concerning the proposed extension; and

WHEREAS, the Sewer Agency transmitted to this Legislature a March 2022 map and plan prepared by Barton and Loguidice, engineers licensed in the State of New York, entitled “North Chautauqua Lake Sewer District Extension No. 1” and a “Report and Resolution in the Matter of the Extension of the North Chautauqua Lake Sewer District (NCLSD),” in furtherance of the Extension of NCLSD bounds (hereinafter collectively referred to as the Map, Plan and Report); and

WHEREAS, County Law §254 requires that this Legislature 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 May 25, 2022 at 6:35 PM, prevailing time, on the proposed extension of the bounds of the NCLSD 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 below Notice of Public Hearing 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 boundary extension area of NCLSD 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 pursuant to County Law §254(2)(a), the Clerk of the Legislature is directed to cause a certified copy of the below Notice of Public Hearing 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:

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

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 May 25, 2022 at 6:35 PM, prevailing time, for the purpose of conducting a public hearing concerning the proposed extension of the North Chautauqua Lake Sewer District (NCLSD) boundary in the Town of Chautauqua to include properties in the Mandolin Ridge Development (Development) and two nearby properties, at the requests of the property owners. This boundary extension will not involve construction of additional NCLSD infrastructure and no debt will be issued to finance the improvements. The extension will enable property owners who have the necessary infrastructure to receive NCLSD services, and will involve NCLSD acceptance, without charge, of ownership of existing Development infrastructure consisting of 25 manholes and approximately 6800 linear feet of eight-inch sewer main. At such public hearing, the Chautauqua County Legislature will hear all persons interested in this matter.

The area to be included within the proposed extension of NCLSD is set forth as follows:

Commencing at a Point of Beginning, said point being the intersection of the Existing North Chautauqua Lake Sewer District boundary and the northern boundary of Parcel 297.01-1-58; thence proceeding southwesterly along the northern boundaries of Parcel 297.01-1-58, 297.01-1-38, 297.01-1-37, 297.01-1-36, 297.01-1-35, 297.01-1-34, 297.01-1-33, 297.01-1-32, 297.01-1-31, 297.01-1-30, 297.01-1-29, 297.01-1-28, 297.01-1-27 to the northwest corner of Parcel 297.01-1-27; thence continuing southerly along the western boundaries of Parcel 297.01-1-26, 297.01-1-25, 297.01-1-24, 297.01-1-23, 297.01-1-22, 297.01-1-21, 297.01-1-20, 297.01-1-19, 297.01-1-18, 297.01-1-17, 297.01-1-16, to the southwest corner of Parcel 297.01-1-16; thence continuing easterly along the southern boundaries of Parcel 297.01-1-16, 297.01-1-15, 297.01-1-14, 297.01-1-13, 297.01-1-12, 297.01-1-11, 297.00-1-48 to its intersection with the eastern boundary of Chautauqua Stedman Road; thence continuing northerly along the eastern boundary of Chautauqua Stedman Road to the southwest corner of Parcel 297.00-1-19; thence continuing easterly along the southern boundary of Parcel 297.00-1-19 to the southeast corner of said Parcel; thence continuing northeasterly along the eastern boundary of Parcel 297.00-1-19 to the northeast corner of said Parcel; thence continuing northwesterly along the northern boundary of Parcel 297.00-1-19 to the northwest corner of said Parcel; thence continuing northerly along the eastern boundary of Chautauqua Stedman Road to its intersection with the Existing North Chautauqua Lake Sewer District boundary; thence continuing northwesterly along the Existing North Chautauqua Lake Sewer District boundary to the Point of Beginning.

A map showing tax parcels within the extension area is included as Figure 1, and a list of EDU assessments is included as Appendix B, to the "North Chautauqua Lake Sewer District Extension No. 1" Map, Plan and Report (MPR) prepared by Barton & Loguidice and on file for inspection in the office of the Clerk of the County Legislature, 3 North Erie Street, Mayville, New York, and available on-line at <https://chqgov.com/legislature/Legislature>. As shown in MPR Appendix B, residential and commercial properties will be assessed on an equivalent dwelling unit (EDU) basis. The annual EDU charge will be \$540, with a single family home constituting one EDU and a two family home constituting two EDUs. Properties assessed at greater than 1 EDU will pay some multiple of \$540 annually, and parcels that are not connected and not required to be connected will not be charged. EDU charges 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. Property owners will be responsible for all costs of connecting to the District's infrastructure. Each new user is responsible for the cost of installing a sewer line from their dwelling or building to the property line (for gravity connections) or to a grinder pumping station installed near the dwelling. Costs will vary depending on the type of service and subsurface conditions. A cost of \$2,500 for the exterior connection is a reasonable budget. Current connection permit fees are \$50 for residential properties and \$100 for commercial properties. Reconfiguration of existing plumbing within the dwelling or building may also be required. Property owners may be eligible to apply for a grant or loan to assist with the connection cost through the United States Department of Agriculture Rural Development.



CHAUTAUQUA COUNTY SEWER AGENCY

Administrated by the
DEPARTMENT OF PLANNING AND DEVELOPMENT

201 West Third Street • Jamestown, New York 14701
Phone (716) 661-8900 • www.planningchautauqua.com

Meeting Minutes
Monday March 28th at 4:00 PM
Gerace Office Building, Room 333
Mayville, NY

Proposed Extension of the North Chautauqua Lake Sewer District

Chautauqua Sewer Agency Chairman Pierre Chagnon called the meeting to order at 4:00 pm, which then followed with introductions of the Agency members:

- Pierre Chagnon – County Legislator-District 8 and Chairman of the County Legislature
- Don Emhardt – Town of Chautauqua Supervisor
- Mike Starks – Chautauqua Utility District Superintendent
- Marty Proctor – County Legislator District 18
- Don Anderson – Member at Large
- Ben Gehring – Member at Large
- Scott Cummings – North Chautauqua Lake Sewer District Director
- Rob Yates – Town of North Harmony Supervisor

Chairman Chagnon stated that the Chautauqua County Sewer Agency, reestablished by Resolution 208-21 pursuant to Article 5-A of the County Law, is charged with reviewing the North Chautauqua Lake Sewer District (NCLSD) map and plan and making recommendations to the County Legislature regarding the proposed extension of the NCLSD.

NCLSD Director Scott Cummings provided copies of the map and plan for Agency's consideration. Cummings then described the purpose of the proposed extension, its boundaries and the physical infrastructure contained therein. Cummings noted that the NCLSD Board had previously approved the map and plan for the proposed extension.

Chairman Chagnon asked if there were any questions, comments and concerns regarding the map and plan. None were voiced by the Agency members. Chairman Chagnon then called for a motion for the Agency to adopt the Chautauqua County Sewer Agency Report and Resolution regarding the extension of the bounds of the North Chautauqua Lake Sewer District that was shared with the Agency members. Don Emhardt made the motion. Rob Yates seconded the motion, which the Agency approved unanimously.

The Agency adjourned at 4:50 pm.

CHAUTAUQUA COUNTY SEWER AGENCY
REPORT AND RESOLUTION

STATE OF NEW YORK
COUNTY OF CHAUTAUQUA

In the Matter of the Extension of the Bounds of the
North Chautauqua Lake Sewer District (NCLSD)

At a meeting of the Chautauqua County Sewer Agency (Agency) held in the Village of Mayville, Chautauqua County, New York on the 28th day of March, 2022:

WHEREAS, H & H Chautauqua Development, LLC (Developer) is constructing a residential housing development, known as Mandolin Ridge (Development), near the intersection of West Lake Road and Chautauqua Stedman Road in the Town of Chautauqua; and

WHEREAS, the Development is in the immediate vicinity of, but not within the bounds of, the North Chautauqua Lake Sewer District (District); and

WHEREAS, by letter to the Developer dated April 29, 2021 the New York State Department of Environmental Conservation approved the Developer's engineering reports and plans for a Development sewer system extension; and

WHEREAS, the District Board approved the connection of Development infrastructure to District infrastructure consistent with the terms of an Introductory Letter dated June 29, 2020; and

WHEREAS, the District Board Petitioned the Chautauqua County Legislature to extend the boundaries of the District to include the Development, citing the proximity of the Development to Chautauqua Lake, an impaired water body, and citing the Chautauqua Lake Integrated Sewer Management Plan which contemplates the upgrade, extension and development of sewer infrastructure on the west side of Chautauqua Lake; and

WHEREAS, the governing Board of the Town of Chautauqua passed a Resolution on the 9th day of November, 2021 in support of the extension of District bounds to encompass the Development; and

WHEREAS, pursuant to Chautauqua County Legislative Resolution 280-21 the County Sewer Agency was reestablished to review a Map, Plan and Report prepared by Barton and Loguidice, an engineering firm licensed in the State of New York, dated March 2022 and titled "North Chautauqua Lake Sewer District Extension No. 1" (Map and Plan); and

WHEREAS, the Map and Plan includes the Development, three adjacent parcels owned by Developer, and two additional parcels included upon request of the owners of the parcels; and

WHEREAS, all sewer infrastructure serving the newly incorporated parcels has been or will be constructed by, and at the expense of, the property owners, such that the estimated District construction, procurement and installation costs is Zero Dollars (\$0), and infrastructure maintenance and sewage treatment costs will be covered by, and consistent with, charges to other District customers; and

WHEREAS, the Map and Plan includes new facilities constructed by the Developer, including 25 new manholes and approximately 6800 linear feet of new, eight-inch sewer main, which are proposed to be transferred to the District in accordance with the terms and conditions of the District's Introductory Letter; and

WHEREAS, the Map and Plan adequately addresses elements required by New York State County Law §253, namely:

- (1) the boundary of the area to be benefitted by the District boundary extension;
- (2) a description of the area sufficient to permit definite and conclusive identification of all parcels of property included therein;
- (3) the proposed location of all facilities, such as pumping stations, trunk, interceptor and outfall sewers, and pumping stations;
- (4) an estimate of District construction, procurement and installation costs, and the method of financing the same; and
- (5) an evaluation of rehabilitation needs, based upon public use and private development and other factors, of which there are none due to the fact that the District is accepting infrastructure installed by property owners; therefore be it

RESOLVED, That the Map and Plan as identified in the recitals hereof is hereby accepted by the Agency; and be it further

RESOLVED, That the Map and Plan, together with this Report, be transmitted to the Chautauqua County Legislature for further action under Article 5-A of the County Law of the State of New York.

Map, Plan and Report

North Chautauqua Lake Sewer District Extension No. 1

Prepared for
North Chautauqua Lake Sewer District

50 Clark Street
P.O. Box 167
Mayville, New York

March 2022



Barton & Loguidice

North Chautauqua Lake Sewer District Extension No. 1

Chautauqua County, New York

Map, Plan & Report

March 2022

Prepared For:

North Chautauqua Lake Sewer District
50 Clark Street
P.O. Box 167
Mayville, New York 14757

Prepared By:

Barton & Loguidice Engineers, D.P.C.
1738 Elmwood Avenue, Suite 100
Buffalo, New York 14207

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Figure 1 – North Chautauqua Lake Sewer District Extension No. 1 Boundary Map

Figure 2 – North Chautauqua Lake Sewer District Extension No. 1 Utility Map

Appendices

Appendix A – Existing North Chautauqua Lake Sewer District Boundary Map

Appendix B – Sewer District Extension No. 1 Written Boundary Description

Appendix C – Sewer District Extension No. 1 EDU Assessment

Appendix D – NYSDEC Sewer Extension Approval Letter for Mandolin Ridge Sewer System

Executive Summary

The North Chautauqua Lake Sewer District (NCLSD) seeks to extend their existing sewer district boundary to include all properties located within the Mandolin Ridge Subdivision development as well as two (2) additional parcels (SBL Nos. 297.00-1-19 and 297.00-1-48). The Mandolin Ridge Subdivision is a 50-acre development consisting of 56 residential and three (3) commercial properties on the northwest side of the Town of Chautauqua. Sewage from all properties included under this district extension, when developed (except Parcel 297.00-1-48), will be conveyed to the existing NCLSD Wastewater Treatment Plant (WWTP) in the Village of Mayville. Parcel 297.00-1-48 is currently developed and utilizes a septic system, but may connect to the NCLSD at some point in the future. This district extension will not include the construction of any new public sewer infrastructure. All required new facilities or upgrades to existing facilities necessary to convey sewage from the district extension to the NCLSD WWTP have been or will be installed at the expense of the property developers.

1.0 Authorization

The North Chautauqua Lake Sewer District has retained Barton & Loguidice, D.P.C. (B&L) to prepare this Map, Plan & Report (MPR) to extend the current District's boundaries. This district extension is intended to be completed in accordance with Article 5-A of New York State County Law.

2.0 Background and Existing Conditions

Chautauqua County owns and operates the North Chautauqua Lake Sewer District (NCLSD) which contains various sanitary sewer collection, pumping, and treatment infrastructure. Sewer infrastructure located north of the Chautauqua Institution utilizes the NCLSD Wastewater Treatment Plant (WWTP) located in the Village of Mayville. Recently, the Town of Chautauqua approved the Mandolin Ridge subdivision; a new development that contains 56 residential lots and three (3) commercial lots located near the intersection of Chautauqua Stedman Road and Route 394. As part of this development, the Mandolin Ridge developer installed new sanitary sewer mains that are intended to convey sanitary flows from the Mandolin Ridge development to the existing NCLSD conveyance system (and eventually to the Mayville WWTP). This new sanitary sewer infrastructure will be dedicated to the NCLSD upon project completion. The purpose of this Map, Plan, and Report is to extend the existing NCLSD sewer district boundary to include 62 additional parcels located within or adjacent to the Mandolin Ridge subdivision development. A map of the existing NCLSD boundary in the vicinity of the Mandolin Ridge subdivision development is included in Appendix A.

3.0 Proposed NCLSD Ext. No. 1 Boundary and EDUs

The proposed NCLSD Ext. No. 1 includes 62 parcels located in the Town of Chautauqua. A map of the district extension is shown in Figure 1. A written legal description of the proposed district boundary extension is included in Appendix B.

An equivalent dwelling unit (EDU) is the unit of measure by which a user is charged for sewer services. The current sewer charge per EDU in the NCLSD is \$135.00 per quarter. The NCLSD currently assesses EDUs based on the following:

- Residential Customers: One (1) EDU per Residential Dwelling Unit
- Commercial Users: One (1) EDU for up to 17,500 gallons of quarterly metered water use; for quarterly water use over 17,500 gallons, EDUs will be assessed on a prorated basis equivalent to one (1) EDU equal to 17,500 gallons of quarterly metered water use
- Parcels Not Connected to Sewer: No Charge

Users located within the NCLSD Ext. No.1 will be assessed EDUs and charged the same rates as users located within the existing NCLSD boundaries. Sewer rates and EDU assessment schedules are subject to adjustments as determined by the NCLSD administrative board and approved by the County Legislature. The proposed NCLSD Ext. No. 1 could consist of 61 or more additional equivalent dwelling units at full build out. A parcel list of the proposed NCLSD Ext. No. 1, including current and potential future EDU assessments, is included in Appendix C.

4.0 Proposed Facilities

All proposed new sanitary sewer facilities have been constructed by and paid for by the developer of the new Mandolin Ridge Development. It is intended for this new sewer infrastructure to be dedicated to the NCLSD at no cost to the District. A map of sanitary sewer infrastructure that is intended to be dedicated to the NCLSD is shown on Figure 2.

5.0 Estimated Costs

Since the proposed sanitary sewer facilities required for this district extension were constructed and paid for by the developer, the NCLSD will not encounter or take on any capital debt due to the district extension. The existing NCLSD treatment and conveyance infrastructure is noted to currently have capacity for additional sanitary flows from only the residential parcels included in this subdivision (est. peak day at 18,000 gallons). An approval letter from the New York State Department of Environmental Conservation for the additional sanitary flows from the residential parcels in this subdivision is included as Appendix D. A capacity analysis was not completed for commercial development as no commercial development details were available. Sanitary capacity of any proposed commercial development shall be reviewed during the proposed development's SEQR process at the expense of the developer to determine the feasibility of sanitary connection.

Users located within the NCLSD Ext. No. 1 will be assessed EDUs and charged the same rates as users located within the existing NCLSD boundaries. Users located within the NCLSD Ext. No.1 will equally share all capital debt (including existing capital debt) and O&M costs with users located within the existing NCLSD boundaries. Current NCLSD sewer rates have been detailed in Section 4.0.

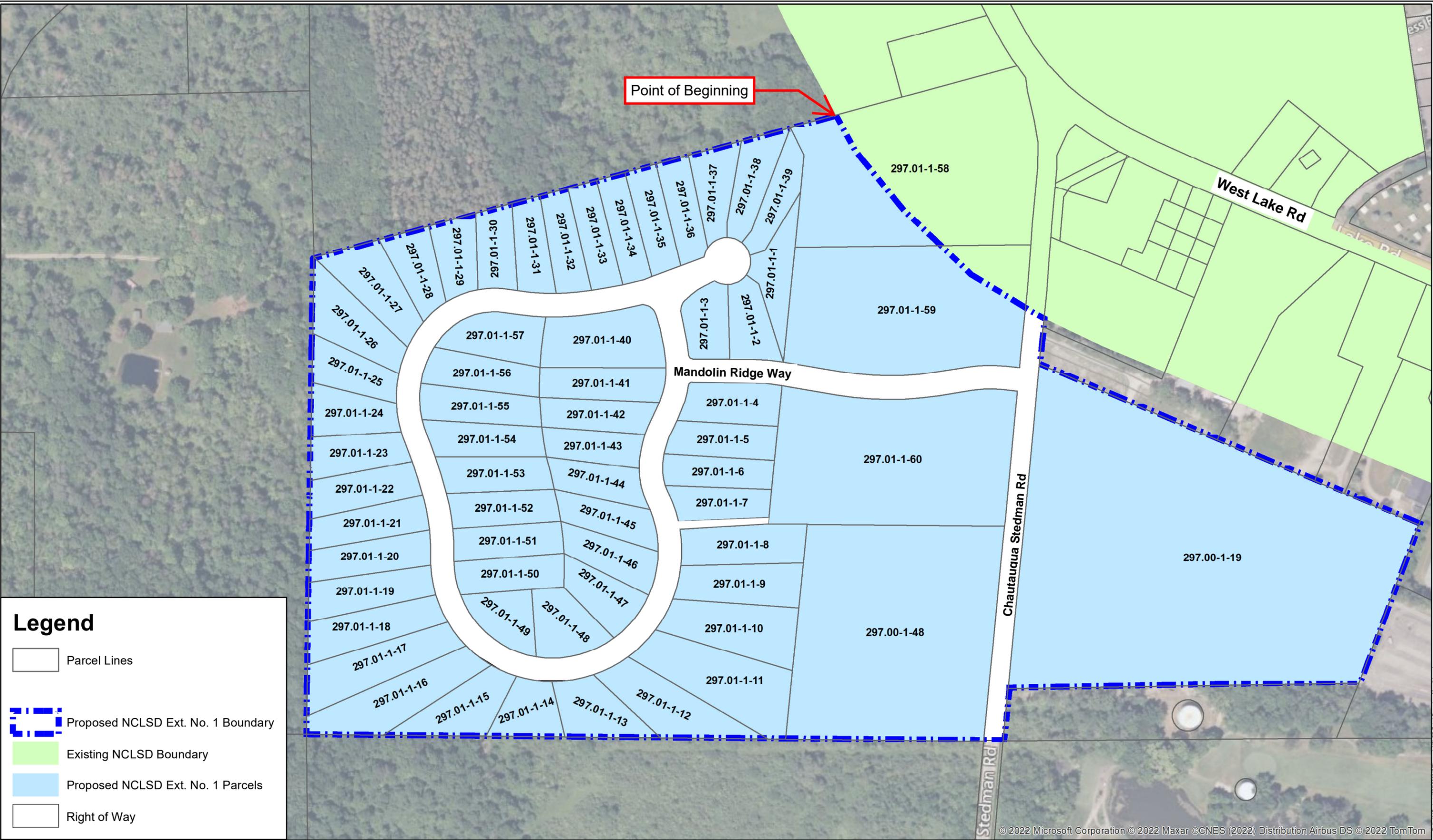
6.0 Recommended Steps to Proceed

It is recommended that this Map, Plan and Report, dated March 2022, be reviewed and accepted by the North Chautauqua Lake Sewer District Administrative Board and reviewed by the Chautauqua County Sewer Agency with its recommendations provided to the Chautauqua County Legislature. Thereafter, the Board should proceed pursuant to Article 5-A of the County Law as recommended by legal counsel for extending the boundary of the sewer district.

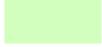
Figures

Figure 1

North Chautauqua Lake Sewer District Extension No. 1 Boundary Map



Legend

-  Parcel Lines
-  Proposed NCLSD Ext. No. 1 Boundary
-  Existing NCLSD Boundary
-  Proposed NCLSD Ext. No. 1 Parcels
-  Right of Way



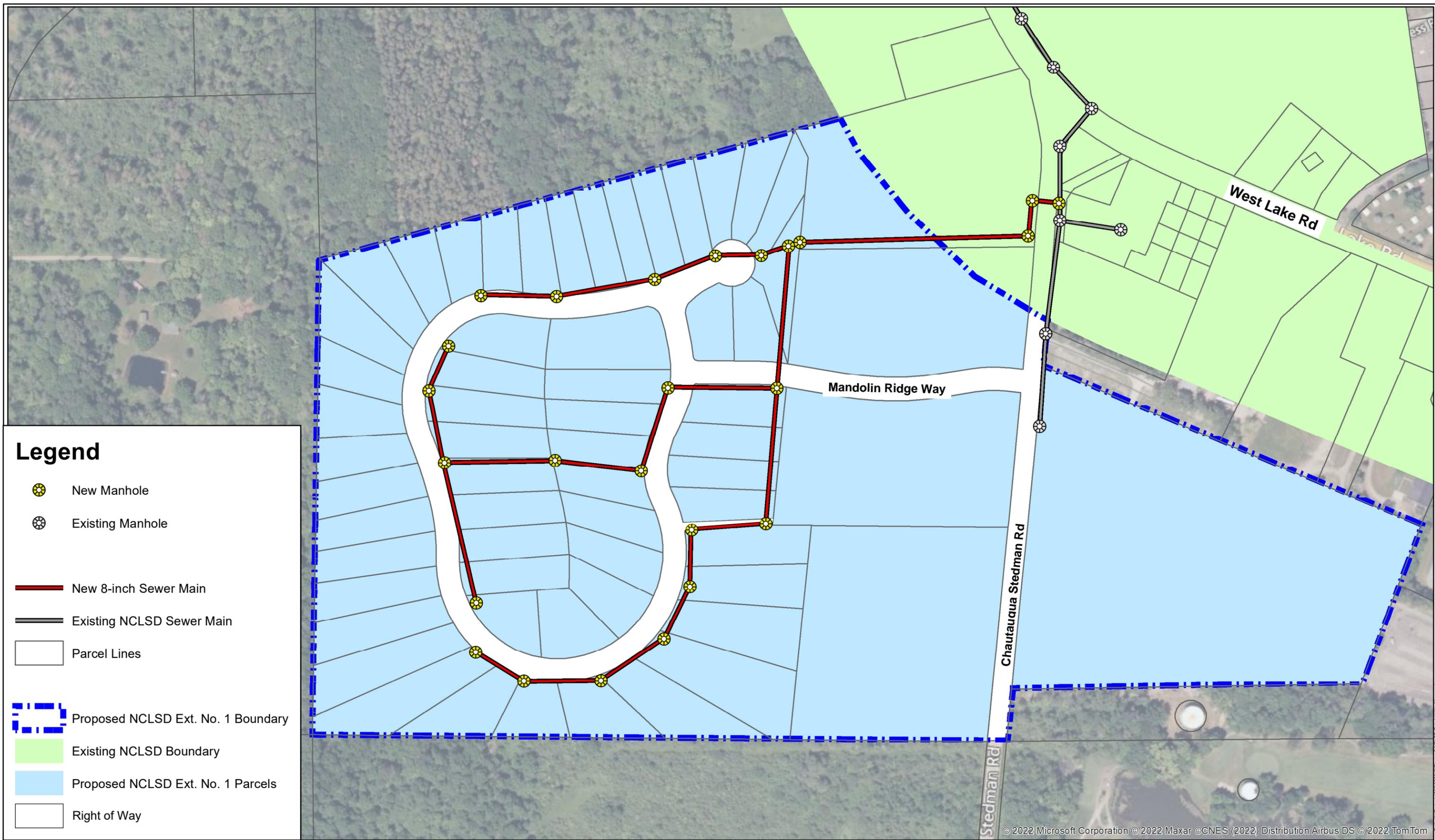

 1 inch = 300 feet

North Chautauqua Lake Sewer District		Figure 1
NCLSD Ext. No. 1 Boundary Map		
Chautauqua County	3/2/2022	Project No. 280.015.002
New York		

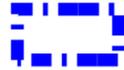
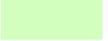
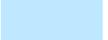
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Figure 2

North Chautauqua Lake Sewer District Extension No. 1 Utility Map



Legend

-  New Manhole
-  Existing Manhole
-  New 8-inch Sewer Main
-  Existing NCLSD Sewer Main
-  Parcel Lines
-  Proposed NCLSD Ext. No. 1 Boundary
-  Existing NCLSD Boundary
-  Proposed NCLSD Ext. No. 1 Parcels
-  Right of Way


 1 inch = 300 feet



North Chautauqua Lake Sewer District		Figure 2 Project No. 280.015.002
NCLSD Ext. No. 1 Utility Map		
Chautauqua County	3/2/2022	New York

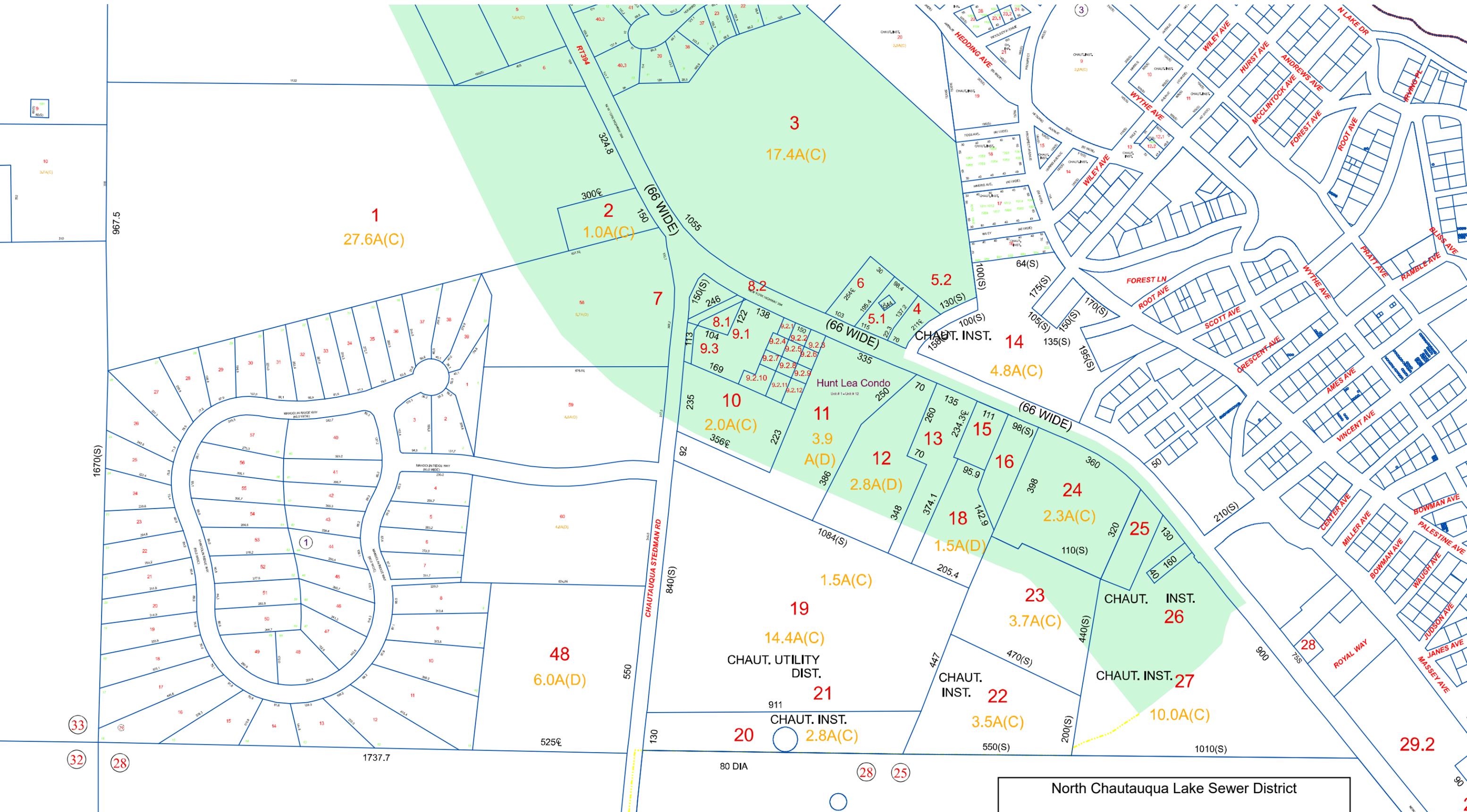
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Appendices

Appendix A

Existing North Chautauqua Lake Sewer District Boundary Map

Existing sewer district boundary map provided by the Director of the North Chautauqua Lake Sewer District, Scott Cummings



North Chautauqua Lake Sewer District
Existing NCLSD Boundary Map
Chautauqua County New York

Appendix B

NCLSD Extension No. 1 Written Boundary Description

Boundary Description
North Chautauqua Lake Sewer District Extension No. 1
Chautauqua County, New York

The North Chautauqua Lake Sewer District Extension No. 1, situated in the Town of Chautauqua, Chautauqua County, State of New York, being more particularly described as follows:

Commencing at a Point of Beginning, said point being the intersection of the Existing North Chautauqua Lake Sewer District boundary and the northern boundary of Parcel 297.01-1-58; thence proceeding southwesterly along the northern boundaries of Parcel 297.01-1-58, 297.01-1-38, 297.01-1-37, 297.01-1-36, 297.01-1-35, 297.01-1-34, 297.01-1-33, 297.01-1-32, 297.01-1-31, 297.01-1-30, 297.01-1-29, 297.01-1-28, 297.01-1-27 to the northwest corner of Parcel 297.01-1-27; thence continuing southerly along the western boundaries of Parcel 297.01-1-26, 297.01-1-25, 297.01-1-24, 297.01-1-23, 297.01-1-22, 297.01-1-21, 297.01-1-20, 297.01-1-19, 297.01-1-18, 297.01-1-17, 297.01-1-16, to the southwest corner of Parcel 297.01-1-16; thence continuing easterly along the southern boundaries of Parcel 297.01-1-16, 297.01-1-15, 297.01-1-14, 297.01-1-13, 297.01-1-12, 297.01-1-11, 297.00-1-48 to its intersection with the eastern boundary of Chautauqua Stedman Road; thence continuing northerly along the eastern boundary of Chautauqua Stedman Road to the southwest corner of Parcel 297.00-1-19; thence continuing easterly along the southern boundary of Parcel 297.00-1-19 to the southeast corner of said Parcel; thence continuing northeasterly along the eastern boundary of Parcel 297.00-1-19 to the northeast corner of said Parcel; thence continuing northwesterly along the northern boundary of Parcel 297.00-1-19 to the northwest corner of said Parcel; thence continuing northerly along the eastern boundary of Chautauqua Stedman Road to its intersection with the Existing North Chautauqua Lake Sewer District boundary; thence continuing northwesterly along the Existing North Chautauqua Lake Sewer District boundary to the Point of Beginning.

The above described boundary is in accordance with the map entitled "North Chautauqua Lake Sewer District Extension No. 1 Boundary Map", Figure 1, prepared by Barton and Loguidice, D.P.C., dated March 2022 and having File No. 280.015.002.

Appendix C

Sewer District Extension No. 1 EDU Assessment

Appendix B - North Chautauqua Lake Sewer District Extension No. 1 EDU Assessment

Parcel List and EDU Assessment

Owner Name	Parcel	Current Property Class	Current Property Class Description	Current EDU Assessment	Likely Future EDU Assessment
Thomas E Gibbs	297.00-1-48	210	One family year-round residence	0	1
Chautauqua Institution	297.00-1-19	438	Parking Lot	0	1+
H&H Chautauqua Development, LLC	297.01-1-1	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-2	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-3	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-4	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-5	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-6	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-7	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-8	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-9	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-10	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-11	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-12	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-13	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-14	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-15	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-16	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-17	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-18	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-19	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-20	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-21	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-22	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-23	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-24	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-25	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-26	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-27	311	Residential vacant land	0	1

H&H Chautauqua Development, LLC	297.01-1-28	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-29	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-30	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-31	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-32	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-33	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-34	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-35	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-36	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-37	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-38	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-39	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-40	821	Flood control	0	0
H&H Chautauqua Development, LLC	297.01-1-41	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-42	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-43	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-44	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-45	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-46	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-47	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-48	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-49	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-50	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-51	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-52	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-53	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-54	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-55	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-56	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-57	311	Residential vacant land	0	1
H&H Chautauqua Development, LLC	297.01-1-58	330	Vacant land in commercial areas	0	1+
H&H Chautauqua Development, LLC	297.01-1-59	330	Vacant land in commercial areas	0	1+
H&H Chautauqua Development, LLC	297.01-1-60	352	Shell building - commercial	1	1+
				1	61+

Appendix D

NYSDEC Sewer Extension Approval Letter for Mandolin Ridge Sewer System

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 9
270 Michigan Avenue, Buffalo, NY 14203-2915
P: (716) 851-7070 | F: (716) 851-7009
www.dec.ny.gov

April 29, 2021

Henry K. McConnon
H & H Chautauqua Development, LLC
P.O. Box 196
Mayville, New York 14757

Dear Henry McConnon:

**Sewer Extension Approval for
Mandolin Ridge Sewer System
North Chautauqua Lake Sewer District
Chautauqua County**

This office has completed its review of the above-referenced sewer extension engineering report and plans. The revised plans as submitted to the Department and received on April 16, 2021 are hereby approved by this Department. Please note this approval is for the revised plans submitted for the residential portion of the site plan only. Should the commercial development described in the engineering report proceed, the plans and specifications and engineering design for the pump station upgrades necessary to support the additional flows will need to be reviewed by the department as well as the plans and engineering report for that phase of development.

CONDITIONS OF APPROVAL

1. These facilities shall be constructed in accordance with the plans approved on this date under the supervision of an engineer licensed to practice in the State of New York.
2. When construction is completed, the professional engineer supervising the construction shall provide a certification to this Department that the facilities were built according to the approved plans. Such certification shall include detailed results of all integrity tests and must be submitted within sixty (60) days of completion of construction.
3. This approval is revocable and subject to modification pursuant to Article 17 of the Environmental Conservation Law. Any modification of the approved plans or specifications during construction must be approved by this Department.
4. If the project will involve the disturbance of more than 1 acre of land, you must obtain coverage under the SPDES General Permit for Stormwater Discharges for Construction Activity (GP-0-15-002) before construction can begin.

Henry K. McConnon
April 29, 2021
Page 2

FACILITIES APPROVED

1. Approximately 4,600 linear feet of 8-inch PVC sewer pipe.
2. Eighteen new sewer manholes.
3. Sewer laterals (6-inch PVC) for up to 54 residential lots.

When the Department receives the full-size paper copies of the final revision of the plans, the approved plans will be sent to you and the County Health Department. One copy will be retained by this office for our records.

If you have any questions, you can contact me at (716) 851-7070.

Sincerely,



William H. L. Smythe, III, P.E.
Professional Engineer 1

ecc: Jeffrey Konsella, NYSDEC, Regional Water Engineer
Paul Snyder, Chautauqua County Health Department

cc: **North Chautauqua Lake Sewer District**
Andy Johnson, EcoStrategies Engineering and Surveying PLLC

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www.bartonandloguidice.com

KMD 04/06/22
SMA 04/06/22
KLC 4/07/22

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2022 Adopted Budget Due to Modified Grant Budget for Conflict Administration

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: Chairman Pierre E. Chagnon:

WHEREAS, pursuant to Resolution No. 79-19, the Chautauqua County Office of the Public Defender was awarded a grant by the New York State Office of Indigent Legal Services, with a funding level of \$15,539,474.61, for the operational period of April 1, 2018 through March 31, 2023; and

WHEREAS, said award includes funding for an assigned counsel plan, also known as a conflict administration plan; and

WHEREAS, the budget for the assigned counsel plan for the operational period corresponding to calendar year 2022 was recently modified and expanded to improve the quality of representation and the efficiency of the program; now therefore be it

RESOLVED, that the Director of Finance is hereby directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1162.1120.1	Personal Services—Conflict Administration	\$ 1,200
A.1162.1120.4	Contractual—Conflict Administration	\$174,874
A.1162.1120.8	Employee Benefits—Conflict Administration	\$ 94
	Total	\$174,168

INCREASE REVENUE ACCOUNT:

A.1162.1120.R308.9000	New York State Aid—Other State Aid	\$174,168
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Close Additional Capital Projects – 2021 Year End Reconciliation

BY: Administrative Services and Audit & Control Committees:

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

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

H-1620-25170 - Capital Projects-BUILDINGS & GROUNDS-COURTHOUSE ELEVATOR ROOF (2020)

H-1620-25215 - Capital Projects-BUILDINGS & GROUNDS-AAON UNIT CONTROLLER (2021)

H-5610-25817 - Capital Projects-CHAUTAUQUA COUNTY AIRPORT-REHAB TAXIWAY B SOUTH-DUNK (2016)

H-6010-31002 - Capital Projects-SOCIAL SERVICES ADMIN-HRC TELECONFERENCING (2019)

; and

WHEREAS, the final reconciliation of capital projects to be closed necessitates some amendments to the 2021 Adopted Budget; 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; and be it further

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

DECREASE THE USE OF FUND BALANCE:

A.----.-----878.0000	Reserved Fund Balance--Reserve for Capital	\$9,154
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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 2021 Adopted Budget:

DECREASE APPROPRIATION ACCOUNTS:

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$9,154
	Contractual - Chautauqua County Airport, Batwing	
H.5610.25202.4	Mower-DNK (2021)	\$29,000
	Contractual - Social Services Admin, HRC	
H.6010.31002.4	Teleconferencing (2019)	<u>\$9,318</u>
	Total	\$47,472

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

INCREASE REVENUE ACCOUNTS:

H.5610.25003.R503.1000	Interfund Transfers-Interfund Transfer	\$48,067
H.6010.31002.R503.1000	Interfund Transfers-Interfund Transfer	\$3,200
H.8020.37994.R503.1000	Interfund Transfers-Interfund Transfer	<u>\$205</u>
	Total	\$51,472

DECREASE REVENUE ACCOUNTS:

H.5610.25003.R571.0000	Proceeds L/T Obligations-Serial Bonds	\$48,067
H.5610.25202.R503.1000	Interfund Transfers-Interfund Transfer	\$29,000
H.6010.31002.R368.9001	New York State Aid-Soc Servs Capital Funding	\$2,636
H.6010.31002.R468.9001	Federal Aid-Soc Servs Capital Funding	\$9,882
H.8020.37994.R389.7000	New York State Aid-Culture & Rec Capital Grants	<u>\$205</u>
	Total	\$89,790

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2022 Budget Due to Debt Restructuring

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, a recent restructuring of bonds issued by Chautauqua County necessitated unbudgeted transactions in the Debt Service Fund (V Fund); now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

V.9991.----.4	Contractual—	
	Repay to Escrow – Refund Bonds	\$8,005,470

INCREASE REVENUE ACCOUNT:

V.9991.----.R579.1000	Proceeds L/T Obligations—	
	Advance Refunding Bonds	\$8,005,470

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Canceling Outstanding Tax Balances on Duplicate and Discontinued Special Franchise Assessments

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul J. Wendel, Jr.; Legislator Tom Harmon, and Legislator Bob Scudder

WHEREAS, a working group of County Legislators and County staff are examining outstanding tax balances on various properties that have remained unresolved on the County's financial books for an extended period of time; and

WHEREAS, the Director of Real Property Tax Services has determined that four (4) special franchise assessments have remained incorrectly on the rolls as duplicate and discontinued parcels for a number of years due to clerical errors in the local assessor's office; now therefore be it

RESOLVED, The County Legislature hereby approves the canceling of all of the following outstanding tax balances set forth below for the listed properties that have now been correctly removed from the tax rolls:

Tax ID #	Property	Base Tax	Base Tax + Penalties + Interest
060300-19.00-1-19..PS1	Al Tech Specialty Steel Corp	\$ 34,507.61	\$ 83,380.68
060300-22.00-2-22..PS1	Frontier Comm Int'l Inc	\$ 35,304.88	\$ 78,854.29
065889-95-9-95..PS1	Frontier Communications I	\$147,738.24	\$307,959.79
065889-95-9-95..PS2	Frontier Communications I	\$ 62,029.05	\$136,442.38

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Quit Claim Deeds

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the Administrative Services Committee of the County Legislature has received and hereby recommends acceptance, pursuant to Section 1166 of the Real Property Tax Law, the following offers for the County's Tax Liens as detailed on the attached Schedule 1 under tax sale certificates noted on original papers on file in the office of the Director of Finance; and

WHEREAS, that unless otherwise noted, the County Tax Enforcement Officer has confirmed that the offers received are in compliance with the County's policy regarding tax foreclosure as set forth in Resolution No. 110-17; now therefore be it

RESOLVED, That the Executive and Chairman of this Legislature be hereby authorized to execute Quitclaim Deeds conveying to the offers herein mentioned, the interest of Chautauqua County in said properties under said tax sale certificates; and be it further

RESOLVED, That the Director of Finance of Chautauqua County be hereby authorized to cancel any outstanding taxes, fees, interest and other charges. In adopting this resolution, the Legislature intends to adopt each transaction separately, in the usual form of Resolution, and the failure of any particular transaction to be completed shall in no manner affect the validity of any of the others.

PA Number	Muni	Tax Parcel	Bidder	Former Owner	Offer	Tax Liability
PA-62-2014	City of Jamestown	060800-370.20-2-51	TKO Properties LLC	Brady & Sofianita Barton	\$1,000.00	\$13,090.16
				Total	\$1,000.00	\$13,090.16

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: FEMA Hazard Mitigation Grant Program (HMGP)

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 funds from the New York State Division of Homeland Security and Emergency Services in the total amount of \$85,333.00, with a twenty-five percent (25%) in kind match from the County in the amount of \$21,333.00; and

WHEREAS, the award is to update the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan (HMP) and the award performance period runs from July 28, 2021 through June 17, 2024, or as maybe amended; and

WHEREAS, pursuant to Resolution No. 191-21 the County Executive was authorized to sign and execute the necessary agreements to accept the award and subsequent changes to the work plans; and

WHEREAS, the award was increased to a total amount of \$120,000.00, with an in-kind match from the County in the amount of \$37,500.00; now therefore be it

RESOLVED, That the County Executive is hereby authorized to sign and execute all necessary agreements to accept the increased award and any subsequent changes to end dates and work plans; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.1	Personal Services--Emergency Services	\$ 7,500
A.3010.----.4	Contractual--Emergency Services	<u>\$112,500</u>
	Total	\$120,000

INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5008	Federal Aid--FEMA - Pre-Disaster Mitigation	\$120,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

DEPARTMENT OF HOMELAND SECURITY
 FEDERAL EMERGENCY MANAGEMENT AGENCY
BUDGET INFORMATION-NONCONSTRUCTION PROGRAMS

See reverse for Paperwork
 Burden Disclosure Notice

Page ____ of ____ pages

O.M.B. No. 1660-0025
 Expires November 30, 2013

1. PROGRAM AGENCY AND ORGANIZATION ELEMENT TO WHICH REPORT IS SUBMITTED		2. FEDERAL GRANT OR OTHER IDENTIFYING NUMBER ASSIGNED		3. RECIPIENT ORGANIZATION (Name and complete address, including zip code)		
4. EMPLOYER IDENTIFICATION		5. RECIPIENT ACCOUNT NUMBER OR I.D. NO.		6. BUDGET PERIOD (Month, Day, Year) Beginning Date _____ Ending Date _____	7. Mark x in Appropriate Box <input type="checkbox"/> New Budget <input type="checkbox"/> Revised Budget Enter Grant Number in Box 2 above Date of Budget Revision: _____	
8. FEDERAL RATE SHARING (%) _____		_____ (%)	_____ (%)	_____ (%)	_____ (%)	TOTAL
9. PROGRAM ACRONYM _____ CFDA NUMBER _____						
Object Class	a. Personnel					
	b. Fringe Benefits					
	c. Travel					
	d. Equipment					
	e. Supplies					
	f. Contractual					
	g. Construction					
	h. Other					
	i. Total Direct Charges (10a to 10h)					
	j. Indirect Charges					
	k. Total (Sum of 10i & 10j)					
Source	l. Federal Share					
	Non-Federal Resources:					
	m. Applicant					
	n. State					
	o. Local					
	p. Other Sources					
q. Total (Sum of 10l to 10p)						
Income	r. Program Income					
Indirect Cost	s. Detail on Indirect Cost					
	Type of Rate (mark "X" in one box) <input type="checkbox"/> Provisional-Final <input type="checkbox"/> Predetermined <input type="checkbox"/> Fixed With Carry Forward Rate: _____ % Total Amount of Indirect Cost: _____ Base: _____					
11. Signature of Authorizing Official		12. Name and Title (Type or print)		13. Telephone Number (Area code, Number and Extension)		Date Report Submitted

Paperwork Burden Disclosure Notice

Public reporting burden for this form is estimated to average 9.7 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and submitting this form. You are not required to respond to this collection of information unless it displays a valid OMB control number. You may send comments regarding the accuracy of the burden estimate and any suggestions for reducing the burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 500 C Street, SW, Washington, DC 20472, Paperwork Reduction Act (1660-0025). **NOTE: Do not send your completed form to this address.**

INSTRUCTIONS

1. Enter FEMA.
2. Enter grant or cooperative agreement identifier.
3. Enter the name of the recipient to receive assistance.
4. Enter the number assigned to the recipient by the Internal Revenue Service. This number should be the same as the the number reported in item 6 of the applicant's Application for Federal Assistance, SF 424.
5. Enter recipient account number or identification number.
6. Enter the beginning and ending dates for the budget period submitted for approval.
7. Mark the appropriate box for budget submission and date of budget revision.
8. Enter Federal rate of sharing percentage.
9. Enter each program acronym and CFDA number in the horizontal columns. Columns are to be used to report by Program.
10. Enter the estimated amounts for:
 - 10a. Personnel costs.
 - 10b. Fringe benefits.
 - 10c. Travel.
 - 10d. Equipment to be purchased. Note: Rented or leased equipment amounts are listed in Other, Item (h).
 - 10e. Expendable supplies.
 - 10f. Contractual costs.
 - 10g. Minor construction or renovation costs.
 - 10h. Rent, reproduction, telephone, rented/leased equipment, janitorial and security services, etc.
- 10i. Enter the sum of items 10a through 10h.
- 10j. Enter amount for the indirect charges (applicant must include a copy of the approved indirect cost agreement with the application).
- 10k. Enter the sum of items 10i and 10j.
- 10l. Federal Share. Enter the Federal share amount.
Non-Federal Resources. Enter the non-Federal amounts in items 10m through 10p that are being contributed by:
 - 10m. The applicant.
 - 10n. The State.
 - 10o. The local government.
 - 10p. Sources other than State or local governments.
- 10q. Enter the sum of 10l through 10p.
- 10r. Enter the amount of program income. Report income expected to be generated during the grant period.
- 10s. Provide the details on type of rate, the rate or rates that are in effect during the funding period, the amount of base the rate is to be applied and the total amount of indirect costs. If additional space is required to provide an explanation, attach a schedule. Note: Each time a FEMA Form 20-20 is submitted, the applicant is to attach the most recent negotiated Indirect Cost Agreement.
11. The individual's signature who has the responsibility for the submission of the budget data.
12. Type or print the authorizing official's name and title.
13. Telephone Number. Type or print the authorizing official's telephone number. Date Report Submitted. Enter the date of submission.

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2022 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 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3110.GRNT.2	Equipment – Sheriff - Sheriff Grants	\$47,444
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INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R438.9000	Federal Aid – Other Public Safety Aid	\$47,444
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement Renewal with Crown Castle International LLC for Lease of Space on Crown Castle’s Tower in the Town of Sherman

BY: Public Safety and Audit and Control Committees:

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

WHEREAS, the County has had an agreement for lease of space on the Town of Sherman Tower since October 12, 1999; and

WHEREAS, the County and Crown Castle International LLC desire to continue the use and lease of the space; and

WHEREAS, the Office of the Sheriff has negotiated with Crown Castle International LLC for a renewal of its existing agreement at a rate of \$16,680 per year for a term of September 10, 2022 through September 9, 2027; and

WHEREAS, this renewal includes no cost increase to the County, therefore the expense associated with this agreement is included in the 2022 Budget and requires no amendment; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement renewing the lease between Crown Castle International LLC and the County for use of space on the tower in the Town of Sherman.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY22

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Hanover and the Village of Silver Creek have requested the Chautauqua County Office of the Sheriff provide enhanced police protection services within the geographical boundaries of the Town of Hanover and the Village of Silver Creek for the 2022 calendar year; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with the Town of Hanover and the Village of Silver Creek for the period from January 1, 2022 through December 31, 2022 for an estimated cost not to exceed \$497,368; and

WHEREAS, this revenue is included in the 2022 Adopted Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to and empowered to execute an agreement with the Town of Hanover for enhanced police protection services as set forth above with revenue to be credited to account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: To Amend 2022 Budget to Implement the Community Contracts/ PH Emergency Response Planning & Preparation Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

BY: Human Services and Audit & Control Committees:

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,600,000 in ARPA funding, of which \$18,219,169 is available for general county spending based on the Treasury Department's revenue loss formula and other guidance, and the remaining \$6,380,831 in funding can only be spent on designated ARPA categories including premium pay; water, sewer, and broadband projects; and responding to the COVID-19 pandemic and its associated economic impacts; and

WHEREAS, an ARPA working group consisting of the County Executive, several legislators and several department heads worked for many months to create an ARPA Spending Plan (Plan) consisting of priority projects to address the key strategic categories as defined by the Department of Treasury, to be sustainable, and to have a County-wide impact; and

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

WHEREAS, the Implement the Community Contracts/ PH Emergency Response Planning & Preparation project, identified as one of the priority projects recommended in Resolution 202-21, is ready to proceed, and budget amendments are necessary to authorize spending for the project; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget in order to implement the Implement the Community Contracts/ PH Emergency Response Planning & Preparation project:

INCREASE REVENUE ACCOUNT:

A.4010.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$200,000
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INCREASE APPROPRIATION ACCOUNT:

A.4010.----.4	Contractual- Public Health Admin	\$200,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

TITLE: Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Community Development Block Grant Funding through the New York State Homes and Community Renewal Housing Trust Fund Corporation's Office of Community Renewal – Septic and Wells Program

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded a Community Development Block Grant (CDBG) award for the Chautauqua Septics and Wells 2021 project in the amount of \$238,000 for the period December 9, 2021 through December 8, 2023; and

WHEREAS, the application for said award was approved by the Chautauqua County Legislature pursuant to Resolution 194-21, which was adopted on September 22, 2021; and

WHEREAS, revenues and appropriations associated with this award were not included in the 2022 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.4090.---- R478.9WSA	Federal Aid— Wastewater & Well Assist	\$ 59,500
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INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4	Contractual— Environmental Health	\$ 59,500
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

TITLE: To Accept New York State Department of Health Childhood Lead Poisoning Prevention Program (CLPPP+) Grant and to Amend Chautauqua County Health & Human Services 2022 Adopted Budget

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded a New York State Department of Health (NYSDOH) Childhood Lead Poisoning Prevention Program (CLPPP+) Grant in the amount of \$366,800 for the period of October 1, 2021 through September 30, 2026; and

WHEREAS, the NYSDOH Childhood Lead Poisoning Prevention Program (CLPPP+) is a consolidation of the NYSDOH Lead Poisoning Prevention Program (LPPP) and the NYSDOH Childhood Lead Primary Prevention Poisoning Program (CLPPPP); and

WHEREAS, 2022 revenue for the NYSDOH CLPPP+ Grant is now projected to be lower than the budgeted amount; and

WHEREAS, 2022 expenditures for the NYSDOH CLPPP+ Grant are now projected to be lower than the budgeted amount; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary award-related documents for, the above-named award, 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 County's receipt of such funds; and be it further

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$ 3,348

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.4090.---- R445.0PPP Federal Aid — Other Public Health-Primary Prevention Pilot \$ 7,199

DECREASE REVENUE ACCOUNT:

A.4090.---- R345.0PPP State Aid — Primary Prevention Pilot \$27,028

DECREASE APPROPRIATION ACCOUNT:

A.4090.----.4 Contractual— Environmental Health \$16,481

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

TITLE: Amend Chautauqua County Health & Human Services 2022 Adopted Budget for National Association of County & City Health Officials (NACCHO) Vaccines Information Equity and Demand Creation (COVIED) Project Funding

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded National Association of County & City Health Officials (NACCHO) Vaccines Information Equity and Demand Creation (COVIED) Project Funding in the amount of \$75,000 to be utilized from the date of contract execution through December 31, 2022; and

WHEREAS, the purpose of the award is to address vaccine hesitancy in Chautauqua County subgroups, the aim being to increase rates of vaccination among children as well as the black/African American community; and

WHEREAS, revenues and appropriations associated with this award were not included in the 2022 Adopted budget; now therefore be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.4090.---- R168.9000 Departmental Income--Oth Public Health Income \$75,000

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4 Contractual— Environmental Health \$75,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

TITLE: Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Increased ELC COVID Grant

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded New York State Department of Health (NYSDOH) funding in the amount of \$303,643 for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) for the two year period from July 1, 2020 to June 30, 2022; and

WHEREAS, the amount of the ELC COVID grant was increased to \$717,015 and the term of the grant was modified to July 1, 2020 to March 31, 2023 as outlined in resolution 195-21 which was adopted by the Chautauqua County Legislature on September 22, 2021; and

WHEREAS, the amount of the ELC COVID grant has now been increased to \$917,015; and

WHEREAS, 2022 revenue for the ELC COVID grant is now projected to be higher than the budgeted amount; and

WHEREAS, 2022 expenditures for the ELC COVID grant are now projected to be in excess of the budgeted amount; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$ 54,034

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.4010.---- R440.1001 Federal Aid — Publ Hlth: ELC& CDC COVID Grants \$200,000

DECREASE REVENUE ACCOUNT:

A.4010.---- R340.1000 State Aid — Public Health Grant \$ 15,371

INCREASE APPROPRIATION ACCOUNT:

A.4010.----.4 Contractual— Public Health Admin \$130,595

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

TITLE: Amend Chautauqua County Health & Human Services 2022 Adopted Budget for New York State Department of Health ELC Reopening Schools Award

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded a New York State Department of Health (NYSDOH) ELC Reopening Schools Award and said award was accepted by the Chautauqua County Legislature pursuant to Resolution 196-21, which was adopted on September 22, 2021; and

WHEREAS, 2022 revenue for the NYSDOH ELC Reopening Schools Award is now projected to be higher than the budgeted amount; and

WHEREAS, 2022 expenditures for the NYSDOH ELC Reopening Schools Award are now projected to be in excess of the budgeted amount; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.000 Unassigned Fund Balance—Unassigned Fund Balance \$ 76,770

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.4010.---- R440.1001 Federal Aid — Publ Hlth: ELC & CDC
COVID Grants \$827,643

DECREASE REVENUE ACCOUNT:

A.4010.---- R340.1000 State Aid — Public Health Grant \$ 22,275

INCREASE APPROPRIATION ACCOUNT:

A.4010.----.4 Contractual— Public Health Admin \$728,598

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorizing the Submittal of a New York State CDBG-CV Grant to Establish and/or Fund Business Assistance Program(s)

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

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

WHEREAS, the NYS Homes and Community Renewal’s Office of Community Renewal (“OCR”) administers CDBG funding to support communities throughout the state by providing funding for decent housing and suitable living environments for low-and moderate-income persons; and

WHEREAS, The 2020 Coronavirus Aid, Relief, and Economic Security Act, or commonly referred to as the CARES Act, allows CDBG-CV funds to be used to prepare, prevent, and/or respond to the COVID-19 pandemic; and

WHEREAS, Chautauqua County (“the County”) desires to partner with the Chautauqua Region Economic Development Corporation (“CREDC”) as a sub-recipient to apply for CDBG-CV funds through OCR for grant funding up to \$3,000,000 to establish and/or fund existing small business relief program(s); and

WHEREAS, if awarded, the County will not be responsible for any local matching share requirements; and

WHEREAS, the County has held a public hearing to obtain citizens’ views regarding the CDBG program as administered by OCR and regarding the proposed microenterprise program; now therefore be it

RESOLVED, That the County is hereby authorized to submit a grant application in the amount of up to \$3,000,000 with such amount to be used to provide business grants and fund the costs of grant administration and program activities; and be it further

RESOLVED, That the County Executive is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant; and be it further

RESOLVED, That if awarded, the County Executive is hereby authorized to execute the OCR grant agreement and all related documents associated with the OCR grant, including agreements with CREDC relating to the use and administration of the grant funds.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing Public Hearing Regarding a Potential Application for 2022 CDBG-CV Funding – COI Affordable Housing Unit Improvement Project

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

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

WHEREAS, the NYS Homes and Community Renewal’s Office of Community Renewal (OCR) administers CDBG funding to support communities throughout the state by providing funding for decent housing and suitable living environments for low-and moderate-income persons; and

WHEREAS, The 2020 Coronavirus Aid, Relief, and Economic Security Act, or commonly referred to as the CARES Act, allows CDBG-CV funds to be used to prepare, prevent, and/or respond to the COVID-19 pandemic; and

WHEREAS, the County was approached by Chautauqua Opportunities, Inc. (COI) regarding the potential of the County applying for CDBG-CV funds on behalf of COI under the safe shelter category of the program; and

WHEREAS, the potential application would seek to fund the renovation of 10 COI-owned low-to-moderate income apartment units at Arrowhead Apartments, in Town of Dunkirk; and

WHEREAS, the County wishes to assess the advisability of submitting a Community Development Block Grant application to the New York State Office of Community Renewal (OCR) for the above mentioned project; and

WHEREAS, the County is required prior to submitting an application for CDBG funding to hold a public hearing pursuant to 24 CFR §§ 570.431 and 570.486 to provide information to the public on the CDBG program and the proposed project, and to accept public comments regarding community needs; now therefore be it

RESOLVED, That the Chautauqua County Legislature shall hold a public hearing for the aforementioned purposes during the regular meeting of the County Legislature on May 25, 2022, at 6:35 p.m. in the Legislative Chambers, Gerace Office Building, Mayville, New York, where all interested parties shall be heard regarding the proposed CDBG funding application; and be it further

RESOLVED, That at least eight (8) days’ notice of such hearing shall be given by the Clerk of the Legislature by the due posting thereof in the Gerace Office Building and on the County’s website, and by publishing such notice at least once in the official newspaper of the County.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2022 Budget for NYS Housing Trust Fund Corporation Community Development Block Grant Award – Microenterprise Assistance Program

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

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

WHEREAS, the Department of Planning & Development received notice that the NYS Housing Trust Fund Corporation (“HTFC”), represented by the New York State Office of Community Renewal (“OCR”) approved a Community Development Block Grant (“CDBG”) application in the amount of \$200,000 to support the creation of a Microenterprise Assistance Program (MAP) in partnership with Chautauqua Opportunities for Development, Inc. (“CODI”); and

WHEREAS, the State of New York will provide funding for amount of \$200,000, with no County funds, for Project No. 222ME984-21 for the performance period of July 15, 2021 through July 14, 2023; and

WHEREAS, pursuant to Resolution 88-21, the County Executive was authorized to execute an agreement to secure the grant funding with the HTFC; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2022 operating budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6420.----.4	Contractual—Promotion of Industry	\$200,000
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INCREASE REVENUE ACCOUNT:

A.6420.----.R308.9000	New York State Aid—Other State Aid	\$200,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date