To View the Meeting on-line go to https://www.youtube.com/@ChautauguaCounty/streams

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

Chautauqua County Legislature

6:30 p.m. CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR NELSON

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 10/25/2023

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject relating to any local law, resolution, or motion appearing on the agenda.

Individual comments are limited to 3 minutes and comments representing a group shall be limited to 5 minutes.

COMMENDATION:

Michael Pantano By Legislator Tom Harmon

VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL NO VETOES FROM 10/25/2023

COMMUNICATIONS:

- 1. Report Finance Director Kitty Crow, Re: September, 2023 Investment Report
- 2. Affidavit of Publication (2) Legal Notice Publication of Local Law Intro 10-23 (Post Journal and Observer)
- 3. Affidavit of Publication (2) Legal Notice Public Hearing Re: Office of Community Renewal Grant Program Application (Post Journal and Observer)
- 4. Letter/Petition Residents of Falconer, New York Re: Reconsider the Transitional Housing Program located at the Budget Inn and the Quality Inn in Falconer, New York

6:35 P.M. <u>PUBLIC HEARING</u>

A Public Hearing Regarding Assessing the Advisability of Submitting a Community Development Block Grant Application to the New York State Office of Community Renewal for a Grant to Implement a Microenterprise Assistance Program

To View the Meeting on-line go to https://www.youtube.com/@ChautauquaCounty/streams

<u>LOCAL LAW INTRO. 11-23 –</u> A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (Re: Training and Development Coordinator in the Department of Human Resources)

<u>TABLED RES. NO. 271-23 –</u> Authorize Acceptance of 2023-2024 Aid to Prosecution Funds

RESOLUTIONS:

- 282-23 Amend 2023 Budget Office of the County Executive
- 283-23 Office of Emergency Services 2023 Budget Amendment
- 284-23 Amend 2023 Budget for EMS
- 285-23 Authorize Lease of Cage and Office Space at 201-209 East Fourth Street, Jamestown for the Chautaugua County Sheriff
- 286-23 Authorize Agreement with Chautauqua Lake Central School for a Trial Program with Regular Police Presence at the School District Buildings FY24
- 287-23 Authorize Agreement with Chautauqua Lake Central School for Enhanced Police Protection Services FY24
- 288-23 Authorize Agreement with Various Towns for Court Security Services FY24
- 289-23 Authorize Agreement with Various Towns for Enhanced Police Protection Services FY24
- 290-23 Amend Chautauqua County Department of Mental Hygiene and Social Services 2023 Budget for Increased Safety Net Costs
- 291-23 Amend 2023 Mental Hygiene Budget Appropriations to Account for Increase Costs Associated with Mental Hygiene Law 43.03
- 292-23 Amend 2023 Budget to Purchase Promotional Items for the 2024 Total Solar Eclipse Using Funding from the 3% Occupancy Tax Reserve
- 293-23 Authorize Use of Chautauqua County 3% Occupancy Tax Reserve Funding for Merritt Winery's America's Grape Country Craft Beverage Festival
- 294-23 Amend Spending Plan and 2023 Budget Chautauqua County American Rescue Plan Act (ARPA)
- 295-23 Authorize Extension of the Agreement between the North County Industrial Water District No. 1 and CBI Water Works for Water Purchase and Field Services
- 296-23 Amend 2023 Budget for North County Industrial Water District No. 1 for Water Tank Renovations

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A. Affirm Support for Israel and Condemn Anti-Semitism

To View the Meeting on-line go to https://www.youtube.com/@ChautauquaCounty/streams

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject.
A member of the legislature may speak on any subject.
Individual comments are limited to 3 minutes and comments representing a group shall be limited to 5 minutes.

LOCAL LAW INTRODUCTORY NO. 11-23 CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 13-22 PROVIDING FOR A MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES (re: TRAINING AND DEVELPOMENT COORDINATOR IN THE DEPARTMENT OF HUMAN RESOURCES)

BE IT ENACTED, by the County Legislature of the County of Chautauqua, New York, as follows:

Section 1. <u>Purpose.</u>

The purpose of this Local Law is to amend the Management Salary Plan set forth in Local Law 13-22, and as amended, to set the salary for Training and Development Coordinator in the Department of Human Resources.

Section 2. Salary Levels.

The title of Training and Development Coordinator in the Department of Human Resources shall be placed in Range 6 (\$57,073-\$87,514) of the 2023 Management Salary Plan.

Section 3. Severability.

In the event any provisions or part of this Local Law shall for any reason be adjudged invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder of the Local Law.

Section 3. Effective Date.

This Local Law shall become effective upon filing with the Secretary of State.

Sponsors: Chairman Pierre Chagnon and Legislator Susan Parker

TABLED RES. NO. 271-23

Authorize Acceptance of 2023-2024 Aid to Prosecution Funds

By Public Safety and Audit & Control Committees:

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

WHEREAS, the District Attorney's Office has been awarded a grant in the amount of \$640,536 from the New York State Division of Criminal Justice Services pursuant to its Aid to Prosecution Program ("ATP") for the period from April 1, 2023 through March 31, 2024; and

WHEREAS, such funds are to be utilized to offset expenses incurred by the District Attorney's office during the performance period related to the prosecution of felony crimes, particularly violent felonies; and

WHEREAS, the award received during this term of the grant has exceeded the amount budgeted by the District Attorney's office in the 2023 Adopted Budget; and

WHEREAS, the District Attorney's office has included the portion of the balance to be spent in 24 in their 2024 Tentative Budget; now therefore it be

RESOLVED, that the County of Chautauqua accepts the ATP grant from the New York State Division of Criminal Justice Services (DCJS) in the amount of \$640,536 for the term of April 1, 2023 to March 31, 2024 and any amendments thereto and authorizes the County Executive to execute any necessary contracts with New York State; and be it further

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

DECREASE THE USE OF FUND BALANCE:

A.---.917.0000 Unassigned Fund Balance Unassigned Fund Balance \$439,557; and be it further

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

INCREASE REVENUE ACCOUNT:

A.1165.---.R308.9000 Other State Aid-Other Sate Aid \$439,557 Signed: Niebel, Proctor, Nelson, Hemmer, Bankoski, Harmon, Wilfong, Scudder, Pavlock *Tabled at the October 25, 2023 Legislature Meeting*

RES. NO. 282-23 Amend 2023 Budget Office of the County Executive

By Administrative Services and Audit & Control Committees:

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

WHEREAS, there is a surplus in the County Executive's Personnel Services budget, and WHEREAS, additional equipment needs have been identified; therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.1230.---.4 Contractual - County Executive \$7,078

DECREASE APPROPRIATION ACCOUNT:

A.1230.---.1 Personnel Services – County Executive \$7,078

Signed: Scudder, Davis, Muldowney, Vanstrom, Parker, Harmon, Niebel, Pavlock

RES. NO. 283-23 Office of Emergency Services 2023 Budget Amendment

By Public Safety and Audit & Control Committees:

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

WHEREAS, appropriations for Emergency Services' EMT/CPR Training Department will exceed initial budgetary estimates; and

WHEREAS, the Emergency Services' EMT/CPR Training Department has received revenue in excess of budget; now therefor be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3989.EMT.4 Contractual – Emergency Medical Services

EMT/CPR Training \$16,628

INCREASE REVENUE ACCOUNT:

A.3989.EMT.R168.9EMT Department Income Other PH Inc:

EMT Private Pay Tuition \$16,628

Signed: Niebel, Proctor, Nelson, Hemmer, Bankoski, Harmon, Pavlock

RES. NO. 284-23 Amend 2023 Budget for EMS

By Public Safety and Audit & Control Committees:

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

WHEREAS, the 2023 expenditures for Personal Services & Employee Benefits for Emergency Services' EMT/CPR Training Department are projected to be in excess of the budgeted amount; and

WHEREAS, the Emergency Services' EMT/CPR Training Department has received revenue in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3989.EMT.1 Personal Services – Emergency Medical Services

EMT/CPR Training

\$1,800

A.3989.EMT.8 Employee Benefits – Emergency Medical Services

EMT/CPR Training <u>\$ 750</u>

Total \$2,550

INCREASE REVENUE ACCOUNT:

A.3989.EMT.R168.9EMT Departmental Income -Other PH Inc:

EMT Private Pay Tuition \$2,550

Signed: Niebel, Proctor, Nelson, Hemmer, Harmon, Pavlock

RES. NO. 285-23

Authorize Lease of Cage and Office Space at 201-209 East Fourth Street, Jamestown for the Chautauqua County Sheriff

By Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County has rented office and electronics cage space for a County-operated 911 call center backup center from Windstream since 2018; and

WHEREAS, while the original term of the lease has expired, the space remains available and suitable for the needs of the Sheriff's Office; therefore be it and

<u>WHEREAS</u>, the expenses associated with this contract renewal are included in the 2024 <u>Budget so no budget amendment is needed; now therefore be it</u>

RESOLVED, That the County Executive is authorized and hereby empowered to execute a lease agreement with Windstream New York, Inc. for such office and cage space on substantially the following terms and conditions:

- 1. <u>Premises</u>: Approximately 36 square feet of cage space and approximately 1,620 square feet of office space at 201-209 East Fourth Street, Jamestown, N.Y.
- 2. <u>Term</u>: January 1, 2024 to December 31, 2029.

3. Rent:

	Monthly Rent	Annual Payment	Lease Period
Months 1-24	\$700	\$8,400	\$16,800
Months 25-48	\$750	\$9,000	\$18,000
Months 49-60	\$800	\$9,600	\$9,600
Total Over Term:		\$44,400	

4. Other: As negotiated by the County Executive. Signed: Niebel, Proctor, Nelson, Hemmer, Bankoski, Harmon, Pavlock

(11/08/23 P.S. – Amended by addition of "WHEREAS" clause shown in italics)

RES. NO. 286-23

Authorize Agreement with Chautauqua Lake Central School for a Trial Program with Regular Police Presence at the School District Buildings FY24

By Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County, through the Chautauqua County Sheriff's Office, already contracts with Chautauqua Lake Central School District for the provision of enhanced police protection services on an as-needed basis; and

WHEREAS, the Sheriff's Office and CLCS administration have discussed a trial program utilizing a full-time uniformed deputy for unscheduled but regular presence at the school district buildings; and

WHEREAS, the trial program would run January 1, 2024, through December 31, 2024, with time of the officer charged at \$48.80 per hour plus a negotiated cost for vehicle and administrative costs; and

WHEREAS, this new contract and the revenue pursuant to this agreement is not included in the 2024 proposed budget; now therefor be it

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

DECREASE THE USE OF FUND BALACE:

A. ----.917.0000 Unassigned fund balance-Unassigned fund balance \$1

\$10,000

; 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.31101	Personal Services - Sheriff		\$6,128
A.31108	Employee Benefits - Sheriff		\$3,872
		Total	\$10,000
INCREASE REVEN	NUE ACCOUNTS:		

A.3110.----.R226.0000 Shared Services-CHRGS: OTH GOV-PUB SAFETY \$10,000

:be it also

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with the CLCS for a trial school officer program upon such terms as negotiated and consistent with those tentative terms above, with revenues to be credited to A.3110.R226.0000. Signed: Niebel, Proctor, Nelson, Hemmer, Bankoski, Harmon, Pavlock

(11/08/23 P.S. – Amended by Strikethrough and New Text Indicated by Italics)

RES. NO. 287-23

Authorize Agreement with Chautauqua Lake Central School for Enhanced Police Protection Services FY24

By Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua Lake Central School has requested the Chautauqua County Office of the Sheriff provide enhanced police services within their respective geographic boundaries during the 2024 calendar year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with this entity for the period of January 1, 2024 through December 31, 2024 at an hourly rate not to exceed \$47.46 and a holiday hourly rate of at least \$59.92; and

WHEREAS, this revenue is included in the 2024 Tentative Budget so no budget amendments are needed; now therefore be it

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

Signed: Niebel, Proctor, Nelson, Hemmer, Bankoski, Harmon, Pavlock

RES. NO. 288-23 Authorize Agreement with Various Towns for Court Security Services FY24

By Public Safety and Audit & Control Committees:

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

WHEREAS, various municipalities have requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with these townships for the period of January 1, 2024 through December 31, 2024 for an estimated cost not to exceed amounts listed below, based on an hourly rate not to exceed \$35.67;

Town of North Harmony \$8,000

Town of Kiantone \$7,000

Town of Mina \$5,000

Town of Stockton \$6,000

Town of Ellery \$3,000

Town of Harmony \$4,000

Town of Poland \$7,000

Town of Sheridan \$1,500

Town of Charlotte \$2,500

and

WHEREAS, this revenue is included in the 2024 Tentative Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with the above Towns for court security services set forth above with revenues to be credited to revenue account A.3110.R226.0000.

Signed: Niebel, Proctor, Nelson, Hemmer, Bankoski, Harmon, Pavlock

RES. NO. 289-23

Authorize Agreement with Various Towns for Enhanced Police Protection Services FY24

By Public Safety and Audit & Control Committees:

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

WHEREAS, various municipalities have requested the Chautauqua County Office of the Sheriff provide enhanced police services within their respective geographic boundaries during the 2024 calendar year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with these entities for the period of January 1, 2024 through December 31, 2024 for an estimated cost not to exceed amounts listed, based on an hourly rate not to exceed \$47.46 and a holiday hourly rate of at least \$59.92:

Town of Ripley \$35,000 Town of Charlotte \$4,000 **\$9,000**

and

WHEREAS, this revenue is included in the 2024 Tentative Budget so no budget amendments are needed; now therefore be it

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

Signed: Niebel, Proctor, Nelson, Hemmer, Bankoski, Harmon, Pavlock (11/08/23 P.S. – Amended by Strikethrough)

RES. NO. 290-23

Amend Chautauqua County Department of Mental Hygiene and Social Services 2023 Budget for Increased Safety Net Costs

By Human Services and Audit & Control Committees:

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

WHEREAS, 2023 Expenditures for Safety Net costs are now projected to be in excess of the budgeted amount; and

WHEREAS, Safety Net costs are funded at 28 percent by the State of New York and at 1 percent by the Federal Government, and

WHEREAS, Social Services Administration costs are now projected to be below budgeted amounts, now therefore be it

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

INCREASE THE USE OF FUND BALACE:

A. ----.917.0000 Unassigned fund balance-Unassigned fund balance \$894,600 ;and be it further

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

INCREASE APPROPRIATION ACCOUNT:

HICKLASE ALL KOLKIAL	ION ACCOUNT.			
A.61404	Contractual-Safety Net		\$1,700,000	
	•		\$2,960,000	
INCREASE REVENUE AC	CCOUNTS:			
A.6140R364.0000	NYS Aid-Safety Net	\$476,000	\$828,800	
A.6140R464.0000	Federal Aid-Safety Net	\$17,000	<i>\$29,600</i>	
	Total	\$ 493,000	\$858,400	
DECREASE APPROPRIATION ACCOUNTS:				
A.60101	Personal Services-Social Serv	ices Admin	\$794,500	
A.60108	Employee Benefits-Social Ser	vices Admin	\$412,500	
		Total	1,207,000	
Signed: Proctor, Pavlock, Gustafson, Torres, Rankin, Harmon, Niebel				
(11-8-23 H.S. – Amended by Strikethrough and New Text Indicated by Italics)				

RES. NO. 291-23

Amend 2023 Mental Hygiene Budget Appropriations to Account for Increase Costs Associated with Mental Hygiene Law 43.03

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 is required under Mental Hygiene Law 43.03 to pay the full cost of care, maintenance, and services and/or examinations of patients placed in New York State Office of Mental Health facilities, pursuant to orders of Criminal Courts located within the County and the Chautauqua County Family Court; and

WHEREAS, Chautauqua County Department of Mental Hygiene has incurred expenses in excess of their 2023 budget; and

WHEREAS, Chautauqua County Department of Mental Hygiene must increase their budget to accommodate the requirements as set forth under Mental Hygiene Law 43.03; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

A.---.917 Unassigned Fund Balance – Unassigned Fund Balance \$500,000; and be it further

RESOLVED, That this resolution shall take effect immediately and that the Director of Finance is directed to make the following change to the 2023 budget:

INCREASE APPROPRIATION ACCOUNT:

A.4322.---.4 Contractual—Mental Hygiene Law \$500,000

Signed: Proctor, Niebel, Gustafson, Torres, Rankin, Pavlock, Harmon

RES. NO. 292-23

Amend 2023 Budget to Purchase Promotional Items for the 2024 Total Solar Eclipse Using Funding from the 3% Occupancy Tax Reserve

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

WHEREAS, Chautauqua County has established a 3% occupancy tax program for the purposes of promoting, developing, and protecting the area's tourism industry; and

WHEREAS, the 2024 Total Solar Eclipse, which will occur on April 8, 2024, is a unique event that takes place approximately every one hundred years; and

WHEREAS, Chautauqua County is in the path of totality for the 2024 Solar Eclipse and is expecting a significant influx of out-of-town visitors for this event; and

WHEREAS, in order to capitalize on this unique opportunity and offer residents and visitors with a safe experience, the County desires to purchase branded solar eclipse glasses in advance of this event; and

WHEREAS, as of October 18, 2023, the 3% Occupancy Tax Reserve has a balance of \$728,854; now therefore be it

RESOLVED, The County Executive is hereby authorized to enter into any contract or agreements to implement the purchase of specialized solar eclipse glasses; and be it further RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.883.0000 Reserved Fund Bal – Reserve for Occupancy Tax \$50,000

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4 Contractual – Promotion of Industry, Tourism \$50,000 Signed: Muldowney, Gustafson, Penhollow, Harmon, Niebel, Pavlock

RES. NO. 293-23

Authorize Use of Chautauqua County 3% Occupancy Tax Reserve Funding for Merritt Winery's America's Grape Country Craft Beverage Festival

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

WHEREAS, Chautauqua County has established a 3% occupancy tax program for the purposes of promoting, developing, and protecting the area's tourism industry; and

WHEREAS, Chautauqua County is located in the Lake Erie Grape Belt, and growers in Chautauqua County produce approximately 65% of New York State's total annual grape harvest, which is then used in products sold in more than 35 countries around the globe; and

WHEREAS, the Merritt Estate has been in the Merritt family since the late 1800's and Merritt Estate Winery was organized in Chautauqua County in 1976; and

WHEREAS, Merritt Winery hosted their 16th annual America's Grape Country Craft Beverage Festival on Saturday and Sunday, August 5 - 6, 2023 at the Chautauqua County Fairgrounds; and

WHEREAS, the America's Grape Country Craft Beverage Festival featured over 30 New York wineries, breweries, distilleries, cideries, and other craft beverage producers as well as live music, cooking & wine demonstrations, craft artisans and much more; and

WHEREAS, Merritt Estate Winery has requested funding from Chautauqua County in the amount of \$5,000; and

WHEREAS, as of September 2023, the balance of the 3% Occupancy Tax Reserve Account was \$733,854; therefore be it

RESOLVED, That \$5,000 from the 3% Occupancy Tax Reserve is hereby allocated to the Merritt Estate Winery; and be it further

RESOLVED, That the County Executive is authorized and empowered to enter into all necessary agreements with the Merritt Estate Winery to implement this resolution; and be it further

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----. 883.0000 Fund Balance, Reserved Fund Bal – Reserve for Occupancy Tax \$5,000

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4 Contractual – Promotion of Industry, Tourism Signed: Muldowney, Gustafson, Penhollow, Harmon, Niebel, Pavlock (10-18-23 P.E.D. – Tabled) (11-8-23 P.E.D. – Brought off the Table)

\$5,000

RES. NO. 294-23

Amend Spending Plan and 2023 Budget Chautauqua County American Rescue Plan Act (ARPA)

By Audit & Control Committee:

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

WHEREAS, some Projects within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan had a surplus; and

WHEREAS, some Projects within the Chautauqua County American ARPA Spending Plan are completed and can be closed; now therefore be it

RESOLVED, That the following projects, some of which were included in the original Chautauqua County ARPA Spending Plan recommended pursuant to Resolution No. 202-21, can be considered completed:

- #25 Environmental Permit Fee Waiver
- #37 Message Boards
- #46 SWAT Team Bear Cat
- #49 Landfill Trailers
- ; and be it further

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

INCREASE APPROPRIAT	ION ACCOUNTS:		
A.31104 Equip	ment - Sheriff	\$	408
A.99019 Interf	und Transfers - Transfer to Other Funds	\$	416,692
DECREASE APPROPRIAT	TION ACCOUNTS:		
A.30104	Contractual - Emergency Services	\$	90
A.31102	Equipment - Sheriff	\$	11,760
EL.8160.022.4	Contractual - Environment	\$	23,308
A.99509	Interfund Transfers – Transfer to Capital	\$	440,000
<u>INCREASE REVENUE AC</u>	COUNT:		
A.4090R160.1FSE	Departmental Income-Fees:		
	Public Health Food Service	\$	84,527
A.9901R408.9	Federal Aid-Oth Fed Aid ARPA Funds	\$	416,692
DECREASE REVENUE AC	CCOUNT:		
A.3010R408.9	Federal Aid-Other Fed Aid ARPA Funds	\$	90
A.3110R408.9	Federal Aid-Other Fed Aid ARPA Funds	\$	11,352
A.9950R408.9	Federal Aid-Other Fed Aid ARPA Funds	\$	440,000
EL.8160R503.1	Interfund Transfers-Interfund Transfers	\$	23,308
A.4090R408.9	Federal Aid-Other Fed Aid ARPA Funds	\$	84,527
Signed: Pavlock, Harmon, Niebel			

RES. NO. 295-23

Authorize Extension of the Agreement between the North County Industrial Water District No. 1 and CBI Water Works for Water Purchase and Field Services

By Audit & Control Committees:

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

Legislature Chairman Pierre E. Chagnon:

WHEREAS, the North County Industrial Water District No. 1 has an Agreement with CBI Water Works, Agreement No. 20-28-02, for water purchase and field services (the Agreement); and

WHEREAS, the Agreement expires on December 31, 2023; and

WHEREAS, the North County Industrial Water District No. 1 Board and the CBI Water Works Board would like to extend the term of the Agreement for three (3) years, through December 31, 2026, on the same terms and conditions; and

WHEREAS, anticipated expenses for 2024 are included in the 2024 budget and therefore no budget amendment is needed; now therefore be it

RESOLVED, That the North County Industrial Water District No. 1 is authorized to enter into a contract amendment to extend the term of the Agreement on the same terms and conditions through December 31, 2026.

Signed: Pavlock, Niebel, Harmon

RES. NO. 296-23

Amend 2023 Budget for North County Industrial Water District No. 1 for Water Tank Renovations

By Audit & Control Committee:

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

WHEREAS, the cost of the North County Industrial Water District No. 1's Water Storage Tank Rehabilitation project exceeded the ARPA funding previously earmarked for this project; and

WHEREAS, the Board of the North County Industrial Water District No. 1, which serves as administrative head of the District, has voted in favor of utilizing District fund balance toward payment of project expenses which exceed the approved ARPA funding; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

EW.----.924.8310 Unassigned Fund Balance —Nets Assets

—Unrestricted (Deficit)

\$448,115.00

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

EW.8130.---.4 Contractual-North Industrial Water District No. 1

\$448,115.00

Signed: Pavlock, Niebel, Harmon

CHAUTAUQUA COUNTY MOTION NO.

TITLE: Affirm Support for Israel and Condemn Anti-Semitism

AT THE REQUEST OF: Legislators Rankin, Nelson, Proctor, Bankoski, Heiser and Gustafson:

WHEREAS, the Hamas terrorist organization launched a brutal, highly organized, and unprecedented attack upon Israel and its citizens in the early morning hours of October 7, 2023; and

WHEREAS, in its attack, Hamas has killed hundreds of innocent civilians and taken hundreds of Israeli children, women, elderly, and infirm civilians hostage; and

WHEREAS, Israel has engaged in a campaign to rescue hostages and hold Hamas accountable for its unjust and brutal attack on civilians; and

WHEREAS, incidents of Anti-Sematic behavior have seen an increase throughout the world; and

WHEREAS, Chautauqua County firmly believes in equality, justice, and respect for all individuals, irrespective of their race, ethnicity, or cultural background; and

WHEREAS, Chautauqua County remains committed in its support and unwavering commitment to the welfare, security, and survival of the State of Israel; therefore be it

KNOWN, That the Chautauqua County Legislature, coveys it's most heartfelt condolences to all Israeli victims as well as their families and communities; and let it be further

KNOWN, That the Chautauqua County Legislature recognizes Israel's right to selfdefense to protect its citizens, and expresses its support for Israel's right to pursue the elimination of Hamas in order to assure public safety; and let it be

MOVED, That the County Legislature calls upon this state's law enforcement agencies to remain vigilant in protecting Israeli Americans, and all supporters of Israel from acts of crime and unlawful discrimination; and let it be

MOVED, That the County Legislature encourages all residents to condemn Hamas and their actions on October 7, as well as condemning any forms of hatred targeted at any group of people; and let it be

MOVED, That the County Legislature calls upon the United States to provide all assistance as may be required to support Israel in its defense against Hamas and all other terrorist organizations; and let it be

MOVED, That the Clerk of the Legislature is directed to forward copies of this motion supporting Israel and condemning Anti-Semitism to Congressman Nick Langworthy, Governor Kathy Hochul, Senator George Borello, Assemblyman Andrew Goodell, as well as to any others deemed necessary and appropriate.