

CHAUTAUQUA COUNTY LEGISLATURE

6/25/2025

To View the Meeting online go to

<https://www.youtube.com/@ChautauquaCounty/streams>

Chautauqua County Legislature

6:30 p.m.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR VANSTROM

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 05/28/2025

PRIVILEGE OF THE FLOOR

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

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

COMMENDATIONS:

CERTIFICATE AWARDS

To High School

VALEDICTORIANS and SALUTATORIANS

By

Chairman Pierre E. Chagnon

and

County Executive Paul M. Wendel, Jr.

Richard Dixon

Chautauqua County Industrial Development Agency

By

Chairman Pierre E. Chagnon

and

County Executive Paul M. Wendel, Jr.

Mike Zamborik

Firefighter of the Year

By

Chairman Pierre E. Chagnon

and

County Executive Paul M. Wendel, Jr.

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PRESENTATION:

**Planning Board's Review of
2026 Capital Projects
By Doug Bowen**

**VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL
NO VETOES FROM 05/28/2025**

COMMUNICATIONS:

1. Letter – Memorandum Re: Chautauqua County Purchasing Policy – Kristen M. Wright, First Assistant County Attorney
 2. Minutes – Conewango Watershed Commission – May 14, 2025 Meeting
 3. Affidavit of Publication (2) – Legal Notice – Local Law Intro 2-25 Regulating the Use of Public and Private Sewers and Drains in Sewer Districts Established by the County of Chautauqua (Post Journal and Observer)
 4. Affidavit of Publication (2) – Legal Notice – Local Law Intro 3-25 Continuing Additional Mortgage Tax (Post Journal and Observer)
 5. Affidavit of Publication (2) – Legal Notice – Local Law Intro 4-25 Residency Requirements for Assistant Attorney Titles (Post Journal and Observer)
 6. Letter – Memorandum Re: Land Bank Acquisition(s) – Gina C. Paradis
 7. Letter – NYS Agricultural and Markets – Acknowledgement of Resolution 141-25
 8. Report – Finance Director Kitty Crow, Re: April 2025 Investment Report
 9. Letter – NYS Department of Taxation and Finance – 2025 State Equalization Rates
 10. Letter – NYS Department of State – Acknowledgement of Local Law 2-25, 3-25 & 4-25
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6:35 P.M.

PUBLIC HEARING

**A Public Hearing on Ground Lease with The Aerie JHW LLC at
Chautauqua County Airport Jamestown**

RESOLUTIONS:

- 167-25 Confirm Re-Appointment – Jamestown Community College Board of Trustees
168-25 Confirm Appointment – Traffic Safety Board
169-25 Confirm Appointment to Chautauqua County Planning Board
170-25 Confirm Appointments – Southern Tier Extension Railroad Authority (STERA) Board of Directors
171-25 Confirm Re-Appointments - Chautauqua County Land Bank Board of Directors
172-25 Authorize the Renewal of Lease Agreement with the Town of Chautauqua

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- 173-25 Authorize Lease Agreement at the Chautauqua County-Jamestown Airport (JHW) for parking lot space with Federal Express Corporation, A Delaware Corporation
- 174-25 Authorize Ground Lease with The Aerie JHW LLC at Chautauqua County Airport Jamestown
- 175-25 Authorize Acceptance of 2025 Crimes Against Revenue Program (“CARP”) Funds
- 176-25 Authorize Acceptance of the Statewide Targeted Reductions to Intimate Partner Violence (“STRIVE”) Grant funds for 2025-2026
- 177-25 Authorizing Agreement for the Children and Youth with Special Health Care Needs Program
- 178-25 Authorizing Agreement for the Children and Youth with Special Health Care Needs Program Community Accessibility and Inclusion Component
- 179-25 Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2024 to 2025 (Interfund Transfers to Capital Projects)
- 180-25 Amend Department of Finance 2025 Budget for Equipment Purchases
- 181-25 Investment Policy for the County of Chautauqua
- 182-25 Financial Management Policy for the County of Chautauqua
- 183-25 Setting Transportation Stipend - Chautauqua County Coroners

MOTION:

A. Supporting Job Corps

ANNOUNCEMENTS

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A member of the legislature may speak on any subject.
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