

Agenda

Audit & Control Committee

August 21, 2025, 8:35 a.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (7/17/25)
 - C. Privilege of the Floor
-
- 1. Proposed Resolution – Amend 2025 Budget – North Chautauqua Lake Sewer District
 - 2. Proposed Resolution – Amend 2025 Budget for Portland-Pomfret-Dunkirk Sewer District
 - 3. Proposed Resolution – Amend 2025 Budget for Payroll Allocations– Portland, Pomfret, Dunkirk Sewer District
 - 4. Proposed Resolution – Authorize of Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene
 - 5. Proposed Resolution – Authorize of Lease Agreement with City of Jamestown for Office Space for Chautauqua County Department of Mental Hygiene and Social Services
 - 6. Proposed Resolution – Authorize Public Hearing on Lease with the Federal Aviation Administration for Antenna and Equipment space within Terminal Building at Chautauqua County Jamestown Airport
 - 7. Proposed Resolution – Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Reconstruction of the Terminal Apron at the Chautauqua County Jamestown Airport
 - 8. Proposed Resolution – Acceptance of Funds from the FAA and DOT for the Construction Phase of the Project for the Replacement of Thirty-Four (34) Airfield Guidance Signs at the Chautauqua County Jamestown Airport
 - 9. Proposed Resolution – Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Rehabilitation of Taxiway A West at Chautauqua County Dunkirk Airport

10. Proposed Resolution – Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Removal of On-Airport Obstructions from RW 7/25 and 13/31 Approaches
11. Proposed Resolution – Authorize Grant Application for 2025 CDBG Funding through the New York State Office of Community Renewal – Septic and Wells Program
12. Proposed Resolution – Authorize Acceptance of 2025 Exhale Grant Award
13. Proposed Resolution – FY2023 Hazardous Materials Emergency Preparedness (FY23HMEP) Grant Program
14. Proposed Resolution – Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant funds for 2025-2026
15. Proposed Resolution – Amend 2025 Budget for Office of the Sheriff
16. Proposed Resolution – Amend 2025 Budget for Office of the Sheriff – E911
17. Proposed Resolution – Amend 2025 Budget for Office of the Sheriff – W911
18. Proposed Resolution – Approving Labor Contract with DSACC
19. Proposed Resolution – Approving Labor Contract with CSEA Unit 6322
20. Proposed Resolution – Authorizing 2026 Levy of Participant's Share of Chautauqua County Self Insurance Plan (Workers’ Compensation) Costs
21. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget – North Chautauqua Lake Sewer District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District received \$50,000.00 for engineering services in 2024, and the departmental expenditures were not completely met in 2024; and

WHEREAS, the 2024 department expenditures were \$36,150.00, leaving the remaining funds for the engineering services to be expensed in 2025 in the amount of \$13,850.00; now therefore be it

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

<u>INCREASE USE OF FUND BALANCE:</u>		
ESN.----.----.924.0000	Net Assets – Unrestricted (Deficit)	\$13,850

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

<u>INCREASE APPROPRIATION ACCOUNTS:</u>		
ESN.8130.4	Contractual - Sewage Treatment	\$13,850

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Portland-Pomfret-Dunkirk Sewer District

BY: Public Facilities and Audit & Control Committees:

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

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

WHEREAS, the District wishes to replace the transfer switches on pump stations 1, 2, 3, 4, & 5 with appropriated fund balance; and

WHEREAS, pump station number #4, 10232 Lakeside Blvd. Ext., is in need of an emergency repair; and

WHEREAS, the District has accepted a quote with BECC Electric for replacing transfer switches; and

WHEREAS, replacing the transfer switch at pump station #4 is estimated to not exceed \$18,000; now therefore be it

RESOLVED, That the ESP Fund is appropriated as follows:

<u>INCREASE THE USE OF FUND BALANCE:</u>		
ESP.-----924.0000	NETS ASSETS - UNRESTRICTED (DEFICIT)	\$18,000

; and be it further

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

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
ESP.8120.----.4	CONTRACTUAL – SEWAGE TREATMENT	\$18,000

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Payroll Allocations– Portland, Pomfret, Dunkirk Sewer District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, an agreement between North Chautauqua Lake Sewer District (NCLSD) and Portland, Pomfret, Dunkirk Sewer District (PPDSD) exists for NCLSD to provide technical services to PPDSD; and

WHEREAS, payroll allocations were not realized in the 2025 budget for such services, and now conditions exist that an amendment to the 2025 budget is required to correct these payroll allocations, now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

ESP.8130.----.1	Personal Services – Sewage Treatment	\$16,459
ESP.8130.----.8	Employee Benefits – Sewage Treatment	<u>\$7,929</u>
	Total	\$24,388

DECREASE APPROPRIATION ACCOUNTS:

ESN.8130.----.1	Personal Services – Sewage Treatment	\$16,459
ESN.8130.----.8	Employee Benefits – Sewage Treatment	<u>\$7,929</u>
	Total	\$24,388

ESTABLISH AND INCREASE REVENUE ACCOUNT:

ESP.9901.R503.1000	Transfer to Other Funds – Interfund Transfers	\$24,388
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DECREASE REVENUE ACCOUNT:

ESN.9901.R503.1000	Transfer to Other Funds – Interfund Transfers	\$24,388
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize of Lease Agreement with Town of Chautauqua for Office Space for Chautauqua County Department of Mental Hygiene

BY: Public Facilities, Human Services and Audit & Control Committees:

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

WHEREAS, the County desires continuance of a lease from Town of Chautauqua approximately 4,962 square feet on the 2nd floor located at 2 Academy Street, Mayville in the County of Chautauqua, State of New York, for use by the Chautauqua County Department of Mental Hygiene; and

WHEREAS, negotiations have been undertaken to obtain a renewed lease agreement mutually beneficial to the County and Town of Chautauqua in which the rate will remain the same; and

WHEREAS, since the lease rate will remain the same, this expense is included in the 2025 Budget and an amendment is not needed at this time; now therefore be it

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

- 1) Premises. Approximately 4,962 square feet (Rooms 200,201,202 and public space including the stairways and hallways needed for access thereto) of office space on the 2nd floor of the 2 Academy Street, Mayville, New York.
- 2) Term. August 1, 2025 through July 31, 2028.
- 3) Rent. \$3,743.25 per month, at the rate of approximately \$0.754 per square foot.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat and electric. County is responsible for the cost of the phone and computer lines, including installation fees.
- 5) Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize of Lease Agreement with City of Jamestown for Office Space for Chautauqua County Department of Mental Hygiene and Social Services

BY: Public Facilities, Human Services and Audit & Control Committees:

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

WHEREAS, the County desires to relocate from another location and lease from City of Jamestown approximately 2,180 square feet on the 3rd floor located at Jamestown City Municipal Building, 200 East Third Street, Jamestown in the County of Chautauqua, State of New York, for use by the Chautauqua County Department of Mental Hygiene and Social Services; and

WHEREAS, negotiations have been undertaken to obtain a tentative lease agreement mutually beneficial to the County and City of Jamestown that is equivalent to the lease rate of the space previously occupied; and

WHEREAS, since the lease rate will remain the same from the previous location to the new location, this expense is included in the 2025 Budget and an amendment is not needed at this time; now therefore be it

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

- 1) Premises. Approximately 2,180 square feet of office space on the 3rd floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York.
- 2) Term. October 1, 2025 through September 30, 2030.
- 3) Rent. October 1, 2025 through September 30, 2026: \$14.86 per square foot, with annual rent increases not to exceed four percent (4%) per year.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat and electric. County is responsible for the cost of the phone and computer lines, including installation fees.
- 5) Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Public Hearing on Lease with the Federal Aviation Administration for Antenna and Equipment space within Terminal Building at Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

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

WHEREAS, the Federal Aviation Administration is interested in a long-term lease of Antenna and Equipment space within the Robert H. Jackson Terminal Building at the airport; and

WHEREAS, the Airport Commission has considered and recommends the acceptance of the negotiated lease; and

WHEREAS, a public hearing pursuant to Article 14 of the General Municipal Law is required prior to approval of a lease of airport facilities; now therefore be it

RESOLVED, That pursuant to General Municipal Law, a public hearing on the proposed lease agreement with the Federal Aviation Administration, to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on September 24, 2025, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Ten (10) years commencing October 1, 2025 and ending September 30, 2035.
2. Premises. Antenna and Equipment Space within Terminal Building.
3. Payment. Tenant shall pay annual rent to County in the amount of \$5,000.
4. Other. As negotiated by the County Executive.

; and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to publish notice of this hearing at least ten (10) days prior thereto in the official newspapers of the County of Chautauqua.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Reconstruction of the Terminal Apron at the Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 347-24 authorized Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the design phase of the project for the reconstruction of the terminal apron (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project design phase costs and a State DOT grant to fund 2.5% of the allowable Project design phase costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Jamestown Airport; and

WHEREAS, funding shares for the Project are as follows:

Federal:	\$ 201,400
State:	\$ 5,300
<u>Local:</u>	<u>\$ 5,300</u>
Total Project Costs:	\$ 212,000

; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; and be it further

RESOLVED, That a certified copy of this Resolution be filed with the FAA and New York Commissioner of Transportation by attaching it to any necessary documents in connection with this Project; and be it further

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

<u>INCREASE USE OF CAPITAL RESERVE:</u>		
A.----.----.878.0000	Reserve for Capital – Reserve for Capital	\$ 5,300

; and be it further

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

<u>INCREASE APPROPRIATION ACCOUNT</u>		
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 5,300

<u>ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:</u>		
HH.255610.25384.4	Contractual - Chautauqua County Airport, Reconst Term Apron Design (2025)	\$ 212,000

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25384.R503.1000	Interfund Transfers-Interfund Transfer	\$ 5,300
HH.255610.25384.R359.7001	New York State Aid-Airport Capital Grants	\$ 5,300
HH.255610.25384.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$ 201,400</u>
	Total	\$ 212,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of Funds from the FAA and DOT for the Construction Phase of the Project for the Replacement of Thirty-Four (34) Airfield Guidance Signs at the Chautauqua County Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 347-24 authorized Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the construction phase of the project for the replacement of airfield guidance signs at the airport, and a total of thirty-four guidance signs are needed (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project construction costs and a State DOT grant to fund 2.5% of the allowable Project construction costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Jamestown Airport; and

WHEREAS, funding shares for the construction phase of the Project are as follows:

Federal:	\$ 446,424
State:	\$ 11,748
<u>Local:</u>	<u>\$ 11,748</u>
Total Project Costs:	\$ 469,920

; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; and be it further

RESOLVED, That a certified copy of this Resolution be filed with the FAA and New York Commissioner of Transportation by attaching it to any necessary documents in connection with this Project; and be it further

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

INCREASE USE OF CAPITAL RESERVE:

A.-----878.0000	Reserve for Capital – Reserve for Capital	\$ 11,748
; and be if further		

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

INCREASE APPROPRIATION ACCOUNT

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 11,748
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25383.4	Contractual - Chautauqua County Airport, Replace Airfield Signs - Construction	\$ 469,920
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25353.R503.1000	Interfund Transfers-Interfund Transfer	\$ 11,748
HH.255610.25383.R359.7001	New York State Aid-Airport Capital Grants	\$ 11,748
HH.255610.25383.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$ 446,424</u>
	Total	\$ 469,920

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Rehabilitation of Taxiway A West at Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 346-24 authorized Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the design phase of the project for the rehabilitation of Taxiway A West (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project design costs and a DOT grant to fund 2.5% of the allowable Project design costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Dunkirk Airport; and

WHEREAS, funding shares for the Project are as follows:

Federal:	\$ 136,013
State:	\$ 3,579
<u>Local:</u>	<u>\$ 3,580</u>
Total Project Costs:	\$ 143,172

; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; and be it further

RESOLVED, That a certified copy of this Resolution be filed with the FAA and New York Commissioner of Transportation by attaching it to any necessary documents in connection with this Project; and be it further

RESOLVED, That the Capital Reserve is appropriated as follows:

INCREASE USE OF CAPITAL RESERVE:

A.----.----.878.0000	Reserve for Capital – Reserve for Capital	\$ 3,580
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; and be it further

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

INCREASE APPROPRIATION ACCOUNT

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 3,580
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25386.4	Contractual - Chautauqua County Airport, Rehab Taxi A West Design (2025)	\$ 143,172
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25386.R503.1000	Interfund Transfers-Interfund Transfer	\$ 3,580
HH.255610.25386.R359.7001	New York State Aid-Airport Capital Grants	\$ 3,579
HH.255610.25386.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$ 136,013</u>
	Total	\$ 143,172

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Removal of On-Airport Obstructions from RW 7/25 and 13/31 Approaches

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 347-24 authorized Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the design phase of the project for the removal of on-airport obstructions from RW 7/25 and 13/31 approaches (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project design costs and a DOT grant to fund 2.5% of the allowable Project design costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Jamestown Airport; and

WHEREAS, funding shares for the Project are as follows:

Federal:	\$ 151,050
State:	\$ 3,975
<u>Local:</u>	<u>\$ 3,975</u>
Total Project Costs:	\$ 159,000

; now therefore be it

RESOLVED, That the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; and be it further

RESOLVED, That a certified copy of this Resolution be filed with the FAA and New York Commissioner of Transportation by attaching it to any necessary documents in connection with this Project; and be it further

RESOLVED, That the Capital Reserve is appropriated as follows:

<u>INCREASE USE OF CAPITAL RESERVE:</u>		
A.----.----.878.0000	Reserve for Capital – Reserve for Capital	\$ 3,975

; and be it further

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

<u>INCREASE APPROPRIATION ACCOUNT</u>		
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 3,975

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25385.4	Contractual - Chautauqua County Airport, Obstruction Removal Design (2025)	\$ 159,000
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25385.R503.1000	Interfund Transfers-Interfund Transfer	\$ 3,975
HH.255610.25385.R359.7001	New York State Aid-Airport Capital Grants	\$ 3,975
HH.255610.25385.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$ 151,050</u>
	Total	<u>\$ 159,000</u>

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Grant Application for 2025 CDBG Funding through the New York State 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, the County desires to submit a 2025 Community Development Block Grant (CDBG) application to the New York State Office of Community Renewal seeking \$300,000.00 for a private water and wastewater assistance project (the Project), designed to assist low and moderate income persons with repair and replacement of their water and wastewater systems; and

WHEREAS, pursuant to Resolution 189-25 the Chautauqua County Legislature held a public hearing to obtain public input relevant to the proposed Project; and

WHEREAS, the Project grant application requires the applicant to certify that the governing body has authorized and directed certain actions by a designated representative of the County; therefore be it

RESOLVED, That Public Health Director, Lacey Wilson, is hereby designated as the official representative of the County to act in connection with the submission of this CDBG Project application; and be it further

RESOLVED, That the Public Health Director is authorized and directed to submit a Project application for CDBG funding and all understandings and assurances contained therein, and to provide such additional information as may be required; and be it further

RESOLVED, That the County Executive is authorized to execute any agreements and associated documents necessary to receive such funding.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of 2025 Exhale Grant Award

BY: Human Services and Audit & Control Committees:

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

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

WHEREAS, CCOFAS partners with the Alzheimer’s Association of Western New York to provide services including education, caregiver consultations and funding through the Alzheimer’s Disease Caregiver Support Initiative (ADCSI), a grant funded through the New York State Department of Health and designed to support caregivers and people with dementia in the community using evidence-based strategies; and

WHEREAS, CCOFAS and the Alzheimer's Association of Western New York use funding to directly provide services such as in-home care, caregiver support groups, social adult day services, transportation, personal emergency response systems including GPS devices, and overnight in-facility respite care, to assist and unburden Chautauqua County caregivers and to continue to maintain individuals with a memory deficit in our communities; and

WHEREAS, Exhale, the Family Caregiver Initiative, funds assigned to CCOFAS will support temporary respite services including adult day programs, in-home personal care aide services, consumer-directed services, and overnight in-facility respite care; and

WHEREAS, CCOFAS has been awarded Exhale grant funding in the amount of \$5,000 for the 2025 year; and

WHEREAS, this funding is included in the 2025 Adopted Budget so an amendment is not needed at this time; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all contracts and documents necessary to accept the grant award and receive grant funds.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: FY2023 Hazardous Materials Emergency Preparedness (FY23HMEP)
Grant Program

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County and its regional partnership were awarded funds of \$16,000.00 under the FY2023 Hazardous Materials Emergency Preparedness (HMEP) Grant Program and funding is provided by the U.S. Department of Transportation (DOT), Pipeline and Hazardous Materials Safety Administration (PHMSA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, an in-kind local amount of \$4,000.00 is required; and

WHEREAS, the HMEP Planning grants are used to develop, improve, and implement emergency plans; determine flow patterns of hazardous materials within a state and between states; and determine the need within a state for regional hazardous materials emergency response teams; and

WHEREAS, the term of the grant is December 13, 2023 through June 30, 2025, and as maybe extended; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the award and subsequent changes to work plans if necessary; and be it also

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

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4	Contractual-Hazardous Materials	\$16,000
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INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004	Federal Aid-Homeland Security	\$16,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant funds for 2025-2026

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has awarded \$738,212 to Chautauqua County though multiple agencies for the Gun Involved Violence Elimination (“GIVE”) initiative; and

WHEREAS, the agencies involved form the GIVE Task Force to reduce gun violence, drug offenses, and other violent crimes in the primary jurisdiction of the City of Jamestown and throughout Chautauqua County; and

WHEREAS, the funded GIVE partnership consists of the City of Jamestown Police Department, and the Chautauqua County agencies of the District Attorney, Office of the Sheriff and the Probation Department; and

WHEREAS, the City of Jamestown Police Department has been awarded \$309,980 of the total GIVE funding and will sign and administer a separate contract with New York State DCJS for its portion of said funding; and

WHEREAS, Chautauqua County’s portion of the funds is \$428,232, the agencies will share the remaining funds as follows: \$278,300 to the District Attorney’s office; \$113,432 to the Chautauqua County Office of the Sheriff; and \$36,500 to the Probation Department; and

WHEREAS, the amounts received in this term of the grant exceeded the amounts budgeted by offices of the District Attorney and the Sheriff in the 2025 Adopted Budget for each department; and

WHEREAS, the office of the District Attorney, Sheriff and Probation will include the balance to be spent in 2026 in their proposed 2026 budgets; and

WHEREAS, this program will run from July 1, 2025 through June 30, 2026; now, therefore be it

RESOLVED, That the County of Chautauqua accepts the grant funds and authorizes the County Executive to execute the GIVE Grant contracts with the New York State DCJS in the total amount of \$428,232 for the term of July 1, 2025 to June 30, 2026; and be it further

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

District Attorney:			
<u>INCREASE APPROPRIATION ACCOUNT:</u>			
A.1165.----.1	Personal Services - District Attorney		\$44,000
A.1165.----.4	Contractual - District Attorney		\$33,000
A.1165.----.8	Employee Benefits - District Attorney		<u>\$26,150</u>
		Total	\$103,150

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

<u>INCREASE REVENUE ACCOUNT:</u>		
A.1165.----.R308.9006	New York State Aid-OTH ST AID: GIVE	\$103,150
Sheriff:		
<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.3110.GRNT.1	Personal Services - Sheriff--Grants	\$45,816
A.3110.GRNT.8	Employee Benefits - Sheriff--Grants	<u>\$4,000</u>
	Total	\$49,816

<u>INCREASE REVENUE ACCOUNT:</u>		
	New York State Aid-OTH PUBL SAFTY:	
A.31110.GRNT.R338.09GIV	GIVE GRANT	\$49,816

Probation:		
<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.3140.----.1	Personal Services - Probation	\$25,000
A.3140.----.4	Contractual - Probation	<u>\$11,500</u>
	Total	\$36,500

<u>INCREASE REVENUE ACCOUNT:</u>		
A.3140..R331.0IMP	New York State Aid-PROBATION-GIVE	\$36,500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Office of the Sheriff

BY: Public Safety and Audit & Control Committees:

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

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

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

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

<u>INCREASE APPROPRIATION ACCOUNTS:</u>		
A.3110.GRNT.2	Equipment - Sheriff - Grants	\$257,458
<u>INCREASE REVENUE ACCOUNTS:</u>		
A.3110.GRNT.R438.9OSG	Federal Aid-OPERATION STONE GARDEN	\$100,301
A.3110.GRNT.R438.9BMB	Federal Aid-BOMB DETECTION	\$43,791
A.3110.GRNT.R438.9000	Federal Aid-OTHER PUBLIC SAFETY AID	\$71,615
A.3110.GRNT.R338.9000	New York State Aid-OTHER PUBLIC SAFETY	<u>\$41,751</u>
	Total	\$257,458

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for Office of the Sheriff – E911

BY: Public Safety and Audit & Control Committees:

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

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

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

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

INCREASE APPROPRIATION ACCOUNTS:

A.3020.E911.4	Contractual - PUBL SAFETY COMMUNICATION E911 - E911 SYSTEM	\$11,000
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INCREASE REVENUE ACCOUNTS:

A.3020.E911.R114.0000	Non-Property Tax Items-SURCHRG: EMERG PHONE SYS	\$11,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

Date _____

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Approving Labor Contract with DSACC

BY: Administrative Services, Public Safety and Audit & Control Committees:

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

WHEREAS, the County's negotiating team and DSACC have reached a tentative agreement for the period January 1, 2026 through December 31, 2029; and

WHEREAS, pursuant to Section 2.05(g) of the Chautauqua County Charter, the County Legislature must approve all labor contracts; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the tentative agreement between the County and DSACC to include various language changes and, among other financial incentives:

- Wage increases of 4% for 2026, 4% for 2027, 4% for 2028, and 4% for 2029.
- Step increases, step eliminations, and equalization.
- Top step adjustment to reflect alignment with the law enforcement profession as well as to promote retention of senior Deputy Sheriffs;

and be it further

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents and agreements to effectuate the new labor agreement with DSACC.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Approving Labor Contract with CSEA Unit 6322

BY: Administrative Services, Public Safety and Audit & Control Committees:

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

WHEREAS, the County's negotiating team and CSEA Unit 6322 have reached a tentative agreement for the period January 1, 2026 through December 31, 2029; and

WHEREAS, pursuant to Section 2.05(g) of the Chautauqua County Charter, the County Legislature must approve all labor contracts; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the tentative agreement between the County and CSEA Unit 6322 to include various language changes and, among other financial incentives:

- Wage increases of 2.5% for 2027, 2.5% for 2028, and 2.5% for 2029.
- Step increases, step eliminations, and equalization.
- A one-time bonus of \$500 paid in one payment to all active Unit members by February 28, 2026;

and be it further

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents and agreements to effectuate the new labor agreement with CSEA Unit 6322.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorizing 2026 Levy of Participant's Share of Chautauqua County Self Insurance Plan (Workers’ Compensation) Costs

BY: Administrative Services and Audit & Control Committees:

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

RESOLVED, That pursuant to the Workers' Compensation Law and Chautauqua County Local Law 11-79, as amended by Local Laws 1-82, 4-84, 3-89, 7-93, 4-06, 4-07, 5-14, and 4-22 the following amounts shall be apportioned in 2026 to each municipal participant, forty percent (40%) of such amounts being based on the total amount of the participant's gross wages in the proportion that the wages bear to the aggregate gross wages of all participants; and sixty percent (60%) of such amounts being based on the loss- percentile experience of the participant as provided in said plan and by the Workers' Compensation Law; and be it further

RESOLVED, That the amount set forth against the county be levied in the next tax levy and that the Self Insurance Plan be hereby directed to bill all other participants for the amounts set forth against them for the year 2026:

		<u>Towns</u>	
Arkwright	\$25,577.24	Harmony	\$38,026.04
Busti	\$13,683.03	Kiantone	\$2,365.24
Carroll	\$13,015.79	Mina	\$9,373.36
Charlotte	\$3,773.92	N Harmony	\$32,604.86
Chautauqua	\$8,715.56	Poland	\$32,880.32
Cherry Creek	\$7,579.18	Pomfret	\$64,043.58
Clymer	\$2,806.78	Portland	\$33,237.65
Dunkirk	\$2,906.65	Ripley	\$18,244.58
Ellery	\$13,493.45	Sheridan	\$28,677.97
Ellicott	\$69,300.03	Sherman	\$7,790.65
Ellington	\$7,811.64	Stockton	\$4,329.81
French Creek	\$2,352.03	Villanova	\$12,945.77
Gerry	\$3,804.38	Westfield	\$10,634.88
Hanover	\$26,120.57		
Subtotal Towns			\$496,094.98
		<u>Villages / Cities</u>	
Bemus Point	\$1,014.30	Mayville	\$9,716.02
Brocton	\$22,073.62	Panama	\$102.14
Cassadaga	\$1,474.08	Sherman	\$6,764.67
Celoron	\$2,091.34	Silver Creek	\$18,413.16
Falconer	\$4,955.90	Sinclairville	\$983.89
Fredonia	\$168,113.95	Westfield	\$107,761.11
Lakewood	\$21,612.80		
		Jamestown (City)	\$766,418.52
Subtotal Villages / Cities			\$1,131,495.49
Chautauqua County			\$1,474,201.84
Grand Total			<u>\$3,101,792.31</u>

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date