

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

RES. NO. 194-25

Confirm Reappointments - Chautauqua Opportunities Board of Directors

By Human Services Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Chautauqua Opportunities Board of Directors.

Marie Carrubba
19 Widrig Ave.
Jamestown, NY 14701
Term Expires: 6/30/26

Robert Bankoski
407 Lake Shore Drive East
Dunkirk, NY 14048
Term Expires: 6/30/26
Signed: Proctor, Gustafson, Vanstrom, Landy

RES. NO. 195-25

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:

INCREASE USE OF FUND BALANCE:

ESN.-----924.0000	Net Assets – Unrestricted (Deficit)	\$13,850
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RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

ESN.8130.4	Contractual - Sewage Treatment	\$13,850
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Signed: Heiser, Nelson, Anthony, Scudder, Dickey, Johnson

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

RES. NO. 196-25

Amend 2025 Budget for Portland-Pomfret-Dunkirk Sewer District

By Public Facilities and Audit & Control Committees:

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

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

WHEREAS, the District wishes to replace the 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~~ **received** 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:

INCREASE THE USE OF FUND BALANCE:

ESP.----,----.924.0000	NETS ASSETS - UNRESTRICTED (DEFICIT)	\$18,000
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; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

ESP.8120.----.4	CONTRACTUAL – SEWAGE TREATMENT	\$18,000
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(8/21/25 A.C. – Amended by strikethrough)

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

RES. NO. 197-25

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 ESP and ESN Fund Balances are appropriated as follows:

INCREASE USE OF FUND BALANCE:

ESP.----,----.924.0000	Nets Assets- Unrestricted (Deficit)	\$24,388
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CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

DECREASE USE OF FUND BALANCE:

ESN.----.----.924.0000 Nets Assets- Unrestricted (Deficit) \$24,388

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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(8/18/25 P.F. – Amended by additional text in bold and strikethrough)

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

RES. NO. 198-25

North Chautauqua County Water District - Maintenance of Pump Stations

By Public Facilities Committee:

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

WHEREAS, the North Chautauqua County Water District needs maintenance of mowing and plowing at their Route 5 Pump Station and Water Storage Tank on Filter Plant Road in the Town of Portland; and

WHEREAS, the Brocton Portland Water System submitted a bid to the North Chautauqua County Water District for the maintenance of the Route 5 Pump Station and Water Storage Tank on Filter Plant Road; and

WHEREAS, the Brocton Portland Water System has all the necessary expertise, experience, personnel, equipment, authorizations, qualifications, and all other items need to perform this maintenance; and

WHEREAS, the North Chautauqua County Water District Board accepted the Brocton Portland Water System bid to provide this maintenance by a motion made at their April 10, 2025 District Meeting; now therefore be it

RESOLVED, That the North Chautauqua County Water District is authorized to enter into an agreement with the Brocton Portland Water System for the performance of mowing and plowing at the North Chautauqua County Water District Route 5 Pump Station and Water Storage Plant on Filter Plant Road in the Town of Portland.

Signed: Heiser, Nelson, Anthony, Scudder, Buchanan

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

RES. NO. 199-25

Authorize Municipal Cooperation Agreements with Fire Departments, Fire Companies
and Fire Districts in Chautauqua County for Cleaning County Bridges

By Public Facilities Committee:

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

WHEREAS, the yearly cleaning of County bridges to remove road salt and other
contaminates that can cause wear and tear to County bridges prolongs the life
expectancy of County bridges; and

WHEREAS, the Department of Public Facilities has recommended a program to pay
local Fire Departments, Fire Companies and Fire Districts for the yearly cleaning of various
County bridges to help preserve, maintain and protect these bridges; and

WHEREAS, such Fire Departments, Fire Companies and Fire Districts have the
necessary equipment to clean County bridges and they have the opportunity to conduct
practice drills and training exercises during the bridge cleaning; and

WHEREAS, it is less expensive for Fire Departments, Fire Companies and Fire Districts
to clean County bridges using their existing equipment than for the County to purchase the
necessary equipment and employ the additional staff needed for such projects; and

WHEREAS, Fire Departments, Fire Companies and Fire Districts would have the option
to decide whether or not they wish to participate in the program; and

WHEREAS, this is an annual expense so it has been included in the 2025 Budget and no
amendments are needed at this time; now therefore be it

RESOLVED, That a schedule of bridge cleaning fees will be presented to the Public
Facilities Committee at its August meeting; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to execute
municipal cooperation agreements with Fire Departments, Fire Companies and Fire Districts in
Chautauqua County for the cleaning of County bridges, within annual budget appropriations.

Signed: Heiser, Nelson, Buchanan, Anthony, Scudder

RES. NO. 200-25

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

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

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:

INCREASE USE OF CAPITAL RESERVE:

A.----.----.878.0000	Reserve for Capital – Reserve for Capital	\$ 5,300
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; and be it further

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

INCREASE APPROPRIATION ACCOUNT

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 5,300
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25384.4	Contractual - Chautauqua County Airport, Reconst Term Apron Design (2025)	\$ 212,000
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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

(8/18/25 P.F. – Carried with Legislator Scudder voting “No”)

(8/21/25 A.C. – Carried with Legislator Scudder voting “No”)

Signed: Heiser, Nelson, Buchanan, Anthony, Dickey

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

RES. NO. 201-25

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
Local:	\$ 11,748
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
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; and be it further

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

INCREASE APPROPRIATION ACCOUNT

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 11,748
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25383.4	Contractual - Chautauqua County Airport, Replace Airfield Signs - Construction	\$ 469,920
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CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

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

(8/18/25 P.F. – Carried with Legislator Scudder voting “No”)

(8/21/25 A.C. – Carried with Legislator Scudder voting “No”)

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

RES. NO. 202-25

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
Local:	<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

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

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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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

(8/18/25 P.F. – Carried with Legislator Scudder voting “No”)

(8/21/25 A.C. – Carried with Legislator Scudder voting “No”)

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

RES. NO. 203-25

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

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

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	\$ 3,975
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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	\$ 3,975
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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	\$ 159,000

(8/18/25 P.F. – Amended by strikethrough)

(8/18/25 P.F. – Carried with Legislator Scudder voting “No”)

(8/21/25 A.C. – Failed with Legislators Johnson and Scudder voting “No”)

Signed: Heiser, Nelson, Buchanan, Anthony, Dickey

RES. NO. 204-25

Authorize Lease Agreement with SUNY
Fredonia for 2026 Senior Expo Event

By Human Services Committee:

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

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

WHEREAS, CCOFAS celebrates national Older Americans Month each year in the month of May, and CCOFAS has grown this annual event and will serve many older adults, caregivers, families and providers in the County-wide Senior Expo event on May 21, 2026; and

WHEREAS, CCOFAS will provide this outreach event for any and all people interested in services, activities, and program information regarding CCOFAS services, as well as other

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

agencies, organizations and providers of services for adults in Chautauqua County New York, enabling Chautauqua County residents to acquire knowledge of services, programs, benefits, information, and resources available to enhance successful aging in our County; and

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

WHEREAS, as an annual event, all related expenses will be included in the 2026 Budget; now therefore be it

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

Signed: Proctor, Landy, Gustafson, Vanstrom

RES. NO. 205-25

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.

Signed: Heiser, Landy, Vanstrom, Gustafson, Nelson, Anthony, Scudder, Buchanan, Proctor, Dickey, Johnson

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

RES. NO. 206-25

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.

(8/18/25 P.F. – Took no action)

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

RES. NO. 207-25

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

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

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.

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

RES. NO. 208-25

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.

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

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

RES. NO. 209-25

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.

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

RES. NO. 210-25

Authorize Office for Aging Services and Department of Social Services to
Submit Application for NY Connects Funding on an Annual Basis

By Human Services Committee:

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

WHEREAS, the New York State Office for the Aging and Department of Health have established standards for the design of long-term care Point of Entry systems, referred to as The NY Connects: Choices for Long Term Care Program, which is statutorily mandated by New York State Elder Law §203(8) and complies with federal statute prescribed in the Older Americans Act (OAA); and

WHEREAS, the program was implemented in counties across the state with the goal of promoting seamless access to long-term services and supports for older adults and individuals of all ages with disabilities, to enable them to remain at home and in the community; and

WHEREAS, Chautauqua County's Department of Social Services (CCDSS) and the Chautauqua County Office for Aging Services (CCOFAS) have reviewed and participated in the process to develop an application for a Point of Entry system for Chautauqua County's future long term care needs; and

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

WHEREAS, CCOFA and CCDSS are designated the lead agencies as such term is defined in the applicable legislation and regulations establishing the Point of Entry for long term care services; and

WHEREAS, funding for the NY Connects program is included in the 2025 Adopted Budget and will be an annual application going forward; now therefore be it

RESOLVED, That the County Executive is hereby authorized to submit annual applications for funding through the NY Connects program; and be it further

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

Signed: Proctor, Landy, Gustafson, Vanstrom

RES. NO. 211-25

Authorize Agreements with Governmental Entities for
Emergency Assistance, Facilities and Training

By Human Services Committee:

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

WHEREAS, General Municipal Law §119-o authorizes municipalities to cooperate in the performance of their activities; and

WHEREAS, pursuant to Article 2-B of the Executive Law, upon the threat or occurrence of a disaster, the chief executive of any political subdivision is authorized and empowered to provide or accept assistance and share the use of facilities upon such terms and conditions as may be mutually agreed by the chief executives of the requesting and assisting political subdivisions; and

WHEREAS, it is in the best interest of the County where possible to enter into emergency response agreements with municipalities and other governmental entities in advance so that in the event of the threat or occurrence of a disaster, Chautauqua County will be in a position to render and receive aid under prearranged terms and conditions; and

WHEREAS, it is in the best interest of the County to participate in emergency practice drill and training activities, to enhance the County's ability to respond to the threat or occurrence of a disaster; and

WHEREAS, grant funds and State emergency response reimbursement may be available for activities engaged in pursuant to prearranged agreements between aid-rendering and aid-receiving governmental entities; now, therefore be it

RESOLVED, That the County Executive be and hereby is authorized to enter into agreements with municipalities and other governmental entities, as an ongoing emergency preparation measure, for the rendering and receipt of emergency aid upon the threat or occurrence of a disaster, including, but not limited to, addressing an imminent public health threat as declared or approved by the Commissioner of the New York State Department of Health; and be it further

RESOLVED, That the County Executive be and hereby is authorized to enter into agreements with municipalities and other governmental entities for the conduct of emergency training and practice activities, as the same may be warranted from time to time.

Signed: Proctor, Gustafson, Landy, Vanstrom

CHAUTAUQUA COUNTY LEGISLATURE
08/27/2025
RES. NO. 212-25
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, pursuant to Resolution 27-24 Chautauqua County and its regional partnership accepted 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 may be extended;

WHEREAS, Revenues and Expenditures were not completed in Fiscal year 2024 and were not included in the 2025 Operating Budget, 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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(8/20/25 P.S. – Took no action)

(8/21/25 A.C. – Amended by strikethrough and new text)

Signed: Scudder, Dickey, Johnson, Nelson

RES. NO. 213-25
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 through 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

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

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, **Probation Department** 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:INCREASE APPROPRIATION ACCOUNT:

A.1165.----.1	Personal Services - District Attorney	\$44,000
A.1165.----.4	Contractual - District Attorney	\$33,000
A.1165.----.8	Employee Benefits - District Attorney	\$26,150
	Total	\$103,150

INCREASE REVENUE ACCOUNT:

A.1165.----.R308.9006	New York State Aid-OTH ST AID: GIVE	\$103,150
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Sheriff:INCREASE APPROPRIATION ACCOUNT:

A.3110.GRNT.1	Personal Services - Sheriff--Grants	\$45,816
A.3110.GRNT.8	Employee Benefits - Sheriff--Grants	\$4,000
	Total	\$49,816

INCREASE REVENUE ACCOUNT:

A.31110.GRNT.R338.09GIV	New York State Aid-OTH PUBL SAFTY: GIVE GRANT	\$49,816
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Probation:INCREASE APPROPRIATION ACCOUNT:

A.3140.----.1	Personal Services - Probation	\$25,000
A.3140.----.4	Contractual - Probation	\$11,500
	Total	\$36,500

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

INCREASE REVENUE ACCOUNT:

A.3140..R331.0IMP New York State Aid-PROBATION-GIVE \$36,500
(8/20/25 P.S. – *Typo added “Probation Department” to 6th WHEREAS clause*)
Signed: Niebel, Scudder, Bankoski, Carle, Landy, Dickey, Johnson

RES. NO. 214-25

Amend 2025 Budget for Office of the Sheriff

By Public Safety and Audit & Control Committees:

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

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

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

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

INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.2 Equipment - Sheriff - Grants \$257,458

INCREASE REVENUE ACCOUNTS:

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

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

RES. NO. 215-25

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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CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

INCREASE REVENUE ACCOUNTS:

	Non-Property Tax Items-SURCHRG: EMERG	
A.3020.E911.R114.0000	PHONE SYS	\$11,000
Signed: Niebel, Proctor, Carle, Landy, Bankoski, Dickey, Johnson, Nelson, Scudder		

RES. NO. 216-25

Amend 2025 Budget for Office of the Sheriff – W911

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:

	Contractual - PUBL SAFETY COMMUNICATION W911 -	
A.3020.W911.4	E911 WIRELESS	\$76,729

INCREASE REVENUE ACCOUNTS:

	Non-Property Tax Items-SURCHRG: EMERG	
A.3020.W911.R114.0000	PHONE SYS	\$76,729
Signed: Niebel, Bankoski, Proctor, Carle, Landy, Dickey, Johnson, Nelson, Scudder		

RES. NO. 217-25

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:

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

<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>	

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

RES. NO. 218-25
Standard Workday and Reporting Resolution

By Administrative Services Committee:

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

BE IT RESOLVED, That the County of Chautauqua hereby establishes the following standard work days for these titles, as set forth in the attached schedule, and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Name	Social Security Number (Last 4 digits)	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency
Appointed Officials:								
Elected Officials:								
Pavlock, Daniel	3243	R11936843	Legislator	01/01/2025 – 12/31/2025	6	6.79		Bi-weekly

Signed: Scudder, Vanstrom, Heiser, Buchanan, Anthony

RES. NO. 219-25
Authorizing and Approving Settlement Agreement
in Action Relating to the Opioid Crisis (Sandoz Inc.)

By Human Services Committee:

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

WHEREAS, there is pending litigation on behalf of various New York municipalities against Sandoz Inc. regarding the opioid addiction crisis, in which the County of Chautauqua is either a named plaintiff or is eligible to participate in the action (the “Action”); and

WHEREAS, the Action and a proposed settlement pertain to Sandoz Inc. and its affiliates (the Defendant), which includes manufacturers of opioids, distributors of opioids, and/or chain pharmacies; and

WHEREAS, the Action alleges several causes of action against the Defendant based on claims that the Defendant contributed to the opioid epidemic by various acts that contributed to a public health crisis; and

WHEREAS, it is in the best interest of the County to resolve the claims involving the Defendant without further litigation, and enter into an agreement that settles all allegations against the Defendant (the Agreement) and avoids protracted litigation; therefore be it

RESOLVED, That the County Executive and the County’s counsel are each authorized and empowered on behalf of the County of Chautauqua to execute the Agreement with the Defendant and to settle the Action of the County against the Defendant relating to the opioid addiction crisis, and to execute such other documents as may be necessary and appropriate to effectuate said settlement with the Defendant.

Signed: Proctor, Gustafson, Vanstrom, Landy

RES. NO. 220-25
Authorizing and Approving Settlement Agreement in Actions Relating to the Opioid
Crisis (Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals
USA Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical
Industries, Inc., and Zydus Pharmaceuticals (USA), Inc.)

By Human Services Committee:

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

WHEREAS, there is pending litigation on behalf of various New York municipalities regarding the opioid addiction crisis, in which the County of Chautauqua is either a named plaintiff or is eligible to participate in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids, and/or chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants based on claims that these entities contributed to the opioid epidemic by various acts that contributed to a public health crisis; and

WHEREAS, there is an opioid settlement opportunity that will resolve all of the County’s claims against small manufacturer companies Alvogen, Inc., Amneal Pharmaceuticals, Inc.,

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals (USA), Inc. (the Defendants); and

WHEREAS, it is in the best interest of the County to resolve the claims involving the Defendants without further litigation, and enter into an agreement that settles all allegations against these companies (the Agreement) and avoids protracted litigation; therefore be it

RESOLVED, That the County Executive and the County's counsel are each authorized and empowered on behalf of the County of Chautauqua to execute the Agreement with the named Defendants and to settle the Action of the County against these Defendants relating to the opioid addiction crisis, and to execute such other documents as may be necessary and appropriate to effectuate said settlement with these Defendants.

Signed: Proctor, Gustafson, Vanstrom, Landy

RES. NO. 221-25

A Resolution Authorizing the Issuance of \$8,200,000 Bonds of the County
of Chautauqua, New York, to Pay the Cost of certain North
Chautauqua Water District Improvements

By Public Facilities and Audit & Control Committees:

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

WHEREAS, pursuant to proceedings to be had and taken in accordance with the provisions of Section 268 of the County Law, the County Legislature of the County of Chautauqua, New York, has determined to proceed with application to the office of the State Comptroller for approval of an increase and improvement of the facilities of North Chautauqua Water District (the "Water District"); and

WHEREAS, the improvements for said Water District shall consist of the purchase and installation of approximately 23,000 linear feet of 8 inch and 12 inch water mains in the towns of Dunkirk, Portland and Pomfret and the purchase and installation of water meters in said towns and the town of Sheridan, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land, and incidental improvements and expenses in connection therewith; and

WHEREAS, the maximum amount proposed to be expended by said Water District for said improvements is \$8,200,000; and

WHEREAS, upon conducting a comprehensive analysis, a Map, Plan and Report has been prepared by competent engineers detailing certain recommended improvements (the "Project") along with estimated Project costs; and

WHEREAS, all conditions precedent to the financing of this capital project, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, said capital project has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), for which all required steps under SEQRA have been satisfied and it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to provide for the financing and undertaking of the improvements authorized pursuant to the Local Finance Law; now, therefore,

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

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

Section 1. Improvements to the North Chautauqua Water District consisting of the purchase and installation of approximately 23,000 linear feet of 8 inch and 12 inch water mains in the towns of Dunkirk , Portland and Pomfret, and the purchase and installation of water meters in said towns and the town of Sheridan, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, in and for the County of Chautauqua, New York, a class of objects or purposes, is hereby authorized at a maximum estimated cost of \$8,200,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of not exceeding \$8,200,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law; provided, however, the amount of bonds to be issued shall be reduced to the extent of grants received.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Director of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Director of Finance shall deem best for the interests of the County, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation, provided, however, that in the exercise of these delegated powers, the Director of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Director of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Chautauqua, New York, by the manual or facsimile signature of the Director of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of

08/27/2025

said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of its Director of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Director of Finance shall determine.

Section 8. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Director of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Director of Finance consistent with the provisions of the Local Finance Law.

Section 9. The Director of Finance is hereby further authorized to execute a project finance agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of said specific object or purpose.

Section 10. The intent of this resolution is to give the Director of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and, or notes without resorting to further action of this County Legislature.

Section 11. The faith and credit of said County of Chautauqua, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from assessments within the North Chautauqua Water District or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. No expenditure shall be made or contract let for the purpose authorized by this bond resolution unless and until the State Comptroller shall consent to such expenditure.

Section 15. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law; provided, however, that no bond anticipation notes or bonds shall be issued prior to the completion of the proceedings for the increase and improvement of the facilities of the North Chautauqua Water District including the approval of the State Comptroller thereof, and the subsequent ratification and confirmation of this bond resolution by re-adoption thereafter by this County Legislature. Signed: Heiser, Nelson, Buchanan, Anthony, Dickey, Johnson, Scudder

RES. NO. 222-25

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.

Signed: Scudder, Niebel, Bankoski, Vanstrom, Heiser, Buchanan, Anthony, Proctor, Carle, Landy, Dickey, Nelson

CHAUTAUQUA COUNTY LEGISLATURE
08/27/2025

RES. NO. 223-25
Approving Labor Contract with CCSSA

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 CCSSA 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 CCSSA to include various language changes and, among other financial incentives:

- First year adjustment to address compression and promote retention.
- Wage increases of 4% for 2027, 4% for 2028, and 4% for 2029;

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 CCSSA.

Signed: Scudder, Niebel, Dickey, Bankoski, Vanstrom, Heiser, Buchanan, Anthony, Proctor, Carle, Landy, Nelson

RES. NO. 224-25
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.

CHAUTAUQUA COUNTY LEGISLATURE

08/27/2025

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

RES. NO. 224-25

Declaring Job Growth as the Number One Goal of County Economic
Development Efforts for 2026-2029

At the Request of Legislator Robert Bankoski:

WHEREAS, since 2005 “employed Persons” in Chautauqua County have declined from 65,000 to 51,000 in 2025, a loss of 14,000, and

WHEREAS, this decline of 14,000 is part of the reason the County’s population has also declined by 14,000 from 140,000 in 2020 to 126,000 in 2020, and

WHEREAS, since 2005 the “Civilian Labor Force” in the County has also declined by 14,000, from 68,000 to 54,000, and

WHEREAS, this decline of 14,000 persons exceeds the combined populations of 10 of the Villages in the County:

Brocton	1,335
Bemus Point	312
Celoron	1,082
Cassadaga	573
Sherman	681
Panama	465
Sinclairville	578
Mayville	1,477
Westfield	2,993
<u>Silver Creek</u>	<u>2,637</u>

TOTAL 12,133

; and

WHEREAS, the County Legislature declares the job losses since 2005 to be a disaster for the people and economic well-being of Chautauqua County, and

WHEREAS, the County Legislature appoints or confirms every member of the Chautauqua County Industrial Development Agency; now therefore be it

RESOLVED, That the County Legislature declares promoting job growth the number one economic development goal for the next four years, and be it further,

RESOLVED, That the County Legislature urges the Chautauqua County Industrial Development Agency to make job growth the number one goal of the CCIDA for the next four years.

Signed: Bankoski