

## Agenda

### Audit & Control Committee

September 18, 2025, 8:35 a.m., Legislative Chambers

### **Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/21/25)
- C. Privilege of the Floor
- 1. Proposed Resolution – South & Center Chautauqua Lake Sewer Districts Review of Wastewater Treatment Plant Capacity Study Grant Authorization and Appropriation of Local Match
- 2. Proposed Resolution – Authorize Lease with the Federal Aviation Administration for Antenna and Equipment Space within the Terminal Building at Chautauqua County Jamestown Airport
- 3. Proposed Resolution – Amend 2025 Budget for CARTS to Reflect 5311 Grant Award
- 4. Proposed Resolution – Adjust D.5112-Capital Improvement Accounts
- 5. Proposed Resolution – Amend Capital Project Accounts—Jamestown Community College
- 6. Proposed Resolution – Setting the Salary for Digital Forensic Investigator
- 7. Proposed Resolution – Amend 2025 Budget for the Chautauqua County Attorney Office
- 8. Proposed Resolution – Resolution of the County Legislature of the County of Chautauqua Imposing General Sales and Compensating Use Taxes, Pursuant to the Authority of Section 1210 of Article 29 of the New York Tax Law
- 9. Proposed Resolution – Authorize Acceptance of the Victim Assistance Program Funding for 2025-2028
- 10. Proposed Resolution – Amend 2025 Budget for the Chautauqua County Department of Emergency Medical Services-Fly Car & Ambulance Services
- 11. Proposed Resolution – Amend 2026 Budget for OES and Authorize Acceptance of FY2022 Technical Rescue and Urban Search and Rescue Grant
- 12. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Explosive Detection Canine Team FY 2022

13. Proposed Resolution – Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Police Traffic Services Program FY 2026
14. Proposed Resolution – Authorize Office for Aging Services to Submit Application for Medicare Improvements for Patients and Providers ACT (MIPPA) Funding on an Annual Basis
15. Proposed Resolution – Authorizing Execution of County Infrastructure Grant Program Agreement for the Homesteads at Dunkirk Landing and Welch’s Building
16. Proposed Resolution – Amend 2025 Budget – Occupancy Tax Funded Projects
17. Proposed Resolution – Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings on 2026 Tentative Budget & Maximum Salary of Members of the Chautauqua County Legislature and its Chairman
18. Proposed Resolution – Amend Chautauqua County Department of Mental Hygiene and Social Services 2025 Budget for Increased Safety Net Costs
19. Other –  
Discussion – State Legislation Regarding Short Term Rentals – Presented by Kitty Crow, Finance Director

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** South & Center Chautauqua Lake Sewer Districts Review of Wastewater Treatment Plant Capacity Study Grant Authorization and Appropriation of Local Match

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, the South and Center Chautauqua Lake Sewer Districts’(SCCLSD) wastewater treatment plant has seen dramatic improvement resulting from the conversion from mechanical aeration system to fine bubble aeration; and

WHEREAS, the study is necessary to verify the existing capacity of the wastewater treatment plant and transmission system, as well as to assess the plant’s capability to manage increased volume; and

WHEREAS, the Chautauqua County Legislature is pursuing funding to upgrade the North Chautauqua Lake Sewer District’s (NCLSD) wastewater treatment plant infrastructure; and

WHEREAS, Resolution 104-25 authorized the county to apply for grants towards reviewing the capacity of the SCCLSD wastewater treatment plant; and

WHEREAS, the County successfully applied for a \$50,000 New York State Environmental Facilities Corporation (EFC) “Engineering Planning Grant” (EPG) for an engineering study (Study) as a first step in addressing the plant capacity (Planning Grant #2261); and

WHEREAS, the estimated Study total cost is \$50,000; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

WHEREAS, the District currently has adequate funds available in the 2025 budget to cover the 20% local match; and

WHEREAS, the SCCLSD Board approved acceptance of the grant funds and allocation of matching funds, via inclusion of the grant in the treatment portions of its 2025 budget; now, therefore, be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for the EFC grant and is authorized to execute an EFC EPG grant agreement and any and all other contracts, documents, and instruments necessary to bring about the Study and to fulfill Chautauqua County’s obligations under the grant agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), ten thousand dollar (\$10,000) local match, as required by the Engineering Planning Grant Program, for the SCCLSD Wastewater Treatment Plant Capacity Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the Study, from funds designated for such purpose in the SCCLSD budget; and be it further

RESOLVED, That the Director of SCCLSD may increase this local Study match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature; and be it further

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

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

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
ESS.8130.----.4	Contractual – Sewage Treatment	\$50,000
<u>ESTABLISH &amp; INCREASE REVENUE ACCOUNT:</u>		
ESS.8130.----.R390.2002	New York State Aid – Plan Studies: Sewer	\$50,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Lease with the Federal Aviation Administration for Antenna and Equipment Space within the 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, the revenue received from this agreement will be included in the 2026 Proposed Budget; and

WHEREAS, pursuant to New York State General Municipal Law §352(5), a public hearing authorized by Resolution 207-25 was held on September 24, 2025, and all persons appearing thereat were heard; therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with The Federal Aviation Administration, to lease antenna and equipment space within the Robert H. Jackson Terminal Building at the airport in conformance with FAA regulations and to include substantially the following terms and conditions:

1. Term. Commencing October 1, 2025 and terminating September 30, 2035.
2. Premises. Antenna and equipment space within the Robert H. Jackson Terminal Building at the airport.
3. Payment. Tenant shall pay annual rent to County in the amount of \$5,000 at the end of the Federal government fiscal year.
4. Other. As negotiated by the County Executive.

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

**County Executive**

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**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2025 Budget for CARTS to Reflect 5311 Grant Award

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, consistent with Resolution 197-24, Chautauqua County was awarded grant funds by the New York State Department of Transportation pursuant to United States Code Section 5311, Title 49; and

WHEREAS, funding for the purchase of a Support Vehicle is shared at a rate of 80% Federal, 10% State and 10% Local dollars; and

WHEREAS, funding shares for the purchase are as follows:

Federal:	\$ 29,600
State:	\$ 3,700
<u>Local:</u>	<u>\$ 3,700</u>
Total Project Costs:	\$ 37,000; and

WHEREAS, funding for Other New Equipment (Cameras for the buses) is shared at a rate of 80% Federal, 10% State and 10% Local dollars; and

WHEREAS, funding shares for the purchase are as follows:

Federal:	\$ 160,000
State:	\$ 20,000
<u>Local:</u>	<u>\$ 20,000</u>
Total Project Costs:	\$ 200,000

; now therefore be it

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

INCREASE USE OF CAPITAL RESERVE:

A.----.----.878.0000	Reserve for Capital – Reserve for Capital	\$ 23,700
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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	\$ 23,700
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255630.25421.4	Contractual – Bus Operations--Admin Vehicle	\$ 37,000
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255630.25421.R503.1000	Interfund Transfers-Interfund Transfer	\$ 3,700
HH.255630.25421.R359.7000	New York State Aid-Transp Capital Grants	\$ 3,700
HH.255630.25421.R459.7000	Federal Aid-Transp Federal Capital Grants	<u>\$ 29,600</u>
	Total	\$ 37,000

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255630.25422.4	Contractual – Bus Operations—Cameras for Buses	\$ 200,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

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County Executive

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Date

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255630.25422.R503.1000	Interfund Transfers-Interfund Transfer	\$	20,000
HH.255630.25422.R359.7000	New York State Aid-Transp Capital Grants	\$	20,000
HH.255630.25422.R459.7000	Federal Aid-Transp Federal Capital Grants	\$	<u>160,000</u>
	Total	\$	200,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

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County Executive

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**Date**



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Capital Project Accounts—Jamestown Community College

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, in previous budgets, Chautauqua County approved a number of capital projects for Jamestown Community College; and

WHEREAS, the funding needs for some projects exceed original estimates and an increase of funding is needed for outstanding invoices; and

WHEREAS, other adjustments need to be made to balance project needs pursuant to resolution 128-25; now, therefore, be it

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

<u>INCREASE CAPITAL APPROPRIATION ACCOUNTS:</u>			
HH.992490.00002.4	Contractual-Community College Tuition-Roofs (2020)	\$	300
HH.992490.00860.4	Contractual-Community College Tuition-Interior Repairs/ Renovat (2024)		
			<u>\$23,500</u>
	Total:		\$23,800

<u>INCREASE CAPITAL REVENUE ACCOUNT:</u>			
HH.992490.00016.R503.1000	Interfund Transfer-Interfund Transfer		\$23,500

<u>DECREASE CAPITAL APPROPRIATION ACCOUNTS:</u>			
HH.992490.00018.4	Contractual-Community College Tuition-Comm Srvc Ctr Asbest Abmt (2025)		\$23,500
HH.992490.00011.4	Contractual – Community College Tuition-Infrastructure Repairs (2021)		<u>\$ 300</u>
	Total:		\$23,800

<u>DECREASE CAPITAL REVENUE ACCOUNT:</u>			
HH.992490.00018.R503.1000	Interfund Transfer-Interfund Transfer		\$23,500

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Setting the Salary for Digital Forensic Investigator

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

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

WHEREAS, the Chautauqua County District Attorney’s Office has requested that the salary be set for a new title having responsibility for analyzing digital evidence in criminal investigations within the Chautauqua County District Attorney’s Office, and;

WHEREAS, the digital evidence will include (but will not be limited to): surveillance videos, body cams, dash cams, drone video, mobile phones, computers, tablets, electronic storage devices, gaming devices, cell phone towers, social media communication devices and apps., and;

WHEREAS, the Human Resources Department has classified the position as Digital Forensic Investigator and supports the request that the salary be set at Grade 25; therefore, be it

RESOLVED, That the title of Digital Forensic Investigator be added to the Chautauqua County CSEA Unit 6300 Salary Plan at Grade 25.

Grade 25      2025: (\$36.53 - \$48.70) per hour

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VETOES (VETO MESSAGE ATTACHED)

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County Executive

Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2025 Budget for the Chautauqua County Attorney Office

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Attorney office’s Contractual expenses are expected to exceed initial budgetary estimates while Personal Services are expected to have a surplus; and

WHEREAS, the County Attorney’s office has incurred expenses in excess of the 2025 budget; now therefore be it

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

<u>INCREASE THE USE OF FUND BALANCE</u>	
A.----.----.917.0000 Unassigned Fund Balance-Unassigned Fund Balance	\$ 180,392

; and be it further

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

<u>INCREASE APPROPRIATION ACCOUNT:</u>	
A.1420. ----.4 Contractual – County Attorney	\$ 272,692

<u>DECREASE APPROPRIATION ACCOUNTS:</u>	
A.1420. ----.1 Personal Services-County Attorney	\$ 66,000
A.1420. ----.8 Employee Benefits-County Attorney	<u>\$ 26,300</u>
Total	\$ 92,300

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<b>County Executive</b>	<b>Date</b>

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Resolution of the County Legislature of the County of Chautauqua Imposing General Sales and Compensating Use Taxes, Pursuant to the Authority of Section 1210 of Article 29 of the New York Tax Law

**BY:** Administrative Services and Audit & Control Committees:

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

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

SECTION 1 Resolution No. 86-68, enacted by the Board of Supervisors of the County of Chautauqua on May 10, 1968, shall expire and be deemed repealed on December 1, 2025; provided however, that all provisions of such Resolution No. 86-68, in respect to the imposition, exemption, assessment, payment, payment over, determination, collection, and credit or refund of tax, interest and penalty imposed thereunder, the filing of forms and returns, the preservation of records for the purposes of such tax, the disposition of revenues, and any civil and criminal penalties applicable to the violation of the provisions of such Resolution No. 86-68, shall continue in full force and effect with respect to all such tax accrued for periods prior to December 1, 2025 in the same manner as if such provisions were not so repealed.

SECTION 2. Imposition of general sales and compensating use taxes. There are hereby imposed and there shall be paid within this County all of the sales and compensating use taxes described in Article Twenty-Eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of such law, at the rate of three percent.

SECTION 3. In addition to the sales and compensating use taxes imposed by section two of this Resolution at the rate of three percent, there are hereby imposed and there shall be paid in this County such sales and compensating use taxes at the additional rate of one percent, for the period commencing December 1, 2015, and ending November 30, 2027.

SECTION 4 Local options. Notwithstanding any contrary provision of this enactment or other law:

(a) Motor fuel and diesel motor fuel described in subdivision (m) of section eleven hundred eleven of the Tax Law shall not be taxed at a rate of cents per gallon.

(b) The clothing and footwear exemption described in paragraph thirty of subdivision (a) of section eleven hundred fifteen of the Tax Law shall apply to the taxes imposed by this enactment.

(c) The residential solar energy systems equipment, installation service, and electricity exemptions described in subdivision (ee) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(d) The commercial solar energy systems equipment, installation service, and electricity exemptions described in subdivision (ii) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(e) The commercial fuel cell electricity generating systems equipment, installation service, and gas and electricity exemptions described in subdivision (kk) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(f) Residential energy sources and services described in paragraph three of subdivision (a) of section twelve hundred ten of the Tax Law shall be exempt from the taxes imposed by this resolution.

SECTION 5. Taxes in addition to others. The taxes imposed by this enactment are in addition to any and all other taxes authorized or imposed under any other provision of law.

SECTION 6. The taxes imposed by this enactment shall be administered and collected by the State Commissioner of Taxation and Finance as provided in Articles Twenty-eight and

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date

Twenty-nine of the Tax Law. The provisions of Articles Twenty-eight and Twenty-nine of the Tax Law and any provision of the Tax Law or other law that applies to such articles, relating or applicable to the taxes imposed by this enactment, including the applicable definitions, transitional provisions, limitations, special provisions, exemptions, exclusions, refunds, credits and administrative provisions, so far as those provisions can be made applicable to the taxes imposed by this enactment, shall apply to the taxes imposed by this enactment with the same force and effect as if those provisions had been incorporated in full into this enactment and had expressly referred to the taxes imposed by this enactment, except to the extent that any of those provisions is either inconsistent with or not relevant to the taxes imposed by this enactment.

SECTION 7. Effective date. This resolution shall take effect immediately; provided, however, that Sections 1, 2, 5 and 6 of this resolution shall be deemed to have been in full force and effect on September 1, 1968; section 4(b) of this resolution shall be deemed to have been in full force and effect on March 1, 2006; and section 4(f) of this resolution shall be deemed to have been in full force and effect on December 1, 2007.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Acceptance of the Victim Assistance Program Funding for 2025-2028

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the New York State Office of Victim Services (OVS) has awarded a total of \$313,373.70 to Chautauqua County through the District Attorney's Office under the Victims of Crime Act (VOCA) Victim Assistance Grant Program; and

WHEREAS, the contract period will run from October 1, 2025 through September 30, 2028; and

WHEREAS, a total of \$104,457.90 will be used for each funding year of the contract;  
and

WHEREAS, the funding will be used towards salary and fringe of employees who provide assistance to all victims of crime in Chautauqua County; and

WHEREAS, these grant funds were not included in the 2025 Adopted Budget for the District Attorney's Office; and

WHEREAS, the revenue for these grant funds will be included in the proposed 2026, 2027, and 2028 Budgets for the District Attorney's Office; now therefore be it

RESOLVED, That the County of Chautauqua accepts the grant funds and authorizes the County Executive to execute the Victim Assistance Grant Program contract with New York State OVS in the total amount of \$313,373.70 for the term of October 1, 2025 through September 30, 2028; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.1165.----.1	Personal Services - District Attorney	\$17,753
A.1165.----.8	Employee Benefits - District Attorney	<u>\$7,030</u>
	Total	\$24,783

INCREASE REVENUE ACCOUNT:

A.1165.----	R408.9003	Federal Aid-OTH FED AID CRIME VICTIMS	\$24,783
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

**County Executive**

Date \_\_\_\_\_

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2025 Budget for the Chautauqua County Department of Emergency Medical Services-Fly Car & Ambulance Services

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Emergency Medical Services-Fly Car & Ambulance Services contractual expenses are expected to exceed initial budgetary estimates; and

WHEREAS, the Emergency Medical Services-Fly Car & Ambulance is expected to receive revenue that will exceed initial budgetary estimates; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3989.EMS ----.4	Contractual – Emergency Medical Service— Fly Car & Ambulance	\$ 250,000
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INCREASE REVENUE ACCOUNT:

A.3989.EMS.R158.9102	Other Public Safety Income-Other Public Safety Income Private Insurance Pymts	\$ 250,000
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**VETOES (VETO MESSAGE ATTACHED)**

_____ <b>County Executive</b>	_____ <b>Date</b>
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**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2026 Budget for OES and Authorize Acceptance of FY2022 Technical Rescue and Urban Search and Rescue Grant

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services was awarded funds from the New York State Division of Homeland Security and Emergency Services in the amount of \$99,400; and

WHEREAS, this grant is for technical rescue to replace and upgrade gear for our building collapse response and other rescue capabilities; and

WHEREAS, the grant period runs from August 1, 2025 through August 31, 2026; and

WHEREAS, revenues and appropriations associated with this grant were not included in the 2025 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; 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.3625.----.2	Equipment - Technical Rescue Team	\$90,000
A.3625.----.4	Contractual – Technical Rescue Team	<u>\$ 9,400</u>
	Total	\$99,400

**INCREASE REVENUE ACCOUNT:**

A.3625.----.R430.5004	Federal Aid-Homeland Security	\$99,400
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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Execution of NYS Office of Homeland Security Funding Grant  
Explosive Detection Canine Team FY 2022

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation of the Explosive Detection Canine Team; and

WHEREAS, the State of New York will provide funding for a FY 2022 grant in the amount of \$15,000, with no local funds, for a contract period of August 1, 2025 through August 31, 2026; and

WHEREAS, this grant is included in the 2025 Budget and no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.

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**APPROVED  
VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**                      **Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Police Traffic Services Program FY 2026

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff’s Office received notice that the State of New York Governor’s Traffic Safety Committee has approved the application submitted for the Police Traffic Services Program FY 2026; and

WHEREAS, the State of New York will provide funding in the amount of \$23,400 with no local funds required for the contract period from October 1, 2025 to September 30, 2026; and

WHEREAS, this grant is included in the 2025 Adopted Budget, therefore no budget amendments are needed; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Governor’s Traffic Safety Committee to secure the grant funding as set forth above.

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**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**                      **Date**

## CHAUTAUQUA COUNTY

**TITLE:** Authorize Office for Aging Services to Submit Application for Medicare Improvements for Patients and Providers ACT (MIPPA) Funding on an Annual Basis

**BY:** Human Services and Audit & Control Committees:

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

WHEREAS, the New York State Office for the Aging, which is statutorily mandated by New York State Elder Law §203(8) and complies with the federal statute, Older Americans Act (OAA); and

WHEREAS, the Administration for Community Living (ACL) coordinates outreach between (i) grantees who receive MIPPA funding, (ii.) the Centers for Medicare and Medicaid Services, and (iii.) the aging network, to ensure local service providers have access to materials and resources needed to assist Medicare beneficiaries, their families, and caregivers; and

WHEREAS, the MIPPA program funding has helped more than one-million low income Medicare beneficiaries learn about programs that can help lower their health care and prescription drug costs and make them more affordable; and

WHEREAS, funding for the MIPPA 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 MIPPA program; and be it further

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

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date \_\_\_\_\_

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorizing Execution of County Infrastructure Grant Program Agreement for the Homesteads at Dunkirk Landing and Welch's Building

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

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr. and Legislator Tom Harmon:

WHEREAS, the Chautauqua County Housing Market Assessment and Development Strategy (Plan) was completed in February 2024; and

WHEREAS, the Plan prioritized top action items that would help establish a healthy and well-functioning housing market as critical to the vibrancy of communities, well-being of residents, and future economic development in Chautauqua County; and

WHEREAS, a top action item within the Plan included identifying sites between 1 and 5 acres for new multi-family development and begin predevelopment work to ensure streamlined environmental review, permitting processes and access to infrastructure; and

WHEREAS, in 2025, the County applied for and was awarded an Empire State Development (ESD) County Infrastructure Grant (project 139,338) in the amount of \$1,000,000 to assist with two Chautauqua County housing infrastructure projects; and

WHEREAS, the Homesteads at Dunkirk Landing infrastructure project will include the relocation and installation of a new storm and sewer line, supporting the development of 78 new housing units; and

WHEREAS, upon completion of the project to the satisfaction of the County and ESD, with approval by the ESD Board, Regan Development Corporation, as the project beneficiary, shall receive \$200,000 in grant funds to support the Homesteads at Dunkirk Landing infrastructure project; and

WHEREAS, the Welch's Building infrastructure project will include electrical service upgrades, underground vault seal offs, and sidewalk, landscape and lighting improvements, supporting the creation of 46 new housing units; and

WHEREAS, upon completion of the project to the satisfaction of the County and ESD, with approval by the ESD Board, 2 Portage LLC, as the project beneficiary, shall receive \$800,000 in grant funds to support the Welch's Building infrastructure project; and

WHEREAS, revenues and expenses associated with this grant funding will be reflected in the proposed 2026 Budget so an amendment is not needed at this time; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the acceptance of the \$1,000,000 County Infrastructure grant from ESD, and the County Executive is authorized and empowered to execute all agreements and documents necessary to accept and disburse said funding.

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

**County Executive**

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**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2025 Budget – Occupancy Tax Funded Projects

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

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

WHEREAS, pursuant to Resolution 59-25, the Chautauqua County Department of Planning & Development (DPD) moved forward expenditures associated with the total project costs not included in the 2025 Operating Budget; and

WHEREAS, an error in the use of the 3% Reserve under Resolution 59-25 has been identified and requires correction; now therefore be it

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

DECREASE THE USE OF APPROPRIATED FUND BALANCE:

A.-----	Reserve for Occupancy Tax	\$223,043
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; and

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.889.WATR	Misc. Res: Lakes & Watrway	\$223,043
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

**County Executive**

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**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings on 2026 Tentative Budget & Maximum Salary of Members of the Chautauqua County Legislature and its Chairman

**BY:**       Audit & Control Committee:

**AT THE REQUEST OF:** Chairman Pierre Chagnon:

WHEREAS, Pursuant to Sections 359 and 271 of the County Law public hearings must be held on the Tentative Budget, with statement of maximum salary of members of County Legislature included in notice; and

WHEREAS, Such notice shall state the time, place and purpose of the public hearing on the Tentative Budget and that copies of the budget will be available for distribution and inspection and specify therein the maximum salary that may be fixed and payable to members of the Legislature and Chairman thereof during the ensuing year; therefore be it

RESOLVED, That the Clerk of the Legislature be and hereby is authorized and empowered to advise in such publications that a public hearing will be held on the 2026 Tentative Budget on Wednesday, October 22, 2025 at 6:35 P.M. in the Legislative Chambers, Gerace Office Building, Mayville, New York; and be it further

RESOLVED, That the Clerk of the Legislature be and hereby is authorized and empowered to advise in notice of public hearing on Tentative Budget that the 2026 salary of each Legislator shall be no more than \$14,732.00, that the Chairman of the Legislature shall be paid no more than \$8,000 in addition to his Legislator’s salary and that the following positions be additionally compensated no more than the amounts indicated nor for more than one of the positions listed, over and above the basic Legislator’s salary.

Majority Leader	\$1000.00
Minority Leader	\$1000.00
(1) Assistant Majority Leader	\$ 500.00
(1) Assistant Minority Leader	\$ 500.00
Each Committee Chairman	\$1000.00
Ranking Members	\$ 250.00

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_

**County Executive**

\_\_\_\_\_

**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Chautauqua County Department of Mental Hygiene and Social Services  
2025 Budget for Increased Safety Net Costs

**BY:** Human Services and Audit & Control Committees:

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

WHEREAS, 2025 Expenditures for Safety Net costs are now projected to be in excess of the budgeted amount; and

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

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

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

INCREASE USE OF FUND BALANCE:  
A.----.----.917 Unassigned Fund Balance-Unassigned Fund Balance \$2,385,000

;and be it further

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

INCREASE APPROPRIATION ACCOUNTS:  
A.6140.----.4 Contractual - Safety Net \$3,500,000

INCREASE REVENUE ACCOUNTS:  
A.6140.----.R184 Departmental Income-Safety Net \$100,000  
A.6140.----.R364 New York State Aid-Safety Net \$980,000  
A.6140.----.R464 Federal Aid-Safety Net \$35,000  
Total \$800,000

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**                      **Date**