

Agenda

Audit & Control Committee

October 16, 2025, 8:35 a.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (9/18/25)
- C. Privilege of the Floor
- 1. Renew and Amend Resolution 139-25 – Amend 2025 Budget to Implement Waterway Hazard Removal Using Interest Earnings from American Rescue Plan Act (ARPA) and 3% Occupancy Tax Reserve
- 2. Proposed Resolution – Amend 2025 Budget for Department of Public Facilities – Engineering
- 3. Proposed Resolution – Amend 2025 Budget for the Chautauqua County Landfill Household Hazardous Waste Program
- 4. Proposed Resolution – Amend existing Lease Agreement with City of Jamestown for Additional Office Space for Chautauqua County Health Department
- 5. Proposed Resolution – Amend 2025 Budget for the Department of Building and Grounds for Build Out costs for County Law Department Office at 95 E Chautauqua, Mayville NY
- 6. Proposed Resolution – Authorize Lease of Taylor Training Center (240 Harrison Street, Jamestown)
- 7. Proposed Resolution – Authorize Lease Renewal with Jamestown Board of Public Utilities for 240 Harrison Street, Jamestown
- 8. Proposed Resolution – Amend 2025 Budget for the North County Industrial Water District No.1
- 9. Proposed Resolution – Amend 2025 Budget for the North Chautauqua County Water District
- 10. Proposed Resolution – A Resolution Authorizing \$1,000,000 Bonds of the County of Chautauqua, New York, to Finance the Cost of the Purchase of Various Items of Equipment for Construction and Maintenance in and for said County

11. Proposed Resolution – A Resolution Authorizing \$1,224,675 Bonds of the County of Chautauqua, New York, to Finance the Cost of the Construction of a New Buildings and Grounds Maintenance Building at the Mayville Office Complex in and for said County
12. Proposed Resolution – A Resolution Authorizing \$7,226,730 Bonds of the County of Chautauqua, New York, to Finance the Cost of the Reconstruction of and Improvements to and Replacement of Certain Buildings at the Falconer Department of Public Facilities Transportation Highway Facility in and for said County
13. Proposed Resolution – Amend Resolution 139-17 – Government Reduction Initiative (GRI) Plan for Chautauqua County
14. Proposed Resolution – Amend Board of Elections 2025 Budget for Equipment Purchase
15. Proposed Resolution – Authorize Acceptance of a 2025 Vote By Mail Grant for Board of Elections
16. Proposed Resolution – Authorize Acceptance of a 2025 Election Grant for Board of Elections
17. Proposed Resolution – Quit Claim Deeds
18. Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to the City of Dunkirk
19. Proposed Resolution – Authorize Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation
20. Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to the County of Chautauqua Industrial Development Agency
21. Proposed Resolution – Authorize Acceptance of New York State Unmet Needs grant for 2025/26 Funds for Chautauqua County Office for Aging Services
22. Proposed Resolution – Amend 2025 Budget for the Medical Examiners & Coroners Department
23. Proposed Resolution – Amend 2025 Budget for Environmental Health Department
24. Proposed Resolution – Consider 2026 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action
25. Other –

Discussion – Compliance Report – *Presented by Deb Makowski, Director of Human Resources/Compliance Officer*

RENEW AND AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 139-25

TITLE: Amend 2025 Budget to Implement Waterway Hazard Removal Using Interest Earnings from American Rescue Plan Act (ARPA) and 3% Occupancy Tax Reserve

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

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

WHEREAS, Chautauqua County (the County) received an award of \$24,649,420 in American Rescue Plan Act (ARPA) funding; and

WHEREAS, such funds have been invested on an interim basis; and

WHEREAS, the interest income earned from the invested ARPA funds is available to be utilized by the County and a procedure has been established for the ARPA working group to review the remaining project requests; and

WHEREAS, The Chautauqua County Department of Planning and Development, in partnership with the Department of Public Facilities, Division of Parks, seeks to fund a capital project for Waterway Hazard Removal; and

WHEREAS, this project will enable the completion of the Marden Cobb Waterways hazard removal project, leveraging additional tourism potential, and aligning with other planning and development goals of the County; and

WHEREAS, the Chautauqua County Parks Commission and Chautauqua County Planning Board have reviewed this request and recommended its approval; and

WHEREAS, the Waterway Hazard Removal project has been reviewed by the ARPA Working Group and the County is pursuing the use of ARPA interest earnings to fund the project; and

WHEREA, the APRA Interest Earnings Account has a minimum balance of \$87,000, and the 3% Occupancy Tax Reserve has a balance of \$716,631.86 as March 26, 2025; and

WHEREAS, \$87,000 in ARPA Interest Earnings and \$63,000 in 3% Occupancy Tax Reserve Funding is being sought for this project, for a total project cost of \$150,000 for this phase of work; and

WHEREAS, a budget amendment is necessary to authorize spending for the project; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any necessary agreements for the above-named project; and be it also

RESOLVED, That Capital Project HH.257110.25300 The Waterway Trail Hazard Removal Project closed by Resolution 89-25 be reestablished; and be it further

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A. ----. ----.883.0000 Reserved Fund Bal-Reserve for Occupancy Tax \$ 63,000

; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 139-25 Originally Adopted April 23, 2025 (Unanimously Carried)
Potential Amendments for the October 22, 2025 meeting are shown with italics and underline

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

INCREASE APPROPRIATION ACCOUNTS:

HH.257110.25300.4	Contractual-Waterway Hazard Removal	\$ 150,000
A.9950. ----.9	Interfund Transfers-Transfer to Capital	<u>\$ 150,000</u>
	Total	\$ 300,000

INCREASE REVENUE ACCOUNT:

HH.257110.25300.R503.1000	Interfund Transfers-Interfund Transfer	\$ 150,000
A.9950. ----.R240.1REG	Transfer to Capital-Int & Earn: Regular	<u>\$ 87,000</u>
	Total	\$237,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Resolution No. 139-25 Originally Adopted April 23, 2025 (Unanimously Carried)
Potential Amendments for the October 22, 2025 meeting are shown with italics and underline

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Department of Public Facilities - Engineering

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Department of Public Facilities – Engineering department Contractual expenses have exceeded initial budgetary estimates; and

WHEREAS, the Department of Public Facilities – Engineering department is expected to have a surplus in Computer Equipment expenses; and

WHEREAS, the Department of Public Facilities – Maintenance of Roads department is expected to have a surplus in Contractual expenses; now, therefore, be it

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

INCREASE EXPENSE ACCOUNT:

D.5020.----.4	Contractual - DPF – Engineering	\$ 3,500
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DECREASE EXPENSE ACCOUNT:

D.5020.----.2	Equipment - DPF – Engineering	\$ 2,250
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D.5110.----.4	Contractual - DPF - Maintenance of Roads	<u>\$ 1,250</u>
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Total: \$ 3.500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for the Chautauqua County Landfill Household Hazardous Waste Program

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Landfill's Household Hazardous Waste Employee Benefits expenses have exceeded initial budgetary estimates; and

WHEREAS, the Chautauqua County Landfill – Recycling subdepartment is expected to have a budgetary surplus in Employee Benefits; now, therefore, be it

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

INCREASE EXPENSE ACCOUNT:

EL.8189.----.8	Employee Benefits - Oth Env - House Haz Waste	\$ 250
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DECREASE EXPENSE ACCOUNT:

EL.8160.7000.8	Employee Benefits - Environment – Recycling	\$ 250
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend existing Lease Agreement with City of Jamestown for Additional Office Space for Chautauqua County Health Department

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

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

WHEREAS, the County of Chautauqua desires to amend the existing lease of approximately 668 square feet of office space on the third floor of the City of Jamestown Municipal Building, 200 East Third St, Jamestown, New York for use by the Chautauqua County Health Department; and

WHEREAS, the County of Chautauqua will lease an additional 636 square feet of office space on the third floor of the City of Jamestown Municipal Building, 200 East Third St, Jamestown, New York for use by the Chautauqua County Health Department; and

WHEREAS, the County of Chautauqua will lease a total of 1,304 square feet of office space on the third floor of the City of Jamestown Municipal Building, 200 East Third St, Jamestown, New York for use by the Chautauqua County Health Department; and

WHEREAS, the funds to pay for the entirety of the lease amount will be paid from the NYS Lead Rental Registry Program funds that are already included in the current budget; and

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

- 1) Premises. An additional 636 square feet of office space on the third floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York.
- 2) Term. Additional space starting November 1, 2025 through December 31, 2029.
- 3) Rent. November 1, 2025 through December 31, 2025 – approximately \$14.86 per square foot per year, for an annual rate of One Thousand Five Hundred Seventy Five Dollars and 16/100;
January 1, 2026 through December 31, 2026 – approximately \$15.46 per square foot per year, for an annual rate of Nine Thousand Eight Hundred Thirty Two Dollars and 56/100;
January 1, 2027 through December 31, 2027 – approximately \$16.08 per square foot per year, for an annual rate of Ten Thousand Two Hundred Twenty Six Dollars and 88/100;
January 1, 2028 through December 31, 2028 – approximately \$16.72 per square foot per year, for an annual rate of Ten Thousand Six Hundred Thirty Three Dollars and 92/100; and
January 1, 2029 through December 31, 2029 – approximately \$17.39 per square foot per year, for an annual rate of Eleven Thousand Sixty Dollars and 04/100.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat, except County shall be responsible for phone and Internet service.
- 5) Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for the Department of Building and Grounds for Build Out costs for County Law Department Office at 95 E Chautauqua, Mayville NY

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

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

WHEREAS, pursuant to Resolution 94-25, the Chautauqua County Legislature approved a lease for the Chautauqua County Law Department with Jamestown Rental Properties LLC at 95 E Chautauqua, Mayville NY; and

WHEREAS, onetime costs associated with equipping the space will exceed original estimates by \$78,855; now therefore be it

RESOLVED, That the A Fund be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Fund Balance – Unassigned Fund Balance	\$78,184
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; 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:

DECREASE APPROPRIATION ACCOUNT:

A.1620.7050.2	Equipment – Buildings & Grounds, 95 East Chautauqua Street	\$ 671
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INCREASE APPROPRIATION ACCOUNT:

A.1620.7050.4	Contractual – Buildings & Grounds, 95 East Chautauqua Street	\$78,855
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Lease of Taylor Training Center (240 Harrison Street, Jamestown)

BY: Public Facilities, Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services currently utilizes 240 Harrison Street, Jamestown, a portion of which is known as Taylor Training Center, as a training facility; and

WHEREAS, the Office of Emergency Services wishes to continue leasing Taylor Training Center from the City of Jamestown and the Jamestown Board of Education; and

WHEREAS, the County has built, operates, and maintains improvements at Taylor Training Center, including: A four story cement block tower of approximately twenty-five feet by twenty-five feet in base dimensions, with a window on each level and a forty inch railing around the top of the tower; a one story building located within approximately one hundred feet of the tower for use as a classroom and storage area; an access road to and from these described improvements; a one story burn building utilizing one wall of the described tower; and a concrete burn pit of approximately ten feet by twenty feet by three feet in total dimensions; and

WHEREAS, the lease agreement will be for a term of ten years with an option to renew this lease for three successive terms of ten years each; and

WHEREAS, the lease agreement will be at a rate of One and No/100 dollar (\$1.00) per year so an amendment to the budget is not needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to lease Taylor Training Center (240 Harrison Street, Jamestown) from the City of Jamestown and the Jamestown Board of Education.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Lease Renewal with Jamestown Board of Public Utilities for 240 Harrison Street, Jamestown

BY: Public Facilities, Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services currently utilizes 240 Harrison Street, Jamestown, a portion of which is known as Taylor Training Center, as a training facility; and

WHEREAS, the Office of Emergency Services wishes to continue leasing Taylor Training Center from the City of Jamestown (“City”) and the Jamestown Board of Education (“Board”); and

WHEREAS, the County has built, operates, and maintains improvements at Taylor Training Center, including: A four story cement block tower of approximately twenty-five feet by twenty-five feet in base dimensions, with a window on each level and a forty inch railing around the top of the tower; a one story building located within approximately one hundred feet of the tower for use as a classroom and storage area; an access road to and from these described improvements; a one story burn building utilizing one wall of the described tower; and a concrete burn pit of approximately ten feet by twenty feet by three feet in total dimensions; and

WHEREAS, the Jamestown Board of Public Utilities (“JBPU”) is currently negotiating a lease for 240 Harrison Street, Jamestown, with City and Board; and

WHEREAS, the County anticipates being a party and signatory to JBPU's lease agreement with City and Board, which the County anticipates will preserve its right to lease and continue leasing Taylor Training Center; and

WHEREAS, JBPU would also like to consider the purchase of 240 Harrison Street, Jamestown, and if such should come to pass, it is agreed that the County would be permitted to continue leasing the space for various training sessions; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized to execute any and all necessary agreements to continue leasing Taylor Training Center in the event that JBPU leases and/or purchases 240 Harrison Street, Jamestown from City and Board.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for the North County Industrial Water District No.1

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North County Industrial Water District No. 1 (NCIWD No.1) Employee Benefits expenses have exceeded initial budgetary estimates; and

WHEREAS, the NCIWD No. 1 has received Departmental Income in excess of this overage; now, therefore, be it

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

<u>INCREASE EXPENSE ACCOUNT:</u>		
EW.8310.----.8	Employee Benefits – Water District	\$ 6,873

<u>INCREASE REVENUE ACCOUNT:</u>		
EW.8310.----.R214.4000	Departmental Income – CHRGS: WATER	\$ 6,873

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for the North Chautauqua County Water District

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua County Water District (NCCWD) Employee Benefits expenses have exceeded initial budgetary estimates; and

WHEREAS, the NCCWD has received Departmental Income in excess of this overage; now, therefore, be it

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

<u>INCREASE EXPENSE ACCOUNT:</u>		
EWN.8310.----.8	Employee Benefits – Water District	\$ 10,695

<u>INCREASE REVENUE ACCOUNT:</u>		
EWN.8310.----.R214.4000	Departmental Income – CHRGS: WATER	\$ 10,695

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: A Resolution Authorizing \$1,000,000 Bonds of the County of Chautauqua, New York, to Finance the Cost of the Purchase of Various Items of Equipment for Construction and Maintenance in and for said County

BY: Public Facilities and Audit & Control Committees:

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

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

WHEREAS, it is now desired to provide for the financing of said capital project pursuant to the provisions of the Local Finance Law; now therefore be it

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

Section 1. The purchase of various items of equipment for construction and maintenance in and for the County of Chautauqua, New York, including incidental equipment and expenses in connection therewith, each item of which costs \$30,000 or over, at a maximum estimated cost of \$1,000,000, is hereby authorized.

Section 2. The plan for the financing of such class of objects or purposes shall be by the issuance of up to \$1,000,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay principal of and interest on such bonds as the same become due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. 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 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, the chief fiscal officer of such County. 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 51.00 of the Local Finance Law, as the Director of Finance shall determine consistent with the provisions of the Local Finance Law.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Section 7. 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
- 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 8. 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 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: A Resolution Authorizing \$1,224,675 Bonds of the County of Chautauqua, New York, to Finance the Cost of the Construction of a New Buildings and Grounds Maintenance Building at the Mayville Office Complex in and for said County

BY: Public Facilities and Audit & Control Committees:

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

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

WHEREAS, it is now desired to provide for the financing of said capital project pursuant to the provisions of the Local Finance Law; now therefore be it

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

Section 1. Construction of a new Buildings and Grounds maintenance building at the Mayville Office Complex in the County of Chautauqua, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,224,675, is hereby authorized.

Section 2. The plan for the financing of such specific object or purpose shall be by the issuance of up to \$1,224,675 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay principal of and interest on such bonds as the same become due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. 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 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, the chief fiscal officer of such County. 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 51.00 of the Local Finance Law, as the Director of Finance shall determine consistent with the provisions of the Local Finance Law.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Section 7. 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
- 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 8. 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 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: A Resolution Authorizing \$7,226,730 Bonds of the County of Chautauqua, New York, to Finance the Cost of the Reconstruction of and Improvements to and Replacement of Certain Buildings at the Falconer Department of Public Facilities Transportation Highway Facility in and for said County

BY: Public Facilities and Audit & Control Committees:

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

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

WHEREAS, it is now desired to provide for the financing of said capital project pursuant to the provisions of the Local Finance Law; now therefore be it

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

Section 1. Reconstruction of and improvements to and replacement of certain buildings at the Falconer Department of Public Facilities Transportation Highway Facility in the County of Chautauqua, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and other incidental improvements and expenses in connection therewith, as well as demolition of certain buildings, at a maximum estimated cost of \$7,226,730, is hereby authorized.

Section 2. The plan for the financing of such class of objects or purposes shall be by the issuance of up to \$7,226,730 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 93 based on subdivisions 11(a) and 12(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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 bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay principal of and interest on such bonds as the same become due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. 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 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, the chief fiscal officer of such County. 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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

addition to those required by Section 51.00 of the Local Finance Law, as the Director of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. 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
- 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 8. 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 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend Resolution 139-17 – Government Reduction Initiative (GRI) Plan for Chautauqua County

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, in 2009, the New York State Legislature adopted the “New N.Y. Government Reorganization and Citizen Empowerment Act,” which revised the requirements for consolidating or dissolving local government entities in New York State; and

WHEREAS, in November 2016, Governor Andrew M. Cuomo announced the Municipal Consolidation and Efficiency Competition for local governments to compete for \$20 million in grant awards to spur local government consolidation and innovative restructuring initiatives; and

WHEREAS, the New York Local Government Efficiency (LGe) Program provides technical assistance and grants for intermunicipal projects targeting shared opportunities, cost savings, and delivery of efficient, quality services by supporting mergers, reorganization and/or sharing of municipal functions with local government partners or at a regional level, and consolidation or dissolution of municipal structures, and further offers various grant funding and incentive programs and a Local Government Resource Center; and

WHEREAS, pursuant to Local Law 4-17 of the County of Chautauqua, the County is authorized pursuant to a duly adopted resolution to “provide assistance to other municipalities in Chautauqua County to accomplish the consolidation and dissolution of local government entities”;

WHEREAS, pursuant to Resolution 139-17, the County implemented a Government Reduction Initiative (GRI) Plan in furtherance of Town and Village government efficiencies; and

WHEREAS, the County wishes to continue its efforts to work alongside New York State by minimizing the layers of local government in order to reduce property taxes, improve the business climate, and spur economic development in Chautauqua County; and

WHEREAS, the County further wishes to encourage government efficiency initiatives among school districts and local government entities as defined by New York General Municipal Law § 750(13) (which includes, without limitation: towns, villages, sewer districts, water districts, and fire districts); and

WHEREAS, it is appropriate that the County Legislature establish the parameters in which the County intends to provide such assistance; therefore be it

RESOLVED, That the County Legislature hereby amends the RESOLVED clause of Resolution 139-17, in its entirety, to read as follows:

1. Government Efficiency Projects. The County may provide funding up to \$100,000 per year to any local government entity or school district considering, planning, or implementing: (a) dissolution, consolidation, or merger; (b) consolidation of public services or facilities; or (c) intermunicipal consolidations aimed at improving delivery of services. The County may require that local government entities and school districts match a portion of the funds to be received. Priority may be given to projects that will result in a reduction of total real property taxes.
2. State and Federal Grants. County payments or funding awards pursuant to this Resolution shall not result in a local government entity or school district's receipt of payments or funding in excess of the total cost of the funded project. Any payment awarded by the County may be reduced to an amount no greater than the difference between the cost of the project and the total amount of federal and state grant funding, except that the County may determine that no reduction will be made for the following: (a) state or federal grant funding to study

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

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potential dissolution or consolidation; (b) Citizen Empowerment Tax Credits; or (c) County payments to be utilized as a match to state or federal grant funds that assist a local government entity or school district in dissolution or consolidation.

3. Agreements. Subject to the appropriation of funds by the County Legislature, the County Executive is authorized and empowered to enter into agreements with local government entities and school districts to implement the provisions of this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE Amend Board of Elections 2025 Budget for Equipment Purchase

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, Board of Elections has the need to replace an Envelope Sealer at a cost of \$7,098.24; and

WHEREAS, funds for this equipment need to be reallocated from the Contractual classification to the Equipment classification; now, therefore, be it

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

<u>INCREASE APPROPRIATION ACCOUNTS:</u>		
A.1450.----.2	Equipment-Board of Elections	\$7,099

<u>DECREASE APPROPRIATION ACCOUNTS:</u>		
A.1450.----.4	Contractual-Board of Elections	\$7,099

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of a 2025 Vote By Mail Grant for Board of Elections

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Board of Elections received notice of funding from the New York State Board of Elections under the 2025 Vote By Mail Grant Program; and

WHEREAS, the New York State Board of Elections will provide funding in the amount of \$32,040.39 to reimburse County Boards of Elections for local dollars spent to further advance the implementation and administration of ballots by mail (Absentee and Early Vote by Mail) with a grant period of 4/1/2025 to 3/31/2026; and

WHEREAS, no budget amendment is needed because revenue and expenses related to the 2025 Vote By Mail Grant Program were included in the 2026 Tentative Budget and will not be utilized in the 2025 Budget; now, therefore, be it

RESOLVED, That the Chautauqua County Legislature accepts the grant of \$32,040.39 from the New York State Board of Elections; and be it further

RESOLVED, That the County Executive is hereby authorized to execute a contract with the New York State Board of Elections for purposes of receiving the grant funds.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of a 2025 Election Grant for Board of Elections

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Board of Elections received notice of funding from the New York State Board of Elections under the 2025 Election Grant Program; and

WHEREAS, the New York State Board of Elections will provide funding in the amount of \$9,421.57 to reimburse County Boards of Elections for local dollars spent to secure products and services related to elections with a grant period of 4/1/2025 to 3/31/2026; and

WHEREAS, revenue and expenses related to the 2025 Election Grant Program were included in the 2026 Tentative Budget and will not be utilized in the 2025 Budget so an amendment is not needed; now, therefore, be it

RESOLVED, That the Chautauqua County Legislature accepts the grant of \$9,421.57 from the New York State Board of Elections; and be it further

RESOLVED, That the County Executive is hereby authorized to execute a contract with the New York State Board of Elections for purposes of receiving the grant funds.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Quit Claim Deeds

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the Administrative Services Committee of the County Legislature has received and hereby recommends acceptance, pursuant to Section 1166 of the Real Property Tax Law, the following offers for the County's Tax Liens as detailed on the attached Schedule 1 under tax sale certificates noted on original papers on file in the office of the Director of Finance; and

WHEREAS, that unless otherwise noted, the County Tax Enforcement Officer has confirmed that the offers received are in compliance with the County's policy regarding tax foreclosure as set forth in Resolution No. 110-17; now therefore be it

RESOLVED, That the Executive and Chairman of this Legislature be hereby authorized to execute Quitclaim Deeds conveying to the offers herein mentioned, the interest of Chautauqua County in said properties under said tax sale certificates; and be it further

RESOLVED, That the Director of Finance of Chautauqua County be hereby authorized to cancel any outstanding taxes, fees, interest and other charges. In adopting this resolution, the Legislature intends to adopt each transaction separately, in the usual form of Resolution, and the failure of any particular transaction to be completed shall in no manner affect the validity of any of the others.

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owing
PA-5-2025	Dunkirk	060300-79.11-5-58	David M Civilette	Firman Robert J	\$40,300	\$8,490.46
PA-6-2025	Dunkirk	060300-79.11-6-44	ThayGui Real Estate Group LLC	Sobilo June M	\$10,200	\$9,623.98
PA-7-2025	Dunkirk	060300-79.11-6-79	Teresa Ramirez Sanchez	Ortiz Eliud J	\$34,600	\$4,821.21
PA-11-2025	Dunkirk	060300-79.15-2-55	Kyle Moffitt	Morgan Marisol	\$18,300	\$12,082.17
PA-13-2025	Dunkirk	060300-79.15-5-51	Israel Silver	Draudt David J	\$29,200	\$25,663.68
PA-14-2025	Dunkirk	060300-79.15-5-52	Kyle Moffitt	Draudt David J	\$15,500	\$61,977.76
PA-17-2025	Dunkirk	060300-79.18-3-33	Glen Hurrell Sr	Austin Abigail	\$7,500	\$599.93
PA-18-2025	Dunkirk	060300-79.18-4-41	Chautauqua Adult Day Care Cent	WSEJ LLC	\$42,000	\$41,651.07
PA-20-2025	Dunkirk	060300-79.19-1-42	Malique Carter	Rios Francisco	\$840	\$3,657.48
PA-22-2025	Dunkirk	060300-79.19-3-1	Ronald Shisler	Orazio John	\$4,000	\$1,846.00
PA-23-2025	Dunkirk	060300-79.19-4-43	Onix Rodriguez	Hatch Beverly	\$35,400	\$4,322.68
PA-26-2025	Dunkirk	060300-79.20-1-50	David M Civilette	Troscher Patricia Ann	\$24,100	\$6,686.12
PA-35-2025	Dunkirk	060300-79.20-7-2	Key Choice Real Estate	Five Star Property Mgmt	\$45,100	\$9,179.66
PA-41-2025	Jamestown	060800-370.14-2-18	Jonathan Dubinski	Silk Patrick S	\$12,700	\$2,170.81
PA-48-2025	Jamestown	060800-370.16-7-42	David Lipari	Kogan Valerie	\$210	\$172.16
PA-49-2025	Jamestown	060800-370.16-7-43	David Lipari	Kogan Valerie	\$52,100	\$3,642.86
PA-54-2025	Jamestown	060800-370.18-3-1	Robert H Schneider	Sulu LLC	\$18,000	\$6,806.52
PA-55-2025	Jamestown	060800-370.18-3-2	Andrew H Nickerson Jr	Sulu Inc	\$10,000	\$6,902.40
PA-56-2025	Jamestown	060800-370.18-3-39	Murphy General LLC	Williams Alfred	\$2,275	\$7,253.32
PA-60-2025	Jamestown	060800-370.18-4-15	Emerilan	Hunt Pauline J	\$20,100	\$2,930.93

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VETOES (VETO MESSAGE ATTACHED)

County Executive

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			Martinez			
PA-62-2025	Jamestown	060800-370.18-4-46	Sean Brazil	Hunt Russell K	\$210	\$241.50
PA-63-2025	Jamestown	060800-370.19-1-48	Angelica Marie Vellon Hernande	Glad Aaron R	\$4,100	\$2,895.69
PA-65-2025	Jamestown	060800-370.19-11-26	Philip M Zimmerman	Bennett Taylor P	\$590	\$260.56
PA-66-2025	Jamestown	060800-370.19-11-44	TBT Holdings LLC	Aldrich Jeffrey L	\$3,850	\$4,604.65
PA-67-2025	Jamestown	060800-370.19-11-49	Diman W Smith	Liuzzo Salvatore R	\$17,000	\$6,019.55
PA-68-2025	Jamestown	060800-370.19-11-9	Nelson Family Construction LLC	Leming Juliane	\$19,000	\$16,125.31
PA-69-2025	Jamestown	060800-370.19-2-63	Ruben D Montilla	Gancedo Juanita	\$7,000	\$7,377.42
PA-70-2025	Jamestown	060800-370.19-2-69	Eric Houser	Lamb Kenneth	\$1,175	\$939.64
PA-71-2025	Jamestown	060800-370.19-2-74	Flor Elizabeth Quinones Alvara	Lamb Kenneth	\$22,900	\$8,246.57
PA-72-2025	Jamestown	060800-370.19-3-67	Stephanie F Green	Surrena Sherriald Jr	\$7,900	\$7,229.32
PA-74-2025	Jamestown	060800-370.19-8-32	Conner William Anderson	Gane Brian D	\$19,800	\$18,782.53
PA-75-2025	Jamestown	060800-370.20-2-54	TKO Properties LLC	Smith Peter T	\$400	\$241.50
PA-76-2025	Jamestown	060800-370.20-2-64	Conner William Anderson	Raimondo Nancy	\$12,100	\$6,540.62
PA-77-2025	Jamestown	060800-370.20-4-25	Louis Benedetti	Wright Lisa	\$4,950	\$3,616.90
PA-78-2025	Jamestown	060800-370.20-6-6	Nathen D Conrad-Peterson	Jastrzab Scott	\$1,550	\$232.53
PA-79-2025	Jamestown	060800-371.09-5-41	Sean Brazil	Skinner Erica A	\$300	\$292.06
PA-81-2025	Jamestown	060800-386.12-8-7	Duncan Eric Oleshak	Southwell Brian	\$37,100	\$13,214.98
PA-90-2025	Jamestown	060800-387.06-3-38	Abner Cintron Melendez	Morrell Capital Partners	\$5,100	\$6,203.86
PA-91-2025	Jamestown	060800-387.06-3-7	Pasquale Beach Realty LLC	Johnson Vivian	\$7,400	\$5,895.66
PA-92-2025	Jamestown	060800-387.06-4-10	Abner Cintron Melendez	Rasmussen Timothy A Jr	\$7,500	\$4,555.88
PA-93-2025	Jamestown	060800-387.06-5-11	Monroe Modular Development LLC	Bogardus Elaine C	\$490	\$450.60
PA-94-2025	Jamestown	060800-387.06-5-38	Holland's Summer Winter Associ	MFN Ent LLC	\$2,050	\$458.39
PA-95-2025	Jamestown	060800-387.06-6-10	Ultra Smart Realty.com	Paine Ada P	\$18,300	\$3,775.17
PA-97-2025	Jamestown	060800-387.08-1-69	Brenda Strasser	Cook Joshua	\$13,700	\$6,010.42
PA-98-2025	Jamestown	060800-387.08-4-17	Monroe Modular Development LLC	Miller Alan K	\$790	\$235.86
PA-99-2025	Jamestown	060800-387.08-4-18	Monroe Modular Development LLC	Morrell Capital Parterns LLC	\$880	\$822.10
PA-100-2025	Jamestown	060800-387.08-4-51	Sean Brazil	Soto William	\$310	\$450.60
PA-101-2025	Jamestown	060800-387.08-4-9	Monroe Modular Development LLC	Ingrao Nichola	\$240	\$269.05
PA-104-2025	Jamestown	060800-387.08-6-2	James C Rogers	Allen Martin W	\$32,200	\$13,078.26
PA-105-2025	Jamestown	060800-387.08-6-3	Eny Avelino Pereira	Allen Martin W	\$610	\$269.05
PA-106-2025	Jamestown	060800-387.08-7-26	Regivaldo Fernandes Carvalho	Abraham Estates Corp	\$24,600	\$7,300.74
PA-107-2025	Jamestown	060800-387.08-8-11	Claris Properties LLC	Apperson Robert C	\$2,650	\$6,656.66
PA-108-2025	Jamestown	060800-387.08-8-34	Flor Elizabeth Quinones Alvara	RMK Properties of Chaut.	\$6,900	\$2,867.11
PA-114-2025	Jamestown	060800-387.09-6-16	Kristie Nichole Zavala	Jamestown's Rental Proper	\$3,500	\$1,311.28

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VETOES (VETO MESSAGE ATTACHED)

County Executive

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PA-116-2025	Jamestown	060800-387.09-6-40	Monroe Modular Development LLC	Fischer Lee Robert J	\$1,425	\$512.35
PA-117-2025	Jamestown	060800-387.12-1-3	Andrew H Nickerson Jr	Flores Victor M	\$1,525	\$1,541.16
PA-119-2025	Jamestown	060800-387.12-1-37	Monroe Modular Development LLC	Gonzalez Karla M	\$720	\$335.84
PA-122-2025	Jamestown	060800-387.12-2-49	Monroe Modular Development LLC	Brown David A	\$2,300	\$5,874.80
PA-123-2025	Jamestown	060800-387.12-2-52	Monroe Modular Development LLC	Brown David A	\$430	\$450.60
PA-124-2025	Jamestown	060800-387.12-2-53	Monroe Modular Development LLC	Brown David A	\$3,100	\$2,167.91
PA-125-2025	Jamestown	060800-387.12-2-65	Monroe Modular Development LLC	Troutman Richard	\$620	\$517.42
PA-126-2025	Jamestown	060800-387.12-2-68	Monroe Modular Development LLC	c/o Chau Co Tax Div	\$1,100	\$487.30
PA-127-2025	Jamestown	060800-387.12-2-71	Monroe Modular Development LLC	Watson Michael J	\$1,100	\$426.67
PA-129-2025	Jamestown	060800-387.12-2-8	Christina Phanco	Himes David	\$4,550	\$5,712.22
PA-130-2025	Jamestown	060800-387.12-3-4	Monroe Modular Development LLC	Fischer Lee Robert J	\$540	\$512.35
PA-131-2025	Jamestown	060800-387.12-3-54	Monroe Modular Development LLC	Lennon Gregory	\$620	\$744.37
PA-132-2025	Jamestown	060800-387.12-3-6	Monroe Modular Development LLC	Fischer Lee Robert J	\$710	\$566.08
PA-133-2025	Jamestown	060800-387.12-3-7	Monroe Modular Development LLC	Fischer Lee Robert J	\$700	\$566.08
PA-134-2025	Jamestown	060800-387.12-4-50	Christopher T Hayes	Bailey Thomas L Jr	\$640	\$294.44
PA-136-2025	Jamestown	060800-387.12-4-61	Joseph W Tickle	Fischer Lee Robert J	\$730	\$674.73
PA-138-2025	Jamestown	060800-387.12-7-47	Cynthia Golem	Banse-Fay Lori A	\$520	\$177.26
PA-139-2025	Jamestown	060800-387.12-7-48	Cynthia Golem	Banse-Fay Lori A	\$630	\$431.05
PA-140-2025	Jamestown	060800-387.13-5-62	Daniel Glushefski	Deane William D	\$62,100	\$9,350.49
PA-141-2025	Jamestown	060800-387.13-7-26	Daniel Glushefski	Moore Donald R	\$62,100	\$8,246.57
PA-142-2025	Jamestown	060800-387.13-8-31	Elizabeth Harrison	Shongo John C	\$1,750	\$325.87
PA-143-2025	Jamestown	060800-387.13-8-32	Elizabeth Harrison	Shongo John C	\$53,200	\$7,103.11
PA-147-2025	Jamestown	060800-387.14-6-1	Christian Walters	Bailey Thomas L Jr	\$110	\$245.55
PA-150-2025	Jamestown	060800-387.14-7-69	Jonathan Dubinski	Bajwa Holdings Inc	\$7,400	\$7,758.67
PA-151-2025	Jamestown	060800-387.14-8-47	Maria D Guardado Martinez	Cortright Robert N	\$14,100	\$6,618.71
PA-152-2025	Jamestown	060800-387.14-8-49	Robert Costelow	Miller Alan K	\$17,300	\$7,425.24
PA-153-2025	Jamestown	060800-387.14-9-43	Kickstart Properties LLC	Shaw Philip A	\$38,000	\$4,173.61
PA-158-2025	Jamestown	060800-387.15-11-49	Zachary Overacker	Tuttle James	\$105	\$3,286.13
PA-159-2025	Jamestown	060800-387.15-11-55	James R Brown	Ryan Andrew	\$1,600	\$4,068.66
PA-160-2025	Jamestown	060800-387.15-3-47	Ruben D Montilla	Brown Herbert F	\$860	\$1,478.83
PA-162-2025	Jamestown	060800-387.16-10-24	Jonathan Dubinski	D'Angelo Todd	\$1,925	\$705.20

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VETOES (VETO MESSAGE ATTACHED)

County Executive

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PA-165-2025	Jamestown	060800-387.16-7-48	Jonathan Dubinski	Vizine Frank	\$520	\$313.80
PA-166-2025	Jamestown	060800-387.16-7-49	Jonathan Dubinski	Vizine Frank	\$520	\$313.80
PA-169-2025	Jamestown	060800-387.19-5-19	Craig Anthony Ward	Mallare Lucy	\$21,100	\$10,726.92
PA-170-2025	Jamestown	060800-387.19-8-70	Enrique Melendez Ramos	Miano Rocco	\$40,000	\$16,219.22
PA-172-2025	Jamestown	060800-387.25-1-26	Maria D Guardado Martinez	Middleton Larraine	\$15,100	\$3,436.76
PA-173-2025	Jamestown	060800-387.25-1-27	Andrew H Nickerson Jr	Middleton Larraine A	\$2,400	\$1,561.85
PA-175-2025	Jamestown	060800-387.25-4-10	James R Brown	Swartz Jason L	\$1,850	\$5,852.98
PA-176-2025	Jamestown	060800-387.26-1-12	JTM Ventures LLC	Langworthy Thomas	\$22,500	\$5,550.47
PA-179-2025	Jamestown	060800-387.26-3-12	James C Black	Frary Brent	\$350	\$410.14
PA-180-2025	Jamestown	060800-387.26-3-48	Robert Costelow	Marucci Michele	\$25,000	\$8,826.90
PA-183-2025	Jamestown	060800-387.31-2-49	Ezra Daniel Flores	Lamb Kenneth III	\$40,200	\$6,279.23
PA-184-2025	Jamestown	060800-387.31-2-5	Rivera Puerari LLC	Miller Douglas C	\$3,950	\$3,677.51
PA-192-2025	Jamestown	060800-387.34-4-26	Shannon Maltby	Soto William	\$180	\$353.05
PA-194-2025	Jamestown	060800-387.39-3-41	John Centi	Jmst Rental Prop	\$1,425	\$196.64
PA-195-2025	Jamestown	060800-387.40-3-40	Kristie Nichole Zavala	The Duke of Jamestown LLC	\$56,200	\$88,341.84
PA-196-2025	Jamestown	060800-387.40-3-43	TBT Holdings LLC	Main St Developers LLC	\$35,200	\$27,228.30
PA-197-2025	Jamestown	060800-387.41-2-11	Kobal Management LLC	Noe John	\$27,400	\$22,371.29
PA-198-2025	Jamestown	060800-387.42-1-8	Abner Cintron Melendez	Inserra Loren E	\$14,500	\$4,503.45
PA-199-2025	Jamestown	060800-387.42-2-14	Julia M Ortiz	Hurst Virginia & Frank	\$1,025	\$2,112.82
PA-202-2025	Jamestown	060800-387.42-2-44	David Lipari	Casanova Karina	\$4,050	\$1,013.93
PA-203-2025	Jamestown	060800-387.42-2-54	Jonatan Dantas Nascimento	Rasmussen Jeffrey Jr	\$730	\$3,546.44
PA-207-2025	Jamestown	060800-388.05-2-35	Kara Faulkner	Smith Peter	\$480	\$620.51
PA-210-2025	Jamestown	060800-388.05-4-60	Robert Costelow	Traver Joseph	\$6,600	\$3,990.03
PA-212-2025	Jamestown	060800-388.09-5-6	Daniel Orlando	Stormer Charles F	\$590	\$477.68
PA-214-2025	Jamestown	060800-404.07-6-17	Garth Jackson	Trussalo Fran	\$1,800	\$325.87
PA-215-2025	Jamestown	060800-404.08-5-17	Leonard Pimm	Jbc Bowl Corp	\$6,900	\$4,193.56
PA-216-2025	Arkwright	062000-131.00-3-18	Jerry H Kinney	Till Wm AP	\$10,100	\$485.38
PA-225-2025	Lakewood	062201-385.11-1-13	C2 Administration USA LLC	Moore Donald R	\$110,100	\$14,713.35
PA-227-2025	Busti	062289-367.19-1-13	James Kevin Barwell	Ulrich Richard P	\$43,200	\$3,029.01
PA-235-2025	Carroll	062400-423.00-1-9	John Lobb	Lobb John	\$4,700	\$1,049.90
PA-240-2025	Carroll	062400-423.09-1-13	John Lobb	Lobb John	\$1,527	\$1,527.44
PA-245-2025	Carroll	062400-425.00-1-27	Jack S Jones Jr	Swartzentruber Raymond	\$64,000	\$40,274.69
PA-247-2025	Charlotte	062689-218.00-1-4	Nolloth Thompson Agency Inc	Snyder Peter A Jr	\$37,300	\$12,157.30
PA-249-2025	Chautauqua	062889-228.00-1-16	Benjamin Coblentz	Wilcox Robin	\$84,600	\$3,513.83
PA-251-2025	Chautauqua	062889-262.00-2-12	Timothy M Ferguson	Johnson David E	\$8,000	\$4,068.63
PA-252-2025	Chautauqua	062889-297.15-1-60	LGA Development LLC	Lapinski Frances	\$45,200	\$8,317.21
PA-253-2025	Chautauqua	062889-297.15-1-61	LGA Development LLC	Lapinski Frances	\$47,600	\$12,413.51
PA-254-2025	Chautauqua	062889-297.19-1-69	Kickstart Properties LLC	McIntyre Wesley A	\$49,500	\$2,246.31
PA-255-2025	Chautauqua	062889-297.24-7-11	Beth Strong	JLSRBS 16-18,	\$1,025	\$2,108.83

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

				LLC		
PA-262-2025	Clymer	063200-429.15-2-45	Nathanael D Heiser	Harris Paul A	\$800	\$596.40
PA-270-2025	Celoron	063801-369.19-5-25	Brian R Thompson	Mazany Ronald A	\$460	\$329.76
PA-273-2025	Falconer	063803-371.10-5-49.2	Thomas L Bailey Jr	Bailey Thomas L Jr.	\$453	\$453.48
PA-275-2025	Ellicott	063889-353.00-1-17	Andrew H Nickerson Jr	Sheikh Saeed Y	\$16,100	\$2,877.59
PA-276-2025	Ellicott	063889-353.00-2-62	Andrew H Nickerson Jr	Brown Charles	\$24,000	\$10,608.73
PA-277-2025	Ellicott	063889-369.00-1-3	Michael Thorp	Stanford Peter R	\$3,050	\$225.66
PA-285-2025	Ellington	064000-288.19-1-15.1	Norman Jorenby	Speas Robert Estate	\$520	\$245.77
PA-286-2025	Ellington	064000-305.00-2-21	Alec Harrington Sr	Nathaniel Crabtree	\$16,700	\$9,577.56
PA-287-2025	Ellington	064000-306.00-1-21	Mark T Dulak	Baker Jeremy M	\$8,500	\$2,452.11
PA-290-2025	Gerry	064489-319.00-2-24	Carl J Restivo	Sicurella Nicholas Earl	\$9,100	\$3,539.50
PA-292-2025	Silver Creek	064603-32.17-5-40	Daniel Glushefski	Dipirro Dwayne S	\$71,200	\$46,933.25
PA-297-2025	Silver Creek	064603-32.18-7-20	Adelson Bela de Oliveira	Biniger Sharon	\$41,200	\$36,240.51
PA-301-2025	Silver Creek	064603-49.10-1-1	Michael Scritchfield	Waldowski David J	\$13,100	\$14,260.47
PA-302-2025	Silver Creek	064603-49.10-1-53	Michael Scritchfield	Waldowski David J	\$8,600	\$5,468.82
PA-303-2025	Hanover	064689-100.05-1-38	Daniel Glushefski	Dipirro Carol	\$48,100	\$3,926.56
PA-305-2025	Hanover	064689-32.00-1-24	Rom Real Estate Holdings LLC	Valvo Elizabeth	\$112,100	\$60,046.69
PA-306-2025	Hanover	064689-49.03-1-3	Mark T Dulak	Train Earl Estate	\$58,100	\$11,344.86
PA-308-2025	Panama	064801-398.08-1-6	William Westfield	Morris Kara	\$2,600	\$982.15
PA-310-2025	Harmony	064889-417.00-1-3.2	Allen R Miller	Fiorenzo Richard S	\$20,300	\$1,231.25
PA-311-2025	Kiantone	065000-404.12-1-42	Kristie Nichole Zavala	Smith Deborah R	\$260	\$359.42
PA-312-2025	Kiantone	065000-404.12-1-43	Daniel Glushefski	Smith Deborah R	\$78,400	\$14,631.71
PA-321-2025	North Harmony	065400-332.05-1-3	Donald M Swanson	Meehan James P	\$15,200	\$280.60
PA-327-2025	Poland	065600-339.11-1-32	Michael K Sek	Betts Violet	\$10,100	\$4,308.44
PA-330-2025	Poland	065600-355.00-3-20	Kimberly Fish	Cochran James R	\$17,600	\$4,268.37
PA-337-2025	Fredonia	065801-113.20-2-26	Jamie P DeCarolis	Swiderski Robert	\$2,900	\$462.48
PA-345-2025	Pomfret	065889-112.08-1-18.3	Steven Glasier	Kujawa Rose M	\$810	\$736.95
PA-346-2025	Pomfret	065889-129.00-2-31	Terry Carlson	Lambert Dennis	\$65,600	\$7,688.48
PA-350-2025	Brocton	066001-144.12-1-26	James Rizzo Jr	Payne David N	\$1,975	\$570.89
PA-352-2025	Brocton	066001-145.17-2-49	Joseph Austin	Bigelow John	\$1,625	\$792.06
PA-353-2025	Brocton	066001-145.17-3-3	Daniel DiStasio	Kaiser Marcus P	\$14,000	\$10,649.35
PA-354-2025	Brocton	066001-161.08-2-14.1	Zachary Overacker	Chautauqua Forest	\$560	\$1,082.13
PA-356-2025	Portland	066089-144.00-2-22	Malique Carter	Furman Matthew	\$16,100	\$8,293.09
PA-359-2025	Portland	066089-178.00-2-24	Ian G Tichell	Brown Gregory M	\$4,400	\$297.83
PA-360-2025	Portland	066089-178.00-2-25	Ian G Tichell	Brown Gregory M	\$4,600	\$316.39
PA-361-2025	Portland	066089-194.00-1-33	Michael Okerlund	Wood Edward A	\$24,100	\$7,991.54
PA-363-2025	Ripley	066200-208.10-3-24	Christopher Gundlach	Hazelton Wayne	\$1,550	\$265.90
PA-370-2025	Ripley	066200-241.13-1-11	Thomas P Griffin	Treacle Karri L	\$27,100	\$11,695.03
PA-372-2025	Ripley	066200-241.13-1-32	Melissa Powell	Mcgraw William T Jr	\$15,100	\$3,350.22
PA-375-2025	Ripley	066200-257.00-2-31	Stephen J Blodgett	Cox Scott	\$30,100	\$6,823.38
PA-377-2025	Sheridan	066400-48.00-1-38	Tyler Czekanski	Mason Bradley A	\$2,500	\$204.18
PA-378-2025	Sheridan	066400-48.00-1-52	Vincent Roberto	Beam James	\$46,500	\$8,094.78
PA-379-2025	Sheridan	066400-80.00-3-48.2	Joshua R Wilmot	Braidich Thomas E	\$4,100	\$331.10
PA-395-2025	Stockton	066889-197.00-1-29	Benjamin	Kawski Jean B	\$28,100	\$2,953.28

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

			Coblentz			
PA-397-2025	Stockton	066889-214.08-1-24	Adam R Cross	Cave Ronald D	\$50	\$197.40
PA-399-2025	Stockton	066889-266.00-2-28	Zachary Mower	Morley Kenneth L	\$9,600	\$896.65
PA-400-2025	Villanova	067000-169.00-2-49	Leona Colvenbach	Franclemont T J	\$2,250	\$3,910.21
				Total	\$2,709,666	\$1,101,875.85

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Transfer of Tax Foreclosure Property to the City of Dunkirk

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 44-13, the County Legislature established a general policy regarding disposition of tax foreclosure parcels, but retained the authority to impose special requirements, terms, and conditions for the sale of particular tax parcels and determine in its sole discretion to whom a particular tax parcel will be sold; and

WHEREAS, the City of Dunkirk has requested that the County convey to the City a tax delinquent property (SBL # 96.06-3-1); now, therefore, be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the transfer of the County’s property interest in parcel # 96.06-3-1 to the City of Dunkirk for \$1.00; and be it further

RESOLVED, That the County Executive is hereby authorized to negotiate additional terms and conditions, enter into any necessary agreements to execute all documents to accomplish the aforementioned transaction.

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owing
PA-37-2025	City of Dunkirk	060300-96.06-3-1	City of Dunkirk	Bealco Inc.	\$ 1.00	\$ 20,520.19

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 65-12, Chautauqua County created one of the first five (5) authorized land bank corporations in New York State that was incorporated as the Chautauqua County Land Bank Corporation (CCLBC); and

WHEREAS, the mission of the CCLBC is to “control and manage strategically selected dilapidated and abandoned residential and commercial properties acquired through the County tax foreclosure process, bank foreclosures and/or donations, and facilitate solutions aimed at stabilizing neighborhoods, encouraging private investment, and improving the quality of life throughout Chautauqua County;” and

WHEREAS, the County Legislature has transferred distressed tax foreclosure properties to CCLBC for \$1.00 plus a \$5.00 deed fee, CCLBC cleans the interior and exterior of the properties, secures the properties, has them appraised, and lists them through the Multiple Listing Services (MLS) so that they can be made available to the public for negotiated sale; and

WHEREAS, CCLBC has all properties appraised as-is and lists them for sale at 60% of the appraised value in order to incentivize and maximize investment by the purchasers for the required renovation work; and

WHEREAS, based on historical sales, CCLBC has sold properties for approximately \$12,000 per property on average, and any ‘profits’ realized by CCLBC are being reinvested directly back into improving the County’s housing stock through a range of activities including renovation, side lot disposition, and demolition projects; and

WHEREAS, CCLBC aspires to become self- sustaining as it builds its capacity over time; therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents to transfer the following tax foreclosure properties containing distressed or at risk structures to the Chautauqua County Land Bank Corporation for \$1.00, and upon such other terms and conditions negotiated by the County Executive:

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owing
PA-8-2025	Dunkirk	060300-79.11-7-6	Chautauqua County Land Bank Corp.	Aurea Silver	\$1.00	\$4,507.20
PA-9-2025	Dunkirk	060300-79.13-1-47	Chautauqua County Land Bank Corp.	Jose Rodriguez	\$1.00	\$19,816.87
PA-16-2025	Dunkirk	060300-79.17-1-48	Chautauqua County Land Bank Corp.	Linda Tiefel	\$21,078.83	\$21,078.83
PA-21-2025	Dunkirk	060300-79.19-2-50	Chautauqua County Land Bank Corp.	Alma Latina Mex	\$1.00	\$4,605.88
PA-25-2025	Dunkirk	060300-79.19-8-56	Chautauqua County Land Bank Corp.	Douglas A Mason	\$1.00	\$12,749.53
PA-27-2025	Dunkirk	060300-79.20-1-72	Chautauqua County Land Bank Corp.	Richard A Wilkins	\$1.00	\$14,164.19
PA-30-2025	Dunkirk	060300-79.20-4-44	Chautauqua County Land Bank Corp.	Nancy Booth	\$1.00	\$691.20
PA-31-2025	Dunkirk	060300-79.20-4-45	Chautauqua County Land Bank Corp.	Nancy Booth	\$1.00	\$691.20
PA-38-2025	Dunkirk	060300-96.06-3-15	Chautauqua County Land Bank Corp.	Dunkirk Realty Management Inc	\$1.00	\$18,690.56

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

PA-43-2025	Jamestown	060800-370.15-1-66	Chautauqua County Land Bank Corp.	Mir Khan	\$1.00	\$6,096.77
PA-50-2025	Jamestown	060800-370.18-2-62	Chautauqua County Land Bank Corp.	Brenda Strasser	\$65.00	\$428.78
PA-64-2025	Jamestown	060800-370.19-10-61	Chautauqua County Land Bank Corp.	Robert F Murphy	\$1.00	\$7,716.90
PA-82-2025	Jamestown	060800-386.12-9-8	Chautauqua County Land Bank Corp.	Charles K & Toby J Weiss	\$17,125.97	\$17,125.97
PA-110-2025	Jamestown	060800-387.08-9-65	Chautauqua County Land Bank Corp.	Autumn Blakey	\$1.00	\$2,875.19
PA-113-2025	Jamestown	060800-387.09-2-59	Chautauqua County Land Bank Corp.	Richard S Parasiliti	\$9,161.21	\$9,161.21
PA-154-2025	Jamestown	060800-387.14-9-49	Chautauqua County Land Bank Corp.	Jack E Smith	\$1.00	\$6,151.65
PA-156-2025	Jamestown	060800-387.15-10-43	Chautauqua County Land Bank Corp.	Rental Excellence LLC	\$1.00	\$8,218.78
PA-174-2025	Jamestown	060800-387.25-3-31	Chautauqua County Land Bank Corp.	Eleanor E Heatherly	\$1.00	\$3,430.17
PA-189-2025	Jamestown	060800-387.32-1-46	Chautauqua County Land Bank Corp.	Louise Rivera	\$1.00	\$9,488.72
PA-190-2025	Jamestown	060800-387.32-1-49	Chautauqua County Land Bank Corp.	Salvatore R Luizzo	\$1.00	\$7,353.18
PA-191-2025	Jamestown	060800-387.33-1-24	Chautauqua County Land Bank Corp.	RMK Properties of Chau LLC	\$1.00	\$9,439.28
PA-200-2025	Jamestown	060800-387.42-2-20	Chautauqua County Land Bank Corp.	Gilbert Yulfo	\$1.00	\$7,345.00
PA-201-2025	Jamestown	060800-387.42-2-23	Chautauqua County Land Bank Corp.	Cody Hardinger	\$1.00	\$2,533.95
PA-217-2025	Arkwright	062000-149.00-1-29	Chautauqua County Land Bank Corp.	Dennis J & Janet E Lambert	\$1.00	\$4,318.12
PA-221-2025	Busti	062201-368.20-3-18	Chautauqua County Land Bank Corp.	Edward Roemer Jr	\$1.00	\$5,222.85
PA-224-2025	Busti	062201-385.10-6-1	Chautauqua County Land Bank Corp.	Andrew J Greenstein	\$1.00	\$18,298.04
PA-242-2025	Carroll	062400-423.10-2-35	Chautauqua County Land Bank Corp.	Paul Winters	\$1.00	\$716.14
PA-243-2025	Carroll	062400-423.10-2-36	Chautauqua County Land Bank Corp.	Paul Winters	\$1.00	\$716.14
PA-244-2025	Carroll	062400-423.10-2-37	Chautauqua County Land Bank Corp.	Paul Winters	\$1.00	\$18,428.07
PA-274-2025	Ellicott	063803-371.14-1-14	Chautauqua County Land Bank Corp.	Anita L Lewis	\$1.00	\$4,010.23
PA-278-2025	Ellicott	063889-369.00-2-42	Chautauqua County Land Bank Corp.	David N Goldstein	\$1.00	\$4,808.99
PA-293-2025	Hanover	064603-32.18-1-36	Chautauqua County Land Bank Corp.	Robert Rizzo	\$10,873.98	\$10,873.98
PA-298-2025	Hanover	064603-32.18-7-24	Chautauqua County Land Bank Corp.	Stephen & Ashley Lindquist	\$1.00	\$2,165.47
PA-392-2025	Sheridan	066400-97.19-1-8	Chautauqua County Land Bank Corp.	Nathaniel Strawder	\$1.00	\$20,693.49
PA-393-2025	Sherman	066601-328.10-1-55	Chautauqua County Land Bank Corp.	Joshua & Tiffany Taylor	\$1.00	\$10,239.61
				TOTAL:	\$58,334.99	\$294,852.14

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Transfer of Tax Foreclosure Property to the County of Chautauqua Industrial Development Agency

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 171-11, amended by 44-13 and 110-17, the County Legislature established a general policy regarding disposition of tax foreclosure parcels, but retained the authority to impose special requirements, terms, and conditions for the sale of particular tax parcels and determine in its sole discretion to whom a particular tax parcel will be sold; and

WHEREAS, the County of Chautauqua Industrial Development Agency (CCIDA) has requested that the County convey to them a tax delinquent property (SBL # 32.17-3-44.1); and

WHEREAS, the CCIDA has agreed to pay the back taxes owed on the parcel; therefore,
be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the transfer of the County's property interest in parcel # 32.17-3-44.1 to the CCIDA for One and 00/100 Dollar (\$1.00); and be it further

RESOLVED, That the County Executive is hereby authorized to negotiate additional terms and conditions, and enter into any necessary agreements to execute all documents to accomplish the aforementioned transaction.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of New York State Unmet Needs grant for 2025/26 Funds for Chautauqua County Office for Aging Services

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 (OFAS) strives to provide services, programs, information on education, benefits, and opportunities to allow older adults to remain in their homes and communities through the provision of community-based, long-term services and supports; and

WHEREAS, the New York State Unmet Needs grant (state grant) covers the period from April 1, 2025 through March 31, 2026 with the supplemental allocation amount of \$651,045; and

WHEREAS, the state grant funding for such services is provided to OFAS on an annual basis and will continue until the state grant funds are depleted or unavailable; and

WHEREAS, OFAS will utilize the 2025/26 state grant funds to support individuals and their ability to remain in the community with independence and quality of life; and

WHEREAS, the state grant has flexibility in its uses and requires no cost share from the clients, no local County match requirement, and OFAS can address the currents needs of county residents and assist in areas identified on wait lists and other unmet needs specific to Chautauqua County residents; and

WHEREAS, funding for the supplemental state grant is not included in the 2025 Budget; now, therefore, be it

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

<u>INCREASE APPROPRIATION ACCOUNTS:</u>		
A.6772.----.4	Contractual - OFFICE FOR AGING SERVICES	\$651,045
<u>INCREASE REVENUE ACCOUNT:</u>		
A.6772.----.R377.2000	Federal Aid-OFA	\$651,045

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for the Medical Examiners & Coroners Department

BY: Human Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 130-25 the County transferred American Rescue Plan Act (ARPA) spending plan budgets from 2024 to 2025 including ARPA projects number 79 – Coroner Vehicle and number 81 – Morgue; and

WHEREAS, during the year-end process for 2024, both projects’ purchase orders were encumbered transferring the ARPA funds into 2025; and

WHEREAS, review of the Medical Examiners & Coroners Department 2025 budget has identified an error to the projects referenced, in both appropriations and revenue accounts in Resolution 130-25, and now require an amendment to the 2025 budget; now therefore be it

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

<u>DECREASE APPROPRIATION ACCOUNT:</u>		
A.1185.----.4	Contractual - Med Examiners & Coroners	\$148,632
<u>DECREASE REVENUE ACCOUNT:</u>		
A.1185.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$148,632

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Environmental Health Department

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Environmental Health Department’s Equipment expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now, therefore, be it

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

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.4090.----.2	Equipment - Environmental Health	\$55,000
<u>DECREASE APPROPRIATION ACCOUNT:</u>		
A.4090.----.4	Contractual - Environmental Health	\$55,000

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Consider 2026 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action

BY: Audit & Control Committee:

AT THE REQUEST OF: Audit & Control Committee:

WHEREAS, the Chautauqua County Legislature has received the County Executive's 2026 Tentative Budget and the Audit & Control Committee has reviewed the budget and has recommended changes to the tentative budget; now therefore be it

RESOLVED, That the 2026 Tentative Budget, with the changes listed herein, be presented to the County Executive for his consideration and action:

INCREASE APPROPRIATION ACCOUNTS:

ESP.8130.----.4	Contractual - Sewage Treatment	\$8,609
A.8020.----.4	Contractual - Planning	\$1,000,000
A.3110.----.1	Personal Services - Sheriff	\$50,000
A.3110.----.4	Contractual - Sheriff	\$77,500
A.3110.3114.4	Contractual - Sheriff, Pistol Permit	\$1,600
A.3020.TECH.4	Contractual - Publ Safety Communication, Technical Services	\$4,000
A.3150.----.4	Contractual - Jail	\$10,500
A.3189.3111.4	Contractual - Other Law Enforcement, Navigation/Snowmobile	\$4,500
A.6140.----.4	Contractual - Safety Net	\$1,000,000
Total		\$2,156,709

DECREASE APPROPRIATION ACCOUNTS:

A.6010.----.1	Personal Services - Social Services Admin	\$50,000
A.6420.----.4	Contractual - Promotion of Industry	\$1,000,000
Total		\$1,050,000

INCREASE REVENUE ACCOUNT:

A.5610.5610.R177.0000	Departmental Income-Fees & Rental: Airport	\$10,000
A.8020.----.R308.9000	New York State Aid-Other State Aid	\$1,000,000
A.1165.----.R308.9000	New York State Aid-Other State Aid	\$500,000
A.6140.----.R364.0000	New York State Aid-Safety Net	\$280,000
A.6140.----.R464.0000	Federal Aid-Safety Net	\$10,000
A.1310.9999.R115.0000	Non Property Tax Items-Off Track Betting	\$130,000
Total		\$1,930,000

DECREASE REVENUE ACCOUNTS:

A.6420.----.R308.9000	New York State Aid-Other State Aid	\$1,000,000
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; now, therefore, be it

RESOLVED, that the use of Fund Balance be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

ESP.----.----.924.0000	Unassigned Fund Balance--Nets Assets - Unrestricted (Deficit)	\$8,609
A.----.----.917.0000	Unassigned Fund Balance--Unassigned Fund Balance	\$168,100
Total		\$176,709

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

; and be it further

RESOLVED, that the 2026 Tentative Budget as amended above by the Legislature's Audit & Control Committee reflects a Real Property Tax Levy of \$74,961,167 and an estimated Full Value Rate of \$6.17.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date