

Agenda

Audit & Control Committee

November 13, 2025, 8:35 a.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/16/25)
- C. Privilege of the Floor
- 1. Tabled Resolution – Authorize Transfer of Tax Foreclosure Property to the City of Dunkirk
- 2. Proposed Resolution – Authorizing Settlement of Claims of J.B.
- 3. Proposed Resolution – Amend 2025 Budget for Depreciation & Interest Adjustments
- 4. Proposed Resolution – Distribution of Mortgage Taxes
- 5. Proposed Resolution – Authorize Lease Agreement with City of Jamestown for Office Space for Chautauqua County Department of Mental Hygiene and Social Services
- 6. Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5765.30
- 7. Proposed Resolution – Amend 2025 Budget for Public Health
- 8. Proposed Resolution – Amend 2025 Budget for Veterans Service Agency
- 9. Proposed Resolution – Authorize Acceptance of the Univera Award to Chautauqua County Office for Aging Services for the Evidence Based Wellness Programming
- 10. Proposed Resolution – Request Inclusion of Construction of Phase 1 of Proposed New JCC Wellness Complex in SUNY's Capital Request for the 2026-2027 Executive Budget
- 11. Proposed Resolution – Establish Capital Accounts – Design of JCC/YMCA Wellness Center
- 12. Proposed Resolution – Amend 2025 Budget for the Chautauqua County Department of Emergency Medical Services-EMT/CPR Training

13. Proposed Resolution – Authorize Agreement with Fluvanna Fire District to House Fly Car M74 and Paramedic
14. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Next Generation 911 (NG911) Grant FY 2025
15. Proposed Resolution – Amend 2025 Budget for Office of the Sheriff
16. Proposed Resolution – Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY 2026 and 2027
17. Proposed Resolution – Authorize Agreement with Various Towns for Enhanced Police Protection Services FY26
18. Proposed Resolution – Authorize Agreement with Various Towns for Court Security Services FY 26
19. Other –

**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

TITLE: Authorizing Settlement of Claims of J.B.

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, J.B., the Plaintiff, brought a lawsuit against the County under the Child Victims Act alleging she was abused while in Foster Care, case number EK12021000938 and civil action number 1:21-cv-00786; and

WHEREAS, the Plaintiff has agreed to settle her claims against the County for a total sum of \$100,000.00, which sum includes all attorney's fees and other charges, and to provide the County with all necessary releases and stipulations; and

WHEREAS, it is desirable and appropriate for the County to resolve this matter by accepting this settlement offer; now, therefore, be it

RESOLVED, That the Chautauqua County Legislature hereby approves the payment of \$100,000.00 in full and complete settlement of all claims of the Plaintiff in this action; and be it further

RESOLVED, That the County Executive and the County Attorney are hereby authorized and empowered to execute all releases, stipulations, and other documents necessary to confirm settlement of the claims.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Depreciation & Interest Adjustments

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, interest expense was budgeted in an account that should not have been used and it is necessary to move the budget to the correct account; 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:
ESS.9710.----.7 Interest on Indebtedness – Debt Service/Serial Bonds \$38,882

DECREASE APPROPRIATION ACCOUNT:
ESS.9730.----.7 Interest on Indebtedness – Debt Service/BANS \$38,882

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Distribution of Mortgage Taxes

BY: Administrative Services and Audit & Control Committees:

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

RESOLVED, That the Clerk of the County Legislature of Chautauqua County be and hereby is authorized and directed to compute the amount of Mortgage Tax Monies due to the various municipalities under Section 261 of the Tax Law and to draw the warrant or order on the Director of Finance for the distribution to said municipalities of all monies due pursuant to said act and to do all things required to be done by the Board of Legislators as required by Local Law 3-25 and Section 253-o of the New York State Tax Law:

Town		City		Village		Total
Arkwright	\$1,981.94	Dunkirk	\$50,156.11	Bemus Point	\$3,352.28	\$836,709.13
Busti	\$63,525.71	Jamestown	<u>\$168,320.95</u>	Brocton	\$1,417.50	
Carroll	\$21,209.48		\$218,477.06	Cassadaga	\$2,037.25	
Charlotte	\$5,912.22			Celoron	\$1,998.97	
Chautauqua	\$34,185.69			Falconer	\$3,264.29	
Cherry Creek	\$3,971.22			Fredonia	\$18,614.95	
Clymer	\$32,419.31			Lakewood	\$18,271.10	
Dunkirk	\$4,859.79			Mayville	\$2,707.77	
Ellery	\$50,443.17			Panama	\$617.98	
Ellicott	\$44,342.99			Sherman	\$4,631.69	
Ellington	\$4,906.23			Silver Creek	\$5,152.64	
French Creek	\$11,985.01			Sinclairville	\$872.82	
Gerry	\$7,892.58			Westfield	<u>\$10,677.52</u>	
Hanover	\$44,170.61				\$73,616.77	
Harmony	\$5,274.08					
Kiantone	\$6,362.26					
Mina	\$12,934.68					
North Harmony	\$19,367.32					
Poland	\$10,542.67					
Pomfret	\$38,140.26					
Portland	\$15,645.78					
Ripley	\$10,075.41					
Sheridan	\$24,236.40					
Sherman	\$24,901.95					
Stockton	\$12,818.28					
Villanova	\$2,792.32					
Westfield	<u>\$29,717.95</u>					
	\$544,615.30					

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

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

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

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

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

WHEREAS, the cost of the lease will be jointly funded by both divisions of the Department of Mental Hygiene and Social Services and shall be funded through a combination of clinic revenues, local share, and state funding; and

WHEREAS, the space shall be utilized by both Mental Hygiene and Social Services teams; and

WHEREAS, included in the rental amount is the use of a separate conference/breakroom area on the third floor which will be shared equally (50/50) between the Department of Mental Hygiene and Social Services and the Chautauqua County Department of Health; and

WHEREAS, these expenses are included in the 2026 Adopted Budget so no amendments are needed at this time; now, therefore, be it

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

- 1) Premises. Approximately 2,180 square feet of office space on the third floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York, and shall include use of the breakroom/conference room.
- 2) Term. January 2, 2026 through January 1, 2031.
- 3) Rent. January 2, 2026 through January 1, 2027: \$14.86 per square foot, with annual rent increases not to exceed four percent (4%) per year.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat and electric. County is responsible for the cost of the phone and computer lines, including installation fees.
- 5) Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with NY State DOT for Performance of Federal-Aid Project
PIN 5765.30

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Project for the Bridge Replacement, Baker St (CR 30) over WNY & Pennsylvania RR (BIN 3323560) Town of Busti, Chautauqua County, PIN 5765.30 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$350,000 to be borne at the ratio of 95% Federal funds and 5% County funds; and

WHEREAS, the County of Chautauqua will design, let and construct the Project; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5765.30; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject Project; and be it further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and be it further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceeds the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, That the County of Chautauqua hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary agreements, certifications and reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

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

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

INCREASE THE USE OF FUND BALANCE:

D.----.----.915.0000	Assigned Fund Balance Unappropriated	\$ 17,500
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; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

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

<u>INCREASE CAPITAL APPROPRIATION ACCOUNT:</u>		
D.5112.389.4	Contractual – Capital Improvements, Funded Bridge Program	\$350,000
<u>INCREASE CAPITAL REVENUE ACCOUNT:</u>		
D.5112.389.R458.9002	Federal Aid – Surface Transp Program	\$332,500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for Public Health

BY: Human Services and Audit & Control Committees:

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

WHEREAS, some Public Health departmental 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 the following changes to the 2025 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.2960.ADMN.1	Personal Services - Educ: Handicapped Children	\$29,000
A.2960.ADMN.8	Employee Benefits - Educ: Handicapped Children	\$15,000
A.4059.----.1	Personal Services - Early Intervention Program	\$8,000
A.4059.----.8	Employee Benefits - Early Intervention Program	\$14,000
A.4059.----.4	Contractual - Early Intervention Program	\$174,000
A.4017.JAIL.4	Contractual - Clinics -Jail	<u>\$300,000</u>
	Total	\$540,000

DECREASE APPROPRIATION ACCOUNTS:

A.1185.----.1	Personal Services - Med Examiners & Coroners	\$15,000
A.1185.----.8	Employee Benefits - Med Examiners & Coroners	\$2,000
A.1185.----.4	Contractual - Med Examiners & Coroners	\$157,000
A.4010.----.1	Personal Services - Public Health Admin	\$185,000
A.4010.----.8	Employee Benefits - Public Health Admin	\$126,000
A.4017.JAIL.1	Personal Services - Clinics - Jail	\$30,000
A.4017.JAIL.8	Employee Benefits - Clinics - Jail	<u>\$25,000</u>
	Total	\$540,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for Veterans Service Agency

BY: Human Services and Audit & Control Committees:

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

WHEREAS, some Veterans Service Agency departmental expenditures have exceeded initial budgetary estimates, and some appropriations have a surplus; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.6510.----.4	Contractual - Veterans Service Agency	\$12,600
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DECREASE APPROPRIATION ACCOUNT:

A.6510.----.8	Employee Benefits - Veterans Service Agency	\$12,600
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_____ APPROVED	
_____ VETOES (VETO MESSAGE ATTACHED)	

_____ County Executive	_____ Date
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**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of the Univera Award to Chautauqua County Office for Aging Services for the Evidence Based Wellness Programming

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office for Aging Services (CCOFAS) strives to provide a full complement of health and wellness programs and opportunities to improve the health status of Chautauqua County older adults; and

WHEREAS, CCOFAS works to promote the health and well being of older individuals by assisting such individuals to gain access to programs, classes, and events; and

WHEREAS, CCOFAS works to improve access to and increase the location and variety of health and wellness classes in our community; and

WHEREAS, the \$5,000 Univera contribution to the CCOFAS Evidence Based Wellness Program (Program) will assist in funding materials for the 2025/26 Program and options for older adults to participate in; now, therefore, be it

RESOLVED, That the Director of Finance be and hereby is authorized and directed to make the following changes to the 2026 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.6772.----.4	Contractual – Office for Aging	\$5,000
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INCREASE REVENUE ACCOUNTS:

A.6772.----.R377.2000	New York State Aid-OFA	\$5,000
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_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE Request Inclusion of Construction of Phase 1 of Proposed New JCC Wellness Complex in SUNY’s Capital Request for the 2026-2027 Executive Budget

BY: Administrative Services, Planning & Economic Development, and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 326-24, the Chautauqua County Legislature requested the inclusion of a proposed athletic and wellness complex on the campus of Jamestown Community College (JCC) in SUNY’s capital request for the 2025-2026 Executive Budget; and

WHEREAS, the complex is proposed as a facility shared with the Jamestown Area YMCA (YMCA), and each entity is responsible for a portion of the design and construction costs; and

WHEREAS, the YMCA has not yet completed its efforts to raise funds for its share of the joint project’s costs, and JCC and the YMCA have proposed a phased approach for the project in order to allow portions of the project to proceed so as not to delay construction of needed facilities for JCC; and

WHEREAS, the Chautauqua County Planning Board recently reviewed and recommended plans for the project to proceed in two phases, with Phase I including design of the full joint project and construction of portions of the project that pertain only to JCC, and Phase II including construction of portions of the project that pertain only to the YMCA and to space shared by JCC and the YMCA; and

WHEREAS, the State of New York has already included the design of the full joint project in its 2025-2026 capital budget for community colleges; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby requests the inclusion of the construction of Phase 1 of the proposed JCC Wellness Complex in SUNY’s capital request for the upcoming 2026-27 Executive Budget, with construction of Phase 1 having a total estimated cost of \$12,069,538.36; and be it further

RESOLVED, to supplement the State’s anticipated 50% contribution to JCC’s share of the construction cost of Phase 1, the County of Chautauqua intends to fund 25% of JCC’s share of the construction cost of Phase 1, with the remaining 25% of JCC’s share of the construction cost of Phase 1 funded by JCC through private foundation and donor support.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE Establish Capital Accounts – Design of JCC/YMCA Wellness Center

BY: Administrative Services, Planning & Economic Development and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 326-24, the Chautauqua County Legislature requested the inclusion of a proposed athletic and wellness complex on the campus of Jamestown Community College (JCC) in SUNY's capital request for the 2025-2026 Executive Budget; and

WHEREAS, the complex is proposed as a facility shared with the Jamestown Area YMCA (YMCA), and each entity is responsible for a portion of the design and construction costs; and

WHEREAS, to supplement the State's anticipated 50% contribution to JCC's share of the joint project's costs, the County of Chautauqua intends to fund 25% of JCC's share of the joint project's costs provided that the joint project as proposed proceeds, with the remaining 25% of JCC's share of the joint project's costs funded by JCC through private foundation and donor support; and

WHEREAS, the YMCA has not yet completed its efforts to raise funds for its share of the joint project's costs, and JCC has proposed a phased approach for the project in order to allow portions of the project to proceed so as not to delay construction of needed facilities for JCC; and

WHEREAS, the Chautauqua County Planning Board recently reviewed and recommended plans for the project to proceed in two phases, with Phase I including design of the full joint project and construction of portions of the project that pertain only to JCC, and Phase II including construction of portions of the project that pertain only to the YMCA and to space shared by JCC and the YMCA; and

WHEREAS, the State of New York has included cost of the design of the full joint project in its 2025-2026 capital budget for community colleges; now therefore be it

RESOLVED, That the Chautauqua County Legislature supports JCC and the YMCA proceeding with the design phase of the full joint project; and be it further

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

INCREASE THE USE OF RESERVED FUND BALANCE:

A.----.----.878.0000	Reserve for Capital—Reserve for Capital	\$195,000
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; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfer—Transfer to Capital	\$195,000
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.992490.00019.4	Contractual—Community College Tuition, JCC-YMCA Wellness Center (2025)	\$195,000
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

HH.992490.00019.R503.1000	Interfund Transfers – Interfund Transfer	\$195,000
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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-EMT/CPR Training

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-EMT/CPR Training contractual expenses are expected to exceed initial budgetary estimates; and

WHEREAS, the Emergency Medical Services-EMT/CPR Training 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.EMT ----.4 Contractual – EMT/CPR Training \$ 14,717

INCREASE REVENUE ACCOUNT:
A.3989.EMT.R168.9EMT OTH PH INC: EMT Private Pay Tuition \$ 14,717

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with Fluvanna Fire District to House Fly Car M74 and Paramedic

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services currently has a Fly Car, known as M74;
and

WHEREAS, Fluvanna Fire District had an unmanned station at 3496 Turner Road, Jamestown, NY known as Fluvanna Fire Station 2; and

WHEREAS, the Office of Emergency Services utilizes space for M74 and a Paramedic at Fluvanna Fire Station 2 and wishes to continue; and

WHEREAS, an agreement between Fluvanna Fire District and Office of Emergency Services is needed; and

WHEREAS, because the location was previously used only for storage, the electric bill has increased; and

WHEREAS, the agreement will be for Office of Emergency Services to pay the electric bill for Fluvanna Fire Station 2 in exchange for the Paramedic and M74 utilizing that facility; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements with Fluvanna Fire District to continue use of 3496 Turner Road, Jamestown, NY for the purpose of housing M74 and a Paramedic.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Execution of NYS Office of Homeland Security Funding Grant Next Generation 911 (NG911) Grant FY 2025

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the 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 implementation of Next Generation 911 (NG911) program; and

WHEREAS, the State of New York will provide funding for a FY 2025 grant in the amount of \$1,515,197, with no local funds, for a contract period of September 1, 2025 through August 31, 2030; and

WHEREAS, this grant was not included in the 2025 Budget so a budget amendment is needed; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.4	Contractual - Sheriff - Grants	\$1,515,197
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INCREASE REVENUE ACCOUNTS:

A.3110.GRNT.R338.9000	New York State Aid-OTHER PUBLIC SAFETY	\$1,515,197
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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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Office of the Sheriff

BY: Public Safety and Audit & Control Committees:

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

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

WHEREAS, some Office of the Sheriff revenues have a surplus to offset said appropriations; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3110.----.2	Equipment - Sheriff	\$4,108
A.3150.----.2	Equipment - Jail	\$4,108
A.3315.----.1	Personal Services - STOP DWI	\$10,000
A.3315.----.8	Employee Benefits - STOP DWI	\$12,379
A.3020.DISP.4	Contractual - CONSOLIDATED DISPATCHING	\$10,000
A.3020.PSCN.8	Employee Benefits - PUBLIC SAFETY NETWORK	\$8,000
A.3020.W911.4	Contractual - E911 WIRELESS	<u>\$15,000</u>
Total		\$63,595

INCREASE REVENUE ACCOUNTS:

A.3110.----.R266.5000	Sale of Property/Compensa-SALE OF EQUIPMENT	\$8,600
	Sale of Property/Compensa-INSURANCE	
A.3110.----.R268.0000	RECOVERIES	\$32,379
	Miscellaneous-OTHER UNCLASSIFIED	
A.3150.----.R277.0000	REV	\$7,617
	Shared Services-CHRGs: OTH GOV-PUB	
A.3020.W911.R226.0000	Safety	\$1,540
A.3020.W911.R226.0000	Use of Money & Property-INTEREST & EARNINGS	\$2,664
	Non Property Tax Items-SURCHRG: EMERG PHONE	
A.3020.W911.R114.0000	SYS	<u>\$10,795</u>
Total		\$63,595

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY 2026 and 2027

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Hanover and the Village of Silver Creek have requested the Chautauqua County Office of the Sheriff provide enhanced police protection services within the geographical boundaries of the Town of Hanover and the Village of Silver Creek for the 2026 and 2027 calendar years; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with the Town of Hanover and the Village of Silver Creek for the period from January 1, 2026 through December 31, 2026 for an estimated cost not to exceed \$632,382; and

WHEREAS, this revenue is included in the 2026 Adopted Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to and empowered to execute an agreement with the Town of Hanover for enhanced police protection services as set forth above with revenue to be credited to account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with Various Towns for Enhanced Police Protection Services FY26

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, various municipalities or school districts have requested the Chautauqua County Office of the Sheriff provide enhanced police services within their respective geographic boundaries during the 2026 and 2027 calendar years; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with the Town of Ripley for the period of January 1, 2026 through December 31, 2027 for an estimated cost, based on a regular hourly rate not to exceed \$61.59/hour and a holiday rate not to exceed \$91.68/hour for 2026, and a regular hourly rate not to exceed \$64.03/hour and a holiday rate not to exceed \$96.05/hour for 2027, not to exceed amount listed:

Town of Ripley \$70,000

; and

WHEREAS, this amount is included in the 2026 Adopted Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with these entities for enhanced police services as set forth above with revenues to be credited to revenue account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with Various Towns for Court Security Services FY 26

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, various municipalities have requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with these townships for the period of January 1, 2026 through December 31, 2027 for an estimated cost not to exceed amounts listed below, based on an hourly rate not to exceed \$37.04/hour for 2026:

Town of Kiantone \$14,000
Town of Stockton \$12,000
Town of Poland \$14,000
Town of Mina \$12,000

; and

WHEREAS, this revenue is included in the 2026 Tentative Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the Chautauqua County Executive is hereby authorized and empowered to execute an agreement with the above Towns for court security services set forth above with revenues to be credited to revenue account A.3110.R226.0000.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**