

Agenda
Audit & Control Committee
December 11, 2025, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/03/25 – Budget Review) & (11/13/25)
- C. Privilege of the Floor
- 1. Proposed Resolution – Confirm Transfer of Hangar A at the Chautauqua County Airport – Jamestown from CCIDA to the County
- 2. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030
- 3. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030
- 4. Proposed Resolution – Authorize Public Hearing for Lease of Restaurant Facilities at Chautauqua County Airport - Jamestown Airport to Archies Airport Diner LLC
- 5. Proposed Resolution – Amend Capital Project Accounts—Jamestown Community College
- 6. Proposed Resolution – Setting the Salary for the Network Security Analyst
- 7. Proposed Resolution – Amend 2025 Budget to Increase the GOB Security Project Budget, Using Interest Earnings from American Rescue Plan Act (ARPA)
- 8. Proposed Resolution – Authorize Agreement with Various Towns for Court Security Services FY 26
- 9. Proposed Resolution – Authorize Agreement with Town of Charlotte for Enhanced Police Protection Services FY26
- 10. Proposed Resolution – Authorize Memorandum of Understanding with New York State Unified Court System for Technology Upgrades to Courtrooms
- 11. Proposed Resolution – Authorize Acceptance of SFY 2025-2026 Aid to Prosecution Funds
- 12. Proposed Resolution – Continue Agreement with New York State Department of Health for Bathing Beach Water Quality Monitoring and Notification Program

13. Proposed Resolution – Continue Agreements with Health Research Incorporated to receive Public Health Emergency Preparedness Funding
14. Proposed Resolution – Amend 2026 Budget for Snowmobile Trail Development and Maintenance Grant
15. Proposed Resolution – Amend Capital Project Budget for the Northern Chautauqua Local Waterfront Revitalization Program
16. Proposed Resolution – Amend 2026 Budget - Countywide Resiliency Grant
17. Proposed Resolution – Approve SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2026
18. Proposed Resolution – Approves SEQRA 30Review of 2% Watershed Occupancy Tax Grant Program Projects for 2026
19. Discussion – State Legislation Regarding Short Term Rentals – *Presented by Kitty Crow, Finance Director*
20. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE Confirm Transfer of Hangar A at the Chautauqua County Airport – Jamestown from CCIDA to the County

BY: Public Facilities, Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, at the request of the County pursuant to Resolutions 180-95 and 188-95, the Chautauqua County Industrial Development Agency (CCIDA) constructed Hangar A at the Chautauqua County Airport – Jamestown utilizing the proceeds of a CCIDA bond purchased by the County; and

WHEREAS, bond payments by CCIDA to the County were made by applying Hangar A rental revenue received by CCIDA, but commencing in 2020, the County has itself directly negotiated leases for Hangar A and directly received the rental revenue; and

WHEREAS, in recognition of the County taking over the negotiation of the Hangar A leases and directly receiving the rental revenue, the County and CCIDA in January 2023 agreed to terminate a ground lease agreement between the parties, pursuant to which the County leased to CCIDA the land on which Hangar A was constructed; and

WHEREAS, ownership of Hangar A thereby automatically transferred to the County under the express terms of the lease terminated in January of 2023: “All alterations, improvements, additions, or fixtures installed by CCIDA, . . . including the storage hangar, shall become the property of the County upon the termination of the Lease for any reason”; and

WHEREAS, it is appropriate that the CCIDA bond be retired; now therefore be it

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

<u>INCREASE THE USE OF FUND BALANCE:</u>		
A.----.----.917.0000	Unassigned Fund Balance	\$ 81,371

; and be it further

RESOLVED, That the Chautauqua County Legislature hereby approves and confirms the transfer of Hangar A at the Chautauqua County Airport – Jamestown from CCIDA to the County pursuant to the terms of the terminated ground lease; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes in budgetary accounts:

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.5610.5610.2	Equipment – Chautauqua County Airport, Jamestown Airport	\$ 81,371

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030

BY: Public Facilities and Audit & Control Committees;

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

WHEREAS, Chautauqua County Dunkirk Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Dunkirk Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants and the Infrastructure Investment and Jobs Act (IIJA), formerly called Bipartisan Infrastructure Law (BIL) Funds, to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Dunkirk Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide up to ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the federal five-year ACIP to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County included appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; now, therefore, be it

RESOLVED, That the County Executive be and hereby is authorized to apply for federal and state aid for the following projects at the Chautauqua County Dunkirk Airport that are included in the current five-year ACIP plan:

FY 2026	Land Acquisition Update Existing Avigation Easements – Runway 15, RPZ, and Approach
FY 2026	Obstruction Removal Runway 6-24 (Design)
FY 2026	Security Gate Upgrades - Construction (IIJA Funding/AIG Funding)
FY 2026	Rehabilitate Runway 15-33 (Design)
FY 2026	Rehabilitate Taxiway B North - Pavement and MITL (Design) (IIJA funding)
FY 2027	Land Acquisition Update Existing Avigation Easements – Runway 33, RPZ, and Approach
FY 2027	Obstruction Removal – Runway 6-24 (Construction)
FY 2027	Obstruction Removal – Runway 15-33 (Design)
FY 2027	Rehabilitate Runway 6-24 (Design)
FY 2027	Rehabilitate Taxiway A West - Pavement and MITL- Construction
FY 2027	Construct T-Hangar Taxi-lane (Design)
FY 2027	T-Hangar (Design & Construction)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

FY 2028	Obstruction Removal – Runway 15-33 (Construction)
FY 2028	Rehabilitate Runway 15-33 – Pavement, MITL, and PAPI (Construction)
FY 2028	Rehabilitate Taxiway B North – Pavement and MITL (Construction)
FY 2028	Terminal Building Upgrades (NYSDOT/Aviation Division funding)
FY 2028	Construct T-Hangar Taxi-lane (Construction) (AIG/IIJA/AIP Funding)
FY 2029	Rehabilitate Runway 6-24 (Construction)
FY 2029	Rehabilitate T-Hangar Apron (Design)
FY 2030	Purchase SRE Equipment

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County Jamestown Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Jamestown Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants and the Infrastructure Investment and Jobs Act (IIJA), formerly called Bipartisan Infrastructure Law (BIL) Funds to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Jamestown Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide up to ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the federal five-year ACIP to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County included appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; now, therefore, be it

RESOLVED, That the County Executive be and hereby is authorized to apply for federal and state aid for the following projects at the Chautauqua County Jamestown Airport that are included in the current five-year ACIP plan:

FY 2026	Terminal Building Renovations (Construction) (IIJA, ATP Funding)
FY 2026	Runway 13-31 Rehabilitation (Construction)
FY 2026	Hangar L and Terminal Restaurant Renovation/Improvements (NYSDOT/Aviation Division)
FY 2026	SRE Equipment Replacement
FY 2027	Terminal Apron Reconstruction (Pavement and Lighting) - Construction
FY 2028	Rehabilitate Taxiway D (Signage, pavement, Lighting) (Design)
FY 2029	Realign Taxiway F (Signage, Pavement, Lighting) (Design)
FY 2030	Rehabilitate Taxiway D (Signage, Pavement, Lighting) (Construction)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Public Hearing for Lease of Restaurant Facilities at Chautauqua County Airport - Jamestown Airport to Archies Airport Diner LLC

BY: Public Facilities and Audit & Control Committees:

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

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

WHEREAS, Archies Airport Diner LLC has shown an interest in leasing the restaurant space within the terminal building for the purpose of operating a restaurant and catering business; and

WHEREAS, the Airport Commission has considered and recommends leasing restaurant space in the airport terminal building to Archies Airport Diner LLC, for the purpose of operating a restaurant and events catering business; and

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

RESOLVED, That pursuant to General Municipal Law, a public hearing on the proposed lease agreement of the Chautauqua County Jamestown Airport restaurant space to Archies Airport Diner LLC, to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on January 28, 2026, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. One year commencing on March 1, 2026, and terminating on February 28, 2027 with the option to negotiate renewal at the end of the term.
2. Premises. Chautauqua County Jamestown Airport restaurant comprising 2,909 gross square feet of open floor plan space. County at no additional cost to Lessee shall allow use of parking adjacent to Terminal Building next to restaurant door entrance directly to outside.
3. Payment. Tenant shall pay County a monthly fixed rental fee of Nine Hundred and no dollars (\$900).
4. Other. As negotiated by the County Executive.

; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend Capital Project Accounts—Jamestown Community College

BY: Administrative Services and Audit & Control Committees:

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

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

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

WHEREAS, other adjustments need to be made to balance project needs in preparation for year-end closing; now, therefore, be it

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

DECREASE THE USE OF RESERVED FUND BALANCE:
A.----.----.878.0000 Reserve for Capital—Reserve for Capital \$ 3,731

; 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 CAPITAL APPROPRIATION ACCOUNTS:
HH.992490.00012.4 Contractual-Community College Tuition-Ext
Reno/Underground Heat (2022) \$ 300

INCREASE CAPITAL REVENUE ACCOUNT:
HH.992490.00012.R503.1000 Interfund Transfer-Interfund Transfer \$ 300

DECREASE CAPITAL APPROPRIATION ACCOUNTS:
HH.992490.00002.4 Contractual-Community College Tuition-Roofs (2020) \$ 300

DECREASE CAPITAL REVENUE ACCOUNT:
HH.992490.00011.R503.1000 Interfund Transfer-Interfund Transfer \$ 300

DECREASE APPROPRIATION ACCOUNT:
A.9950.----.9 Interfund Transfers—Transfer to Capital \$ 3,731

DECREASE CAPITAL APPROPRIATION ACCOUNTS:
HH.992490.00005.4 Contractual-Community College Tuition-
IT Security (2020) \$ 3,731

DECREASE CAPITAL REVENUE ACCOUNT:
HH.992490.00005.R503.1000 Interfund Transfer-Interfund Transfer \$ 3,731

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Setting the Salary for the Network Security Analyst

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Information Technology Service (ITS) has requested that the salary be set for a new title having responsibility for monitoring, analyzing, and protecting the network infrastructure from cybersecurity threats; and

WHEREAS, the Network Security Analyst plays a critical role in identifying and responding to security incidents, implementing security measures, and collaborating closely with IT teams to integrate security protocols into network design and maintenance. The position requires independent judgment in threat detection and risk mitigation, as well as liaison responsibilities with internal departments to ensure compliance with regulations and policies; and

WHEREAS, the Human Resources Department has classified the position as Network Security Analyst and supports the request that the salary be set at Grade 24; now therefore be it

RESOLVED, That the title of Network Security Analyst be added to the Chautauqua County CSEA Unit 6300 Salary Plan at Grade 24.

Grade 24 2025: (\$35.21 - \$46.84) per hour

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget to Increase the GOB Security Project Budget, Using Interest Earnings from American Rescue Plan Act (ARPA)

BY: Public Safety 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 are 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 GOB Security project has been reviewed and endorsed by the ARPA working group, and

WHEREAS, a change in contractor led to a revised quote that exceeds the initial project budget, and

WHEREAS, amendments are needed to add the additional costs and interest earnings associated with the project 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:

INCREASE APPROPRIATION ACCOUNTS:

HH.143010.14015.4	Contractual—GOB Building Security (2025)	\$ 64,960
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$ 64,960</u>
	Total	\$129,920

INCREASE REVENUE ACCOUNTS:

HH.143010.14015.R503.1000	Interfund Transfers—Interfund Transfer	\$ 64,960
A.9950.----.R240.1REG	Transfer to Capital – Int & Earn: Regular	<u>\$ 64,960</u>
	Total	\$129,920

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 Ellery \$6,000
Town of Charlotte \$5,000
Town of North Harmony \$16,000

; and

WHEREAS, this revenue is included in the 2026 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 _____

CHAUTAUQUA COUNTY

RESOLUTION NO. _____

TITLE: Authorize Agreement with Town of Charlotte 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 Charlotte 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 Charlotte \$18,000

; 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 Memorandum of Understanding with New York State Unified Court System for Technology Upgrades to Courtrooms

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County has an interest in promoting the rule of law and supporting court modernization efforts in Chautauqua County, State of New York; and

WHEREAS, the mission of New York State Unified Court System is to promote the rule of law and serve the public by achieving just and timely resolution of all matters before the courts; and

WHEREAS, the courtrooms in the Chautauqua County Courthouse located at 3 North Erie Street, Mayville, New York 14757, have no capability to use media equipment and needs to be modified with new courtroom presentation equipment and infrastructure, which includes, but is not limited to: (a) high-definition monitors situated within arms-length of every party, the judge, and the jury; (b) HDMI compatible devices and back-end network equipment for the display of evidence; (c) witness monitors which have touch screen capabilities, allowing for marking or telestration of digital exhibits; (d) new courtroom speakers, allowing for amplification of audio evidence to the court, all parties and the jury; (e) new cameras in the front and back of the courtroom allowing video capture of the judge, witness, attorney tables and podium (where/when applicable) to enable hybrid courtroom appearances via video conferencing as well as to enable the ability to live stream court proceedings if required or deemed necessary to do so; (f) wireless microphones to support attorney mobility and jury selection; (g) an easy-to-use evidence control system; and (h) assistive technologies for individuals with hearing or vision limitations; and

WHEREAS, the New York State Unified Court System requires each District Attorney's Office in the State to contribute to the costs of upgrading courtrooms; and

WHEREAS, the County District Attorney's Office is required to contribute One Hundred and Twenty Thousand Dollars (\$120,000.00) spread over four years; and

WHEREAS, the County District Attorney's Office will use grant funding available through the New York State Division of Criminal Justice Services Aid to Prosecution program to completely cover its contribution for the purchase of equipment for said upgrades to the three courtrooms in the Chautauqua County Courthouse; and

WHEREAS, the New York State Unified Court System will cover all additional purchase and installation costs associated with this upgrade; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a Memorandum of Understanding with the New York State Unified Court System for purposes of improving technology in the three courtrooms in the Chautauqua County Courthouse.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acceptance of SFY 2025-2026 Aid to Prosecution Funds

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the District Attorney's Office has been awarded a grant in the amount of \$744,299 from the New York State Division of Criminal Justice Services pursuant to its Aid to Prosecution Program (“ATP”) for the State Fiscal Year 2025 to 2026; and

WHEREAS, such funds are to be utilized to offset expenses incurred by the District Attorney's office during the performance period related to the prosecution of felony crimes, particularly violent felonies; and

WHEREAS, the District Attorney's Office has not included the revenue in the 2025 Budget; now therefore it be

RESOLVED, That the County of Chautauqua accepts the ATP grant from the New York State Division of Criminal Justice Services in the amount of \$744,299 for the State Fiscal Year 2025 to 2026 and any amendments thereto; and be it further

RESOLVED, The County Executive is authorized to execute any necessary contracts with New York State; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.1165.----.2	Equipment - District Attorney	\$45,015
A.1165.----.4	Contractual - District Attorney	\$110,120
	Total	<u>\$155,135</u>

INCREASE REVENUE ACCOUNT:

A.1165.----.R308.9000	New York State Aid-OTHER STATE AID	\$155,135
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date _____

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Continue Agreement with New York State Department of Health for Bathing Beach Water Quality Monitoring and Notification Program

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the County has historically operated a bathing beach monitoring and notification program to protect residents and visitors at bathing beaches permitted by the Chautauqua County Health Department; and

WHEREAS, the County, through its Division of Environmental Health Services, currently receives approximately \$10,100 annually in contractual funding from the U.S. Environmental Protection Agency and the New York State Department of Health to support Lake Erie beach programs; and

WHEREAS, the Health Department wishes to continue its bathing beach program utilizing this grant funding; and

WHEREAS, similar funding has been accepted in the past under Resolution 106-03; and

WHEREAS, this funding has been included in the 2026 Adopted Budget so an amendment is not needed at this time; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized to continue entering into agreements with the above-mentioned grantors on an annual basis for as long as the Health Department receives funding through these programs, with annual work plans and budgets to be amended as needed.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Continue Agreements with Health Research Incorporated to receive Public Health Emergency Preparedness Funding

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Health Research Incorporated (HRI) has received a grant/contract from the Centers for Disease Control and Prevention (CDC); and

WHEREAS, a portion of this funding supports the Public Health Emergency Preparedness Program; and

WHEREAS, the Chautauqua County Health Department operates a public health emergency preparedness program in accordance with New York State Department of Health requirements; and

WHEREAS, HRI funding is available to the Chautauqua County Health Department to support this work; and

WHEREAS, similar funding has been accepted in the past under Resolution 210-09; and

WHEREAS, this funding has been included in the 2026 Adopted Budget so an amendment is not needed at this time; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized to continue entering into agreements with the above-mentioned grantors on an annual basis for as long as the Health Department receives funding through these programs, with annual work plans and budgets to be amended as needed through letters of agreement between the parties; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements with agencies, organizations, school districts, and other municipal entities as necessary to fulfill the objectives and requirements of these grant programs.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2026 Budget for Snowmobile Trail Development and Maintenance Grant

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

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

WHEREAS, 2026 revenue from the New York State Office of Parks, Recreation, and Historic Preservation Snowmobile Trail Grant-in-Aid Program was estimated based on the previous year’s funding award; and

WHEREAS, 2025-2026 Snowmobile Trail Grant-in-Aid Program increased the mileage and high snow rates for this year’s season and recalculated high snow miles resulting in an award totaling more than originally estimated; and

WHEREAS, Chautauqua County acts as a pass-through agency for the funding to the local snowmobile club; now, therefore, be it

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

<u>INCREASE REVENUE ACCOUNT:</u>		
A.8020.----R388.9002	Other State Aid: Snow Trail	\$133,000

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.8020.----.4	Contractual – Planning	\$133,000

_____	APPROVED
_____	VETOES (VETO MESSAGE ATTACHED)

_____	_____
County Executive	Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend Capital Project Budget for the Northern Chautauqua Local Waterfront Revitalization Program

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

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

WHEREAS, pursuant to Resolution 57-14, 253-16, 127-23 and 132-23 the Chautauqua County Legislature approved Phases 1- Phase III of the Northern Chautauqua Local Waterfront Revitalization project, and

WHEREAS, Resolution 127-23 and 132-23 authorized a contract with the NYDOS and Chautauqua County for the acceptance of grant funds and the Chautauqua County Planning Department has entered into a contract with vender Ingalls Planning and Design for completion of Phase III of the Northern Chautauqua Local Waterfront Revitalization Project, and

WHEREAS, review of the Capital Project account HH.378020.37968, the Northern Chautauqua local Waterfront Revitalization Project has identified an error in both the appropriation and Revenue accounts in Resolution 127-23, and this requires correction for project completion, now therefore be it

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:
A.----.----.917.0000 Unassigned Fund Balance-Unassigned Fund Balance \$23,142

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:
A.9950.----.9 Interfund Transfers—Transfer to Capital \$23,142

INCREASE APPROPRIATION ACCOUNT:
HH.378020.37968.4 Contractual—N CHT CO LOC WTRFT DEV PLAN
(2016) \$65,814

INCREASE REVENUE ACCOUNTS:
HH.378020.37968.R371.5000 NYS Aid-Tourism Promotion \$42,672
HH.378020.37968.R503.1000 Interfund Transfer-Interfund Transfer \$23,142
Total \$65,814

**APPROVED
VETOES (VETO MESSAGE ATTACHED)**

County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2026 Budget - Countywide Resiliency Grant

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

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

WHEREAS, the Department of Planning & Development was awarded the Countywide Resiliency Plan grant (CFA #126891) in 2024 through New York State Department of State (NYSDOS) Smart Growth Countywide Resiliency Planning Program in the amount of \$144,000.00; and

WHEREAS, Resolution 108-24 authorized a contract with the NYDOS and Chautauqua County to acceptance grant funds for the implementation of the Countywide Resiliency Plan; and

WHEREAS, the cost of the project is estimated to be \$160,000, funded 90%, or \$144,000, from the NYSDOS Smart Growth Countywide Resiliency Planning Program and 10%, or \$16,000, from the Department of Planning and Development’s budget; and

WHEREAS, the revenues and expenditures associated with the total project costs were not included in the 2026 operating budget; therefore, be it

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

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.8020.----.4	Contractual—Planning	\$144,000
<u>INCREASE REVENUE ACCOUNT:</u>		
A.8020.----.R308.9000	NYS Aid—Other State Aid	\$144,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Approve SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2026

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

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

WHEREAS, the Chautauqua County Legislature requests the Department of Planning and Development to arrange for the SEQRA review of the top two projects recommended for 2026 2% Occupancy Tax funding as follows:

Project/Agency or Organization	Rank	Amount Requested	Cumulative Amount
Mobitrac Nearshore Cleanup	1	\$50,000	\$50,000
2026 CLA Operational Assistance	2	\$50,000	\$100,000

WHEREAS, as a funder and Involved Agency, the Department of Planning and Development determined that each of the proposed projects should be classified as a Type 2 Action under 6 NYCRR Part 617.5 and no further environmental review is warranted; and

WHEREAS, these projects are included in the 2026 Budget so an amendment is not needed at this time; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement the terms of this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Approves SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2026

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

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

WHEREAS, the Chautauqua County Legislature requests the Department of Planning and Development to arrange for the SEQRA review of the top three projects recommended for 2026 2% Occupancy Tax funding as follows:

Project/Agency or Organization	Rank	Amount Requested	Cumulative Amount
City of Jamestown McCrea Point Buffer	1	\$25,265	\$25,265
Chautauqua County Fair Drainage Improvements	2	\$50,000	\$75,265
Elm Lane Green Infrastructure	3	\$23,600	\$98,865

WHEREAS, as a funder and Involved Agency, the Department of Planning and Development determined that each of the three proposed projects should be classified as an Unlisted Action under 6 NYCRR Part 617.5 and has completed Part 2 and Part 3 of the Short Environmental Assessment Forms; and

WHEREAS, upon a review of the available information, the Department has determined that no significant adverse environmental impacts are likely to occur as a result of funding these four proposed projects; and

WHEREAS, each proposed project is sponsored by a municipality that is contributing financial resources or in-kind services, and that municipality will act as the Lead Agency, hold any required permits and make its own SEQRA determination; and

WHEREAS, these projects are included in the 2026 Budget so an amendment is not needed at this time; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement the terms of this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date