

CHAUTAUQUA COUNTY LEGISLATURE

12/17/2025

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<https://www.youtube.com/@ChautauquaCounty/streams>

Chautauqua County Legislature

6:30 p.m.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR HARMON

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 11/19/25

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject relating to any local law, resolution, or motion appearing on the agenda.

Individual comments are limited to 3 minutes and comments representing a group shall be limited to 5 minutes.

COMMENDATIONS:

Jail Accreditation

By

New York State Sheriff's Association

Outgoing Legislators

THOMAS CARLE – DISTRICT 4

TERRY NIEBEL – DISTRICT 5

PHILLIP LANDY – DISTRICT 9

TAMARA DICKEY – DISTRICT 11

PRESENTATION:

**Recommendations and Proposed Amendments to the
Chautauqua County Charter and Administrative Code**

By

**Chautauqua County Charter and
Code Review Commission**

**VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL
NO VETOES FROM 11/19/25**

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COMMUNICATIONS:

1. Letter – Memorandum re: Proposed Amendments to the County Charter and Administrative Code
 2. Report – Finance Director Kitty Crow, Re: September 2025 Investment Report
 3. Affidavit or Publication (2) re: Notice of Estoppel - Resolution 272-25 (Post Journal and Observer)
 4. Affidavit or Publication (2) re: Notice of Estoppel - Resolution 273-25 (Post Journal and Observer)
 5. Affidavit or Publication (2) re: Notice of Estoppel - Resolution 274-25 (Post Journal and Observer)
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RESOLUTIONS:

- 303-25 Confirm Appointment and Reappointments - Airport Commission
- 304-25 Confirm Re-Appointments – Portland-Pomfret-Dunkirk Sewer District Board
- 305-25 Confirm Re-Appointments – Parks Commission
- 306-25 Confirm Reappointments – Chautauqua County Office for the Aging Advisory Council
- 307-25 Confirm Appointments – Chautauqua County Community Service Board
- 308-25 Confirm Reappointments - Chautauqua County Planning Board
- 309-25 Confirm Reappointments – Chautauqua County Soil and Water Conservation District Board of Directors
- 310-25 Confirm Reappointments- Conewango Watershed Commission
- 311-25 Confirm Reappointments to the Chautauqua County Agricultural & Farmland Protection Board
- 312-25 Confirm Transfer of Hangar A at the Chautauqua County Airport – Jamestown from CCIDA to the County
- 313-25 Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030
- 314-25 Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2026-2030
- 315-25 Authorize Public Hearing for Lease of Restaurant Facilities at Chautauqua County Airport Jamestown Airport to Archies Airport Diner LLC
- 316-25 Amend 2025 Budget to Increase the GOB Security Project Budget, Using Interest Earnings from American Rescue Plan Act (ARPA)
- 317-25 Authorize Agreement with the Town of Sheridan for Maintenance of the North Chautauqua County Water District's Water Tank Property on Miller Road in the Town of Sheridan, New York
- 318-25 Authorize Agreement with Various Towns for Court Security Services FY 26
- 319-25 Authorize Agreement with Town of Charlotte for Enhanced Police Protection Services FY26
- 320-25 Authorize Agreements between Chautauqua County Emergency Medical Services (CCEMS) and Any City or other Municipality within Chautauqua County for the Continuing Medical Education (CME) Program

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- 321-25 Continue Agreement with New York State Department of Health for Bathing Beach Water Quality Monitoring and Notification Program
- 322-25 Continue Agreements with Health Research Incorporated to receive Public Health Emergency Preparedness Funding
- 323-25 Authorize Memorandum of Understanding with New York State Unified Court System for Technology Upgrades to Courtrooms
- 324-25 Authorize Acceptance of SFY 2025-2026 Aid to Prosecution Funds
- 325-25 Amend 2026 Budget for Snowmobile Trail Development and Maintenance Grant
- 326-25 Amend 2026 Budget - Countywide Resiliency Grant
- 327-25 Amend Capital Project Accounts—Jamestown Community College
- 328-25 Amend Capital Project Budget for the Northern Chautauqua Local Waterfront Revitalization Program
- 329-25 Authorize Agreement with the County of Chautauqua Industrial Development Agency for Attraction, and Development of Tourism Related Businesses
- 330-25 Authorize Agreement with County of Chautauqua Industrial Development Agency for Business Development, Assistance and Promotion
- 331-25 Authorize Agreement with Chautauqua County Region Economic Development Corporation for Greenway Development
- 332-25 Authorize Agreement with Chautauqua Region Economic Development Corporation for Tourism Development and Placemaking
- 333-25 Authorize Agreement with Small Business Development Center at Jamestown Community College
- 334-25 Approve SEQRA Review of 2% In-Lake Occupancy Tax Grant Program Projects for 2026
- 335-25 Approves SEQRA Review of 2% Watershed Occupancy Tax Grant Program Projects for 2026
- 336-25 Setting the Salary for the Network Security Analyst

MEMORIALS:

Francis E. “Fran” Lus

By

Legislator John Penhollow

Lance S. Spicer

By

Legislator Lisa Vanstrom

Richard C. Babbage

By

Chairman Pierre Chagnon

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ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject. A member of the legislature may speak on any subject.

Individual comments are limited to 3 minutes and comments representing a group shall be limited to 5 minutes.

From the Legislature Staff

Wishing all of you a Merry Christmas and a Healthy and Happy New Year!

Olivia & Kristi

ORGANIZATIONAL MEETING – FRIDAY, JANUARY 2, 2026 – 4:00 P.M.



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RES. NO. 303-25

Confirm Appointment and Reappointments - Airport Commission

By Public Facilities Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment reappointments to the Airport Commission.

Dalton Anthony
17 Prospect Street,
Frewsburg, New York 14738
Term Expires: 12/31/27
(New Appointment)

Jamie Gustafson
1965 Shadyside Road,
Lakewood, New York 14750
Term Expires: 12/31/27
(Reappointment)

~~John Shedd
7 Walnut Street,
Lakewood, NY 14750
Term Expires: 12/31/27
(Reappointment)~~

Nathan Stock
4593 Kortwright Road,
Jamestown, N.Y. 14701
Term Expires: 12/31/27
(Reappointment)
(12/8/25 P.F. Amended by strikethrough)
Signed: Heiser, Nelson, Scudder, Anthony

CHAUTAUQUA COUNTY LEGISLATURE

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RES. NO. 304-25

Confirm Re-Appointments – Portland-Pomfret-
Dunkirk Sewer District Board

By Public Facilities Committee:

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

WHEREAS, the Portland-Pomfret-Dunkirk Sewer District was established by County Resolution 272-77; and

WHEREAS, pursuant to County Law § 261 and Resolution 345-77 the District is governed by a seven (7) member Board of Directors; and

WHEREAS, Board members have traditionally served for six year, staggered terms; and

WHEREAS, the Board of Directors of the Portland-Pomfret-Dunkirk Sewer District has recommended the following re-appointments; therefore be it

RESOLVED, That the Chautauqua County Legislature confirm the following re-appointments to the Portland-Pomfret-Dunkirk Sewer District Board:

Sally Kuzon
10117 Patterson Lane
Fredonia, NY 14063

Term to Expire: 12/31/31

Signed: Heiser, Nelson, Scudder, Anthony

Don Swingle
10064 Patterson Lane
Fredonia, NY 14063
Term to Expire: 12/31/31

RES. NO. 305-25

Confirm Re-Appointments – Parks Commission

By Public Facilities Committee:

At the Request of Chairman Chagnon and Legislator Bob Scudder:

WHEREAS, the following re-appointments have been submitted for action by the Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following re-appointments to the Parks Commission.

Jacob Bodway
5446 Crestwood Road
Bemus Point, N.Y. 14712
Term Expires: 12/31/27

Steven Sandberg
35 Ellis Ave.
Jamestown, N.Y. 14701
Term Expires: 12/31/27

Martha Anderson
3615 Belleview Rd.
Bemus Point, N.Y. 14712

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Term Expires: 12/31/27

Robert Franzen
393 Busti-Sugargrove Road
Jamestown, N.Y. 14701
Term Expires: 12/31/27

Twan Leenders
450 Valerie Lane,
Jamestown, NY 14701
Term Expires: 12/31/27

Signed: Heiser, Nelson, Scudder, Anthony

RES. NO. 306-25

Confirm Reappointments – Chautauqua County Office
for the Aging Advisory Council

By Human Services Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Chautauqua County Office for the Aging Advisory Council.

Lavern Terrill
686 2nd St.
Kennedy, N.Y. 14747
Term Expires: 12/31/27
(Reappointment)

Ann Sullivan
41 Center St
Fredonia, N.Y. 14063
Term Expires: 12/31/27
(Reappointment)

Dr. John Hamels
5996 Welch Hill Rd.
Ripley, N.Y. 14775
Term Expires: 12/31/27
(Reappointment)

Dr. Lin Baylis
2310 Shadyside Rd.
Findley Lake, N.Y. 14763
Term Expires: 12/31/27
(Reappointment)

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Sarah Goebel
7 Sunnyside Ave.
Bemus Point, N.Y. 14712
Term Expires: 12/31/27
(Reappointment)
Signed: Proctor, Landy, Vanstrom, Gustafson

RES. NO. 307-25
Confirm Appointments – Chautauqua County Community Service Board

By Human Services Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua County Community Service Board.

Christopher Witkowski
119 Ounce St.
Dunkirk, N.Y. 14048
Term Expires: 12/31/29

Laurie Reynolds
13 W 5th Ave.
Warren, PA 16365
Term Expires: 12/31/29

Kelly Burkhouse
3787 Westman Rd.
Bemus Point, N.Y. 14712
Term Expires: 12/31/29

Raymond Manning
329 Waverly St.
Springville, N.Y. 14141
Term Expires: 12/31/29

Phillip Lombardo
15 E Chautauqua St.
Mayville, N.Y. 14757
Term Expires: 12/31/29

Tracy Gates
6 B. Alta Way
Lakewood, N.Y. 14750
Term Expires: 12/31/29

Kimberly Ecklund
32 Harris Ave.
Jamestown, N.Y. 14701
Term Expires: 12/31/29

Melissa Rivers
7 McKinley Dr.
Ellicottville, NY 14731
Term Expires: 12/31/29

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Thaddeus Lund
2910 Donelson Rd.
Jamestown, N.Y. 14701
Term Expires: 12/31/29
Signed: Proctor, Vanstrom, Landy, Gustafson

RES. NO. 308-25
Confirm Reappointments - Chautauqua County Planning Board

By Planning and Economic Development Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Chautauqua County Planning Board.

Douglas Bowen
5811 Welch Hill Road
Ripley, NY 14775
Term Expires: 12/31/28
(Re-Appointment)

Jeffery Gossett
8 Sunset Drive
Fredonia, NY 14063
Term Expires: 12/31/28
(Reappointment)

Bruno Bruni
24 Villa Drive
Westfield, NY 14787
Term Expires: 12/31/28
(Reappointment)
Signed: Harmon, Johnson, Larson, Gustafson, Penhollow

RES. NO. 309-25
Confirm Reappointments – Chautauqua County Soil and Water
Conservation District Board of Directors

By Planning and Economic Development Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Chautauqua County Soil and Water Conservation District Board of Directors.

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Pierre Chagnon
3714 Westman Road,
Bemus Point, N.Y. 14712
Term Expires: 12/31/26
(Reappointment)

Lisa Vanstrom
55 Plummer Avenue
Jamestown, N.Y. 14701
Term Expires: 12/31/26
(Reappointment)

Allen Peterson
3030 Strunk Rd.
Jamestown, NY 14701
Term Expires 12/31/28
(Reappointment)
Signed: Harmon, Johnson, Larson, Gustafson, Penhollow

RES. NO. 310-25
Confirm Reappointments- Conewango Watershed Commission

By Planning and Economic Development Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the reappointments to the Conewango Watershed Commission.

Robert Carpenter
1074 28th Creek Rd.
Kennedy, N.Y. 14747
Term Expires: 12/31/28
(Reappointment)

Kenneth Chase
646 Pinner Rd.
Cherry Creek, N.Y. 14727
Term Expires: 12/31/28
(Reappointment)

James Dye
8568 Silver Creek Rd.
South Dayton N.Y. 14138
Term Expires: 12/31/28
(Reappointment)

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Kristopher Ivett
8778 North Hill Rd.
South Dayton N.Y. 14138
Term Expires: 12/31/28
(Reappointment)

Thomas Smallback
7276 North Rd.
Cherry Creek N.Y. 14135
Term Expires: 12/31/28
(Reappointment)
Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey

RES. NO. 311-25
Confirm Reappointments to the Chautauqua County
Agricultural & Farmland Protection Board

By Planning and Economic Development Committee:
At the Request of Chairman Pierre Chagnon:

WHEREAS, Legislature Chairman Pierre Chagnon, has submitted the following reappointments and appointments for action by the Chautauqua County legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments and appointments to the Chautauqua County Agricultural & Farmland Protection Board for terms in accordance with Article 25-AA Section 302 of the New York State Agriculture & Markets Law:

Fred Johnson
Legislator
8415 West Main Road
Westfield, NY 14787
Term Expires: 12/31/2026
(Reappointment)

Heather Woodis
Active Farmer
5686 Centralia Hartfield Road
Dewittville, New York 14728
Term Expires: 12/31/2029
(Reappointment)
Signed: Harmon, Larson, Gustafson, Penhollow, Dickey

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RES. NO. 312-25

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:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance	\$ 81,371
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; 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:

INCREASE APPROPRIATION ACCOUNT:

A.5610.5610.2	Equipment – Chautauqua County Airport, Jamestown Airport	\$ 81,371
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Signed: Heiser, Pavlock, Harmon, Penhollow, Nelson, Scudder, Anthony, Johnson, Larson,
Gustafson, Dickey

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RES. NO. 313-25

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)

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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

Signed: Heiser, Pavlock, Nelson, Scudder, Anthony, Johnson

RES. NO. 314-25

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)

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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)

Signed: Heiser, Nelson, Scudder, Anthony, Johnson, Pavlock

RES. NO. 315-25

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).

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4. Other. As negotiated by the County Executive.

; and be it further

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

Signed: Heiser, Nelson, Scudder, Anthony, Johnson, Pavlock

RES. NO. 316-25

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

Signed: Bankoski, Carle, Landy, Proctor, Johnson, Scudder, Pavlock, Nelson

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RES. NO. 317-25

Authorize Agreement with the Town of Sheridan for Maintenance of the North
Chautauqua County Water District's Water Tank Property on Miller Road
in the Town of Sheridan, New York

By Public Facilities Committee:

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

WHEREAS, the North Chautauqua County Water District (District) requires assistance with mowing and plowing at its water tank property on Miller Road in the Town of Sheridan; and

WHEREAS, the Town of Sheridan submitted a proposal to the District for the performance of such services; and

WHEREAS, the Town of Sheridan has all the necessary expertise, experience, personnel, equipment, authorizations, qualifications, and all other items needed to perform these services; and

WHEREAS, at their December ~~10~~**11**, 2025 meeting, the North Chautauqua County Water District Board voted in favor of acceptance of the Town of Sheridan's proposal to provide these services; and

WHEREAS, the expense associated with this agreement is included in the 2026 budget so an amendment is not needed; now therefore be it

RESOLVED, That the North Chautauqua County Water District is authorized to enter into an agreement with the Town of Sheridan for the performance of mowing and plowing at the District's Miller Road property in the Town of Sheridan.

(12/8/25 P.F. Typo Correction)

Signed: Heiser, Nelson, Scudder, Anthony

RES. NO. 318-25

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

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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.

Signed: Bankoski, Carle, Landy, Proctor, Johnson, Scudder, Pavlock, Nelson

RES. NO. 319-25

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.

Signed: Bankoski, Carle, Landy, Proctor, Johnson, Scudder, Pavlock, Nelson

RES. NO. 320-25

Authorize Agreements between Chautauqua County Emergency Medical Services (CCEMS) and Any City or other Municipality within Chautauqua County for the Continuing Medical Education (CME) Program

By Public Safety Committee:

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

WHEREAS, some Cities and other Municipalities within Chautauqua County operate emergency ambulance services; and

WHEREAS, CCEMS employs a Full Time EMS Education Coordinator, who can assist any City or other Municipality within Chautauqua County with the training and re-certification program responsibilities in accordance with the New York State CME re-certification Program; and

WHEREAS, CCEMS will provide core content material to the agency as a 100% online format through Target Solutions.; and

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WHEREAS, CCEMS will assist the agency to track, compile, and submit all pertinent documents to the New York State Department of Health CME re-certification program; and

WHEREAS, pursuant to Chautauqua County Legislature Resolution No. 316-24, CCEMS is already authorized to enter into agreements with Villages, Fire Districts, Towns, and Independent Fire Departments within Chautauqua County to assist such agencies with CME re-certification;

WHEREAS, it is appropriate that CCEMS be authorized to enter into similar agreements with Cities and any other appropriate municipalities not already covered by Resolution No. 316-24; and

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

RESOLVED, The County Executive is authorized and empowered to negotiate and execute agreements with any City or other Municipalities within Chautauqua County for CCEMS to assist the agency with the CME re-certification program guidelines.

Signed: Bankoski, Carle, Landy, Proctor

RES. NO. 321-25

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.

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

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RES. NO. 322-25

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.

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

RES. NO. 323-25

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

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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.

Signed: Bankoski, Carle, Landy, Proctor, Johnson, Scudder, Pavlock, Nelson

RES. NO. 324-25

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	\$155,135

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INCREASE REVENUE ACCOUNT:

A.1165.----.R308.9000	New York State Aid-OTHER STATE AID	\$155,135
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Signed: Bankoski, Carle, Landy, Proctor, Johnson, Scudder, Pavlock, Nelson

RES. NO. 325-25
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:

INCREASE REVENUE ACCOUNT:

A.8020.----R388.9002	Other State Aid: Snow Trail	\$133,000
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INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4	Contractual – Planning	\$133,000
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Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey, Scudder, Pavlock, Nelson

RES. NO. 326-25
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

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

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4	Contractual—Planning	\$144,000
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INCREASE REVENUE ACCOUNT:

A.8020.----.R308.9000	NYS Aid—Other State Aid	\$144,000
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Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey, Scudder, Pavlock, Nelson

RES. NO. 327-25

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
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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 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
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DECREASE CAPITAL APPROPRIATION ACCOUNTS:

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

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

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

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

HH.992490.00005.R503.1000	Interfund Transfer-Interfund Transfer	\$ 3,731
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Signed: Scudder, Pavlock, Vanstrom, Heiser, Anthony, Johnson, Nelson

RES. NO. 328-25

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 I- 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~~ **vendor** 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
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; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

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

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

(12/10/25 PED Typo correction)

Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey, Scudder, Pavlock, Nelson

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RES. NO. 329-25

Authorize Agreement with the County of Chautauqua Industrial Development Agency
for Attraction, and Development of Tourism Related Businesses

By Planning and Economic Development Committee:

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

WHEREAS, Chautauqua County is known for its rural charm, agriculture, and natural amenities, and has a vibrant tourism economy; and

WHEREAS, the County unanimously adopted its County Comprehensive Plan (Chautauqua 20/20) in 2011 that advocates for the preservation and promotion of its natural resources; and

WHEREAS, the County has formed the Partnership for Economic Growth, that has a strong tourism-development component; and

WHEREAS, the County of Chautauqua Industrial Development Agency (“CCIDA”) and the Chautauqua County Department of Planning & Development (“CCDPD”) are working to create secondary tourism attractions and attract tourism-related businesses to take advantage of the County’s wealth of natural assets; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with the County of Chautauqua Industrial Development Agency to provide services which will help grow existing tourism-related businesses and attract new tourism-related businesses to the County for the period from January 1, 2026 through December 31, 2028.

Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey

RES. NO. 330-25

Authorize Agreement with County of Chautauqua Industrial Development
Agency for Business Development, Assistance and Promotion

By Planning and Economic Development Committee:

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

WHEREAS, the County of Chautauqua Industrial Development Agency was formed pursuant to Section 895-h of the New York State General Municipal Law to promote, develop, encourage, and assist in economic development throughout Chautauqua County; and

WHEREAS, pursuant to Article 6 and Section 6.00 of the Chautauqua County Administrative Code, the County of Chautauqua Department of Planning & Development is responsible for originating programs and activities to improve the economy of Chautauqua County by stimulating job retention, job creation and growth, and capital improvements, as well as seeking funds to be used for development and working with private interests and public agencies of all types; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the County of Chautauqua Industrial Development Agency for industrial development, assistance and promotion for the period from January 1, 2026 through December 31, 2028.

Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey

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RES. NO. 331-25

Authorize Agreement with Chautauqua County Region Economic
Development Corporation for Greenway Development

By Planning and Economic Development Committee:

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

WHEREAS, Chautauqua County is known for its rural charm, and natural assets, and has a vibrant tourism economy; and

WHEREAS, in the last few years, there is renewed momentum with additional interest in collaboration among several individual trail groups in the County, and new resources being invested into Chautauqua County's trail systems; and

WHEREAS, the Chautauqua County Greenway Plan, adopted by the Legislature in 2013, advocates for further development of the County's trail systems and defines steps for Chautauqua County and various stakeholders to take in order to:

- Formalize and maintain the county's rural outdoor lifestyle;
- Fulfill the desire for Chautauqua County to be recognized as a four-season destination for active living and outdoor recreation; and,
- Capitalize on the positive economic impact that can be realized through providing amenities that visitors to our county desire; and

WHEREAS, one of the Greenway Plan's goals is to create a stakeholder group to establish goals and advocate for resources; formalize delivery and implementation strategies of trail and greenways development among the County and its partners; pursue resources collaboratively; foster partnerships between conservation and recreation organizations, public agencies, landowners, private sector companies, local municipalities, and dedicated individuals; and promote, educate, and facilitate Trail Town concepts in local communities and business districts; and

WHEREAS, the County and several trail-related partners have formed a collaborative stakeholder group ("the Friends of the Chautauqua County Greenways") as a component of the Chautauqua Region Economic Development Corporation ("CREDC") and it's public/private economic development collaborative, the Chautauqua County Partnership for Economic Growth ("CCPEG"); now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement with CREDC and all other documents necessary *for CREDC* to provide services that will help grow and advance collaboration among trail groups and to continue to advance efforts leading to the implementation of the Chautauqua County Greenway Plan for the period from January 1, 2026 through December 31, 2028.

(12/10/25 PED Amended to add additional text in bold and italics)

Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey

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RES. NO. 332-25

Authorize Agreement with Chautauqua Region Economic Development
Corporation for Tourism Development and Placemaking

By Planning and Economic Development Committee:

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

WHEREAS, the County's 3% occupancy tax program for tourism development supports activities including, but not limited to: programs to improve the aesthetic qualities of the county; to enhance the environment; to improve infrastructures related to tourism, conventions and trade shows; to develop, operate and maintain parks, recreational facilities and tourist attractions; and such other programs as authorized by local law; and

WHEREAS, the County Department of Planning & Development works closely with the Chautauqua Region Economic Development Corporation ("CREDC") and its public/private economic development collaborative, the Chautauqua County Partnership for Economic Growth ("CCPEG"); and

WHEREAS, CCPEG's focuses on promoting the creation of distinct public spaces that enhance community identity, promote unique experiences and destinations, and create social connections throughout Chautauqua County; and

WHEREAS, these efforts are consistent with the objectives of the 3% occupancy tax program and help develop unique destinations that build upon and prioritize public and private investment that creates healthy, vibrant, walkable, communities characterized by thriving tourism attractions, downtowns, and enhanced waterfronts specific to Chautauqua County; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement ***for \$50,000 for 2026*** with CREDC to provide such services for the period from January 1, 2026 through December 31, 2028.

(12/10/25 PED Amended to add additional text in bold and italics)

Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey

RES. NO. 333-25

Authorize Agreement with Small Business Development
Center at Jamestown Community College

By Planning and Economic Development Committee:

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

WHEREAS, the County Department of Planning & Development is striving to increase the viability of businesses within the County by providing a technical assistance program for start-up businesses in the County, which will track and assist businesses in their early stages of development; and

WHEREAS, Jamestown Community College has an established Small Business Development Center at its Jamestown Campus, in cooperation with the State University of New York, that provides a technical assistance program; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement ***for \$59,719 for 2026*** with the Small Business Development Center for technical assistance in the amount for the term commencing as of January 1, 2026 through December 31, 2028.

(12/10/25 PED Amended to add additional text in bold and italics)

Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey

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RES. NO. 334-25
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.

Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey, Scudder, Pavlock, Nelson

RES. NO. 335-25
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

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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.

Signed: Harmon, Johnson, Larson, Gustafson, Penhollow, Dickey, Scudder, Pavlock, Nelson

RES. NO. 336-25

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

Signed: Scudder, Vanstrom, Heiser, Anthony, Johnson, Pavlock, Nelson