

Agenda

Audit & Control Committee

March 19, 2026, 8:35 a.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (02/19/26)
 - C. Privilege of the Floor
1. Renew and Amend Resolution 185-25 – Acceptance of Funds from the FAA for Upgrade Security Gates (Design) at the Chautauqua County Dunkirk Airport
 2. Renew and Amend Resolution 202-25 – Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Rehabilitation of Taxiway A West at Chautauqua County Dunkirk Airport
 3. Renew and Amend Resolution 9-26 – Apply for and accept FAA and NYSDOT Funds for Rehabilitate Taxiway B North (Design) at Chautauqua County Dunkirk Airport
 4. Renew and Amend Resolution 10-26 – Apply for and accept FAA and NYSDOT Funds to Rehabilitate Runway 15-33 (Design) at Chautauqua County Dunkirk Airport
 5. Proposed Resolution – Authorize Acquisition of Avigation Easements for Property Located Near Chautauqua County Airports
 6. Proposed Resolution – Amend 2026 Budget for Departments of Planning and the Jamestown Airport
 7. Proposed Resolution – Government Reduction Initiative Assistance for Town of Pomfret for Sharing and Consolidating of Services between Municipalities
 8. Proposed Resolution – Government Reduction Initiative Assistance for Clymer Central School District for Clymer Sherman Panama Merger Feasibility Project
 9. Proposed Resolution – Amend 2026 Budget for Buildings and Grounds (HRC)
 10. Proposed Resolution – Authorizing DEC Open Space Grant Application and the Setting Aside of Funds for the Acquisition and Preservation of Land in Cassadaga, New York

11. Proposed Resolution – Cancellation of Uncollectible Tax Liens
12. Proposed Resolution – Quit Claim Deeds
13. Proposed Resolution – Amend 2025 Budget for Year End Reconciliations –Assigned Counsel Department
14. Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to the City of Jamestown
15. Proposed Resolution – Authorize Acceptance of the New York State Office of Indigent Legal Services Upstate Model Family Representation Office Grant for the period of January 1, 2026 to December 31, 2028
16. Proposed Resolution – Authorize Agreement with North Lake Fire District to Purchase 2 Cardiac Monitors
17. Proposed Resolution – Authorize Agreement with Village of Lakewood to Lease Space for Fly Car M73 and Paramedic
18. Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Emergency Services IP Network (ESInet) Readiness Grant Program FY2024-2026
19. Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Funding Grant Operation Stone Garden FY 2025
20. Proposed Resolution – Amend 2026 Public Health Budget Appropriations to Accommodate Acceptance of Funds to Support Dental Health Workforce Initiatives
21. Proposed Resolution – Amend 2025 Budget for Year End Reconciliation – Department of Mental Hygiene and Social Services
22. Proposed Resolution – Amend 2026 Budget to Replenish the Lake Maintenance Fund
23. Proposed Resolution – Amend 2026 Budget – Occupancy Tax Funded Projects
24. Proposed Resolution – Authorize Inter-Municipal Agreement with Town of Mina
25. Proposed Resolution – Provide the Federal Cost-Share for the Aquatic Ecosystem Restoration Feasibility Study for Chautauqua Lake
26. Proposed Resolution – Authorizing Entry into Agreement with County of Chautauqua Industrial Development Agency (CCIDA) for the I-90 Veterans Memorial Commerce Park in Ripley
27. Discussion – Potential Changes to the Administrative Code – *Presented by The Charter & Administrative Code Review Commission*
28. Other –

RENEW & AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 185-25

TITLE: Acceptance of Funds from the FAA for Upgrade Security Gates (Design) at the Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted a project application to the Federal Aviation Administration (“FAA”) and received a grant from the FAA to pay 95% of the allowable costs incurred in accomplishing the Upgrade Security Gates (Design) project (“the Project”) at the Chautauqua County/Dunkirk airport; and

WHEREAS, the FAA has approved the Project consisting of development of design documents leading to future Upgrades of Security Gates, which is more fully described in the Project agreement; and

WHEREAS, pursuant to Resolution 346-24, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for Security Gate Upgrades (Design) under ACIP, and funding shares for the Project are as follows:

Federal:	\$ 48,011
State:	\$ 1,263
Local:	\$ 1,264
Total Project Costs:	\$ 50,538

Federal:	\$ 48,011
State:	\$ 1,264
<u>Local:</u>	<u>\$ 1,263</u>
Total Project Costs:	\$ 50,538

; and

WHEREAS, the Airport Commission has considered and recommended that the County seek this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County/Dunkirk Airport; now therefore be it

RESOLVED, That Chautauqua County enter into agreements with the FAA for financial assistance for the Project at the Chautauqua County/Dunkirk Airport described above; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this Project; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

(7/14/25 PF – Carried with Legislator Scudder voting “No”)
(7/17/25 AC – Carried with Legislator Scudder voting “No”)
(7/23/25 LEG – Carried with Legislators Pavlock & Scudder voting “No”)
(Resolution No. 185-25 Originally Adopted – July 23, 2025 (Carried with Legislators Pavlock & Scudder voting “No”)
(Potential changes to be amended at the March 25, 2026 Legislature meeting by strikethrough and bolded text)

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

INCREASE USE OF CAPITAL RESERVE:

~~A.-----878.0000 Reserve for Capital Reserve for Capital \$ 1,264~~

INCREASE USE OF CAPITAL RESERVE:

A.-----878.0000 Reserve for Capital—Reserve for Capital \$ 1,263

; and be it further

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

INCREASE APPROPRIATION ACCOUNT

~~A.9950.----.9 Interfund Transfers Transfer to Capital \$ 1,264~~

INCREASE APPROPRIATION ACCOUNT

A.9950.----.9 Interfund Transfers - Transfer to Capital \$1,263

ESTABLISH & INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25358.4 Contractual - Chautauqua County Airport,
Security Gates - Design (2025) \$ 50,538

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25358.R503.1000	Interfund Transfers-Interfund Transfer	\$ 1,264
HH.255610.25358.R359.7001	New York State Aid-Airport Capital Grants	\$ 1,263
HH.255610.25358.R459.2000	Federal Aid-Airport Federal Capital Grants	\$ 48,011
	Total	\$ 50,538

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25358.R503.1000	Interfund Transfers-Interfund Transfer	\$ 1,263
HH.255610.25358.R359.7001	New York State Aid-Airport Capital Grants	\$ 1,264
HH.255610.25358.R459.2000	Federal Aid-Airport Federal Capital Grants	\$ 48,011
	Total	\$ 50,538

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

(7/14/25 PF – Carried with Legislator Scudder voting “No”)
 (7/17/25 AC – Carried with Legislator Scudder voting “No”)
 (7/23/25 LEG – Carried with Legislators Pavlock & Scudder voting “No”)
 (Resolution No. 185-25 Originally Adopted – July 23, 2025 (Carried with Legislators Pavlock & Scudder voting “No”)
 (Potential changes to be amended at the March 25, 2026 Legislature meeting by strikethrough and bolded text)

RENEW & AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 202-25

TITLE: Acceptance of Funds from the FAA and DOT for the Design Phase of the Project for the Rehabilitation of Taxiway A West at Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County Legislature Resolution 346-24 authorized Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (the Plan) for FY 2025-2029; and

WHEREAS, the Plan included the design phase of the project for the rehabilitation of Taxiway A West (the Project); and

WHEREAS, Chautauqua County submitted a Project application and was awarded an FAA grant to fund 95% of the allowable Project design costs and a DOT grant to fund 2.5% of the allowable Project design costs; and

WHEREAS, the Airport Commission has recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County Dunkirk Airport; and

WHEREAS, funding shares for the Project are as follows:

Federal:	_____	\$ 136,013
State:	_____	\$ 3,579
Local:	_____	\$ 3,580
Total Project Costs:	_____	\$ 143,172

Federal:		\$ 136,013
State:		\$ 3,580
Local:		\$ 3,579
Total Project Costs:		\$ 143,172

; now therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements with the FAA and DOT for the receipt of Project funding, and to execute all documents necessary for the receipt of FAA and DOT Project funds; and be it further

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

RESOLVED, that the Capital Reserve is appropriated as follows:

INCREASE USE OF CAPITAL RESERVE:

A. ~~_____~~.878.0000 ~~_____~~ Reserve for Capital ~~_____~~ Reserve for Capital ~~_____~~ \$ 3,580

INCREASE USE OF CAPITAL RESERVE:

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

(8/18/25 P.F. – Carried with Legislator Scudder voting “No”)
(8/21/25 A.C. – Carried with Legislator Scudder voting “No”)
(Resolution No. 202-25 Originally Adopted – August 27, 2025 (Carried with Legislators Carle, Johnson, Pavlock and Scudder voting “No”)
(Potential changes to be amended at the March 25, 2026 Legislature meeting by strikethrough and bolded text)

A.----.----.878.0000 Reserve for Capital – Reserve for Capital \$ 3,579

; 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 \$ 3,580~~

INCREASE APPROPRIATION ACCOUNT

A.9950.----.9 Interfund Transfers - Transfer to Capital \$ 3,579

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25386.4 Contractual - Chautauqua County Airport,
Rehab Taxi A West Design (2025) \$ 143,172

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25386.R503.1000	Interfund Transfers-Interfund Transfer	\$ 3,580
HH.255610.25386.R359.7001	New York State Aid-Airport Capital Grants	\$ 3,579
HH.255610.25386.R459.2000	Federal Aid-Airport Federal Capital Grants	\$ 136,013
	Total	\$ 143,172

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25386.R503.1000	Interfund Transfers-Interfund Transfer	\$ 3,579
HH.255610.25386.R359.7001	New York State Aid-Airport Capital Grants	\$ 3,580
HH.255610.25386.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$136,013</u>
	Total	<u>\$143,172</u>

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

*(8/18/25 P.F. – Carried with Legislator Scudder voting “No”)
(8/21/25 A.C. – Carried with Legislator Scudder voting “No”)
(Resolution No. 202-25 Originally Adopted – August 27, 2025 (Carried with Legislators Carle, Johnson, Pavlock and Scudder voting “No”)
(Potential changes to be amended at the March 25, 2026 Legislature meeting by strikethrough and bolded text)*

RENEW & AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 9-26

TITLE: Apply for and accept FAA and NYSDOT Funds for Rehabilitate Taxiway B North (Design) at Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County requests approval to submit to the Federal Aviation Administration (“FAA”) and New York State Department of Transportation (“NYSDOT”) project applications for grants and to accept funds from said grants to pay for 95% and 2.5% respectively of the allowable costs incurred in accomplishing the following project at Chautauqua County Dunkirk Airport: Rehabilitate Taxiway B North (Design) FAA AIP Project No. TBD (“Project”), the remainder of the project to be funded by a 2.5% local share; and

WHEREAS, the FAA has approved the Project for Chautauqua County Dunkirk Airport consisting of Rehabilitate Taxiway B North (Design), which is more fully described in the Project Agreement; and

WHEREAS, pursuant to Resolution 313-25, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for Rehabilitate Taxiway B North (Design) under the Airport Improvement Program (“AIP”), and funding shares for the project are as follows:

_____ Federal	_____ \$	_____ 157,700
_____ State	_____ \$	_____ 4,150
_____ Local	_____ \$	_____ 4,150
_____ Total Project Costs	_____ \$	_____ 166,000

Federal	\$	162,654
State	\$	4,280
Local	\$	<u>4,281</u>
Total Project Costs	\$	171,215

; and

WHEREAS, the Airport Commission has considered and recommended that the County approve the application submission and acceptance of funds as the Project is crucial for the operation of the Airport; now therefore be it

(1/20/26 P.F. – Carried with Legislator Scudder voting “No”)

(1/22/26 A.C. – Carried with Legislator Scudder voting “No”)

(1/28/26 Leg – Carried with Legislator Scudder voting “No”)

(Resolution No. 9-26 Originally Adopted – January 28, 2026 (Carried with Legislator Scudder voting “No”)

(Potential changes to be amended at the March 25, 2026 Legislature meeting by strikethrough and bolded text)

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

<i>HH.255610.25387.R503.1000</i>	<i>Interfund Transfers-Interfund Transfer</i>	<i>\$4,281</i>
<i>HH.255610.25387.R359.7001</i>	<i>New York State Aid-Airport Capital Grants</i>	<i>\$4,280</i>
<i>HH.255610.25387.R459.2000</i>	<i>Federal Aid-Airport Federal Capital Grants</i>	<i><u>\$162,654</u></i>
	<i>Total:</i>	<i><u>\$171,215</u></i>

(1/20/26 P.F. – Carried with Legislator Scudder voting “No”)

(1/22/26 A.C. – Carried with Legislator Scudder voting “No”)

(1/28/26 Leg – Carried with Legislator Scudder voting “No”)

(Resolution No. 9-26 Originally Adopted – January 28, 2026 (Carried with Legislator Scudder voting “No”)

(Potential changes to be amended at the March 25, 2026 Legislature meeting by strikethrough and bolded text)

RENEW & AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 10-26

TITLE: Apply for and accept FAA and NYSDOT Funds to Rehabilitate Runway 15-33 (Design) at Chautauqua County Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County requests approval to submit to the Federal Aviation Administration (“FAA”) and New York State Department of Transportation (“NYSDOT”) applications for grants and to accept funds from said grants to pay for 95% and 2.5% respectively of the allowable costs incurred in accomplishing the following project at Chautauqua County Dunkirk Airport: Rehabilitate Runway 15-33 (Design) FAA AIP Project No. TBD (“Project”), the remainder of the project to be funded by a 2.5% local share; and

WHEREAS, the FAA has approved the Project for Chautauqua County Dunkirk Airport consisting of Rehabilitate Runway 15-33 (Design), which is more fully described in the Project Agreement; and

WHEREAS, pursuant to Resolution 313-25, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for Rehabilitate Runway 15-33 (Design) under the Airport Improvement Program (“AIP”), and funding shares for the project are as follows:

_____ Federal	\$ 275,500
_____ State	\$ 7,250
_____ Local	\$ 7,250
_____ Total Project Costs	\$ 290,000

Federal	\$ 282,735
State	\$ 7,440
Local	\$ 7,441
Total Project Costs	\$ 297,616

; and

WHEREAS, the Airport Commission has considered and recommended the County approve the application submission and acceptance of funds as the Project is crucial for the operation of the Airport; now therefore be it

RESOLVED, that Chautauqua County submit to the FAA and NYSDOT a project application and accept said funds, entering into agreement with the FAA and NYSDOT for financial assistance for the Project described above at the Chautauqua County Dunkirk Airport; and be it further

RESOLVED, that the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this Project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the FAA and NYSDOT by attaching it to any necessary documents in connection with this Project; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

(1/20/26 P.F. – Carried with Legislator Scudder voting “No”)

(1/22/26 A.C. – Carried with Legislator Scudder voting “No”)

(1/28/26 Leg – Amended by substitution)

(Resolution No.10-26 Originally Adopted – January 28, 2026 (Carried with Legislator Scudder voting “No”)

(Potential changes to be amended at the March 25, 2026 Legislature meeting by strikethrough and bolded text)

RESOLVED, that A Fund Balance is appropriated as follows:

~~INCREASE THE USE OF FUND BALANCE:~~

~~A.-----878.0000 Reserved Fund Balance--Reserve for Capital \$7,250~~

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Reserved Fund Balance--Reserve for Capital \$7,441

; and be it further

RESOLVED, that this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital budget:

~~INCREASE APPROPRIATION ACCOUNT:~~

~~A.9950.----.9 Interfund Transfers--Transfer to Capital \$7,250~~

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfers - Transfer to Capital \$ 7,441

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25388.4 Contractual - Chautauqua County Airport, Rehab Runway 15-33 \$297,616

~~ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:~~

~~HH.255610.25388.R503.1000 Interfund Transfers-Interfund Transfer \$7,250
 HH.255610.25388.R359.7001 New York State Aid-Airport Capital Grants \$7,250
 HH.255610.25388.R459.2000 Federal Aid-Airport Federal Capital Grants \$275,500
 -Total \$290,000~~

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

***HH.255610.25388.R503.1000 Interfund Transfers-Interfund Transfer \$7,440
 HH.255610.25388.R359.7001 New York State Aid-Airport Capital Grants \$7,441
 HH.255610.25388.R459.2000 Federal Aid-Airport Federal Capital Grants \$282,735
 Total \$297,616***

APPROVED

VETOES (VETO MESSAGE ATTACHED)

 County Executive

 Date

(1/20/26 P.F. – Carried with Legislator Scudder voting “No”)
 (1/22/26 A.C. – Carried with Legislator Scudder voting “No”)
 (1/28/26 Leg – Amended by substitution)
 (Resolution No.10-26 Originally Adopted – January 28, 2026 (Carried with Legislator Scudder voting “No”)
 (Potential changes to be amended at the March 25, 2026 Legislature meeting by strikethrough and bolded text)

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Acquisition of Avigation Easements for Property Located Near Chautauqua County Airports

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County owns and operates airports in Dunkirk (DKK) and Jamestown (JHW); and

WHEREAS, federal and state laws and regulations govern the operation of said airports, and the Federal Avigation Administration (FAA) is the federal agency tasked with ensuring that airports comply with applicable laws and regulations; and

WHEREAS, the FAA requires airports to either own certain airspace or enjoy Avigation Easements pertaining to certain airspace within the vicinity of the airport; and

WHEREAS, Avigation Easements typically permit airports to utilize airspace for aircraft flight, generate noise, dust, light, removal of obstructions (*e.g.*, trees), and prohibit future obstructions; and

WHEREAS, Avigation Easements mandated by the FAA are generally funded by the FAA's Airport Improvement Program (AIP), such that after the end of Fiscal Year 2026 the Federal Government will pay 90% of the cost of acquiring the Avigation Easement, New York State will pay 5%, and Chautauqua County will pay 5%; and

WHEREAS, Avigation Easements facilitate safe, unobstructed, and legally-compliant airport operation; now therefore be it

RESOLVED, that the County Executive is authorized, within budget appropriations, to acquire all Avigation Easements, rights-of-way, options to purchase, other easements, and releases necessary and in furtherance of ensuring full legal and regulatory compliance with FAA requirements or any other applicable law or regulation.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2026 Budget for Departments of Planning and the Jamestown Airport

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

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 awards competitive grants annually from the 3% Occupancy Tax,

WHEREAS, The Jamestown Airport applied and was awarded \$15,000 for preplanning the Chautauqua County Airshow; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.5610.5610.----.4	Contractual-Jamestown Airport	\$15,000
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DECREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.----.4	Contractual-Promotion of Industry	\$15,000
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INCREASE REVENUE ACCOUNT:

A.5610.5610.R111.3000	Non Property Tax Items-Hotel Room Occupancy	\$15,000
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DECREASE REVENUE ACCOUNT:

A.6420.TOUR.R111.3000	Non Property Tax Items-Hotel Room Occupancy	\$15,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Government Reduction Initiative Assistance for Town of Pomfret for Sharing and Consolidating of Services between Municipalities

BY: Public Facilities, Administrative Services, Public Safety, Human Services, Planning and Economic Development and Audit & Control Committees:

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

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

WHEREAS, pursuant to Resolution 139-17 and Resolution 251-25, the County implemented a Government Reduction Initiative (GRI) Plan in furtherance of Town and Village government efficiencies; and

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

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

WHEREAS, the Town of Pomfret has submitted a request for GRI funding to support sharing and consolidating services in conjunction with the Village of Fredonia, Town of Dunkirk, City of Dunkirk, and Town of Sheridan and

WHEREAS, sharing and consolidating of services between municipalities will involve analyzing and determining the process which best serves all parties in regards to equipment and potential associated debt, staffing and union contracts, taxing districts and funding sources for services, and

WHEREAS, the services to be analyzed in include the dissolving the Village of Fredonia’s Department of Public Works into the Town of Pomfret’s Highway Department with potential services to the Town of Dunkirk, Town of Pomfret and Village of Fredonia consolidating into a single court facility, Town of Pomfret and Village of Fredonia consolidating into a single code enforcement office, and the sharing of a dog control officer and associated needs with the Towns of Dunkirk, Pomfret, and Sheridan, City of Dunkirk, and Village of Fredonia; and

WHEREAS, an GRI review group consisting of the County Executive, Chair of Chautauqua County Legislature, Majority Leader, Minority Leader, and Deputy County Executive for Economic Development thoroughly reviewed Town of Pomfret’s request for consistency with State and Local Laws and County Resolutions 139-17 and 251-25; and

WHEREAS, budget amendments are necessary to authorize funding for Town of Pomfret’s request; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any and all agreements for the aforementioned project, and execute any additional documentation, amendments, or addenda necessary to effectuate the aforementioned project; and be it further

RESOLVED, That A Fund Balance is appropriated as follows:

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$50,000

; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2026 adopted budget in order to fund the Town of Pomfret's request:

INCREASE APPROPRIATION ACCOUNT:

A.8020.-----4 Contractual-Planning \$50,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Government Reduction Initiative Assistance for Clymer Central School District for Clymer Sherman Panama Merger Feasibility Project

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

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

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

WHEREAS, pursuant to Resolution 139-17 and Resolution 251-25, the County implemented a Government Reduction Initiative (GRI) Plan in furtherance of Town and Village government efficiencies; and

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

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

WHEREAS, the Clymer Central School District has submitted a request for GRI funding to support the Clymer Sherman Panama (CSP) Merger Feasibility Study Project in conjunction with Sherman Central School District and Panama Central School District; and

WHEREAS, CSP Merger Feasibility Project will evaluate the potential for a formal merger to address rising operational costs, declining enrollment, and the need for expanded educational opportunities; and

WHEREAS, CSP Merger Feasibility Project will identify academic and extra-curricular gains, operational consolidation, facility optimization and resource sharing efficiencies; and

WHEREAS, an GRI review group consisting of the County Executive, Chair of Chautauqua County Legislature, Majority Leader, Minority Leader, and Deputy County Executive for Economic Development thoroughly reviewed CSP Merger Feasibility Project for consistency with State and Local Laws and County Resolutions 139-17 and 251-25; and

WHEREAS, budget amendments are necessary to authorize funding for CSP Merger Feasibility Project; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any and all agreements for the aforementioned project, and execute any additional documentation, amendments, or addenda necessary to effectuate the aforementioned project; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$100,000

; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2026 adopted budget in order to fund the CSP Merge Feasibility Project:

INCREASE APPROPRIATION ACCOUNT:

A.8020.-----4 Contractual-Planning \$100,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2026 Budget for Buildings and Grounds (HRC)

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, County entered into a contract in fiscal year 2025 for the performance of exterior renovations on the HRC Building (the "Project"); and

WHEREAS, the Project was duly procured and contracted in 2025, but due to schedule delays and weather conditions, the Project was not fully completed before the close of the 2025 fiscal year; and

WHEREAS, sufficient appropriations were authorized in the 2025 budget; however, the remaining work and associated expenditures will occur during fiscal year 2026; and

WHEREAS, it is necessary to amend the 2026 Budget to re-appropriate the unspent balance from 2025 so it is available to complete the project; now therefore be it

RESOLVED, that the A Fund is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance - Unassigned Fund Balance	\$351,659
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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 2026 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1620.5020.4	Contractual - Buildings & Grounds – HRC Building	\$351,659
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing DEC Open Space Grant Application and the Setting Aside of Funds for the Acquisition and Preservation of Land in Cassadaga, New York

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County desires to apply for up to one million dollars (\$1,000,000) in financial assistance through the 2026 New York State Department of Environmental Conservation (DEC) Open Space Conservation Grant Program; and

WHEREAS the grant would be a performance-based payment grant, involving interim payment from the DEC to the County for County use in the acquisition of land and for closing costs, with a grant contract term of three years; and

WHEREAS, consistent with the grant program, the County's funding application will request funds for acquisition of land for the purpose of protection of the land from development and for the public benefit of all New Yorkers; and

WHEREAS, the County and the owner of the property located at 9093 Park Road in Cassadaga, New York 14718, SBL 149.00-2-34, are contemplating the County's fee title acquisition of an approximately eight- or nine-acre portion of the property for the purpose of establishing open space and protection of the land and as an addition to the County's park and trails system; and

WHEREAS, the DEC will hold ten percent (10%) of the total land cost in retainage until a recorded deed and final title insurance are received by the DEC; now therefore be it

RESOLVED, that Chautauqua County approves and endorses the County's 2026 DEC Open Space Conservation Grant Program bid application for the above-described property acquisition and, recognizing this is a performance-based payments grant that may require minimum amounts of funding upfront, the County will proceed with the acquisition according to an order of operation for closing requirements; and be it further

RESOLVED, that the County understands that if the total cost of the property acquisition project exceeds the amount of DEC-provided funds, the County will be responsible for and will set aside the balance of the funds needed.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Cancellation of Uncollectible Tax Liens

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, after a foreclosure proceeding against a particular parcel has been withdrawn pursuant to Section 1138 of the Real Property Tax Law, the governing body of a tax district may cancel the delinquent tax lien if it determines that there is no practical method to enforce the collection of the delinquent tax lien and that a supplementary proceeding to enforce collection of the tax would not be effective; and

WHEREAS, if the governing body should determine there is also no practical method to enforce the collection of delinquent tax liens arising in the future against a particular parcel, it may direct the enforcing officer to issue a certificate of prospective cancellation, setting forth the relevant facts, and the parcel shall thereby become exempt from taxation until the governing body determines that the parcel should be restored to the taxable portion of the assessment roll; now therefore be it

RESOLVED, That pursuant to Section 1138 of the Real Property Tax Law, the Chautauqua County Legislature hereby makes the following determinations regarding the parcels listed below that have been previously withdrawn from foreclosure:

- (1) there is no practical method to enforce the collection of the delinquent tax liens against said parcels listed below, and that a supplementary proceeding to enforce collection of the tax would not be effective; and
- (2) there is no practical method to enforce the collection of delinquent tax liens arising in the future against said parcels listed below; and be it further

RESOLVED, That pursuant to Section 1138 of the Real Property Tax Law, the Chautauqua County Legislature hereby directs the cancellation of all of the delinquent tax liens against the parcels listed below, and further directs the County’s enforcing officer to issue a certificate of prospective cancellation against said parcels:

Town	PID	Address	Property Type	Reason	Tax Liabilities
Hanover	064689-33.00-2-44	0 Rt 5 &20	331 Commercial Vacant Land W/Improvement	This was purchased after taxable status date in 2019 and should have been exempt original bill was \$17,954.63	\$35,026.57
Hanover	064689-33.00-3-18	0 Buffalo Rd	330 Vacant Comercial Land	This was purchased after taxable status date in 2019 and should have been exempt original bill was \$17,759.09	\$34,646.99

**APPROVED
VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Quit Claim Deeds

BY: Administrative Services and Audit & Control Committees:

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

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

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

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

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

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owing
PA-232-2025	Carroll	062400-423.00-1-10.1	John Lobb	John Lobb	\$7,800.00	\$3,194.00
PA-250-2025	Chautauqua	062889-228.00-2-17.1	Adam Moulton	Jacqueline Brittain	\$99,000.00	\$3,456.54
				TOTAL	\$106,800.00	\$6,650.54

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2025 Budget for Year End Reconciliations –
Assigned Counsel Department

BY: Administration Services and Audit & Control Committees:

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

WHEREAS, some Assigned Counsel departmental expenditures have exceeded initial budgetary estimates;

WHEREAS, the Assigned Counsel Department has received revenues in excess of budget, now therefore be it

RESOLVED, that the A fund balance is appropriated as follows:

INCREASE USE OF FUND BALANCE:

A. ---. ---.917.0000 Unassigned Fund Balance-Unassigned Fund Balance \$161,853

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.1162.COUN.4 Contractual-Assigned Counsel \$215,649

INCREASE REVENUE ACCOUNT:

A.1162.COUN.R308.9000 NYS Aid-Other State Aid \$53,796

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

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

BY: Administrative Services and Audit & Control Committees:

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

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

WHEREAS, the City of Jamestown has requested that the County convey to the City a tax delinquent properties (SBL # 370.18-2-74, 370.18-2-75, 370.18-2-76, 370.18-3-4, 370.18-3-5, 370.18-3-83, 387.05-1-18, 387.06-1-40, 387.06-1-41, 387.31-2-14, 387.31-2-56, 387.31-2-57); therefore, be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the transfer of the County's property interest in the parcels above to the City of Jamestown for all back taxes owing; and be it further

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

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owning
PA-51-2025	City of Jamestown	060800-370.18-2-74	City of Jamestown	Kristie White	\$10,761.85	\$10,761.85
PA-52-2025	City of Jamestown	060800-370.18-2-75	City of Jamestown	Kristie White	\$1,689.34	\$1,689.34
PA-53-2025	City of Jamestown	060800-370.18-2-76	City of Jamestown	Kristie White	\$255.90	\$255.90
PA-57-2025	City of Jamestown	060800-370.18-3-4	City of Jamestown	Kristie White	\$255.90	\$255.90
PA-58-2025	City of Jamestown	060800-370.18-3-5	City of Jamestown	Kristie White	\$554.51	\$554.51
PA-59-2025	City of Jamestown	060800-370.18-3-83	City of Jamestown	Kristie White	\$10,183.40	\$10,183.40
PA-84-2025	City of Jamestown	060800-387.05-1-18	City of Jamestown	Kristie White	\$201.37	\$201.37
PA-86-2025	City of Jamestown	060800-387.06-1-40	City of Jamestown	Kristie White	\$3,867.41	\$3,867.41
PA-87-2025	City of Jamestown	060800-387.06-1-41	City of Jamestown	Kristie White	\$2,712.60	\$2,712.60
PA-182-2025	City of Jamestown	060800-387.31-2-14	City of Jamestown	Kristie White	\$473.06	\$473.06
PA-187-2025	City of Jamestown	060800-387.31-2-56	City of Jamestown	Kristie White	\$174.58	\$174.58
PA-188-2025	City of Jamestown	060800-387.31-2-57	City of Jamestown	Kristie White	\$201.37	\$201.37
				TOTAL	\$31,331.29	\$31,331.29

**APPROVED
VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Acceptance of the New York State Office of Indigent Legal Services Upstate Model Family Representation Office Grant for the period of January 1, 2026 to December 31, 2028

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua has been awarded funds to be utilized by the Chautauqua County Office of the Public Defender by the virtue of the Upstate Model Family Representation Office Grant by the New York State Office of Indigent Legal Services with a funding level of \$3,000,000 for the operational period of January 1, 2026 to December 31, 2028; and

WHEREAS, the County of Chautauqua is desirous of accepting such grant; and

WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-b of the County Law, related to representation in Family Court, now therefore be it

RESOLVED, that the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding for the New York State Office of Indigent Legal Services Upstate Model Family Representation Office grant for the period of January 1, 2026 to December 31, 2028 in the amount of \$3,000,000, or as amended; and be it further

RESOLVED, that the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services: and be it further

RESOLVED, that the Director of Finance is authorized and directed to make the following changes to the 2026 budget:

ESTABLISH AND INCREASE APPROPRIATION ACCOUNTS:

A.1170.1176.----.1	Personal Services - Public Defender-Family Court Div	\$ 525,275
A.1170.1176.----.4	Contractual - Public Defender-Family Court Div	\$ 136,581
A.1170.1176.----.8	Employee Benefits - Public Defender-Family Court Div	<u>\$ 338,144</u>
	Total	\$1,000,000

ESTABLISH AND INCREASE REVENUE ACCOUNT:

A.1170.1176.R302.5000	New York State Aid-Indigent Legal Srvs fund	\$1,000,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Agreement with North Lake Fire District to Purchase 2 Cardiac Monitors

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office of Emergency Services (CCOES) currently operates an emergency ambulance service; and

WHEREAS, CCOES utilizes Cardiac Monitors in their Fly Cars and Ambulances; and

WHEREAS, North Lake Fire District (NLFD) has two (2) Cardiac Monitors they wish to sell; and

WHEREAS, CCOES wishes to purchase both monitors from NLFD for a total of Twenty Thousand dollars (\$20,000); and

WHEREAS, the Twenty Thousand dollars (\$20,000) will be covered by the fees CCOES receives for ALS-BLS Joint Prehospital Services from NLFD via contract 23-14-01GG until the amount is paid in full; and

WHEREAS, the amount is included in the CCOES 2026 Adopted Budget so no budget amendment is needed; now therefore be it

RESOLVED, that the County Executive is hereby authorized to execute the necessary agreement with North Lake Fire District to purchase the two (2) Cardiac Monitors.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with Village of Lakewood to Lease Space for Fly Car M73 and Paramedic

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office of Emergency Services (CCOES) currently has a Fly Car, known as M73; and

WHEREAS, since June 2022 CCOES has utilized space for M73 and a Paramedic at 37 J. W. Packard Boulevard, Lakewood, NY owned by the Village of Lakewood; and

WHEREAS, the CCOES wishes to continue the use of that space; and

WHEREAS, the Village of Lakewood and CCOES wish to have a formal agreement for M73 and a Paramedic to utilize the current space at a rate of Three Thousand dollars (\$3,000.00) per year starting January 2026; and

WHEREAS, the agreement would include a one-time credit of Ten Thousand Five Hundred dollars (\$10,500) to Village of Lakewood by CCOES for use of the facility from June 2022 thru December 2025; and

WHEREAS, that one-time amount will be covered by the fees CCOES receives for Paramedic Intercept Agreement from the Village of Lakewood via contract 23-14-01X until the one-time amount is paid in full; and

WHEREAS, the total of the amounts above are included in the CCOES 2026 Adopted Budget so no budget amendment is needed; now therefore be it

RESOLVED, that the County Executive is hereby authorized to execute all necessary agreements with the Village of Lakewood to continue use of 37 J. W. Packard Boulevard, Lakewood, NY for the purpose of housing M73 and a Paramedic.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Execution of New York State Office of Homeland Security Emergency Services IP Network (ESInet) Readiness Grant Program FY2024-2026

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office of the Sheriff has received notification the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency to enhance our public safety operations by strengthening communications infrastructure; and

WHEREAS, the State of New York will provide funding in the amount of \$689,655 with no local funds required for the contract period from January 1, 2026 – December 31, 2030; and

WHEREAS, this grant will help enhance The Chautauqua County Office of the Sheriff's readiness to connect to fiber-optic cable-based emergency services IP networks for public safety answering points according to the current NENA i3 standard; and

WHEREAS, this grant is not included in the 2026 Adopted budget therefore a budget amendment will be needed; now therefore be it

RESOLVED, the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office of Homeland Security; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.2	Equipment - Sheriff - Grants		\$50,000
		Total	\$50,000

INCREASE REVENUE ACCOUNTS:

A.3110.GRNT.R338.9000	New York State Aid-OTH PUBLIC SAFETY		\$50,000
		Total	\$950,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Execution of New York State Office of Homeland Security Funding Grant Operation Stone Garden FY 2025

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office of the Sheriff received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation Operation Stone Garden; and

WHEREAS, the State of New York will provide funding for a FY 2025 grant in the amount of \$69,097.58, with no local funds, for a contract period of September 1, 2025 through August 31, 2028; and

WHEREAS, this grant is included in the 2026 Budget so no budget amendment is needed; now therefore be it

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2026 Public Health Budget Appropriations to Accommodate Acceptance of Funds to Support Dental Health Workforce Initiatives

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Health Department is responsible for promoting and protecting the health of County residents; and

WHEREAS, Chautauqua County has been designated by the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA), as a Health Professional Shortage Area (HPSA) for Dental Health; and

WHEREAS, limited access to dental care presents significant public health concerns and underscores the need to strengthen the local dental workforce; and

WHEREAS, the Chautauqua County Health Department is committed to improving dental health and hygiene among County residents through prevention, education, and workforce development initiatives; and

WHEREAS, the Health Department does not currently have sufficient funding within its 2026 Adopted Budget to fully support this work; and

WHEREAS, the Chautauqua Health Network has been awarded funding by HRSA under the Rural Health Outreach and Rural Network Development Program to support the Southern Tier West Health Workforce Partnership (STWHWP), including the development of Dental Hygienist training opportunities; and

WHEREAS, the Chautauqua Health Network is authorized to utilize these funds and has determined that \$25,000 shall be allocated to the Chautauqua County Health Department to support dental health workforce initiatives; and

WHEREAS, the County is authorized to enter into agreements with the Chautauqua Health Network for the acceptance and administration of such funds; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to amend the 2026 Adopted Budget to reflect the acceptance of \$25,000 in grant funding; and be it further

RESOLVED, That the following amendments be applied to the 2026 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.4010.----.1	Personal Services - Public Health Admin	\$16,513
A.4010.----.8	Employee Benefits - Public Health Admin	<u>\$8,487</u>
	Total	\$25,000

INCREASE REVENUE ACCOUNTS:

A.4010.----.R440.1000	Federal Aid-Public Health Grant	\$25,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2025 Budget for Year End Reconciliation – Department of Mental Hygiene and Social Services

BY: Human Services and Audit & Control Committees:

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

WHEREAS, some Department of Mental Hygiene and Social Services departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Department of Mental Hygiene and Social Services has received revenues in excess of budget; now therefore be it

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

INCREASE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance--Unassigned Fund Balance \$128,591

;and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.6055.----.4	Contractual - Day Care	\$ 68,015
A.6070.----.4	Contractual - Services for Recipients	\$ 8,222
A.6109.----.4	Contractual - Family Assistance	\$ 61,458
A.6119.----.4	Contractual - Child Care (Foster/Inst)	\$ 1,279
A.6140.----.4	Contractual - Safety Net	<u>\$157,811</u>
	Total	\$296,785

DECREASE APPROPRIATION ACCOUNTS:

A.6010.----.4	Contractual - Social Services Admin	\$ 13,678
A.6142.----.4	Contractual – Emergency Aid for Adults	<u>\$ 4,322</u>
	Total	\$ 18,000

INCREASE REVENUE ACCOUNTS:

A.6055.----.R365.5000	New York State Aid-Day Care	\$ 3,826
A.6055.----.R465.5000	Federal Aid-Day Care	\$ 62,914
A.6070.----.R467.0000	Federal Aid-Services for Recipients	\$ 8,222
A.6109.----.R460.9000	Federal Aid-EAF Foster Care	\$ 28,045
A.6140.----.R364.0000	New York State Aid-Safety Net	\$ 45,185
A.6140.----.R464.0000	Federal Aid-Safety Net	<u>\$ 2,002</u>
	Total	\$150,194

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2026 Budget to Replenish the Lake Maintenance Fund

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

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

WHEREAS, a Lake Maintenance Fund of \$500,000 was established in the 2024 Budget to provide funding for lake associations and municipalities challenged by lake maintenance issues that impact the attractiveness and usability of the County's Lakes; and

WHEREAS, the 2025 budget included \$500,000 for Lake Maintenance Fund; and

WHEREAS, \$350,000 was obligated from the Lake Maintenance Fund during the 2025 Budget Year leaving \$150,000 unspent; and

WHEREAS, the 2026 budget includes \$300,000 for Lake Maintenance; and

WHEREAS, it is necessary to amend the 2026 Budget to re-appropriate the unspent balance from 2025 so it is available to use for its intended purpose; and

WHEREAS, an additional \$50,000 is needed to increase the 2026 budget in order to restore the fund to the intended total of \$500,000; now therefore be it

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

INCREASE THE USE OF FUND BALANCE

A. ----. ----.917.0000 Unassigned fund balance-Unassigned fund balance \$200,000

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual - Planning-Watershed Administration \$200,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2026 Budget – Occupancy Tax Funded Projects

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

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

WHEREAS, the Chautauqua County Department of Planning & Development (DPD) administers the Chautauqua County Occupancy Tax Program and four Occupancy Tax funded projects that were included in the 2025 Operating Budget have not been completed; and

WHEREAS, expenditures associated with the total project costs are not included in the 2026 Budget; and

WHEREAS, DPD recommends that the 2026 Budget be increased to fund the completion of the following four projects:

Lakewood Fairmount Avenue Stormwater Basin and Watershed Improvement Project in the amount of \$40,000; and

Chadwick Bay Marina Dredging Permitting Project in the amount of \$30,000; and

Cattaraugus Creek Stabilization Project in the amount of \$35,920; and

Bear Lake Dredging Permitting Project in the amount of \$20,000; now therefore be it

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.889.WATR	Fund Balance – Reserved Fund Balance	\$125,920
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; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4	Contractual - Planning - Watershed Administration	\$125,920
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Inter-Municipal Agreement with Town of Mina

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

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

WHEREAS, Findley Lake within the Town of Mina is an invaluable resource to Chautauqua County and New York State; and

WHEREAS, the environmental health of Findley Lake is threatened with excessive Macrophyte growth and Harmful Algal Blooms (HABs) caused by nutrient influx and internal loading; and

WHEREAS, the Town of Mina received funding through the NYS Department of Environmental Conservation's 2022 Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant to conduct a Nutrient Study Report for Findley Lake; and

WHEREAS, the Report evaluated the feasibility for projects that reduce internal nutrient loading within Findley Lake and recommended that Oxygen Saturation Technology (OST) was the preferred option for an in-lake nutrient control system; and

WHEREAS, the 2026 Budget includes a \$500,000 Lake Fund to improve the attractiveness and usability of the County's lakes; and

WHEREAS, Chautauqua County wishes to enter into an inter-municipal agreement with the Town of Mina for engineering services for the preliminary design of the OST system at a cost not to exceed \$27,500 which would be funded with a portion of the aforementioned Lake Fund above so an amendment is not necessary for this project; 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: Provide the Federal Cost-Share for the Aquatic Ecosystem Restoration Feasibility Study for Chautauqua Lake

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

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

WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County but has been designated as an impaired water body and its health and usability are threatened excessive weed growth and Harmful Algal Blooms (HABs); and

WHEREAS, Chautauqua County successfully advocated to our Congressional Representatives for a Federal Authorization in America's Water Infrastructure Act of 2018 for the United States Army Corps of Engineers (USACE) to undertake the cooperative Aquatic Ecosystem Restoration (AER) Feasibility Study for Chautauqua Lake; and

WHEREAS, Chautauqua County entered into a Federal Cost Share Agreement (FCSA) with USACE to advance the AER Feasibility Study for Chautauqua Lake, which established Chautauqua County's cost-share commitment at a cost not to exceed \$1.5 million dollars over the three year term of the FCSA; and

WHEREAS, Chautauqua County committed \$600,000 from the 2024 County Budget to fulfill its cost share for Federal Fiscal Year 24-25; and

WHEREAS, USACE has requested \$25,000 to further fulfill Chautauqua County's cost share for Federal Fiscal Year 2026, and

WHEREAS, Chautauqua County desires to use \$25,000 from the Lake Fund that is already included in the 2026 Budget to continue the AER Feasibility Study for Federal Fiscal Year 2026; and

WHEREAS, since this funding is already included in the 2026 Adopted Budget an amendment is not needed; 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: Authorizing Entry into Agreement with County of Chautauqua Industrial Development Agency (CCIDA) for the I-90 Veterans Memorial Commerce Park in Ripley

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

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

WHEREAS, the Legislature believes that improving the vitality of the business community will bring benefits to the populace at large in the form of improved job opportunities, a higher standard of living, and a better quality of life; and

WHEREAS, previous investments in the development of land and infrastructure within the County's industrial parks support the original intention of retaining and attracting businesses in Chautauqua County; and

WHEREAS, limited industrial land with infrastructure exists within the County's current industrial parks; and

WHEREAS, Local Law 1-16 authorized the County of Chautauqua to assist the County of Chautauqua Industrial Development Agency (CCIDA) in undertaking economic development programs and projects; and

WHEREAS, the intent of this local law is to support CCIDA's economic development initiatives to actively promote, attract, encourage and develop industry and commerce in order to enhance the safety, health, and well-being of County residents and property; and

WHEREAS, CCIDA seeks to expand the amount of industrial land available for business by pursuing shovel readiness activities, and

WHEREAS, the County Planning Board has recommended capital projects funding used for this purpose; and

WHEREAS, in order to provide the greatest advantage to the County to meet the goal of supporting, retaining, and attracting business activity, the CCIDA requests that \$700,000 be allocated to the CCIDA for the completion of the I-90 Veterans Memorial Commerce Park in Ripley; and

WHEREAS, the County previously appropriated capital funding for this effort in 2024 and 2025, with the Greenfield Development Capital Account (HH-376420-37008-4699) having a current balance of \$720,147.50; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to enter into any and all agreements with the County of Chautauqua Industrial Development Agency for purposes of transferring \$700,000 in capital funding for the aforementioned Project.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date