

Agenda

Public Facilities Committee

March 16, 2026, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (02/17/26)
- 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 – Confirm Appointment – Airport Commission
6. Proposed Resolution – Authorize Acquisition of Avigation Easements for Property Located Near Chautauqua County Airports
7. Proposed Resolution – Authorize Public Hearing for Supplemental Agreement with the Federal Aviation Administration to construct, operate, and maintain Navigational Aids at the Chautauqua County Jamestown Airport
8. Proposed Resolution – Amend 2026 Budget for Departments of Planning and the Jamestown Airport
9. Proposed Resolution – Government Reduction Initiative Assistance for Town of Pomfret for Sharing and Consolidating of Services between Municipalities
10. Proposed Resolution – New York State Department of Transportation Undertaking
11. Proposed Resolution – Amend 2026 Budget for Buildings and Grounds (HRC)

12. 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
13. Discussion – Potential North County Shrub/Brush Drop Off – *Presented by North County Officials*
14. Presentation – Potential Changes to the Administrative Code – *Presented by The Charter & Administrative Code Review Commission*
15. 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: Confirm Appointment – 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 for action by the Chautauqua County Legislature; therefore be it

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

Brittany Beckstrom
221 Cherry Street #501.
Jamestown, N.Y. 14701
Term Expires: 12/31/27

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**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: Authorize Public Hearing for Supplemental Agreement with the Federal Aviation Administration to construct, operate, and maintain Navigational Aids at the Chautauqua County Jamestown Airport

BY: Public Facilities Committee:

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 the current and future economic development of the County; and

WHEREAS, the Federal Aviation Administration has a current agreement with the County for the Navigational Aids that expires September 30, 2026. They would like to renew said agreement for an additional 20 years through Supplemental Agreement No. 1 to FAA Contract No. DTFAEA-07-L-00065; and

WHEREAS, the Airport Commission has considered and recommends authorizing a Supplemental Agreement between Chautauqua County and the Federal Aviation Administration commencing on October 1, 2026, and continuing through September 30, 2046; 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 renewal of agreement between the County and the Federal Aviation Administration to include substantially the following terms and conditions, shall be held at 6:35pm during the meeting of the Chautauqua County Legislature to occur on April 22, 2026, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Twenty years commencing on October 1, 2026 and terminating on September 30, 2046 with the option to negotiate renewal at the end of the term.
2. Premises. The Airport will allow the FAA to construct, operate, and maintain FAA owned navigation, communication, and weather aid facilities in areas on the Airport that have been mutually determined and agreed upon.
3. Payment. This agreement between the County and the Federal Aviation Administration has no monetary value; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 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: New York State Department of Transportation Undertaking

BY: Public Facilities Committee:

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

WHEREAS, Chautauqua County sewer districts, including the North, South and Center Chautauqua Lake Sewer Districts, the Portland-Pomfret-Dunkirk Sewer District, and the North County Industrial Sewer District No. 1 (collectively, County Sewer Districts) conduct activities and operations upon highways and/or within highway rights-of-way controlled by the State of New York for such purposes as obstruction removal, installation, construction, maintenance, and/or operation of infrastructure; and

WHEREAS, such activities periodically require entry into an agreement with the New York State Department of Transportation; now therefore be it

RESOLVED, that County Sewer Districts be and hereby are authorized within budget appropriations to enter into agreements with the New York Department of Transportation for the removal of obstructions and the installation, construction, maintenance, relocation, removal and operation of County Sewer District infrastructure.

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

; 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

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