

CHAUTAUQUA COUNTY LEGISLATURE

04/22/26

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Chautauqua County Legislature

6:30 p.m.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR MERRITT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 03/25/26

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject relating to any local law, resolution, or motion appearing on the agenda. Individual comments are limited to 3 minutes and comments representing a group shall be limited to 5 minutes.

STATE OF THE COUNTY ADDRESS

BY

COUNTY EXECUTIVE PAUL M. WENDEL, JR.

6:35 P.M.

PUBLIC HEARINGS:

A Public Hearing Regarding a Supplemental Agreement with the Federal Aviation Administration to Construct, Operate, and Maintain Navigational Aids at the Chautauqua County Jamestown Airport

A Public Hearing Regarding 2026 Agricultural District Inclusions

A Second Public Hearing for Chautauqua County Microenterprise Assistance Program Community Development Block Grant

**VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL
NO VETOES FROM 03/25/26**

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COMMUNICATIONS:

1. Letter – NYS Dept. of Ag & Markets – Re: Chautauqua County Agricultural District No. 10 Eight-Year Review
2. Letter – County Executive, Paul M. Wendel, Jr. – Re: Amendment to Chautauqua County Administrative Code
3. Letter – NYS Department of State – Acknowledgement of Local Law 1-26
4. Minutes – Conewango Watershed Commission – March 11, 2026
5. Invitation – Fluvanna Free Library Grand Re-Opening Celebration
6. Invitation – Clymer Tulip Festival
7. Affidavit of Publication (2) – Notice of Public Hearing Re: Supplemental Agreement with the Federal Aviation Administration to Construct, Operate, and Maintain Navigational Aide at the Chautauqua County Jamestown Airport (Post Journal and Observer)
8. Affidavit of Publication (2) – Notice of Public Hearing Re: 2026 Inclusion Requests for Chautauqua County’s Agricultural Districts (Post Journal and Observer)
9. Affidavit of Publication (2) – Notice of Public Hearing Re: Office of Community Renewal Grant Program Application (Post Journal and Observer)

RENEW & AMEND RES. NO. 13-26 – Authorize Supplemental Agreement No. 1 with NYSDOT for PIN 5764.60

RES. NO. 100-26 – Annual Public Disclosure of Elected Officials’ Salaries

RESOLUTIONS:

- 101-26 Confirm Appointment– Chautauqua County Emergency Medical Services Council
- 102-26 Confirm Appointment – Chautauqua County Fire Advisory Board
- 103-26 Confirm Re-Appointments and Appointment- Youth Board
- 104-26 Amend 2025 Budget for Year End Reconciliations-North Chautauqua County Water District
- 105-26 Amend 2025 Budget for DPF Capital Improvements – Funded Bridge Program
- 106-26 Amend 2025 Budget for Year End Reconciliations – Department of Finance
- 107-26 Amend 2025 Budget for Year End Reconciliations –Miscellaneous Department
- 108-26 Amend 2025 Budget for Year End Reconciliations – Capital and Inter-Fund Accounts
- 109-26 Amend 2026 Budget for the Departments of County Clerk and Motor Vehicles
- 110-26 Amend Board of Elections 2026 Budget for Equipment Purchase
- 111-26 Amend 2026 Budget for the Department of Probation
- 112-26 Amend 2026 Budget for the Jail – Office of the Sheriff
- 113-26 Amend Spending Plan and 2025 Budget for Chautauqua County Projects funded by the American Rescue Plan Act (ARPA)

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- 114-26 Amend Spending Plan and 2026 Budget for Chautauqua County Projects funded by the American Rescue Plan Act (ARPA)
- 115-26 Transfer American Rescue Plan Act (ARPA) Spending Plan Budgets from 2025 to 2026
- 116-26 Authorize Amendment to the Agreement between the NCLSD and the Town of Chautauqua for Sewage Treatment Services (19-28-03)
- 117-26 Authorize Lease of Office Space Between the Chautauqua County DPF and NYS Health Department Bureau of Communicable Diseases
- 118-26 Authorize Granting of Utility Easements on Airport Property
- 119-26 Apply for and Accept FAA and NYSDOT Funds to Rehabilitate Runway 13-31 at Chautauqua County Jamestown Airport (CONSTRUCTION)
- 120-26 Apply for and Accept FAA and NYSDOT Funds for Purchase of SRE Equipment at Chautauqua County Jamestown Airport
- 121-26 Authorize Public Hearing for Agreement between Chautauqua County and Schultz Airshows, LLC for Air Boss Services for the 2027 Chautauqua County Airshow at Chautauqua County Jamestown Airport
- 122-26 Authorize Public Hearing for Ground and Taxiway Lease with Baron North G58, LLC at Chautauqua County Dunkirk Airport
- 123-26 Prospective Cancellation of Uncollectible Tax Liens
- 124-26 Authorize Execution of New York State Division of Criminal Justice Services Grant Community Outreach and Risk Reduction Program “COT” FY 2026
- 125-26 Authorize Standardization of Axon-brand Camera and Software Products at the Chautauqua County Office of the Sheriff
- 126-26 Authorize Agreement with Chautauqua-Cattaraugus Erie II BOCES for Culinary Arts Instruction 2026-2027
- 127-26 Authorizing and Approving a Settlement Agreement in an Action Relation to the Opioid Crisis (Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (Including its Subsidiaries SuperValu and Advantage Logistics))
- 128-26 Authorize Use of Lake Fund for Cassadaga Lakes Weed Survey
- 129-26 Accept State Environmental Quality Review Determinations for the New York State Snowmobile Trail Grant-in-Aid Program for 2026-2027 Snowmobile Season
- 130-26 Accept State Environment Quality Review of Proposed 2026 Agricultural District Inclusions
- 131-26 Determination of Chautauqua County Legislature on Proposed 2026 Agricultural District Inclusions
- 132-26 Appropriating Funding from the 3% Occupancy Tax Reserve for the National Comedy Center for Promotional Activities
- 133-26 Close Capital Projects - 2025 Year End Reconciliation
- 134-26 Authorizing Application to the NYS Office of the State Comptroller in Relation to the Extension of the Center Chautauqua Lake Sewer District Bounds From Midway State Park Through Point Chautauqua on the East Side of Chautauqua Lake

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- 135-26 Home Rule Legislation Request to Discontinue the Use of Reforestation Lands in the Towns of Ellery and Ripley; and the Designation of Lands for Parks Use in the Town of Arkwright
- 136-26 Government Reduction Initiative Assistance for Town of Ripley for Development of Multi Municipality Dog Shelter Facility

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

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

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

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RENEW AND AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 13-26

Authorize Supplemental Agreement No. 1 with NYSDOT for PIN 5764.60

Public Facilities and Audit & Control Committees:

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

WHEREAS, Resolution 221-23 approved a project for the replacement of the Kortwright Road Bridge over Brokenstraw Creek, in the Town of Harmony, Chautauqua County, PIN 5764.60 (the "Project") and committed 100% of the Project's total cost; and

WHEREAS, the total cost is now estimated at ~~\$2,000,000~~, **\$2,400,000** to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the additional Non-Federal Share for the Project's cost; and

WHEREAS, it is anticipated that New York State will provide reimbursement to the County equal to 75% of the Non-Federal share; now therefore be it

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

RESOLVED, that in the event the amount required to pay the full Federal and Non-Federal shares of the cost of the Project's phases exceeds the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

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

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

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

INCREASE THE USE OF FUND BALANCE:

		\$83,500
A.-----878.0000	Reserved Fund Balance--Reserve for Capital	\$103,500

; 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 CAPITAL APPROPRIATION ACCOUNT:

A.9950.-----9	Interfund Transfers - Transfer to Capital	\$83,500
		\$103,500

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INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4	Contractual - Funded Bridge Program	\$1,670,000
		\$2,070,000

INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.389.R358.9003	New York State Aid-Marchiselli Funds	—\$250,500
		\$310,500

D.5112.389.R458.9002	Federal Aid-Surface Transp Program	\$1,336,000
		\$1,656,000

D.5112.389.R503.1000	Interfund Transfers-Interfund Transfer	\$83,500
		<u>\$103,500</u>

	Total	\$1,670,000
		\$2,070,000

*(Resolution No. 13-26 Originally Adopted – January 28, 2026 – Unanimously Adopted)
(Potential Changes to be Amended at the April 22, 2026 Legislature Meeting Indicated by
Strikethrough and Bolded Text)*

RES. NO. 100-26
Annual Public Disclosure of Elected Officials' Salaries

At the Request of Legislators Larson, Scudder and Anthony:

WHEREAS, the people of Chautauqua County have a right to know the annual salaries of their elected officials, and

WHEREAS, the public has no easy access to the 2026 salary of the County Executive, Sheriff or County Clerk and

WHEREAS, the salary of the County Executive, Sheriff and County Clerk, year by year, has not been a matter of public record since the adoption of Local Law Introductory 7-2016 setting the salary of the County Executive at \$92,500, the Sheriff at \$85,000 and the County Clerk at \$ 55,500 and,

WHEREAS, as of January 1, 2026 the salary of the County Executive is \$135,400, the salary of the Sheriff is \$107,425, and the salary of the County Clerk is \$89,300, and

WHEREAS, Local Law Introductory 7-2016 also created an automatic annual cost of living increase for the County Executive, Sheriff and County Clerk for the first time in County history, and

WHEREAS, Local Law Introductory 12-2024 created an automatic cost of living increase for County Legislators; and

WHEREAS, pursuant to County Law Section 359, the County Legislature is required to hold an annual public hearing on the Tentative Budget, and the Clerk of the Legislature is required to include within such notice “a statement of the maximum salary . . . that may be fixed and payable during the ensuing fiscal year to the members of the board of supervisors and to the chairman respectively”; and

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WHEREAS, the County Legislature annually passes a Resolution authorizing and instructing the Clerk of the Legislature to promulgate such notice of public hearing and to include Legislator salary information within such notice; and

WHEREAS, the County Legislature wishes to ensure that historic salary data for the County Executive, Sheriff, County Clerk, and County Legislators be an easily-accessible part of the public record; therefore, be it

RESOLVED, that the Clerk of the County Legislature, no later than **the date in 2026 on which the Clerk of the Legislature promulgates public notice of the 2027 Tentative Budget hearing pursuant to County Law Section 359,** ~~April 30, 2026,~~ shall conspicuously post the following to a single dedicated portion of the County Legislature's website: (1) a copy of this Resolution, once certified; and (2) a Salary Disclosure document setting forth the current salaries of the County Executive, Sheriff, County Clerk and County Legislators; and be it further

RESOLVED, that the Clerk of the County Legislature shall annually update such Salary Disclosure document **each year, no later than the date on which the Clerk of the Legislature promulgates public notice of the Tentative Budget hearing pursuant to County Law Section 359,** ~~by April 30 of each year,~~ to include the then-current salaries of the County Executive, Sheriff, County Clerk, and County Legislators; and be it further

RESOLVED, that when annually updating the Salary Disclosure document, the Clerk of the County Legislature shall add current-year salary data, but shall not remove any historic salary data from previous years.

(3/25/26 LEG: Referred to A.S. Committee)

(4/13/26 A.S. – Amended by Strikethrough and New Text Indicated by Underline)

Signed: Larson, Scudder, Heiser, Anthony, Vanstrom

RES. NO. 101-26

Confirm Appointment– Chautauqua County Emergency
Medical Services Council

By Public Safety Committee:

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

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

RESOLVED, that the Chautauqua County Legislature hereby confirms the following appointment to the Chautauqua County Emergency Medical Services Council.

Chris McKinley

3269 Rt. 62

Kennedy, NY 14747

Term Expires: 12/31/2028

New Appointment

(Battalion 4)

Signed: Gustafson, Merritt, Larson, Proctor

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RES. NO. 102-26

Confirm Appointment – Chautauqua County Fire Advisory Board

By Public Safety Committee:

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

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

RESOLVED, that the Chautauqua County Legislature hereby confirms the following appointment to the Chautauqua County Fire Advisory Board.

4th Battalion

Keith Bean

2322 Scott Hill Rd

Kennedy, NY 14747

Term Expires: 1/31/2027

New Appointment (Alternate)

Signed: Gustafson, Merritt, Larson, Proctor

RES. NO. 103-26

Confirm Re-Appointments and Appointment- Youth Board

By Human Services Committee:

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

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

RESOLVED, that the Chautauqua County Legislature does hereby confirm the following re-appointments and appointment to the Chautauqua County Youth Board.

Kathleen Geise

121 Hamlet St.

Fredonia, N.Y. 14063

Term Expires: 12/31/28

(Re-appointment)

Kayleah Feser

10099 Patterson Ln.

Fredonia, N.Y. 14063

Term Expires: 12/31/28

(Re-appointment)

Kirsten Morales

1502 Rt. 394

Falconer N.Y. 14733

Term Expires: 12/31/28

(New Appointment)

Signed: Proctor, Lewis, Gustafson, Pavlock, Harmon

RES. NO. 104-26
Amend 2025 Budget for Year End Reconciliations-
North Chautauqua County Water District

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some North Chautauqua County Water District departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the North Chautauqua County Water District has received revenues in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

EWN.8310.----.4	Contractual - Water District	\$60,560
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INCREASE REVENUE ACCOUNT:

EWN.8310.----.R214.4000	Departmental Income-CHRGs: Water	\$60,560
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Signed: Heiser, Pavlock, Nelson, Whitney, Anthony, Scudder, Johnson

RES. NO. 105-26
Amend 2025 Budget for DPF Capital Improvements – Funded Bridge Program

By Public Facilities and Audit & Control Committees:

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

WHEREAS, during a review of departmental financial records, it was determined that an accounting error resulted in revenues being recorded in an incorrect account; and

WHEREAS, it is necessary to amend the 2025 Budget to properly reflect the intended allocation of funds and maintain accurate financial records; now, therefore be it

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

INCREASE REVENUE ACCOUNT:

D.5112.389.R458.9002	Federal Aid-Surface Transp Program	\$561,335
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DECREASE REVENUE ACCOUNT:

D.5112.389.R359.7000	New York State Aid-Transp Capital	\$561,335
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Signed: Heiser, Pavlock, Nelson, Whitney, Anthony, Scudder, Johnson

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RES. NO. 106-26

Amend 2025 Budget for Year End Reconciliations – Department of Finance

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Department of Finance expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Department of Finance has received revenues in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.1310.----.4 Contractual - Department of Finance \$1,666

INCREASE REVENUE ACCOUNT:

A.1330.----.R123.00RP Departmental Income-Fees: Treas-Real Property \$1,666
Signed: Scudder, Pavlock, Heiser, Anthony, Vanstrom, Johnson, Nelson

RES. NO. 107-26

Amend 2025 Budget for Year End Reconciliations –
Miscellaneous Department

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Miscellaneous Department expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Miscellaneous Department has received revenues in excess of budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.1985.----.4 Contractual – Municipal Sales Tax \$738,928

INCREASE REVENUE ACCOUNTS:

A.1985.----.R111.0MUN Non Prop Tax Items – Sales Tax-Muni Make Whole \$738,928
Signed: Scudder, Pavlock, Heiser, Anthony, Vanstrom, Johnson, Nelson

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RES. NO. 108-26

Amend 2025 Budget for Year End
Reconciliations – Capital and Inter-Fund Accounts

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some Capital Projects expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, some Capital Projects have received revenues in excess of budget; and

WHEREAS, revenue associated with some American Rescue Plan Act projects will not be recognized until 2026 and, therefore, amendments are needed to balance corresponding inter-fund accounts; now therefore be it

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

DECREASE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance--RESERVE FOR CAPITAL	\$58,258
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; and be it further

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

INCREASE CAPITAL APPROPRIATION ACCOUNTS:

HH.143010.14017.4	Contractual - POWER LOAD STRETCHERS (2025)	\$4,024
HH.201680.20010.4	Contractual - GOB 1ST FLR DATA ROOM A/C (2025)	\$4,660
HH.255130.25382.4	Contractual - SHER SHP HEATING SYSTM (2025)	\$1,879
HH.255610.25342.4	Contractual - ARFF TEST EQUIP	\$5
HH.255130.626.4	Contractual - DPF LARGE EQUIPMENT (ANNUAL)	<u>\$113,006</u>
	Total	\$123,574

DECREASE CAPITAL APPROPRIATION ACCOUNTS:

A.9950.----.9	Interfund Transfers - TRANSFER TO CAPITAL	\$1,753,260
A.9950.----.9	Interfund Transfers - TRANSFER TO CAPITAL	\$7,261
A.9950.----.9	Interfund Transfers - TRANSFER TO CAPITAL	\$58,258
HH.063110.06030.4	Contractual - MAYVILLE DISPATCH UPS (2025)	\$124
HH.063150.06025.4	Contractual - AUTO EXT DEFIB REPLACE (2024)	\$353
HH.251620.25264.4	Contractual - COURTHOUSE ROOF REPLAC (2023)	\$7,261
HH.251620.25344.4	Contractual - DRINKING FOUNTAIN REPL (2025)	\$10,502
HH.251620.25348.4	Contractual - COURTHOUSE CARPET REPL (2025)	\$152
HH.251620.25821.4	Contractual - MVL PARKG LOT RECONSTRUCT (2010)	\$1
HH.255130.25255.4	Contractual - SHERIDAN SHOP DOOR REPLACE (2023)	\$5,442
HH.255130.25343.4	Contractual - FALC SHOP LED LIGHTS & FANS (2025)	\$12,226
HH.255130.25381.4	Contractual - FIRE ALRM SYSTM FAL HWY FAC (2025)	\$253
HH.255130.25977.4	Contractual - SHERMAN SHOP FUEL SYSTEM (2025)	\$378
HH.255610.25006.4	Contractual - MASTER PLAN UPDATE-JHW (2018)	\$14,692
HH.255610.25020.4	Contractual - FENCE REHAB DESIGN-JHW (2019)	\$21,595
HH.255610.25196.4	Contractual - RWY 15-33 LIGHTING-DKK (2020)	\$43,119
HH.255610.25200.4	Contractual - EA OBSTRUCT REMOVAL-JHW (2020)	\$11,591

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HH.255610.25214.4	Contractual - REHAB TXIWY A EAST-DES-DNK (2021)	\$654
HH.255610.25250.4	Contractual - REHAB PERIMETER FENCE PH-1 (2022)	\$181,878
HH.255610.25257.4	Contractual - JHW SECURITY CAMERAS (2023)	\$141
HH.255610.25289.4	Contractual - REHAB TW A EAST - DKK (2023)	\$17,835
HH.255610.25296.4	Contractual - PERIMETER FENCE PHS - CON (2023)	\$317,427
HH.255610.25347.4	Contractual - JHW ATV (2025)	\$7,923
HH.257100.25345.4	Contractual - JOHN DEERE X710 MOWER (2025)	\$1,660
	Total	\$2,473,986

INCREASE CAPITAL REVENUE ACCOUNTS:

HH.143010.14017.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$4,024
HH.201680.20010.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$4,660
HH.255130.25382.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$1,879
HH.255610.25347.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$5
HH.255130.626.R266.5000	Use of Money & Property-SALE OF EQUIPMENT	\$113,006
	Total	\$123,574

DECREASE CAPITAL REVENUE ACCOUNTS:

A.9950.----.R408.9ARP	Federal Aid-OTH FED AID ARPA FUNDS	\$1,753,260
A.9950.----.R408.9ARP	Federal Aid-OTH FED AID ARPA FUNDS	\$7,261
HH.063110.06030.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$124
HH.063150.06025.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$353
HH.251620.25264.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$7,261
HH.251620.25344.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$10,502
HH.251620.25348.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$152
HH.251620.25821.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$1
HH.255130.25255.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$5,442
HH.255130.25343.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$12,226
HH.255130.25381.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$253
HH.255130.25977.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$378
HH.255610.25006.R359.7001	New York State Aid-AIRPORT CAPITAL GRANTS	\$735
HH.255610.25006.R459.2000	Federal Aid-AIRPORT FEDERAL CAPITAL GRANTS	\$13,222
HH.255610.25006.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$735
HH.255610.25020.R359.7001	New York State Aid-AIRPORT CAPITAL GRANTS	\$1,080
HH.255610.25020.R459.2000	Federal Aid-AIRPORT FEDERAL CAPITAL GRANTS	\$19,435
HH.255610.25020.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$1,080
HH.255610.25196.R359.7001	New York State Aid-AIRPORT CAPITAL GRANTS	\$2,083
HH.255610.25196.R459.2000	Federal Aid-AIRPORT FEDERAL CAPITAL GRANTS	\$38,953
HH.255610.25196.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$2,083
HH.255610.25200.R459.2000	Federal Aid-AIRPORT FEDERAL CAPITAL GRANTS	\$11,591
HH.255610.25214.R459.2000	Federal Aid-AIRPORT FEDERAL CAPITAL GRANTS	\$654
HH.255610.25250.R359.7001	New York State Aid-AIRPORT CAPITAL GRANTS	\$9,099
HH.255610.25250.R459.2000	Federal Aid-AIRPORT FEDERAL CAPITAL GRANTS	\$163,766
HH.255610.25250.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$9,013
HH.255610.25257.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$141

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HH.255610.25289.R359.7001	New York State Aid-AIRPORT CAPITAL GRANTS	\$891
HH.255610.25289.R459.2000	Federal Aid-AIRPORT FEDERAL CAPITAL GRANTS	\$16,051
HH.255610.25289.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$893
HH.255610.25296.R359.7001	New York State Aid-AIRPORT CAPITAL GRANTS	\$15,872
HH.255610.25296.R459.2000	Federal Aid-AIRPORT FEDERAL CAPITAL GRANTS	\$285,683
HH.255610.25296.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$15,872
HH.255610.25347.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$7,923
HH.257110.25345.R503.1000	Interfund Transfers-INTERFUND TRANSFERS	\$1,660
	Total	\$2,415,728

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

RES. NO. 109-26

Amend 2026 Budget for the Departments
of County Clerk and Motor Vehicles

By Administrative Services and Audit & Control Committees:

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

WHEREAS, the department of Motor Vehicles has received a quote from the New York State Department of Motor Vehicles in the amount of \$6,132 to add additional processing computers, and

WHEREAS, the department of Motor Vehicles has also received a quote for security systems installation and repairs at the Dunkirk DMV in the amount of \$5,722.50, and

WHEREAS, the quotes for additional processing computers and repairs to the security systems were not included in the 2026 Budget, and

WHEREAS, the department of Motor Vehicles has begun receiving revenue for sale of scrap for the disposal of license plates that was not included in the 2026 budget, and

WHEREAS, a reallocation of funds between the County Clerk's Office and the department of Motor Vehicles can be accomplished within the adopted 2026 budget, now therefore be it

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

DECREASE APPROPRIATION ACCOUNT:

A.1410. ----.4	Contractual-County Clerk	\$7,855
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INCREASE APPROPRIATION ACCOUNTS:

A.1410.1411.2	Equipment-Motor Vehicles	\$6,132
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A.1410.1411.4	Contractual-Motor Vehicles	\$5,723
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Total	\$11,855
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INCREASE REVENUE ACCOUNT:

A.1410.1411.R265.0000	Sale of Property/Comp: Sale of Scrap	\$4,000
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Signed: Scudder, Pavlock, Heiser, Anthony, Vanstrom, Johnson, Nelson

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RES. NO. 110-26

Amend Board of Elections 2026 Budget for Equipment Purchase

By Administrative Services and Audit & Control Committees:

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

WHEREAS, Board of Elections has the need to replace a Primelink Copier at a cost of \$14,890; and

WHEREAS, funds for this equipment need to be reallocated from the Contractual classification to the Equipment classification; now, therefore, be it

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

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.2	Equipment-Board of Elections	\$14,890
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DECREASE APPROPRIATION ACCOUNT:

A.1450.----.4	Contractual-Board of Elections	\$14,890
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Signed: Scudder, Pavlock, Heiser, Anthony, Vanstrom, Johnson, Nelson

RES. NO. 111-26

Amend 2026 Budget for the Department of Probation

By Public Safety and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 154-25, the Chautauqua County Probation Department received funding totaling \$20,000 from the Criminal Justice Discovery and Bail Reform funding FY 2025; and

WHEREAS, revenue and expenditures associated with the Criminal Justice Discovery and Bail Reform were not realized in Fiscal Year 2025 and the revenue and expenditures were not included in the 2026 Adopted Budget; and

WHEREAS, the Probation Department has received notice that the New York State (NYS) Division of Criminal Justice has provided funding for the ATI Pre-Trial Services; and

WHEREAS, revenues and expenditures associated with the ATI Pre-Trial Services were not included in the 2026 Adopted budget; 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 ACCOUNTS:

A.3140. ----.2	Equipment-Probation	\$ 73,974
A.3140. ----.4	Contractual-Probation	<u>\$299,889</u>
	Total	\$373,863

INCREASE REVENUE ACCOUNTS:

A.3140.R308.9000	NYS Aid-Other State Aid	\$ 20,000
A.3140.R331.0ATI	NYS Aid-Probation ATI Pre-Trial	<u>\$353,863</u>
	Total	\$373,863

Signed: Gustafson, Merritt, Larson, Proctor, Johnson, Anthony, Scudder, Pavlock, Nelson

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; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.4090.----.4	Contractual - Environmental Health	\$464
A.4090.----.4	Contractual - Environmental Health	\$2,634 \$2,101
	Total	\$3,098 \$2,565

DECREASE APPROPRIATION ACCOUNTS:

A.3010.----.4	Contractual - Emergency Services	\$216
A.8020.WTRS.4	Contractual - Planning	\$6,425
	Total	\$6,641

INCREASE REVENUE ACCOUNTS:

A.4090.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$464
A.4090.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$2,101
	Total	\$3,098 \$2,565

DECREASE REVENUE ACCOUNTS:

A.3010.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$216
A.8020.WTRS.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$6,425
	Total	\$6,641

(4/13/26 A.S. – Amended by strikethrough and new text indicated in bold)

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

RES. NO. 114-26

Amend Spending Plan and 2026 Budget for Chautauqua County Projects funded by the American Rescue Plan Act (ARPA)

By Administrative Services and Audit & Control Committees:

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

WHEREAS, some projects within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan exceeded initial budgetary estimates, as well as some projects had a surplus; and

WHEREAS, some projects within the Chautauqua County ARPA Spending Plan are completed and can be closed; now therefore be it

RESOLVED, that the following projects within the Chautauqua County ARPA Spending Plan, recommended pursuant to Resolution No. 202-21, can be considered completed:

- #8 HVAC Upgrades
- #42 Upgrade County Trails
- #53 Waterways Master Plan
- #87 Site Infrastructure Development – Mason Park

; and be it further

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

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INCREASE APPROPRIATION ACCOUNTS:

HH.257110.25002.4	Contractual - Parks	\$2,131
A.9950.----.9	Interfund Transfers - Transfer to Capital	<u>\$2,131</u>
	Total	\$4,262

DECREASE APPROPRIATION ACCOUNTS:

HH.251620.25216.4	Contractual - Buildings & Grounds	\$151,314
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$151,314
HH.251620.25264.4	Contractual - Buildings & Grounds	\$7,261
A.9950.----.9	Interfund Transfers - Transfer to Capital	<u>\$7,261</u>
	Total	\$317,150

INCREASE REVENUE ACCOUNTS:

HH.257110.25002.R503.1000	Interfund Transfers-Interfund Transfer	\$2,131
A.9950.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	<u>\$2,131</u>
	Total	\$4,262

DECREASE REVENUE ACCOUNTS:

HH.251620.25216.R503.1000	Interfund Transfers-Interfund Transfer	\$151,314
A.9950.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$151,314
HH.251620.25264.R503.1000	Interfund Transfers-Interfund Transfer	\$7,261
A.9950.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	<u>\$7,261</u>
	Total	\$317,150

; and be it further

RESOLVED, the Director of Finance close the capital project HH-251620-25216, HH-257110-25002 & ~~HH-376420-37008~~ listed above, and reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, that upon completion of audit and reconciliation of the closed capital project, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.

(4/13/26 A.S. – Amended by strikethrough)

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

RES. NO. 115-26
Transfer American Rescue Plan Act (ARPA)
Spending Plan Budgets from 2025 to 2026

By Administrative Services and Audit & Control Committees:

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

WHEREAS, the 2025 Adopted Budget was amended to include appropriations and revenues for a number of projects funded by the American Rescue Plan Act (ARPA); and

WHEREAS, some of these projects were not completed in 2025, but are expected to be completed in 2026; and

WHEREAS, the remaining budgets for these projects need to be included in 2026 operating budgets; and therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.1680.----.4	Contractual - Information Technology	\$22,683
A.6420.COMC.4	Contractual - Promotion of Industry	\$34,491

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A.1410.----.4	Contractual - County Clerk	\$40,527
A.3150.----.4	Contractual - Jail	\$22,026
A.1680.----.4	Contractual - Information Technology	\$3,550
A.4320.----.4	Contractual - Mental Hygiene Programs	\$10,000
A.4320.----.4	Contractual - Mental Hygiene Programs	\$164,834
A.1410.----.4	Contractual - County Clerk	\$32,832
A.4090.----.4	Contractual - Environmental Health	<u>\$534</u>
	Total	\$331,477

INCREASE REVENUE ACCOUNTS:

A.1680.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$22,683
A.6420.COMC.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$34,491
A.1410.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$40,527
A.3150.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$22,026
A.1680.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$3,550
A.4320.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$10,000
A.4320.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$164,834
A.1410.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$32,832
A.4090.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	<u>\$534</u>
	Total	\$331,477

(4/13/26 A.S. – Amended by Strikethrough and New Text Indicated in Bold)

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

RES. NO. 116-26

Authorize Amendment to the Agreement between the NCLSD and the Town of
Chautauqua for Sewage Treatment Services (19-28-03)

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) treatment plant has more capacity than the district needs for treatment of sewage generated by its customers; and

WHEREAS, pursuant to a contract with the Town of Chautauqua (the Town), the NCLSD has been treating sewerage generated by Town residents; and

WHEREAS, the Town has extended its sewer infrastructure to serve additional properties, as reflected in their Report titled “Sewer District No. 1 Extension 1 North”; and

WHEREAS, Resolution 219-24 authorized an amendment to the contract between NCLSD and the Town to add sewage treatment services for the Town’s Sewer District No. 1 Extension 1 North area, and authorized an extension of the contract term through September 30, 2039 consistent with the Town’s five-year short-term Environmental Facilities Corporation (EFC) financing for its extension project; and

WHEREAS, the Town is seeking an extension of the contract term consistent with upcoming thirty-year long-term EFC financing for the extension project; and

WHEREAS, the NCLSD Board, which serves as the administrative head of the District, and the District Director, are supportive of extending the term of the contract through the end of the term of the loan between EFC and the Town, being thirty (30) years after the date the Town closes on the long-term financing with EFC (Financing End Date), with such Financing End Date estimated to be September 30, 2059; and

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WHEREAS, General Municipal Law Section 119-a authorizes sewage treatment contracts for terms of up to forty years; and

WHEREAS, this revenue is included in the 2026 Adopted Budget so a budget amendment is not needed; now therefore be it

RESOLVED, that the Legislature authorizes a contract amendment extending the term of the sewage treatment contract between NCLSD and the Town through the Financing End Date, estimated to be September 30, 2059.

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

RES. NO. 117-26

Authorize Lease of Office Space Between the Chautauqua County DPF and NYS Health Department Bureau of Communicable Diseases

By Public Facilities and Human Services Committees:

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

WHEREAS, in consideration of the valuable benefits the County receives from New York State's in-County presence for mosquito and tick surveillance, the Chautauqua County Department of Public Facilities desires to offer a rent-free lease for office space located at 454 North Work Street – Room B-08, in the Village of Falconer, for use by the New York State Health Department Bureau of Communicable Diseases; now therefore be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute a lease agreement with the New York State Health Department Bureau of Communicable Diseases, upon substantially the following terms and conditions:

1. Premises. Office space located at 454 North Work Street – Room B-08 in the Village of Falconer;
2. Term. January 1, 2026 through December 31, 2028;
3. Base Rent. Monthly Rate of \$0.00;
4. Cleaning Services. The County is responsible for all interior public, and private space cleaning services; and
5. Other. As negotiated by the County Executive.

Signed: Heiser, Harmon, Nelson, Whitney, Anthony, Scudder, Lewis, Gustafson, Pavlock, Proctor

RES. NO. 118-26

Authorize Granting of Utility Easements on Airport Property

By Public Facilities Committee:

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

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

WHEREAS, from time to time, utility providers require access across County-owned airport property to complete infrastructure projects that support and benefit the local community; and

WHEREAS, granting easements is often necessary to allow installation, operation, and maintenance of such utility infrastructure; and

WHEREAS, these easements must be structured to protect aviation safety, airport operations, and County property; now therefore be it

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RESOLVED, that the County Executive is authorized, within budget appropriations and subject to approval by the County Attorney, to grant utility easements, rights-of-way, licenses, or similar access rights across County-owned airport property as needed to support community infrastructure; and be it further

RESOLVED, that all such easements shall be executed in a form approved by the County Attorney and shall include terms protective of airport operations and County interests.

Signed: Heiser, Nelson, Whitney, Anthony, Scudder

RES. NO. 119-26

Apply for and Accept FAA and NYSDOT Funds to Rehabilitate Runway 13-31
at Chautauqua County Jamestown Airport (CONSTRUCTION)

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 Jamestown Airport: Rehabilitate Runway 13-31 (CONSTRUCTION) FAA AIP Project No. TBD (“Project”), the remainder of the project to be funded by a 2.5% local share match; and

WHEREAS, the FAA has approved the Project for Chautauqua County Jamestown Airport consisting of Rehabilitate Runway 13-31 (CONSTRUCTION), which is more fully described in the Project Agreement; and

WHEREAS, pursuant to Resolution 314-25, 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 13-31 at Chautauqua County Jamestown Airport (CONSTRUCTION) under the Airport Improvement Program (“AIP”), and funding shares for the project are as follows:

Federal	\$	5,710,373
State	\$	150,273
Local	\$	<u>150,273</u>
Total Project Costs	\$	6,010,919

; 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 Jamestown 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

RESOLVED, that A Fund Balance is appropriated as follows:

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INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance--Reserved for Capital	\$150,273
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; 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	\$150,273
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25400.4	Contractual - Chautauqua County Airport, Runway 13-31 Construction (2026)	\$6,010,919
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25400.R503.1000	Interfund Transfers-Interfund Transfer	\$150,273
HH.255610.25400.R359.7001	New York State Aid-Airport Capital Grants	\$150,273
HH.255610.25400.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$5,710,373</u>
	Total	\$6,010,919

(4/13/26 P.F. - Carried with Legislator Scudder voting "No")

(4/16/26 A.C. - Carried with Legislator Scudder voting "No")

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

RES. NO. 120-26

Apply for and Accept FAA and NYSDOT Funds for Purchase of SRE
Equipment at Chautauqua County Jamestown 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 Jamestown Airport: Purchase of SRE Equipment 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 Jamestown Airport consisting of Purchase of SRE Equipment which is more fully described in the Project Agreement; and

WHEREAS, pursuant to Resolution 314-25, 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 Purchase of SRE Equipment at Chautauqua County Jamestown Airport under the Airport Improvement Program ("AIP"), and funding shares for the project are as follows:

Federal	\$	994,878
State	\$	26,181
Local	\$	<u>26,181</u>

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Total Project Costs \$ 1,047,240
; 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 Jamestown 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

RESOLVED, that A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance--Reserve for Capital	\$26,181
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; 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	\$26,181
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

HH.255610.25401.4	Contractual - Chautauqua County Airport, Purchase of SRE Equipment - JHW	\$1,047,240
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

HH.255610.25401.R503.1000	Interfund Transfers-Interfund Transfer	\$26,181
HH.255610.25401.R359.7001	New York State Aid-Airport Capital Grants	\$26,181
HH.255610.25401.R459.2000	Federal Aid-Airport Federal Capital Grants	<u>\$994,878</u>
	Total	\$1,047,240

(4/13/26 P.F. - Carried with Legislator Scudder voting "No")

(4/16/26 A.C. - Carried with Legislator Scudder voting "No")

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

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RES. NO. 121-26

Authorize Public Hearing for Agreement between Chautauqua County and
Schultz Airshows, LLC for Air Boss Services for the 2027 Chautauqua County Airshow at
Chautauqua County Jamestown Airport

By Public Facilities and Audit & Control Committees:

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

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

WHEREAS, Schultz Airshows, LLC has submitted a proposal to perform Air Boss services for the 2027 Chautauqua County airshow at JHW; and

WHEREAS, the Airport Commission has considered and recommends going into an agreement with Schultz Airshows, LLC; and

WHEREAS, a public hearing pursuant to Section 352(5) of the General Municipal Law is required prior to approval of an agreement for “the rendering of various services, or the conduct of business activities” at the airport; and

WHEREAS, Local Law 10-2000 eliminates the General Municipal Law Section 352(5) public hearing requirement for airport contracts for a term of less than one year, but the contemplated contract here would be for a term greater than one year; now therefore be it

RESOLVED, that pursuant to General Municipal Law, a public hearing on the proposed agreement between Chautauqua County and Schultz Airshows, LLC for Air Boss services for the 2027 Chautauqua County Airshow at JHW to include substantially the below terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on Wednesday, May 27, 2026, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Commencing June 1, 2026 and terminating December 31, 2027.
2. Payment. County Shall pay Schultz Airshows, LLC a total of no more than \$18,000 for services rendered.
3. Other. As negotiated by the County Executive.

; and be it further

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

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

CHAUTAUQUA COUNTY LEGISLATURE

04/22/2026

RES. NO. 122-26

Authorize Public Hearing for Ground and Taxiway Lease with Baron
North G58, LLC at Chautauqua County Dunkirk Airport

By Public Facilities and Audit & Control Committees:

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

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

WHEREAS, Baron North G58, LLC has leased ground space and a taxiway at Dunkirk Airport from Chautauqua County since 1996, and has indicated their desire to continue with the lease; and

WHEREAS, the Airport Commission has considered and recommends leasing the ground space and taxiway at Dunkirk Airport to Baron North G58, LLC.; and

WHEREAS, a public hearing pursuant to Section 352(5) of the General Municipal Law is required prior to approval of a lease of airport facilities; and

WHEREAS, Local Law 10-2000 eliminates the General Municipal Law Section 352(5) public hearing requirement for airport contracts for a term of less than one year, but the contemplated contract here would be for a term greater than one year; now therefore be it

RESOLVED, that pursuant to General Municipal Law, a public hearing on the proposed ground and taxiway lease agreement at the Chautauqua County Dunkirk Airport to Baron North G58, LLC., to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on Wednesday, May 27, 2026, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Five (5) years commencing on June 1, 2026, and terminating on May 31, 2031. Tenant may renew this lease for two (2) additional five (5) year periods.
2. Premises. Approximately one (1) acre of real property at the Dunkirk Airport in the Town of Sheridan, County of Chautauqua, New York, as set forth in the diagram attached hereto as Appendix A.
3. Payment. Tenant shall pay County an annual lease amount starting at Two-Thousand (\$2,000) in year 1 with a 3% increase for each subsequent year
4. Other. As negotiated by the County Executive.

; and be it further

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

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

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RES. NO. 123-26

Prospective Cancellation of Uncollectible Tax Liens

By Administrative Services and Audit & Control Committees:

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

WHEREAS, the enforcing officer of any tax district may withdraw a parcel of real property from a pending foreclosure proceeding pursuant to Section 1138 of the Real Property Tax Law (“RPTL”) where it is inadvisable the tax district take title to a property, and

WHEREAS, the governing body of a tax district pursuant to RPTL Section 1138 may find there is no practical method to enforce the collection of delinquent tax liens arising in the future against a particular parcel, and

WHEREAS, the governing body 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: 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 parcel 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 parcel listed below, and that the 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 parcel 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 County’s Enforcing Officer to issue a certificate of prospective cancellation against said parcel:

Muni	Parcel ID	Location	Assessed Owner	Amount Owing
Ripley	240.12-3-20	4 West Main St	Michael Seivert	\$74,427.87

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

RES. NO. 124-26

Authorize Execution of New York State Division of Criminal Justice Services Grant Community Outreach and Risk Reduction Program “COT” FY 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 approved the application submitted to the Division of Criminal Justice Services to enhance our CARES program, community outreach, and risk reduction program; and

WHEREAS, the State of New York will provide funding in the amount of \$560,370 with no local funds required for the contract period from July1, 2026 – June 30, 2027; and

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

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RESOLVED, the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Division of Criminal Justice Services; 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.4 Contractual - Sheriff - Grants \$280,185

INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R338.9000 New York State Aid-OTH PUBLIC SAFETY \$280,185
Signed: Gustafson, Merritt, Larson, Proctor, Johnson, Anthony, Scudder, Pavlock, Nelson

RES. NO. 125-26

Authorize Standardization of Axon-brand Camera and Software
Products at the Chautauqua County Office of the Sheriff

By Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of the Sheriff uses a substantial number of Axon-brand products and are limited to a number of similar devices by other manufactures, as these devices are becoming standard in police and corrections operations; and

WHEREAS, due to the substantial number of Axon-brand products and software used by the Office of the Sheriff, uniformity of the brand of product and software uses is essential for efficient operation of the Office of the Sheriff; and

WHEREAS, standardizing the brand will assist the Office of the Sheriff in regulating costs by eliminating the need to stock parts and train staff for several brands of this product, as well as enabling the Office of the Sheriff to take advantage of bulk purchase discounts provided by the supplier and making it possible for all divisions of the Office of the Sheriff to share parts when necessary; now therefore be it

RESOLVED, that the Legislature of the County of Chautauqua finds that standardization of Axon-brand cameras and software products for the Office of the Sheriff is in the best interest of the Agency and the County of Chautauqua.

Signed: Gustafson, Merritt, Larson, Proctor, Johnson, Anthony, Scudder, Nelson

RES. NO. 126-26

Authorize Agreement with Chautauqua-Cattaraugus Erie II
BOCES for Culinary Arts Instruction 2026-2027

By Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County is required pursuant to the New York State Correction Law and Education Law to provide appropriate educational services to eligible inmates housed at the County Jail; and

WHEREAS, Chautauqua-Cattaraugus Erie II BOCES has successfully administered various education programs at the jail, and has the ability to oversee a culinary arts program; and

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WHEREAS, Chautauqua County desires to offer a culinary arts program to eligible inmates in an effort to assist such inmates in obtaining gainful employment when released from jail, and has negotiated a tentative agreement with BOCES for the period of July 1, 2026 through June 30, 2027, with payments to be made by BOCES to the County of Chautauqua for a total sum not to exceed \$30,000; and

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

RESOLVED, that the County Executive is hereby authorized and empowered to execute an agreement with Chautauqua-Cattaraugus Erie II BOCES for a culinary arts instruction program.

Signed: Gustafson, Merritt, Larson, Proctor, Johnson, Anthony, Scudder, Pavlock, Nelson

RES. NO. 127-26

Authorizing and Approving a Settlement Agreement in an Action Relation to the Opioid Crisis (Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (Including its Subsidiaries SuperValu and Advantage Logistics))

By Human Services Committee:

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

WHEREAS, there is pending litigation regarding the opioid addiction crisis on behalf of various New York municipalities, in which the County of Chautauqua is a named plaintiff in the action (the "Action"); and

WHEREAS, a new national opioid settlement (the "Remnant Defendants Settlement") has been reached with six regional distributors/dispenser defendants: Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) ("the Six Remnant Defendants"); and

WHEREAS, the Action is against six defendants, including distributors/dispenser of opioids; and

WHEREAS, the Remnant Defendants Settlement covers several causes of action against the Six Remnant Defendants based on claims that these entities contributed to the opioid epidemic by various acts which contributed to a public health crisis in Chautauqua County; and

WHEREAS, it is in the best interest of the County to resolve the claims involving the Six Remnant Defendants without further litigation, and enter into proposed Agreements that shall settle all allegations against these companies and avoid protracted litigation; therefore be it

RESOLVED, that the County Executive and the County's counsel are each authorized and empowered on behalf of the County of Chautauqua to execute any and all Agreements with the Six Remnant Defendants to settle the Action of the County against these companies relating to the opioid addiction crisis, and to execute such other documents as may be necessary and appropriate to effectuate said settlement with these companies.

Signed: Proctor, Lewis, Gustafson, Pavlock, Harmon

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RES. NO. 128-26

Authorize Use of Lake Fund for Cassadaga Lakes Weed Survey

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, the Cassadaga Lakes are an invaluable resource to Chautauqua County and New York State; and

WHEREAS, the environmental health of Cassadaga's lakes is threatened with invasive aquatic species; and

WHEREAS, the early detection of invasive species provides the proactive opportunity to implement targeted lake management activities before the invasive species can spread throughout the lake and negatively impact the aquatic habitat, tourism and recreation activities; and

WHEREAS, the early detection and removal of invasive aquatic species will result in reduced long-term lake maintenance costs and avoid negative impacts to tourism and recreation activities; and

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

WHEREAS, Chautauqua County wishes to enter into an agreement with the Cassadaga Lakes Association to retain the services of a qualified aquatic biologist to conduct an aquatic weed survey at a cost not to exceed \$5,000; now, therefore, be it

RESOLVED, that the County Executive is authorized to enter into an agreement with the Cassadaga Lakes Association using \$5,000 from the County's Lake Fund to conduct a weed survey.

Signed: Harmon, Merritt, Johnson, Penhollow, DeJoy, Anthony, Scudder, Pavlock, Nelson

RES. NO. 129-26

Accept State Environmental Quality Review Determinations for the New York State Snowmobile Trail Grant-in-Aid Program for 2026-2027 Snowmobile Season

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 59-26, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program (hereinafter called "Program"); and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") requires that reroutes or expansions of the existing snowmobile trail system have an environmental assessment; and

WHEREAS, pursuant to Resolution 84-26, the Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails reroutes or changes to the existing trail system for the 2026-2027 program year, and as lead agency Chautauqua County must evaluate the environmental impacts of any trail updates; and

WHEREAS, the following snowmobile trails include updates affecting a new landowner, not previously affected by the existing state funded snowmobile trails:

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Trail	Snowmobile Club	Municipality	Modification/Expansion
C1	Cherry Creek Sno-Goers, Inc.	Charlotte & Cherry Creek	Trail moved west of the existing trail to utilize seasonal section of Boutwell Hill Road and Swanson Road right of way, at the request of a landowner
C1	Cherry Creek Sno-Goers, Inc.	Hanover	Trail moved south of the existing trail to utilize crop fields instead of road right-of-way, landowner permission was obtained
S16A	Cherry Creek Sno-Goers, Inc.	Cherry Creek	Trail moved northeast of the existing trail near Deermont Road and extending the trail south to Risley Road, at the request of a landowner
TBA Dybkas	Cherry Creek Sno-Goers, Inc.	Cherry Creek & Villenova	New trail connecting state funded C1C to state funding C4 and to the Stinky Beaver establishment
TBA Farrington Hollow	Cherry Creek Sno-Goers, Inc.	Cherry Creek	New trail connecting state funded S16A to state funded C1A and to the Barn at Farrington Hollow and Cabins at Harrington Hollow establishments
C1	Lake Effect Trail Breakers, Inc.	Ellington	Trail moved west of the existing trail near Waterman Road, at the request of a landowner
C1D	Lake Effect Trail Breakers, Inc.	Ellington	Trail moved south of the existing trail near Waterman Road, at the request of a landowner
S887	Lake Effect Trail Breakers, Inc.	Poland	Unfunded trail connecting C1 to Conti's establishment, trail moved south of the existing trail to utilize abandoned railbed, at the request of a landowner

; and

WHEREAS, as the local sponsor and involved agency, the Chautauqua County Department of Planning and Development (hereinafter called "CCDPD") determined that each of the eight (8) proposed snowmobile trail updates should be classified as an Unlisted Action under Title 6 of New York Code of Rules and Regulations, Part 617.7 of the implementing regulations pertaining to the New York State Environmental Quality Review Act of the Environmental Conservation Law; and

WHEREAS, the CCDPD has prepared Part 1 Short Environmental Assessment Forms (hereinafter called "SEAF") for each of the proposed updates and sent notice of Lead Agency to each of the affect municipalities and requested that any information or concerns be sent to CCDPD within thirty (30) days; and

WHEREAS, the CCDPD did not receive any comments from the affected municipalities and completed Part 2 and 3 of the SEAF for each of the proposed updates for consideration by the Chautauqua County Legislature with said SEAFs indicating that the probability of any adverse impact of updates to existing snowmobile trail system is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAFs and supporting documentation; now therefore it be

RESOLVED, that the Chautauqua County Legislature has determined the updates to the existing snowmobile trail system will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed actions.

Signed: Harmon, DeJoy, Merritt, Johnson, Penhollow

RES. NO. 130-26
Accept State Environment Quality Review of
Proposed 2026 Agricultural District Inclusions

By Planning and Economic Development Committee:

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

WHEREAS, the Chautauqua County Legislature is responsible for the Chautauqua County Agricultural Districts No. 1, 7, 8, and 10; and

WHEREAS, the Agricultural District Law, Article 25AA Agriculture and Markets Law (AML) established a process by which county legislative bodies may create, review, modify, consolidate, or terminate Agricultural Districts through the State, which the Commissioner of AGM then certifies; and

WHEREAS, pursuant to Resolution No. 150-22, Chautauqua County is authorized to conduct a coordinated review for purposes of conducting State Environment Quality Review (SEQR) for actions taken under the Agricultural District Law, and the use of the short environmental assessment form for agricultural districts; and

WHEREAS, pursuant to Title 6 of New York Code of Rules and Regulations, Part 617 of the implementing regulations pertaining to the New York State Environmental Quality Review Act of the Environmental Conservation Law, the Chautauqua County Legislature, as lead agency, must evaluate the environmental impact of modifying Chautauqua County Agricultural District boundaries; and

WHEREAS, the modification of an agricultural district boundaries is considered an unlisted action and as such the criteria of 6 NYCRR §617.7 must be used to determine the degree of environmental impact; and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a short Environmental Assessment Form (EAF) for agricultural districts for consideration by the Chautauqua County Legislature, with said EAF indicating that the probability of any adverse impact of proposed modifications to the Agricultural District is very low, and

WHEREAS, the Chautauqua County Legislature has reviewed the EAF and supporting documentation, copies of which are attached; now therefore be it

RESOLVED, That the Chautauqua County Legislature has determined that the modification of the agricultural district boundaries in Chautauqua County Agricultural Districts No. 1 and 8 will not have significant adverse impact, and the County Executive is hereby authorized to execute a “Negative Declaration” for the proposed action.

Signed: Harmon, Merritt, Johnson, Penhollow, DeJoy

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RES. NO. 131-26

Determination of Chautauqua County Legislature on
Proposed 2026 Agricultural District Inclusions

By Planning and Economic Development Committee:

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

WHEREAS, the Chautauqua County Legislature is responsible for the Chautauqua County Agricultural Districts No. 1, 7, 8, and 10; and

WHEREAS, Article 25AA section 303-b of the New York State Agriculture and Markets Law authorizes the inclusion of viable agricultural lands into an existing agricultural district within the County of Chautauqua, in accordance with the procedures set forth therein; and

WHEREAS, pursuant to Resolution No. 280-03 the Chautauqua County Legislature designated January 2nd through January 31st as Chautauqua County's annual period for landowners to submit a request for inclusion of their land in a State-certified Agricultural District; and

WHEREAS, in accordance with New York State Agriculture and Markets Law Section 303-b, an inclusion of viable agricultural land in Chautauqua County Agricultural Districts was conducted in 2026; and

WHEREAS, the Chautauqua County Agricultural and Farmland Protection Board (AFPB) reviewed the submitted inclusion requests on February 13, 2026, found that the below parcels of land proposed to be included in the Chautauqua County Agricultural Districts consist of predominantly of "viable agricultural land" as defined in Article 25AA section 301(7) and that inclusion of the land would serve the public interest by assisting in maintaining a viable agricultural industry within the district, and

Ag. District	Parcel #	Landowner	Acres
8	230.00-2-5	Hirsch, B.	88.7
8	368.07-2-10	Pletts, S. & K.	6.7
8	368.07-2-11	Pletts, S. & K.	0.2
1	112.00-1-2	Sam, G.	5.6

WHEREAS, The AFPB vote to recommend that the Legislature accept the proposed inclusion parcels into an existing agricultural district; and

WHEREAS, pursuant to Resolution No. 130-26, the requirements of the New York State Environmental Quality Review Act (SEQR) have been considered and processes have been completed by Chautauqua County; and

WHEREAS, pursuant to Resolution No. 73-26, the Chautauqua County Legislature held the required public hearing on April 22, 2026, in order to gather input from landowners in the districts; now therefore be it

RESOLVED, That is it the determination of the Chautauqua County Legislature to modify Chautauqua County Agricultural Districts No. 1 and 8, in accordance with the recommendations of the AFPB and input gathered from the public hearing; and it is further

RESOLVED, That the Clerk of the County Legislature be and hereby is directed to file this resolution, the Chautauqua County AFPB recommendation report, maps, and all things necessary to be filed with the Commissioner of Agriculture and Markets for final certification.

Signed: Harmon, DeJoy, Merritt, Johnson, Penhollow

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RES. NO. 132-26

Appropriating Funding from the 3% Occupancy Tax Reserve
for the National Comedy Center for Promotional Activities

By Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, pursuant to Section 1202-j of the Tax Law, County is authorized to use 3% occupancy tax funds for the purposes of enhancing and promoting Chautauqua County, its cities, towns, and villages through the promotion of tourism by supporting activities which develop, operate, and maintain tourist attractions; and

WHEREAS, the National Comedy Center helps bolster tourism in Chautauqua County; and

WHEREAS, the National Comedy Center aims in part to raise awareness of Chautauqua County as a premier tourism destination, ultimately working to support the County's attractions, hotels, restaurants, and retail businesses; and

WHEREAS, the County provided supplemental funding support in the amount of \$260,000 in 2025 to provide partial matching funds required to fully take advantage of a Market NY grant award from Empire State Development; and

WHEREAS, the National Comedy Center has requested additional County support in the amount of \$200,000 for 2026 to bolster a promotional campaign to attract additional visitors to the Center, and ultimately the county; and

WHEREAS, the 3% Occupancy Tax Reserve has a balance of \$287,933.20 as March 26, 2026; now therefore be it

RESOLVED, that the Chautauqua County Legislature hereby allocates \$200,000 from the 3% Occupancy Tax Reserve for promotional activities for the National Comedy Center; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into any necessary agreements for the above-named project; and be further

RESOLVED, that the A fund Balance be appropriated as follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.883.0000 Reserved Fund Bal-Reserve for Occupancy Tax \$200,000
; 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:

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4 Contractual-Promotion of Industry, Tourism \$200,000
Signed: Harmon, DeJoy, Scudder, Nelson, Merritt, Johnson, Pavlock, Penhollow, Anthony

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RES. NO. 133-26

Close Capital Projects - 2025 Year End Reconciliation

By Audit & Control Committee:

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

WHEREAS, the following capital projects have been completed and can be closed:

- HH-063110-06016 - Capital Projects eff 2025-SHERIFF-911 DISPATCH CAD SOFTWARE (2023)
- HH-063110-06030 - Capital Projects eff 2025-SHERIFF-MAYVILLE DISPATCH UPS (2025)
- HH-063150-06025 - Capital Projects eff 2025-JAIL-AUTO EXT DEFIB REPLACE (2024)
- HH-143010-14014 - Capital Projects eff 2025-EMERGENCY SERVICES-LARGE FORMAT PRINTER (2024)
- HH-143010-14017 - Capital Projects eff 2025-EMERGENCY SERVICES-POWER LOAD STRETCHERS (2025)
- HH-201680-20010 - Capital Projects eff 2025-INFORMATION TECHNOLOGY-GOB 1ST FLR DATA ROOM A/C (2025)
- HH-251620-25264 - Capital Projects eff 2025-BUILDINGS & GROUNDS-COURTHOUSE ROOF REPLAC (2023)
- HH-251620-25344 - Capital Projects eff 2025-BUILDINGS & GROUNDS-DRINKING FOUNTAIN REPL (2025)
- HH-251620-25348 - Capital Projects eff 2025-BUILDINGS & GROUNDS-COURTHOUSE CARPET REPL (2025)
- HH-251620-25821 - Capital Projects eff 2025-BUILDINGS & GROUNDS-MVL PRKG LOT RECONSTRUCT (2010)
- HH-255130-25255 - Capital Projects eff 2025-ROAD MACHINERY-SHERIDAN SHOP DOOR REPLACE(2023)
- HH-255130-25343 - Capital Projects eff 2025-ROAD MACHINERY-FALC SHOP LED LIGHTS & FANS 2025
- HH-255130-25381 - Capital Projects eff 2025-ROAD MACHINERY-FIRE ALRM SYSTM FAL HWY FAC 2025
- HH-255130-25382 - Capital Projects eff 2025-ROAD MACHINERY-SHER SHP HEATING SYSTM (2025)
- HH-255130-25977 - Capital Projects eff 2025-ROAD MACHINERY-SHERMAN SHOP FUEL SYSTEM (2017)
- HH-255610-25006 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-MASTER PLAN UPDATE-JHW (2018)
- HH-255610-25020 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-FENCE REHAB DESIGN-JHW (2019)
- HH-255610-25196 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-RWY 15-33 LIGHTING -DKK(2020)
- HH-255610-25200 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-EA OBSTRUCT REMOVAL-JHW (2020)
- HH-255610-25214 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-REHAB TXIWY A EAST-DES-DNK(2021)
- HH-255610-25250 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-REHAB PERIMETER FENCE PH-1(2022)
- HH-255610-25257 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-JHW SECURITY CAMERAS (2023)
- HH-255610-25289 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-REHAB TW A EAST - DKK (2023)
- HH-255610-25295 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-REPLACE GUIDANCE SIGNS-JHW(2023)
- HH-255610-25296 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-PERIMETER FENCE PH2 - CON (2023)
- HH-255610-25342 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-ARFF TEST EQUIP
- HH-255610-25347 - Capital Projects eff 2025-CHAUTAUQUA COUNTY AIRPORT-JHW ATV (2025)
- HH-257110-25345 - Capital Projects eff 2025-PARKS-JOHN DEERE X710 MOWER (2025)
- HH-324070-655 - Capital Projects eff 2025-TB TESTING-MEDICAL RECORDS SYSTEM (2020)
- HH-992490-00012 - Capital Projects eff 2025-COMMUNITY COLLEGE TUITION-EXT RENO/UNDERGROUND HEAT (2022)
- HH-992490-00860 - Capital Projects eff 2025-COMMUNITY COLLEGE TUITION-COMMUNITY SRVCS CTR DEMO (2012)

; now, therefore, be it

RESOLVED, that the Director of Finance is hereby authorized and directed to close the capital projects listed above, and reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, that, upon completion of audit and reconciliation of the closed capital projects, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.

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Signed: Pavlock, Johnson, Anthony, Scudder, Nelson

RES. NO. 134-26

Authorizing Application to the NYS Office of the State Comptroller in Relation to the Extension of the Center Chautauqua Lake Sewer District Bounds From Midway State Park Through Point Chautauqua on the East Side of Chautauqua Lake

By Audit & Control Committee:

At the Request of County Executive Paul M. Wendel, Jr. and Legislature Chairman

Pierre E. Chagnon:

WHEREAS, the Chautauqua County Legislature adopted Resolution 100-25 that approved the extension of the Center Chautauqua Lake Sewer District bounds from Midway State Park through Point Chautauqua on the east side of Chautauqua Lake at a maximum cost of \$35,590,000; and

WHEREAS, pursuant to County Law §258 and §268(3) it is required that the proposed extension of the Center Chautauqua Lake Sewer District be approved by the NYS Office of the State Comptroller; and

WHEREAS, the County Law Department has prepared the necessary application for submission to the Office of the State Comptroller; now therefore be it

RESOLVED, That the Chairman of the Chautauqua County Legislature is authorized and directed to apply to the Comptroller of the State of New York for consent to such expenditure, and it is affirmatively stated as required by 2 NYCRR §85.3(b) in connection with such application:

1. The attached application was prepared at the direction of the Legislature.
2. The Legislature believes the contents of the application to be accurate.
3. The Legislature has determined that the proposed increase and improvement of facilities is in the public interest and will not constitute an undue burden upon the property which will bear the cost thereof.
4. All real property to be assessed the costs of the proposed improvements will be benefitted by such improvements and no benefitted property has been excluded.

Signed: Pavlock, Johnson, Nelson, Scudder

RES. NO. 135-26

Home Rule Legislation Request to Discontinue the Use of Reforestation Lands in the Towns of Ellery and Ripley; and the Designation of Lands for Parks Use in the Town of Arkwright

By Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County owns a vacant 40 acre parcel of land in the Town of Ellery located north of Springbrook Road, known as Tax Parcel No. 264.00-1-4, also known as Reforestation Tract No.12; and

WHEREAS, Chautauqua County also owns vacant reforestation lands on Irish Road in the Town of Ripley, some of which include Tax Parcel No. 274.00-2-4, a 60± acre parcel known as

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Reforestation Tract No. 5, and Tax Parcel No. 274.00-2-16, an 8± acre parcel known as part of Reforestation Tract No.6; and

WHEREAS, Chautauqua County purchased a vacant 41.080 acre parcel of land located north of Burnham Road in the Town of Arkwright in 2024, that adjoins existing County-owned Park lands known as the Tarbox Property and known as Tax Parcel No. 165.00-2-9; and

WHEREAS, over time, two gravel driveways used to gain access to two separate privately owned parcels of land that each adjoin the County-owned reforestation lands on Irish Road in the Town of Ripley have been found to exist on said reforestation lands; and

WHEREAS, Parks Commission members recommend County discontinuance of the above-mentioned lands in the Towns of Ellery and Ripley for reforestation use and the designation of other above-mentioned lands in the Town of Arkwright for park land use to further enhance Chautauqua County Parks Department parks and trail offerings to the public; and

WHEREAS, Chautauqua County wishes to discontinue and sell the 40 acre reforestation parcel in the Town of Ellery and 0.321 acre and 0.413 acre parcels being part of the reforestation lands in the Town of Ripley, and in replacement, designate the 41.080 acre parcel of land in the Town of Arkwright for Parks land use; and

WHEREAS, state home rule legislation is required for the discontinuance of land that is held as reforestation land pursuant to New York State County Law §219; now therefore be it

RESOLVED, that the Chautauqua County Legislature hereby finds and determines, the above-described reforestation lands in the Towns of Ellery and Ripley are no longer needed for parks and reforestation purposes; and be it further

RESOLVED, that it would be in the County's best interests to sell or to convert to other uses said above-described lands, and to use the proceeds from any such sale of lands for capital improvements and projects to County Parks and Trails; and be it further

RESOLVED that the New York State Legislature is requested to enact Home Rule Legislation authorizing the County of Chautauqua to discontinue the use as parks and reforestation lands the lands above described, and to sell or convert to other use such lands for such consideration and upon such conditions as the Legislature of the County of Chautauqua shall determine to be fair and reasonable for the best interests of the County.

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

RES. NO. 136-26

Government Reduction Initiative Assistance for Town of Ripley for
Development of Multi Municipality Dog Shelter Facility

By Public Safety 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

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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 Ripley has submitted a request for GRI funding to support the development of a multi-municipality dog shelter facility in conjunction with the Towns of Clymer and Mina; and

WHEREAS, the development of a multi-municipality dog shelter will allow the three municipalities to be in compliance with the new New York State mandate for dog sheltering, and splits the cost across the three municipalities; and

WHEREAS, a 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 the development of a multi-municipality dog shelter facility 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 the development of a multi-municipality dog shelter facility; therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into any and all agreements for the aforementioned project, and to 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:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance—Unassigned Fund Balance	\$75,000
		\$67,050

; 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 development of a multi-municipality dog shelter facility:

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4	Contractual-Planning	\$75,000
		\$67,050

(4/15/26 P.S. – Carried with Legislator Larson voting “No”)

(4/15/26 P.S. – Amended by strikethrough and new dollar amount in bold)

(4/16/26 A.C. – Carried with Legislator Nelson voting “No”)

Signed: Gustafson, Scudder, Pavlock, Merritt, Proctor, Johnson, Anthony