Agenda

Audit & Control Committee

October 22, 2026, 8:35 a.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

A. Call to Order

B. Approval of Minutes (09/17/26)

C. Privilege of the Floor

1. Local Law Intro 13-26 – A Local Law Amending Local Law 1-83, as Amended, Providing for a Management Benefit Plan for County Officers and Employees *(Referred back to A.S. and A.C. Committees at the 9/23/26 Legislature meeting)*

2. Proposed Resolution – Authorize Lease Agreement at the Chautauqua County-Jamestown Airport (JHW) for Parking Lot Space with Federal Express Corporation, A Delaware Corporation

3. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031

4. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031

5. Proposed Resolution – Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District Generators for Pump Stations #'s 1-5

6. Proposed Resolution – Accept and Authorize Execution of Contract For County Infrastructure Grant Program Funds for the Center Chautauqua Lake Sewer District Phase III Extension Project

7. Proposed Resolution – Quit Claim Deeds

8. Proposed Resolution – Amend 2026 Budget for Liability Insurance Departments

9. Proposed Resolution – Authorize Sections 89-t and 603(p) Retirement Plans for Peace Officers in the Probation Department

10. Proposed Resolution – Amend 2026 Budget for Sections 89-t and 603(p) Retirement Plans for Peace Officers in the Probation Department

11. Proposed Resolution – Authorize Execution of Lease Agreement with the City of Jamestown for Office Space for the Chautauqua County Public Defender's Office

12. Proposed Resolution – Authorize Lease Renewal with Verizon Wireless Services, LLC for Tower space

13. Proposed Resolution – Accept Donation of Boat Lifts for the Navigation Division for the Office of the Sheriff

14. Proposed Resolution – Amend Chautauqua County Department of Mental Hygiene and Social Services 2026 Budget for Increased Safety Net Costs

15. Proposed Resolution – Amend Chautauqua County Department of Mental Hygiene and Social Services 2026 Budget for Increased Services for Recipients Costs

16. Proposed Resolution – Authorize Acceptance of New York State Office of Mental Health Grant Funds and Amend the 2026 Budget for the Chautauqua County Department of Mental Hygiene Mobile Crisis Team

17. Proposed Resolution – Authorize Acceptance of New York State Office of Mental Health Grant Funds and Amend the 2026 Budget for the Chautauqua County Department of Mental Hygiene Assisted Outpatient Treatment (AOT) Enhanced Coordination

18. Proposed Resolution – Authorize Acceptance of New York State Office of Mental Health Grant Funds and Amend the 2026 Budget for the Chautauqua County Department of Mental Hygiene Children's Single Point of Access Program

19. Proposed Resolution – Authorizing Application Submittal for 2026 Community Development Block Grant Microenterprise Assistance Program

20. Proposed Resolution – Consider 2027 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action

21. Discussion – Compliance Report – *Presented by Deb Makowski, Director of Human Resources*

22. Other –

LOCAL LAW
INTRODUCTORY NO. 13-26
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 1-83, AS AMENDED, PROVIDING FOR A MANAGEMENT BENEFIT PLAN FOR COUNTY OFFICERS AND EMPLOYEES

BE IT ENACTED, by the County Legislature of the County of Chautauqua, New York as follows:

Section 1. Intent. Section 2(M) of Local Law 1-83, as amended, is hereby amended to read as follows:

> M. Paid Health Insurance at Retirement – a Retiring manager will receive paid health insurance coverage after retirement at the rate which matches that of the highest service-related calculation afforded within any County union collective bargaining unit agreement; for each full year of service as a manager. ~~of three months, however, effective January 1, 2002, at the rate of three and one-fourth months for each full year of service as a manager.~~ An employee of a County bargaining unit who becomes a manager shall receive at retirement a credit for retirement health insurance benefits earned as a bargaining unit employee. Paid health insurance at retirement shall be secondary to any other policies covering the former employee. County managers with a minimum of five years of service in a management position shall be entitled to retirement insurance benefits for each year of service as a County employee as if the employee were a manager for the entire period of service. Managers shall have the same options regarding use of these benefits, including but not limited to; permanently opting out of the health plan ~~and flattening premiums~~ as provided to CSEA members.

Section 2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this Local Law shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof.

Section 3. Effective Date. This Local Law shall take effect upon filing with the Secretary of the State.

Sponsors: Legislator Bob Scudder

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Lease Agreement at the Chautauqua County-Jamestown Airport (JHW) for Parking Lot Space with Federal Express Corporation, A Delaware Corporation

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, the County has received a request to lease parking lot space at the Jamestown Airport in the large parking lot in front of the main terminal building for the purpose of employee parking; and

WHEREAS, pursuant to Local Law 6-2000 a public hearing is not required for airport leases that have a term of less than one (1) year; and

WHEREAS, the 2026 Budget currently accounts for parking lot lease payments of an estimated $500 monthly so an amendment is necessary to realize the full lease amount; and

WHEREAS, this revenue will also be included in the 2027 Tentative Budget; now, therefore, be it

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

DECREASE THE USE OF FUND BALANCE:
A.----.----.917.0000 Unassigned Fund Balance – Unassigned Fund Balance $600

; 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 REVENUE ACCOUNT:
A.5610.5610.R177.0000 Departmental Income- Fees & Rental: Airport $600

; and be it further

RESOLVED, that the County Executive is authorized and empowered to execute an agreement to lease parking lot space with Federal Express Corporation, A Delaware Company in front of the Jamestown Airport main terminal building in conformance with FAA regulations and to include substantially the following terms and conditions:

1. Term. Six months commencing on November 1, 2026, and terminating on April 30, 2027.

2. Premises. Sixty (60) parking spaces in large parking lot in front of Terminal Building.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

3. Payment. Tenant shall pay County a monthly fixed rental fee of Eight Hundred and No/100 Dollars ($800.00).

4. Other. As negotiated by the County Executive.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031

BY: Public Facilities and Audit & Control Committees:

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

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

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

WHEREAS, these Federal grants, when combined with New York State Department of Transportation (NYSDOT) matching funds, provide ninety-five percent (95%) of the capital expense necessary to maintain the Chautauqua County Dunkirk Airport; and

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

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

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

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

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

FY 2027	Obstruction Removal – Runway 6-24 (DESIGN)
FY 2027	Obstruction Removal – Runway 15-33 (Design)
FY 2027	Rehabilitate Runway 6-24 Pavement and HIRL (Design)
FY 2027	Rehabilitate Taxiway A West - Pavement and MITL (Construction)
FY 2027	Acquire Easements for Approaches (Runway 6, 33, and 15)
FY 2027	Rehabilitate Transient Apron Pavement and Lighting (Design)
FY 2028	Obstruction Removal – Runway 6-24, 33, 15 (Construction)
FY 2028	Rehabilitate Runway 15-33 – Pavement, MITL, and PAPI (Construction)
FY 2028	Rehabilitate Taxiway B North – Pavement and MITL (Construction)
FY 2028	Acquire Snow Removal Equipment (SRE) (Loader)
FY 2028	Construct T-Hangar Taxi-lane (Design)
FY 2028	T-Hangar (Design & Construction) (Contingent on NYS Grant Award)
FY 2029	Rehabilitate Runway 6-24 Pavement, HIRL, Airfield Guidance Signage (Construction)

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
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FY 2029	Obstruction Removal – Runway 33 (Construction)
FY 2029	Rotation Beacon (Design & Construction)
FY 2029	Rehabilitate Transient Apron Pavement and Lighting (Construction)
FY 2029	Rehabilitate T-Hangar Apron (Design)
FY 2029	Construct T-Hangar Taxi-lane (Construction)
FY 2029	Airfield Guidance Signage (Design)
FY 2029	Terminal Building Upgrades: (Contingent on NYS Grant Award)
FY 2030	Acquire Snow Removal Equipment (Plow Truck/Broom)
FY 2030	Reconstruct Perimeter Fence (Design)
FY 2031	Update Airport Master Plan
FY 2031	Airfield Guidance Signs (Construction)

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031

BY: Public Facilities and Audit & Control Committees:

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

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

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

WHEREAS, these Federal grants, when combined with New York State Department of Transportation ("NYSDOT") matching funds, provide ninety-five percent (95%) of the capital expense necessary to maintain the Chautauqua County Jamestown Airport; and

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

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

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

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

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

FY 2027	Terminal Apron Reconstruction (Pavement and Lighting) (Construction)
FY 2027	Acquire Snow Removal Equipment (SRE) Plow Truck/ Broom Combo
FY 2028	On & Off Airport Obstruction Removal (Construction)
FY 2028	Rehabilitate Taxiway D (Signage, Pavement, Lighting) (Design)
FY 2028	Transient Apron Reconstruction (Pavement and Lighting) (Design)
FY 2028	Obstruction Removal/ Easement Purchase
FY 2029	Reconstruct Beacon and Supplemental Wind Cones (Design)
FY 2030	Rehabilitate Taxiway D (Signage, Pavement, and Lighting) (Construction)
FY 2030	Transient Apron Reconstruction (Pavement and Lighting) (Construction)
FY 2031	Reconstruct Taxiway F (Realign Taxiway – Signage, Pavement, Lighting) (Design)
FY 2031	Reconstruct Beacon and Supplemental Wind Cones (Construction)

_____**APPROVED**
_____**VETOES (VETO MESSAGE ATTACHED)**

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District Generators for Pump Stations #'s 1-5

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, The Portland-Pomfret-Dunkirk Sewer District is making improvements to the District; and

WHEREAS, the District wishes to replace the generators at Pump Station #'s 1-5 utilizing District fund balance; and

WHEREAS, the District has completed the purchasing requirement of receiving bids; and

WHEREAS, the District awarded the bid to the lowest bidder for an amount not to exceed $105,930.00; and

WHEREAS, the District has sufficient Fund Balance to cover the cost of the new generators; now, therefore, be it

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

INCREASE THE USE OF FUND BALANCE:

ESP.----.----.924.0000	Nets Assets - Unrestricted	$105,930

; 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:

ESP.8120.----.4	Contractual – PRTLND, PMFRT, DNK Sewer	$105,930

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Accept and Authorize Execution of Contract For County Infrastructure Grant Program Funds for the Center Chautauqua Lake Sewer District Phase III Extension Project

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

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

WHEREAS, the Chautauqua County Housing Market Assessment and Development Strategy (the Plan) was completed in February, 2024; and

WHEREAS, the Plan prioritized top action items that would help establish a healthy and well-functioning housing market as critical to the vibrancy of communities, well-being of residents, and future economic development in Chautauqua County; and

WHEREAS, a top action item within the Plan includes supporting the development of an array of housing choices and implementing pre-development activities, such as infrastructure improvements and expansions, to further support new housing growth; and

WHEREAS, in 2026, the Chautauqua County Department of Planning and Development applied for and was awarded an Empire State Development (ESD) County Infrastructure Grant (project# 140,496) in the amount of $1,000,000 to assist with the Phase III Center Chautauqua Lake Sewer District Extension Project (the Project); and

WHEREAS, the Project will include the construction of a comprehensive municipal sanitary sewer system along the northeast shore of Chautauqua Lake by extending public sewer lines from Point Chautauqua to Midway State Park; and

WHEREAS, the Project will build in the necessary mainline utility capacity to support 174 units of new housing within the planned Sunset View Development and establishes immediate, localized sewer access for 66 vacant, buildable parcels; and

WHEREAS, upon completion of the Project to the satisfaction of the County and Empire State Development, with the ESD Board having approved the Project, the Center Chautauqua Lake Sewer District will receive $1,000,000 in grant funds to support the Project; now, therefore, be it

RESOLVED, that the Phase III Capital Project budget be amended as follows:

INCREASE REVENUE ACCOUNT:
ESS.8130.27008.R399.0000 New York State Aid – Sewer Capital Projects $1,000,0000

; and be it also

RESOLVED, that the Chautauqua County Legislature hereby approves the acceptance of the $1,000,000 County Infrastructure grant from ESD, and the County Executive is authorized and empowered to execute all agreements and documents necessary to accept and disburse said funding.

_____**APPROVED**
_____**VETOES (VETO MESSAGE ATTACHED)**

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO._____

TITLE: Quit Claim Deeds

BY: Administrative Services and Audit & Control Committees:

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

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

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

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

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

Offer Number	Municipality	S/B/L	Property Location	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owing
PA-23-2026	City of Dunkirk	79.18-1-20	501 Woodrow Ave	Jodie Lynn Cartone	Persch Nancy A	$75,600.00	$13,998.64
PA-31-2026	City of Dunkirk	79.19-1-5	501 Deer St	Gameel Omar	Rose Rebecca	$8,500.00	$15,430.86
PA-48-2026	City of Dunkirk	96.10-1-1	Willowbrook Ave	Kevin Johnston	Realco Inc	$5,300.00	$13,305.93
PA-64-2026	Jamestown	370.19-10-50	92 Falconer St	Tyrone Schaffer	Akins Maurice	$30,100.00	$8,389.49
PA-75-2026	Jamestown	370.20-6-5	846 E 2nd St	Tasty Alimentos	846 E 2nd St Inc	$5,300.00	$4,950.00
PA-83-2026	Jamestown	387.06-5-12	W 10th St	Zachary Overacker	Butts Raheem A	$520.00	$453.01
PA-95-2026	Jamestown	387.12-2-67	Allen St	Zachary Overacker	Kepler Ronald Sr	$210.00	$327.17
PA-119-2026	Jamestown	387.19-2-28	Prospect St	Zachary Overacker	TBT Holdings LLC	$150.00	$972.12
PA-143-2026	Jamestown	388.05-1-52	Vega St	Zachary Overacker	Empire City Rentals LLC	$500.00	$413.53
PA-144-2026	Jamestown	388.05-1-53	Vega St	Zachary Overacker	Empire City Rentals LLC	$115.00	$216.53
PA-145-2026	Jamestown	388.05-1-54	Vega St	Zachary Overacker	Empire City Rentals LLC	$193.00	$256.09
PA-146-2026	Jamestown	388.05-1-55	Vega St	Zachary Overacker	Empire City Rentals LLC	$192.00	$256.09
PA-158-2026	Lakewood	386.05-4-52	Baxter St	Brian R Thompson	Taylor Raymond	$3,150.00	$478.30

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

PA-159-2026	Lakewood	386.05-4-53	Baxter St	Brian R Thompson	Taylor Raymond	$3,150.00	$478.30
PA-165-2026	Busti	418.00-2-8	Wellman Rd	Barrons Realty Management LLC	A6 Properties LLC	$28,392.00	$11,651.91
PA-166-2026	Busti	418.00-2-9	1141 Wellman Rd	Barrons Realty Management LLC	A6 Properties LLC	$39,208.00	$116,198.72
PA-200-2026	Cherry Creek	237.12-1-32	538 Southside Ave	Barrons Realty Management LLC	Snyder Matthew A	$14,100.00	$8,940.07
PA-207-2026	Ellery	298.00-2-42	5340 Maple Springs-Ellery Rd	Gooseneck Farms Inc	Lutgen Dan A	$18,000.00	$17,257.00
PA-222-2026	French Creek	427.00-1-50.1	10127 Route 474	Darlene Bolsover	Downey Paul	$178,800.00	$12,132.20
PA-263-2026	Fredonia	130.02-2-1	Porter St	Barrons Realty Management LLC	Potkovick Rosella M	$4,233.00	$2,322.11
PA-264-2026	Fredonia	130.02-2-25.1	160 Porter St	Barrons Realty Management LLC	Potkovick Rosella M	$120,440.00	$62,527.51
PA-265-2026	Fredonia	130.02-2-26	Porter St	Barrons Realty Management LLC	Potkovick Rosella M	$5,929.00	$3,188.18
PA-267-2026	Fredonia	130.02-2-5	Route 60	Barrons Realty Management LLC	Potkovick Rosella M	$9,726.00	$5,138.17
PA-268-2026	Fredonia	130.02-2-6	Porter St	Barrons Realty Management LLC	Potkovick Gustav J	$8,721.00	$4,617.88
PA-269-2026	Fredonia	130.02-2-8	Porter St	Barrons Realty Management LLC	Potkovick Gustav J	$1,051.00	$697.88
PA-302-2026	Sheridan	81.00-1-47	11250 Strawser Rd	Vernon Pchelka	Rafan Ronald P Sr.	$19,600.00	$2,944.19
PA-305-2026	Sheridan	98.00-3-31	10532 Newell Rd	Vernon Pchelka	Meka Eric A	$50,500.00	$9,150.39

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____

County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2026 Budget for Liability Insurance Departments

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 295-25, the Chautauqua County Legislature approved a settlement in the amount of $100,000 that was not included in the 2026 adopted budget; and

WHEREAS, some Liability Insurance expenditures have exceeded initial budgetary estimates; and

WHEREAS, administrative review has identified an accounting misclassification within the Liability Insurance Departments in the 2026 Adopted Budget; now, therefore, be it

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

INCREASE THE USE OF FUND BALANCE

CS.----.-----.863.0000	Fund Balance, Reserved Fund Balance-Insurance Reserve	$157,500

; 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:

CS.1989.-----.4	Contractual - Oth General GOVT Supt		$57,500
CS.1930.-----.4	Contractual - Judgement & Claims		$300,000
		Total	$357,500

DECREASE APPROPRIATION ACCOUNT:

CS.1931.-----.4	Contractual-Property Loss	$200,000

INCREASE REVENUE ACCOUNT:

CS.1930.-----.R268.0000	Sale of Property/Compen-/Insurance Recov	$200,000

DECREASE REVENUE ACCOUNT:

CS.1931.-----.R268.0000	Sale of Property/Compen-/Insurance Recov	$200,000

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Sections 89-t and 603(p) Retirement Plans for Peace Officers in the Probation Department

BY: Public Safety Committee:

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

WHEREAS, Chautauqua County and CSEA Unit 6300 Employee Union have formally agreed to provide a 25-year retirement plan for Peace Officers within the Chautauqua County Probation Department; and

WHEREAS, the New York State and Local Retirement System (NYSLRS) requires Chautauqua County to adopt a resolution electing to assume the costs of providing such retirement plan; now therefore be it

RESOLVED, that the Legislature of the County of Chautauqua hereby elects to assume the entire additional cost required to provide the benefits of the 25-year retirement plan pursuant to Sections 89-t and 603(p) of the New York State Retirement and Social Security Law for Peace Officers employed in the Chautauqua County Probation Department.

_____**APPROVED**
_____**VETOES (VETO MESSAGE ATTACHED)**

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2026 Budget for Sections 89-t and 603(p) Retirement Plans for Peace Officers in the Probation Department

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County and CSEA Unit 6300 Employee Union have formally agreed to provide a 25-year retirement plan for Peace Officers within the Chautauqua County Probation Department; and

WHEREAS, revenue and expenditures associated with Section 89-T and 603 (p) Retirement Plans were not included in the 2026 Adopted Budget; and

WHERES, the Probation Department has received grant funding from the New York State division of Criminal Justice that can be utilized to fund this revision; now, therefore, be it

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

INCREASE APPOPRIATION ACCOUNT:		
A.3140.----.8	Employee Benefits-Probation	$269,000
INCREASE REVENUE ACCOUNT:		
A.3140.----.R331.0ATI	NYS AID-Probation ATI Pre-Trial	$269,000

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Execution of Lease Agreement with the City of Jamestown for Office Space for the Chautauqua County Public Defender's Office

BY: Public Safety, Public Facilities, and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua currently leases approximately 4147.5 square feet of office space from the City of Jamestown, located on the 3rd Floor of the Jamestown Municipal Building, 200 East Third Street, Jamestown, NY 14701 ("Premises") for the Chautauqua County Public Defender's Office; and

WHEREAS, the current lease, having a term from February 1, 2022, to December 31, 2026, is scheduled to terminate on December 31, 2026; and

WHEREAS, the County of Chautauqua and the City of Jamestown are intent on executing a new five (5) year lease for the same Premises commencing on January 1, 2027 and terminating on December 31, 2031; and

WHEREAS, the 2027 Proposed Budget does include appropriations for rent and other occupancy costs associated with the Premises so an amendment will not be needed at this time; now, therefore, be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute a lease agreement with the City of Jamestown upon the following terms and conditions:

1. Premises: Approximately 4147.5 square feet of office space on the 3rd Floor, of the Jamestown Municipal Building, 200 East Third Street, Jamestown, NY 14701.

2. Term: The term of the lease shall commence on or about January 1, 2027 and terminate on or about December 31, 2031.

3. Rent: The rent shall be as follows:

    a. January 1, 2027 to December 31, 2027 - $5,616.09 per month
    b. January 1, 2028 to December 31, 2028 - $5,868.81 per month
    c. January 1, 2029 to December 31, 2029 - $6,132.91 per month
    d. January 1, 2030 to December 31, 2030 - $6,408.89 per month
    e. January 1, 2031 to December 31, 2031 - $6,691.29 per month

4. Utilities: Landlord shall be responsible for all utilities, including heat and electric. County shall be responsible for the cost of phones, cable and internet services, and cleaning and pest control services.

5. Other: As negotiated by the County Executive

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO._____

TITLE: Authorize Lease Renewal with Verizon Wireless Services, LLC for Tower space

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Verizon Wireless Services, LLC desires to enter into an agreement with the County of Chautauqua to utilize tower space to install, access, and maintain various communications equipment and antenna at the County owned tower located on 9750 Harrington Hill Road, Clymer, New York 14724 in the Town of Mina; and

WHEREAS, there is sufficient space at the County owned tower to accommodate the communication equipment of Verizon Wireless, and such property is not needed for a public purpose, and such rental will enhance the County's emergency telephone communications; now therefore be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute a lease agreement with Verizon Wireless granting the right to install, access, and maintain various communications equipment and antenna at a County owned tower on substantially the following terms and conditions:

1. Premises: County Property located on 9750 Harrington Hill Road, Clymer, New York 14724 in the Town of Mina and designated on County Tax Parcel Map as Section 11, Block1, Lot 15.2
2. Term. 04/01/2030-03/31/2035 which can be extended for four (4) five-year renewals.
3. Rent. $1,400 monthly with an annual 3% increase over the monthly rent for the immediately preceding year starting 4/1/2031.
4. Other. As negotiated by the County Executive and the Sheriff.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO._____

TITLE: Accept Donation of Boat Lifts for the Navigation Division for the Office of the Sheriff

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff's Navigation division is responsible for maintaining several boats that are utilized for waterway patrols; and

WHEREAS, Jenn's Lake Service wishes to donate a boat lift with an estimated monetary value of $12,000 to the Navigation Division for the Office of the Sheriff; and

WHEREAS, Snug Harbor Marina wishes to donate a boat lift with an estimated monetary value of $10,000 to the Navigation Division for the Office of the Sheriff; and

WHEREAS, there is no budget amendment needed for the acceptance of property; now therefore be it

RESOLVED, the Chautauqua County Executive is authorized to accept the boat lift donations from the above entities.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend Chautauqua County Department of Mental Hygiene and Social Services 2026 Budget for Increased Safety Net Costs

BY: Human Services and Audit & Control Committees:

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

WHEREAS, 2026 Expenditures for Safety Net costs are now projected to be in excess of the budgeted amount; and

WHEREAS, Safety Net costs are funded at 28 percent by the State of New York and at 1 percent by the Federal Government; now, therefore, be it

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

INCREASE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance-Unassigned fund balance	$2,130,000

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.6140.----.4	Contractual - Safety Net	$3,000,000

INCREASE REVENUE ACCOUNTS:

A.6140.----.R364.0000	New York State Aid-Safety Net		$ 840,000
A.6140.----.R464.0000	Federal Aid-Safety Net		$ 30,000
		Total	$ 870,000

_____**APPROVED**
_____**VETOES (VETO MESSAGE ATTACHED)**

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend Chautauqua County Department of Mental Hygiene and Social Services 2026 Budget for Increased Services for Recipients Costs

BY: Human Services and Audit & Control Committees:

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

WHEREAS, 2026 expenditures and revenue for Services for Recipients costs related to Non-TA Residential Domestic Violence are now projected to be in excess of the budgeted amount; and

WHEREAS, Services for Recipients costs related to Non-TA Residential Domestic Violence funding are received by Title XX; now, therefore, be it

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

INCREASE APPROPRIATION ACCOUNTS:		
A.6070.----.4	Contractual - Services for Recipients	$120,000
INCREASE REVENUE ACCOUNTS:		
A.6070.----.R467.0000	Federal Aid-Services for Recipients	$120,000

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Acceptance of New York State Office of Mental Health Grant Funds and Amend the 2026 Budget for the Chautauqua County Department of Mental Hygiene Mobile Crisis Team

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the New York Office of Mental Health (OMH) has awarded grant funding to the Chautauqua County Department of Mental Hygiene (CCDMH) to support the Department's Mobile Crisis Team; and

WHEREAS, the funding consists of three separate grants, including 2024 Bipartisan Safer Communities Act funds for the expenditure period of July 1, 2026 through September 30, 2026; 2025 Bipartisan Safer Communities Act funds for the expenditure period of July 1, 2026 through September 30, 2027; and of 2026 Community Mental Health Services Block Grant funds for the expenditure period of July 1, 2026 through September 30, 2027; and

WHEREAS, the grant funding will be used to support allowable expenses associated with the Department's Mobile Crisis Team and the provision of community-based crisis services, in accordance with the terms and conditions established by OMH and the applicable federal funding requirements; and

WHEREAS, the grant funds are one-time awards and do not constitute ongoing funding; and

WHEREAS, an amendment to the 2026 budget will be submitted to reflect the 2024 Bipartisan Safer Communities Act funds in the amount of $3,215.00; and

WHEREAS, the 2025 Bipartisan Safer Communities Act in the amount of $3,215 and the 2026 Community Mental Health Services Block Grant in the amount of $3,570.00 are included in the 2027 budget as applicable and does not require further amendment; now therefore be it

RESOLVED, that the Chautauqua County Legislature hereby authorizes the acceptance of the following OMH grant funds for CCDMH:

- 2024 Bipartisan Safer Communities Act: $3,215.00
- 2025 Bipartisan Safer Communities Act: $3,215.00
- 2026 Community Mental Health Services Block Grant: $3,570.00

for a total award of $10,000.00; and be it further; and be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements with the State of New York and amendments thereto as may be necessary to accept and administer these grant funds, and is further authorized to enter into agreements with service providers, organizations, municipal corporations, school districts, or otherwise, to fulfill the purposes of said grants; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4320.----.R449.0001	Mental Hygiene – SAMHSA	$3,215

INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual — Mental Hygiene Programs	$3,215

_____**APPROVED**
_____**VETOES (VETO MESSAGE ATTACHED)**

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Acceptance of New York State Office of Mental Health Grant Funds and Amend the 2026 Budget for the Chautauqua County Department of Mental Hygiene Assisted Outpatient Treatment (AOT) Enhanced Coordination

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the New York Office of Mental Health (OMH) has awarded grant funding to the Chautauqua County Department of Mental Hygiene (CCDMH) to support Assisted Outpatient Treatment (AOT) Enhanced Coordination services; and

WHEREAS, the funding consists of $379,923 for the 2026 expenditure period and $215,410 for 2027 expenditure period to support the coordination and administration of Assisted Outpatient Treatment services; and

WHEREAS, the grant funding will be used to support allowable expenses associated with AOT Enhanced Coordination and the provision of services in accordance with the terms and conditions established by OMH and applicable funding requirements; and

WHEREAS, the state aid funding for such services is provided to CCDMH on an annual basis and will be ongoing until OMH funds are depleted or unavailable; and

WHEREAS, an amendment is needed for the 2026 budget in the amount of $379,923; and

WHEREAS, the 2027 AOT Enhanced Coordination funding is included in the 2027 Tentative Budget and does not require further amendment; now, therefore, be it

RESOLVED, that the Chautauqua County Legislature hereby authorizes the acceptance of the following OMH grant funds for CCDMH:

- 2026 AOT Enhanced Coordination: $379,923
- 2027 AOT Enhanced Coordination: $215,410

for a total award of $595,333.00; and be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements with the State of New York and amendments thereto as may be necessary to accept and administer this grant for as long as this funding is made available by OMH; and is further authorized to enter into agreements with service providers, organizations, municipal corporations, school districts, or otherwise, to fulfill the purposes of said grant; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4320.----.R349.0000	State Aid – Mental Health	$379,923

INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual – Mental Hygiene Programs	$379,923

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Acceptance of New York State Office of Mental Health Grant Funds and Amend the 2026 Budget for the Chautauqua County Department of Mental Hygiene Children's Single Point of Access Program

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the New York Office of Mental Health (OMH) has awarded grant funding to the Chautauqua County Department of Mental Hygiene (CCDMH) to the County's Children's Single Point of Access (CSPOA) Program; and

WHEREAS, the funding consists of 2026 start-up funds in the amount $96,624.00, prorated beginning April 1,2026, and anticipated 2027 funding in the amount of 128,832.00 to support the CSPOA Program; and

WHEREAS, the grant funding will be used to support allowable expenses associated with the implementation and operation of the CSPOA Program and the coordination of services for children and youth, in accordance with the terms and conditions established by OMH and applicable funding requirements; and

WHEREAS, the state aid funding for such services is provided to CCDMH on an annual basis and will be ongoing until OMH funds are depleted or unavailable; and

WHEREAS, the 2026 funding requires an amendment to the 2026 Budget to reflect the prorated start-up funding in the amount of $96,624.00; and

WHEREAS, anticipated 2027 funding in the amount of $128,832.00 is included in the 2027 Tentative Budget; now therefore be it

RESOLVED, that the Chautauqua County Legislature hereby authorizes the acceptance of the following OMH Children's Single Point of Access (CSPOA) Program funding for CCDMH:

- 2026 CSPOA Start-up and Funds: $96,624.00
- 2027 CSPOA Funding: $128,832.00

for a total award of $225,456.00; and be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements with the State of New York and amendments thereto as may be necessary to accept and administer this grant for as long as this funding is made available by OMH; and is further authorized to enter into agreements with service providers, organizations, municipal corporations, school districts, or otherwise, to fulfill the purposes of said grant; and be it further

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

<u>INCREASE REVENUE ACCOUNT:</u>		
A.4320.----.R349.0000	State Aid – Mental Health	$96,624
<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.4320.----.4	Contractual – Mental Hygiene Programs	$96,624

_____**APPROVED**
_____**VETOES (VETO MESSAGE ATTACHED)**

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorizing Application Submittal for 2026 Community Development Block Grant Microenterprise Assistance Program

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

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

WHEREAS, the New York State Community Development Block Grant Program provides funding to communities under their Economic Development Program to undertake activities that focus on community development needs such as creating or expanding job opportunities; and

WHEREAS, Chautauqua County ("the County") desires to partner with Chautauqua Opportunities for Development, Inc. ("CODI") as a subrecipient to apply to the New York State Office of Community Renewal ("OCR") for a $250,000 grant for eligible microenterprise activities which will provide grants to eligible microenterprise businesses, both startups and existing, for working capital, furniture, fixtures and equipment, and other eligible expenses; and

WHEREAS, if awarded, the County will not be responsible for any local matching share requirements; and

WHEREAS, the County held a public hearing on September 23, 2026 to obtain citizens' views regarding the CDBG program as administered by OCR and regarding the proposed microenterprise program; and

WHEREAS, a second Public Hearing regarding the CDBG application and program within Chautauqua County will be held October 28, 2026 at 6:35 PM in the Legislative Chambers, Gerace Office Building, Mayville, NY; now, therefore, be it

RESOLVED, that the County is hereby authorized to submit a grant application in the amount of $250,000, with such amount to be used to provide business grants and fund the costs of grant administration and program activities; and be it further

RESOLVED, that the County Executive is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant; and be it further

RESOLVED, that if awarded, the County Executive is hereby authorized to execute the OCR grant agreement and all related documents associated with the OCR grant, including agreements with CODI relating to the use and administration of the grant funds.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Consider 2027 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action

BY: Audit & Control Committee:

AT THE REQUEST OF: Audit & Control Committee:

WHEREAS, the Chautauqua County Legislature has received the County Executive's 2027 Tentative Budget and the Audit & Control Committee has reviewed the budget and has recommended increasing the Tax Levy to the limit allowed under the tax cap, thereby reducing the amount of Fund Balance utilized in the Tentative Budget; and

WHEREAS, the Committee wishes to make changes to Exhibit E in addition to various increase and decreases within the proposed operating budget; now, therefore, be it

RESOLVED, that the following capital projects be added to and amended within Exhibit E of the 2027 Tentative Budget:

CARTS Bus Replacement – Total Project Cost $867,354 (Local Share: $86,735; State Funding: $86,735; Federal Funding: $693,884)

EMS Fly Cars – increase by $61,574 for a total project cost of $177,438 (Local Share: $61,574; Interest Earnings: $115,864)

; and be it further

RESOLVED, that the use of Fund Balance be appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

D.----.-----.915.0000	Unassigned Fund Balance--Assigned Fund Balance Unappropriated	$115,000
A.----.-----.917.0000	Unassigned Fund Balance--Unassigned Fund Balance	$2,679,060
	Total	$2,794,060

; and be it further

RESOLVED, that the 2027 Tentative Budget, with the changes listed herein, be presented to the County Executive for his consideration and action:

INCREASE APPROPRIATION ACCOUNTS:

A.4320.----.4	Contractual - Mental Hygiene Programs	$6,785
A.9950.----.9	Interfund Transfers – Transfers to Capital	$148,309
A.7110.----.4	Contractual - Parks	$3,200
	Total	$158,294

DECREASE APPROPRIATION ACCOUNTS:

D.5142.----.4	Contractual - Snow Removal: Co Roads	$40,000
A.1450.----.4	Contractual - Board of Elections	$10,500
A.1170.----.1	Personal Services - Public Defender	$325,000
A.1170.----.8	Employee Benefits - Public Defender	$175,500
	Total	$551,000

INCREASE REVENUE ACCOUNTS:

A.4320.----.R449.0001	Federal Aid-Mental Hygiene-SAMHSA	$6,785

_____**APPROVED**
_____**VETOES (VETO MESSAGE ATTACHED)**

_____ _____
County Executive **Date**

A.5610.5610.R177.0000	Departmental Income-Fees & Rental: Airport		$3,200
A.1165.----.R308.9000	New York State Aid-Other State Aid		$300,000
A.3989.EMS.R158.9108	Departmental Income-Other Public Safety Income - Other Agencies		$127,500
D.5142.----.R277.0007	Miscellaneous-Other Uncl: Salt & Sand		$75,000
A.1310.9999.R100.1000	Real Property Taxes–Real Property Tax		$1,849,202
A.4017.JAIL.R348.9000	New York State Aid-Other Health		$175,167
		Total	$2,536,854

DECREASE REVENUE ACCOUNTS:

A.1310.9999.R115.0000	Non Property Tax Items-Off Track Betting		$125,000
A.1450.----.R308.9007	New York State Aid-Oth State Aid: Elections Grt		$10,500
		Total	$135,500

; and be it further

RESOLVED, that the exhibits and schedules presented in the 2027 Tentative Budget be modified as necessary to reflect the above amendments; and be it further

RESOLVED, that the 2027 Tentative Budget as amended above by the Legislature's Audit & Control Committee reflects a Real Property Tax Levy of $76,810,369 and an estimated Full Value Rate of $5.46.

_____APPROVED
_____VETOES (VETO MESSAGE ATTACHED)

_____ _____
County Executive **Date**