CHAUTAUQUA COUNTY LEGISLATURE

10/28/26

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Chautauqua County Legislature

6:30 p.m. **CALL TO ORDER**
ROLL CALL
PRAYER BY LEGISLATOR VANSTROM
PLEDGE OF ALLEGIANCE
APPROVAL OF THE MINUTES FOR 09/23/26

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.

PROCLAMATION:

Proclaiming October 25, 2026 – October 31, 2026
Lead Poisoning Prevention Week in Chautauqua County
By
Legislator Marty Proctor &
County Executive Paul M. Wendel, Jr.

COMMENDATION:

Lori Dispenza
New York State Senate Veterans Hall of Fame
By
Legislator John Penhollow &
County Executive Paul M. Wendel, Jr.

PUBLIC HEARINGS:

6:35 P.M.

Public Hearing Regarding the 2027 Tentative Budget

Public Hearing Regarding a Potential Application for
2026 Community Development Block Grant Funding through the
New York State Office of Community Renewal

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VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL
NO VETOES FROM 09/23/26

COMMUNICATIONS:

1. Letter – Vincent DeJoy, Chautauqua County Legislator, District 9 - Resignation
2. Certificate – Representatives from Legislative District 9 – Certificate to Fill a Vacancy
3. Letter – County Executive Paul M. Wendel Jr.- Amendment to the Chautauqua County Administrative Code
4. Letter – Chaut. County Ag. & Farmland Protection Board – Ag District 10, 8 Year Review
5. Affidavit of Publication – Legal Notice – Public Hearing re: CDBG MAP (1st Notice) (Post Journal and Observer)
6. Affidavit of Publication – Legal Notice – Public Hearing re: CDBG MAP (2nd Notice) (Post Journal and Observer) –
7. Affidavit of Publication – Legal Notice – Public Hearing Local Law Introductory No.14-26 (Post Journal)
8. Affidavit of Publication – Legal Notice – Public Hearing re: 2027 Tentative Budget (Post Journal and Observer)
9. Letter – NYS Department of State – Acknowledgment of Local Law 7-26
10. Report –Kitty Lyons, Director of Finance – August 2026 Investment Report

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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 *(Originally presented on the 9/23/26 Legislature Agenda – Referred back to A.S. & A.C. for further review)*

RESOLUTIONS:

239-26 Appointment of Charles Nazzaro as Legislator from Legislative District 9, City of Jamestown Ward 3, District 3; Ward 5, District 2; Ward 5, District 3; Ward 6, District 1; and Ward 6, District 4

240-26 Authorize Lease Agreement at the Chautauqua County-Jamestown Airport (JHW) For Parking Lot Space with Federal Express Corporation, A Delaware Corporation

241-26 Authorize Execution of Lease Agreement with the City of Jamestown for Office Space for the Chautauqua County Public Defender's Office

242-26 Authorize Lease Renewal with Verizon Wireless Services, LLC for Tower space

243-26 Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031

244-26 Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2027-2031

245-26 Accept and Authorize Execution of Contract For County Infrastructure Grant Program Funds for the Center Chautauqua Lake Sewer District Phase III Extension Project

246-26 Authorize Sections 89-t and 603(p) Retirement Plans for Peace Officers in the Probation Department

247-26 Amend 2026 Budget for Sections 89-t and 603(p) Retirement Plans for Peace Officers in the Probation Department

248-26 Amend 2026 Budget for Portland-Pomfret-Dunkirk Sewer District Generators for Pump Stations #'s 1-5

249-26 Amend 2026 Budget for Liability Insurance Departments

250-26 Amend Chautauqua County Department of Mental Hygiene and Social Services 2026 Budget for Increased Safety Net Costs

251-26 Amend Chautauqua County Department of Mental Hygiene and Social Services 2026 Budget for Increased Services for Recipients Costs

252-26 Accept Donation of Boat Lifts for the Navigation Division for the Office of the Sheriff

253-26 Requesting Law Enforcement Education Program on E-bikes and E-scooters in Chautauqua County High Schools

254-26 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

255-26 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

256-26 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

257-26 Authorizing Application Submittal for 2026 Community Development Block Grant Microenterprise Assistance Program

258-26 Authorizing Public Hearing Regarding 8-Year Review of Chautauqua County Agricultural District 10

259-26 Quit Claim Deeds

260-26 Consider 2027 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action

261-26 A Resolution Adopting a Uniform Tax Exemption Policy Pursuant to General Municipal Law § 874(4) Providing that the Chautauqua County Industrial Development Agency Shall Not Consent to Real Property Tax Exemptions, Mortgage Recording Tax Exemptions, or Sales and Use Tax Exemptions for Data Center Projects

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ANNOUNCEMENTS

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