

## Agenda

Audit & Control Committee

**September 22, 2022, 8:35 a.m., Legislative Chambers**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/18/22)
- C. Privilege of the Floor
  1. Proposed Resolution – Adjust D.5112 Capital Improvement Account-Funded Roads
  2. Proposed Resolution – Adjust Capital Project Accounts-Road Machinery
  3. Proposed Resolution – Authorize the Absentee Ballot Pre Paid Postage Grant Award from the New York State Board of Elections
  4. Proposed Resolution – Sale of Tax Foreclosed Property
  5. Proposed Resolution – Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation
  6. Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to Village of Celoron
  7. Proposed Resolution – Authorize Transfer of Tax Foreclosed Property to Town of Portland
  8. Proposed Resolution – Authorize Transfer of Tax Foreclosure Property to County of Chautauqua Industrial Development Agency
  9. Proposed Resolution – Quit Claim Deeds
  10. Proposed Resolution – Amend 2022 Budget for Capital Projects
  11. Proposed Resolution – Authorize Acceptance of Criminal Justice Discovery and Bail Reform Funding
  12. Proposed Resolution – Establish ALS Billing Rate

13. Proposed Resolution – FY2020 State Homeland Security Program (SHSP)
14. Proposed Resolution – FY2021 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
15. Proposed Resolution – Amend 2022 Budget Appropriations to Include Office of Mental Health (OMH) Treatment Support Services for Children and Families with Significant Mental Health Needs
16. Proposed Resolution – Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment
17. Proposed Resolution – Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings on 2023 Tentative Budget & Sewer District Assessment Rolls & Maximum Salary of Members of the Chautauqua County Legislature and its Chairman
18. Proposed Resolution – Financial Management Policy for the County of Chautauqua
19. Other -

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Adjust D.5112 Capital Improvement Account-Funded Roads

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, Northland Power applied to modify its existing permit with the Chautauqua Department of Public Facilities (DPF) to utilize additional County Roads for Overweight and Over-dimensional hauling associated with the Windfarm construction in the Town of Villenova; and

WHEREAS, the DPF assessed the permit modification request and determined a permit fee of \$467,714 was required to issue the requested permit modification; and

WHEREAS, the assessed permit fee is expected to be utilized to repair the County Roads when the Windfarm construction activities have been completed; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Budget:

INCREASE APPROPRIATIONS ACCOUNT:

D.5112.393.4	Contractual---Capital Improvements, Funded Road Program	\$467,714
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INCREASE REVENUE ACCOUNT:

D.5112.393.R259.0025	Licenses & Permits- Permits DPF	\$467,714
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Adjust Capital Project Accounts-Road Machinery

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Public Facilities (DPF) was awarded \$110,000 in the 2022 Adopted Budget for capital project H.5130.25193 (Various Salt Sheds) to repair the salt shed located at the DPF Sherman Highway Facility; and

WHEREAS, the DPF received quotes to complete the needed repairs for the salt shed located at the DPF Sherman Highway Facility and all quotes received exceeded the anticipated budget due to rising costs, with the lowest quote received of \$190,000; and

WHEREAS, the DPF had an equipment failure of a wheeled loader in April 2022; and

WHEREAS, the wheeled loader was scheduled to be replaced and the replacement equipment was already purchased at the time of the failure; and

WHEREAS, the County's insurance company declared the failed wheel loader as non-repairable and issued the DPF an insurance payment of \$150,256; and

WHEREAS, it is desired to utilize \$80,000 from the insurance payment to cover the additional costs for the needed repairs to the salt shed for capital project H.5130.25193 at the DPF Sherman Highway Facility; and

WHEREAS, it is desired to utilize the balance of the Insurance Recovery funds to complete Heavy Equipment Purchases; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget:

**INCREASE APPROPRIATION ACCOUNT:**

H.5130.626.4	Contractual—Road Machinery, DPF Large Equipment (Annual)	\$70,256
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**INCREASE REVENUE ACCOUNT:**

H.5130.626.R268.0000	Sale of Property/Compensa— Insurance Recoveries	\$150,256
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**DECREASE REVENUE ACCOUNT:**

H.5130.626.R503.1000	Interfund Transfers--Interfund Transfer	\$80,000
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**INCREASE REVENUE ACCOUNT:**

H.5130.25193.R503.1000	Interfund Transfers--Interfund Transfer	\$80,000
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**INCREASE APPROPRIATION ACCOUNT:**

H.5130.25193.4	Contractual—Road Machinery, Various Salt Sheds (2020)	\$80,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize the Absentee Ballot Pre Paid Postage Grant Award from the New York State Board of Elections

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Board of Elections received notice that The New York State Board of Elections approved the Absentee Ballot Pre Paid Postage Grant; and

WHEREAS, the New York State Board of Elections will provide funding for a grant in the amount of \$31,653.34 for the performance period of July 1, 2022 through December 31, 2022; and

WHEREAS, these funds will be used by the Chautauqua County Board to offset Expenses related to Implementing Absentee Ballot Pre Paid Postage; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2022 Adopted Budget; now therefore be it

RESOLVED, That Chautauqua County Legislature accepts the \$31,653.34 from the New York State Board of Elections; and be it further

RESOLVED, That the County Executive is hereby authorized to execute a contract # BOE01 - T004574 - 1110000 with New York State Board of Elections to obtain these funds; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.4 Contractual—Board of Elections \$31,654

INCREASE REVENUE ACCOUNT:

A.1450.----.R308.9007 NYS Aid—Other St Aid: Elections Grt \$31,654

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Sale of Tax Foreclosed Property

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua took title to a parcel of property in the Town of Ellicott, tax identification number 386.10-1-21, through the tax foreclosure process; and

WHEREAS, Target and/or a subsidiary, owner of the adjacent property seeks to purchase this parcel to merge into their existing real property; and

WHEREAS, Target has offered a purchase price equivalent to the most recent tax assessment when the property was on the tax roll; therefore be it

RESOLVED, The County Executive is authorized to enter into a contract for sale and execute all necessary paperwork to transfer parcel 386.10-1-21 to Target or a subsidiary corporation.

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**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 65-12, Chautauqua County created one of the first five (5) authorized land bank corporations in New York State that was incorporated as the Chautauqua County Land Bank Corporation (“CCLBC”); and

WHEREAS, the mission of CCLBC is to “control and manage strategically selected dilapidated and abandoned residential and commercial properties acquired through the County tax foreclosure process, bank foreclosures and/or donations, and facilitate solutions aimed at stabilizing neighborhoods, encouraging private investment, and improving the quality of life throughout Chautauqua County;” and

WHEREAS, the CCLBC has secured \$6.92 million to date in grant funding through the NYS Office of Attorney General, primarily designated for demolition activities, neighborhood stabilization, side lot disposition, and the purchase of bank foreclosed properties; and

WHEREAS, to date CCLBC has successfully returned over 85 vacant lots and 118 residential structures to productive use, has leveraged approximately \$10,785,398 in private investment related to renovation activities, and has worked with the municipalities to demolish more than 170 residential and mixed-use properties county-wide at a cost to the Land Bank of nearly \$4,115,000; and

WHEREAS, the County Legislature has transferred distressed tax foreclosure properties to CCLBC at no cost, but CCLBC expends between \$2,000 and \$6,000 for each acquired property as it pays the first year’s taxes, cleans the interior and exterior of the properties, secures the properties, has them appraised, and lists them through the Multiple Listing Service (MLS) so that they can be made available to the public for negotiated sale; and

WHEREAS, CCLBC has all properties appraised as-is and lists them for sale below the appraised value in order to incentivize and maximize investment by the purchasers for the require renovation work; and

WHEREAS, based on historical sales, CCLBC has sold properties for approximately \$10,000 per property on average, and any “profits” realized by CCLBC are being reinvested directly back into improving the County’s housing stock through a range of activities including renovation, side lot disposition, and demolition projects; and

WHEREAS, the pandemic of 2020 and 2021 and subsequent moratorium on foreclosures/evictions has led to a lack of inventory and sales revenue for the Land Bank; and

WHEREAS, CCLBC aspires to become self-sustaining as it builds its capacity over time; therefore be it

**RESOLVED,** That the County Executive is authorized and empowered to execute all necessary documents to transfer the following tax foreclosure properties containing distressed or at risk structures to the Chautauqua County Land Bank Corporation at no cost, and upon such other terms and conditions negotiated by the County Executive:

<b>Offer Number</b>	<b>Municipality</b>	<b>S/B/L</b>	<b>Property Location</b>	<b>Type</b>
PA-4-2022	City of Dunkirk	060300-79.11-3-5	63 N. Ermine St	Two Family Residence
PA-7-2022	City of Dunkirk	060300-79.11-5-4	Front St	Parking Lot
PA-8-2022	City of Dunkirk	060300-79.11-5-5	201 Lakeshore Dr. E	School 10
PA-15-2022	City of Dunkirk	060300-79.11-7-15	109 S. Zebra St	Single Family Residence
PA-20-2022	City of Dunkirk	060300-79.12-4-71	172 S. Margay St	Single Family Residence
PA-21-2022	City of Dunkirk	060300-79.14-1-45	221 Pike St	Single Family Residence
PA-24-2022	City of Dunkirk	060300-79.14-2-72	104 W Second St	Single Family Residence
PA-25-2022	City of Dunkirk	060300-79.14-3-65	44 W Second St	Single Family Residence
PA-28-2022	City of Dunkirk	060300-79.14-7-10	400-402 Central Ave	Attached Row Building
PA-29-2022	City of Dunkirk	060300-79.14-7-15	419 Washington Ave	Two Family Residence
PA-46-2022	City of Dunkirk	060300-79.16-6-5	527 S. Roberts Rd	Single Family Residence
PA-50-2022	City of Dunkirk	060300-79.17-1-26	407 Temple St	Single Family Residence
PA-54-2022	City of Dunkirk	060300-79.18-5-10	39 W. 6th St.	Mixed Use
PA-62-2022	City of Dunkirk	060300-79.19-2-25	100 Maple Ave	Three Family Residence
PA-67-2022	City of Dunkirk	060300-79.19-4-5	123 King St	Two Family Residence
PA-70-2022	City of Dunkirk	060300-79.19-6-1	65 E Sixth St	Two Family Residence
PA-73-2022	City of Dunkirk	060300-79.19-7-33	704 Columbus St	Two Family Residence
PA-75-2022	City of Dunkirk	060300-79.20-5-81	434 Bucknor St	Single Family Residence
PA-90-2022	City of Jamestown	060800-370.03-1-21	182 Jones & Gifford	Single Family Residence
PA-91-2022	City of Jamestown	060800-370.03-1-22	Hallock St	Residential Vacant Land
PA-92-2022	City of Jamestown	060800-370.03-1-24	Jones & Gifford	Vacant Industrial Land
PA-93-2022	City of Jamestown	060800-370.03-1-25	Jones & Gifford	Vacant Industrial Land
PA-94-2022	City of Jamestown	060800-370.03-1-39	Jones & Gifford	Vacant Industrial Land
PA-95-2022	City of Jamestown	060800-370.14-2-11	Fluvanna Ave	Residential Vacant Land
PA-96-2022	City of Jamestown	060800-370.14-2-12	Fluvanna Ave	Residential Vacant Land
PA-97-2022	City of Jamestown	060800-370.14-2-13	Fluvanna Ave	Residential Vacant Land
PA-98-2022	City of Jamestown	060800-370.14-2-14	Fluvanna Ave	Residential Vacant Land
PA-99-2022	City of Jamestown	060800-370.14-2-15	Fluvanna Ave	Residential Vacant Land
PA-100-2022	City of Jamestown	060800-370.14-2-16	Fluvanna Ave	Residential Vacant Land
PA-105-2022	City of Jamestown	060800-370.14-4-22	1105 N. Main St	Single Family Residence
PA-128-2022	City of Jamestown	060800-370.19-3-14	908 Prendergast Ave	Single Family Residence
PA-130-2022	City of Jamestown	060800-370.19-3-33	9 Strong St	Two Family Residence
PA-133-2022	City of Jamestown	060800-370.19-4-76	1168 Prendergast Ave	Single Family Residence
PA-135-2022	City of Jamestown	060800-370.19-6-35	21 Blanchard St	Single Family Residence
PA-137-2022	City of Jamestown	060800-370.19-8-3	406 Lakeview Ave	Single Family Residence
PA-145-2022	City of Jamestown	060800-370.20-5-10	386 Buffalo St	Single Family Residence
PA-146-2022	City of Jamestown	060800-370.20-5-3	366 Buffalo St	Single Family Residence
PA-152-2022	City of Jamestown	060800-370.20-7-3	Blackstone Ave	Vacant Industrial Land
PA-159-2022	City of Jamestown	060800-371.13-4-29.1	1061-71 Allen St	Light Industrial Manufacturing
PA-160-2022	City of Jamestown	060800-371.13-4-41	134 Hopkins Ave	Parking Lot
PA-161-2022	City of Jamestown	060800-371.13-4-42	Hopkins Ave	Parking Lot
PA-162-2022	City of Jamestown	060800-371.13-4-43	Hopkins Ave	Parking Lot
PA-163-2022	City of Jamestown	060800-371.13-4-45	142 Hopkins Ave	Light Industrial Manufacturing
PA-166-2022	City of Jamestown	060800-371.17-1-1	10 Blackstone Ave	Residential Vacant Land
PA-168-2022	City of Jamestown	060800-386.08-8-18	345 Hallock St	Single Family Residence
PA-174-2022	City of Jamestown	060800-387.05-4-27	174-176 Fairmount Ave	Detached Row Building
PA-178-2022	City of Jamestown	060800-387.06-2-1	675 Lafayette St	Single Family Residence
PA-193-2022	City of Jamestown	060800-387.08-1-53	734 E. 2nd St	Apartment
PA-196-2022	City of Jamestown	060800-387.08-1-71	E. 2nd St	Vacant Commercial Land
PA-197-2022	City of Jamestown	060800-387.08-2-16	12 Bishop St	Single Family Residence
PA-239-2022	City of Jamestown	060800-387.09-1-39	Cook Ave	Residential Vacant Land
PA-240-2022	City of Jamestown	060800-387.09-1-41	14 Cook Ave	Single Family Residence
PA-247-2022	City of Jamestown	060800-387.09-6-24	129 Fairview Ave	Single Family Residence
PA-248-2022	City of Jamestown	060800-387.09-6-32	108 Fairview Ave	Two Family Residence
PA-267-2022	City of Jamestown	060800-387.12-3-59	102 Barrows St	Single Family Residence
PA-273-2022	City of Jamestown	060800-387.12-4-60	85 Tower St	Single Family Residence
PA-274-2022	City of Jamestown	060800-387.12-5-10	292 Willard St	Single Family Residence
PA-275-2022	City of Jamestown	060800-387.12-5-16	312 Willard St	Single Family Residence
PA-276-2022	City of Jamestown	060800-387.12-5-24	67 Pearl St	Single Family Residence
PA-277-2022	City of Jamestown	060800-387.12-5-25	Pearl Ave	Residential Vacant Land
PA-283-2022	City of Jamestown	060800-387.13-1-13	133 Hallock St	Three Family Residence



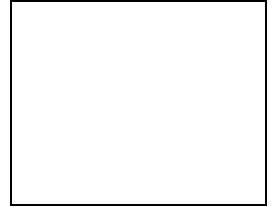
PA-284-2022	City of Jamestown	060800-387.13-2-17	433 Front St	Single Family Residence
PA-285-2022	City of Jamestown	060800-387.13-5-16	301 Palmer St	Single Family Residence
PA-293-2022	City of Jamestown	060800-387.14-3-55	16 Chautauqua Ave	Two Family Residence
PA-294-2022	City of Jamestown	060800-387.14-4-72	237 McKinley Ave	Two Family Residence
PA-295-2022	City of Jamestown	060800-387.14-4-9	222 McKinley Ave	Apartment
PA-296-2022	City of Jamestown	060800-387.14-5-32	52 Charles St	Detached Row Building
PA-305-2022	City of Jamestown	060800-387.15-10-35	115 Broadhead Ave	Two Family Residence
PA-306-2022	City of Jamestown	060800-387.15-10-44	49 Broadhead Ave	Single Family Residence
PA-307-2022	City of Jamestown	060800-387.15-11-3	24 Broadhead Ave	Two Family Residence
PA-310-2022	City of Jamestown	060800-387.15-9-1	169.5 S. Main St	Single Family Residence
PA-312-2022	City of Jamestown	060800-387.16-4-26	10 Vinnie St	Single Family Residence
PA-314-2022	City of Jamestown	060800-387.17-6-31	31 Connecticut Ave	Single Family Residence
PA-315-2022	City of Jamestown	060800-387.18-3-14	106 Charles St	Two Family Residence
PA-319-2022	City of Jamestown	060800-387.18-5-31	23 Fairfield Ave	Single Family Residence
PA-320-2022	City of Jamestown	060800-387.18-5-5	304 Forest Ave	Single Family Residence
PA-322-2022	City of Jamestown	060800-387.18-9-4	12 Fairfield Ave	Two Family Residence
PA-346-2022	City of Jamestown	060800-387.25-2-5	235 Fulton St	Single Family Residence
PA-173-2019	City of Jamestown	060800-387.25-2-6	Fulton St	Residential Vacant Land
PA-347-2022	City of Jamestown	060800-387.25-3-28	218 Fulton St	Apartment
PA-348-2022	City of Jamestown	060800-387.25-3-30	224 Fulton St	Two Family Residence
PA-356-2022	City of Jamestown	060800-387.26-4-49	33 Bush St	Single Family Residence
PA-357-2022	City of Jamestown	060800-387.26-4-54	17 Bush St	Apartment
PA-365-2022	City of Jamestown	060800-387.32-2-45	19 W 7th St	Two Family Residence
PA-385-2022	City of Jamestown	060800-387.41-1-16	344 E 4th St	PART Residential Use
PA-390-2022	City of Jamestown	060800-387.42-2-17	106 Cross St	Single Family Residence
PA-391-2022	City of Jamestown	060800-387.42-2-18	Cross St	Residential Vacant Land
PA-392-2022	City of Jamestown	060800-387.42-2-19	112 Cross St	Three Family Residence
PA-393-2022	City of Jamestown	060800-387.42-2-33	45 Franklin St	Apartment
PA-394-2022	City of Jamestown	060800-387.42-2-4	10 Elk St	Single Family Residence
PA-204-2019	City of Jamestown	060800-387.42-3-2	113 Cross St	Residential Vacant Land
PA-395-2022	City of Jamestown	060800-387.42-3-3	109 Cross St	Two Family Residence
PA-410-2022	City of Jamestown	060800-388.05-4-63	96 Vega St	Two Family Residence
PA-431-2022	Busti-Village of Lakewood	062201-386.05-3-77	Muto St	Residential Vacant Land
PA-432-2022	Busti-Village of Lakewood	062201-386.05-3-78	19 Muto St	Single Family Residence
PA-433-2022	Busti-Village of Lakewood	062201-386.05-3-79	Muto St	Residential Vacant Land
PA-434-2022	Busti-Village of Lakewood	062201-386.05-3-80	Muto St	Residential Vacant Land
PA-479-2022	Chautauqua-Village of Mayville	062801-262.07-2-5	40 N. Erie St	Two Family Residence
PA-237-2017	Hanover-Village of Silver Creek	064603-32.18-6-36	240 Central Ave	Lodge
PA-597-2022	Hanover	064689-102.00-1-37	292 Rt 39	Single Family Residence
PA-598-2022	Hanover	064689-102.00-1-38	0 Rt 39	Rural Lot
PA-638-2022	Pomfret-Village of Fredonia	065801-113.18-1-36	Berry St	Residential Vacant Land
PA-639-2022	Pomfret-Village of Fredonia	065801-113.18-1-37	15 Berry St	Single Family Residence
PA-757-2022	Westfield-Village	067201-193.17-3-2	36 Academy St	Single Family Residence
PA-764-2022	Westfield	067289-192.06-1-22	First St	Residential Vacant Land
PA-765-2022	Westfield	067289-192.06-1-23	First St	Residential Vacant Land
PA-766-2022	Westfield	067289-192.06-1-24	8265 First St	Single Family Residence

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

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Authorize Transfer of Tax Foreclosure Property to Village of Celoron

**BY:** Administrative Services and Audit & Control Committee:

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

WHEREAS, pursuant to Resolution 110-17, the County Legislature established a general policy regarding disposition of tax foreclosure parcels, but retained authority to impose special requirements, terms, and conditions for the sale of particular tax parcels and determine in its sole discretion to whom a particular tax parcel will be sold; and

WHEREAS, the Village of Celoron has requested that the County convey to the Village tax delinquent properties (SBL #369.15-1-7, 369.15-1-8, 369.15-1-9, 369.15-1-22, 369.15-1-23, and 369.15-1-24); therefore be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the transfer of the County's property interest in tax parcels #369.15-1-7, 369.15-1-8, 369.15-1-9, 369.15-1-22, 369.15-1-23, and 369.15-1-24 to the Village of Celoron for \$18,293.93, with the Village responsible for any applicable real property taxes commencing with the 2022-23 school taxes; and be it further

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

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Authorize Transfer of Tax Foreclosed Property to Town of Portland

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 110-17, the County Legislature established a general policy regarding disposition of tax foreclosure parcels, but retained authority to impose special requirements, terms, and conditions for the sale of particular tax parcels and determine in its sole discretion to whom a particular tax parcel will be sold; and

WHEREAS, the Town of Portland has requested that the County convey to the Town a tax delinquent property (SBL #144.20-1-25); therefore be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the transfer of the County's property interest in tax parcel # 144.20-1-25 to the Town of Portland for \$6,658.43, with the Town responsible for any applicable real property taxes commencing with the 2022-23 school taxes; and be it further

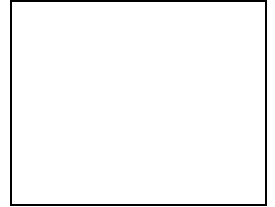
RESOLVED, That the County Executive is hereby authorized to negotiate additional terms and conditions, enter into any necessary agreements, and execute all documents necessary to accomplish the aforementioned transaction

\_\_\_\_\_  
**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Authorize Transfer of Tax Foreclosure Property to County of Chautauqua Industrial Development Agency

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 110-17, the County Legislature established a policy regarding disposition of tax foreclosure parcels, but retained authority to impose special requirements, terms, and conditions for the sale of particular tax parcels and determine in its sole discretion to whom a particular tax parcel will be sold; and

WHEREAS, the County of Chautauqua Industrial Development Agency has requested transfer of certain tax foreclosed properties; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the transfer of the County's property interest in tax parcels as set out below to the County of Chautauqua Industrial Development Agency, with the CCIDA responsible for any applicable real property taxes commencing with the 2022-23 school taxes; and be it further

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

Parcel ID	Description	Offer
<b>371.00-2-3.2.2</b>	Sliver of land behind Maplevale Farms along RR Tracks in Falconer	\$1
<b>32.18-7-17</b>	Dilapidated Moose Lodge near "Petri" Building in Silver Creek	\$1
<b>32.18-7-12</b>	Sliver of land along creek behind "Petri" Building in Silver Creek	\$1
<b>290.00-1-20</b>	Parcel of land in S. Ripley near PA line	\$56,000
<b>387.48-1-1.3</b>	Small parcel of land behind the National Comedy Center in Jamestown	\$1

\_\_\_\_\_  
**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Quit Claim Deeds

**BY:** Administrative Services and Audit & Control Committees:

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

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

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

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

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

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owing
PA-11-2022	City of Dunkirk	060300-79.11-6-15	Joseph Santiago	Michael B. Young	\$6,900.00	\$4,163.96
PA-12-2022	City of Dunkirk	060300-79.11-6-70	Leaf One LLC	Nevin E. Miller	\$1,000.00	\$1,545.06
PA-13-2022	City of Dunkirk	060300-79.11-6-75	J & G Enterprises LLC	Jose & Benedicta DeJesus	\$23,200.00	\$26,193.49
PA-14-2022	City of Dunkirk	060300-79.11-6-77	J & G Enterprises LLC	Steven A. Raynor	\$16,000.00	\$4,954.12
PA-27-2022	City of Dunkirk	060300-79.14-6-51	J & G Enterprises LLC	Xidi Zheng	\$26,000.00	\$19,284.52
PA-42-2022	City of Dunkirk	060300-79.16-3-65	J & G Enterprises LLC	Dunkirk Home Properties LLC	\$24,100.00	\$15,432.84
PA-46-2022	City of Dunkirk	060300-79.16-7-15	R. Mackowiak Enterprises LLC	Esther Skrzypek	\$680.00	\$532.94
PA-48-2022	City of Dunkirk	060300-79.16-7-17	Brock Vincent Tweedie	Esther Skrzypek	\$45,000.00	\$11,347.17
PA-56-2022	City of Dunkirk	060300-79.18-6-64	Adam Richard Cross	Arlene Pachol	\$310.00	\$210.06
PA-69-2022	City of Dunkirk	060300-79.19-5-55	Jason & Melissa Krzyzanowicz	Christie Miga	\$1,600.00	\$1,080.18
PA-39-2019	City of Dunkirk	060300-79.20-1-23	Gwendolyn Baker	James D. Higgs Jr.	\$155.00	\$185.30
PA-79-2022	City of Dunkirk	060300-96.06-3-8	J & G Enterprises LLC	Walter E. Bernard	\$27,000.00	\$13,940.41
PA-80-2022	City of Dunkirk	060300-96.07-1-51	David Civate	Gregory A. Conti	\$55,100.00	\$7,910.34
PA-81-2022	City of Dunkirk	060300-96.07-1-65	David Civate	Joseph Jaszczak	\$38,100.00	\$12,483.17
PA-112-2022	City of Jamestown	060800-370.18-2-25	Vincent Capizzi	Chautauqua Acquisitions LLC	\$370.00	\$948.01
PA-126-2022	City of Jamestown	060800-370.19-10-38	Silas Basdeo	Paradise Ocean View LLC	\$32,000.00	\$8,089.40
PA-134-2022	City of Jamestown	060800-370.19-5-34	Aris & Cornell Schultz	Hector Rodriguez	\$45,900.00	\$9,582.42
PA-138-2022	City of Jamestown	060800-370.20-2-35	NS Systems Inc.	Desmond R. Smith	\$15,600.00	\$6,864.89
PA-147-2022	City of Jamestown	060800-370.20-5-60	Brenda L. Strasser	Mary Joanne Bauer	\$395.00	\$5,322.57
PA-148-2022	City of Jamestown	060800-370.20-5-61	Brenda L. Strasser	Mary Joanne Bauer	\$395.00	\$265.46
PA-157-2022	City of Jamestown	060800-371.09-6-19.1	M. Robert & Lisa Schmidtferick Miller	Edward & Elizabeth Phillips	\$512.00	\$253.02
PA-158-2022	City of Jamestown	060800-371.09-6-20.2	M. Robert & Lisa Schmidtferick Miller	Edward & Elizabeth Phillips	\$513.00	\$291.42
PA-185-2022	City of Jamestown	060800-387.06-5-41	Aris & Cornell Schultz	Roland & Dawn McCormick	\$7,300.00	\$8,145.84
PA-108-2019	City of Jamestown	060800-387.06-7-33	Sidi Properties Inc.	Scott Weidrich	\$8,200.00	\$4,863.86
PA-186-2022	City of Jamestown	060800-387.06-6-44	Edgar Shirley	Kenneth C. Givens	\$930.00	\$448.32
PA-198-2022	City of Jamestown	060800-387.08-2-18	Joshua M. Taylor-Zavala	Kevin Lamar	\$1,875.00	\$3,025.00
PA-206-2022	City of Jamestown	060800-387.08-4-24	Morrell Capital Partners LLC	Brock T. Jones	\$370.00	\$422.23

PA-207-2022	City of Jamestown	060800-387.08-4-25	Morrell Capital Partners LLC	Brock T. Jones	\$370.00	\$422.23
PA-212-2022	City of Jamestown	060800-387.08-4-52	Apex Global Properties LLC	William Soto	\$12,100.00	\$3,746.21
PA-133-2019	City of Jamestown	060800-387.08-9-68	William Arthur Roum	Shane Saxton	\$60.00	\$308.06
PA-234-2022	City of Jamestown	060800-387.08-9-59	Gilbert Peguero	Jeffrey Muntz	\$16,500.00	\$5,190.22
PA-132-2019	City of Jamestown	060800-387.08-9-65	Autumn Blakey	Royal Housing Inc.	\$6,400.00	\$5,798.74
PA-236-2022	City of Jamestown	060800-387.08-9-64	Karelis Matos Santiago	Shane Saxton	\$3,200.00	\$3,540.11
PA-241-2022	City of Jamestown	060800-387.09-2-17	Silas Basdeo	Jeffrey & Lisa Osman	\$24,500.00	\$10,118.86
PA-246-2022	City of Jamestown	060800-387.09-6-23	Gilbert Peguero	Benjamin Osman	\$39,100.00	\$12,059.15
PA-253-2022	City of Jamestown	060800-387.12-1-37	Terra Mater LLC	Karla Gonzalez	\$160.00	\$889.39
PA-254-2022	City of Jamestown	060800-387.12-1-54	Anthony Scott	Charles Anthony	\$10,100.00	\$8,986.55
PA-257-2022	City of Jamestown	060800-387.12-2-1	Vincent Capizzi	Michael Watson	\$100.00	\$1,387.02
PA-258-2022	City of Jamestown	060800-387.12-2-14	Apex Global Properties LLC	John Carpenter	\$760.00	\$796.07
PA-259-2022	City of Jamestown	060800-387.12-2-15	Natoyah Grinnon	Ronald Pigman	\$300.00	\$265.46
PA-260-2022	City of Jamestown	060800-387.12-2-16	Apex Global Properties LLC	Ronald Pigman	\$300.00	\$265.46
PA-262-2022	City of Jamestown	060800-387.12-2-44	Terra Mater LLC	Karla Gonzalez	\$50.00	\$571.38
PA-78-2016	City of Jamestown	060800-387.12-2-65	Terra Mater LLC	Richard Troutman	\$410.00	\$10,052.33
PA-131-2014	City of Jamestown	060800-387.12-2-68	Terra Mater LLC	Arthur Davidson	\$210.00	\$1,689.77
PA-263-2022	City of Jamestown	060800-387.12-2-71	Terra Mater LLC	Michael Watson	\$210.00	\$775.20
PA-280-2022	City of Jamestown	060800-387.12-5-9	Ty McEntire/Markus Meacham	Timothy A. Truver	\$5,700.00	\$7,891.23
PA-281-2022	City of Jamestown	060800-387.12-6-39	Christopher Michael Guiffreda	Mercury Properties LLC	\$1,775.00	\$12,715.05
PA-282-2022	City of Jamestown	060800-387.12-6-49	Christopher Michael Guiffreda	Josephine M. Sczempka	\$92.50	\$176.42
PA-286-2022	City of Jamestown	060800-387.13-6-16	Joshua VanOrd	Denise Vandewark	\$7,200.00	\$12,266.39
PA-288-2022	City of Jamestown	060800-387.13-8-4	Anita I. Brown	Beneficial HSC	\$155.00	\$503.26
PA-290-2022	City of Jamestown	060800-387.14-1-15	Brian R. Thompson	Rental Excellence LLC	\$155.00	\$317.49
PA-291-2022	City of Jamestown	060800-387.14-1-34	Brenda L. Strasser	Jerald N. Jacobson	\$17,100.00	\$5,535.36
PA-155-2019	City of Jamestown	060800-387.14-6-1	Terra Mater LLC	Thomas L. Bailey Jr.	\$155.00	\$380.01
PA-300-2022	City of Jamestown	060800-387.14-6-7	Brenda L. Strasser	Julio A. Sanchez	\$660.00	\$911.04
PA-301-2022	City of Jamestown	060800-387.14-6-8	Brenda L. Strasser	Julio A. Sanchez	\$510.00	\$333.46
PA-302-2022	City of Jamestown	060800-387.14-6-84	Apex Global Properties LLC	Savitri Washington	\$320.00	\$4,402.08
PA-304-2022	City of Jamestown	060800-387.14-8-49	Fnu Humaira	Alan K. Miller	\$14,500.00	\$9,826.58
PA-157-2019	City of Jamestown	060800-387.14-8-9	Cassco Holdings Corp	Arthur Davidson	\$320.00	\$380.01
PA-311-2022	City of Jamestown	060800-387.16-2-55	Apex Global Properties LLC	James Sanford	\$380.00	\$867.41
PA-168-2019	City of Jamestown	060800-387.18-5-73	Apex Global Properties LLC	Juan Pacheco Jr.	\$580.00	\$7,230.11
PA-169-2019	City of Jamestown	060800-387.18-5-74	Apex Global Properties LLC	Terry Johnson	\$370.00	\$12,562.37
PA-326-2022	City of Jamestown	060800-387.19-2-28	TBT Holdings LLC	Chad Laska	\$340.00	\$4,162.78
PA-333-2022	City of Jamestown	060800-387.19-5-65	Kaitlyn Wescott	Jamestown South LLC	\$50.00	\$194.89
PA-334-2022	City of Jamestown	060800-387.19-7-32	Gregory Dunham	Lori Ann & Peter Banse-Fay	\$45,100.00	\$14,086.61
PA-171-2019	City of Jamestown	060800-387.19-8-38.1	Theresa Hobbs	Mary & Jeremy Talho	\$50.00	
PA-339-2022	City of Jamestown	060800-387.19-9-3	Roberts Circle LLC	Lisa Russo	\$11,000.00	\$10,403.64
PA-340-2022	City of Jamestown	060800-387.19-9-6	Michael Brezner	Keith A. Smith	\$760.00	\$3,713.56
PA-341-2022	City of Jamestown	060800-387.25-1-11	Apex Global Properties LLC	Ruben Montilla	\$1,000.00	\$1,930.76
PA-342-2022	City of Jamestown	060800-387.25-1-27	Shawn Price	Lorraine Middleton	\$4,150.00	\$6,673.69
PA-344-2022	City of Jamestown	060800-387.25-2-27	Arman Naeemi	Scott Weidrich	\$27,100.00	\$7,674.23
PA-345-2022	City of Jamestown	060800-387.25-2-34	Tyrone Schaffer	Aurelian Andrews	\$15,100.00	\$24,532.97
PA-351-2022	City of Jamestown	060800-387.25-4-25	Tyrone Schaffer	Jay & Marcia Stoddard	\$9,200.00	\$2,069.72
PA-354-2022	City of Jamestown	060800-387.26-2-22	William J. Radack III	Jamestown West LLC	\$1,525.00	\$3,178.93
PA-86-2015	City of Jamestown	060800-387.26-3-10	Apex Global Properties LLC	Clayton Yoder	\$1,075.00	\$5,174.82
PA-361-2022	City of Jamestown	060800-387.31-2-46	Christina Malone	Jerry A. Tellinghuisen	\$33,100.00	\$5,962.68
PA-366-2022	City of Jamestown	060800-387.32-3-17	Ty McEntire/Markus Meacham	Loretta S. Ruiz	\$50.00	\$2,235.78
PA-372-2022	City of Jamestown	060800-387.34-2-6	Brian R. Thompson	Jamestown Victory Properties LLC	\$520.00	\$2,790.29
PA-373-2022	City of Jamestown	060800-387.34-2-7	Brian R. Thompson	Kenneth Martinez	\$410.00	\$4,986.21
PA-381-2022	City of Jamestown	060800-387.39-2-14	Rochelle Colburn	Kenneth Martinez	\$20,600.00	\$12,215.43
PA-157-2013	City of Jamestown	060800-387.47-2-35	Ty McEntire/Markus Meacham	Sohail Rana Farrukh	\$57.50	\$931.21
PA-217-2019	City of Jamestown	060800-388.05-2-37	Cassco Holdings Corp	Craig L. Robbins	\$210.00	\$308.06
PA-160-2013	City of Jamestown	060800-388.05-4-45	Apex Global Properties LLC	Joshua N. Briggs	\$730.00	\$1,323.74

PA-396-2022	City of Jamestown	060800-387.47-1-36	Brian R. Thompson	Media One Group LLC	\$2,225.00	\$537.43
PA-398-2022	City of Jamestown	060800-387.47-1-38	John Centi	Media One Group LLC	\$1,088.00	\$1,183.31
PA-399-2022	City of Jamestown	060800-387.47-1-39	John Centi	Media One Group LLC	\$1,087.00	\$435.02
PA-400-2022	City of Jamestown	060800-387.47-1-40	Brian R. Thompson	Media One Group LLC	\$1,025.00	\$2,610.71
PA-405-2022	City of Jamestown	060800-388.05-1-52	Carlos Echevarria	Joyce Bess	\$67.50	\$470.46
PA-406-2022	City of Jamestown	060800-388.05-1-53	Carlos Echevarria	Joyce Bess	\$67.50	\$231.73
PA-407-2022	City of Jamestown	060800-388.05-1-54	Carlos Echevarria	Joyce Bess	\$67.50	\$279.64
PA-408-2022	City of Jamestown	060800-388.05-1-55	Carlos Echevarria	Joyce Bess	\$67.50	\$279.64
PA-102-2015	City of Jamestown	060800-388.05-4-41	Inkswells Holdings LLC	Frank Ferraro	\$50.00	\$236.77
PA-411-2022	City of Jamestown	060800-388.05-5-19	Ralph & April Wallace	Robert Kamerson	\$2,500.00	\$463.38
PA-412-2022	City of Jamestown	060800-388.05-5-20	Ralph & April Wallace	Robert Kamerson	\$2,500.00	\$463.38
PA-417-2022	Arkwright	062000-150.00-1-29	Kashif Ikram Khokhar	Harry WM Kirell	\$35,500.00	\$4,626.84
PA-419-2022	Arkwright	062000-182.00-2-45	Samuel Alaimo/Michael Dalrymple	Norman & Rith Minnich	\$6,500.00	\$1,292.67
PA-427-2022	Busti	062201-385.06-3-13	James L. Work	David L. Anderson	\$4,100.00	\$1,656.58
PA-450-2022	Busti	062289-404.01-2-2	Inkswells Holdings LLC	Jamie Lynn Warner	\$4,250.00	\$5,215.49
PA-455-2022	Carroll	062400-406.00-1-24	Trevor Nelson	Richard Nelson	\$70,100.00	\$326,780.19
PA-460-2022	Carroll	062400-423.06-2-58	Brenda L. Strasser	Samuel & Carrie Scott	\$21,000.00	\$2,456.63
PA-463-2022	Carroll	062400-423.09-2-17.1	Vincent Capizzi	Jamie Lynn Warner	\$110.00	\$426.63
PA-465-2022	Carroll	062400-458.00-1-13	Brian C. York	Fred & Mary Worden	\$16,600.00	\$772.57
PA-470-2022	Charlotte	062601-251.03-2-23	Brian D. Johnson	Alayzia Lockwood	\$210.00	\$269.54
PA-498-2022	Cherry Creek	063000-237.11-1-57	Vincent Capizzi	Bernad McGonagle	\$5,000.00	\$6,944.54
PA-500-2022	Cherry Creek	063000-237.11-2-32	Angelo J. Rivera	Danielle D. Kelly	\$7,000.00	\$4,918.85
PA-501-2022	Cherry Creek	063000-237.12-1-35	J & G Enterprises LLC	Herbert L. Robinson Jr.	\$10,200.00	\$5,468.91
PA-502-2022	Cherry Creek	063000-237.12-1-36	J & G Enterprises LLC	Larico R. Jones	\$15,100.00	\$7,895.59
PA-508-2022	Ellery	063689-333.00-2-71	Terry D. Norris	Dorothy M. Hurst	\$29,200.00	\$1,149.69
PA-533-2022	Ellicott	063801-386.06-3-45	Scott Dewey	Kyle S. Moore	\$820.00	\$299.73
PA-551-2022	Ellicott	063889-369.11-2-16	Diman & Kimberly Smith	Chester VanArsdale	\$710.00	\$223.02
PA-555-2022	Ellicott	063889-371.07-5-5	Timothy Wayne Ritchey II	Eric W. Anderson	\$6,600.00	\$1,750.78
PA-559-2022	Ellicott	063889-386.15-3-2.1	Vincent Capizzi	Jamie Lynn Warner	\$430.00	\$921.71
PA-560-2022	Ellicott	063889-386.16-1-74	Leaf One LLC	Jarrett McCarthy	\$1,125.00	\$626.27
PA-561-2022	Ellicott	063889-386.16-3-12	193 West Utica LLC	Krystina Papaserge	\$49,100.00	\$13,658.08
PA-566-2022	Ellington	064000-272.04-1-36	Lisa Emke	Michael Centi Jr.	\$5,500.00	\$7,214.35
PA-571-2022	Ellington	064000-305.00-2-21	Nathaniel Crabtree	Gordon Livermore	\$18,100.00	\$16,941.95
PA-574-2022	Ellington	064000-322.00-1-29	Cole Booth	Michael Badgley Jr.	\$9,500.00	\$2,985.67
PA-580-2022	Gerry	064401-251.03-2-24	Brian D. Johnson	Alayzia Lockwood	\$12,100.00	\$1,390.85
PA-584-2022	Gerry	064489-320.00-2-9.1	Janet J. Sinclair	Martha N. Worden	\$80,000.00	\$5,809.30
PA-585-2022	Hanover	064603-32.14-2-40	Bradley & Jennifer Olmstead	NYSEG Corp	\$6,600.00	\$318.91
PA-586-2022	Hanover	064603-32.14-3-26	TNT Houses 2 Homes LLC	Martin & Emily Braymiller	\$59,000.00	\$14,242.01
PA-587-2022	Hanover	064603-32.18-5-26	J & G Enterprises LLC	Andrew G. Corns	\$24,200.00	\$22,307.77
PA-588-2022	Hanover	064603-32.18-5-48	Debra Rogers	Christian M. Lamorea	\$23,000.00	\$12,372.91
PA-595-2022	Hanover	064689-100.09-2-8	Jeffrey D. Corcoran	Jennifer A. Vigue Corcoran	\$50,000.00	\$13,854.94
PA-599-2022	Hanover	064689-16.18-1-33	David M. Taylor	James A. Hiam	\$15,100.00	\$5,950.22
PA-603-2022	Hanover	064689-32.14-1-3	Hanover Lanes LLC	Storm Creek George	\$118,845.00	\$1,198.41
PA-604-2022	Hanover	064689-32.14-1-4	Hanover Lanes LLC	Kevin Zola	\$6,255.00	\$26,704.79
PA-610-2022	Hanover	064689-51.00-1-2	Joel F. Neu Jr.	William Loomis	\$22,700.00	\$4,142.25
PA-613-2022	Hanover	064689-99.12-1-12	J & G Enterprises LLC	Edward Gawron	\$39,200.00	\$20,779.92
PA-615-2022	Harmony	064889-417.04-1-3	Samuel Bender	Carl A. G. Westerlund	\$29,300.00	\$11,181.46
PA-626-2022	Mina	065200-343.14-1-17	Benjamin Coblentz	Robert L. Lindsey	\$7,700.00	\$644.46
PA-632-2022	Poland	065600-339.15-1-31	David P. Quinn	Clarence & Eloise J. Willsie	\$6,700.00	\$2,193.30
PA-635-2022	Pomfret	065801-113.11-3-27	Ritchie A. Leibl	Richard Pchelka	\$24,300.00	\$46,319.62
PA-636-2022	Pomfret	065801-113.13-1-23	Beach Bay Bungalow LLC	Norman & Fanny Graham	\$10,700.00	\$15,083.58
PA-637-2022	Pomfret	065801-113.16-2-49	Abigail Mannino	Carmella Lobuglio	\$7,600.00	\$1,450.47
PA-651-2022	Pomfret	065801-96.19-2-31	Rita LLC	Leon V. Merrill	\$99,300.00	\$29,685.45
PA-652-2022	Pomfret	065889-111.08-3-15.1	Adam Richard Cross	Russell W. Balles	\$610.00	\$217.97
PA-653-2022	Pomfret	065889-111.08-3-49	Brett Mars	Dominic & Anne Marie Sadiri	\$2,075.00	\$192.01
PA-654-2022	Pomfret	065889-111.08-3-55	Brett Mars	Dominic & Anne Marie Sadiri	\$10,600.00	\$1,680.12
PA-316-2014	Pomfret	065889-111.08-4-14	Vincent Capizzi	Donald W. Cotter	\$85.00	\$585.28
PA-377-2019	Pomfret	065889-111.08-4-15	Vincent Capizzi	William F. Ott	\$85.00	\$0.00
PA-378-2019	Pomfret	065889-111.08-4-16	Vincent Capizzi	William F. Ott	\$85.00	\$258.12
PA-317-2014	Pomfret	065889-111.08-4-18	Vincent Capizzi	Donald W. Cotter	\$430.00	\$1,047.89
PA-658-2022	Pomfret	065889-131.17-1-10	Ritchie A. Leibl	Betty C. Morse	\$45,600.00	\$44,131.68

PA-660-2022	Pomfret	065889-164.00-2-33	Vincent Capizzi	Andrew R. Zybert	\$310.00	\$386.25
PA-665-2022	Portland	066001-144.16-2-34	Anna M. Houser	Charlie F. Marshall	\$28,200.00	\$7,155.65
PA-676-2022	Portland	066089-145.00-1-42	Stephen W. Holt	Michael Dotson Jr.	\$46,600.00	\$8,728.75
PA-677-2022	Portland	066089-145.00-3-23.2.1	Donald A. Rankin	Dennis C Morgan Jr.	\$610.00	\$184.83
PA-678-2022	Portland	066089-161.00-3-38.6	Leaf One LLC	Richard Kent	\$4,450.00	\$3,274.49
PA-685-2022	Portland	066089-195.00-2-7	Benjamin Coblantz	Kathleen Alexander	\$37,100.00	\$4,382.52
PA-686-2022	Ripley	066200-208.10-1-12	Gerhardt Yaskow	Ernest J. Rammelt	\$6,600.00	\$368.09
PA-690-2022	Ripley	066200-208.10-2-25	Kaitlyn Wescott	Ernest J. Rammelt	\$1,025.00	\$228.94
PA-703-2022	Ripley	066200-240.12-3-10	Cris A. Reed	Armando Perez	\$450.00	\$4,568.81
PA-705-2022	Ripley	066200-240.12-3-25	Vincent Capizzi	Summerville Land Holdings LLC	\$6,900.00	\$9,438.40
PA-722-2022	Sheridan	066400-48.00-1-16	Rita LLC	Sandra M. Haas	\$45,400.00	\$6,430.55
PA-723-2022	Sheridan	066400-48.00-1-38	Wayne E. Johnson Jr.	Bradley A. Mason	\$920.00	\$206.91
PA-725-2022	Sheridan	066400-80.00-3-18	J & G Enterprises LLC	George & Heather Stresing	\$25,000.00	\$10,939.34
PA-740-2022	Stockton	066889-196.00-3-11	Terence Bloom/Connie Jaquith	Dale H. Coleman	\$40,500.00	\$4,619.04
PA-743-2022	Stockton	066889-198.00-2-23	Dwight Skinner	Reddick E. Johns	\$48,100.00	\$5,884.62
PA-745-2022	Stockton	066889-215.00-3-11	Jamie Acoff	Volga Ibanez	\$14,300.00	\$1,811.42
PA-747-2022	Stockton	066889-216.00-1-13	Michael R. Stewart	William & Jennifer Swift	\$20,100.00	\$1,674.28
PA-750-2022	Stockton	066889-250.00-1-9	Timothy Wayne Ritchey II	David Anderson	\$3,100.00	\$593.82
PA-762-2022	Westfield	067289-176.00-2-6.1	Stephen W. Holt	Janice E. Cochran	\$57,200.00	\$20,479.63
PA-769-2022	Westfield	067289-208.10-5-10	Beachview Acres	Ernest J. Rammelt	\$1,560.00	\$455.73
PA-770-2022	Westfield	067289-208.10-5-11	Beachview Acres	Ernest J. Rammelt	\$1,040.00	\$313.09
PA-771-2022	Westfield	067289-208.10-5-19	Gerhardt Yaskow	Ernest J. Rammelt	\$3,100.00	\$690.21
PA-772-2022	Westfield	067289-208.10-5-23	Gerhardt Yaskow	Ernest J. Rammelt	\$3,000.00	\$710.69
PA-775-2022	Westfield	067289-208.10-5-7	Beachview Acres	Ernest J. Rammelt	\$1,875.00	\$455.73
PA-776-2022	Westfield	067289-208.10-5-8	Beachview Acres	Ernest J. Rammelt	\$625.00	\$629.13
PA-777-2022	Westfield	067289-208.10-5-9	Daniel Laurie	Ernest J. Rammelt	\$1,725.00	\$608.69
PA-779-2022	Westfield	067289-225.00-2-66.2.1	R. Chadwick Land Holdings LLC	Ernest J. Rammelt	\$1,525.00	\$379.75
PA-780-2022	Westfield	067289-225.00-2-67.1	R. Chadwick Land Holdings LLC	Ernest J. Rammelt	\$660.00	\$219.04
				Total	\$2,148,080.00	\$1,182,886.92
QC-482-2022	Chautauqua	062889-244.00-2-15	John V. Noel III/Alisha Klinger	John V. Noel III/Alisha Klinger	\$9,507.14	\$9,507.14

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

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2022 Budget for Capital Projects

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the County established capital projects for Sheriff Vehicle Replacement and Jail Equipment; and

WHEREAS, the actual cost of Sheriff's Office Vehicle purchases will be less than anticipated, and

WHEREAS, there are additional Jail equipment needs that urgently need to be addressed, specifically the walk-in cooler in the Jail kitchen; and

WHEREAS, all of this project encompass Jail Equipment needs; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Capital Budget:

INCREASE CAPITAL REVENUE ACCOUNT:

H.3150.06008.R503.1000	Interfund Transfer – Interfund Transfer	\$112,729
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.3150.06008.4	Contractual—Jail, Jail Kitchen Equipment	\$112,729
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DECREASE CAPITAL REVENUE ACCOUNT:

H.3197.999.R503.1000	Interfund Transfer – Interfund Transfer	\$112,729
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DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.3197.999.4	Contractual—Sheriff Vehicle Replacement, Vehicle Replacement (Annual)	\$112,729
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

PMW 8/29/22

**TITLE:** Authorize Acceptance of Criminal Justice Discovery and Bail Reform Funding

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the New York State Legislature passed Discovery and Bail Reform legislation in 2020 under Criminal Procedure Law (CPL) Chapter 11-A, Part 2, Title J, Article 245. Discovery Reform requires prosecutors to share evidence in their possession soon after arraignment, well in advance of trial, and allows defendants the opportunity to review evidence prior to pleading guilty. Prosecutors are also required to share names and contact information of victims and witnesses to the defense, but are provided with the ability to protect victims and witnesses from intimidation and coercion. Bail Reform eliminated bail for many non-violent and low-level offenses to reduce the number of people held in jail prior to trial; and

WHEREAS, the Discovery and Bail Reform laws were enacted on January 1, 2020, resulting in increased expenses statewide for District Attorney offices, Probation departments, and law enforcement agencies to implement these laws; and

WHEREAS; the Division of Criminal Justice Services (DCJS) has again awarded each county outside of New York City a sum of money to be used to offset the increased expenses associated with implementing the Discovery and Bail Reform laws, and the award amount was determined by each County's average criminal court arraignments statewide; and

WHEREAS; Chautauqua County has been awarded a total of \$827,970, in addition to the initial award of \$703,124, to be shared between the District Attorney's office, Probation Department, Sheriff's office, and local police agencies in the County to assist with Discovery and Bail Reform, with priority given to the District Attorney and police agencies; and

WHEREAS, upon completion of the DCJS Discovery Reform Funding Plan by the County and approval of the plan by DCJS, the County will receive the entire award in one payment, funds can be used until they are spent in entirety, with no specified end date; and

WHEREAS, it is necessary for the effective implementation of the Criminal Justice Discovery Reform funding for Chautauqua County to extend contracts and agreements as identified in Resolution 216-21 and to enter in to a contract with the City of Jamestown Police Department; and

WHEREAS, the funding for such contracts and agreements is included in the total award and will total \$95,300; and

WHEREAS, revenues and expenditures expected in calendar year 2023 are included in the proposed 2023 budget, and future revenues and expenditures associated with the award will be included in the proposed 2024 and 2025 budgets; therefore it be

RESOLVED, The County of Chautauqua Legislature accepts the total award and authorizes the County Executive to execute the Criminal Justice Discovery Reform Funding contract with the New York State Division of Criminal Justice Services for a total of \$827,970; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to execute contracts and agreements extensions with the Probation department and the municipal police departments in Chautauqua County identified in Resolution 216-21 and to execute a contract with the City of Jamestown police department for the purposes of implementing the Criminal Justice Discovery Reform Funding.

\_\_\_\_\_  
APPROVED

\_\_\_\_\_  
VETOES (VETO MESSAGE ATTACHED)

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Establish ALS Billing Rate

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County is a Billing agency for ALS services to any requested fire department or other EMS agency; and

WHEREAS, NYS GML 209-b 4(c) states:

An emergency and general ambulance service, including emergency medical service as defined in section three thousand one of the public health law, authorized pursuant to this section which does not issue a bill for its services and which requests an Advanced Life Support (ALS) intercept from another ambulance service furnishing service in an area that is designated as a rural area by any law or regulation of the state, or that is located in a rural census tract of a metropolitan statistical area (as determined under the most recent Goldsmith Modification), shall pay the ambulance service providing the ALS intercept an ALS Rural Intercept Fee at rates negotiated between the providers of such services. In the absence of any agreed upon rates, the service receiving such ALS intercept shall pay the service providing the ALS intercept for such services at the usual and customary charge, which shall not be excessive or unreasonable.; and

WHEREAS, in compliance with General Municipal law 209-b 4(c), Chautauqua County has established the negotiated rate of \$250.00 per "ALS Rural Intercept"; now therefore be it

RESOLVED, That this rate shall be in place as the negotiated rate for Chautauqua County Emergency Medical Services ALS Rural Intercept, as billed to the requesting fire department or EMS agency.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** FY2020 State Homeland Security Program (SHSP)

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services was awarded funds of \$139,194 under the FY2020 State Homeland Security Program (SHSP), and

WHEREAS, pursuant to Resolution 194-20, the County Executive was authorized to execute an agreement to secure the grant funding with the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the term of the grant is September 1, 2020 through August 31, 2023, and

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2022 operating budget, now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3989.-----4	Contractual - Emergency Medical Service	\$4,392
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INCREASE REVENUE ACCOUNT:

A.3989.----R430.5004	Federal Aid-Homeland Security	\$4,392
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\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** FY2021 Hazardous Materials Emergency Preparedness (HMEP)  
Grant Program

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County and its regional partnership were awarded funds of \$15,789.00 under the FY 2021 Hazardous Materials Emergency Preparedness (HMEP) Grant Program, and funding is provided by the U.S. Department of Transportation (DOT), Pipeline and Hazardous Materials Safety Administration (PHMSA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, an in kind local match of \$3,947.25 is required; and

WHEREAS, the HMEP Planning grants are used to develop, improve, and implement emergency plans; determine flow patterns of hazardous materials within a state and between states; and determine the need within a state for regional hazardous materials emergency response teams; and

WHEREAS, the term of the grant is September 1, 2022 through September 29, 2023, and as maybe extended; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the award and subsequent changes to work plans if necessary.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**CH**

**TITLE:** Amend 2022 Budget Appropriations to Include Office of Mental Health (OMH) Treatment Support Services for Children and Families with Significant Mental Health Needs

**BY:** Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County Mental Hygiene has been awarded a Treatment Supports Grant to be used for services that address the needs of children, particularly in regard to school re-entry and related crises for children and adolescents, and to increase access to evidence-based treatment and coordinated recovery support for those with seriously mentally ill (SMI) and seriously emotionally disturbed (SED) conditions; and

WHEREAS, the grant covers the period of July 1, 2022 through December 31, 2023, and the maximum amount of funding over the term of the grant is \$40,000; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement and other necessary documents for the acceptance of such grant funds, and is further authorized to enter into agreements with various government and municipal entities, including but not limited to local school districts, colleges, and universities; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$40,000
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INCREASE REVENUE ACCOUNT:

A.4320.----.R449.0000	Federal Aid—Federal Aid-Ment Hlth	\$40,000
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment

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

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

WHEREAS, Chautauqua Lake is an invaluable resource to Chautauqua County and New York State; and

WHEREAS, the environmental health of Chautauqua Lake is threatened by excessive weed and algae growth which can result in unhealthy shoreline conditions; and

WHEREAS, the Town of Chautauqua operates and maintains near-shore cleanup equipment and desires to expand its existing capabilities through the acquisition of additional equipment for the collection and removal of vegetation on Chautauqua Lake; and

WHEREAS, the Chautauqua County desires to contribute the amount of \$140,000 from the 2% Occupancy Tax Program for Lakes and Waterways Program to assist the Town of Chautauqua with the acquisition of additional equipment; and

WHEREAS, 6 NYCRR 617.5(c)(25) of the State Environmental Quality Review Act classifies the purchase of maintenance equipment as a Type II action, and as such, this action requires no additional environmental review, now, therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any contracts or agreements to implement the contribution.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project:			
Project Location (describe, and attach a location map):			
Brief Description of Proposed Action:			
Name of Applicant or Sponsor:		Telephone:	
		E-Mail:	
Address:			
City/PO:		State:	Zip Code:
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?		NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		<input type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?		NO	YES
If Yes, list agency(s) name and permit or approval:		<input type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5.     Urban           Rural (non-agriculture)           Industrial           Commercial           Residential (suburban)			
<input type="checkbox"/> Forest     Agriculture                   Aquatic           Other(Specify):			
<input type="checkbox"/> Parkland			



5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest    Agricultural/grasslands    Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban    Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>  Applicant/sponsor/name: _____ Date: _____  Signature: _____ Title: _____		

Project:

Date:

***Short Environmental Assessment Form  
Part 2 - Impact Assessment***

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	<b>No, or small impact may occur</b>	<b>Moderate to large impact may occur</b>
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
2. Will the proposed action result in a change in the use or intensity of use of land?		
3. Will the proposed action impair the character or quality of the existing community?		
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?		
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?		
7. Will the proposed action impact existing:		
a. public / private water supplies?		
b. public / private wastewater treatment utilities?		
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?		
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?		
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?		
11. Will the proposed action create a hazard to environmental resources or human health?		

Project:

Date:

### ***Short Environmental Assessment Form Part 3 Determination of Significance***

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

\_\_\_\_\_  
Name of Lead Agency

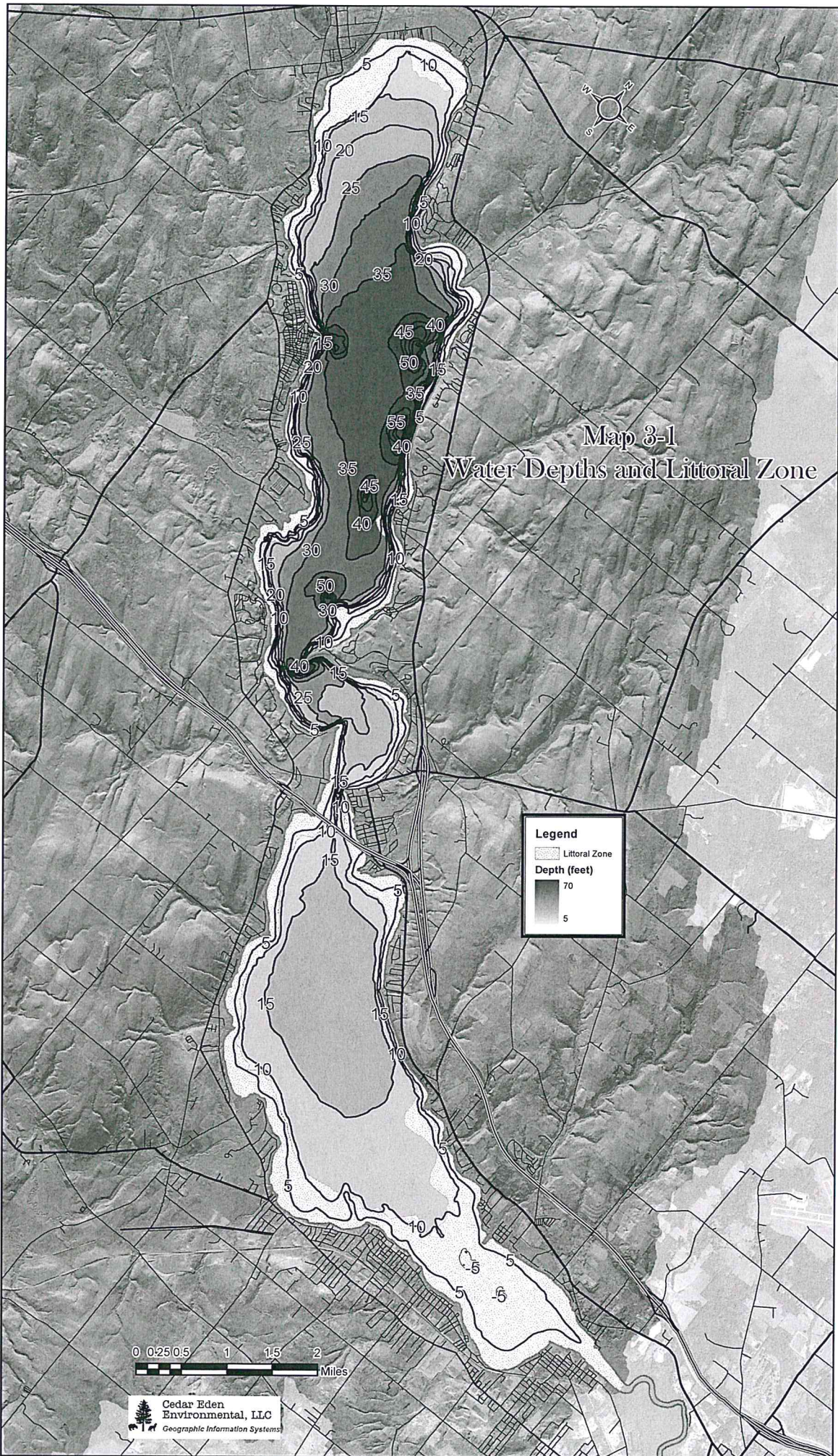
\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name of Responsible Officer in Lead Agency

\_\_\_\_\_  
Title of Responsible Officer

\_\_\_\_\_  
Signature of Responsible Officer in Lead Agency

\_\_\_\_\_  
Signature of Preparer (if different from Responsible Officer)



Map 3-1  
Water Depths and Littoral Zone

**Legend**

- Littoral Zone
- Depth (feet)
  - 70
  - 5

0 0.25 0.5 1 1.5 2 Miles

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings on 2023 Tentative Budget & Sewer District Assessment Rolls & Maximum Salary of Members of the Chautauqua County Legislature and its Chairman

**BY:** Audit & Control Committee:

**AT THE REQUEST OF:** Chairman Pierre Chagnon:

WHEREAS, Pursuant to Sections 359 and 271 of the County Law public hearings must be held on the Tentative Budget and the sewer district assessment rolls, with statement of maximum salary of members of County Legislature included in notice; and

WHEREAS, Such notice shall state the time, place and purpose of the public hearing on the Tentative Budget and that copies of the budget will be available for distribution and inspection and specify therein the maximum salary that may be fixed and payable to members of the Legislature and Chairman thereof during the ensuing year; and

WHEREAS, Public hearings on the sewer district assessment rolls will be held simultaneously with the hearing on the Tentative County Budget and the assessment rolls will be completed and open to inspection during business hours before the public hearing on them; therefore be it

RESOLVED, That the Clerk of the Legislature be and hereby is authorized and empowered to advise in such publications that a public hearing will be held on the 2023 Tentative Budget and on the North Chautauqua Lake Sewer District and the Portland-Pomfret-Dunkirk Sewer District Assessment Rolls on Wednesday, October 26, 2022 at 6:35 P.M. in the Legislative Chambers, Gerace Office Building, Mayville, New York; and be it further

RESOLVED, That the Clerk of the Legislature be and hereby is authorized and empowered to advise in notice of public hearing on Tentative Budget that the 2023 salary of each Legislator shall be no more than \$9,000, that the Chairman of the Legislature shall be paid no more than \$8,000 in addition to his Legislator's salary and that the following positions be additionally compensated no more than the amounts indicated nor for more than one of the positions listed, over and above the basic Legislator's salary.

Majority Leader	\$1000.00
Minority Leader	\$1000.00
(1) Assistant Majority Leader	\$ 500.00
(1) Assistant Minority Leader	\$ 500.00
Each Committee Chairman	\$1000.00
Ranking Members	\$ 250.00

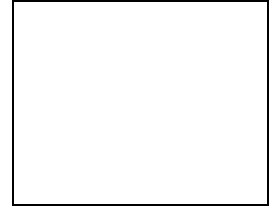
\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**



**TITLE:** Financial Management Policy for the County of Chautauqua

**BY:** Audit and Control Committee:

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

WHEREAS, pursuant to Local Law 4-04 of the County of Chautauqua, the Chautauqua County Charter was amended to provide that the County Legislature shall annually adopt by resolution a comprehensive financial management policy prior to the County Executive's preparation of the tentative budget; and

WHEREAS, the first Financial Management Policy was adopted pursuant to Resolution 168-04, and was further amended by Resolutions 64-05, 147-07, 144-14, 147-15, 167-19, 227-20 and 288-21; and

WHEREAS, changes in market value of the County's investment portfolio can have an unrealized negative impact on the Capital Project Reserve; and

WHEREAS, changes in market value of the County's investment portfolio can have an unrealized positive impact on the Capital Project Reserve; and

WHEREAS, it is the desire of the County Executive and Legislature to dedicate only realized earnings to the Capital Project Reserve; therefore be it

RESOLVED, That the County's Financial Management Policy is hereby amended to read as follows:

**I. INTRODUCTION**

Section 2.05(c) of the Chautauqua County Charter requires the County Legislature to adopt a comprehensive financial management policy for County government on at least an annual basis. The primary objective of this policy is to establish financial guidelines for the maintenance of County operating and capital funds, fund balances, operating and capital revenues, and the use of reserve funds. With a focus on long-term planning, these guidelines are intended to provide sound financial management in order to provide appropriate and responsible budgets for Chautauqua County taxpayers. These policies are for general use, and allow for exceptions as appropriate and necessary on a case-by-case basis.

**II. PURPOSE**

The County of Chautauqua recognizes the importance of adherence to sound financial management practices. By enacting financial management policies, the County of Chautauqua intends to achieve the following goals and objectives:

**A. Credit Rating**

The most global indicators of a county's overall financial health are the credit ratings issued by the various rating agencies in the financial community. These ratings assess a county's immediate and future financial needs and its means to fund them. It is the intent of this financial management policy to provide the financial community with the assurance that the County of Chautauqua follows structurally sound budgeting practices, maintains an appropriate level of funds in reserve, and embarks upon vigorous long-range planning for both operating and capital needs.

**B. Stable Tax Structure**

Government spending relies heavily upon the current economic environment. With New York State counties required to pay 25% or more for most public assistance programs, a majority of county spending is obligated to these mandated programs. During robust economic times, the demand upon social services is lower and there is very little pressure on the tax structure. During periods of slow economic growth or recessions, the demand for government services increases greatly and taxes generally rise to meet these demands. In order to stabilize the peaks and valleys in the tax rate, financial management policies should be implemented to mitigate large changes in the taxation structure.

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

### C. Fund Balances

The New York State Comptroller recommends that each local government assess what is a “reasonable amount” for its particular situation and adopt a fund balance policy. The purpose of this policy is to establish a fund balance policy to address the needs of Chautauqua County ("County") and establish adequate reserves to ensure that unanticipated events will not adversely affect the financial condition of the County nor jeopardize the continuation of necessary public services. This policy will ensure the County maintains adequate fund balance and reserves in the County's Governmental Funds to provide the capacity to:

1. Provide sufficient cash flow for daily financial needs.
2. Secure and maintain investment grade bond ratings.
3. To provide adequate reserves to offset significant economic downturns or revenue shortfalls, and
4. Provide adequate reserves for unforeseen expenditures related to emergencies.

### D. Structurally Balanced Budgets

The County of Chautauqua’s definition of a structurally balanced budget is a budget that finances recurring appropriations with recurring revenues. A key component to maintaining stable taxation and fund balances is to limit the use of one-time revenues in the funding of recurring operations. It is the intent of this policy to attain structurally balanced budgets.

### E. Long Range Planning

The County of Chautauqua recognizes the importance of long range planning for both operations and capital expenditures to ensure fiscal stability by providing the capability to plan for future expenditures and to weather unforeseen circumstances.

## III. POLICIES

### A. General Unobligated Fund Balance

1. This policy shall apply to the County’s General Fund, only.
2. Fund Balance for the County's Governmental Funds will be comprised of the following categories:
  - a) **Nonspendable**- amounts that cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact.
  - b) **Restricted**- amounts externally imposed by creditors (debt covenants), grantors, contributors, laws, or regulations of other governments.
  - c) **Committed**- amounts used for specific purposes pursuant to constraints imposed by formal action of the government's highest level of decision-making authority.
    - 1) Amounts set aside based on self-imposed limitations established and set in place prior to year-end and can be calculated after year-end.
    - 2) Limitation imposed at highest level and requires same action to remove or modify.
    - 3) Resolutions that lapse at year end.
  - d) **Assigned**- amounts that are constrained by the government's intent to be used for specific purposes, but are neither restricted nor committed.
  - e) **Unassigned**- amounts that are not reported in any other classification.
3. When resources are available from multiple classifications, the County spends funds in the following order: restricted, committed, assigned, unassigned.
4. The Chautauqua County Legislature is the decision-making authority that can, by resolution, commit fund balance. The commitment may only be modified by a new resolution authorized by the Chautauqua County Legislature.
5. General Unobligated Fund Balance:
  - a) For the purpose of this policy, general unobligated fund balance shall consist of the Unassigned Fund Balance less any designations as footnoted in the Basic Financial Statements.
  - b) The County shall strive to maintain unobligated fund balance of not less than 5%

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County Executive

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Date



and not more than 15% of General Fund gross revenues.

- c) The Director of Finance shall report the amount and percentage of general unobligated fund balance to the Audit and Control Committee upon completion of the annual audit each year.
- d) In the event that unobligated fund balance exceeds 15% of adopted budget gross revenues, the excess may be utilized for any lawful purpose approved by the County Legislature. In order to minimize the long term effect of such use, the excess should be appropriated to fund one-time expenditures which do not result in recurring operating costs, and/or be used to establish or increase reserves.
- e) In the event that general unobligated fund balance falls below 5% of adopted budgeted gross revenues, the Budget Officer shall make a recommendation to the Audit and Control Committee to restore the balance to the minimum level in the next budget year or other appropriate period of time.

**B. General Fund Five-Year Plan**

Beginning in the 2006 budget year, a five-year general fund budget projection shall be completed on an annual basis that projects both expenditures and revenues. A narrative shall be attached identifying all assumptions used in calculating the projection. Additionally, this narrative shall include measures to be taken to close any budget gap that may exist.

**C. Capital Projects Six-Year Plan**

- 1. Assessment - A comprehensive capital assessment of Chautauqua County’s physical infrastructure shall be completed at least every five years. This assessment shall include an evaluation of the current state and future maintenance needs and or replacement expense of all buildings, roads, bridges, airports, parks, and dams.
- 2. Capital Requests - Pursuant to guidelines set forth in Article 7 of the Chautauqua County Administrative Code, department heads shall present all proposed capital projects as defined in the Administrative Code.
- 3. Funding – In order to provide a consistent source of funding for the County’s infrastructure, investment earnings accrued from the County’s general fund plus investment earnings associated with cash contributed from out-of-county waste at the Landfill<sup>1</sup> shall be dedicated to the Capital Project Reserve. Additionally, revenue from the Motor Vehicle Registration fee shall fund County road and bridge projects.

<sup>1</sup>Investment earnings associated with cash contributed from out-of-county waste at the Landfill shall be calculated as follows:

$$\begin{aligned}
 & \text{Total Monthly Investment Earnings} \\
 & * (\text{Month end cash balance, EL Fund} / \text{Month end cash balance, All funds}) \\
 & \quad * \% \text{ of out-of-county waste from the last fully audited year} \\
 & \qquad \qquad \qquad =
 \end{aligned}$$

Investment earnings associated with cash contributed from out-of-county waste at the Landfill

Effective January 1<sup>st</sup>, 2023:

Funding – In order to provide a consistent source of funding for the County’s infrastructure, realized investment earnings accrued from the previous fully audited year from the County’s general fund shall be dedicated to the Capital Project Reserve. Additionally, revenue from the Motor Vehicle Registration fee shall fund County road and bridge projects.

- 4. Account closeout – No later than February 28<sup>th</sup> of every year, all open capital project accounts shall be assessed and reviewed by the Audit and Control committee. Any projects that are complete and have excess funds shall be closed

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out and any balances transferred to the Capital Project Reserve.

5. Planning Process – As set forth in Article 7 of the Chautauqua County Administrative Code, a Capital Projects Six-Year Plan shall be recommended by the County Planning Board, Capital Projects Committee, and County Executive on an annual basis, and shall be confirmed by the County Legislature.

D. Tax Stabilization Fund

Tax stabilization fund balance may be utilized in the tentative budget process, pursuant to New York State General Municipal Law § 6-e, in an amount not to exceed 50% of the projected current year fund balance. When the balance reaches \$250,000 or less, the entire balance may be utilized.

E. Non-Property Taxes

Non-property taxes (sales, occupancy, mortgage, motor vehicle fee) are very elastic and are dependent upon variable economic trends. It is imperative to budget these revenues with a degree of conservatism to prevent shortages due to changing economic climates. As a general guideline, these revenues shall be budgeted as the actual receipts received two years prior – e.g., the 2005 tentative budget amounts will be the actual level of receipts received in 2003. Deviations from the "two years prior" policy shall only occur based upon known factors that may considerably impact the proposed budget such as a change in tax rates, change in taxable entities, or a rapidly changing economic environment. Any deviation from policy shall be appropriately documented.

F. Purposes and Use of Debt

1. Capital Financing: The County will rely on internally generated funds and/or grants and contributions from other governments (i.e. federal, state and local) to finance its capital needs whenever available. Debt will be issued for a capital project when it is an appropriate means to achieve a fair allocation of costs between current and future beneficiaries.
2. Asset Life: The County will consider long-term financing for the acquisition, maintenance, replacement, or expansion of physical assets (including land) only if they have a useful life of at least five years. As a general rule, debt will not be issued for the road and bridge program, because of the recurring nature of road and bridge construction and maintenance. Debt will be used only to finance capital projects and equipment, except in the case of an emergency. County debt will not be issued for periods exceeding the useful life or average useful lives of the project or projects to be financed, as prescribed in Local Finance Law.
3. Debt Authorization: No County debt issued for the purpose of funding capital projects shall be authorized by the Legislature unless it has been included in the Six-Year Capital Projects Plan or until the Legislature has modified the Plan.

G. Financial Tracking System

To provide a quantitative analysis of the fiscal condition of county finances, the New York State Comptroller's Office has developed a series of fiscal indicators. The following indicators shall be computed and tracked on an annual basis upon completion of the audit of the County's basic financial statements. The final results shall be reported to the Audit and Control committee no later than September 30th.

Indicator 1: Year-End Fund Balance

1. Assigned and Unassigned Fund Balance – To identify the amount of fund balance that is available in the general, special revenue, and/or enterprise funds to provide a cushion for revenue shortfalls or expenditure overruns.
2. Total Fund Balance – To identify the amount of fund balance that is available to be used to fund operations, provide a cushion for revenue shortfalls or expenditure overruns, and/or is reserved for specific future purposes.

Indicator 2: Operating deficits

3. Operating Deficit – To identify local governments that are incurring

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operating deficits

Indicator 3: Cash Position

4. Cash Ratio – To identify the ability of the local government to liquidate current liabilities.
5. Cash % of Monthly Expenditures – To identify the ability of the local government to fund the ensuing fiscal year’s operations from available cash.

Indicator 4: Use of Short-Term Debt

6. Short-Term Debt Issuance – To identify the amount of short-term debt that is issued to meet obligations (cash flow).
7. Short –Term Debt Issuance Trend – To identify the trend in the issuance of short-term debt.

Indicator 5: Fixed Costs

8. Personal Services and Employee Benefits % Revenues – To identify the amount that revenues are restricted to be used for salaries and benefits.
9. Debt service % Revenues – To identify the amount that revenues are restricted to be used for debt service expenditures.

IV. MISCELLANEOUS

A. Adoption

The County of Chautauqua Financial Management Policy shall be presented to and adopted by the Chautauqua County Legislature as official County policy by formal legislative resolution.

B. Modification and Review

These policies, along with the Chautauqua County Investment policy, shall be reviewed annually by the Finance Department, Budget Department, Legislative Financial Analyst and Legal Counsel, and the Audit and Control Committee for formal approval in June of every year

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**County Executive**

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