

CHAUTAUQUA COUNTY LEGISLATURE

12/21/2022

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This meeting is open to the public and subject to all current COVID-19 guidelines.

Chautauqua County Legislature

6:30 p.m.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR PROCTOR

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 11/16/22

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.

**VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL
NO VETOES FROM 11/16/22**

COMMENDATIONS:

For Outgoing Legislators

**PAUL WHITFORD – DISTRICT 13
FRANK "JAY" GOULD III – DISTRICT 17**

STEVE ABDELLA

By

**Chairman Pierre E. Chagnon
County Executive Paul M. Wendel, Jr.**

COMMUNICATIONS:

- 1. Affidavit of Publication (2) – Legal Notice - Publication of Local Law Introductory 12-22 – (Post Journal and Observer)**
- 2. Affidavit of Publication (2) – Legal Notice - Publication of Local Law Introductory 13-22 – (Post Journal and Observer)**
- 3. Affidavit of Publication (2) – Legal Notice - Publication of Local Law Introductory 14-22 – (Post Journal and Observer)**
- 4. Chautauqua County 2023 Adopted Budget**
- 5. Letter – Tea Party**
- 6. Letter – Resignation of Legislator Paul Whitford, District 13**
- 7. Letter – Resignation of Legislator Frank J. Gould III, District 17**
- 8. Report – Finance Director Crow, Re: August, 2022 Investment Report**

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9. Letter – Mid-Knight Dairy, LLC – John & Laura Knight, Travis & Julia Olmstead
10. Letter – NYS Department of State – Acknowledgement of Local Law 10-22, 11 22 & 12-22

LOCAL LAW INTRO. 15-22 – A Local Law Providing For A Management Salary Plan For County Officers And Employees

LOCAL LAW INTRO. 16-22 – A Local Law Providing For A Management Salary Plan For County Officers And Employees: Director Of Real Property Tax Services III And Director Of Human Resources

RESOLUTIONS:

- 309-22 Confirm Re-Appointment - Chautauqua County Ethics Board
- 310-22 Confirm Reappointments – Traffic Safety Board
- 311-22 Confirm Re-Appointments - Chautauqua County Planning Board
- 312-22 Confirm Appointments and Re-Appointments – Chautauqua County Food Policy Council
- 313-22 Confirm Reappointments to the Chautauqua County Agricultural & Farmland Protection Board
- 314-22 Amend 2022 Adopted Budget – Department of Public Facilities – Airports
- 315-22 Authorize Public Hearing on Office 46 Lease Agreement at the Chautauqua County Jamestown Airport
- 316-22 Amend 2022 Adopted Budget – SCCLSD
- 317-22 Amend 2022 Adopted Budget – Environment-Landfill
- 318-22 Authorizing Lease of Office Space in the City of Dunkirk
- 319-22 Authorize Extension of Lease Agreement with G. H. Graf Building, LLC for Office Space in Dunkirk, New York
- 320-22 Acceptance of the Federal Transit Administration COVID Relief Funds for Operating Assistance
- 321-22 CARTS – Section 5311 Consolidation Operating and Capital Grant Application Request
- 322-22 Amend 2022 Capital Project Account (DPF Large Equipment)
- 323-22 Amend 2022 Budget for Public Facilities Engineering Division
- 324-22 Authorizing Increase in County Clerk Fees – Mortgage Tax
- 325-22 Amend 2023 Budget for 2023 Employment Focused Grant Award
- 326-22 Authorize Agreements between Chautauqua County EMS (CCEMS) and Any Village, Fire District or Independent Fire Department within Chautauqua County for ALS-BLS Joint Prehospital Service Agreements
- 327-22 Amend 2022 Budget to Implement the OES Dive Boat Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
- 328-22 FY2020 Technical Rescue and Urban Search and Rescue Grant
- 329-22 Authorize Acceptance of Indigent Legal Services Grant for the period of January 1, 2023 to December 31, 2025

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- 330-22 Amend 2022 Budget Appropriations to Mental Hygiene for MH Law §43.03**
- 331-22 To Modify Acceptance of Chautauqua Water & Wastewater Cooperative Grant**
- 332-22 To Amend 2023 Budget to Reopen the Address Isolation/Quarantine Housing Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan**
- 333-22 To Approve Submission of New York State Department of Health Poliovirus Outbreak Vaccine Provider Agreement**
- 334-22 Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Increased Preschool Costs**
- 335-22 Amend 2023 Budget for Snowmobile Trail Development and Maintenance Grant**
- 336-22 Authorize Transfer of Tax Foreclosure Property to Jamestown Urban Renewal Agency**
- 337-22 Setting Salary for Grant Specialist**

MOTION:

- A. Support of the Snowmobile Trail Development and Maintenance Fund**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject.
A member of the legislature may speak on any subject.
Individual comments are limited to 3 minutes and
comments representing a group shall be limited to 5 minutes.



From the Legislature Staff

**Wishing all of you a Merry Christmas and a Healthy and Happy New Year!
Olivia, Kathy and Kristi**

ORGANIZATIONAL MEETING – TUESDAY, JANUARY 3, 2023 – 4:00 P.M.

***** Please note: Prefile for the Organizational Meeting is
10:00 a. m. – Wednesday, December 28, 2022*****

LOCAL LAW
INTRODUCTORY NO. 15-22
CHAUTAUQUA COUNTY

A LOCAL LAW PROVIDING FOR A MANAGEMENT SALARY PLAN FOR COUNTY
OFFICERS AND EMPLOYEES

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

Section 1. Purpose. This Local Law authorizes the payment of compensation needed to recruit and retain qualified offices and employees for the County of Chautauqua, and supersedes Local Law 7-1990, as amended, relating to the Management Salary Plan for certain County officers and employees. Appointing authorities retain the discretion to set salaries within specific ranges established hereunder, based on actual performance and not on the length of employment.

Section 2. Salary Levels. The annual salary level for County officers and employees within the titles specified below shall be in accordance with the following management salary schedule. The maximum level of the salary range shall be a cap on the amount which may be paid for a full year of service.

Range 1 \$40,076 - \$61,213

Range 2 \$43,478 - \$66,474

Range 3 \$46,873 - \$71,747

Range 4 \$50,272 - \$76,989

County Fire Coordinator
Deputy Director of Central Services (Office Services)
Special Projects Coordinator
Deputy County Clerk

Range 5 \$53,674 - \$82,248

Administrative Assistant (DPW)
Assistant to Commissioner of Social Services
Director of Emergency Management and Civil Defense
Director of Veterans' Services
Director, Chautauqua County Youth Bureau
Executive Assistant

Range 6 \$57,073 - \$87,514

Range 7 \$60,475 - \$92,778

Assistant Construction & Maintenance Supervisor
Assistant Deputy Director of Public Facilities (Buildings & Grounds)
Compliance/Privacy Officer
Deputy Director of Central Services (Purchasing)

Deputy Director of Finance
Deputy Director of Office for the Aging Services
Financial Analyst to Legislature
Food Service Director
Health Administrator
Probation Supervisor 1
Purchasing Manager
Safety Coordinator
Senior Personnel Technician

Range 8 \$63,879 - \$98,038

Director of Emergency Services
Director of Patient Services
Insurance Administrator

Range 9 \$67,272 - \$103,302

Assistant County Attorney
Assistant District Attorney
Assistant Public Defender
Assistant Social Services Attorney
Construction & Maintenance Supervisor
Deputy Probation Director (Group B)
Director of Administrative Services
Director of Central Services
Director of Certification
Director, NCLSD
Director of Office for the Aging
Director of Social Services
Epidemiology Manager
Manager of Airports
Mental Hygiene Program Coordinator
Sanitation Supervisor
Senior Personnel Technician/Deputy Director of Human Resources
Senior Project Coordinator (Transportation)

Range 10 \$70,676 - \$108,563

Corrections Lieutenant
Deputy Director of Planning
Deputy Director of Planning and Economic Development
Engineer III
First Deputy Director of Finance

Range 11 \$71,229 - \$113,826

Deputy Director of Community Mental Hygiene Services
Deputy Director of Public Facilities (Environment)
Deputy Director of Public Works (Transportation)
Deputy Public Health Director
Director of Environmental Health Services
Second Assistant County Attorney
Second Assistant District Attorney
Second Assistant Public Defender
Second Assistant Social Services Attorney

Warden

Range 12 \$77,475 - \$119,082

Budget Director
Deputy Commissioner of Social Services
Deputy Director of Public Facilities (Engineering)
Deputy Sheriff Captain
Director of Emergency Services and Workplace Safety
Director of Nursing Services
Director of Office of Management and Budget
Director of S&CCLSD
Public Health Director
Special Assistant for Medicaid

Range 13 \$80,875 - \$124,354

Assigned Counsel Administrator
Deputy County Executive for Economic Development
Director of Information Services
Director of Intermunicipal Services
Director of Planning
Director of Planning and Community Development
Director of Planning and Economic Development
First Assistant Social Services Attorney
Probation Director (Group B)

Range 14 \$84,282 - \$131,884

Chief Information Officer
Commissioner of Social Services
Director of Health Services
Undersheriff
Director of Community Mental Hygiene Services
Director of Finance

Range 15 \$87,692 - \$139,414

First Assistant County Attorney
First Assistant District Attorney
First Assistant Public Defender
Legal Counsel to the Legislature
Social Services Attorney
Director of Public Facilities

Range 16 \$91,102 - \$146,944

Commissioner of Health Services
Director of Health and Human Services
Director of Mental Hygiene and Social Services

Range 17 \$94,512 - \$154,474

County Attorney

Range 18 \$97,922 - \$162,004

NON-SCHEDULED RANGES

Title	Range
Child Psychiatrist	\$180,049 to \$264,967
Deputy County Executive (In addition to regular salary of designated department head)	\$7,436 to \$30,000
Physician	\$98,851 to \$247,752
Chief Medical Officer	\$175,000 to \$400,000
Supervising Clinical Psychologist	\$92,253 to \$153,003

Section 3. Severability. In the event any provisions or part of this Local Law shall for any reason be adjudged invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder of the Local Law.

Section 4. Effective Date. This Local Law shall become effective upon filing with the Secretary of State.

Sponsors: Chairman Pierre Chagnon, Legislator Tom Harmon, and Legislator Robert Bankoski

LOCAL LAW
INTRODUCTORY NO. 16-22
CHAUTAUQUA COUNTY

A LOCAL LAW PROVIDING FOR A MANAGEMENT SALARY PLAN FOR COUNTY
OFFICERS AND EMPLOYEES: DIRECTOR OF REAL PROPERTY TAX SERVICES III and
DIRECTOR OF HUMAN RESOURCES

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

Section 1. Purpose. This Local Law authorizes the payment of compensation needed to recruit and retain qualified offices and employees for the County of Chautauqua, and supersedes Local Law 7-1990, as amended, relating to the Management Salary Plan for certain County officers and employees. Appointing authorities retain the discretion to set salaries within specific ranges established hereunder, based on actual performance and not on the length of employment.

Section 2. Salary Levels. The annual salary level for County officers and employees within the titles specified below shall be in accordance with the following management salary schedule. The maximum level of the salary range shall be a cap on the amount which may be paid for a full year of service.

Range 10 \$70,676 - \$108,563

Director of Real Property Tax Services III

Range 14 \$84,282 - \$131,884

Director of Human Resources

Section 3. Severability. In the event any provisions or part of this Local Law shall for any reason be adjudged invalid by a court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder of the Local Law.

Section 4. Effective Date. This Local Law shall become effective forty-five (45) days after adoption, or upon approval by a majority of the qualified electors in the event a permissive referendum is held in accordance with the Municipal Home Rule Law.

Sponsors: Chairman Pierre Chagnon, Legislator Tom Harmon, and Legislator Robert Bankoski

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RES. NO. 309-22

Confirm Re-Appointment - Chautauqua County Ethics Board

By Administrative Services Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointment to the Chautauqua County Planning Board.

John Marengo

156 Whitehill Ave.

Jamestown, NY 14701

Term Expires: 1/31/26

(Re-Appointment)

Signed: Scudder, Parker, Vanstrom, Davis

RES. NO. 310-22

Confirm Reappointments – Traffic Safety Board

By Public Safety Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Chautauqua County Traffic Safety Board.

Dennis Barmore

2644 28 Mile Creek rd.

Gerry, NY 14740

Term Expires: 7/31/25

(Reappointment)

Drew Rodgers

3800 Fluvanna Townline Rd.

Jamestown, NY 14701

Term Expires: 7/31/25

(Reappointment)

David Burlee

6527 East Lake Rd.

Mayville, NY 14757

Term Expires: 7/31/25

(Reappointment)

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Jessica Dayton
10 E. Summit St.
Jamestown, NY 14750
Term Expires: 7/31/25
(Reappointment)
Signed: Niebel, Hemmer, Proctor, Bankoski

RES. NO. 311-22

Confirm Re-Appointments - Chautauqua County Planning Board

By Planning & Economic Development Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Chautauqua County Planning Board.

Douglas Bowen
5811 Welch Hill Road
Ripley, NY 14775
Term Expires: 12/31/25
(Re-Appointment)

Jeffery Gossett
8 Sunset Drive
Fredonia, NY 14063
Term Expires: 12/31/25
(Re-Appointment)

Bruno Bruni
24 Villa Drive
Westfield, NY 14787
Term Expires: 12/31/25
(Re-Appointment)
Signed: Harmon, Gustafson, Wilfong, Rankin, Penhollow

RES. NO. 312-22

Confirm Appointments and Re-Appointments –
Chautauqua County Food Policy Council

By Planning & Economic Development Committee:

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

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

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RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments and re-appointments to the Chautauqua County Food Policy Council.

Linnea Haskin
301 E. Second Street STE 301
Jamestown, NY 14701
Term Expires: 12/31/25
(Re-Appointment)

Patricia Hammond
760 Deer Street
Dunkirk, NY 14048
Term Expires: 12/31/25
(Re-Appointment)

Lacey Wilson
2911 Ivystone Dr.
Fluvanna, NY 14701
Term Expires: 12/31/25
(New Appointment)

Carey Skelton
461 Front Street
Jamestown, NY 14701
Term Expires: 12/31/25
(New Appointment)

Brooke Barone
2280 Fox Road
Ashville, NY 14710
Term Expires: 12/31/25
(New Appointment)

Jessica Wuerstle
14 North Jerboa Street
Dunkirk, NY 14048
(New Appointment)

Signed: Harmon, Wilfong, Gustafson, Rankin, Penhollow
(12/14/22 P.E.D. Amended by adding an additional appointment)

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RES. NO. 313-22

Confirm Reappointments to the Chautauqua County
Agricultural & Farmland Protection Board

By Planning and Economic Development Committee:

At the Request of Chairman Pierre Chagnon:

WHEREAS, Legislature Chairman Pierre Chagnon, has submitted the following reappointments for action by the Chautauqua County legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following reappointments to the Agricultural & Farmland Protection Board for terms in accordance with Section 302 of the New York State Agriculture & Markets Law:

Lisa Kempisty

Cornell Cooperative Extension of Chautauqua County Agent

9875 North Otto Road

Cattaraugus, New York 14719

Term Expires: 12/31/2025

Heather Woodis

Active Farmer

5686 Centralia Hartfield Road

Dewittville, New York 14728

Term Expires: 12/31/2025

Signed: Harmon, Gustafson, Wilfong, Rankin, Penhollow

RES. NO. 314-22

Amend 2022 Adopted Budget – Department of Public Facilities – Airports

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the 2022 Adopted Operating Budget for both airports has been exceeded and will continue to exceed the budget with the anticipated costs to finish out 2022 at both DKK and JHW Airports; and

WHEREAS, due to personnel changes, actual personal services and employee benefits have been affected; and

WHEREAS, due to unanticipated equipment failure and maintenance, unanticipated tenant upgrades, training new employees, and utility rates increasing in 2022, expenditures are expected to be more than the corresponding appropriations; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$106,925

;and be it further

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

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INCREASE APPROPRIATION ACCOUNTS:

A.5610.5610.1	Personal Services - Chautauqua County Airport, Jamestown Airport	\$4,954
A.5610.5610.4	Contractual - Chautauqua County Airport, Jamestown Airport	\$75,697
A.5610.5610.8	Employee Benefits - Chautauqua County Airport, Jamestown Airport	\$19,935
A.5610.5612.4	Contractual - Chautauqua County Airport, Dunkirk Airport	\$33,786
A.5610.5612.8	Employee Benefits - Chautauqua County Airport, Dunkirk Airport	<u>\$5,541</u>
	Total	139,913

DECREASE APPROPRIATION ACCOUNTS:

A.5610.5610.2	Equipment - Chautauqua County Airport, Jamestown Airport	\$11,359
A.5610.5612.1	Personal Services - Chautauqua County Airport, Dunkirk Airport	<u>\$3,243</u>
	Total	\$14,602

INCREASE REVENUE ACCOUNTS:

A.5610.5610.R177.0000	Departmental Income-Fees & Rental: Airport	\$11,466
A.5610.5610.R266.5000	Sale of Property/Compensa-Sale of Equipment	\$510
A.5610.5610.R268.0000	Sale of Property/Compensa- Insurance Recoveries	\$2,500
A.5610.5612.R177.0000	Departmental Income-Fees & Rental: Airport	\$967
A.5610.5612.R266.5000	Sale of Property/Compensa-Sale of Equipment	\$2,725
A.5610.5612.R270.1000	Miscellaneous-Refunds: Prior Yr Exp	<u>\$218</u>
	Total	\$18,386

Signed: Hemmer, Wilfong, Niebel, Pavlock, Parker, Scudder, Gould, Davis, Harmon

RES. NO. 315-22

Authorize Public Hearing on Office 46 Lease Agreement
at the Chautauqua County Jamestown Airport

By Public Facilities and Audit & Control Committees:

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

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

WHEREAS, Chase Aviation Company LLC., has been a tenant and leased office facilities at the Jamestown Airport main terminal building for the purpose of operating an aircraft brokerage and aircraft management business since 2020; and

WHEREAS, the Airport Commission has considered and recommends continuing leasing office space in the airport terminal to Chase Aviation Company LLC., for the purpose of operating an aircraft brokerage and management business; and

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WHEREAS, a public hearing pursuant to Article 14 of the General Municipal Law is required prior to approval of a lease of airport facilities; therefore be it

RESOLVED, That pursuant to General Municipal Law, a public hearing on the proposed lease agreement of the Chautauqua County Jamestown Airport Office 46 with Chase Aviation Company LLC, to include substantially the following terms and conditions, shall be held at 6:35 p.m. during the meeting of the Chautauqua County Legislature to occur on January 25, 2023, in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757:

1. Term. Two years commencing on October 1, 2022, and terminating on September 30, 2024.
2. Premises. Terminal Building Office No. 46, a 414 gross square foot office located at the Chautauqua County Jamestown Airport, with access to a private bathroom, non-exclusive use of the baggage room No. 33, and access to the terminal apron.
3. Payment. Tenant shall pay County a monthly fixed rental fee of Five Hundred Dollars (\$500.00).
4. Other. As negotiated by the County Executive.

and be it further

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

Signed: Hemmer, Wilfong, Harmon, Pavlock, Parker, Scudder, Gould, Davis

RES. NO. 316-22
Amend 2022 Adopted Budget – SCCLSD

By Public Facilities and Audit & Control Committees:

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

WHEREAS, one employee currently working in Department ESS.8120 is budgeted in Department ESS.8130; and

WHEREAS, expenses for this employee will cause expenditures in Department ESS.8120 to exceed budget and expenditures in Department ESS.8130 to be less than 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 ACCOUNTS:

ESS.8120.1	Personal Services—Sanitary Sewers	\$34,000
ESS.8120.8	Employee Benefits—Sanitary Sewers	<u>\$34,000</u>
	Total	\$68,000

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DECREASE APPROPRIATION ACCOUNTS:

ESS.8130.1	Personal Services—Sewage Treatment	\$34,000
ESS.8130.8	Employee Benefits—Sewage Treatment	<u>\$34,000</u>
	Total	\$68,000

Signed: Gould, Wilfong, Pavlock, Parker, Scudder, Davis, Harmon, Niebel

RES. NO. 317-22

Amend 2022 Adopted Budget – Environment-Landfill

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Environment-Landfill departmental expenditures have exceeded initial budgetary estimates; and

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

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

INCREASE APPROPRIATION ACCOUNT:

EL.8160.1000.2	Equipment - Environment - Landfill	\$2,369
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INCREASE REVENUE ACCOUNT:

EL.8160.7000.R265.1000	Sale of Property/Compensa- Sale of Recyclables	\$2,369
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Signed: Hemmer, Wilfong, Pavlock, Harmon, Parker, Scudder, Gould, Davis, Niebel

RES. NO. 318-22

Authorizing Lease of Office Space in the City of Dunkirk

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the County desires to lease from Agricultural Land Holdings, LLC approximately 10,500 square feet of office space located at 15 West Lucas Avenue, in the City of Dunkirk, for use by the Chautauqua County Department of Social Services; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with Agricultural Land Holdings, LLC, upon substantially the following terms and conditions:

1. Premises. Approximately 10,500 square feet of office space in the property located at 15 West Lucas Avenue in the City of Dunkirk.
2. Term. January 1, 2023 through December 31, 2032.
3. Base Rent. Annual rate of \$15.05 per square foot, to be increased by 3.5% per year.
4. Build-Outs. New flooring, ceiling tiles, painting, and upgraded LED office lighting (not to exceed \$75,000) and generator repair (not to exceed \$5,000) will be provided by Landlord as part of the annual square foot rate.
5. Snowplowing, Shoveling, and Salting. Included in annual rate per square foot.
6. Cleaning Services. Daily office cleaning included in annual rate per square foot.

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7. Parking Lot Sealing and Striping. Included in annual rate per square foot and performed every two (2) years.
8. Taxes and Utilities. Landlord is responsible for all taxes and utilities attributable to the leased premises, including water, sewer, gas, and electricity. County is responsible for the cost of its phone and internet services, including installation fees.
9. Other. As negotiated by the County Executive.

Signed: Hemmer, Wilfong, Pavlock, Harmon, Parker, Scudder, Gould, Davis, Niebel

RES. NO. 319-22

Authorize Extension of Lease Agreement with G. H. Graf Building,
LLC for Office Space in Dunkirk, New York

By Audit & Control Committee:

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

WHEREAS, pursuant to Resolution 215-11, and as amended by Resolution 285-21, the County of Chautauqua entered into a lease agreement with G. H. Graf Building, LLC (Landlord) for the lease of 20,200 square feet of office space in Dunkirk, New York, Agreement number 12-25-04; and

WHEREAS, the lease term ends December 31, 2022; and

WHEREAS, the County is entering into a lease with a different landlord for Dunkirk office space for Department of Health and Human Services (DHHS) staff and the new location will not be ready for occupation by January 1, 2023; and

WHEREAS, Landlord has agreed to an extension of the current lease agreement; and

WHEREAS, lease expenses are included in the 2023 budget; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized and empowered to execute an extension to the lease agreement with Landlord, and to execute all necessary documents relating thereto, upon the following terms and conditions:

1. Premises. 319-321 Central Avenue in Dunkirk, New York, Floors 1 and 3.
2. Term. Commencing January 1, 2023 and ending December 31, 2023.
3. Rent. \$1.696 per square foot per month (\$20.352 for 12 months), for square footage of office space actually occupied by the County DHHS, as determined on a month to month basis on the first day of the month for which rent is paid.
4. Utilities. Landlord shall be responsible for all utilities, including heat and electric. County shall be responsible for the maintenance of phone, data and security systems.
5. Other. As negotiated by the County Executive.

Signed: Gould, Wilfong, Harmon, Pavlock, Niebel

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RES. NO. 320-22

Acceptance of the Federal Transit Administration COVID Relief Funds for Operating Assistance

By Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County has been recommended as eligible to receive supplemental funding under the COVID Relief Funds for Operating Assistance, from the programs and in the amounts shown below:

Coronavirus Response and Relief Supplemental Appropriations Act

(CRRSAA): \$ 970,000

American Rescue Plan Act (ARPA): \$1,300,000

; and

WHEREAS, supplemental CRRSAA and ARPA funding may be used at up to a federal share of 100 percent and may be used for any eligible activity authorized under the Formula Rural Area Program; and

WHEREAS, CRRSAA and ARPA funding may also be used for all operating expenses (net of fare revenues) necessary to operate, maintain, and manage a public transportation system, including such costs as drivers, salaries, fuel and items having a useful life of less than one year, including personal protective equipment and cleaning supplies; now therefore be it

RESOLVED, That the County Executive is authorized to sign all necessary documents and agreements with the State of New York to receive funding for all projects.

Signed: Hemmer, Wilfong, Pavlock, Harmon, Parker, Scudder, Gould, Davis, Niebel

RES. NO. 321-22

CARTS – Section 5311 Consolidation Operating and Capital Grant Application Request

By Public Facilities and Audit & Control Committees:

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

WHEREAS, pursuant to a Federal Transit Operation Assistance Agreement between Chautauqua County and New York State Department of Transportation (NYSDOT), valid through 12/31/2022 (C004063 /19-25-17), the County may apply to NYSDOT for federal and operating assistance for the provision of mass transportation services pursuant to 49 USC 5311; and

WHEREAS, the County is submitting such an application to NYSDOT covering State fiscal years 2022 and 2023; and

WHEREAS, the grant application has three components, including (i) funding for replacement vehicles and equipment, and a mobility manager; (ii) operating funds; and (iii) Appalachian funds; and

WHEREAS, the estimated costs of the first component of the grant application is estimated to be \$2,362,229 to be borne at the ratio of 80% Federal (\$1,889,783.20), 10% New York State (\$236,222.90), and 10% County (\$236,222.90); and

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WHEREAS, the Federal share for the second component of the grant application (operating funds) is expected to be \$389,500 for grant fiscal years 2022 and \$397,500 for fiscal year 2023, with a required 100% funding match from the County; and

WHEREAS, the third component of the grant application (Appalachian Funds) includes \$35,000 per year to support a city bus route, with a required 100% funding match from the County; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute the 2022-2023 grant application and all other documents necessary to apply for, progress and receive such grant funds.

Signed: Hemmer, Wilfong, Parker, Scudder, Gould, Davis, Niebel, Harmon, Pavlock

RES. NO. 322-22

Amend 2022 Capital Project Account (DPF Large Equipment)

By Public Facilities and Audit & Control Committees:

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

WHEREAS, funds realized from the sale of surplus equipment will generate a surplus in the DPF Large Equipment revenue account; and

WHEREAS, additional funds are needed to complete large 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) \$296,616

INCREASE REVENUE ACCOUNT:

H.5130.626.R266.5000 Sale of Property/Compensa--Sale of Equipment \$296,616

Signed: Hemmer, Wilfong, Parker, Scudder, Gould, David, Niebel, Harmon, Pavlock

RES. NO. 323-22

Amend 2022 Budget for Public Facilities Engineering Division

By Public Facilities and Audit & Control Committees:

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

WHEREAS, some Public Facilities Engineering Division (D Fund) departmental expenditures have exceeded initial budgetary estimates, and some Public Facilities Maintenance of Roads (D Fund) departmental expenditures have a surplus; 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 ACCOUNTS:

D.5020.----.1	Personal Services-Engineering	\$20,000
D.5020.----.8	Employee Benefits-Engineering	<u>\$32,500</u>
	Total	\$52,500

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DECREASE APPROPRIATION ACCOUNT:

D.5110.----.1 Personal Services—Maintenance of Roads \$52,500

Signed: Hemmer, Wilfong, Parker, Scudder, Gould, Davis, Niebel, Pavlock, Harmon

RES. NO. 324-22

Authorizing Increase in County Clerk Fees – Mortgage Tax

By Administrative Services and Audit & Control Committees:

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

WHEREAS, in accordance with Article 11, Section 250-267 of the Tax Law, the County Clerk is charged with the collection and administration of Mortgage Tax monies; and

WHEREAS, Section 262 of the Tax Law authorizes reimbursement of costs associated with the collection and administration of Mortgage Tax monies; and

WHEREAS, the County Clerk currently receives the amount of \$73,176 annually, or \$6,098 monthly, for the collection and administration of mortgage tax monies; and

WHEREAS, a search of legislative records could not determine the date on which this amount had been set, however this amount was in effect in June 2011 when the County Clerk began using the IQS software system; and

WHEREAS, this means the amount retained by the County Clerk has not been adjusted to reflect the actual cost of administration in more than 11 years; and

WHEREAS, the County Clerk determined that the actual cost of collection and administration of Mortgage Tax monies is now \$141,804.08 annually; now therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby authorize the County Clerk's Mortgage Tax fee be raised to \$141,804.08 annually, effective March 01, 2023, and directs the County Clerk to deduct this amount from the Mortgage Taxes collected in the amount of \$11,817 monthly; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Department of Taxation and Finance for approval.

Signed: Scudder, Parker, Vanstrom, Davis, Pavlock, Wilfong, Niebel, Harmon, Gould

RES. NO. 325-22

Amend 2023 Budget for 2023 Employment Focused Grant Award

By Public Safety and Audit & Control Committees:

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

WHEREAS, the Probation Department received notice that the New York State (NYS) Division of Criminal Justice Services approved funding for the 2023 Employment Focused Grant; and

WHEREAS, revenues and expenditures associated with this funding were more than those included in the 2023 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2023 Adopted Budget:

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INCREASE APPROPRIATION ACCOUNTS:

A.3140.-----.1	Personal Services – Probation	\$61,133
A.3140.-----.2	Equipment – Probation	\$3,420
A.3140.-----.4	Contractual – Probation	\$132,784
A.3140.-----.8	Employee Benefits – Probation	<u>\$50,110</u>
	TOTAL	\$247,447

INCREASE REVENUE ACCOUNT:

A.3140.-----R331.OPOV NYS AID--Probation – Employment Focused Services \$247,447

Signed: Niebel, Hemmer, Proctor, Bankoski, Harmon, Pavlock, Wilfong, Gould

RES. NO. 326-22

Authorize Agreements between Chautauqua County EMS (CCEMS) and Any Village, Fire District or Independent Fire Department within Chautauqua County for ALS-BLS Joint Prehospital Service Agreements

By Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County Emergency Management Services (CCEMS) and some Villages, Fire Districts and Independent Fire Departments within Chautauqua County operate emergency ambulance services; and

WHEREAS, CCEMS can supply Advanced Life Support (ALS) services in addition to the services provided by Villages, Fire Districts and Independent Fire Departments within Chautauqua County who have Basic Life Support (BLS) services; and

WHEREAS, while some ambulance services already contract with a billing agency and will reimburse CCEMS for ALS services, CCEMS also contracts with an outside agency for billing for ambulance services and can assume billing for any Village, Fire District or Independent Fire Department ambulance services, with funds to be accounted according to negotiated rates, as arranged by the parties and memorialized in written contracts; therefore be it

RESOLVED, The County Executive is authorized and empowered to execute an agreement with any Village, Fire District or Independent Fire Department within Chautauqua County for CCEMS to supply ALS services for their ambulance runs, as needed, and to establish the financial terms under which the agreement will operate.

Signed: Niebel, Hemmer, Proctor, Bankoski, Harmon, Pavlock, Wilfong, Gould

RES. NO. 327-22

Amend 2022 Budget to Implement the OES Dive Boat Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

By Public Safety and Audit & Control Committees:

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

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WHEREAS, Chautauqua County received an award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA working group consisting of the County Executive, several legislators, and several department heads worked for many months to create an ARPA Spending Plan (Plan) consisting of priority projects to address the key strategic categories as defined by the Department of Treasury, to be sustainable, and to have a County-wide impact; and

WHEREAS, the Plan, consisting of the priority projects, was thoroughly reviewed by the ARPA working group, the County Executive, and the County Legislature and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, the OES Dive Boat Project was identified as one of the priority projects recommended in Resolution No. 202-21 and, pursuant to Resolution No. 293-21, a budget of \$135,000 was established for the project; and

WHEREAS, the approved bid for the project is \$183,135.00, which is \$48,135.00 over the original approved budget, therefore budget amendments are necessary to authorize additional spending for the project; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Amended Budget in order to implement the OES Dive Boat Project:

INCREASE APPROPRIATION ACCOUNTS:

H.3010.14010.4	Contractual—Emergency Services, Dive Boat (2022)	\$48,135
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$48,135</u>
	Total	\$96,270

INCREASE REVENUE ACCOUNTS:

H.3010.14010.R503.1000	Interfund Transfers—Interfund Transfer	\$48,135
A.9950.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$48,135</u>
	Total	\$96,270

Signed: Niebel, Hemmer, Proctor, Bankoski, Pavlock, Harmon, Wilfong, Gould

RES. NO. 328-22

FY2020 Technical Rescue and Urban Search and Rescue Grant

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 from the New York State Division of Homeland Security and Emergency Services in the amount of \$105,550; and

WHEREAS, the grant is for technical rescue to replace and upgrade gear for our building collapse response and other rescue capabilities; and

WHEREAS, the grant period runs from October 1, 2022 through August 31, 2023; 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.

Signed: Niebel, Hemmer, Proctor, Bankoski, Harmon, Pavlock, Wilfong, Gould

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RES. NO. 329-22

Authorize Acceptance of Indigent Legal Services Grant for the period of January 1, 2023 to December 31, 2025

By Public Safety and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua Office of the Public Defender has been awarded funding by the virtue of the Second Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction competitive grant by the New York State Office of Indigent Legal Services with a funding level of \$750,000.00 for the operational period of January 1, 2023 to December 31, 2025; and

WHEREAS, such project funds will assist the County in providing improved quality of representation to parents in child welfare Family Court matters by bolstering staffing, access to professional services, and training to allow caseload relief and implementation of an early intervention, interdisciplinary approach to representation, be it

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of the grant for New York State Indigent Legal Services for the period of January 1, 2023 to December 31, 2025 in the amount of \$750,000.00, or as amended; and be it further

RESOLVED, That the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2023 budget:

INCREASE APPROPRIATION ACCOUNT:

A.1170.----.1	Personal Services – Public Defender	\$140,868.00
A.1170.----.4	Contractual – Public Defender	\$ 20,117.00
A.1170.----.8	Employee Benefits – Public Defender	<u>\$ 89,015.00</u>
		\$250,000.00

INCREASE REVENUE ACCOUNT:

A.1170.R302.5000	State Aid Indigent Legal Services Fund	\$250,000.00
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Signed: Niebel, Hemmer, Proctor, Bankoski, Harmon, Pavlock, Wilfong, Gould

RES. NO. 330-22

Amend 2022 Budget Appropriations to Mental Hygiene for MH Law §43.03

By Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Mental Hygiene is required under the Mental Hygiene Law §43.03 to pay the full cost for care, maintenance, and services and/or examination of patients placed in the New York State Office of Mental Health facilities pursuant to orders of the County Criminal Courts and/or Family Courts, and

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WHEREAS, Chautauqua County has incurred more expenses than budgeted for court ordered services, and

WHEREAS, the 2022 Amended Budget must be increased to accommodate additional expenses under the Mental Hygiene Law §43.03, now be it

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance—	
	Unassigned Fund Balance	\$380,000

;and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.4322.----.4	Contractual—Mental Hygiene Law	\$380,000
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Signed: Pavlock, Torres, Proctor, Rankin, Harmon, Wilfong, Gould

RES. NO. 331-22

To Modify Acceptance of Chautauqua Water
& Wastewater Cooperative Grant

By Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County has been awarded New York State Department of State grant funding in the amount of \$371,175 for the Chautauqua Water & Wastewater Cooperative Program ~~for the five year period from April 1, 2018 to March 31, 2023~~; and

WHEREAS, phase I of a tentative version of the aforementioned grant funding in the amount of \$50,000 was accepted pursuant to resolution 297-18; and

WHEREAS, the contract for Phase I of the aforementioned grant funding was cancelled; and

WHEREAS, the Chautauqua Water & Wastewater Cooperative program funding contract has been renegotiated; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the New York State Department of State for program funding for, and execute all necessary grant-related documents for, the above-named grant program, for so long as the County continues to be funded by this program; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any additional documentation, amendments, or addenda necessary to effectuate County's receipt of such funds; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements with municipal entities for the provision of services for so long as the County is mandated to provide program services.

Signed: Pavlock, Torres, Proctor, Rankin, Harmon, Wilfong, Gould
(12/14/22 H.S. Amended by strikethrough)

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RES. NO. 332-22

To Amend 2023 Budget to Reopen the Address Isolation/Quarantine Housing Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

By Human Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 29-22, the 2022 Adopted Budget was amended to authorize spending and utilize ARPA funds for the Address Isolation/Quarantine Housing project, identified as one of the priority projects recommended in the ARPA spending plan adopted pursuant to Resolution 202-21; and

WHEREAS, pursuant to Resolution 188-22, the 2022 Adopted Budget was amended to close the Address Isolation/Quarantine Housing project, as no applications were received for funding under that project; and

WHEREAS, an applicant has recently been identified as a potential recipient of funding under the Address Isolation/Quarantine Housing project; and

WHEREAS, ARPA funds that were originally designated for the Address Isolation/Quarantine Housing project have not yet been reallocated to another project; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Amended Budget:

INCREASE REVENUE ACCOUNT:

A.6010.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds \$ 99,962

INCREASE APPROPRIATION ACCOUNT:

A.6010.----.4 Contractual- Social Services Admin \$ 99,962

Signed: Pavlock, Torres, Proctor, Rankin, Harmon, Wilfong, Gould

RES. NO. 333-22

To Approve Submission of New York State Department of Health
Poliovirus Outbreak Vaccine Provider Agreement

By Human Services Committee:

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

WHEREAS, on September 9, 2022 Governor Hochul signed Executive Order No. 21 declaring Poliovirus a disaster emergency in the State of New York; and

WHEREAS, the New York State Department of Health (NYSDOH) Bureau of Immunization (BI) is committed to utilizing publicly purchased vaccines for vaccine-preventable disease control efforts and public health emergency response and preparedness activities; and

WHEREAS, the NYSDOH BI Vaccine Program will place an order for Poliovirus vaccine using the appropriate funding source based on available supply, or facilitate redistribution of vaccine from current supply to the Chautauqua County Department of Health and Human Services to be administered to eligible individuals regardless of insurance status during public health emergency response activities; and

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WHEREAS, completion of the NYSDOH Poliovirus Outbreak Vaccine Outbreak Agreement is required for all providers receiving, storing, or administering Poliovirus vaccines; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements for, and execute all necessary documents for, the above-named program, for so long as the County continues to be funded by this program; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any additional documentation, amendments, or addenda necessary to effectuate County's receipt of supplies provided by this program.

Signed: Pavlock, Torres, Proctor, Rankin

RES. NO. 334-22

Amend Chautauqua County Health & Human Services 2022
Adopted Budget for Increased Preschool Costs

By Human Services and Audit & Control Committees:

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

WHEREAS, 2022 expenditures for the Preschool program are now projected to be in excess of the budgeted amount; and

WHEREAS, Preschool costs are funded at 59.5% by the State of New York; and

WHEREAS, 2022 contractual expenditures for Medicaid are now projected to be lower than the budgeted amount; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.2960.ADMN.4 Contractual—Educ: Handicapped Children \$840,000

INCREASE REVENUE ACCOUNT:

A.2960.ADMN.R327.7000 New York State Aid—
Educ: Handicapped Children \$499,800

DECREASE APPROPRIATION ACCOUNT:

A.6100.----.4 Contractual—Medicaid \$340,200

Signed: Pavlock, Torres, Proctor, Rankin, Harmon, Wilfong, Gould

RES. NO. 335-22

Amend 2023 Budget for Snowmobile Trail
Development and Maintenance Grant

By Planning and Economic Development and Audit & Control Committees:

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

WHEREAS, 2023 revenue from the New York State Office of Parks, Recreation, and Historic Preservation Snowmobile Trail Grant-in-Aid Program was estimated based on the previous year's funding award; and

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WHEREAS, 2022-2023 Snowmobile Trails Grant-in-Aid Program increase the mileage and high snow rates for this year’s season resulting in an award totaling more than originally estimated; and

WHEREAS, Chautauqua County acts as a pass-through agency for the funding to the local snowmobile clubs; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.R388.9002 NY State Aid--Other State Aid: Snow Trail \$38,000

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4 Contractual—Planning \$38,000

Signed: Harmon, Gould, Wilfong, Gustafson, Rankin, Penhollow, Pavlock

RES. NO. 336-22

Authorize Transfer of Tax Foreclosure Property
to Jamestown Urban Renewal Agency

By Administrative Services Committee 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 Jamestown Urban Renewal Agency has requested transfer of certain tax foreclosed properties for redevelopment or blight eradication; 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 Jamestown Urban Renewal Agency, with JURA responsible for any applicable real property taxes commencing with the 2022-23 school taxes; and be it further

RESOLVED, JURA shall pay to the County one dollar (\$1) and all recording costs for each property listed below at closing, and for those properties renovated and resold in the “19A program”, all County tax liens will be satisfied at the time of resale, and after payment of the tax liens, an additional 5% of the gross proceeds shall be paid to the County and an additional 5% of the gross proceeds shall be paid to the Chautauqua County Land Bank, 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.

Offer Number	Municipality	S/B/L	Property Location	Type
PA-172-2022	City of Jamestown	060800-387.05-2-6	511 Hallock St	Single Family Residence

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PA-175-2022	City of Jamestown	060800-387.05-6-9	49 Utica St	Single Family Residence
PA-176-2022	City of Jamestown	060800-387.06-1-20	Clinton St	Vacant Commercial Land
PA-179-2022	City of Jamestown	060800-387.06-2-48	Isabella Ave	Residential Vacant Land
PA-180-2022	City of Jamestown	060800-387.06-2-49	902 Clinton St	Vacant Commercial Land
PA-189-2022	City of Jamestown	060800-387.06-7-32	810 N. Main St	Single Family Residence
PA-227-2022	City of Jamestown	060800-387.08-7-14	20 Johnson St	Single Family Residence
PA-242-2022	City of Jamestown	060800-387.09-2-49	Catlin Ave	Residential Vacant Land
PA-243-2022	City of Jamestown	060800-387.09-2-51	18 Catlin Ave	Single Family Residence
PA-251-2022	City of Jamestown	060800-387.12-1-12	Allen St	Residential Vacant Land
PA-252-2022	City of Jamestown	060800-387.12-1-13	Allen St	Residential Vacant Land
PA-256-2022	City of Jamestown	060800-387.12-1-8	Allen St	Vacant Commercial Land
PA-62-2015	City of Jamestown	060800-387.12-1-9	Allen St	Vacant Industrial Land
PA-303-2022	City of Jamestown	060800-387.14-8-39	58 Cowden Pl	Single Family Residence
PA-313-2022	City of Jamestown	060800-387.16-5-31	73 Beech St	Two Family Residence
PA-316-2022	City of Jamestown	060800-387.18-3-17	Charles St	Residential Vacant Land
PA-317-2022	City of Jamestown	060800-387.18-3-18	Charles St	Residential Vacant Land
PA-325-2022	City of Jamestown	060800-387.19-1-7	114 Park St	Single Family Residence
PA-328-2022	City of Jamestown	060800-387.19-3-19	177 Barker St	Single Family Residence
PA-329-2022	City of Jamestown	060800-387.19-4-46	269 Broadhead Ave	Single Family Residence
PA-335-2022	City of Jamestown	060800-387.19-8-18	71 Barker St	Single Family Residence
PA-368-2022	City of Jamestown	060800-387.33-1-5	Spring St	Residential Vacant Land
PA-388-2022	City of Jamestown	060800-387.41-2-12	E 2nd St	Vacant Commercial Land
PA-389-2022	City of Jamestown	060800-387.41-3-13	232-234 E 2nd St	Attached Row Building

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PA-413- 2022	City of Jamestown	060800-404.07-4- 9	94 Howard St	Single Family Residence
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Signed: Scudder, Pavlock, Harmon, Niebel, Wilfong, Gould, Parker, Vanstrom, Davis
(12/15/22 A.C. Amended by adding a RESOLVED Clause)

RES. NO. 337-22
Setting Salary for Grant Specialist

By Administrative Services, Public Safety & Audit & Control Committees:

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

WHEREAS, the Public Defender has requested that salary be set for a new position responsible for assisting in the administration of grant funding for the department, and

WHEREAS, the Human Resources Department has classified the position as Grant Specialist and supports the request that the salary be set at CSEA 6300 Grade 15, therefore be it

RESOLVED, That the title of Grant Specialist be added to the CSEA 6300 Salary Plan at Grade 15: (2022: \$22.65 - \$28.80 per hour)

Grade 15: (2023: \$23.33 - \$29.66 per hour)

Signed: Scudder, Parker, Vanstrom, Davis, Hemmer, Proctor, Niebel, Bankoski, Gould, Harmon, Pavlock, Wilfong

CHAUTAUQUA COUNTY
MOTION NO. _____

TITLE: Support of the Snowmobile Trail Development and Maintenance Fund

AT THE REQUEST OF: Legislators Penhollow, Rankin, Gustafson

WHEREAS, snowmobiling is a key contributor to Chautauqua County's winter tourism industry, bringing significant spending by snowmobiling supporting our restaurants and small businesses, and contributes up to \$868 million annually to the Upstate New York economy; and

WHEREAS, Chautauqua County snowmobile clubs maintain 423 State-funded miles of trails throughout the county, and 10,500 miles of trails statewide; and

WHEREAS, the maintenance of the snowmobile trails in Chautauqua County is completed almost entirely by volunteers who are members of snowmobile clubs; and

WHEREAS, we must ensure that Chautauqua County's snowmobile trail infrastructure is in a condition to welcome snowmobilers and that the trails are as safe and well maintained as they can be; and

WHEREAS, since 1987, the New York State Snowmobile Trail Development and Maintenance Fund has been utilized by municipalities and their snowmobile club partners to properly groom and maintain their local snowmobile trails, including through the purchase of necessary equipment; and

WHEREAS, the Snowmobile Trail Development and Maintenance Fund is fully funded through the registration of snowmobilers participating in the sport, and has no general assessment on taxpayers; and

WHEREAS, the snowmobile community, including the New York State Snowmobile Association, and the clubs in Chautauqua County have requested an increase in the snowmobile registration fees to support trail maintenance; and

WHEREAS, there has not been a registration fee increase for snowmobiles since 2005, while there have been registration fee increases in surrounding states; and

WHEREAS, there is significant inflation throughout the country, including on critical machinery needed to maintain the trails; and

WHEREAS, Chautauqua County supports the snowmobiling community and the economic impact that snowmobiling has on our businesses and people;

NOW THEREFORE, BE IT RESOLVED, that the Chautauqua County Legislature respectfully requests that the Governor and Legislature support increases to

snowmobile registration fees that will in turn create more financial support for the Snowmobile Trail Development and Maintenance Fund, the utilization of which supports critical winter tourism in Chautauqua County.