

## Agenda

### Audit & Control Committee

February 22, 2024, 8:35 a.m., Legislative Chambers

### **Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (01/18/24)
- C. Privilege of the Floor
1. Local Law Intro 3-24 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: Coroner Supervisor for the Department of Health)
2. Local Law Intro 4-24 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: Law Graduate for the Chautauqua County Law Departments)
3. Local Law Intro 5-24 – A Local Law Amending Local Law 7-07 Real Property Tax Law Section 459-C “Persons with Disabilities and Limited Incomes” Real Property Tax Exemption
4. Local Law Intro 6-24 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: County Historian)
5. Local Law Intro 7-24 – A Local Law Amending the Chautauqua County Charter (Amending Section 4.05)
6. Local Law Intro 8-24 – A Local Law Amending the Chautauqua County Charter (Amending Section 4.06)
7. Local Law Intro 9-24 – Establishing Salary Level for Chautauqua County Executive
8. Local Law Intro 10-24 – Establishing Salary Level for Chautauqua County Clerk
9. Local Law Intro 11-24 – Establishing Salary Level for Chautauqua County Sheriff

10. Local Law Intro 12-24 – A Local Law Amending Local Law 7-99 Establishing Salary Levels for Chautauqua County Legislators
11. Local Law Intro 13-24 – A Local Law Amending the Chautauqua County Charter (Amending Section 4.07)
12. Renew and Amend Resolution 310-23 – Amend Capital Project Accounts – Jamestown Community College
13. Proposed Resolution – Authorizing Purchase of CCIDA Bonds
14. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – South & Center Chautauqua Lake Sewer Districts
15. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Portland Pomfret Dunkirk Sewer District
16. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028
17. Proposed Resolution – Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028
18. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Environment – Landfill
19. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Public Facilities – A Fund
20. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Public Facilities – D Fund
21. Proposed Resolution – Authorize Agreement for Advance Payment for NYSDOT Bridge Project
22. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – County Clerk
23. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Legislature
24. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Unified Courts
25. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Health Insurance Fund

26. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Energy Fund
27. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Insurance Liability (CS Fund)
28. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Finance
29. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Miscellaneous
30. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Human Resources
31. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – County Attorney
32. Proposed Resolution – Approve Corrective Action Plan (CAP) for Submission to Office of the State Comptroller (OSC)
33. Proposed Resolution – Setting Salary for Law Graduate Trainee
34. Proposed Resolution – Amend Senior Real Property Tax Exemption
35. Proposed Resolution – Amend Spending Plan and 2023 Budget for Chautauqua County Projects funded by the American Rescue Plan Act (ARPA)
36. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Probation
37. Proposed Resolution – Authorize Acceptance of Criminal Justice Discovery and Bail Reform Funding
38. Proposed Resolution – Amend 2023 Budget to Increase Funding for the District Attorney Office Expansion Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
39. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Emergency Services
40. Proposed Resolution – Authorize Execution of Northern Chautauqua Community Foundation Impact Grant
41. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Office of the Sheriff
42. Proposed Resolution – Authorize Lease Agreement with the Village of Mayville

43. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Statewide Interoperable Communications Grant (SICG) Program FY23
44. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Public Safety Answering Point (PSAP) Grant FY23
45. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Veterans Service Agency
46. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Public Health
47. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Department of Mental Hygiene and Social Services
48. Proposed Resolution – Amend 2024 Budget to implement the Women’s Shelter Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
49. Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Department of Planning & Development
50. Proposed Resolution – Amend 2024 Budget to Implement Lake Erie Sediment Assessments
51. Proposed Resolution – Amend 2024 Budget to Implement Walnut Creek Stabilization
52. Proposed Resolution – Amend 2024 Budget to Complete Chautauqua Lake Marina, LLC Project
53. Discussion – 2023 Q4 ARPA Compliance Report – Blake Ihrig
54. Other –

LOCAL LAW  
INTRODUCTORY NO. 3-24  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 13-22 PROVIDING FOR A  
MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES  
(re: CORONER SUPERVISOR FOR THE DEPARTMENT OF HEALTH)

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

Section 1. Purpose.

The purpose of this Local Law is to amend the Management Salary Plan set forth in Local Law 13-22, and as amended, to set the salary for Coroner Supervisor for Department of Health.

Section 2. Salary Levels.

The title of Coroner Supervisor for Department of Health shall be placed in Range 5 (\$53,674 - \$82,248) of the 2024 Management Salary Plan.

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 3. Effective Date.

This Local Law shall become effective upon filing with the Secretary of State.

Sponsors: Legislator Bob Scudder

LOCAL LAW  
INTRODUCTORY NO. 4-24  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 13-22 PROVIDING FOR A  
MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES  
(re: LAW GRADUATE FOR CHAUTAUQUA COUNTY LAW DEPARTMENTS)

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

Section 1. Purpose.

The purpose of this Local Law is to amend the Management Salary Plan set forth in Local Law 13-22, and as amended, to set the salary for Law Graduate for the Chautauqua County Law Departments including, County Attorney, Public Defender and District Attorney.

Section 2. Salary Levels.

The title of Law Graduate for the Chautauqua County Law Departments shall be placed in Range 10 (\$70,676 - \$108,563) of the 2024 Management Salary Plan.

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 3. Effective Date.

This Local Law shall become effective upon filing with the Secretary of State.

Sponsors: Legislator Bob Scudder

LOCAL LAW  
INTRODUCTORY NUMBER 5-24  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 7-07 REAL PROPERTY TAX LAW SECTION  
459-C “PERSONS WITH DISABILITIES AND LIMITED INCOMES” REAL PROPERTY  
TAX EXEMPTION

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

**Section I. Purpose.**

Pursuant to New York Real Property Tax Law Section 459-c, the County adopted as Local Law 7-07 a fifty per centum exemption from real property taxes for persons with disabilities and limited incomes. The purpose of this local law is to amend the income levels the exemption authorized pursuant to Section 459-c of the Real Property Tax Law.

**Section II. Maximum Allowable Income.**

Pursuant to Section 459-c(5) (a), of the New York Real Property Tax Law, the maximum income allowable for the exemption for the income tax year immediately preceding the date of making the application for the exemption shall be fifty thousand dollars (\$50,000.00).

**Section III. Effective Date.**

This Local Law shall take effect March 1, 2024.

Sponsors: Legislator Parker

LOCAL LAW  
INTRODUCTORY NO. 6-24  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 13-22 PROVIDING FOR A  
MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES  
(re: County Historian)

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

Section 1. Purpose.

The purpose of this Local Law is to amend the Management Salary Plan set forth in  
Local Law 13-22, and as amended, to set the salary for the County Historian.

Section 2. Salary Levels.

The title of County Historian shall be placed as a Management Designated Flat Salary of  
\$30,000.

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.

Sponsor: Legislator Scudder



LOCAL LAW  
INTRODUCTORY NUMBER 7-24  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING THE CHAUTAUQUA COUNTY CHARTER  
(Amending Section 4.05)

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

**Section I. Amendments to County Charter.**

A. Section 4.05 of the Chautauqua County Charter is hereby amended as follows:

Section 4.05 Salary Commission

Not later than April 1, 2027, and at least every four (4) years thereafter, there shall be appointed a bi-partisan County Salary Commission to review and recommend the salaries of all elected officials except those whose salaries are established, directly or indirectly, by State Law. The salary of all officers elected for a fixed term shall not be increased or diminished between the date of such election and the expiration of such term except (1) in accordance with a schedule adopted prior to the time such officer was elected to office which provides higher or lower rates of compensation during said term, or (2) as otherwise mandated by the County Charter, state or federal laws, rules or regulations. Said Commission shall be composed of seven (7) citizens appointed by the County Legislature.

The Commission shall recommend to the County Executive and County Legislature, on or before November 1, 2027, and at least every four (4) years thereafter, salary adjustments for elected offices at least one (1) year prior to the general election in which that office is scheduled to be filled.

**Section II. Effective Date.**

This Local Law shall take effect upon filing with the Secretary of State.

Sponsors: Legislator Scudder

LOCAL LAW  
INTRODUCTORY NUMBER 8-24  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING THE CHAUTAUQUA COUNTY CHARTER (Amending Section 4.06)

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

**Section I. Amendments to County Charter.**

A. Section 4.06 of the Chautauqua County Charter is hereby amended as indicated:

~~Section 4.06 – Salaries of the County Executive, County Sheriff, and County Clerk~~

~~\_\_\_\_\_The annual salaries of the County Executive, County Sheriff, and County Clerk shall be as follows commencing on the date indicated:~~

~~\_\_\_\_\_County Executive: \_\_\_\_\_ January 1, 2018: \$92,500.00~~

~~\_\_\_\_\_County Sheriff: \_\_\_\_\_ January 1, 2019: \$85,000.00~~

~~\_\_\_\_\_County Clerk: \_\_\_\_\_ January 1, 2018: \$55,500.00~~

**Section II. Effective Date.**

This Local Law shall take effect upon filing with the Secretary of State.

Sponsors: Legislator Scudder

LOCAL LAW  
INTRODUCTORY NO. 9-24  
CHAUTAUQUA COUNTY

ESTABLISHING SALARY LEVEL FOR CHAUTAUQUA COUNTY EXECUTIVE

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

1. Salary Level for County Executive. Effective January 1, 2026, the annual salary of the County Executive shall be increased by \$16,210.00.

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

Sponsors: Legislator Scudder

LOCAL LAW  
INTRODUCTORY NO. 10-24  
CHAUTAUQUA COUNTY

ESTABLISHING SALARY LEVEL FOR CHAUTAUQUA COUNTY CLERK

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

1. Salary Level for County Clerk. Effective January 1, 2026, the annual salary of the County Clerk shall be increased by \$17,880.00
2. Effective Date. This Local Law shall take effect upon filing with the Secretary of State.

Sponsors: Legislator Scudder

LOCAL LAW  
INTRODUCTORY NO. 11-24  
CHAUTAUQUA COUNTY

ESTABLISHING SALARY LEVEL FOR CHAUTAUQUA COUNTY SHERIFF

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

1. Salary Level for County Sheriff. Effective January 1, 2027, the annual salary of the County Sheriff shall be \$110,831.
2. Effective Date. This Local Law shall take effect upon filing with the Secretary of State.

Sponsors: Legislator Scudder

LOCAL LAW  
INTRODUCTORY NO. 12-24  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 7-99 ESTABLISHING SALARY LEVELS FOR  
CHAUTAUQUA COUNTY LEGISLATORS

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

1. Purpose.

The Purpose of this local law is to establish the salary for County Legislators effective January 1, 2026, and provide additional compensation for the chairman, majority and minority leaders, assistant majority and minority leaders, assistant majority and assistant minority leaders, committee chairmen, and ranking members of committees in recognition of the additional time and effort required for such positions.

2. Salary Levels.

Effective January 1, 2026, the annual salary for County Legislators shall be \$14,732.00. The following positions shall receive the listed annual compensation in addition to the regular salary:

Chairman of the Legislature	\$8000
Majority Leader	\$1000
Minority Leader	\$1000
Assistant Majority Leader	\$ 500
Assistant Minority Leader	\$ 500
Each Committee Chairman	\$1000
Each Ranking Member of Committees	\$ 250

3. Effective Date.

This Local Law shall take effect upon filing with the Secretary of State.

Sponsors: Legislator Scudder

LOCAL LAW  
INTRODUCTORY NUMBER 13-24  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING THE CHAUTAUQUA COUNTY CHARTER  
(Amending Section 4.07)

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

**Section I. Amendments to County Charter.**

A. Section 4.07 of the Chautauqua County Charter is hereby amended as follows:

Section 4.06 Annual Cost of Living Adjustment to the Salaries of the County  
Executive, County Legislators', County Sheriff, and County Clerk

In the absence of a local law or charter law in effect on or before July 1 that specifically designates the salary of the County Executive, County Legislators', County Sheriff, or County Clerk ~~for the following calendar year commencing in 2019~~, the existing annual salary of the County Executive, County Legislators', County Sheriff, or County Clerk (as the case may be) shall be increased in the following calendar year by a percentage equal to any percentage increase in the United States Department of Labor CPI-U for the prior calendar year.

**Section II. Effective Date.**

This Local Law shall take effect upon filing with the Secretary of State.

Sponsors: Legislator Scudder

**\*RENEW AND AMEND\***

**CHAUTAUQUA COUNTY  
RESOLUTION NO. 310-23**

**TITLE:** Amend Capital Project Accounts—Jamestown Community College

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

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

WHEREAS, in previous budgets, Chautauqua County approved a number of capital projects for Jamestown Community College; and

WHEREAS, some projects will not utilize their full project funding while the funding needs for other projects exceed original estimates and an increase of funding is needed for outstanding invoices; now therefore be it

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2023 Capital Budgets:

DECREASE CAPITAL APPROPRIATION ACCOUNTS:

H.2490.00005.4	Contractual-Community College Tuition- IT Security (2020)	\$30,000 <b><u>\$39,481</u></b>
H.2490.00011.4	Contractual-Community College Tuition- Infrastructure Repairs (2021)	<del>\$48,231</del> <b><u>\$38,750</u></b>
		Total: \$78,231

DECREASE REVENUE ACCOUNTS:

H.2490.00005.R503.1000	Interfund Transfers-Interfund Transfer	\$30,000 <b><u>\$39,481</u></b>
H.2490.00011.R503.1000	Interfund Transfers-Interfund Transfer	<del>\$48,231</del> <b><u>\$38,750</u></b>
		Total: \$78,231

INCREASE CAPITAL APPROPRIATION ACCOUNTS:

H.2490.00002.4	Contractual-Community College Tuition-Roofs (2020)	\$52,500
H.2490.00012.4	Contractual-Community College Tuition-Ext Reno/ Underground Heat	<u>\$25,731</u>
		Total: \$78,231

INCREASE CAPITAL REVENUE ACCOUNTS:

H.2490.00002.R503.1000	Interfund Transfers-Interfund Transfer	\$52,500
H.2490.00012.R503.1000	Interfund Transfers-Interfund Transfer	<u>\$25,731</u>
		Total: \$78,231

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date



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

**TITLE:** Authorizing Purchase of CCIDA Bonds

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

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

WHEREAS, pursuant to Sections 864 and 872 of New York State General Municipal Law, the County of Chautauqua Industrial Development Agency (CCIDA) is authorized to issue negotiable bonds for industrial development purposes and the County is authorized to purchase such bonds; and

WHEREAS, the CCIDA has been working with the County on developing a shovel ready site in Ripley for several years, which is essential as the County lacks an adequate amount of suitable shovel-ready sites to attract outside investment; and

WHEREAS, the CCIDA received a \$5.25 Million FAST NY Empire State Development (ESD) Grant to assist with the project, which is not payable until the conclusion of the project; and

WHEREAS, because the FAST NY ESD grant will not reimburse project expenses until the conclusion of the project, the CCIDA intends to issue bonds in the amount of \$5,250,000 to fund the payment of project expenses prior to receipt of the ESD grant funds, and it is desirable and appropriate for the County to further the industrial development efforts of the CCIDA by purchasing said bonds; therefore be it

RESOLVED, That the County Executive and Director of Finance are hereby authorized and empowered to purchase up to \$5,250,000 in CCIDA bonds issued for the purchase and development of the Ripley Shovel-Ready Site located on 146 acres of real property on Shortman Road in the Town of Ripley, NY, on the following terms and conditions:

1. Term. Until CCIDA's receipt of FAST NY ESD funding
2. Interest Rate. At the County's current rate of return for a similar investment term
3. Other. As negotiated by the County Executive.

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

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

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

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

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
South & Center Chautauqua Lake Sewer Districts

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

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

WHEREAS, some South & Center Chautauqua Lake Sewer Districts departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

ESS.8110.----.8	Employee Benefits - Administration	\$61,613
ESS.8130.----.1	Personal Services - Sewage Treatment	\$11,354
ESS.9710.----.7	Interest - Debt Service/Serial Bonds	<u>\$50,229</u>
	Total	\$123,196

DECREASE APPROPRIATION ACCOUNTS:

ESS.8120.----.1	Personal Services - Sanitary Sewers	\$65,640
ESS.8130.----.4	Contractual - Sewage Treatment	<u>\$57,556</u>
	Total	\$123,196

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Portland Pomfret Dunkirk Sewer District

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

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

WHEREAS, some Portland Pomfret Dunkirk Sewer District departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

ESP.8110.8114.4	Contractual – Administration, Administration	\$ 573
ESP.8120.8124.8	Employee Benefits – Sanitary Sewers, Sanitary Sewers	<u>\$5,084</u>
	Total	\$5,657

DECREASE APPROPRIATION ACCOUNTS:

ESP.8110.8114.8	Employee Benefits – Administration, Administration	\$ 573
ESP.8120.8124.4	Contractual – Sanitary Sewers, Sanitary Sewers	<u>\$5,084</u>
	Total	\$5,657

APPROVED

VETOES (VETO MESSAGE ATTACHED)

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

\_\_\_\_\_  
Date

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

**TITLE:** Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028

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

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

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

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

WHEREAS, these Federal grants and the Bipartisan Infrastructure Law (“BIL”) Funds, to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Dunkirk Airport; and

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

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

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

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

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

FY 2024	Land/Easement Acquisition & Update Existing Avigation Easements – Runways 6 and 24, RPZ and Approach
FY 2024	Security Gate Upgrades (BIL Funding)
FY 2025	Runway 06-24 & 15-33 On & Off Airport Obstruction Removal - Design
FY 2025	Land/Easement Acquisition & Update Existing Avigation Easements – Runways 15 and 33, RPZ and Approach
FY 2025	Rehabilitate Taxiway A West – Design
FY 2025	T-hangar Taxilane – Design (BIL Funding)
FY 2026	Runway 06-24 On & Off Airport Obstruction Removal – Construction
FY 2026	Runway 15-33 On & Off Airport Obstruction Removal – Design
FY 2026	Rehabilitate Taxiway B North – Design
FY 2026	T-hangar Taxilane – Design (BIL Funding)
FY 2027	Runway 15-33 On & Off Airport Obstruction Removal – Construction
FY 2027	Runway 6-24 Rehabilitation – Design

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date

FY 2027	Rehabilitate Taxiway A West - Construction
FY 2027	Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) – Design and Construction
FY 2028	Runway 15-33 Rehabilitation - Design
FY 2028	Rehabilitate Taxiway B North – Design

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

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

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

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

**TITLE:** Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2024-2028

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

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

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

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

WHEREAS, these Federal grants and the Bipartisan Infrastructure Law (“BIL”) Funds, to be used through 2026, when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety five percent (95%) of the capital expense necessary to maintain the Chautauqua County Jamestown Airport; and

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

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

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

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

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

FY 2024	Purchase ARFF Vehicle
FY 2024	Runway 13/31 Rehabilitation - Design
FY 2024	Terminal Building Renovations - Design (BIL funding)
FY 2025	Replace Airfield Guidance Signs – Construction
FY 2025	On & Off Airport Obstruction Removal - Design & Permitting
FY 2025	Terminal Apron Reconstruction - Design
FY 2026	Runway 13/31 Rehabilitation - Construction
FY 2026	Terminal Building Renovations - Construction (BIL funding)
FY 2027	On & Off Airport Obstruction Removal – Construction
FY 2027	Terminal Apron Reconstruction – Construction
FY 2028	Realign Taxiway F - Design

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
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, as well as some appropriations have a surplus; and

WHEREAS, the Your Department Name 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

EL.8160.7000.1	Personal Services – Environment – Recycling	\$6,853
EL.8160.7000.8	Employee Benefits – Environment – Recycling	\$8,615
EL.8189.1000.4	Contractual – Oth Env – House Haz Waste	<u>\$16,167</u>
	Total	\$31,635

DECREASE APPROPRIATION ACCOUNTS:

EL.8160.1000.1	Personal Services – Environment – Landfill	\$6,853
EL.8160.1000.4	Contractual – Environment – Landfill	\$16,167
EL.8160.1000.8	Employee Benefits – Environment – Landfill	<u>\$8,615</u>
	Total	\$31,635

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Public Facilities – A Fund

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

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

WHEREAS, some Public Facilities - A Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

**INCREASE APPROPRIATION ACCOUNTS:**

A.1620.----.4	Contractual - Buildings & Grounds	\$8,057
A.1620.5060.4	Contractual – Buildings & Grounds, Gerace Office Building	\$31,565
A.1620.6050.4	Contractual - Buildings & Grounds, DMV-Dunkirk	\$79
	Contractual - Buildings & Grounds, North Co Office	
A.1620.6080.4	Building	\$20,014
	Contractual - Buildings & Grounds, South Co Office	
A.1620.7010.4	Building	\$3,923
A.5630.5625.1	Personal Services - CARTS	\$47,664
A.5630.5625.8	Employee Benefits - CARTS	\$66,154
A.7110.----.4	Contractual - Parks	<u>\$1,646</u>
	Total	\$179,102

**DECREASE APPROPRIATION ACCOUNTS:**

A.1620.5020.4	Contractual - Buildings & Grounds, Hall R Clothier Bldg	\$29,753
	Contractual – Buildings & Grounds, Mayville Municipal	
A.1620.5070.4	Bldg	\$20,009
A.1620.5080.4	Contractual - Buildings & Grounds, Jail	\$5,785
A.1620.6020.4	Contractual - Buildings & Grounds, Lucas Avenue	\$60,060
A.1620.8060.4	Contractual - Buildings & Grounds, AG Center	\$6,820
A.5630.5625.4	Contractual - CARTS	\$17,087
A.7110.----.1	Personal Services - Parks	\$26,141
A.7110.----.8	Employee Benefits - Parks	<u>\$13,447</u>
	Total	\$179,102

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date



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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Public Facilities – D Fund

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

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

WHEREAS, some Public Facilities – D Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

D.5010.----.4	Contractual - Public Facilities Admin	\$6,785
D.5020.----.1	Personal Services - Engineering	\$18,974
D.5020.----.4	Contractual - Engineering	\$1,580
D.5020.----.8	Employee Benefits - Engineering	\$28,420
D.5110.----.4	Contractual - Maintenance of Roads	<u>\$64,320</u>
	Total	\$120,079

DECREASE APPROPRIATION ACCOUNTS:

D.5110.----.1	Personal Services - Maintenance of Roads	<u>\$120,079</u>
	Total	\$120,079

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Authorize Agreement for Advance Payment for NYSDOT Bridge Project

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

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

WHEREAS, the New York State Department of Transportation (DOT) has commenced eminent domain proceedings against the County for the acquisition of property adjacent to Route 474 in the Town of Clymer, New York, in furtherance of a DOT bridge project identified by PIN 581462201, Project Number SH 8208 Clymer-Panama; and

WHEREAS, DOT has stated that they will pay the County Sixty and No/100 Dollars (\$60.00), determined by the State to be the value of all claims for the property appropriated and legal damages for the appropriation, and has provided an Agreement for Advance Payment to effect payment of this amount; and

WHEREAS, the County's Department of Public Facilities does not object to DOT's proceedings or to the specified payment amount; and

WHEREAS, DOT advises that the Office of the New York State Attorney General requires a resolution ratifying the Agreement for Advance Payment and designating the proper party for execution of the closing papers; now therefore be it

RESOLVED, That the Agreement for Advance Payment is ratified and the County Executive of County of Chautauqua is designated as the duly authorized representative of the County of Chautauqua for execution of the Agreement and all other closing papers associated with this transaction.

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

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

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

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

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations – County Clerk

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

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

WHEREAS, some County Clerk departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.6610.----.1	Personal Services - Weights & Measures	\$ 7,481
A.6610.----.8	Employee Benefits - Weights & Measures	\$ 1,955
A.1460.----.1	Personal Services - Records Management	\$ 6,439
A.1460.----.8	Employee Benefits - Records Management	\$ 4,111
A.1410.----.8	Employee Benefits - County Clerk	<u>\$26,219</u>
	TOTAL:	\$46,205

DECREASE APPROPRIATION ACCOUNTS:

A.6610.----.4	Contractual - Weights & Measures	\$ 9,436
A.1410.1411.1	Personal Services – County Clerk, Motor Vehicles	\$35,414
A.1410.1411.4	Contractual – County Clerk, Motor Vehicles	<u>\$ 1,355</u>
	TOTAL:	\$46,205

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations – Legislature

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

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

WHEREAS, some Chautauqua County Legislature departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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	\$1,279
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; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.1040.----.4	Contractual – Clerk, Legislative Board	\$ 512
A.1040.----.8	Employee Benefits – Clerk, Legislative Board	<u>\$1,859</u>
	Total:	\$2,371

DECREASE APPROPRIATION ACCOUNTS:

A.1040.----.1	Personal Services – Clerk, Legislative Board	\$ 458
A.1010.----.1	Personal Services – Legislative Board	\$ 69
A.1010.----.4	Contractual – Legislative Board	\$ 43
A.1010.----.8	Employee Benefits – Legislative Board	<u>\$ 522</u>
	Total:	\$1,092

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations – Unified Courts

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

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

WHEREAS, some Unified Courts departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1162.1135.4	Contractual - Unified Court Costs, Supreme Court	\$714
A.1162.1140.4	Contractual - Unified Court Costs, Family Court	\$805
A.1162.1145.4	Contractual - Unified Court Costs, Surrogate Court	\$170
A.1162.1160.4	Contractual - Unified Court Costs, Court Library	\$ 35
A.1162.9999.4	Contractual - Unified Court Costs, Miscellaneous	<u>\$829</u>
	Total	\$2,553

DECREASE APPROPRIATION ACCOUNT:

A.1162.1125.4	Contractual - Unified Court Costs, Indigent Services-Child Custody	\$2,553
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Health Insurance Fund

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

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

WHEREAS, some Health Insurance Fund departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

M.1910.----.4	Contractual – Administration	\$26,188
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DECREASE APPROPRIATION ACCOUNTS:

M.9089.8000.4	Contractual – Undistributed Benefits – Benefit Surcharge	\$26,188
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Energy Fund

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

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

WHEREAS, some Energy Fund departmental expenditures have exceeded initial budgetary estimates; and

WHEREAS, the Energy Fund 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

EE.8410.----.4	Contractual – Energy Generation	\$6,377
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INCREASE REVENUE ACCOUNTS:

EE.8410.----.R240.1000	Use of Money & Property – Interest & Earnings	\$6,377
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations – Insurance Liability (CS Fund)

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

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

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

WHEREAS, the Insurance Liability Fund has received revenues in excess of budget; now therefore be it

RESOLVED That CS Fund Balance is appropriated as follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

CS.----.----.863.0000 Fund Balance, Reserved Fund Bal – Insurance Reserve \$142,146

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

CS.1930.----.4	Contractual - Judgements & Claims	\$ 29,209
CS.1931.----.4	Contractual - Property Loss	\$808,461
CS.1989.----.4	Contractual - Oth General Govt Support-Ins Admin	<u>\$ 58,534</u>
	Total	\$896,204

INCREASE REVENUE ACCOUNTS:

CS.1931.----.R268.0000	Sale of Property/Compensa-Insurance Recoveries	\$449,498
CS.1931.9999.R269.0000	Sale of Property/Compensa-Other Comp for Loss	\$185,521
CS.1989.----.R270.9000	Miscellaneous-Participant Assessments	\$ 59,480
CS.1989.9999.R240.1000	Use of Money & Property-Interest & Earnings	<u>\$ 59,559</u>
	Total	\$754,058

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date



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

**TITLE:** Amend 2023 Budget for Year End Reconciliations – Finance

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

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

WHEREAS, some Finance departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1310.----.1	Personal Services - Department of Finance	\$38,062
A.1330.----.4	Contractual - Real Property Tax	\$ 8,327
A.1989.----.1	Personal Services - Other General Govt Support-Ins Admin	\$ 6,170
A.1989.----.4	Contractual - Other General Govt Support-Ins Admin	<u>\$ 572</u>
	Total	\$53,131

DECREASE APPROPRIATION ACCOUNTS:

A.1310.----.4	Contractual - Department of Finance	\$42,632
A.1330.----.1	Personal Services - Real Property Tax	\$ 8,327
A.1989.----.8	Contractual - Other General Govt Support-Ins Admin	<u>\$ 2,172</u>
	Total	\$53,131

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Miscellaneous

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

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

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

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

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

INCREASE APPROPRIATION ACCOUNTS:

A.1330.ROLL.1	Personal Services - RPTX-Oth Tax Rolls Maint & Pro	\$ 366
A.1330.ROLL.8	Employee Benefits - RPTX-Oth Tax Rolls Maint & Pro	\$ 670
A.1430.COEM.1	Personal Services - Human Res-Countywide Emp Exp	\$ 3,522
A.1430.COEM.4	Contractual - Human Res-Countywide Emp Exp	\$ 2
A.1430.COEM.8	Employee Benefits - Human Res-Countywide Emp Exp	\$ 1,855
A.1985.----.4	Contractual - Municipal Sales Tax	\$2,780,293
A.1990.----.1	Personal Services - Contingent Account	\$ 480,123
A.2490.----.4	Contractual - Community College	\$ 37,727
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$ 942,338
	Total	\$4,246,896

DECREASE APPROPRIATION ACCOUNTS:

A.1330.ROLL.4	Contractual - RPTX-Oth Tax Rolls Maint & Process	\$ 1,036
A.1990.----.8	Employee Benefits - Contingent Account	\$ 230,123
A.1165.----.1	Personal Services - District Attorney	\$ 50,000
A.1170.----.1	Personal Services - Public Defender	\$ 50,000
A.1420.----.1	Personal Services - County Attorney	\$ 25,000
A.1450.----.1	Personal Services - Board of Elections	\$ 25,000
A.3110.----.1	Personal Services - Sheriff	\$ 50,000
A.3150.----.1	Personal Services - Jail	\$ 50,000
	Total	\$ 481,159

INCREASE REVENUE ACCOUNTS:

A.1985.----.R111.0MUN	Non Prop Tax Items-Sales Tax-MUNI Make Whl	\$2,780,293
A.9950.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$ 942,338
A.1310.9999.R111.0000	Non Property Tax Items-Miscellaneous	\$ 43,106
	Total	\$3,765,737

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Human Resources

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

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

WHEREAS, some Human Resources departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

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

INCREASE APPROPRIATION ACCOUNTS:

A.1430.BENE.8	Employee Benefits – Human Resources-Health Ins Bene	\$ 40
A.1430.----.8	Employee Benefits - Human Resources	<u>\$14,450</u>
	Total	\$14,490

DECREASE APPROPRIATION ACCOUNTS:

A.1430.----.1	Personal Services – Human Resources	\$14,490
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
County Attorney

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

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

WHEREAS, some County Attorney departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1420.----.4	Contractual-County Attorney	\$4,068
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DECREASE APPROPRIATION ACCOUNTS:

A.1420.----.1	Personal Services-County Attorney	\$4,068
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Approve Corrective Action Plan (CAP) for  
Submission to Office of the State Comptroller (OSC)

**BY:** Administrative Services Committee:

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

WHEREAS, the Office of the State Comptroller (OSC) periodically audits all municipalities in New York State; and

WHEREAS, OSC recently completed a February 24, 2016 – May 2, 2023 audit and issued audit recommendations for the County; and

WHEREAS, the County at its option may provide OSC a Corrective Action Plan (CAP) detailing the County's implementation of plans of action in response to OSC's audit recommendations; therefore be it

RESOLVED, That the County Legislature hereby approves the CAP on file with the Clerk of the County Legislature in response to OSC's February 24, 2016 – May 2, 2023 audit recommendations; and be it further

RESOLVED, That the Chairman of the County Legislature is requested to submit the CAP to OSC on behalf of the County.

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

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

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

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



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

**TITLE:** Amend Senior Real Property Tax Exemption

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

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

WHEREAS, Chautauqua County has offered a partial real property tax exemption since 1967 to senior citizen homeowners whose incomes are below a certain level as set by occasional resolution; and

WHEREAS, the current \$22,000.00 income limit has not been modified since 2017 and as a result, several senior citizens who were once eligible for the exemptions are no longer eligible for this important tax reduction; and

WHEREAS, New York State Real Property Tax Law §467 authorizes an income ceiling of up to \$58,400.

WHEREAS, it is proposed that the income limits be increased to \$58,400 effective as of the next taxable status date (March 1, 2024); now therefore be it

RESOLVED, That effective as of the next taxable status date (March 1, 2024), the County of Chautauqua does hereby increase the income eligibility limit to \$58,400.00 for partial real property tax exemption for senior citizens pursuant to Section 467 of the New York Real Property Tax Law.

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

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

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

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

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

**TITLE:** Amend Spending Plan and 2023 Budget for Chautauqua County Projects funded by the American Rescue Plan Act (ARPA)

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

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

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

WHEREAS, some Projects within the Chautauqua County ARPA Spending Plan are completed and can be closed, and some projects are deemed no longer necessary and can be cancelled; now therefore be it

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

- #3 IT Upgrades for Public Health
- #13 Infrastructure for Shovel Ready Sites
- #18 NCIWD Water Tower
- #21 Phase 2 of Site Acquisition for Shovel-Ready Site(s)
- #36 EMS Communications
- #51 Broadband
- #55 Dispatch Furniture
- #62 B&G Equipment
- #64 Class B Foam
- #69 Community Smoke Detectors

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.3010.----.4	Contractual - Emergency Services	\$30
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DECREASE APPROPRIATION ACCOUNTS:

A.4090.----.4	Contractual - Environmental Health	\$875
H.3010.14009.4	Contractual - Emergency Services	\$7
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$7
A.3989.EMS.4	Contractual - Emergency Medical Service	\$2,093
A.3020.DISP.2	Equipment - Publ Safety Communication	\$156
H.1620.25265.4	Contractual - Buildings & Grounds	\$651
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$651
A.3110.----.4	Contractual - Sheriff	\$93
	Total	\$4,533

INCREASE REVENUE ACCOUNTS:

A.3010.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$30
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date



DECREASE REVENUE ACCOUNTS:

A.4090.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$875
A.9950.----.R408.9ARP	Interfund Transfers-Oth Fed Aid ARPA Funds	\$7
H.3010.14009.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$7
A.3989.EMS.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$2,093
A.3020.DISP.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$156
H.1620.25265.R503.1000	Interfund Transfers-Interfund Transfer	\$651
A.9950.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$651
A.3110.----.R408.9ARP	Federal Aid-Oth Fed Aid ARPA Funds	\$93
	Total	<u>\$4,533</u>

; and be it further

RESOLVED, That the Director of Finance close the capital project H.3010.14009 & H.1620.25265 listed above, and reconcile, post adjustments and begin capitalization as necessary; and be it further

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

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations – Probation

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

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

WHEREAS, some Probation departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and 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 ACCOUNTS:

A.3140.----.8	Employee Benefits – Probation	\$6,094
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DECREASE APPROPRIATION ACCOUNTS:

A.3140.----.1	Personal Services – Probation	\$6,094
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**APPROVED**

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

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

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

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

**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 were also 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 for District Attorney's offices, Probation Departments, and law enforcement agencies statewide 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. The award amount was determined by each County's average criminal court arraignments statewide; and

WHEREAS; Chautauqua County has been awarded a total of \$889,225.00 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 enter into contracts and agreements with the Probation department, Chautauqua County Sheriff's Office and the following police agencies: Village of Fredonia, Village of Westfield, Village of Lakewood/Busti, Town of Ellicott, City of Dunkirk and City of Jamestown police department; and

WHEREAS, the funding for such contracts and agreements will be derived from the sum of the total award, the contracts and agreements will be a total of \$112,400.00; and

WHEREAS, the expense and revenue for these law enforcement contracts were not included in the 2024 Adopted Budget for the District Attorney; and

WHEREAS, the expense and revenue were not included in the 2024 Adopted Budget for the Probation Department; and

WHEREAS, the remainder of the expense and revenue will be included in the District Attorney's subsequent years budget; now therefore be it

\_\_\_\_\_  
APPROVED

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

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

\_\_\_\_\_  
Date

RESOLVED, The Chautauqua County 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 \$889,225.00; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to execute contracts and agreements with the Probation department, the Chautauqua County Sheriff's Office and the municipal police departments in Chautauqua County identified above for the purposes of implementing the Criminal Justice Discovery Reform Funding; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1165.----.2	Equipment – District Attorney	\$ 4,000
A.1165.----.4	Contractual – District Attorney	\$ 88,400
A.3140.----.4	Contractual – Probation	<u>\$ 20,000</u>
		\$112,400

INCREASE REVENUE ACCOUNT:

A.1165.----.R308.9000	New York State Aid-OTH State Aid	\$ 92,400
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ESTABLISH AND INCREASE REVENUE ACCOUNT:

A.3140.----.R308.9000	New York State Aid – OTH State Aid	\$ 20,000
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APPROVED

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VETOES (VETO MESSAGE ATTACHED)

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget to Increase Funding for the District Attorney Office Expansion 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

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 District Attorney Office Expansion Project ("Project") was identified as one of the priority projects recommended in Resolution No. 202-21 and, pursuant to Resolution No. 298-21 and 104-23, a budget of \$100,000 was established for the Project; and

WHEREAS, the estimated cost for the Project is \$125,000, which is \$25,000 over the original approved budget, so budget amendments are necessary to authorize additional spending for the Project and ensure its complete implementation; now 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 ACCOUNTS:

H.1165.03001.4	Contractual—District Attorney, Dist Atty office Exp (2022)	\$25,000
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$25,000</u>
	Total	\$50,000

INCREASE REVENUE ACCOUNTS:

H.1165.03001.R503.1000	Interfund Transfers—Interfund Transfer	\$25,000
A.9950.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$25,000</u>
	Total	\$50,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations – Emergency Services

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

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

WHEREAS, some Emergency Services departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3010.----.8	Employee Benefits - Emergency Services	\$6,293
A.3625.----.1	Personal Services - Technical Rescue Team	\$27
A.3625.----.8	Employee Benefits - Technical Rescue Team	\$50
A.3640.----.1	Personal Services - Hazardous Materials	\$27
A.3640.----.2	Equipment - Hazardous Materials	\$542
A.3689.----.8	Employee Benefits - Emergency Medical Services	\$1,627
	Personal Services - Emergency Medical Service, Continuing	
A.3989.CME.1	Medical Education	\$2,083
	Contractual - Emergency Medical Service, Fly Car &	
A.3989.EMS.4	Ambulance Services	\$93,662
	Personal Services - Emergency Medical Services, EMT/CPR	
A.3989.EMT.1	Training	<u>\$52</u>
	Total	\$104,363

DECREASE APPROPRIATION ACCOUNTS:

A.3989.EMS.1	Personal Services - Emergency Medical Service, Fly Car & Ambulance Services	\$104,363
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Authorize Execution of Northern Chautauqua Community Foundation Impact 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 a grant from Northern Chautauqua Community Foundation in the total amount of \$15,000; and

WHEREAS, the intent of the award is to work with schools in the Northern Tier Region of Chautauqua County for a Stop the Bleed Outfitting Initiative for local schools; and

WHEREAS, the term of the grant is November 2023 through November 2024, and as maybe extended; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the grant and subsequent changes to work plans if necessary; be it also

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3989.EMT.4Contractual - Emergency Medical Svc, EMT/CPR Training	\$15,000
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INCREASE REVENUE ACCOUNT:

A.3989.EMT.R158.9000 Departmental Income - Other Public Safety Inc.	\$15,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Office of the Sheriff

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

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

WHEREAS, some Sheriff’s Office departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Sheriff’s Office has received revenues in excess of budget; now therefore be it

RESOLVED, That the E911 and W911 Reserves are appropriated as follows:

INCREASE USE OF FUND BALANCE:

A.----.----.890.0000	Fund Balance, Reserved Fund Balance - Misc. Reserve: E-911	\$1,990
A.----.----.891.0000	Fund Balance, Reserved Fund Balance - Misc. Reserve: W-911	<u>\$76,166</u>
	Total	\$78,156

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.1	Personal Services - Publ Safety Communication - DISP	\$57,258
A.3020.DISP.4	Contractual - Publ Safety Communication - DISP	\$3,927
A.3020.DISP.8	Employee Benefits - Publ Safety Communication - DISP	\$59,730
A.3020.E911.4	Contractual - Publ Safety Communication - E911	\$1,990
A.3020.PSCN.4	Contractual - Publ Safety Communication - PSCN	\$59
A.3020.W911.4	Contractual - Publ Safety Communication - W911	\$131,225
A.3110.----.2	Equipment - Sheriff	\$1
A.3110.3114.1	Personal Services - Sheriff - Pistol Permit	\$3,784
A.3110.GRNT.2	Equipment - Sheriff - Sheriff Grants	\$42,852
A.3315.----.1	Personal Services - Stop DWI	<u>\$919</u>
	Total	\$301,745

DECREASE APPROPRIATION ACCOUNTS:

A.3020.PSCN.8	Employee Benefits - Publ Safety Communication - PSCN	\$59
A.3110.----.4	Contractual - Sheriff	\$1
A.3110.3114.4	Contractual - Sheriff - Pistol Permit	\$1,208
A.3110.3114.8	Employee Benefits - Sheriff - Pistol Permit	\$1,346
A.3110.GRNT.4	Contractual - Sheriff - Sheriff Grants	\$42,852
A.3150.----.1	Personal Services - Jail	\$122,145
A.3315.----.8	Employee Benefits - Stop DWI	<u>\$919</u>
	Total	\$168,530

INCREASE REVENUE ACCOUNTS:

A.3020.W911.R226.0000	Shared Services-CHRGs: OTH GOV-PUB SAFETY	\$23,528
A.3020.W911.R240.1000	Use of Money & Property-Interest & Earnings	<u>\$31,531</u>
	Total	\$55,059

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date



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

**TITLE:** Authorize Lease Agreement with the Village of Mayville

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

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

WHEREAS, the Chautauqua County Sheriff has advised the Legislature of the benefit of re-entry services to avoid recidivism and promote public safety in our communities; and

WHEREAS, the Sheriff has created a position to provide re-entry services that will be based outside of the current Public Safety complex; and

WHEREAS, it is appropriate for the County to lease such space from the Village of Mayville in order to expand the public safety services offered by the Sheriff in Chautauqua County; and

WHEREAS, the Village of Mayville is willing to lease to County space at the Village Hall, 1 S. Erie Street, Mayville substantially in accordance with the following:

1. Premises: Approximately 525 square feet of office space at 1 South Erie Street Mayville, New York.
2. Term: One year term, with the ability to terminate with at least ninety (90) days' notice
3. Rent: \$450.00 per month effective 03/01/2024
4. Utilities: Water and Electric included

WHEREAS, the Office of the Sheriff will receive grant revenues to offset said expenses; budget amendments are necessary to authorize 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 2024 Adopted Budget:

ESTABLISH & INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.4	Contractual - Sheriff Grants	\$4,500
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INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R432.4000	Federal Aid-Drug Control Programs	\$4,500
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; and be it also

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with Village of Mayville, 1 South Erie Street, Mayville, New York.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Authorize Execution of NYS Office of Homeland Security Statewide Interoperable Communications Grant (SICG) Program FY23

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

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

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services for continued implementation of the Statewide Interoperable Communications (SICG); and

WHEREAS, the State of New York will provide funding in the amount of \$643,479.00 with no local funds required for the contract period from January 1, 2023 to December 31, 2025; and

WHEREAS, this grant is included in the 2023 and 2024 budgets so no budget amendment is needed; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office of Homeland Security.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Authorize Execution of NYS Office of Homeland Security Public Safety Answering Point (PSAP) Grant FY23

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

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

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services for continued implementation of the Public Safety Answering Point (PSAP); and

WHEREAS, the State of New York will provide funding in the amount of \$167,574.00 with no local funds required for the contract period from January 1, 2023 to December 31, 2023; and

WHEREAS, this grant is included in the 2023 budget so no budget amendment is needed; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office of Homeland Security.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations – Veterans Service Agency

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

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

WHEREAS, some Veterans Service Agency departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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 \$2,358

; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.6510.----.8 Employee Benefits – Veterans Service Agency \$11,075

DECREASE APPROPRIATION ACCOUNTS:

A.6510.----.1 Personal Services – Veterans Service Agency \$4,167

A.6510.----.2 Equipment – Veterans Service Agency \$4,168

A.6510.----.4 Contractual – Veterans Service Agency \$ 142

Total: \$8,477

INCREASE REVENUE ACCOUNT:

A.6510.----.R178.9000 Departmental Income-Oth Transportation Income \$240

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Public Health

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

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

WHEREAS, some Public Health departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1185.----.8	Employee Benefits - Med Examiners & Coroners	\$3,600
A.2960.ADMN.1	Personal Services - Educ: Handicapped Children	\$7,465
A.2960.ADMN.8	Employee Benefits - Educ: Handicapped Children	\$2,006
A.4010.----.2	Equipment - Public Health Admin	\$10,543
A.4059.----.1	Personal Services - Early Intervention Program	\$46,333
A.4059.----.8	Employee Benefits - Early Intervention Program	<u>\$22,174</u>
	Total	\$92,121

DECREASE APPROPRIATION ACCOUNTS:

A.4010.----.1	Personal Services - Public Health Admin	\$92,121
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Department of Mental Hygiene and Social Services

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

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

WHEREAS, some Department of Social Services departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Department of Social Services has received revenues in excess of budget; 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	\$551,325
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; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.6010.----.4	Contractual - Social Services Admin	\$999,032
A.6055.----.4	Contractual - Day Care	\$656,842
A.6070.----.4	Contractual - Service for Recipients	\$47,424
A.6109.----.4	Contractual - Family Assistance	\$299,969
A.6119.----.4	Contractual - Child Care (Foster/INST)	\$1,059,499
A.6129.----.4	Contractual - State Training School	\$28,000
A.6140.----.4	Contractual - Safety Net	\$162,805
A.6100.----.4	Contractual - Medicaid	\$7,366
A.7310.----.4	Contractual - Youth Programs	<u>\$57,690</u>
	Total	\$3,318,627

DECREASE APPROPRIATION ACCOUNTS:

A.6010.----.1	Personal Services - Social Services Admin	\$438,164
A.6010.----.2	Equipment - Social Services Admin	\$23,577
A.6010.----.8	Employee Benefits - Social Services Admin	\$7,925
A.6123.----.4	Contractual - Juvenile Delinquent Care	\$52,705
A.7310.----.1	Personal Services - Youth Programs	\$35,559
A.7310.----.8	Employee Benefits - Youth Programs	<u>\$10,251</u>
	Total	\$568,181

INCREASE REVENUE ACCOUNTS:

A.6070.----.R467.0000	Federal Aid-Services for Recipients	\$176,827
A.6055.----.R185.5000	Departmental Income-Repay: Day Care	\$8,287
A.6055.----.R365.5000	New York State Aid-Child Assistance	\$103,005
A.6055.----.R465.5000	Federal Aid-Child Assistance	\$545,620
A.6109.----.R460.9000	Federal Aid-EAF Foster Care	\$530,015
A.6119.----.R181.9000	Departmental Income-Repay: Child Care	\$171,559

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date

A.6119.----.R361.9000	New York State Aid-Child Care	\$241,086
A.6119.----.R461.9000	Federal Aid-Child Care	\$257,503
A.6140.----.R184.0000	Departmental Income-Repay: Safety Net	\$1,651
A.6140.----.R364.0000	New York State Aid-Safety Net	\$77,166
A.6140.----.R464.0000	Federal Aid-Safety Net	\$79,579
A.7310.----.R382.0000	New York State Aid-Youth Programs	<u>\$6,823</u>
	Total	\$2,199,121

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2024 Budget to implement the Women’s Shelter 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, 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

WHEREAS, Chautauqua County received an ARPA award of \$24,649,420, and based on the Treasury Department's revenue loss formula and other guidance, all of the award is available for general county spending; 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 Women’s Shelter Project, identified as one of the priority projects recommended in Resolution 202-21, is ready to proceed and budget amendments are necessary to authorize 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 2024 Adopted Budget in order to implement the Women’s Shelter Project:

INCREASE APPROPRIATION ACCOUNTS:

A.6010. ----.4	Contractual—Social Service Admin	\$99,962
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INCREASE REVENUE ACCOUNT:

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

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date



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

**TITLE:** Amend 2023 Budget for Year End Reconciliations –  
Department of Planning & Development

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

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

WHEREAS, some Department of Planning & Development departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Department of Planning & Development 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 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.6420.----.1	Personal Services - Promotion of Industry	\$19,775
A.6420.----.8	Employee Benefits - Promotion of Industry	<u>\$11,363</u>
	Total	\$31,138

DECREASE APPROPRIATION ACCOUNTS:

A.8020.----.1	Personal Services - Planning	\$12,861
A.8020.----.8	Employee Benefits - Planning	<u>\$18,277</u>
	Total	\$31,138

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2024 Budget to Implement Lake Erie Sediment Assessments

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

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$135,112 from the 3% occupancy tax reserve to contract with the Chautauqua County Soil & Water Conservation District to undertake coastal landscape assessments to create a baseline understanding of sediment movement and wave energy along the Lake Erie shoreline of Chautauqua County; and

WHEREAS, in 2023, only \$33,778 was expensed, leaving a balance of \$101,334; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; now therefore be it

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.-----883.0000	Reserved Fund Bal – Reserve for Occupancy Tax	\$101,334
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; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4	Contractual – Promotion of Industry, Tourism	\$101,334
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2024 Budget to Implement Walnut Creek Stabilization

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

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$30,000 within the 2% Watershed Budget to contract with the Village of Silver Creek to undertake a streambank stabilization on Walnut Creek; and

WHEREAS, in 2023, \$0.00 was expended, leaving a balance of \$30,000.00; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; therefore be it

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.883.0000	Reserved Fund Bal – Reserve for Occupancy Tax	\$30,000
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; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4	Contractual – Planning Watershed Administration	\$30,000
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2024 Budget to Complete Chautauqua Lake Marina, LLC Project

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

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

WHEREAS, in 2023 the Chautauqua County Legislature approved use of \$32,266.00 within the 2% Watershed Budget to contract with the Chautauqua Lake Marina, LLC to install living shoreline, rock riprap and native plantings at the outlet of Mud Creek; and

WHEREAS, in 2023, \$24,816.76 was expended, leaving a balance of \$7,449.24; and

WHEREAS, this remaining amount was not included in the 2024 Adopted Budget; therefore be it

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

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.----.----.883.0000	Reserved Fund Bal – Reserve for Occupancy Tax	\$7,450
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; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2024 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4	Contractual – Planning, Watershed Administration	\$7,450
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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