

CHAUTAUQUA COUNTY LEGISLATURE

05/22/2024

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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 VANSTROM  
PLEDGE OF ALLEGIANCE

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APPROVAL OF THE MINUTES FOR 04/24/2024  
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.

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**COMMENDATIONS:**

MARSHA SCOTT

AND

GREG PETERSON

OFFICE FOR AGING SERVICES - VOLUNTEERS OF THE YEAR

BY

COUNTY EXECUTIVE PAUL M. WENDEL, JR.

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VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL  
NO VETOES FROM 04/24/2024

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**COMMUNICATIONS:**

1. REPORT – HEALTH AND HUMAN SERVICES – 2023 ANNUAL REPORT
  2. LETTER – HARRIS BEACH ATTORNEYS AT LAW – APPOINTMENT OF BOARD MEMBERS - COUNTY OF CHAUTAUQUA INDUSTRIAL DEVELOPMENT AGENCY
  3. LETTER – NYS AGRICULTURE AND MARKETS – ACKNOWLEDGEMENT OF RESOLUTION 123-24
  4. AFFIDAVIT OF PUBLICATION (2) – LEGAL NOTICE – PUBLIC HEARING NOTICE RE: THIRD MODIFICATION TO MAP AND PLAN FOR IMPROVEMENTS IN THE NORTH CHAUTAUQUA COUNTY WATER DISTRICT (POST JOURNAL AND OBSERVER)
  5. REPORT – FINANCE DIRECTION, KITTY CROW, RE: MARCH 2024 INVESTMENT REPORT
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6:35 P.M.

PUBLIC HEARING

A Public Hearing Regarding Third Modification to Map and Plan for  
Improvements in the North Chautauqua County Water District

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**RESOLUTIONS:**

- 125-24 Confirm Re-Appointments – Airport Commission
- 126-24 Confirm Appointment – Chautauqua County Board of Health
- 127-24 Authorize Lease of Airport Parking Lot at Chautauqua County Jamestown Airport
- 128-24 Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5764.84
- 129-24 North Chautauqua Lake Sewer District Plant Capacity Study Grant Authorization and Appropriation of Local Match
- 130-24 Amend 2024 Budget for use of the Amended Technology Innovations and Election Resource Grant Award from the New York State Board of Elections
- 131-24 FY21 Cyber Security Grant Program
- 132-24 Distribution of Mortgage Taxes
- 133-24 Emergency Services 2024 Budget Adjustments
- 134-24 Authorize Acceptance of New York State Indigent Legal Services Second Statewide Expansion of the Hurrell-Harring Grant for the period of April 1, 2024 to March 31, 2027
- 135-24 Authorize Execution of NYS Office of Homeland Security Funding Grant Explosive Detection Canine Team FY21
- 136-24 Authorize Execution of NYS Office of Homeland Security Funding Grant Bomb Squad Initiative FY21
- 137-24 Authorize Execution of NYS Office of Homeland Security Funding Grant Bomb Squad Initiative FY22
- 138-24 Authorize Agreement with Various School Districts for School Resource Officer Services 2024-2025
- 139-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in Aid Program for Trail S16A GPS Update
- 140-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail C4 Chautauqua GPS Update
- 141-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in Aid Program for Trail C4B GPS Update
- 142-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail C4E GPS Update
- 143-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant in-Aid Program for Trail S41 GPS Update
- 144-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in Aid Program for Trail S47 GPS Update
- 145-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in Aid Program for Trail S48 GPS Update

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- 146-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in Aid Program for Trail S49 GPS Update
- 147-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in Aid Program for Trail C4 Sherman GPS Update
- 148-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in Aid Program for Trail S52 Sherman GPS Update
- 149-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S52 Harmony (east) GPS update
- 150-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S52 Harmony (north) GPS Update
- 151-24 Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S52 Harmony & North Harmony GPS Update
- 152-24 Affirming Acceptance of State Environmental Quality Review of Proposed 2024 Agricultural District Inclusions
- 153-24 Approving SEQRA Findings in Relation to the Third Modification of the Map and Plan for the North Chautauqua County Water District
- 154-24 Determining that it is in the Public Interest to Make a Third Modification to the Map and Plan for the North Chautauqua County Water District
- 155-24 Authorize County to Apply for Grants and Loans on Behalf of the North Chautauqua County Water District in connection with a Third Amendment to the Map and Plan
- 156-24 Reallocating Salary Grade for Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health)
- 157-24 Setting Salary for Grant Coordinator
- 158-24 Setting Salary for Senior Grant Coordinator

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**MOTIONS:**

- A. A MOTION OPPOSING PART O OF THE GOVERNOR’S 2024 ARTICLE VII REVENUE BILL REGARDING THE SITING OF MAJOR ELECTRIC TRANSMISSION FACILITIES, ALSO KNOWN AS THE “RAPID” ACT
- B. PROCLAIMING JUNE 19, 2024 AS JUNETEENTH IN CHAUTAUQUA COUNTY

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**ANNOUNCEMENTS**

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**PRIVILEGE OF THE FLOOR**

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A member of the legislature may speak on any subject.

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comments representing a group shall be limited to 5 minutes.

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RES. NO. 125-24  
Confirm Re-Appointments – Airport Commission

By Public Facilities 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 re-appointments to the Airport Commission.

Kyle Crandall  
4461 W Fairmount Ave.  
Lakewood, NY 14750  
Term Expires: 3/23/26  
(Re-Appointment)

Gregory Jones  
50 Lakeside Drive B-305  
Bemus Point, NY 14712  
Term Expires 3/23/26  
(Re-Appointment)

John Watkins  
2381 South Hill Road  
Jamestown, NY 14701  
Term Expires 3/23/26  
(Re-Appointment)

John Churchill  
3230 Chautauqua Ave.  
Ashville, NY 14710  
Term Expires 3/23/26  
(Re-Appointment)

Signed: Heiser, Anthony, Buchanan, Nelson, Scudder

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RES. NO. 126-24  
Confirm Appointment – Chautauqua County Board of Health

By Human Services 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 appointment to the Chautauqua County Board of Health.

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Kenneth Dahlgren  
291 Wiltsie Road,  
Frewsburg, NY 14738  
Term Expires: 12/31/26  
(New Appointment replacing Mark McConnon)  
Signed: Proctor, Gustafson, Parker, Landy, Pavlock

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RES. NO. 127-24  
Authorize Lease of Airport Parking Lot at  
Chautauqua County Jamestown Airport

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Jamestown Airport Commission has considered and recommended that the County lease the Jamestown Airport Parking lot to the New York State Department of Motor Vehicles for the purpose of providing commercial driver license (CDL) testing on a daily basis, Monday through Friday, in continuation of an ongoing program, and

WHEREAS, per Local Law 6-2000 the public hearing requirement of General Municipal Law 352(5) is waived due to the short-term nature of the lease; therefore be it

RESOLVED, That the County Executive is authorized to execute a lease agreement with The New York State Department of Motor Vehicles, 6 Empire State Plaza, Rm. 224, Albany, New York 12228 for a proposed 11 month term.

1. Rent: Payment of \$1,250.00 per year, in compliance with Article 11-A of the New York State Finance Law.;
2. Term: 11 month term commencing on or about April 24, 2024.
3. Other: As negotiated by the County Executive.

Signed: Heiser, Wilfong, Anthony, Buchanan, Nelson, Scudder, Niebel

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RES. NO. 128-24  
Authorize Agreement with NY State DOT  
for Performance of Federal-Aid Project PIN 5764.84

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the Project for the Replacement of the Kiantone Road County Bridge 994 over Stillwater Creek, BIN 3325090, in the Town of Kiantone, Chautauqua County, PIN 5764.84 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$375,000 to be borne at the ratio of 95% Federal funds and 5% County funds; and

WHEREAS, the County of Chautauqua will design, let and construct the Project; and

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WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5764.84; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the Project; and be it further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and be it further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceed the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

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

INCREASE THE USE OF FUND BALANCE:

D.----.----.915.0000	Assigned Fund Balance Unappropriated	\$ 18,750
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; and be it further

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

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4	Contractual – Capital Improvements, Funded Bridge Program	\$375,000
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INCREASE CAPITAL REVENUE ACCOUNT:

D.5112.389.R458.9002	Federal Aid – Surface Transp Program	\$356,250
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Signed: Heiser, Niebel, Wilfong, Anthony, Buchanan, Nelson, Scudder

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RES. NO. 129-24  
North Chautauqua Lake Sewer District Plant Capacity Study  
Grant Authorization and Appropriation of Local Match

By Public Facilities and Audit & Control Committees:

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

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) wastewater treatment plant may be nearing its capacity; and

WHEREAS, the Town of Chautauqua is looking at expanding its sewer collection system, which flows to the NCLSD treatment plant; and

WHEREAS, Resolution 185-23 authorized the County to apply for grants toward reviewing the capacity of the NCLSD wastewater treatment plant; and

WHEREAS, the County successfully applied for a \$50,000 New York State Environmental Facilities Corporation (EFC) “Engineering Planning Grant” (EPG) for an engineering study (the Study) as a first step in addressing the plant capacity (Planning Grant #129080); and

WHEREAS, the estimated total Study cost is \$50,000.00; and

WHEREAS, the grant, to be issued to the County of Chautauqua, has a twenty percent (20%) local match; and

WHEREAS, the NCLSD Board approved acceptance of the grant funds and allocation of matching funds, via inclusion of the grant in the treatment portions of its 2024 budget; now, therefore be it

RESOLVED, That the County Executive of the County of Chautauqua is designated as the authorized County representative for this EFC grant and is authorized to execute an EFC EPG grant agreement and any and all other contracts, documents and instruments necessary to bring about the Study and to fulfill Chautauqua County’s obligations under the grant agreement; and be it further

RESOLVED, That the Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), ten thousand dollar (\$10,000) local match, as required by the Engineering Planning Grant Program, for the NCLSD Wastewater Treatment Plant Capacity Study, plus such additional amounts in excess of the grant and matching funds as may be needed to complete the Study, from funds designated for such purpose in the NCLSD’s budget; and be it further

RESOLVED, That the Director of the NCLSD may increase this local Study match, within budget appropriations and/or through in-kind services, without further approval from the Chautauqua County Legislature.

Signed: Heiser, Niebel, Wilfong, Anthony, Buchanan, Nelson, Scudder

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RES. NO. 130-24

Amend 2024 Budget for use of the Amended Technology Innovations and  
Election Resource Grant Award from the New York State Board of Elections

By Administrative Services and Audit & Control Committees:  
At the Request of County Executive Paul M Wendel Jr.:

WHEREAS, pursuant to Resolution 186-23, the Chautauqua County Board of Elections received notice that the New York State Board of Elections amended the Technology Innovations and Election Resource Grant; and

WHEREAS, the State of New York will provide additional funding for a grant in the amount of \$104,015.29 for Contract #C004349-1110000 for the performance period of January 28, 2023 through January 28, 2024; and

WHEREAS, these funds will be used by the Chautauqua County Board of Elections for actual expenses related to technology updates and equipment; and

WHEREAS, expenditures associated with this grant were not incurred until January 2024 and the revenues and expenditures were not included in the 2024 Adopted Budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.1450. ----.2            Equipment—Board of Elections                                    \$104,016

INCREASE REVENUE ACCOUNT:

A.1450.R308.9007    NYS Aid—Other State Aid: Elections Grt                                    \$104,016  
Signed: Scudder, Wilfong, Anthony, Heiser, Vanstrom, Parker, Niebel

RES. NO. 131-24

FY21 Cyber Security Grant Program

By Administrative Services and Audit & Control Committees:  
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County Information Services was awarded funds in the amount of \$50,000 under the FY21 Cyber Security Grant Program, funded by the federal Homeland Security Grant Program (HSGP) from Federal Emergency Management Agency (FEMA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the grant will be used to continue the implementation of various cyber security technologies currently in use by the County; and

WHEREAS, the grant period runs from April 1, 2024 through August 31, 2025 and the grant was not included in the 2024 Adopted Budget; now therefore be it

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

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

INCREASE APPROPRIATION ACCOUNT:

A.1680.----.4                      Contractual—Information Technology              \$50,000

INCREASE REVENUE ACCOUNT:

A.1680.----.R408.9000              Federal Aid—Other Federal Aid              \$50,000  
Signed: Scudder, Wilfong, Anthony, Heiser, Vanstrom, Niebel

RES. NO. 132-24  
Distribution of Mortgage Taxes

By Administrative Services and Audit & Control Committees:  
At the Request of County Executive Paul M. Wendel, Jr.:

RESOLVED, That the Clerk of the County Legislature of Chautauqua County be and hereby is authorized and directed to compute the amount of Mortgage Tax Monies due the various municipalities under Section 261 of the Tax Law and to draw the warrant or order on the Director of Finance for the distribution to said municipalities of all monies due pursuant to said act and to do all things required to be done by the Board of Legislators as required by Law:

<u>Town</u>		<u>City</u>		<u>Village</u>		<u>Grand Total</u>
Arkwright	\$1,445.50	Dunkirk	\$41,722.82	Bemus Point	\$9,699.30	\$866,209.05
Busti	\$61,326.09	Jamestown	<u>\$104,499.06</u>	Brocton	\$1,399.66	
Carroll	\$10,275.61		\$146,221.88	Cassadaga	\$1,422.42	
Charlotte	\$4,781.27			Celoron	\$4,698.03	
Chautauqua	\$36,118.69			Falconer	\$6,788.10	
Cherry Creek	\$7,855.39			Fredonia	\$33,465.85	
Clymer	\$11,302.49			Lakewood	\$18,163.62	
Dunkirk	\$8,457.14			Mayville	\$2,897.90	
Ellery	\$144,840.33			Panama	\$1,205.60	
Ellicott	\$61,398.56			Sherman	\$846.61	
Ellington	\$1,520.78			Silver Creek	\$3,853.84	
French Creek	\$21,495.64			Sinclairville	\$909.16	
Gerry	\$11,671.05			Westfield	<u>\$9,524.49</u>	
Hanover	\$34,453.21				\$94,874.59	
Harmony	\$10,297.69					
Kiantone	\$6,886.32					
Mina	\$12,752.39					
North Harmony	\$17,825.10					
Poland	\$7,530.65					

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Pomfret	\$66,832.88
Portland	\$15,406.26
Ripley	\$8,181.69
Sheridan	\$14,383.42
Sherman	\$4,667.07
Stockton	\$8,911.96
Villanova	\$8,400.21
Westfield	<u>\$26,095.20</u>
	\$625,112.58

Signed: Scudder, Wilfong, Anthony, Heiser, Vanstrom, Parker, Niebel

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RES. NO. 133-24  
Emergency Services 2024 Budget Adjustments

By Public Safety and Audit & Control Committees:

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

WHEREAS, after the initial purchase of the First Net Compact Rapid Deployable (CRD, Cell-on-wheels) and Message Boards, Chautauqua County Emergency Services has \$16,129 remaining in its budget for the CRD and Message Boards; and

WHEREAS, Emergency Services needs training, maintenance and data plans for the CRD and additional supplies for the Message Boards; and

WHEREAS, Emergency Services wishes to repurpose the funds from the equipment category to the contractual category to cover the cost of the training, maintenance, data plans and additional supplies; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.4	Contractual--Emergency Services	\$16,129
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DECREASE APPROPRIATION ACCOUNT:

A.3010.----.2	Equipment – Emergency Services	\$16,129
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Signed: Niebel, Wilfong, Bankoski, Nelson, Landy, Proctor, Scudder

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RES. NO. 134-24  
Authorize Acceptance of New York State Indigent Legal Services Second  
Statewide Expansion of the Hurrell-Harring Grant for the  
period of April 1, 2024 to March 31, 2027

By Public Safety and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua has been awarded funds to be utilized by the Chautauqua County Office of the Public Defender and the Assigned Counsel Program (ACP) by virtue of the Second Statewide Expansion of the Hurrell-Harring grant by the New York State Office of Indigent Legal Services with a funding level of \$15,989,474.61 for the operational period of April 1, 2024 to March 31, 2027; and

WHEREAS, the County of Chautauqua has participated in this program in the past and is desirous of accepting such grant; and

WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-B of the County Law, and

WHEREAS, anticipated revenue and expenses for this grant were included in the 2024 Adopted Budget, no budget amendments are necessary; now therefore 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 Second Statewide Expansion of Hurrell-Harring for the period of April 1, 2024 to March 31, 2027 in the amount of \$15,989,474.61, 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.

Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Wilfong

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RES. NO. 135-24  
Authorize Execution of NYS Office of Homeland Security  
Funding Grant Explosive Detection Canine Team FY21

By Public Safety and Audit & Control Committees:

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

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation of an Explosive Detection Canine Team; and

WHEREAS, the State of New York will provide funding for a FY21 grant in the amount of \$15,000, with no local funds, for a contract period of April 1, 2024 through August 31, 2025; and

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

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.  
Signed: Niebel, Wilfong, Bankoski, Nelson, Landy, Proctor, Scudder

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RES. NO. 136-24  
Authorize Execution of NYS Office of Homeland  
Security Funding Grant Bomb Squad Initiative FY21

By Public Safety and Audit & Control Committees:  
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation of the Bomb Squad Initiative; and

WHEREAS, the State of New York will provide funding for a FY21 grant in the amount of \$75,000, with no local funds, for a contract period of April 1, 2024 through August 31, 2025; and

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

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.  
Signed: Niebel, Wilfong, Bankoski, Nelson, Landy, Proctor, Scudder

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RES. NO. 137-24  
Authorize Execution of NYS Office of Homeland  
Security Funding Grant Bomb Squad Initiative FY22

By Public Safety and Audit & Control Committees:  
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation Bomb Squad Initiative; and

WHEREAS, the State of New York will provide funding for a FY22 grant in the amount of \$75,000, with no local funds, for a contract period of April 1, 2024 through August 31, 2025; and

WHEREAS, this grant is not included in the 2024 budget; 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:

INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.1	Personal Services – Sheriff Grants	\$11,000
A.3110.GRNT.8	Employee Benefits – Sheriff Grants	\$4,000

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A.3110.GRNT.2	Equipment – Sheriff Grants	\$45,000
A.3110.GRNT.4	Contractual – Sheriff Grants	<u>\$15,000</u>
	Total	\$75,000

INCREASE REVENUE ACCOUNTS:

A.3110.GRNT.R438.9BMB	Federal Aid-Bomb Detection	\$75,000
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Signed: Niebel, Bankoski, Nelson, Landy, Proctor, Scudder, Wilfong

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RES. NO. 138-24  
Authorize Agreement with Various School Districts  
for School Resource Officer Services 2024-2025

By Public Safety and Audit & Control Committees:

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

WHEREAS, various school districts have requested the Chautauqua County Office of the Sheriff provide a School Resource Officer during the term of July 1, 2024 through June 30, 2025 school year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with these entities for the period of July 1, 2024 through June 30, 2025 for an estimated cost not to exceed amounts listed, based on a per deputy rate of \$114,584.81:

Brocton Central School \$114,584.81  
Frewsburg Central School \$114,584.81  
Pine Valley Central School \$114,584.81  
Silver Creek Central School \$114,584.81  
Forestville Central School \$114,584.81  
Panama Central School \$114,584.81  
BOCES Chau-Catt Erie II \$229,169.62\* (1 deputy for each of 2 locations)

and

WHEREAS, this revenue is included in the 2024 Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with these entities for enhanced police services as set forth above with revenues to be credited to revenue account A.3110.R226.0000.

Signed: Niebel, Wilfong, Bankoski, Nelson, Landy, Proctor, Scudder

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RES. NO. 139-24

Accept State Environmental Quality Review Determination for the  
NYS Snowmobile Trail Grant-in Aid Program for Trail S16A GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Cherry Creek Sno-Goers, Inc. has modified trail S16A in the Town of Cherry Creek and moved the trail northeast of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S16A is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S16A will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 140-24

Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in-Aid Program for Trail C4 Chautauqua GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

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WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail C4 in the Town of Chautauqua and moved the trail northwest of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail C4 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail C4 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 141-24

Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in Aid Program for Trail C4B GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail C4B in the Town of Portland and moved the trail east of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail C4B is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail C4B will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson



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RES. NO. 142-24  
Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in-Aid Program for Trail C4E GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail C4E in the Town of Chautauqua and moved the trail northwest of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail C4E is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail C4E will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 143-24  
Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant in-Aid Program for Trail S41 GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

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WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail S41 in the Towns of Clymer and Harmony and moved the trail north of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S41 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S41 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 144-24

Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in Aid Program for Trail S47 GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail S47 in the Town of Chautauqua and moved the trail west of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S47 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S47 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 145-24  
Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in Aid Program for Trail S48 GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail S48 in the Town of Sherman and moved the trail west of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S48 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S48 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 146-24  
Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in Aid Program for Trail S49 GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail S49 in the Town of Chautauqua and moved the trail southwest of the existing trail at the request of landowner(s); and

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WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S49 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S49 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 147-24

Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in Aid Program for Trail C4 Sherman GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail C4 in the Town of Sherman and moved the trail west of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail C4 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail C4 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 148-24

Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in Aid Program for Trail S52 Sherman GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail S52 in the Town of Sherman and moved the trail south of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S52 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S52 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 149-24

Accept State Environmental Quality Review Determination for the NYS  
Snowmobile Trail Grant-in-Aid Program for Trail S52 Harmony (east) GPS update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail S52 in the Town of Harmony and moved the trail east of the existing trail at the request of landowner(s); and

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WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S52 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S52 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 150-24

Accept State Environmental Quality Review Determination for the NYS Snowmobile Trail Grant-in-Aid Program for Trail S52 Harmony (north) GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail S52 in the Town of Harmony and moved the trail north of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S52 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S52 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 151-24

Accept State Environmental Quality Review Determination for the NYS Snowmobile  
Trail Grant-in-Aid Program for Trail S52 Harmony & North Harmony GPS Update

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution No. 185-12, Chautauqua County acts as the local sponsor for the New York State Office of Parks, Recreation, and Historic Preservation New York State Snowmobile Trails Grant-in-Aid Program; and

WHEREAS, the State Environmental Quality Review (hereinafter called "SEQR") is required for reroutes or expansions of the existing snowmobile trail system; and

WHEREAS, pursuant to Resolution 121-24, Chautauqua County Legislature designated Chautauqua County as the lead agency responsible for SEQR for State Funded Snowmobile Trails Modifications for 2024, and as lead agency must evaluate the environmental impacts of any modifications; and

WHEREAS, the Chautauqua Lake Snowmobile Club, Inc. has modified trail S52 in the Towns of Harmony and North Harmony and moved the trail northeast of the existing trail at the request of landowner(s); and

WHEREAS, the Chautauqua County Department of Planning and Development has prepared a Short Environmental Assessment Form (hereinafter called "SEAF") for consideration by the Chautauqua County Legislature with said SEAF indicating that the probability of any adverse impact of modifications to existing snowmobile trail S52 is very low; and

WHEREAS, the Chautauqua County Legislature has reviewed the SEAF and supporting documentation; now therefore it be

RESOLVED, That the Chautauqua County Legislature has determined the modification to existing snowmobile trail S52 will not have a significant impact and the County Executive is hereby authorized to execute a "Negative Declaration" for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 152-24

Affirming Acceptance of State Environmental Quality Review  
of Proposed 2024 Agricultural District Inclusions

By Planning and Economic Development Committee:

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

WHEREAS, pursuant to Resolution 122-24 the Chautauqua County Legislature accepted State Environmental Quality Review of Proposed 2024 Agricultural District Inclusions; and

WHEREAS, the short Environmental Assessment Form (EAF) that accompanied the Resolution inadvertently omitted some pages; and

WHEREAS, the Chautauqua County Legislature has received and reviewed the complete EAF and supporting documentation, copies of which are attached, indicating that the probability of any adverse impact of the proposed modification to the agricultural districts is very low; now therefore be it

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RESOLVED, That the Chautauqua County Legislature affirms its determination that the modification of the agricultural district boundaries in Chautauqua County Agricultural Districts No. 1 and 8 will not have a significant impact and the County Executive is hereby authorized to execute a “Negative Declaration” for the proposed action.

Signed: Harmon, Wilfong, Penhollow, Gustafson, Larson

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RES. NO. 153-24

Approving SEQRA Findings in Relation to the Third Modification of the Map and Plan for the North Chautauqua County Water District

By Public Facilities Committee:

At the Request of Legislature Chairman Pierre E. Chagnon:

WHEREAS, the Chautauqua County Legislature adopted Resolution 118-24 calling a public hearing for the purpose of considering a third modification to the Map and Plan for the North Chautauqua County Water District (“the District”); and

WHEREAS, notice of said public hearing was duly published and mailed as required by law and the public hearing was held at the Legislative Chambers, Gerace Office Building, Mayville, New York on May 22, 2024 at 6:35 o’clock PM, prevailing time; and

WHEREAS, the County Legislature has received from the District Board a modified map and plan document entitled “North Chautauqua County Regional Water System Map and Plan-Amendment #3” dated April 2024 (hereinafter the “Map and Plan”), which proposes to modify the original District map and plan as previously twice amended, such Map and Plan having been prepared by Clark Patterson Lee (CPL) engineers duly licensed by the State of New York, and has additionally received testimony and other information at the public hearing and otherwise; and

WHEREAS, the County Legislature has determined the proposed modified project to be a Type 1 action as defined by 6 NYCRR 617.4, such that the significance of the environmental impact of the project must be determined in accordance with 6 NYCRR 617.7; and

WHEREAS, pursuant to 6 NYCRR Part 617, the County Legislature, as lead agency, must evaluate the environmental impact of this action; and

WHEREAS, the County Legislature caused to be prepared a Full Environmental Assessment Form (“FEAF”), as is required for projects classified as Type 1 actions, and found there to be no or very low probability of any adverse impact; and

WHEREAS, this County Legislature has reviewed the FEAF, as amended by Addendum No. 3 to the FEAF, and supporting documentation, copies of which are attached; therefore be it

RESOLVED, in consideration of the FEAF and Addendum No. 3 thereto, and having considered the facts and conclusions relied on to meet the requirements of 6 NYCRR Part 617, the Chautauqua County Legislature hereby finds in accordance with Article 8 of New York State Environmental Conservation Law that:

- 1) the requirements of 6 NYCRR Part 617 have been met; and
- 1) implementation of the proposed action will not result in any significant adverse environmental impacts; and be it further

RESOLVED, That the County Executive be and hereby is authorized on behalf of the County to execute a “Negative Declaration” for the proposed action.



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Signed: Heiser, Anthony, Buchanan, Nelson, Scudder  
(5-13-24 P.F. – Amended by Substitution)

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RES. NO. 154-24

Determining that it is in the Public Interest to Make a Third Modification to the  
Map and Plan for the North Chautauqua County Water District

By Public Facilities and Audit & Control Committees:

At the Request of Legislature Chairman Pierre E. Chagnon:

WHEREAS, pursuant to Resolutions 260-15, 39-16, and 81-16, the Chautauqua County Legislature established the North Chautauqua County Water District (the “District”), to comprise an area in Chautauqua County consisting of parts of the towns of Portland, Pomfret, Sheridan and Hanover and all of the town of Dunkirk, and authorized bonding in a maximum amount of \$11,750,000 for the cost of the initial capital improvements for the District; and

WHEREAS, subsequent to the adoption of Resolutions 260-15, 39-16 and 81-16, the County Legislature on August 23, 2017 adopted Resolution 231-17 to modify the initial capital improvements due to changes in the structure of the financial assistance to be received from New York State’s funding agencies, and changes in the timing of projects to be completed in the District’s development; and

WHEREAS, pursuant to Resolution 82-19 adopted on March 27, 2019, the County Legislature determined that it was in the public interest to make a second modification to the initial capital improvements due to further changes in the structure of the financial assistance to be received from New York State’s funding agencies, and additional changes in the timing of projects to be completed in the District’s development; and

WHEREAS, the District Board has presented and recommends to the Chautauqua County Legislature a third amendment to the Map and Plan entitled “North Chautauqua County Regional Water System Map and Plan-Amendment #3” dated April 2024 (hereinafter referred to as the “Map and Plan”), prepared by Clark Patterson Lee (CPL) engineers duly licensed by the State of New York, consistent with General Municipal Law §118 and with the request that this Legislature call a public hearing thereon pursuant to County Law § 253-b and § 254; and

WHEREAS, the said third modifications to the Map and Plan consists of (1) installation of approximately 23,000 linear feet of 8-inch and 12-inch water mains in the Towns of Dunkirk, Portland and Pomfret, and (2) installation of water meters in the Towns of Dunkirk, Portland, Sheridan and Pomfret; and

WHEREAS, the estimated maximum cost of the improvements as now modified for the third time would increase from \$19,399,500 to \$27,599,500, and the estimated annual District debt service payment would increase from \$395,050 to \$562,394, with all District costs anticipated to be paid by municipalities receiving water from the District under contract with no assessments by the proposed District upon properties within the District, and the estimated cost to the typical property from assessments or other charges to be made by the proposed District upon such properties to remain at zero; and

WHEREAS, pursuant to Resolution 118-24, the Chautauqua County Legislature called a public hearing at the Legislative Chambers, Gerace Office Building in the Village of Mayville, Chautauqua County, New York on May 22, 2024 at 6:35 o’clock P.M. on the question of the

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adoption of the modified Map and Plan that includes the aforementioned changes to the improvements, and to take such action thereon as is required or authorized by law; and

WHEREAS, such notice was given as stated therein and as required by law and the public hearing was held and all persons appearing thereat were heard; now therefore be it

RESOLVED, upon the modified Map and Plan entitled “North Chautauqua County Regional Water System Map and Plan-Amendment #3” dated April, 2024, prepared by Clark Patterson Lee (CPL) engineers duly licensed by the State of New York, modifying the Map and Plan dated May 2015, as previously twice amended, and upon the evidence given at the aforesaid public hearing and other information received, it is hereby found and determined that it is in the public interest to construct the improvements as modified for the North Chautauqua County Water District as described in the preambles hereof at a maximum cost of Twenty-seven Million Five Hundred Ninety-Nine Thousand Five Hundred Dollars (\$27,599,500), which includes all amounts anticipated to be required to be expended in connection with the construction and financing of District improvements.

Signed: Heiser, Niebel, Wilfong, Anthony, Buchanan, Nelson, Scudder

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RES. NO. 155-24

Authorize County to Apply for Grants and Loans on Behalf of the  
North Chautauqua County Water District in connection  
with a Third Amendment to the Map and Plan

By Audit & Control Committee:

At the Request of Legislature Chairman Pierre E. Chagnon:

WHEREAS, the North Chautauqua County Water District (NCCWD) has proposed a third amendment to the Map and Plan for NCCWD construction; and

WHEREAS, the third amendment includes improvements that would provide critical system improvements that will enhance water system reliability and redundancy to NCCWD’s ability to provide service to the existing and future regional water system customers in northern Chautauqua County (the Project); and

WHEREAS, the Legislature held a public hearing on the proposed amendments, after which it determined that the improvements were in the best interest of the County; and

WHEREAS, government loan and grant funds for the Project may be available from numerous sources including without limitation the New York State Environmental Facilities Corporation (EFC)- EPA Clean Water State Revolving Fund (CWSRF) program, the USDA Rural Development Program, EFC’s Water Infrastructure Improvement Act (WIIA) program, the New York State Department of Environmental Conservation’s Water Quality Improvement Project (WQIP) program, the DEC-EFC Engineering Planning Grant (EPG) program, Empire State Development’s Empire State Economic Development Fund Program, and Bipartisan Infrastructure Law (BIL) funds; and

WHEREAS, it is in the best interest of the County and NCCWD customers to apply for funding assistance when available; therefore be it

RESOLVED, That the County Executive is authorized to submit Project funding applications to federal and state government entities, to execute related documents, and to represent the County in connection with such funding applications; and be it further

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RESOLVED, That when a Project funding application is successful, upon the County Legislature's approval of the funding and allocation of any required matching funds, the County Executive is authorized to execute and submit the contracts and documents necessary to secure funds, and to represent the County in all matters related to Project funding.

Signed: Niebel, Scudder, Wilfong

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RES. NO. 156-24

Reallocating Salary Grade for Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health)

By Administrative Services, Human Services and Audit & Control Committees:

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

WHEREAS, the Health Department requested a review of the Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health) salary grades; and

WHEREAS, the Human Resources staff reviewed the salary grade and duties currently being performed by Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health) positions as compared to similar positions in that department; and

WHEREAS, the positions of Licensed Practical Nurse II (County Jail), Registered Professional Nurse II (County Jail), Registered Nurse Supervisor I (County Jail) and Registered Nurse Supervisor IV (Public Health) are covered by the terms of the CSEA 6300 Agreement and are allocated to Grade 14, Grade 19, Grade 21, and Grade 27; respectively, of the CSEA 6300 salary schedule; and

WHEREAS, the Human Resources staff has recommended that Licensed Practical Nurse II (County Jail) position be increased two (2) grades, the Registered Nurse Supervisor I (County Jail) position be increased five (5) grades and the remaining two (2) positions be increased four (4) grades on the CSEA 6300 salary schedule; and

WHEREAS, the Reallocation Committee as defined by the CSEA Unit 6300 Collective Bargaining Agreement, comprised of the County Executive, Director of Human Resources, and President of CSEA Unit 6300, met and approved the recommended grade changes; now therefore be it

RESOLVED, That the title of Licensed Practical Nurse II (County Jail), currently allocated to salary grade 14 shall be reallocated to salary grade 16; and be it also

RESOLVED, That the title of Registered Professional Nurse II (County Jail) currently allocated to salary grade 19 shall be reallocated to salary grade 23; and be it also

RESOLVED, That the title of Registered Nurse Supervisor I (County Jail) currently allocated to salary grade 21 shall be reallocated to salary grade 26; and be it also

RESOLVED, That the title of Registered Nurse Supervisor IV (Public Health) currently allocated to salary grade 27 shall be reallocated to salary grade 31.

CHAUTAUQUA COUNTY LEGISLATURE  
05/22/2024

2024 CSEA 6300 SALARY SCHEDULE									
Grade	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
14	\$ 24.30	\$ 25.34	\$ 26.21	\$ 27.04	\$ 27.94	\$ 28.94	\$ 29.81	\$ 30.70	\$ 31.62
16	\$ 25.87	\$ 27.04	\$ 27.94	\$ 28.94	\$ 29.99	\$ 30.98	\$ 31.91	\$ 32.87	\$ 33.86
19	\$ 28.71	\$ 29.99	\$ 30.98	\$ 32.11	\$ 33.26	\$ 34.52	\$ 35.56	\$ 36.63	\$ 37.73
21	\$ 30.76	\$ 32.11	\$ 33.26	\$ 34.52	\$ 35.77	\$ 37.14	\$ 38.25	\$ 39.40	\$ 40.58
23	\$ 32.97	\$ 34.52	\$ 35.77	\$ 37.14	\$ 38.63	\$ 40.10	\$ 41.30	\$ 42.54	\$ 43.82
26	\$ 36.90	\$ 38.63	\$ 40.10	\$ 41.62	\$ 43.26	\$ 45.01	\$ 46.36	\$ 47.75	\$ 49.18
27	\$ 38.32	\$ 40.10	\$ 41.62	\$ 43.26	\$ 45.01	\$ 46.67	\$ 48.07	\$ 49.51	\$ 51.00
31	\$ 44.64	\$ 46.67	\$ 48.73	\$ 50.72	\$ 52.77	\$ 55.03	\$ 56.68	\$ 58.38	\$ 60.13

Signed: Scudder, Niebel, Proctor, Pavlock, Wilfong, Landy, Gustafson, Anthony, Heiser, Vanstrom, Parker

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RES. NO. 157-24  
Setting Salary for Grant Coordinator

By Administrative Services, Human Services and Audit & Control Committees:  
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Director of Mental Hygiene and Social Services and the Director of Office of the Aging has requested that salary be set for a new position that involves thorough knowledge of the laws, rules, regulations and guidelines applicable to grant/funding administration; working knowledge of federal, state and private grant/funding programs and grant/funding sources; and

WHEREAS, an incumbent in this role will oversee responsibility for the coordination of services, allocation and overall maintenance of individual department grants and/or other state and/or federal funding sources; and

WHEREAS, an incumbent in this class will oversee all aspects of grant and fund use and reporting within the assigned department; and

WHEREAS, the Human Resources Department has classified the position as Grant Coordinator and supports the request that the salary be set at Grade 18; therefore, be it

RESOLVED, That the title of Grant Coordinator be added to the Chautauqua County CSEA Unit 6300 Salary Plan at Grade 18.

Grade 18      2024: (\$27.67 - \$36.35) per hour

Signed: Scudder, Niebel, Wilfong, Landy, Gustafson, Anthony, Heiser, Vanstrom, Parker, Pavlock, Proctor

CHAUTAUQUA COUNTY LEGISLATURE  
05/22/2024

RES. NO. 158-24  
Setting Salary for Senior Grant Coordinator

By Administrative Services, Human Services and Audit & Control Committees:  
At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Director of Mental Hygiene and Social Services and the Director of Office of the Aging has requested that salary be set for a new position involving responsibility for the oversight, guidance and coordination of department grants and other state and federal funding sources,

WHEREAS, an incumbent in this class will manage all aspects of grant and alternate funds related work within the assigned department. Along with thorough knowledge of the laws, rules, regulations and guidelines applicable to grant/funding administration; working knowledge of federal, state and private grant/funding programs and grant/funding sources,

WHEREAS, the Human Resources Department has classified the position as Senior Grant Coordinator and supports the request that the salary be set at Grade 23; therefore, be it

RESOLVED, That the title of Senior Grant Coordinator be added to the Chautauqua County CSEA Unit 6300 Salary Plan at Grade 23.

Grade 23 2024: (\$32.97 - \$43.82) per hour

Signed: Scudder, Wilfong, Niebel, Gustafson, Anthony, Heiser, Vanstrom, Parker, Pavlock, Proctor, Landy

**CHAUTAUQUA COUNTY**  
**MOTION NO. \_\_\_\_\_**

**TITLE: A MOTION OPPOSING PART O OF THE GOVERNOR’S 2024 ARTICLE VII REVENUE BILL  
REGARDING THE SITING OF MAJOR ELECTRIC TRANSMISSION FACILITIES,  
ALSO KNOWN AS THE “RAPID” ACT**

**AT THE REQUEST OF:** Legislator Proctor:

WHEREAS, New York State has adopted the budget for fiscal year 2024-2025, which includes Part O of the Transportation, Economic Development, and Environmental Conservation budget bill entitled the Renewable Action through Project Interconnection and Deployment (“RAPID”) Act; and

WHEREAS, the RAPID Act will move the Office of Renewable Energy Siting (“ORES”) from the Department of State to the Department of Public Service, and will consolidate and expedite permitting procedures for major renewable energy and electric transmission facilities under a new Article VIII of the Public Service Law; and

WHEREAS, the RAPID Act will undermine sound environmental review of major electric transmission facilities by requiring ORES to render a permit decision within a single year, otherwise the facility shall be automatically approved, regardless of project size or impact on private property or conservation lands; and

WHEREAS, the RAPID Act will constitute a significant deprivation of Private Property Rights by extending the power of Eminent Domain to the construction of major electric transmission facilities by large-scale solar and wind developers, said power being currently limited to regulated utilities granted a certificate of environmental compatibility and public need; and

WHEREAS, the RAPID Act will undermine the protection of natural resources by allowing conservation easements to be extinguished anywhere in the state, including State Parks, for the construction of major electric transmission facilities by large-scale solar and wind developers, said authority being currently limited to regulated utilities granted a certificate of environmental compatibility and public need; and

WHEREAS, the RAPID Act will further erode home rule and local decision-making enshrined in the New York State Constitution, Local Government Bill of Rights, Statute of Local Governments, and Municipal Home Rule law, usurping the rights of local governments to determine how communities and property within their jurisdictions develop, and contravening the purpose of comprehensive planning; now therefore be it

RESOLVED, that the Chautauqua County Legislature strongly opposes the adoption of Part O as contained in the Governor’s Article VII Revenue Bill relating to the expedited siting of major electric transmission facilities, the use of Eminent Domain, and the extinguishing of conservation easements, and be it further

RESOLVED, that the Chautauqua County Legislature opposes state or federal action that would weaken or eliminate New York’s long-standing tradition of home rule and local government authority; and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to provide a copy of this resolution to New York State Governor Kathy Hochul, State Senator George Borello, Assemblyman Andrew Goodell, the New York State Association of Counties, and all others deemed necessary and proper.

**CHAUTAUQUA COUNTY**  
**MOTION NO. \_\_\_\_\_**

**TITLE:** Proclaiming June 19, 2024 as JUNETEENTH in Chautauqua County

**AT THE REQUEST OF:** Legislators Wilfong, Parker, Bankoski:

WHEREAS, our Juneteenth National Independence Day, otherwise known simply as Juneteenth and celebrated each year on June 19<sup>th</sup>, is a national celebration of the freeing of our country’s enslaved people by way of Abraham Lincoln’s Emancipation Proclamation; and

WHEREAS, President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863 as a strategic wartime effort to cripple the Southern economy and recruit much-needed “Freedmen” soldiers as Union troops; and  
Whereas, the Emancipation Proclamation did not free all the people enslaved in the United States, but only those enslaved in the eleven Confederate states (and the areas within those states not under Union Army control); and

WHEREAS, the people enslaved in Texas were made unaware of the Emancipation Proclamation and their freedom until June 19, 1865 when Union troops arrived in Texas two and a half years following the Proclamation’s effective date and two months after the Civil War ended in April 1865; and

WHEREAS, human enslavement remained otherwise legal and within the “loyal” Union enslaving states of Maryland, Delaware, Kentucky, and Missouri throughout the Civil War and did not end in the whole of the United States until passage of the 13th Amendment to the United States Constitution on December 6, 1865; and

WHEREAS, Juneteenth has become a day of profound weight and power; a day in which we remember the moral stain and terrible toll of human enslavement on our country — what is so often called America’s original sin — a long legacy of systemic racism, inequality, and inhumanity; and

WHEREAS, Juneteenth’s profound weight and power also recognizes and celebrates the strength and indomitable human spirit of Black Americans especially and is a day of opportunity for all Americans to recommit ourselves to the work of equity, equality, and justice and continue to make real the ideals of our founding documents; and

WHEREAS, Juneteenth has been celebrated formally in Chautauqua County since 1996, declared a New York State Holiday in 2020, and declared a National Holiday in 2021; now therefore

LET IT BE KNOWN That the Chautauqua County Legislature, hereby recognizes and celebrates and proclaims June 19, 2024 as Juneteenth in Chautauqua County; and be it further

LET IF FURTHER BE KNOWN, That the Chautauqua County Legislature urges all residents to remember our country’s history represented in this day and celebrate and recommit ourselves to the work of equity, equality, and justice that Juneteenth represents.