

CHAUTAUQUA COUNTY LEGISLATURE

02/27/19

Chautauqua County Legislature

6:30 P.M.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR NAZZARO

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 1/23/19

PRIVILEGE OF THE FLOOR

(Members of the public may speak on any subject relating to any local law, resolution, or motion appearing on the agenda.

An individual is limited to 3 minutes and a person representing a group shall be limited to 5 minutes)

**VETO MESSAGES FROM COUNTY EXECUTIVE BORRELLO
NO VETOES FROM 1/23/19**

COMMUNICATIONS:

1. Letter –Resignation - L.J. Foster as Deputy Clerk/Chaut. Co. Legislature
2. Letters(4) – County Executive – Appointments to Various Boards
3. Report – Fn. Director Crow – Investment Report – December 2018
4. Report – Fn. Director Crow – Investment Report – January 2019
5. Letter – District Attorney – Re: Succession of Powers & Duties within DA’s Office in Event of Vacancy or Absence
6. Annual Report for Chautauqua County Land Bank Corporation
7. Annual Report – Small Business Development Center – 2018
8. Quarterly Report – Small Business Development Center – 10/1/18 - 12/31/18
9. Orange County Legislature – Re: Res. 45-19; Calling for NYS Legislative Action to Classify as Controlled Substances Certain Fentanyl “Analogues” that are Responsible for Opioid Overdose Deaths
10. Letter – NYS Dept. of Public Service – Re: Granting of Ball Hill Wind Energy, LLC, (Ball Hill) Approval for a Wind-Powered Electric Generation Facility
11. Letter – NYS Department of State – Re: Ack. Receipt of LL 1-19 (Amending Code of Ethics)

STATE OF THE COUNTY ADDRESS

By

COUNTY EXECUTIVE BORRELLO

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RESOLUTIONS:

- 24-19 Confirm Re-Appointments – Parks Commission**
- 25-19 Confirm Re-Appts. – Chaut. Co. Soil & Water Conservation District Board**
- 26-19 Confirm Re-Appointments - Chautauqua County Planning Board**
- 27-19 Confirm Appointments - Chautauqua County Land Bank Board of Directors**
- 28-19 Appoint Jail Medical Director**
- 29-19 Authorizing Public Hearing Regarding Second Modification of Improvements for North Chautauqua County Water District**
- 30-19 NCLSD Chautauqua Shores I & I Study Grant**
- 31-19 NCLSD Chautauqua Shores I & I Study SEQR Determination**
- 32-19 Acceptance of CARTS 5311 2017-2018 Consolidated Grant & 2017 Accelerated Transportation Capital Grant**
- 33-19 Process for Designation of Tax Foreclosed Properties for Potential Transfer to Chautauqua County Land Bank Corporation**
- 34-19 Authorize Fire Service Loan to Findley Lake Fire Department**
- 35-19 2017 Hazardous Materials Grant Program**
- 36-19 Fiscal Year 2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program**
- 37-19 Amend Budget Appropriations & Revenues Associated w/ Vehicle Purchases by the District Attorney**
- 38-19 Authorize Use of 3% Occupancy Tax Monies to Repair Decaying Roof on the Sheridan Historical Society Building**
- 39-19 Authorize Chautauqua County to Enter into Agreement w/ the Town of Chautauqua to Operate Lake Maintenance Equipment**
- 40-19 Increase the Membership of the Chautauqua County Sewer Agency Pursuant to Article 5-A of the County Law**
- 41-19 Close Capital Projects**
- 42-19 Amend 2018 Budget for Year End Reconciliations – Public Facilities**
- 43-19 Amend 2018 Budget for Year End Reconciliations – Public Facilities Maintenance of Roads and Capital Improvements**
- 44-19 Amend 2018 Budget for Year End Reconciliations – Public Facilities Road Machinery**
- 45-19 Amend 2018 Budget for Year End Reconciliations – Landfill /Environment**
- 46-19 Amend 2018 Budget for Year End Reconciliations – North Chautauqua Lake Sewer District**
- 47-19 Amend 2018 Budget for Year End Reconciliations – South & Center Chautauqua Lake Sewer Districts (SCCLSD)**
- 48-19 Amend 2018 Budget for Year End Reconciliations – Board of Elections**
- 49-19 Amend 2018 Budget for Year End Reconciliations – County Clerk**
- 50-19 Amend 2018 Budget for Year End Reconciliations – County Executive**
- 51-19 Amend 2018 Budget for Year End Reconciliations – Finance**
- 52-19 Amend 2018 Budget for Year End Reconciliations – Human Resources**
- 53-19 Amend 2018 Budget for Year End Reconciliations – Information Technology Services**
- 54-19 Amend 2018 Budget for Year End Reconciliations – Law Department**

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- 55-19 Amend 2018 Budget for Year End Reconciliations – Liability Insurance Accounts**
- 56-19 Amend 2018 Budget for Year End Reconciliations – Transfer to Capital**
- 57-19 Amend 2018 Budget for Year End Reconciliations – Assigned Counsel/Conflict Administrator**
- 58-19 Amend 2018 Budget for Year End Reconciliations – District Attorney’s Office**
- 59-19 Amend 2018 Budget for Year End Reconciliations – Emergency Services**
- 60-19 Amend 2018 Budget for Year End Reconciliations – Probation**
- 61-19 Amend 2018 Budget for Year End Reconciliations – Office of the Sheriff**
- 62-19 Amend 2018 Budget for Year End Reconciliations – Veterans Service Agency**
- 63-19 Amend 2018 Budget for Year End Reconciliations – Office for the Aging**
- 64-19 Amend 2018 Budget for Year End Reconciliations – Health & Human Services**
- 65-19 Amend 2019 Budget for Internal Audit**
- 66-19 Amend 2019 Budget – Board of Elections**
- 67-19 Amend Chautauqua County Health & Human Services 2019 Budget for Rollover of HUD Lead Hazard Reduction Demonstration Grant Funding**
- 68-19 Modify the Department of Planning and Development’s 2019 Budget to Accommodate the Barcelona to Chautauqua Institution (B2CI) Trail Easement Grant**
- 69-19 Amend 2019 Budget Appropriations – South & Center Chautauqua Lake Sewer Districts (S&CCLSD)**
- 70-19 Amend 2019 Budget Due to Changes in Town Property Tax Warrants**
- 71-19 Setting Salaries for Certain Wastewater Treatment Plants Operator Titles**
- 72-19 Appointing Deputy Clerk/Secretary to the Legislature**

MOTIONS:

- A. In Support of Additional State Funding For the NYS Office for the Aging**
- B. Proclaiming March 18th – 22nd Agricultural Literacy Week in Chautauqua County**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

(A member of the Legislature or the public may speak on any subject.
An individual is limited to 3 minutes and a person representing a group shall be limited to 5 minutes)

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RES. NO. 24-19
Confirm Re-Appointments – Parks Commission

By Public Facilities Committee:

At the Request of Chairman Paul M. Wendel and Legislator John Hemmer:

WHEREAS, Chairman Paul M. Wendel, has submitted the following re-appointments for action by the Legislature; now therefore be it

RESOLVED, That the Chautauqua County Legislature confirms the following re-appointments to the Parks Commission.

Robert Franzen
393 Busti-Surgargrove Road
Jamestown, N.Y. 14701
Term Expires: 12/31/21

Judy Hunt
PO Box 159
Findley Lake, N.Y. 14736
Term Expires: 12/31/21

Signed: Hemmer, Nazzaro, Scudder, Wilfong

RES. NO. 25-19

Confirm Re-Appointments - Chautauqua County Soil & Water Conservation District Board

By Public Facilities Committee:

At the Request of County Executive George M. Borrello:

WHEREAS, County Executive George M. Borrello, 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 Chautauqua County Soil and Water Conservation District Board.

Legislator Frank J. Gould
70 Hoag Road
Ashville, N.Y. 14710
Term Expires: 12/31/19

Legislator Lisa Vanstrom
55 Plummer Ave.
Jamestown, N.Y. 14701
Term Expires: 12/31/19

Signed: Hemmer, Nazzaro, Scudder, Wilfong

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RES. NO. 26-19

Confirm Re-Appointments - Chautauqua County Planning Board

By Planning & Economic Development Committee:

At the Request of County Executive George M. Borrello:

WHEREAS, County Executive George M. Borrello, 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 Chautauqua County Planning Board:

John Frey II
477 Orchard Rd.
Jamestown, N.Y. 14701
Term Expires: 12/31/21

John Penhollow
5575 Fenner Rd.
Sinclairville, N.Y. 14782
Term Expires: 12/31/21

Signed: Odell, Chagnon, O'Connell, Himelein

RES. NO. 27-19

Confirm Appointments – Chautauqua County Land Bank Board of Directors

By Planning & Economic Development Committee:

At the Request of County Executive George M. Borrello:

WHEREAS, County Executive, George M. Borrello has submitted the following appointments to the Chautauqua County Legislature for action; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the following appointments to the Chautauqua County Land Bank Board of Directors.

New Appointments:

Charles Cornell
4393 Mahanna Rd.
Bemus Point, N.Y. 14712
Term Expires: 3/31/20

Rebecca Meeder
4811 Route 76
Ripley, NY 14775
Term Expires: 3/31/20

Signed: Odell, O'Connell, Chagnon, Himelein

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RES. NO. 28-19

Appoint Jail Medical Director

By Public Safety and Human Services Committee:

At the Request of George M. Borrello:

WHEREAS, Chautauqua County maintains a jail and holdover facility in Mayville, New York, and requires that medical services and assistance be rendered to inmates at said facility; and

WHEREAS, Section 501 of the Correction Law and 9 NYCRR Section 7010.2(a) require that there shall be appointed a properly registered physician to serve as the physician of the Chautauqua County Jail; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the appointment of Brian M. Walters, M.D., to serve as the Jail Medical Director effective March 1, 2019.

Signed: Niebel, Vanstrom, Bankoski, Whitford, Pavlock, Wilfong, O'Connell

RES. NO. 29-19

Authorizing Public Hearing Regarding Second Modification of Improvements for North Chautauqua County Water District

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello and Legislator Terry Niebel:

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, as of January 2019, the District has found it again necessary to modify the initial capital improvements as previously modified in August 2017, which is 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, as a result of the changed circumstances described above, the Chautauqua County Legislature has received from the District Board a modified Map and Plan entitled "North Chautauqua County Regional Water System Map and Plan" dated May 2015 with Amendment #2 to Section 7.0 dated January 2019 (hereinafter referred to as

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the “Map and Plan”) prepared by Clark Patterson Lee, an engineer duly licensed by the State of New York, with the request by the District Board that this Legislature call a public hearing thereon pursuant to County Law § 253-b and § 254; now therefore be it

RESOLVED, That a public hearing will be held by the Chautauqua County Legislature at the Legislative Chambers, Gerace Office Building in the Village of Mayville, Chautauqua County, New York on March 27, 2019 at 6:45 o’clock PM, prevailing time, on the question of the adoption of the modified Map and Plan that includes changes to the improvements and financing of the District’s initial capital improvements, and to take such action thereon as is required or authorized by law; and be it further

RESOLVED, That the Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspapers of the County and to be transmitted by first class mail to each assessed owner of property within the district as their names and addresses appear on the current assessment roll not less than ten (10) nor more than twenty (20) days before the date designated for the hearing; and be it further

RESOLVED, That the Notice of Public Hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

Notice is hereby given that the County Legislature of the County of Chautauqua, New York, will meet in the Legislative Chambers, Gerace Office Building, Mayville, New York on March 27, 2019 at 6:45 o’clock PM, prevailing time, for the purpose of conducting a public hearing on the question of the adoption of the second modified Map and Plan for the construction of improvements for the North Chautauqua County Water District in said county that modifies the Map and Plan previously approved by the Chautauqua County Legislature on December 16, 2015, which was first modified on August 23, 2017, to consist of: (1) an increase in the linear feet to be replaced in the Village of Brocton Transmission supply main – changed from 8,700 feet to 10,300 feet; (2) the addition to the project of approximately 6,000 linear feet of 12-inch main to be installed from the pump station on Middle Road to Roberts Road in the Town of Dunkirk in order to supply the proposed water storage tank in the Town of Sheridan; (3) the addition to the project of upgrades to the existing pump station located on Middle Road in the Town of Dunkirk in order to supply the proposed water storage tank in the Town of Sheridan; (4) the up-sizing of water main along Roberts Road in order to accommodate flows to the Town of Sheridan and the East Side Fredonia Interconnect; (5) the addition to the project of approximately 11,500 linear feet of 12-inch main to be installed along Roberts Road, Miller Road, and NYS Route 20 in order to supply the proposed water storage tank in the Town of Sheridan and accommodate the interconnection with the Village of Fredonia; (6) a change in the location of a 500,000 gallon water storage tank to be now constructed on Miller Road in the Town of Sheridan, instead of in the East Town of Dunkirk, in order to supply water to portions of the Towns of Sheridan and Dunkirk, along with the Village of Fredonia as an emergency supply; (7) the replacement of an existing 6-inch water main that runs along NYS Route 20 from Old Mill Street to the Portland town line with 1,500 linear feet of 12-inch main; (8) the replacement of an existing 6-inch water main that runs along NYS Route 20 from the Brocton Village line to the Pomfret town line with 6,500 linear feet of 12-inch main; (9) the addition to the project of approximately 1,000 linear feet of water main to be installed along NYS Route 20 to accommodate a future connection with the Village of Westfield supply; (10) the demolition of

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an existing water storage tank located on NYS Route 5 in the Town of Portland which is no longer required; and (11) the demolition of an existing water storage tank located on Progress Drive in the Town of Sheridan which is no longer required.

The estimated maximum cost of the improvements as modified would increase from \$15,068,000 to \$19,399,500, and the estimated annual District debt service payment would increase from \$292,500 to \$395,050. All District costs are anticipated to be paid by municipalities receiving water from the proposed District under contract with no assessments by the proposed District upon properties within the District. The estimated cost to the typical property from assessments or other charges to be made by the proposed District upon such properties is zero. Any costs of the improvement not paid by such municipalities will be assessed as nearly as may be to the benefit which each lot or parcel will derive therefrom. At such public hearing, the Chautauqua County Legislature will hear all persons interested in the subject matter thereof.

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel

RES. NO. 30-19

NCLSD Chautauqua Shores I & I Study Grant

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) has observed increasing flows in the Chautauqua Shores collection area, in the absence of major area development; and

WHEREAS, such increase is an indication that there is inflow and infiltration (I&I) in the system, which results in a substantial increase in sewage treatment costs; and

WHEREAS, the NCLSD successfully applied for a \$30,000.00 New York State Environmental Facilities Corporation "Engineering Planning Grant" for an engineering study as a first step in addressing the I&I (Planning Grant #83252); and

WHEREAS, the estimated total project cost is \$36,000.00; 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 at its January 15, 2019 meeting, and the NCLSD already included matching funds in the administrative portion of its 2019 appropriation budget but did not include the grant funds in its 2019 revenue budget; now, therefore, be it

RESOLVED, That the County Executive of the County of Chautauqua is authorized to execute the Grant Agreement with the NYS Environmental Facilities Corporation and any other contracts, documents and instruments necessary to bring about the project and to fulfill Chautauqua County's obligations under the Grant Agreement; and be it further

RESOLVED, That Chautauqua County Legislature authorizes and appropriates a twenty percent (20%), six thousand dollar (\$6,000) local match, as required by the Engineering Planning

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Grant (EPG) Program for the Chautauqua Shores Infiltration and Inflow 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 match, within budget appropriations, without further approval from the Chautauqua County Legislature; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following change to the 2019 budget:

ESTABLISH & INCREASE REVENUE ACCOUNT:

ESN.8110.8112.R390.2002 NYS Aid—Plan Studies: Sewer \$30,000

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel (*Amended in AC-new text underlined*)

RES. NO. 31-19

NCLSD Chautauqua Shores I & I Study SEQR Determination

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the NCLSD is hiring an engineer to study Inflow and Infiltration (I&I) in the Chautauqua Shores region of the District; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations, 6 NYCRR §617.5 under the State Environmental Quality Review Act (SEQR), provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby determines that the proposed Chautauqua Shores Infiltration and Inflow Study is a Type II action in accordance with 6 NYCRR §617.5(c)(24) in that it constitutes an engineering study which does not commit the NCLSD or the County to undertake, fund or approve any SEQR Type I or Unlisted action, and that the engineering study is therefore not subject to further review under 6 NYCRR Part 617.

Signed: Hemmer, Nazzaro, Scudder, Wilfong Chagnon, Muldowney, Niebel

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RES. NO. 32-19

Acceptance of CARTS 5311 2017-2018 Consolidated Grant and 2017 Accelerated
Transportation Capital Grant

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the County of Chautauqua has been awarded grants funds by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code and under the Accelerated Transit Capital Program for the following projects:

1. Purchase replacement tablets and hardware	\$ 14,612
2. Mobility Management	\$147,176
3. Purchase 12 Replacement (LOT G) Buses	\$945,553
4. Notification Module for Scheduling Software	\$ 55,900
5. Purchase Administrative Vehicle	\$ 25,000
6. Automated Bus Stop Announcement System	\$ 85,578
7. Purchase Shop Equipment	\$ 11,185
8. Replacement of 3 Man Doors	\$ 5,508
9. Replacement Radios	\$ 5,928
10. Local Share for replacement buses	\$ 13,800

; and

WHEREAS, funding for the purchase of replacement tablets and hardware is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, funding for the Mobility Manager is shared at a rate of 80% Federal, 10% State, and 10% local dollars, and revenues and expenditures for this program were included in the 2018 budget and are included in the 2019 budget; and

WHEREAS, funding for the purchase of 12 replacement (LOT G) Buses is shared at the rate of 80% Federal, 10% State, and 10% local dollars, and is included in the 2019 capital budget; and

WHEREAS, funding for the purchase of the Notification Module for the Route Match Scheduling Software is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, funding for the purchase of a replacement Administrative Vehicle is shared at the rate of 80% Federal, 10% State, and 10% local dollars; and

WHEREAS, the State will provide 100% of the funding for all other projects listed above (items 6 through 10); therefore, be it

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

RESOLVED, That Reserve for Capital is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.-----878.0000 Fund Balance--Reserve for Capital \$ 4,249

; and be it further

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

ESTABLISH AND INCREASE APPROPRIATION ACCOUNTS:

H.5630.25012.4	Contractual - Tablets	\$14,612
H.5630.25013.4	Contractual - Notification Module	\$55,900
	Contractual - Administrative	
H.5630.25014.4	Vehicle	\$25,000
	Contractual - Miscellaneous Capital	
H.5630.25015.4	Projects	<u>\$108,199</u>
	Total	\$203,711

DECREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers - Interfund Transfers	\$4,249
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ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5630.25012.R459.7000	Federal Aid-Transp Capital	\$11,690
H.5630.25012.R359.7000	New York State Aid-Transp Capital	\$1,461
	Interfund Transfers-Interfund	
H.5630.25012.R503.1000	Transfer	\$1,461
H.5630.25013.R459.7000	Federal Aid-Transp Capital	\$44,720
H.5630.25013.R359.7000	New York State Aid-Transp Capital	\$5,590
	Interfund Transfers-Interfund	
H.5630.25013.R503.1000	Transfer	\$5,590
H.5630.25014.R459.7000	Federal Aid-Transp Capital	\$20,000
H.5630.25014.R359.7000	New York State Aid-Transp Capital	\$2,500
	Interfund Transfers-Interfund	
H.5630.25014.R503.1000	Transfer	\$2,500
H.5630.25015.R359.7000	New York State Aid-Transp Capital	\$108,199
H.5630.25886.R359.7000	New York State Aid-Transp Capital	<u>\$13,800</u>
	Total	\$217,511

DECREASE REVENUE ACCOUNT:

	Interfund Transfers-Interfund	
H.5630.25886.R503.1000	Transfer	\$13,800

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel

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RES. NO. 33-19

Process for Designation of Tax Foreclosed Properties for Potential Transfer to Chautauqua County Land Bank Corporation

By Administrative Services and Audit & Control Committees:

At the Request of Legislator Bob Scudder and Pierre Chagnon:

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

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

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

WHEREAS, CCLBC has all properties appraised as-is and lists them for sale at 60% of the appraised value in order to incentivize and maximize investment by the purchasers for the require renovation work; and

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

WHEREAS, the Chautauqua County Legislature wants to assure the integrity of the auction of tax foreclosure properties, and assure the auction process encourages active bidder participation; and

WHEREAS, the Chautauqua County Legislature wants to establish a review procedure for the designation of tax foreclosure properties that may potentially be transferred to CCLBC, prior to them being removed from the auction; therefore be it

RESOLVED, That the list of tax foreclosure properties CCLBC wishes to have transferred to it at no cost shall be presented to a special committee of the Chautauqua County Legislature consisting of the chairs and ranking members of both the Administrative Services and Audit & Control committees and the County Executive, for review by said special committee no later than the tenth day prior to the auction, with the pre-file deadline for said special committee meeting to be no later than the fifteenth day prior to the auction, and those tax foreclosure properties designated by the special committee for potential transfer to CCLBC shall be immediately removed from the auction; and be it further

RESOLVED, That said special committee shall be further authorized to hold a meeting the day prior to the auction to determine whether any additional properties for potential transfer to CCLBC should also be removed from the auction; and be it further

RESOLVED, That the County Director of Real Property Tax Services and the County’s auctioneer are directed to take all steps necessary to maximize the ability of auction participants to receive prior notice of properties removed from the auction, including, but not limited to,

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notice in auction advertisements and notice in County and auctioneer websites both prior to and on the night before the auction, and be it further

RESOLVED, That transfers to CCLBC shall remain subject to the potential completion of reacquisition procedures for foreclosed owners only that are set forth in Section 4 of Resolution 110-17, as may be amended from time to time, and to the final approval of the full County Legislature after the auction.

Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

RES. NO. 34-19

Authorize Fire Service Loan to Findley Lake Fire Department

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, Chautauqua County adopted resolution 312-92 that established a revolving low interest loan program for the benefit of fire departments to purchase equipment or to refurbish critical apparatus; and

WHEREAS, Resolution 312-92 requires a majority vote of the County Legislature when loans to a particular fire department exceed \$50,000; and

WHEREAS, the Findley Lake Fire Department is requesting a loan in the amount of \$100,000 to purchase a 3000 gallon tanker; and

WHEREAS, such a loan would enhance fire protection within the County; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a loan agreement with the Findley Lake Fire Department not to exceed \$100,000.

Signed: Niebel, Vanstrom, Bankoski, Whitford, Pavlock, Chagnon, Nazzaro, Muldowney

RES. NO. 35-19

2017 Hazardous Materials Grant Program

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the Office of Emergency Services was awarded a Regional Partnership Grant in the amount of \$94,000 under the 2017 Hazmat Grant Program, which runs from August 1, 2018 through August 31, 2020; and

WHEREAS \$88,000 of the 2017 Grant funds were included in the 2018 budget via Resolution 209-18; now therefore be it

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RESOLVED, That the Director of Finance is hereby directed to make the following 2019 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4 Contractual-Hazardous Materials \$6,000

INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004 Federal Aid – Homeland Security \$6,000
Signed: Niebel, Vanstrom, Bankoski, Whitford, Pavlock, Chagnon, Nazzaro, Muldowney

RES. NO. 36-19

Fiscal Year 2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, Chautauqua County and its regional partnership were awarded funds of \$15,516.00 under the FY 2018 Hazardous Material Emergency Preparedness (HMEP) Grant Program, which funds were accepted pursuant to Resolution 238-18; and

WHEREAS, the term of the grant is October 1, 2018 through September 30, 2019, and Resolution 238-18 called for funds to be allocated to the proper accounts in subsequent resolutions once the County was ready to expend the funds; therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2019 budget:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4 Contractual-Hazardous Materials \$15,516

INCREASE REVENUE ACCOUNT:

A.3640.R430.5004 Federal Aid-Homeland Security \$15,516
Signed: Niebel, Vanstrom, Bankoski, Whitford, Pavlock, Chagnon, Nazzaro, Muldowney

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RES. NO. 37-19

Amend Budget Appropriations and Revenues Associated with Vehicle Purchases by the District Attorney

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, pursuant to Resolution 280-18, the 2018 capital vehicle budget for the District Attorney was amended because it was based on purchase prices net of trade-in allowances; and

WHEREAS, there were no trade-in allowances when the new vehicles were purchased, and one old vehicle was sold at auction in 2018 and one vehicle was sold at auction in 2019; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 operating budget:

INCREASE APPROPRIATION ACCOUNT:

A.1165.----.4 Contractual—District Attorney \$ 6,792

INCREASE REVENUE ACCOUNT:

A.1165.----.R266.5000 Sale of Property/Compensa—Sale of Equipment \$ 6,792

Signed: Niebel, Bankoski, Pavlock, Chagnon, Nazzaro, Muldowney (*P.S. Vanstrom, Whitford voting "no"*)

RES. NO. 38-19

Authorize Use of 3% Occupancy Tax Monies to Repair Decaying Roof on the Sheridan Historical Society Building

By Planning & Economic Development and Audit & Control Committees:

At the Request of County Executive George M. Borrello and County Legislator Terry

Niebel:

WHEREAS, Chautauqua County's historic sites and assets are invaluable assets for Chautauqua County that preserve historic artifacts and assets, provide educational and tourism opportunities, and enhance the quality of life; and

WHEREAS, the Sheridan Historical Society sponsors interpretive exhibits, public programs and related outreach projects, and advocates for the preservation and marking of historic sites and structures located in Sheridan; and

WHEREAS, the Sheridan Historical Society's building, located in what was the original Odd Fellow's Hall built in 1927, houses many historic artifacts, books, papers, photographs and other records and materials, and has served town residents for decades as the site of countless community events; and

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WHEREAS, the decaying and leaky roof has caused significant water damage to the ceiling and walls on the upper floor, thereby threatening not only the structure of the building, but also the artifacts within; and

WHEREAS, the Sheridan Historical Society has embarked on an urgent capital campaign to replace the roofing in an effort to preserve the building and its irreplaceable contents, ~~and~~ has secured a \$7,312 grant from the Northern Chautauqua Community Foundation toward the ~~\$12,900~~ \$14,700 project, and intends to contribute \$2,188 toward the project; and

WHEREAS, the 2019 Budget includes an appropriation of \$39,389 for projects proposed outside the application cycle for fund balance in the 3% Occupancy Tax Tourism Promotion Fund is \$10,758.00, and all of said appropriation is currently available; therefore be it

RESOLVED, That the County Legislature hereby authorizes the use of \$5,200 of the 3% Occupancy Tax Reserve appropriation for undesignated off-cycle projects to assist the Sheridan Historical Society in replacing the roof on its building located at 2702 Route 20 in Sheridan. ; ~~and be it further~~

~~RESOLVED, that the County Executive is authorized to establish accounts and enter into contracts necessary to implement the terms of this resolution; and be it further~~

~~RESOLVED, that A Fund Balance be appropriated as follows:~~

INCREASE THE USE OF FUND BALANCE:

A. ~~. . . 883.0000 Fund Bal, Rsvd Fund Bal Reserve for Occupancy Tax~~ ~~_____~~ \$5,200

~~;~~ ~~and be it further~~

~~RESOLVED, that the Director of Finance is authorized and directed to make the following amendments to the 2019 Budget:~~

INCREASE APPROPRIATION ACCOUNT:

A.6420.TOUR.4 ~~Contractual Promotion of Industry, Tourism~~ ~~_____~~ \$5,200

Signed: Odell, Chagnon, O'Connell, Himelein, Nazzaro, Muldowney, Niebel (*Amended in A.C. – Underlined, new language; strikethrough, deletion*)

RES. NO. 39-19

Authorize Chautauqua County to Enter into Agreement with the Town of Chautauqua to Operate Lake Maintenance Equipment

By Planning & Economic Development:

At the Request of County Executive George M. Borrello:

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

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

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WHEREAS, pursuant to Resolution 193-17, Chautauqua County accepted grant funding from New York State for the purchase of lake maintenance equipment to assist with the collection and removal of near-shore floating vegetation on Chautauqua Lake, which will help mitigate unhealthy shoreline conditions; and

WHEREAS, Chautauqua County desires to enter into an agreement with the Town of Chautauqua to operate the lake maintenance equipment; and

WHEREAS, in return for the opportunity to improve the environmental health of Chautauqua Lake, the Town of Chautauqua has agreed to operate the lake maintenance equipment at no cost to Chautauqua County for the term of the agreement; therefore, be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with the Town of Chautauqua to operate lake maintenance equipment.

Signed: Odell, Chagnon, O'Connell, Himelein

RES. NO. 40-19

Increase the Membership of the Chautauqua County Sewer Agency Pursuant to Article 5-A of the County Law

By Planning & Economic Development:

At the Request of County Executive George M. Borrello:

WHEREAS, pursuant to Resolution No. 288-18, the Chautauqua County Legislature established the seven (7) member Chautauqua County Sewer Agency pursuant to Article 5-A of the County Law to evaluate sewer infrastructure needs, prepare maps and plans, and recommend to the County Legislature the creation of a Sewer District in the Towns of Mina, Sherman, the Village of Sherman and the hamlet of Findley Lake; and

WHEREAS, additional economic developments may be encouraged in the Town of French Creek and at the Peek & Peak Resort if a County Sewer District was available to serve these areas; therefore be it

RESOLVED, That the Chautauqua County Sewer Agency shall be increased from seven (7) members to eight (8) members to include a representative from the Town of French Creek who shall serve without compensation, as follows:

1. Two (2) County Legislators appointed by the Chairman of the County Legislature;
2. Four (4) elected officials representing the municipalities proposed to be included in areas that will be upgraded with sewer infrastructure, to include the Supervisors of the Town of Sherman, Town of Mina, and Town of French Creek and the Mayor of the Village of Sherman, and their successors in office; and
3. Two (2) members appointed by the County Executive.

; and be it further

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RESOLVED, That it is the intent of the Chautauqua County Legislature to review the makeup of the membership of the Chautauqua County Sewer Agency as later phases of the County's future sewer projects are developed.

Signed: Odell, Chagnon, O'Connell, Himelein

RES. NO. 41-19
Close Capital Projects

By Audit & Control Committee:

At the Request of County Executive George M. Borrello:

WHEREAS, the following capital projects have been completed and can be closed:

H.1620.25928	Buildings & Grounds-Mvl Municipal Bldg Roof (2015)
H.1620.25972	Buildings & Grounds-GOB Fire Panel (2017)
H.3010.14001	Emergency Services-Blacktop Training Centers (2018)
H.3410.614	Basic Fire Academy-Emergency Services Center (2004)
H.5130.25004	Road Machinery-Salt Shed (2018)
H.5130.25941	Road Machinery-Sherman Shop Replacement (2014)
H.5610.238	Chautauqua County Airport-Mast Plan UP RW 24 (2014)
H.5610.25001	Chautauqua County Airport-Replace Bat Wing Mower (2018)
H.5610.25669	Chautauqua County Airport-LD Acq-MALSF Lhtg & Rwy 24 (2015)
H.5610.25746	Chautauqua County Airport-Rehab Arprt Park Lot-Jstn (2010)
H.6420.579	Millennium Parkway (1999)
H.6010.31001	Social Services Admin-CPS Surface Pros (2018)
H.7110.25953	Parks-Lucy Trail (2014)
H.8020.37880	Planning-County Equestrian Trails (2012)
EW.8310.38991	Water District-Fire Hydrant Replacements (2017)
EW.8310.38992	Water District-Pump House Roof Repair (2017)

; now therefore be it

RESOLVED, That the Director of Finance close the capital projects 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 projects, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.

Signed: Chagnon, Nazzaro, Muldowney, Niebel

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RES. NO. 42-19

Amend 2018 Budget for Year End Reconciliations – Public Facilities

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Public Facilities department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, Public Facilities 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.5610.5612.4	Contractual - Chautauqua County Airport-Dunkirk Airport	\$13,665	
A.5630.5625.1	Personal Services – Bus Operations--CARTS	\$11,130	
A.5630.5625.4	Contractual - Bus Operations--CARTS	\$34,602	\$34,919
A.5630.5625.8	Employee Benefits - Bus Operations--CARTS	\$21,146	
A.1620.5080.4	Contractual – Buildings & Grounds--Jail	\$2,005	
A.1620.7010.4	Contractual - Buildings & Grounds--SCOB	\$566	
A.7110.----.4	Contractual - Parks	<u>\$622</u>	
	Total	\$83,736	\$84,053

DECREASE APPROPRIATION ACCOUNTS:

A.5610.5612.1	Personal Services - Chautauqua County Airport-Dunkirk Airport	\$10,270	
A.5612.5612.8	Employee Benefits - Chautauqua County Airport-Dunkirk Airport	\$10,495	
A.5610.5610.1	Personal Services - Chautauqua County Airport-Jamestown Airport	\$6,424	\$6,741
A.1620.5020.4	Contractual - Buildings & Grounds Hall R Clothier Building	\$11,884	
A.1620.5030.4	Contractual - Buildings & Grounds--Court House	\$13,368	
A.1620.5060.4	Contractual - Buildings & Grounds--Gerace Office Building	\$12,945	
A.7110.----.1	Personal Services - Parks	<u>\$622</u>	
	Total	\$66,008	\$66,325

INCREASE REVENUE ACCOUNT:

A.1440.----.R259.0025	Licenses & Permits - Permits-DPF	\$17,728
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Signed: Hemmer, Nazzaro, Scudder, Muldowney, Wilfong, Chagnon, Niebel (*P.F. Amended – strikethrough –deletion*)

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RES. NO. 43-19

Amend 2018 Budget for Year End Reconciliations – Public Facilities Maintenance of Roads and Capital Improvements

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Public Facilities Maintenance of Roads and Capital Improvements department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Public Facilities Maintenance of Roads 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

D.5010.----.8	Employee Benefits - Public Facilities Admin	\$1,143
D.5110.----.8	Employee Benefits - Maintenance of Roads	\$3,251
D.5112.391.4	Contractual – Capital Improvements, Highway Improvements	\$119,628
	Total	<u>\$124,022</u>

DECREASE APPROPRIATION ACCOUNTS:

D.5010.----.1	Personal Services - Public Facilities Admin	\$1,143
D.5142.----.4	Contractual - Snow Removal:Co Roads	\$62,312
D.5110.----.4	Contractual - Maintenance of Roads	\$51,709
	Total	<u>\$115,164</u>

INCREASE REVENUE ACCOUNTS:

D.5110.----.R230.6000.	Shared Services-CHRGs: OTH GOV ROAD & BRIDGE	\$5,994
D.5110.----.R270.1000.	Miscellaneous-Refunds: Prior Yr EXP	\$2,864
	Total	<u>\$8,858</u>

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel

RES. NO. 44-19

Amend 2018 Budget for Year End Reconciliations – Public Facilities Road Machinery

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Public Facilities Road Machinery department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

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WHEREAS, Public Facilities Road Machinery has received revenues in excess of budget;
and

WHEREAS, use of the DM Fund Balance is needed to cover some of the expenditure
overruns; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

DM.----.----	Unassigned Fund Balance--	
.915.0000	Assigned/Unappropriated Fund Balance	\$76,786

;and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the
following changes to the 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

DM.5130.----.1	Personal Services - Road Machinery	\$5,231
DM.5130.----.4	Contractual - Road Machinery	\$99,565
DM.5130.----.8	Employee Benefits - Road Machinery	\$17,950
	Total	\$122,746

DECREASE APPROPRIATION ACCOUNT:

DM.5130.----.2	Equipment - Road Machinery	\$4,918
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INCREASE REVENUE ACCOUNTS:

DM.5130.----.R265.0000	Sale of Property/Compsa-Sale Of Scrap	\$18,750
DM.5130.----.R266.5000	Sale of Property/Compsa-Sale Of Equipment	\$11,677
DM.5130.----.R268.0000	Sale of Property/Compsa-Insurance Recoveries	\$5,098
DM.5130.----		
.R230.0MEC	Shared Services-Mechanic Services	\$3,997
DM.5130.----.R280.1000	Interfund Transfers-Interfund Revenues	\$1,439
	Use of Money & Property-Rentals other than	
DM.5130.----.R244.0000	Equipment	\$81
	Total	\$41,042

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel

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RES. NO. 45-19

Amend 2018 Budget for Year End Reconciliations – Landfill – Environment

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Landfill – Environment department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Landfill – Environment 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

EL.8160.1000.4	Contractual - Environment - Landfill	\$1,193,339 \$1,323,066
EL.8160.7000.1	Personal Services - Environment - Recycling	\$12,345
EL.8189.----.1	Personal Services - Oth Env - House Haz Waste	<u>\$10</u>
	TOTAL	\$1,205,694 \$1,335,421

DECREASE APPROPRIATION ACCOUNT:

EL.8160.1000.1	Personal Services - Environment - Landfill	\$12,355
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INCREASE REVENUE ACCOUNT:

EL.8160.1000.R237.6000	Shared Services-Chrgs: OCC Municipal	\$1,193,339 \$1,323,066
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Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel (A.C. – Amended – strikethrough – deletion)

RES. NO. 46-19

Amend 2018 Budget for Year End Reconciliations – North Chautauqua Lake Sewer District

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some North Chautauqua Lake Sewer District department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the North Chautauqua Lake Sewer District 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

ESN.8110.8112.4	Contractual - Administration, Administration	\$1,561
ESN.8120.8122.1	Personal Services - Sanitary Sewers, Sanitary Sewers	\$814 \$3,500
ESN.8120.8122.4	Contractual - Sanitary Sewers, Sanitary Sewers	\$4,044
ESN.8120.8122.8	Employee Benefits - Sanitary Sewers, Sanitary Sewers	\$5,732

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ESN.8130.8132.1	Personal Services - Sewage Treatment, Sewage Treatment	\$1,929	\$1,181
ESN.8130.8132.4	Contractual - Sewage Treatment, Sewage Treatment		\$12,092
ESN.8130.8132.8	Employee Benefits - Sewage Treatment, Sewage Treatment		<u>\$2,072</u>
	Total	<u>\$28,244</u>	\$30,182

DECREASE APPROPRIATION ACCOUNTS:

ESN.8110.8112.8	Employee Benefits - Administration, Administration	\$16,924
ESN.8110.8112.1	Personal Services - Administration, Administration	\$151
ESN.9730.9732.	Principal - Debt Service, NCLSD Debt Service	<u>\$769</u>
	Total	\$17,844

INCREASE REVENUE ACCOUNTS:

ESN.8120.8122.R237.4000	Shared Services-Chrgs: Sewer-Oth Gov't	\$10,400	\$12,338
Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel (A.C. – Amended – strikethrough – deletion)			

RES. NO. 47-19

Amend 2018 Budget for Year End Reconciliations – South & Center Chautauqua Lake Sewer Districts (SCCLSD)

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some of South & Center Chautauqua Lake Sewer Districts' department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

ESS.8120.----.4 Contractual--Sanitary Sewers	\$29,275
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DECREASE APPROPRIATION ACCOUNTS:

ESS.8130.----.4 Contractual—Sewage Treatment	\$29,275
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Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel

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RES. NO. 48-19

Amend 2018 Budget for Year End Reconciliations – Board of Elections

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Board of Elections department expenses 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 2018 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.1 Personal Services— Board of Elections \$19,110

DECREASE APPROPRIATION ACCOUNT:

A.1450.----.4 Contractual— Board of Elections \$19,110

Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

RES. NO. 49-19

Amend 2018 Budget for Year End Reconciliations – County Clerk

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some County Clerk department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1460.----.1 Personal Services - RECORDS MANAGEMENT \$ 6,826

A.1460.----.8 Employee Benefits - RECORDS MANAGEMENT \$ 1,358

A.6610.----.1 Personal Services - WEIGHTS & MEASURES \$ 2,756

A.7510.----.4 Contractual - HISTORIAN \$ 161

Total \$11,101

DECREASE APPROPRIATION ACCOUNT:

A.1410.----.1 Personal Services - COUNTY CLERK \$11,101

Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

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RES. NO. 50-19

Amend 2018 Budget for Year End Reconciliations – County Executive

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some County Executive department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

A.1230.----.1	Personal Services - County Executive	\$5,035
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DECREASE APPROPRIATION ACCOUNT:

A.1230.----.8	Employee Benefits - County Executive	\$5,035
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Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

RES. NO. 51-19

Amend 2018 Budget for Year End Reconciliations – Finance

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Finance department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1310.----.1	Personal Services - Department of Finance	\$12,671
A.1310.----.4	Contractual - Department of Finance	\$32,820
A.1310.----.8	Employee Benefits - Department of Finance	\$10,026
A.1330.----.4	Contractual - Real Property Tax	\$25,884
A.1330.----.8	Employee Benefits - Real Property Tax	\$ 3,555
A.1989.----.4	Contractual - Tax Roll Maint & Process	\$ 637
	Total	\$85,593

DECREASE APPROPRIATION ACCOUNTS:

A.1330.----.1	Personal Services - Real Property Tax	\$23,484
A.1330.----.2	Equipment - Real Property Tax	\$ 1,200
A.1989.----.1	Personal Services - Tax Roll Maint & Process	\$ 9,250
A.1989.----.8	Employee Benefits - Tax Roll Maint & Process	\$ 7,650

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A.1355.----.4	Contractual - Tax Assessment	\$29,248
A.1362.----.4	Contractual - Tax Advertising & Expense	\$12,628
A.1364.----.4	Contractual - Exp: Prop Acquired - Tax	<u>\$ 2,133</u>
	Total	\$85,593

Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

RES. NO. 52-19

Amend 2018 Budget for Year End Reconciliations – Human Resources

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Human Resources department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1430.----.1	Personal Services – Human Resources	\$ 5,824
A.1430.----.8	Employee Benefits – Human Resources	<u>\$39,553</u>
	Total	\$45,377

DECREASE APPROPRIATION ACCOUNTS:

A.1430.BENE.1	Personal Services – Human Resources, Health Insurance Benefits	\$ 5,824
A.1430.BENE.8	Employee Benefits – Human Resources, Health Insurance Benefits	<u>\$39,553</u>
	Total	\$45,377

Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

RES. NO. 53-19

Amend 2018 Budget for Year End Reconciliations – Information Technology Services

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Information Technology Services department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

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WHEREAS, the Information Technology Services 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1610.----.1	Personal Services - OFFICE SERVICES	\$5,300
A.1610.----.8	Employee Benefits - OFFICE SERVICES	\$50
A.1670.----.4	Contractual - PRINT SHOP	\$10,433
A.1680.GIS.4	Contractual - GIS	<u>\$247</u>
	Total	\$16,030

DECREASE APPROPRIATION ACCOUNT:

A.1680.----.1	Personal Services - INFORMATION TECHNOLOGY	\$16,030
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Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

RES. NO. 54-19

Amend 2018 Budget for Year End Reconciliations –Law Department

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Law Department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Law Department has received revenues in excess of budget; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

A.1420.----.8	Employee Benefits – County Attorney	\$8,666
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DECREASE APPROPRIATION ACCOUNTS:

A.1420.----.1	Contractual – County Attorney	\$2,095
A.1420.----.4	Contractual – County Attorney	\$3,831
A.2490.----.4	Contractual—Community College Tuition	<u>\$2,680</u>
	Total	\$8,606

INCREASE REVENUE ACCOUNT:

A.1420.----.R277.0000	Miscellaneous—Other Unclassified Rev	\$ 60
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Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

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RES. NO. 55-19

Amend 2018 Budget for Year End Reconciliations –Liability Insurance Accounts

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Insurance department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the adjustments in various insurance appropriations require corresponding adjustments to revenue; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1710.----.8 Employee Benefits - Insurance Administration	\$11,737
CS.1710.----.4 Contractual - Insurance Administration	<u>\$62,393</u>
Total	\$74,130

DECREASE APPROPRIATION ACCOUNTS:

A.1710.----.1 Personal Services - Insurance Administration	\$ 5,401
A.1710.----.4 Contractual - Insurance Administration	\$ 3,943
CS.1930.----.4 Contractual - Judgements & Claims	<u>\$62,393</u>
Total	\$71,737

INCREASE REVENUE ACCOUNTS:

A.1710.----.R221.0ADM Shared Services-Shared Services Ins Adm	\$ 2,393
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Signed: Chagnon, Nazzaro, Muldowney, Niebel (A.S. – Passed on w/o recommendation)

RES. NO. 56-19

Amend 2018 Budget for Year End Reconciliations – Transfer to Capital

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the Transfer to Capital department expenses exceeded initial budgetary estimates because of necessary adjustments to capital project H.2490.688 (JCC Science Building Construction) after it was closed and reconciled; now therefore be it

RESOLVED, That Reserve for Capital is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Fund Balance--Reserve for Capital	\$26,268
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; and be it further

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RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfers—Transfer to Capital \$26,268

Signed: Scudder, Davis, Muldowney (A.C. – Tabled)

RES. NO. 57-19

Amend 2018 Budget for Year End Reconciliations – Assigned Counsel/Conflict Administrator

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the Assigned Counsel/Conflict Administrator department expenses have exceeded initial budgetary estimates, as well as the Community College Tuition department has a surplus; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

	Contractual - UNIFIED COURT COSTS-CONFLICT	\$290,872
A.1162.1120.4	ADMINISTRATION	\$295,375

DECREASE APPROPRIATION ACCOUNT:

	Contractual – COMMUNITY COLLEGE TUITION	\$290,872
A.2490.----.4		\$295,375

Signed: Niebel, Vanstrom, Bankoski, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney, (P.S. Amended – strikethrough indicates deletion)

RES. NO. 58-19

Amend 2018 Budget for Year End Reconciliations – District Attorney’s Office

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the District Attorney’s Office expenses 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 2018 budget:

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INCREASE APPROPRIATION ACCOUNT:

A.1165.----.1 Personal Services-DISTRICT ATTORNEY--CRIME VICTIMS \$14,961

DECREASE APPROPRIATION ACCOUNT:

A.1165.----.4 Contractual-DISTRICT ATTORNEY--CRIME VICTIMS \$14,961

Signed: Niebel, Vanstrom, Bankoski, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney

RES. NO. 59-19

Amend 2018 Budget for Year End Reconciliations – Emergency Services

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Emergency Services department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3010.----.1	Personal Services - Emergency Services	\$11,937
A.3010.----.8	Employee Benefits - Emergency Services	\$7,539
A.3625.----.1	Personal Services - Technical Rescue Team	\$68
A.3989.----.1	Personal Services - Emergency Medical Service	\$3,940
A.3989.----.4	Contractual - Emergency Medical Service	\$1,678
A.3989.CME.1	Personal Services - Emergency Medical Service--Continuing Medical Education	\$113
A.3989.EMT.1	Personal Services - Emergency Medical Service--EMT Training	\$1,475
A.3989.CME.8	Employee Benefits - Emergency Medical Service--Continuing Medical Education	\$9
	Total	\$26,759

DECREASE APPROPRIATION ACCOUNTS:

A.3640.----.1	Personal Services - Hazardous Materials	\$4,630
A.3989.----.8	Employee Benefits - Emergency Medical Service	\$4,820
A.3989.EMT.4	Contractual - Emergency Medical Service--EMT Training	\$1,475
A.3010.----.4	Contractual - Emergency Services	\$15,834
	Total	\$26,759

Signed: Niebel, Vanstrom, Bankoski, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney

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RES. NO. 60-19

Amend 2018 Budget for Year End Reconciliations – Probation

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Probation department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

A.3140.----.8	Employee Benefits - Probation	\$21,627
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DECREASE APPROPRIATION ACCOUNT:

A.3140.----.4	Contractual - Probation	\$21,627
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Signed: Niebel, Vanstrom, Bankoski, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney

RES. NO. 61-19

Amend 2018 Budget for Year End Reconciliations – Office of the Sheriff

By Public Safety and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Office of the Sheriff expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Office of the Sheriff 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.1	Personal Services - Publ Safety Communication-Consolidated	
	Dispatching	\$14,801
A.3020.E911.4	Contractual - Publ Safety Communication-E911 System	\$1,130
	Contractual - Publ Safety Communication-Pub Sfty	
A.3020.PSCN.4	Communications Network	\$22
A.3020.W911.4	Contractual - Publ Safety Communication-E911 Wireless	\$4,369
A.3110.----.2	Equipment - Sheriff	\$12,001
A.3110.----.4	Contractual - Sheriff	\$99,765
A.3110.----.8	Employee Benefits - Sheriff	\$59,612
A.3110.3114.4	Contractual - Sheriff-Pistol Permit	\$199
A.3110.3114.8	Employee Benefits - Sheriff-Pistol Permit	\$2,246
A.3150.----.1	Personal Services - Jail	\$39,713

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A.3189.3112.1	Personal Services - Other Law Enforcement-Snowmobile	\$9,175
A.3189.3112.8	Employee Benefits - Other Law Enforcement-Snowmobile	\$1,442
A.3189.MEDI.1	Personal Services - Other Law Enforcement-Medi-Vac	<u>\$14,221</u>
	Total	\$258,696

DECREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.4	Contractual - Publ Safety Communication-Consolidated Dispatching	\$320
A.3020.DISP.8	Employee Benefits - Publ Safety Communication-Consolidated Dispatching	\$15,954
A.3020.TECH.1	Personal Services - Publ Safety Communication-Technical Services	\$12,717
A.3020.TECH.4	Contractual - Publ Safety Communication-Technical Services	\$742
A.3020.TECH.8	Employee Benefits - Publ Safety Communication-Technical Services	\$4,684
A.3110.3114.1	Personal Services - Sheriff-Pistol Permit	\$1,205
A.3110.----.1	Personal Services - Sheriff	\$132,951
A.3150.----.4	Contractual - Jail	\$68,078
A.3150.----.8	Employee Benefits - Jail	\$7,854
A.3189.MEDI.4	Contractual - Other Law Enforcement--Medi-vac	\$773
A.3189.MEDI.8	Employee Benefits - Other Law Enforcement--Medi-vac	<u>\$2,890</u>
	Total	\$248,168

INCREASE REVENUE ACCOUNT:

A.3189.MEDI.R158.9001	Departmental Income-Other Public Safety Income Medi- Vac	\$10,528
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Signed: Niebel, Vanstrom, Bankoski, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney

RES. NO. 62-19

Amend 2018 Budget for Year End Reconciliations – Veterans Service Agency

By Human Services and Audit & Control Committees:
At the Request of County Executive George M. Borrello:

WHEREAS, some Veterans Service Agency department expenses have exceeded initial budgetary estimates, as well as some appropriations in Veterans Service Agency and Community College Tuition 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 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

A.6510.----.8	Employee Benefits - Veterans Service Agency	\$3,032
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DECREASE APPROPRIATION ACCOUNTS:

A.6510.----.4	Contractual - Veterans Service Agency	\$2,823
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A.2490.----.4	Contractual - Community College Tuition	<u>\$209</u>
	Total	\$3,032

Signed: Wilfong, O'Connell, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney, Niebel

RES. NO. 63-19

Amend 2018 Budget for Year End Reconciliations – Office for the Aging

By Human Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Office for the Aging department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

A.6772.----.4	Contractual - OFFICE FOR THE AGING	\$36,305
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DECREASE APPROPRIATION ACCOUNT:

A.6772.----.1	Personal Services - OFFICE FOR THE AGING	\$36,305
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Signed: Wilfong, O'Connell, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney, Niebel

RES. NO. 64-19

Amend 2018 Budget for Year End Reconciliations – Health & Human Services

By Human Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, some Health and Human Services department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Health and Human Services 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1185.----.4	Contractual - Med Examiners & Coroners	\$ 15,214
A.2960.TUIT.4	Contractual - Educ: Handicapped Children - Tuition	\$ 110,943

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A.4010.----.1	Personal Services - Public Health Admin	\$	161
A.4010.----.8	Employee Benefits - Public Health Admin	\$	12,933
A.4059.----.1	Personal Services - Early Intervention Program	\$	4,256
A.4090.----.1	Personal Services - Environmental Health	\$	1,953
A.4090.----.8	Employee Benefits - Environmental Health	\$	10,809
A.4189.LEAD.4	Contractual - Other Public Health Progs – Lead Testing	\$	39,426
A.4189.LEAD.8	Employee Benefits - Other Public Health Progs – Lead Testing	\$	1,167
A.6010.----.4	Contractual - Social Services Admin	\$ 341,330	\$ 367,669
A.6119.----.4	Contractual - Child Care (Foster/Inst)	\$	493,880
A.6141.----.1	Personal Services - Home Energy Assist Prog	\$	17,455
A.6141.----.8	Employee Benefits - Home Energy Assist Prog	\$	11,351
A.7020.----.1	Personal Services - Youth Bureau	\$	836
A.7020.----.8	Employee Benefits - Youth Bureau	\$	388
	Total	\$1,062,102	\$1,088,441

DECREASE APPROPRIATION ACCOUNTS:

A.1185.----.1	Personal Services - Med Examiners & Coroners	\$	15,214
A.4059.----.4	Contractual - Early Intervention Program	\$	115,199
A.4010.NURS.1	Personal Services - Public Health Admin - Nursing	\$	2,114
A.4010.NURS.8	Employee Benefits - Public Health Admin - Nursing	\$	24,909
A.6129.----.4	Contractual - State Training School	\$	301,000
A.6123.----.4	Contractual - Juvenile Delinquent Care	\$ 40,330	\$ 63,500
A.6109.----.4	Contractual - Family Assistance	\$ 493,880	\$ 497,049
A.6010.----.1	Personal Services - Social Services Admin	\$	18,291
A.6010.----.8	Employee Benefits - Social Services Admin	\$	11,739
	Total	\$1,022,676	\$1,049,015

INCREASE REVENUE ACCOUNT:

A.4189.LEAD.R448.9HUD Federal Aid-Oth Publ Hlth: HUD Lead \$ 39,426
 Signed: Wilfong, O’Connell, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney, Niebel
 (Amended by Substitution – Bold; new – strikethrough; deletion)

RES. NO. 65-19
 Amend 2019 Budget for Internal Audit

By Administrative Services and Audit & Control Committees:
 At the Request of Legislator Chagnon and Legislator Nazzaro:

WHEREAS, \$100,000 was appropriated in the 2018 Adopted Budget for an internal audit of Chautauqua County, and a contract to perform the audit was approved in the amount of \$94,270; and

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WHEREAS, work on the audit commenced later than anticipated in 2018, so only \$39,613 was expended and the unutilized appropriations were returned to the A Fund Balance; and

WHEREAS, the County Legislature is committed to continuing the internal audit in 2019, so it plans to complete the contract approved in 2018 and utilize the additional funds appropriated in 2019; 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 \$54,657

;and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following change to the 2019 budget:

INCREASE APPROPRIATION ACCOUNT:

A.1320.----.4 Contractual—Internal Audit \$54,657

Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

RES. NO. 66-19
Amend 2019 Budget – Board of Elections

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the Board of Elections needs to begin replacing its voting machines because the machines have been in service for ten years; and

WHEREAS, the 2019 Budget includes \$100,000 for the replacement of ten voting machines, but the expected cost to replace ten voting machines exceeds the budget; and

WHEREAS, the 2019 Budget includes contractual appropriations for the Help America Vote Act grant, and the purchase of voting machines is an allowable use of grant funds; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.2 Equipment—Board of Elections \$11,540

DECREASE APPROPRIATION ACCOUNT:

A.1450.----.4 Contractual—Board of Elections \$11,540

Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

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RES. NO. 67-19

Amend Chautauqua County Health & Human Services 2019 Budget for Rollover of HUD Lead Hazard Reduction Demonstration Grant Funding

By Human Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, expenditures for the HUD Lead Hazard Reduction Demonstration Grant for the period September 1, 2015 to August 31, 2018 were less than expected; and

WHEREAS, revenues for the HUD Lead Hazard Reduction Demonstration Grant for the period September 1, 2015 to August 31, 2018 were also less than expected; and

WHEREAS, the original grant period from September 1, 2015 to August 31, 2018 has been extended to April 14, 2019; and

WHEREAS, activity on the project is expected to continue and unused grant funds are still available; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 budget:

INCREASE APPROPRIATION ACCOUNT:

A.4189.LEAD.4	Contractual – Other Public Health Programs, Lead Testing	\$355,353
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INCREASE REVENUE ACCOUNT:

A.4189.LEAD.R448.9HUD	Federal Revenue – Other Public Health: HUD Lead	\$355,353
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Signed: Wilfong, O’Connell, Pavlock, Whitford, Chagnon, Nazzaro, Muldowney, Niebel

RES. NO. 68-19

Modify the Department of Planning and Development’s 2019 Budget to Accommodate the Barcelona to Chautauqua Institution (B2CI) Trail Easement Grant

By Planning & Economic Development and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, Article 6 of the Chautauqua County Administrative Code was amended in April of 2018 to allow for the reorganization of the existing Department of Planning and Economic Development; and

WHEREAS, the newly formed Department of Planning and Development (DPD) consists of the Division of Economic Development and the Division of Planning and Community Development; and

WHEREAS, pursuant to Resolution 51-18, funds for the Barcelona to Chautauqua Institution (B2CI) Trail Easement Grant were appropriated in the 2018 budget for the Division of

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Economic Development, but the project was not undertaken in 2018 so no funds were expended and no revenue was earned; and

WHEREAS, the Division of Planning and Community Development now has responsibility for, and has been actively working to complete and implement, the B2CI Trail Easement Grant; and

WHEREAS, the total cost of the project is estimated to be \$144,861, and it will be funded by the following sources: a grant of \$92,511 from the New York State Office of Parks, Recreation and Historic Preservation Environmental Protection Fund Grant Program; an in-kind match of \$14,578; and a cash match of \$37,772 from the Reserve for Occupancy Tax unspent funds designated for trail establishment and development; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.883.0000 Fund Balance—Reserve for Occupancy Tax \$ 37,772

; and be it further

RESOLVED, That the Director of Finance is instructed to make the following changes to the 2019 Budget;

INCREASE REVENUE ACCOUNT:

A.8020.----.R371.5000 NYS Aid—Tourism Promotion \$ 92,511

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4 Contractual--Planning \$130,283

Signed: Odell, Chagnon, O’Connell, Himelein, Nazzaro, Muldowney, Niebel

RES. NO. 69-19

Amend 2019 Budget Appropriations – South & Center Chautauqua Lake Sewer Districts (S&CCLSD)

By Public Facilities and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, funds for a Wastewater Treatment Attendant/Assistant Mechanic for the South & Center Chautauqua Lake Sewer Districts (S&CCLSD) were budgeted in treatment department ESS.8130; and

WHEREAS, it has been determined that the duties of the position are more closely aligned with sanitary department ESS.8120; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 budget:

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INCREASE APPROPRIATION ACCOUNTS:

ESS.8120.----.1	Personal Services—Sanitary Sewers	\$33,821
ESS.8120.----.8	Fringe Benefits—Sanitary Sewers	<u>\$18,272</u>
	Total	\$52,093

DECREASE APPROPRIATION ACCOUNTS:

ESS.8130.----.1	Personal Services—Sewage Treatment	\$33,821
ESS.8130.----.8	Fringe Benefits—Sewage Treatment	<u>\$18,272</u>
	Total	\$52,093

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Niebel

RES. NO. 70-19

Amend 2019 Budget Due to Changes in Town Property Tax Warrants

By Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, when the 2019 Budget was prepared, it was assumed the Towns of Carroll and Portland would continue to pledge part of their sales tax to their property tax warrants; and

WHEREAS, the Town of Carroll decided to discontinue this practice so the only remaining pledge of sales tax is \$50,000 for the Town of Portland; now therefore be it

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

DECREASE REVENUE ACCOUNT:

A.1310.9999.R111.5000	Non Property Tax Items—Non-Prop Tax: Town Share	\$556,002
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INCREASE REVENUE ACCOUNT:

A.1310.9999.R100.1000	Real Property Taxes—Real Property Tax	\$556,002
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Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

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RES. NO. 71-19

Setting Salaries for Certain Wastewater Treatment Plant Operator Titles

By Public Facilities, Administrative Services and Audit & Control Committees:

At the Request of County Executive George M. Borrello:

WHEREAS, the Directors of the North Chautauqua Lake Sewer District and South and Center Chautauqua Lake Sewer Districts have requested that the salary grades allocated to titles that require possession of wastewater treatment plant operators licensure be reviewed for changes due to growing recruitment and licensure challenges; and

WHEREAS, the County Human Resources Office compared the salaries paid to wastewater treatment plant operator positions in the Sewer Districts to equivalent positions in other Chautauqua County municipal wastewater treatment plants and found that the County salaries were among the lowest pay rates; and

WHEREAS, per the CSEA 6300 Agreement, a reallocation committee consisting of the Director of Human Resources, the County Executive and the CSEA 6300 President met on January 17, 2019, to review the request and unanimously voted to reallocate salaries to competitive wage rates; therefore be it

RESOLVED, That the title of Wastewater Treatment Plant Operator Trainee, currently allocated to grade 8, be reallocated to grade 11; and be it further

RESOLVED, That the title of Wastewater Treatment Plant Operator, currently allocated to grade 11, be reallocated to grade 14; and, be it further

RESOLVED, That the title of Supervising Wastewater Treatment Plant Operator, currently allocated to grade 17, be reallocated to grade 18.

Grade 8 (2018: \$16.01 - \$20.47) 40 hours per week
(\$33,301 - \$42,578 per year)

Grade 11 (2018: \$17.60 - \$22.51) 40 hours per week
(\$36,608 - \$46,821 per year)

Grade 14 (2018: \$19.45 - \$24.95) 40 hours per week
(\$40,456 - \$51,896 per year)

Grade 17 (2018: \$21.63 - \$27.71) 40 hours per week
(\$44,990 - \$57,637 per year)

Grade 18 (2018: \$22.36 - \$28.73) 40 hours per week
(\$46,509 - \$59,758 per year)

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Davis, Muldowney, Niebel, Chagnon

CHAUTAUQUA COUNTY LEGISLATURE

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RES. NO. 72-19

Appointing Deputy Clerk/Secretary to the Legislature

At Administrative Services and Audit & Control Committees:

At the Request of Chairman Paul M. Wendel:

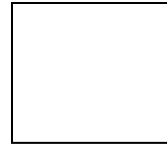
WHEREAS, Lori J. Foster, after 30 years of exemplary and dedicated service, has retired from the position of Secretary to the Chautauqua County Legislature and as Deputy Clerk for the Chautauqua County Legislature effective February 27, 2019, therefore be it

RESOLVED, That Olivia L. Ames, 8021 Frisbee Road, Cassadaga, New York be, and hereby is appointed Secretary to the Chautauqua County Legislature for the year 2019 at a salary of \$17.93 per hour; and be it further

RESOLVED, That in addition to Secretary to the Legislature, Olivia L. Ames be, and hereby is, appointed Deputy Clerk for the Chautauqua County Legislature for the year 2019, and shall be additionally compensated for her duties as Deputy Clerk at an annual salary of \$4,000, effective February 28, 2019.

Signed: Scudder, Davis, Muldowney, Chagnon, Nazzaro, Niebel

CHAUTAUQUA COUNTY
MOTION NO. _____



TITLE: In Support of Additional State Funding For the NYS Office for the Aging

AT THE REQUEST OF: Legislators Paul Whitford and Elisabeth Rankin:

WHEREAS, the Director of the New York State Office for the Aging has advised Chautauqua County Executive of the Governor's proposed 2019-2020 executive budget and the impact on aging services in Chautauqua County; and

WHEREAS, Chautauqua County has had a waiting list for OFA services since 2010 for in home care and adult day services causing services to be delayed up to 3 years; and

WHEREAS, the Chautauqua County Executive and the Legislature, recognizes the value of the services provided by the county Office for the Aging that enables people to stay at home and in the community; and

WHEREAS, these services provided in partnership with local community based organizations have demonstrated their efficacy in helping older New Yorkers maintain their autonomy and independence; and

WHEREAS, such services also support families, friends, and neighbors by reducing caregiver burden/burnout; and

WHEREAS, independent research has shown that these services prevent recurrent hospitalization, emergency room visits, and are critical to a safe discharge from institutional care; and

WHEREAS, home and community based care is instrumental in preventing and delaying skilled nursing facility placement, and spend down to Medicaid; and

WHEREAS, State and Federal funds have not been able to keep pace with local needs for these services; and

WHEREAS, flexibility in service provision to meet locally determined needs is a high priority in Chautauqua County; therefore be it

KNOWN, That the Chautauqua County Legislature supports an additional 15 million dollars in the New York State Office for the Aging budget as proposed in Governor Cuomo's 2019-2020 executive budget with the intent of specifically targeting documented unmet need across New York State which will have a significant positive impact on the older adults in Chautauqua County; and be it further

MOVED, That the Clerk of the Legislature is hereby directed to forward copies of this Motion to Governor Andrew M. Cuomo, Senator Catharine Young, Assemblyman Andrew Goodell and all others deemed necessary and proper.

CHAUTAUQUA COUNTY
MOTION NO. _____



TITLE: Proclaiming March 18th-22nd Agricultural Literacy Week in Chautauqua County

AT THE REQUEST OF: Legislator Elisabeth Rankin & Legislator John Hemmer:

WHEREAS, Agricultural Literacy Week in New York State is celebrated March 18th – 22nd; and

WHEREAS, in Chautauqua County over 40 volunteers from the agricultural community will read to elementary classrooms in an effort to increase Agricultural Literacy; and

WHEREAS, students and teachers will benefit from hands-on lessons and receive follow-up activities; and

WHEREAS, 50 books will be donated to school libraries in Chautauqua County for future reference and reading; and

WHEREAS, Agricultural Literacy Week in Chautauqua County is organized by Cornell Cooperative Extension of Chautauqua County's Agriculture Program; and

WHEREAS, as of the 2012 USDA Census of Agriculture, Chautauqua County ranks number one in New York State for number of farms – with over 1500 farms that produce a total market value of agricultural products sold of over \$160 million, making it the county's largest industry; and

WHEREAS, in Chautauqua County over 200 dairy farms produce enough milk to meet the dietary needs of nearly 700,000 people, 250 grape growers produce 90,000 tons of grapes, and 52 Maple producers make over 6,250 gallons of maple syrup; and

WHEREAS, for every dollar of income created by the agricultural industry in Chautauqua County, \$2.29 is generated in the community; now, therefore be it

KNOWN, That the Chautauqua County Legislature, with great pride, hereby proclaims March 18th – 22nd 2019 as Agricultural Literacy Week in Chautauqua County; and let it be

MOVED, That the Chautauqua County Legislature urges all residents to celebrate our county's rich agricultural heritage and recognize and appreciate agriculture as our largest industry.