

Agenda

Audit & Control Committee

April 19, 2018, 8:35 a.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/22/18)
- C. Privilege of the Floor
 - 1. Tabled Resolution- To Approve New York State Environmental Facilities Corporation Agreement for Septic System Replacement Program
 - 2. Proposed Resolution- Accept Family Planning Grant Funding
 - 3. Proposed Resolution- Authorize Acceptance of Funds from the Health Foundation for WCNY And P2 Collaborative of WNY for the Aging Master Program
 - 4. Proposed Resolution- Adjust CARTS 2018 Budget to Reflect Additional Grant Funding
 - 5. Proposed Resolution- Close Capital Projects and Amend 2018 Budget—Landfill
 - 6. Proposed Resolution- Amend 2018 Budget Appropriations and Revenues – North Chautauqua Lake Sewer District, North County Industrial Water & Sewer Districts #1
 - 7. Proposed Resolution- Continuation of Interim Funding for North Chautauqua County Water District
 - 8. Proposed Resolution- Approval of Inter-Municipal Agreement between the North Chautauqua County Water District and the Village of Brocton
 - 9. Proposed Resolution- Amend 2017 Budget for Year End Reconciliations – Capital Projects
 - 10. Proposed Resolution- Close Capital Projects
 - 11. Proposed Resolution- Amend 2018 Budget Appropriations and Revenues Due to Changes in Occupancy and the Sale of the South County Office Building
 - 12. Proposed Resolution- Accept New York Voting Access for Individuals with Disabilities, Polling Place Access Improvement Grant Funds to Enhance Voting Opportunities To persons with Disabilities

13. Proposed Resolution- Quit Claim Deeds
14. Proposed Resolution- Authorizing Agreements with New York State Office of Parks, Recreation And Historic Preservation for use of State Owned Motorized Boats
15. Proposed Resolution- Authorize Execution of New York State Office of Homeland Security Funding Grant—Operation Stone Garden FY17
16. Proposed Resolution- Authorize Execution of New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY17
17. Proposed Resolution- Authorize Execution of Statewide Interoperability Communications (SICG) Grant Award FY17
18. Proposed Resolution- Authorize Execution of Lease Agreement with Conterra Ultra Broadband, LLC for Tower Space
19. Proposed Resolution- Amend 2018 Budget to Accommodate New Position of Deputy County Executive for Economic Development

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

CLS 03/06/18
KMW 3.7.18
SMA 03/7/18
KMD 3/7/18
KLC 3/7/18
GMB 3/12/18

TITLE: To Approve New York State Environmental Facilities Corporation Agreement for Septic System Replacement Program

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, The Chautauqua County Department of Health and Human Services is interested in participating in the New York State Environmental Facilities Corporation's Septic System Replacement Program (Program) for the period of March 1, 2018 through December 31, 2022; and

WHEREAS, by participating in this Program the County has access to up to \$150,000 in grant funds, to be issued to property owners for septic system projects; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into Program agreements with the New York State Environmental Facilities Corporation for so long as the County has the opportunity to participate in this Program; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements with municipal agencies and organizations as necessary to carry out the objectives and requirements of this grant program.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 04/02/2018 KMW 4.3.18 SMA 4/03/18 KMD 4/3/18 KLC 4/4/18 GMB 4/4/18

TITLE: Accept Family Planning Grant Funding
BY: Human Services and Audit & Control Committees:
AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the New York State Health Department (NYSDOH) has awarded grant funding to Chautauqua County for the comprehensive Family Planning Program; and

WHEREAS, the \$1,142,188 award is for an additional two year extension to the original five-year contract cycle (01/01/10 – 12/31/15, which was extended previously through 12/31/17), covering the period 1/1/18 to 12/31/19; and

WHEREAS, the 2018 Chautauqua County Adopted Budget included an amount for this funding, but the actual grant amount is higher than was originally budgeted; now therefore be it

RESOLVED, That the County of Chautauqua accept this State grant to support comprehensive family planning and reproductive health programs that support critical health services to a most vulnerable population and work to build a sustainable health care system for the future of Chautauqua County residents; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the New York State Department of Health for program funding for so long as the County Department of Health continues to be eligible for program funds; and be it further

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

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

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

INCREASE APPROPRIATION ACCOUNT:

A.4010.NURS.----.4 Contractual – Public Health Admin, Nursing	\$71,094
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INCREASE REVENUE ACCOUNTS:

A.4010.NURS.R347.2FPL New York State Aid –Family Planning	\$52,610
A.4010.NURS.R448.9FPL Federal Aid – Other PH: Family Plan	<u>\$18,484</u>
Total	\$71,094

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

MS 4/11/18
SMA 4/11/18
KMD 4/11/18
KLC 4/11/18
GMB 4/12/18

**CHAUTAUQUA COUNTY
RESOLUTION NO. ____**

TITLE: Authorize Acceptance of Funds from the Health Foundation for WCNY and P2 Collaborative of WNY for the Aging Master Program

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M Borrello:

WHEREAS, Chautauqua County OFA has received grant funds for an Aging Master Program for 2018 and 2019 from the Health Foundation for WCNY; and

WHEREAS, such funds are to be utilized to mitigate triggers of decline in older adults and promote healthy aging including exercise, sleep, healthy eating and hydration, financial fitness, advance planning, healthy relationships, medication management, community engagement and fall prevention; and

WHEREAS, Chautauqua County OFA will receive up to the following funds:
In 2018: \$15,000;
In 2019: \$15,000; and

WHEREAS, such funds were included in the 2018 Budget, however the funding source has changed, and the amount Chautauqua County has been awarded has increased since the budget was approved and implemented; now, therefore be it

RESOLVED, That the County of Chautauqua accepts this funding from Health Foundation of WCNY, which shall be distributed by the P2 Collaborative of WNY; and be it further

RESOLVED, That the County Executive be and hereby is authorized and directed to execute necessary agreements with the P2 Collaborative of WNY and the Health Foundation of WCNY to obtain these funds; and be it further

RESOLVED, That the programs funded pursuant to the Aging Mastery Program shall sunset after the grant funds are exhausted; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following change to the 2018 Budget:

DECREASE REVENUE ACCOUNT:

A.6772.R377.2000	New York State Aid--OFA	\$ 5,100
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INCREASE REVENUE ACCOUNT:

A.6772.R197.2000	Departmental Income—Chrgs: Office for Aging	\$15,000
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INCREASE APPROPRIATION ACCOUNTS:

A.6772.----.1	Personal Services – Office for the Aging	\$ 2,819
A.6772.----.4	Contractual – Office for the Aging	\$ 6,100
A.6772.----.8	Employee Benefits – Office for the Aging	<u>\$ 981</u>
	Total	\$15,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GPS 3-19-18
KDG 3/29/18
SMA 3/29/18
KMD 3/29/18
KLC 4/4/18
GMB 4/4/18

TITLE: Adjust CARTS 2018 Budget to Reflect Additional Grant Funding

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello

WHEREAS, New York State, under NYS Section 18-b Transportation Operation Assistance SFY 2017-2018 “Clean Up” Dedicated Tax Payment, has appropriated additional funds for Chautauqua County in the amount of \$481,501.18; and

WHEREAS, it is appropriate to accept these grant funds to provide rural transportation services in the County; and

WHEREAS, revenue of \$384,673 for NYS Section 18-b Transportation Operation Assistance SFY 2017-2018 “Clean-up” Dedicated Tax Payment was included in the 2018 operating budget; and

WHEREAS, expenditures associated with the execution of these grants are included in the 2018 operating budget; and

WHEREAS, the budget should be amended to conform to these adjustments; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized to execute all necessary documentation on behalf of Chautauqua County with New York State in connection with this funding; and be it further

RESOLVED, That appropriated fund balance be decreased as follows:

DECREASE THE USE OF FUND BALANCE:

A.-----917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$96,828

; and be it further

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

INCREASE REVENUE ACCOUNT:

A.5630.5625.R358.90000 NYS Aid – Transportation \$96,828

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GPS 3-19-18
KMW 3.19.18
SMA 3/19/18
KMD 3/20/18
KLC 4/5/18
GMB 4/10/18

TITLE: Close Capital Projects and Amend 2018 Budget—Landfill

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Chautauqua County Legislature has allocated certain monies for capital projects; and

WHEREAS, capital projects E.I.S. Master Plan (1992), Repave Parking Lot (2002), and Upgrade Transfer Stations (2004) have been completed and can be closed; and

WHEREAS, the estimated cost of two projects has changed; and

WHEREAS, the accounting treatment of gas well maintenance has been reevaluated, so the associated expenditures should be classified as operating rather than capital expenditures, and the 2018 anticipated expenditures are \$380,893; now therefore be it

RESOLVED, that the Director of Finance close capital projects

EL.8160.007	E.I.S. Master Plan (1992)
EL.8160.009	Landfill Gas Recovery (1993)
EL.8160.016	Repave Parking Lot (2002)
EL.8160.019	Upgrade Transfer Stations (2004)

for any further expenditures, and reconcile accounts, post adjustments, and begin capitalization as necessary; and be it further

RESOLVED, That, upon completion of audit and reconciliation of these closed capital projects, any surplus or deficit be adjusted to the appropriate fund; and be it further

RESOLVED, That Landfill--Environment Fund Balance is adjusted as follows:

INCREASE THE USE OF FUND BALANCE:

EL.-----889.METHFund Balance – Misc Res: Gas Well Maintenance \$ 380,893

; and be it further

RESOLVED, That the Director of Finance is authorized make the following changes to the 2018 Budget:

INCREASE APPROPRIATION ACCOUNT:

EL.8160.1000.4 Contractual—Environment-Landfill \$ 380,893

DECREASE APPROPRIATION ACCOUNTS:

EL.8160.025.4	Contractual—Environment- Phase IV Construction (2007)	\$16,513,445
EL.8160.24685.4	Contractual—Environment-Phase 2 Capping (2010)	\$ 198,924

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SDC 3.28.18
BRP 3.28.18
KMW 3.29.18
SMA 3/29/18
KMD 4/3/18
KLC 4/4/18
GMB 4/5/18

TITLE: Amend 2018 Budget Appropriations and Revenues – North Chautauqua Lake Sewer District, North County Industrial Water & Sewer Districts #1

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello

WHEREAS, the North County Industrial Water District #1 (NCIWD#1) and the North County Industrial Sewer District #1 (NCISD#1) are in need of clerical work, third party services and goods, and field work; and

WHEREAS, the North Chautauqua Lake Sewer District (NCLSD) has entered into an agreement with NCIWD#1 and NCISD#1 to provide and arrange for the needed services; and

WHEREAS, the revenues and expenditures associated with this agreement are not included in the 2018 budget; and

WHEREAS, the NCIWD#1 has an unrestricted fund balance of approximately \$223,017, and the NCISD#1 has an unrestricted fund balance of approximately \$21,895; now therefore be it

RESOLVED, That EW Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

EW.-----924.0001 Fund Balance—Net Assets Water-Unrestricted (Deficit)	\$14,531
EW.-----924.0002 Fund Balance—Net Assets Sewer-Unrestricted (Deficit)	\$14,941
Total	\$29,472

; and be it further

RESOLVED, That ESN Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

ESN.-----924.0000 Fund Balance—Net Assets-Unrestricted (Deficit)	\$29,472
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; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

EW.8120.----.4 Contractual—Sanitary Sewers	\$14,941
EW.8310.----.4 Contractual—No Co Ind Water District #1	\$14,531
Total	\$29,472

INCREASE REVENUE ACCOUNTS:

ESN.8110.8112.R237.4000 Shared Services—Chrgs: Sewer-Oth Gov't	\$13,639
ESN.8120.8122.R237.4000 Shared Services—Chrgs: Sewer-Oth Gov't	\$14,993
ESP.8120.8124.R237.4000 Shared Services—Chrgs: Sewer-Oth Gov't	\$ 840
Total	\$29,472

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SMA 4/6/18 KMD 4/6/18 KLC 4/6/18 GMB 4/10/18

TITLE: Continuation of Interim Funding 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 39-16, 81-16, and 231-17, 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, pursuant to Resolution 22-18, the County Legislature authorized the advance on an "as needed" basis of up to \$1million to the District to be repaid to the County on or before December 31, 2018 at an interest rate to be determined by the Director of Finance equivalent to the County's lost investment earnings rate during the term of the advances; and

WHEREAS, it is necessary for the District to extend the interim funding from the County through 2019 until the long-term bonding is completed; therefore be it

RESOLVED, That the County Executive is authorized and empowered to continue to advance on an "as needed" basis up to \$3 million to the District to be repaid to the County on or before December 31, 2019, at an interest rate to be determined by the Director of Finance equivalent to the County's lost investment earning rate during the term of the advances.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

SMA 4/5/18
KMD 4/6/18
KLC 4/6/18
GMB 4/10/18

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Approval of Inter-Municipal Agreement between the North Chautauqua County Water District and the Village of Brocton

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello and Legislator Terry Niebel:

WHEREAS, pursuant to Resolutions 39-16, 81-16, and 231-17, 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, the Village of Brocton (the "Village"), which will be one of the six (6) municipal purchasers of water from the District, was offered a loan in the amount of \$2,040,000 from the New York State Environmental Facilities Corporation (NYSEFC) to pay for a portion of the proposed capital improvements for the District, to include the construction of a new supply main from the existing water treatment plant to the Village of approximately 8,700 linear feet to appropriately provide for current and future demands (the "Capital Improvements");

WHEREAS, in order for the Village and the District to take advantage of the aforementioned NYSEFC financing, it is necessary for the Village to own the Capital Improvements during the term of the NYSEFC loan, and enter into an inter-municipal agreement ("IMA") with the District for the use, operation, maintenance, and payment of the debt service on the loan; therefore be it

RESOLVED, That the Chairman of the District is hereby authorized to enter into an IMA with the Village relating to the Capital Improvements to be financed by the loan from NYSEFC, on substantially the following terms and conditions:

1. Use, Operation, and Maintenance. During the term of the IMA, the District shall have exclusive use of the Capital Improvements for District purposes, and be solely responsible for the operation and maintenance of the Capital Improvements.
2. Term. The term of the IMA shall extend to the end of the term of the loan between NYSEFC and the Village, being thirty (30) years after the date the Village closes on the long-term financing with NYSEFC.
3. Payment. The District will make an annual payment to the Village equal to the amount of the Village's NYSEFC debt service payment obligation.
4. State Reimbursement. In the event the Village receives partial reimbursement for the Capital Improvements from the New York State Department of Corrections and Community Supervision (DOCCS), the reimbursement funds shall be transferred to the District.
5. Transfer of Capital Improvements Upon Termination of IMA. After the last loan payment is made by the Village to NYSEFC, the ownership of the Capital Improvements will be transferred by the Village to the District.
6. Other. As negotiated by the Chairman of the District, subject to approval as to legal form by the County Attorney.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KMD 3/29/18
KMW 3.29.18
SMA 3/29/18
KLC 4/4/18
GMB 4/4/18

TITLE: Amend 2017 Budget for Year End Reconciliations – Capital Projects

BY: Public Facilities, Planning & Economic Development and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, some capital project expenses exceeded initial budgetary estimates; and

WHEREAS, some capital project revenues exceeded initial budgetary estimates, as well as some revenues were less than initial budgetary estimates; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2017 budget:

INCREASE APPROPRIATION ACCOUNTS:

H.1620.25820.4	Contractual - Buildings & Grounds-Closed-SCOB Cooling Tower (2015)	\$15,960
H.5130.25811.4	Contractual - Road Machinery-Closed-Mobile Data Coll Sys (2010)	\$12,752
H.6420.673.4	Contractual - Promotion of Industry-Closed-Edgewood Warehouse (2007)	<u>\$1,758</u>
	Total	\$30,470

INCREASE REVENUE ACCOUNTS:

H.1620.25820.R277.0004	Miscellaneous-Other Uncl: Refund Rebate	\$15,960
H.5130.25811.R277.0004	Miscellaneous-Other Uncl: Refund Rebate	\$12,752
H.6420.531.R379.7000	New York State Aid-Economic Assist Capital Grant	\$400,000
H.6420.673.R277.0010	Miscellaneous-Other Uncl: City/Dunkirk	<u>\$26,561</u>
....	Total	\$455,273

DECREASE REVENUE ACCOUNTS:

H.6420.531.R503.1000	Interfund Transfers-Interfund Transfer	\$400,000
H.6420.673.R309.7000	Interfund Transfers-Environmental Restoration	\$9,559
H.6420.673.R503.1000	Interfund Transfers-Interfund Transfer	<u>\$15,244</u>
....	Total	\$424,803

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

KMD 3/28/18
KMW 3.29.18
SMA 3/29/18
KMD 3/29/18
KLC 4/4/18
GMB 4/4/18

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Close Capital Projects

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello

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

H.1620.25854	SCOB HVAC Upgrades (2017)
H.1620.25945	SCOB Parking Struct Repr (2015)
H.2490.00912	Renovation of Food Service (2014)
H.5610.239	Mowing Equipment (2008)
H.5610.241	Vehicle Parking Area (2009)
H.5610.244	Runway 6-24 Reconstruct (2009)
EL.8160.024	Vertical Expansion-PH 1&2 (2006)
ESS.8130.701	Nutrient Removal
ESS.8130.705	SCADA System (2009)

; 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KMD 4/3/18
KLC 4/4/18
SMA 4/4/18
GMB 4/10/18

TITLE: Amend 2018 Budget Appropriations and Revenues Due to Changes in Occupancy and the Sale of the South County Office Building

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, pursuant to Resolution 227-17 the South County Office Building (SCOB) was sold on October 31, 2017, and the county offices within the SCOB changed from owner-occupied to leased premises, effective November 1, 2017; and

WHEREAS, pursuant to Resolution 307-17 the Chautauqua County Office of Mental Hygiene entered into an agreement to relocate from owner-occupied premises to leased space at 2 Academy, Mayville, effective April 1, 2018; and

WHEREAS, these changes affect the inter-departmental revenues and expenditures for occupation of county-owned space, and these changes were not included in the 2018 Adopted Budget; and

WHEREAS, these changes require use of A Fund Balance in 2018 because many of the savings associated with the sale of the SCOB are derived from reductions in future capital expenditures; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance	\$170,821
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; and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

A.1010.----.4	Contractual - Legislative Board	\$1,155
A.1040.----.4	Contractual - Clerk, Legislature	\$462
A.1162.1135.4	Contractual - Unified Court Costs-Supreme Court	\$5,788
A.1162.1145.4	Contractual - Unified Court Costs-Surrogate Court	\$2,395
A.1162.1160.4	Contractual - Unified Court Costs-Court Library	\$497
A.1165.----.4	Contractual - District Attorney	\$1,347
A.1230.----.4	Contractual - County Executive	\$507
A.1310.----.4	Contractual - Department of Finance	\$3,700
A.1410.1411.4	Contractual - County Clerk-Motor Vehicles	\$697
A.1410.----.4	Contractual - County Clerk	\$2,732
A.1420.----.4	Contractual - County Attorney	\$691
A.1430.----.4	Contractual - Human Resources	\$850
A.1450.----.4	Contractual - Board of Elections	\$1,745
A.1460.----.4	Contractual - Records Management	\$1,977
A.1620.7010.4	Contractual - Buildings & Grounds	\$422,569
A.1650.----.4	Contractual - Communications System	\$62
A.1670.----.4	Contractual - Print Shop	\$339
A.1680.----.4	Contractual - Information Technology	\$4,788
A.1710.----.4	Contractual - Insurance Administration	\$298
A.3010.----.4	Contractual - Emergency Services	\$98
A.3020.DISP.4	Contractual - Public Safety Communications-Consolidated Dispatching	\$98

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

A.3110.3114.4	Contractual - Sheriff-Pistol Permit	\$196
A.3110.----.4	Contractual - Sheriff	\$196
A.3140.----.4	Contractual - Probation	\$22,846
A.3150.----.4	Contractual - Jail	\$5,000
A.4010.----.4	Contractual - Public Health Admin	\$24,100
A.4010.NURS.4	Contractual - Public Health Admin-Nursing	\$28,536
A.4310.----.4	Contractual - Mental Hygiene Admin	\$5,982
A.4320.----.4	Contractual - Mental Hygiene Programs	\$2,026
A.6010.----.4	Contractual - Social Services Admin	\$180,626
A.6141.----.4	Contractual - Home Energy Assist Prog	\$172
A.6772.----.4	Contractual - Office for the Aging	\$1,194
A.7510.----.4	Contractual - Historian	<u>\$119</u>
	- Total	\$723,788

DECREASE APPROPRIATION ACCOUNTS:

A.1162.1140.4	Contractual - Unified Court Costs-Family Court	\$10,214
A.1170.----.4	Contractual - Public Defender	\$3,543
A.1330.----.4	Contractual - Real Property Tax	\$1,879
CS.1710.----.4	Contractual - Insurance Administration	\$12,060
A.1620.----.1	Personal Services - Buildings & Grounds	\$62,379
A.1620.----.8	Employee Benefits - Buildings & Grounds	<u>\$45,543</u>
	- Total	\$135,618

INCREASE REVENUE ACCOUNTS:

A.1620.5020.R241.OHRC	Use of Money & Property-Rental: HRC Building	\$14,027
A.1620.5030.R241.OCRT	Use of Money & Property-Rental: Court House	\$7,393
A.1620.5060.R241.OGOB	Use of Money & Property-Rental: Gerace Office Bld	\$16,162
A.1620.6050.R241.OPLZ	Use of Money & Property-Rental: D&F Plaza	\$4
A.1620.6080.R241.ONCB	Use of Money & Property-Rental: NCOB	\$34
A.1620.6090.R241.OJDV	Use of Money & Property-Rental: Jmst DMV Building	\$5
A.1620.7010.R241.OSCB	Use of Money & Property-Rental: SCOB	\$262,626
A.1620.----.R221.0OTH	Shared Services-Shared Services Other	\$12
A.4010.PHSA.R340.1000	New York State Aid-Public Health Grant	\$18,949
A.6010..R361.0000	New York State Aid-Social Services Admin	\$22,651
A.6010..R461.0000	Federal Aid-Social Services Admin	<u>\$97,195</u>
	-Total	\$439,058

DECREASE REVENUE ACCOUNTS:

A.1620.5070.R241.OMMB	Use of Money & Property-Rental: MVL Municipal Bld	\$9,649
CS.1710.----.R270.9000	Miscellaneous-Participant Assesments	<u>\$12,060</u>
	-Total	\$21,709

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

NPG/BCA 03/15/18
KDG 3/29/18
SMA 3/29/18
KMD 3/29/18
KLC 4/4/18
GMB 4/4/18

TITLE: Accept New York Voting Access for Individuals with Disabilities, Polling Place Access Improvement Grant Funds to Enhance Voting Opportunities To persons with Disabilities

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the County Board of Elections has successfully applied through the New York State Board of Elections for grant funds to enhance voting opportunities to persons with disabilities in the amount of \$40,543.00; and

WHEREAS, the County Board of Elections will use the grant proceeds to establish, expand and improve access to poll sites to increase participation in the election process by individuals with a full range of disabilities; and

WHEREAS, it would be appropriate to extend the grant under the same terms and conditions from April 1, 2018 through March 31, 2019; and

WHEREAS, the revenues and expenditures associated with the \$10,057.11 in remaining grant funds are already included in the 2018 budget, so no budget amendments are necessary; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an extension of the grant agreement with the State of New York for the designated time period.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 4/2/18
SMA 4/2/18
KMD 4/2/18
KLC 4/4/18
GMB 4/4/18

TITLE: Quit Claim Deeds

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

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

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

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

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

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount	Taxes Owning
PA-207-2017	Ellicott	063889-368.10-4-56	Randy A Samuelson	Clifford J Kelley	\$ 500.00	\$ 353.98
PA-208-2017	Ellicott	063889-386.10-4-57	Randy A Samuelson	Clifford J Kelley	\$ 500.00	\$ 353.98
PA-209-2017	Ellicott	063889-386.10-4-58	Randy A Samuelson	Clifford J Kelley	\$ 500.00	\$ 353.98
PA-210-2017	Ellicott	063889-386.10-4-59	Randy A Samuelson	Clifford J Kelley	\$ 500.00	\$ 353.98
PA-211-2017	Ellicott	063889-386.10-4-60	Randy A Samuelson	Clifford J Kelley	\$ 500.00	\$ 339.50
PA-212-2017	Ellicott	063889-386.10-4-61	Randy A Samuelson	Clifford J Kelley	\$ 500.00	\$ 412.45
				Total	\$ 3,000.00	\$ 2,167.87

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CJH
4/4/2018
ABC 4/4/18
SMA 4/4/18
KMD 4/4/18
KLC 4/4/18
GMB 4/5/18

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing Agreements with New York State Office of Parks,
Recreation and Historic Preservation for use of State Owned Motorized Boats

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Office of the Sheriff is desirous of using state motorized boats for marine law enforcement purposes; and

WHEREAS, the New York Office of Parks, Recreation and Historic Preservation currently has available a McKee Craft outboard-driven patrol boat, a Brunswick outboard-driven patrol boat, and an Angler outboard driven patrol boat, with trailers for such purposes, and may make available other patrol boats in the future; and

WHEREAS, such equipment is available for use by the Office of the Sheriff for such use at no cost to the County provided that the County shall be responsible for all maintenance of this equipment; now therefore be it,

RESOLVED, That the County Executive is hereby authorized to enter into any and all intergovernmental agreements with the State of New York Office of Parks, Recreation and Historic Preservation for use of any and all State owned motorized boats for law enforcement purposes upon the forgoing terms and conditions, and within budget appropriations.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 4/4/18
ABC 4/4/18
SMA 4/4/18
KMD 4/4/18
KLC 4/4/18
GMB 4/5/18

TITLE: Authorize Execution of New York State Office of Homeland Security Funding Grant—Operation Stone Garden FY17

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Chautauqua County Office of the Sheriff 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 further implementation of Operation Stone Garden; and

WHEREAS, the State of New York will provide funding for an FY17 grant in the amount of \$68,336.00, with no local funds, for a contract period of September 1, 2017 through August 31, 2020; and

WHEREAS, this grant is included in the 2018 Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

CJH 4/4/18
ABC 4/4/18
SMA 4/4/18
KMD 4/4/18
KLC 4/4/18
GMB 4/5/18

TITLE: Authorize Execution of New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY17

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

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

WHEREAS, the State of New York will provide funding in the amount of \$174,310.00 with no local funds required for the contract period from January 1, 2018 to December 31, 2018; and

WHEREAS, this grant is included in the 2018 budget, but the award is less than anticipated; now therefore be it

RESOLVED, That the Chautauqua County Executive is hereby authorized to execute the appropriate agreement with the New York State Office Homeland Security; and be it further

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance \$13,690

; and be it further

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

DECREASE REVENUE ACCOUNT:

A.3020.DISP.R338.9002 New York State Aid – Oth Publ Safety: Dispatch \$13,690

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 4/4/18
ABC 4/4/18
SMA 4/4/18
KMD 4/4/18
KLC 4/4/18
GMB 4/5/18

TITLE: Authorize Execution of Statewide Interoperability Communications (SICG) Grant Award FY17

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Chautauqua County Office of the Sheriff received notice that the New York State Division of Homeland Security and Emergency Services approved the application submitted for the Statewide Interoperability Communications (SICG) formula grant; and

WHEREAS, the State of New York will provide funding for an FY17 grant in the amount of \$647,798.00, with no local funds, for the performance period of January 1, 2018 through December 31, 2019; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute an agreement to secure the grant funding with the New York State Division of Homeland Security and Emergency Services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 4/4/18
ABC 4/4/18
SMA 4/4/18
KMD 4/4/18
KLC 4/4/18
GMB 4/5/18

TITLE: Authorize Execution of Lease Agreement with Conterra Ultra Broadband, LLC for Tower Space

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, Conterra Ultra Broadband, LLC desires to enter into an agreement with the County of Chautauqua to operate and maintain various communications equipment and an antenna at the County-owned tower located on Harrington Hill Road in the Village of Clymer, New York; and

WHEREAS, there is sufficient space at the County-owned tower to accommodate the communications equipment of Conterra Ultra Broadband, LLC, and such tower space is not needed for public (governmental) purposes, and use of such tower space engenders no additional cost to the County; and

WHEREAS, the parties have agreed to a lease with an initial five (5) year term of January 1, 2018 through December 31, 2022, with an optional five (5) year renewal period; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute the lease agreement with Conterra Ultra Broadband, LLC granting the right to maintain an antenna and communications equipment at the County-owned tower located on Harrington Hill Road in the Village of Clymer; and be it further

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance	\$1,920
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; and be it further

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

INCREASE REVENUE ACCOUNT:

A.3020.PSCN.R241.0TWR	Rental: Tower Lease	\$1,920
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KMD 4/5/18 SMA 4/5/18 KLC 4/6/18 GMB 4/10/18

TITLE: Amend 2018 Budget to Accommodate New Position of Deputy County Executive for Economic Development

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

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, adopted Local Law Introductory No. 2-18 creates a new title of “Deputy County Executive for Economic Development”; and

WHEREAS, the newly created position will report directly to the County Executive, and the budget for the new position should be managed by the County Executive; and

WHEREAS, the funding for the position was included in the 2018 budget in the Department of Planning and Economic Development; 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.1230.1	Personal Services—County Executive	\$55,435
A.1230.8	Employee Benefits—County Executive	\$29,021
A.8020.1	Personal Services—Planning	\$ 2,869
A.8020.8	Employee Benefits—Planning	\$ 681
	Total	\$88,006

DECREASE APPROPRIATION ACCOUNTS:

A.6420.1	Personal Services—Promotion of Industry	\$70,779
A.6420.8	Employee Benefits—Promotion of Industry	\$17,227
	Total	\$88,006

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date