

Agenda

Audit & Control Committee

July 18, 2019, 8:35 a.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (06/20/19)
- C. Privilege of the Floor
 1. Proposed Resolution – Authorization for County to Apply for Grants on Behalf of North Chautauqua Lake Sewer District and Portland-Pomfret-Dunkirk Sewer District for Inflow and Infiltration (I&I) Studies
 2. Proposed Resolution – Amend Resolution 125-19
 3. Proposed Resolution – Authorize Agreement to Extend Interim FBO Services at the Dunkirk Airport
 4. Proposed Resolution – Acceptance of Funds from NYSDOT for the Rehabilitate Hangar C (NYSDOT/Aviation Grant Program) at the Chautauqua County/Jamestown Airport
 5. Proposed Resolution – Acceptance of Funds from the FAA and NYSDOT for the Rehabilitation of Runway 07-25 (Design) at the Chautauqua County/Jamestown Airport
 6. Proposed Resolution – Acceptance of Funds from the FAA and NYSDOT for the Primary Wind Cone (Design) at the Chautauqua County/Jamestown Airport
 7. Proposed Resolution – Acceptance of Funds from the FAA and NYSDOT for the Rehabilitate Perimeter Fence (Design) at the Chautauqua County/Jamestown Airport
 8. Proposed Resolution – Authorize Agreement with New York State DOT for Performance of Federal-Aid Project PIN 5761.83
 9. Proposed Resolution – Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation
 10. Proposed Resolution - Quit Claim Deeds

11. Proposed Resolution - Authorize Agreement with Village of Mayville for Enhanced Protection Services
12. Proposed Resolution - Authorize Execution of New York State Office of Homeland Security Funding Grant – Operation Stone Garden FY18
13. Proposed Resolution – Authorize Acceptance of 2019-2022 Grant from NYS Office of Victim Services to District Attorney’s Victim Assistance Center
14. Proposed Resolution - Authorize Acceptance of the Gun Involved Violence Elimination Grant (“GIVE”) for Funds for 2019-2020
15. Proposed Resolution – To Accept New York State SFY 2018-2019 Senate Initiative for Cancer Services
16. Proposed Resolution - To Accept New York State Department of Health 2019-2020 Overdose Data to Action (OD2A) Grant
17. Proposed Resolution – Authorize Use of Funds from the Chautauqua County Sewer Agency to Assess the Feasibility of Treating Wastewater Flows from the Town of Sherman, Town of Mina, and Town of French Creek in the Village of Sherman Sewer Wastewater Treatment Plant
18. Proposed Resolution - Environmental Assessment of Projects for 2020 2% Occupancy Tax Projects
19. Proposed Resolution - Commitment of Funding Assistance for New York State Department of Environmental Conservation Water Quality Improvement Program Grant for the Bemus Creek Sediment Trap Project
20. Proposed Resolution - Authorize Chautauqua County Sate Grant Application and Commitment of Matching Funds for County Complex Green Infrastructure Retrofit Project
21. Proposed Resolution - Authorize Use of 3% Occupancy Tax Undesignated Off-Cycle Project Funding to Construct Educational Kiosks at the Chautauqua Hometown Heroes Veterans Memorial
22. Proposed Resolution - Authorize Use of 3% Occupancy Tax Undesignated Off-Cycle Project Funding to Support Marketing Efforts at the Grape Discover Center in Westfield
23. Proposed Resolution - Amend Resolution 137-19 – Authorize Use of 3% Occupancy Tax Monies to Support the Chautauqua Lake Pops by the Shore Series in Mayville

24. Proposed Resolution - Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by New York State Division of Tourism
25. Discussion – Internal Audit – DPF – Legislator Nazzaro
26. Discussion - Update – 2020 Herbicide Applications to Chautauqua Lake – Dave McCoy
27. Discussion – Chautauqua County RFP for Financial Advisor – Courier Capital
28. Discussion - DA Swanson – 2020 Budget
29. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SDC 7-2-19
KMW 7.2.19
KMD 7/3/19
GMB 7/3/19
KLC 7/5/19

TITLE: Authorization for County to Apply for Grants on Behalf of North Chautauqua Lake Sewer District and Portland Pomfret Dunkirk Sewer District for Inflow and Infiltration (I&I) Studies

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, North Chautauqua Lake Sewer District (NCLSD) and Portland, Pomfret, Dunkirk Sewer District (PPDSD) infrastructure was initially installed in the 1930's, 1970's and 1980's, and much of the Districts' collection system infrastructure has not been updated or repaired since that time; and

WHEREAS, old infrastructure is likely to have cracks and leaks, which can lead to infiltration and inflow (I & I) of storm and ground water into, and leakage of sewage out of, collection system pipes; and

WHEREAS, sewage leaking out of pipes can result in an improper discharge of sewage to the ground, which sewage can migrate to Chautauqua Lake or Lake Erie; and

WHEREAS, storm and ground water entering into collection system pipes is unnecessarily processed through a treatment plant; and

WHEREAS, New York State has available grant funds, which can be used to identify locations at which I & I problems have developed, and which provide an opportunity to significantly leverage local resources; and

WHEREAS, available 2019 grants include the New York State (NYS) Department of Environmental Conservation (DEC) / Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (EPG) which provides reimbursement for up to 80% of the cost of a water quality improvement study with a maximum award of \$30,000.00, with applicants providing the remaining local match contribution of at least 20% of the total grant award; and

WHEREAS, the Chautauqua County Department of Planning and Community Development (CCPCD), the Chautauqua Lake and Watershed Management Alliance (Alliance), and the North Chautauqua Lake Sewer District (NCLSD) are partnering on a 2019 EPG funding assistance grant application to NYS for the Orchard Terrace I&I Study; and

WHEREAS, Chautauqua County, Barton & Loguidice Engineering firm, and Portland, Pomfret, Dunkirk Sewer District (PPDSD) are also partnering on a 2019 EPG funding assistance grant application to NYS for an I&I Study; and

WHEREAS, the estimated project budgets for each I & I study is \$36,000, for which \$30,000 will be sought in state grant funding, with Districts committing to a minimum per-project cash match of \$6,000; and

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

WHEREAS, it is in the best interest of the County and of District users to apply for State grant assistance when available, and when supported by the District Boards; therefore be it

RESOLVED, That the County Executive is authorized to submit applications for 2019-2021 NYS EPG grants on behalf of NCLSD and PPDS for funding assistance for District-Board-approved I & I studies, to execute related documents, and to represent the County in connection with such funding applications; and be it further

RESOLVED, That if a grant is successful, that the County Executive is authorized to execute and submit the necessary contracts and associated documents to secure grant funds, and to represent the County in all matters related to projects and state grant assistance.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 6/26/19
KMW 6.26.19
KMD 6/26/19
KLC 7/1/19
GMB 7/3/19

TITLE: Amend Resolution 125-19

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the replacement of the Harrison Street Bridge over Chadakoin River, PIN 5759.84 (the Project) is eligible for funding under Title 23 U.S. Code, as amended; and

WHEREAS, the Chautauqua County Legislature approved this Project and approved Project funding in the amount of \$3,463,450 to be borne at the ratio of 80% Federal funds and 20% State funds via Resolutions 134-15, 200-16 and 125-19; and

WHEREAS, the total cost of the Project is now estimated to be \$3,783,450; and

WHEREAS, an additional \$256,000 of Funding has been made available, so that the new estimated cost allocation is \$3,026,760 Federal funds, \$692,690 State funds, and \$64,000 County funds; and

WHEREAS, the increased Project costs were approved by NYSDOT after previous Supplemental Agreement No. 2 and Project bids were opened; and

WHEREAS, the local share increase of \$64,000 can be covered with existing funding in account D.5112.390, and the \$256,000 Federal share increase must be accounted for in the Budget; now therefore be it

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

RESOLVED, That the fifth Resolved clause of Resolution 125-19 be amended to authorize and direct the Director of Finance to make the following *additional* changes to the 2019 budget:

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual – Capital Improvements,	
County Bridge Programs (Funded)	\$320,000

DECREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.390.4 Contractual – Capital Improvements,	
County Bridge Program	\$ 64,000

INCREASE CAPITAL REVENUE ACCOUNT:

D.5112.389.R458.9002	Federal Aid – Surface Transp Program	\$256,000
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; and be it further

RESOLVED, That the remaining Resolved clauses in Resolution 125-19 be reaffirmed; and be it further

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

RESOLVED, That this Amendment shall take effect immediately.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 7/1/19
ABC 7/1/19
KMD 7/1/19
KLC 7/2/19
GMB 7/3/19

TITLE: Authorize Agreement to Extend Interim FBO Services at the Dunkirk Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County owns and operates the Dunkirk Airport in the Town of Sheridan and is in need of fixed base operator (FBO) services at the Dunkirk Airport for the general use of the public and to enhance current and future economic development in the County; and

WHEREAS, the Chautauqua Region Economic Development Corporation (CREDC) is a not-for-profit local development corporation incorporated pursuant to Section 1411 of the Not-For-Profit Corporation Law, and is operated for the charitable and public purposes of aiding and promoting the economic development of Chautauqua County, and lessening the burdens of government; and

WHEREAS, pursuant to Resolution No. 150-18, the County Legislature authorized CREDC to provide interim fixed based operator services at the Dunkirk Airport through June 30, 2019; and

WHEREAS, the County issued Requests for Proposals (RFP) for fixed based operator services at the Dunkirk Airport in February 2018 and April 2018 and received no proposals despite numerous inquiries; and

WHEREAS, it would be advantageous for CREDC to continue to provide interim FBO services for the County at the Dunkirk Airport to allow the County to progress further toward the installation of a new fuel farm, and to compile additional financial, usage, and other statistical information over the coming months to enhance the issuance of another RFP for the delivery of FBO services at the Dunkirk Airport; now therefore be it

RESOLVED, That the County Executive is authorized to extend the agreement with CREDC to provide fixed base operator services for the County at the Dunkirk Airport on an interim basis, as follows:

1. Term. June 30, 2019 – December 31, 2019.
2. Payment. CREDC shall pay the County on a quarterly basis the net profits from its FBO operations after payment of all of its reasonable expenses in operating FBO services. In the event that CREDC has a net loss for any quarter, the County shall reimburse CREDC for the applicable deficit in the payment of its reasonable expenses for the quarter.
3. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 7/2/19
ABC 7/2/19
KMD 7/3/19
GMB 7/3/19
KLC 7/5/19

TITLE: Acceptance of Funds from NYSDOT for the Rehabilitate Hangar C (NYSDOT/Aviation Grant Program) at the Chautauqua County/Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted to the New York State Department of Transportation (NYSDOT) a project application and received a grant from the NYSDOT to pay 84% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Rehabilitate Hangar C (NYSDOT/Aviation Grant Program), Project No. 5903.56 (herein referred to as the "Project"); and

WHEREAS, pursuant to Resolution 11-19, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan ("ACIP") and approved submission of an application for NYSDOT grant funds for the Rehabilitate Hangar C (NYSDOT/Aviation Grant Program); and

WHEREAS, the NYSDOT has approved the Project for the Chautauqua County/Jamestown Airport consisting of the Refurbishment of Hangar C, which is more fully described in the Project agreement; and

WHEREAS, the NYSDOT is offering a grant for 84% of the of the eligible costs; and

WHEREAS, funding shares for the Project are as follows:

State	\$ 902,240
Local	<u>\$ 171,960</u>
Total Project Costs	\$ 1,074,200

; and

WHEREAS, some of the local share contribution can be in the form of in-kind services; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is necessary to sustain aircraft basing at the Chautauqua County/Jamestown Airport; therefore be it

RESOLVED, That Chautauqua County enter into agreements with the NYSDOT for financial assistance for the Project at the Chautauqua County/Jamestown Airport described above; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the NYSDOT in connection with this Project; and be it further

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

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

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

County Executive

Date

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Fund Balance, Reserve for Capital \$ 171,960

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer—Interfund Transfers \$ 171,960

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

H.5610.25164.4 Contractual—Hangar C – JHW (2019) \$1,074,200

ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5610.25164.R503.1000 Interfund Transfer – Interfund Transfer \$ 171,960

H.5610.25164.R359.7001 NYS Aid – Airport Capital Grants \$ 902,240

Total \$1,074,200

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 7/2/19
ABC – 7/2/19
KMD 7/3/19
GMB 7/3/19
KLC 7/5/19

TITLE: Acceptance of Funds from the FAA and NYSDOT for the Rehabilitation of Runway 07-25 (Design) at the Chautauqua County/Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (FAA) a project application and received a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Rehabilitation of Runway 07-25 (Design), FAA AIP Project No. 3-36-0048-xxxx-2019 (herein called the “Project”); and

WHEREAS, the FAA has approved the Project for the Chautauqua County/Jamestown Airport consisting of a rehabilitation of Runway 07-25, which is more fully described in the Project agreement; and

WHEREAS, the New York State Department of Transportation (NYSDOT) is offering a matching grant to the FAA grant for 50% of the non-Federal share of the eligible costs; and

WHEREAS, pursuant to Resolution 11-19, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for the Rehabilitate Runway 07-25 (Design) under ACIP, and funding shares for the Project are as follows:

Federal:	\$363,600
State:	\$ 20,200
<u>Local:</u>	<u>\$ 20,200</u>
Total Project Costs:	\$404,000

; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is crucial for the safe and sustained operation of the Chautauqua County/Jamestown Airport; now therefore be it

RESOLVED, That Chautauqua County enter into agreements with the FAA and NYSDOT for financial assistance for the Project at the Chautauqua County/Jamestown Airport described above; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this Project; and be it further

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

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

<u>INCREASE THE USE OF FUND BALANCE:</u>		
A.----.----.878.0000	Fund Balance, Reserve for Capital	\$ 20,200

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfer—Interfund Transfers	\$ 20,200
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ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

H.5610.25019.4	Contractual—RW 7-25 Rehab Design – JHW (2019)	\$404,000
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ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5610.25019.R503.1000	Interfund Transfer – Interfund Transfer	\$ 20,200
H.5610.25019.R359.7001	NYS Aid – Airport Capital Grants	\$ 20,200
H.5610.25019.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$363,600</u>
	Total	\$404,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 7/2/19
ABC 7/2/19
KMD 7/3/19
GMB 7/3/19
KLC 7/5/19

TITLE: Acceptance of Funds from the FAA and NYSDOT for the Primary Wind Cone (Design) at the Chautauqua County/Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (FAA) a project application and received a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County Jamestown Airport: Primary Wind Cone (Design), FAA AIP Project No. 3-36-0048-xxxx-2019 (herein called the "Project"); and

WHEREAS, the FAA has approved the Project for the Chautauqua County/Jamestown Airport consisting of a primary wind cone design, which is more fully described in the Project agreement; and

WHEREAS, the New York State Department of Transportation (NYSDOT) is offering a matching grant to the FAA grant for 50% of the non-Federal share of the eligible costs; and

WHEREAS, pursuant to Resolution 11-19, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (ACIP) and approved submission of an application for FAA and NYSDOT grant funds for the Primary Wind Cone (Design) under ACIP, and funding shares for the Project are as follows:

Federal:	\$25,000
State:	\$ 1,389
<u>Local:</u>	<u>\$ 1,389</u>
Total Project Costs:	\$27,778

; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is crucial for the safe and secure operation of the Chautauqua County/Jamestown Airport; now therefore be it

RESOLVED, That Chautauqua County enter into agreements with the FAA and NYSDOT for financial assistance for the Project at the Chautauqua County Jamestown Airport described above; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this Project; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Fund Balance, Reserve for Capital \$ 1,389
; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer—Interfund Transfers \$ 1,389

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

H.5610.25021.4 Contractual—Wind Cone Design – JHW (2019) \$27,778

ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5610.25021.R503.1000	Interfund Transfer – Interfund Transfer	\$ 1,389
H.5610.25021.R359.7001	NYS Aid – Airport Capital Grants	\$ 1,389
H.5610.25021.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$25,000</u>
	Total	\$27,778

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 7/2/19
ABC – 7/2/19
KMD 7/3/19
GMB 7/3/19
KLC 7/5/19

TITLE: Acceptance of Funds from the FAA and NYSDOT for the Rehabilitate Perimeter Fence (Design) at the Chautauqua County/Jamestown Airport

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (FAA) a project application and received a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Rehabilitation of Perimeter Fence (Design), FAA AIP Project No. 3-36-0048-xxxx-2019 (herein called the “Project”); and

WHEREAS, the FAA has approved the Project for the Chautauqua County/Jamestown Airport consisting of the rehabilitation of a perimeter fence design, which is more fully described in the Project agreement; and

WHEREAS, the New York State Department of Transportation (NYSDOT) is offering a matching grant to the FAA grant for 50% of the non-Federal share of the eligible costs; and

WHEREAS, pursuant to Resolution 11-19, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for the Rehabilitate Perimeter Fence (Design) under ACIP, and funding shares for the Project are as follows:

Federal:	\$165,150
State:	\$ 9,175
<u>Local:</u>	<u>\$ 9,175</u>
Total Project Costs:	\$183,500

; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is crucial for the safe and secure operation of the Chautauqua County/Jamestown Airport; now therefore be it

RESOLVED, That Chautauqua County enter into agreements with the FAA and NYSDOT for financial assistance for the Project at the Chautauqua County/Jamestown Airport described above; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this Project; and be it further

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

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

INCREASE THE USE OF FUND BALANCE:
A.-----878.0000 Fund Balance, Reserve for Capital \$ 9,175
; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfer—Interfund Transfers	\$ 9,175
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ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

H.5610.25020.4	Contractual—Fence Rehab Design – JHW (2019)	\$183,500
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ESTABLISH AND INCREASE REVENUE ACCOUNTS:

H.5610.25020.R503.1000	Interfund Transfer – Interfund Transfer	\$ 9,175
H.5610.25020.R359.7001	NYS Aid – Airport Capital Grants	\$ 9,175
H.5610.25020.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$165,150</u>
	Total	\$183,500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 6/10/19
KMW 6.12.19
SMA 6/12/19
KMD 6/12/19
KLC 7/10/19
GMB 7/10/19

TITLE: Authorize Agreement with New York State DOT for Performance of Federal-Aid Project PIN 5761.83

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the project for the Replacement of County Bridge 1080, Hopkins Avenue over Chadakoin River, BIN 2258430, in the City of Jamestown, Chautauqua County, PIN 5761.83 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$380,000 to be borne at the ratio of 80% Federal funds, 15% State Funds and 5% County funds; and

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

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project PIN 5761.83; and

WHEREAS, State Funds are not quantified in the current agreement covering the Project, but are expected to be 15% of the total costs; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject Project; and it is further

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

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

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

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

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance--Reserve for Capital	\$ 76,000
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; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital Budget:

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual – Capital Improvements, Funded Bridge Program \$380,000

INCREASE CAPITAL REVENUE ACCOUNT:

D.5112.389.R458.9002 Federal Aid – Surface Transp Program \$304,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 7/2/19
ABC 7/2/19
KMD 7/2/19
KLC 7/5/19
GMB 7/8/19

TITLE: Transfer of Foreclosed Properties to Chautauqua County Land Bank Corporation

BY: Administrative Services and Audit & Control Committees:

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

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 CCLBC has secured \$6.39 million to date in grant funding through the NYS Office of Attorney General, primarily designated for demolition activities, side lot disposition, and the purchase of bank foreclosed properties; and

WHEREAS, to date, CCLBC has successfully returned 72 vacant lots and 88 residential structures to productive use, representing over \$ 4,720,973 in assessed value, has leveraged approximately \$4,800,000 in private investment related to renovation activities, and has worked with the municipalities to demolish more than 110 residential and mixed-use properties county-wide at a cost to the Land Bank of nearly \$3,100,000; and

WHEREAS, the County Legislature has transferred distressed tax foreclosure properties to CCLBC at no cost, but CCLBC expends between \$2,000 and \$10,000 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 required renovation work; and

WHEREAS, based on historical sales, CCLBC has sold properties for approximately \$12,000 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, CCLBC aspires to become self-sustaining as it builds its capacity over time; therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents to transfer the following tax foreclosure properties containing

_____ **APPROVED**

_____ **VETOES (VETO MESSAGE ATTACHED)**

_____ **County Executive**

_____ **Date**

distressed or at risk structures to the Chautauqua County Land Bank Corporation at no cost, and upon such other terms and conditions negotiated by the County Executive:

Auction Number	City/Town	Village	Parcel Identification	Property Location	Property Type
PA-20-2018	City of Dunkirk		060300-79.14-3-41	125 Central Ave.	Row Building
PA-3-2019	City of Dunkirk		060300-79.11-4-38	9-11 Genet St	Single Family Residence
PA-77-2019	City of Jamestown		060800-370.19-4-69	1144 Prendergast Av	Single Family Residence
PA-165-2019	City of Jamestown		060800-387.17-3-2	239 Connecticut Ave	Single Family Residence
PA-166-2019	City of Jamestown		060800-387.17-7-25	53 Arden Pkwy	Single Family Residence
PA-179-2019	City of Jamestown		060800-387.26-1-47	94 Liberty St	Two Family Residence
PA-195-2019	City of Jamestown		060800-387.33-1-13	Prendergast Ave	Residential Vac Land
PA-196-2019	City of Jamestown		060800-387.33-1-14	617 Prendergast Ave	Apartment
PA-273-2019	Town of Dunkirk		063400-95.02-1-53	4732 W Lake Rd	Single Family Residence
PA-294-2019	Ellicott		063889-369.18-4-27	Leslie St	Residential Vac Land
PA-295-2019	Ellicott		063889-369.18-4-28	15 Leslie St	Single Family Residence
PA-296-2019	Ellicott		063889-369.18-4-29	Leslie St	Residential Vac Land
PA-301-2019	Ellicott		063889-386.07-6-53	Louisa Ave	Residential Vac Land
PA-302-2019	Ellicott		063889-386.07-6-54	Louisa Ave	Residential Vac Land
PA-332-2019	Hanover	Silver Creek	064603-32.18-2-16	26 Buffalo St	Single Family Residence
PA-337-2019	Hanover		064689-100.09-2-9	13 Pearl St	Single Family Residence
PA-356-2019	Kiantone		065000-404.12-1-49	1797 Foote Ave Ext	One Story Small Structure
PA-379-2019	Pomfret		065889-112.00-1-19	Van Buren Rd	Residential Vac Land
PA-380-2019	Pomfret		065889-112.00-1-20	5041 Van Buren Rd	Single Family Residence
PA-385-2019	Pomfret		065889-131.13-1-21	9562 Route 60	Single Family Residence
PA-391-2019	Portland	Brocton	066001-144.20-2-38	Smith St	Residential Vac Land
PA-392-2019	Portland	Brocton	066001-144.20-2-39	24 Smith St	Single Family Residence
PA-395-2019	Portland	Brocton	066001-145.17-2-33	60 E Main St	Apartment
PA-398-2019	Portland		066089-161.10-2-42	8666 First St	Single Family Residence
PA-110-2019	City of Jamestown		060800-387.06-7-6	Spring St	Residential Vac Land
PA-111-2019	City of Jamestown		060800-387.06-7-7	869 Spring St	Apartment
PA-112-2019	City of Jamestown		060800-387.06-7-8	867 Spring St	Three Family Residence
PA-113-2019	City of Jamestown		060800-387.06-7-9	Spring St	Residential Vac Land

_____ **APPROVED**

_____ **VETOES (VETO MESSAGE ATTACHED)**

_____ **County Executive**

_____ **Date**

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 7/1/19
TMT 7/1/19
KMD 7/1/19
KLC 7/11/19
GMB 7/11/19

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	Offer Amount	Taxes Owning
PA-10-2019	City of Dunkirk	060300-79.14-1-27	Homayoun Ghaderi	\$7,000.00	\$2,285.64
PA-16-2019	City of Dunkirk	060300-79.16-1-20	Terrance Buchanan Jr	\$8,500.00	\$5,998.06
PA-25-2019	City of Dunkirk	060300-79.19-1-33	Homayoun Ghaderi	\$5,000.00	\$10,419.06
PA-36-2019	City of Dunkirk	060300-79.19-6-88	Kelly Cambria	\$16,150.00	\$6,551.48
PA-37-2019	City of Dunkirk	060300-79.19-6-89	Kelly Cambria	\$2,850.00	\$1,066.96
PA-47-2019	City of Dunkirk	060300-96.06-3-11	MLB Land Holdings LLC	\$10,500.00	\$718.38
PA-48-2019	City of Dunkirk	060300-96.06-3-14	MLB Land Holdings LLC	\$33,000.00	\$3,210.59
PA-54-2019	City of Dunkirk	060300-96.17-1-17	Veronice Jones	\$300.00	\$221.35
PA-55-2019	City of Jamestown	060800-370.03-1-39	Barbara Johnson	\$600.00	\$916.93
PA-57-2019	City of Jamestown	060800-370.15-4-16	James Albert Bensink	\$300.00	\$539.02
PA-58-2019	City of Jamestown	060800-370.16-5-30	Marcia M Rupp	\$10.00	\$3,905.01
PA-60-2019	City of Jamestown	060800-370.16-7-37	Harold W Whitford	\$10.00	\$367.36
PA-76-2019	City of Jamestown	060800-370.19-3-69	Manuel Rodriguez	\$5,000.00	\$10,267.93
PA-84-2019	City of Jamestown	060800-386.08-5-1	Richard Peterson	\$200.00	\$1,302.60
PA-92-2019	City of Jamestown	060800-387.05-5-32	Robert L Holland	\$2,500.00	\$3,499.39
PA-104-2019	City of Jamestown	060800-387.06-6-60	SIDI Properties Inc	\$7,500.00	\$20,532.66
PA-88-2018	City of Jamestown	060800-387.08-2-18	Kevin Lamar	\$200.00	\$4,129.34
PA-116-2019	City of Jamestown	060800-387.08-2-46	Larry Barmore	\$800.00	\$4,191.93
PA-117-2019	City of Jamestown	060800-387.08-3-30	Don Anderson	\$750.00	\$2,447.83
PA-118-2019	City of Jamestown	060800-387.08-4-47	MFN Enterprises LLC Company	\$5.00	\$550.10
PA-124-2019	City of Jamestown	060800-387.08-7-16	Shalon Corbett	\$3,000.00	\$4,166.12
PA-125-2019	City of Jamestown	060800-387.08-7-41	Cassco Holdings Corp	\$7,920.00	\$4,265.48
PA-126-2019	City of Jamestown	060800-387.08-7-57	Aces Full Properties LLC	\$11,000.00	\$16,391.94
PA-127-2019	City of Jamestown	060800-387.08-7-71	Cassco Holdings Corp	\$630.00	\$634.51
PA-128-2019	City of Jamestown	060800-387.08-7-72	Cassco Holdings Corp	\$450.00	\$481.73
PA-131-2019	City of Jamestown	060800-387.08-9-27	David Troutman	\$350.00	\$2,078.84

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County Executive

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PA-65-2016	City of Jamestown	060800-387.08-9-5	Jennifer Lang	\$110.00	\$7,611.14
PA-134-2019	City of Jamestown	060800-387.08-9-72	Leah Morse	\$3.00	\$271.87
PA-135-2019	City of Jamestown	060800-387.08-9-73	Leah Morse	\$1.00	\$214.53
PA-136-2019	City of Jamestown	060800-387.08-9-74	Leah Morse	\$1.00	\$195.51
PA-67-2016	City of Jamestown	060800-387.08-9-77	Leah Morse	\$10.00	\$1,015.37
PA-141-2019	City of Jamestown	060800-387.12-2-17	Cassco Holdings Corp	\$3,000.00	\$11,971.48
PA-142-2019	City of Jamestown	060800-387.12-2-26	Jason Skinner	\$2,250.00	\$5,777.40
PA-145-2019	City of Jamestown	060800-387.12-3-63	Cassco Holdings Corp	\$1,000.00	\$6,673.51
PA-136-2014	City of Jamestown	060800-387.12-3-68	Sheryl L White	\$1,100.00	\$9,071.77
PA-148-2019	City of Jamestown	060800-387.14-3-55	Dominique R Rammelt	\$5,500.00	\$4,357.10
PA-151-2019	City of Jamestown	060800-387.14-4-9	Cmtl Construction Tomkinson	\$2,500.00	\$27,503.50
PA-152-2019	City of Jamestown	060800-387.14-5-11	Andrew Rayford Blakey	\$275.00	\$749.18
PA-118-2018	City of Jamestown	060800-387.14-6-84	Barbara Johnson	\$1,250.00	\$12,975.45
PA-72-2015	City of Jamestown	060800-387.15-3-1	Barbara Johnson	\$10.00	\$4,399.91
PA-164-2019	City of Jamestown	060800-387.16-4-5	Mindy Moore	\$500.00	\$1,665.32
PA-170-2019	City of Jamestown	060800-387.19-5-24	Andrew Rayford Blakey	\$4,000.00	\$9,129.24
PA-172-2019	City of Jamestown	060800-387.25-2-2	Cassco Holdings Corp	\$3,600.00	\$11,776.74
PA-120-2017	City of Jamestown	060800-387.25-3-30	Harrison Davis	\$70.00	\$7,494.18
PA-174-2019	City of Jamestown	060800-387.25-4-49	Dawn Thompson	\$10.00	\$443.47
PA-199-2019	City of Jamestown	060800-387.39-2-46	Charles Lee Meacham	\$4,750.00	\$1,413.42
PA-201-2019	City of Jamestown	060800-387.41-3-27	Duncan Oleshak	\$10.00	\$1,515.57
PA-208-2019	City of Jamestown	060800-388.05-1-25	Thomas Flagella	\$109.00	\$252.74
PA-209-2019	City of Jamestown	060800-388.05-1-26	Thomas Flagella	\$108.00	\$252.74
PA-210-2019	City of Jamestown	060800-388.05-1-27	Thomas Flagella	\$108.00	\$252.74
PA-211-2019	City of Jamestown	060800-388.05-1-39	Thomas Flagella	\$20.00	\$252.74
PA-212-2019	City of Jamestown	060800-388.05-1-5	Thomas Flagella	\$100.00	\$252.74
PA-213-2019	City of Jamestown	060800-388.05-1-6	Thomas Flagella	\$100.00	\$252.74
PA-214-2019	City of Jamestown	060800-388.05-1-7	Thomas Flagella	\$100.00	\$252.74
PA-215-2019	City of Jamestown	060800-388.05-1-8	Thomas Flagella	\$100.00	\$252.74
PA-216-2019	City of Jamestown	060800-388.05-1-9	Thomas Flagella	\$100.00	\$240.50
PA-226-2019	City of Jamestown	060800-404.07-6-69	Chaze Allen Johnson	\$15,000.00	\$9,578.55
PA-227-2019	City of Jamestown	060800-404.08-6-8	Shalon Corbett	\$10.00	\$1,741.72
PA-233-2019	Village of Lakewood	062201-385.12-3-16	Gregory Mcchesney	\$350.00	\$1,248.36
PA-234-2019	Village of Lakewood	062201-385.12-3-46	Thomas V Windoft	\$650.00	\$2,570.00
PA-242-2019	Busti	062289-385.05-4-53	Barbeau Properties LLC Parker	\$10.00	\$169.85
PA-249-2019	Carroll	062400-457.04-1-7	Albert Martin Eckman Jr	\$8,000.00	\$7,168.37
PA-251-2019	Charlotte	062689-217.00-2-37	Otis Lake Inc	\$12,000.00	\$2,622.37
PA-255-2019	Village of Mayville	062801-262.07-4-66	David Treadway	\$9,000.00	\$12,048.40
PA-263-2019	Cherry Creek	063000-237.11-1-10	Germitus Saint Hilaire	\$600.00	\$15,913.65
PA-264-2019	Cherry Creek	063000-237.11-1-11	Germitus Saint Hilaire	\$900.00	\$31,875.99
PA-269-2019	Cherry Creek	063000-237.12-2-8	Paul A Giambrone	\$200.00	\$2,811.19
PA-270-2019	Clymer	063200-429.00-2-47	Roy Burkholder	\$5,000.00	\$4,958.99
PA-275-2019	Town of Dunkirk	063400-96.02-2-1	Rom Real Estate Holdings LLC	\$57,500.00	\$26,062.52
PA-279-2019	Ellery	063689-298.00-1-32	Patrick Lucariello	\$4,000.00	\$4,247.28
PA-282-2019	Village of Celoron	063801-369.14-1-70	Phillip Shinsky	\$2,000.00	\$2,870.99
PA-283-2019	Village of Celoron	063801-369.18-3-3	June Lee	\$4,500.00	\$2,545.19
PA-289-2019	Village of Celoron	063801-369.19-6-15	Richard Peterson	\$300.00	\$348.97
PA-304-2019	Ellicott	063889-386.15-2-4	David Lloyd Munsee	\$1,350.00	\$1,219.66
PA-315-2019	Ellington	064000-288.00-1-37	Ricky Cannon	\$8,500.00	\$6,901.56
PA-251-2018	Gerry	064401-251.03-2-25	Vicki Horan	\$1,100.00	\$1,341.12
PA-327-2019	Gerry	064489-302.13-1-17	Otis Lake Inc	\$6,500.00	\$6,200.08
PA-328-2019	Gerry	064489-319.00-3-12	Ernest Laemmerhirt Jr.	\$28,000.00	\$7,883.88
PA-335-2019	Hanover	064603-49.05-5-24	TNT Houses 2 Homes LLC	\$8,910.00	\$9,677.97
PA-336-2019	Hanover	064603-49.05-5-25	TNT Houses 2 Homes LLC	\$2,090.00	\$2,501.88
PA-340-2019	Hanover	064689-32.00-1-8	Kevin Czarniecki	\$100.00	\$349.09
PA-342-2019	Hanover	064689-33.00-4-4	Jason Syracuse	\$1,500.00	\$554.08
PA-348-2019	Village of Panama	064801-381.04-1-8	Debbie Ann Woodworth	\$13,860.00	\$19,064.06
PA-349-2019	Village of Panama	064801-381.04-1-9	Debbie Ann Woodworth	\$4,140.00	\$17,664.63
PA-362-2019	Mina	065200-358.00-1-20.1	Thomas Polanski	\$18,000.00	\$3,287.79
PA-366-2019	North Harmony	065400-349.16-1-40	Gary & Diane Startr	\$1,000.00	\$647.43

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County Executive

Date

PA-367-2019	North Harmony	065400-384.11-1-86	Tammy Ormond	\$5,500.00	\$2,124.47
PA-376-2019	Pomfret	065889-111.08-3-9	A D Schwert-Walden	\$10.00	\$422.64
PA-289-2018	Pomfret	065889-114.09-1-21	Carl Grisanti	\$10.00	\$209.60
PA-383-2019	Pomfret	065889-129.00-1-48	Modeline S Saint Hilaire	\$1,230.00	\$6,520.83
PA-384-2019	Pomfret	065889-129.00-1-49	Modeline Saint Hilaire	\$270.00	\$1,358.88
PA-389-2019	Pomfret	065889-182.00-1-10	Dustin D Schauman	\$21,340.00	\$9,444.06
PA-390-2019	Pomfret	065889-182.00-1-9	Dustin D Schauman	\$660.00	\$462.21
PA-394-2019	Village of Brocton	066001-145.13-1-10	Leah Morse	\$10.00	\$315.66
PA-399-2019	Portland	066089-162.00-1-1	Jose Gonzalez Ramos	\$400.00	\$573.23
PA-402-2019	Ripley	066200-240.12-1-16	Joshua Charles Gabriel	\$1,600.00	\$3,615.21
PA-407-2019	Ripley	066200-258.00-1-7	Ryan T Hawkins	\$1,500.00	\$687.90
PA-408-2019	Ripley	066200-275.00-1-28	Jeffrey Pifer	\$2,000.00	\$2,057.07
PA-411-2019	Village of Sherman	066601-328.11-2-11	Jeremy Spinler	\$5,000.00	\$3,894.78
PA-419-2019	Stockton	066889-250.00-1-9	David Anderson	\$650.00	\$380.53
PA-421-2019	Villanova	067000-152.00-1-29	Nathan Daniel Barnes	\$12,000.00	\$12,138.22
PA-432-2019	City of Jamestown	060800-387.12-1-53	Casco Holdings Corp	\$4,000.00	\$6,447.17
			TOTAL	\$426,570.00	\$496,356.40
QC-1-2019	City of Dunkirk	060300-79.11-2-29	Robert Brewer	\$9,470.83	\$9,470.83
QC-5-2019	City of Dunkirk	060300-79.11-6-52	Eddie L Marshall	\$2,514.68	\$2,514.68
QC-7-2019	City of Dunkirk	060300-79.11-7-6	Aurea Silva	\$1,146.13	\$1,146.13
QC-8-2019	City of Dunkirk	060300-79.12-2-46	Sun Wong	\$8,146.28	\$8,146.28
QC-9-2019	City of Dunkirk	060300-79.12-5-45	Ruben D Gonzalez	\$5,849.41	\$5,849.41
QC-12-2019	City of Dunkirk	060300-79.14-5-56	Ronald McWillson	\$1,825.17	\$1,825.17
QC-13-2019	City of Dunkirk	060300-79.14-7-15	James J Farrell	\$6,137.86	\$6,137.86
QC-15-2019	City of Dunkirk	060300-79.15-3-66	Ali Razak	\$5,046.43	\$5,046.43
QC-17-2019	City of Dunkirk	060300-79.16-1-44	Fredonia Properties NY LLC	\$16,755.94	\$16,755.94
QC-19-2019	City of Dunkirk	060300-79.16-2-65	Kevin R Killion	\$5,754.58	\$5,754.58
QC-21-2019	City of Dunkirk	060300-79.18-4-11	Kai W Wong	\$12,004.39	\$12,004.39
QC-26-2019	City of Dunkirk	060300-79.19-1-4	Sheut C Wong	\$12,719.74	\$12,719.74
QC-27-2019	City of Dunkirk	060300-79.19-2-19	Ali Razak	\$8,570.73	\$8,570.73
QC-28-2019	City of Dunkirk	060300-79.19-2-7	Ali Razak	\$8,400.61	\$8,400.61
QC-31-2019	City of Dunkirk	060300-79.19-5-64	Lin Nianqin	\$10,608.41	\$10,608.41
QC-32-2019	City of Dunkirk	060300-79.19-6-11	Fredonia Properties LLC	\$4,383.76	\$4,383.76
QC-35-2019	City of Dunkirk	060300-79.19-6-77	Fredonia Properties NY LLC	\$8,841.65	\$8,841.65
QC-40-2019	City of Dunkirk	060300-79.20-5-81	Kevin Killion	\$4,335.09	\$4,335.09
QC-42-2019	City of Dunkirk	060300-79.57-1-6	Wong Properties Water St	\$4,804.89	\$4,804.89
QC-49-2019	City of Dunkirk	060300-96.07-1-39	Sun Wong	\$4,606.56	\$4,606.56
QC-51-2019	City of Dunkirk	060300-96.07-2-47	Ricardo Vazquez	\$3,253.69	\$3,253.69
QC-65-2019	City of Jamestown	060800-370.18-3-1	Sulu LLC	\$6,647.67	\$6,647.67
QC-66-2019	City of Jamestown	060800-370.18-3-2	Sulu LLC	\$6,074.80	\$6,074.80
QC-67-2019	City of Jamestown	060800-370.18-3-29	Clevon L Wofford	\$5,120.52	\$5,120.52
QC-68-2019	City of Jamestown	060800-370.18-3-36	Charles D Gibson	\$6,296.55	\$6,296.55
QC-71-2019	City of Jamestown	060800-370.18-4-52	Shawn D Price	\$661.58	\$661.58
QC-72-2019	City of Jamestown	060800-370.18-4-70	Truman Leeper	\$5,693.23	\$5,693.23
QC-73-2019	City of Jamestown	060800-370.19-11-26	Thomas Stahlman	\$2,216.21	\$2,216.21
QC-78-2019	City of Jamestown	060800-370.19-8-3	Scott Wiedrich	\$3,975.06	\$3,975.06
QC-82-2019	City of Jamestown	060800-370.20-7-46	Amanda J Skinner	\$3,211.74	\$3,211.74
QC-97-2019	City of Jamestown	060800-387.06-2-5	Clevon L Wofford	\$4,738.71	\$4,738.71
QC-98-2019	City of Jamestown	060800-387.06-3-21	Mercedes Carrasquillo	\$3,020.65	\$3,020.65
QC-99-2019	City of Jamestown	060800-387.06-4-30	Clevon L Wofford	\$5,502.27	\$5,502.27
QC-101-2019	City of Jamestown	060800-387.06-5-16	Delores Hoar	\$2,033.01	\$2,033.01
QC-138-2019	City of Jamestown	060800-387.09-7-35	Scott Wiedrich	\$539.02	\$539.02
QC-163-2019	City of Jamestown	060800-387.16-2-50	Whitney Harrington	\$2,540.60	\$2,540.60
QC-194-2019	City of Jamestown	060800-387.32-3-17	Estate of Loretta Ruiz	\$3,638.69	\$3,638.69
QC-197-2019	City of Jamestown	060800-387.33-1-25	Mahendra Basedo	\$7,793.08	\$7,793.08
QC-219-2019	City of Jamestown	060800-388.05-3-39	Kathleen A Hotchkiss	\$252.74	\$252.74
QC-232-2019	Village of Lakewood	062201-385.11-1-74	Leroy Svensson	\$13,691.52	\$13,691.52
QC-239-2019	Busti	062289-367.20-1-42	Stephen Anderson	\$1,657.98	\$1,657.98

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QC-240-2019	Busti	062289-367.20-4-30	Ralph Cusimano	\$5,378.56	\$5,378.56
QC-243-2019	Busti	062289-401.00-2-47	Wesley G Devine	\$1,474.78	\$1,474.78
QC-247-2019	Carroll	062400-423.10-1-52	S & L Property Development	\$6,407.87	\$6,407.87
QC-252-2019	Charlotte	062689-235.00-1-31	Jeffrey A Craft	\$5,923.15	\$5,923.15
QC-256-2019	Chautauqua	062889-228.00-2-7	Joshua J Lucas	\$3,102.99	\$3,102.99
QC-258-2019	Chautauqua	062889-279.12-1-38	Glenn Seymour Jr	\$6,534.16	\$6,534.16
QC-271-2019	Clymer	063200-429.00-3-20	Wassink Land Company LLC	\$1,601.35	\$1,601.35
QC-272-2019	Clymer	063200-429.00-3-21.2.1	Wassink Holdings LLC	\$506.70	\$506.70
QC-280-2019	Ellery	063689-368.12-2-27	Michael Carcione	\$2,292.51	\$2,292.51
QC-281-2019	Ellery	063689-368.12-2-5	Michael Carcione	\$2,024.73	\$2,024.73
QC-285-2019	Village of Celoron	063801-369.19-3-30	Lisa Calkins	\$4,749.16	\$4,749.16
QC-286-2019	Village of Celoron	063801-369.19-5-27	Leisa Gates	\$15,966.67	\$15,966.67
QC-292-2019	Ellicott	063889-353.00-1-51.1	Rowley Development	\$7,905.89	\$7,905.89
QC-293-2019	Ellicott	063889-369.10-4-28	John Schild	\$18,300.53	\$18,300.53
QC-299-2019	Ellicott	063889-386.06-2-47	Stephen W Eaton	\$2,446.83	\$2,446.83
QC-300-2019	Ellicott	063889-386.06-2-48	Stephen Eaton	\$240.71	\$240.71
QC-303-2019	Ellicott	063889-386.11-1-41	Jo Anne Maitland	\$3,406.86	\$3,406.86
QC-305-2019	Ellicott	063889-388.06-1-40	Crystal A Becker	\$252.22	\$252.22
QC-306-2019	Ellicott	063889-388.06-1-41	Crystal A Becker	\$258.34	\$258.34
QC-313-2019	Ellicott	063889-388.06-1-49	Crystal A Becker	\$344.76	\$344.76
QC-316-2019	Ellington	064000-306.00-2-22	Estate of Alicia A Slater	\$8,395.69	\$8,395.69
QC-317-2019	French Creek	064200-393.00-1-13	Wassink Land Co LLC	\$5,981.37	\$5,981.37
QC-324-2019	French Creek	064200-428.00-1-5	Wassink Land Co LLC	\$6,471.61	\$6,471.61
QC-325-2019	French Creek	064200-446.00-1-4	Wassink Land Co LLC	\$3,547.55	\$3,547.55
QC-326-2019	French Creek	064200-446.00-1-5	Wassink Land Co LLC	\$4,778.57	\$4,778.57
QC-329-2019	Gerry	064489-319.00-3-13	Estate of Bruce A Parker	\$1,940.27	\$1,940.27
QC-330-2019	Gerry	064489-319.00-3-14	Estate of Bruce A Parker	\$573.22	\$573.22
QC-331-2019	Village of Silver Creek	064603-32.14-3-17	Estate of Mark A. Parisio Sr.	\$845.16	\$845.16
QC-334-2019	Village of Silver Creek	064603-49.05-3-11	Luis Alcivar	\$23,991.26	\$23,991.26
QC-339-2019	Hanover	064689-101.00-1-18	Jeffrey A Waterhouse	\$5,315.75	\$5,315.75
QC-347-2019	Hanover	064689-83.00-3-42	Estate of John C Franklin	\$2,414.57	\$2,414.57
QC-350-2019	Harmony	064889-417.00-1-2.3	Richard S Fiorenzo	\$2,215.73	\$2,215.73
QC-351-2019	Harmony	064889-417.00-1-3.2	Richard S Fiorenzo	\$1,147.18	\$1,147.18
QC-353-2019	Harmony	064889-433.04-1-21	Dale Edwards	\$3,891.48	\$3,891.48
QC-354-2019	Harmony	064889-434.00-1-18	Bryon E Johnson Jr.	\$3,138.17	\$3,138.17
QC-357-2019	Kiantone	065000-422.00-2-35	Alan L Mackie	\$1,330.47	\$1,330.47
QC-358-2019	Kiantone	065000-422.00-2-37	Alan Mackie	\$3,188.53	\$3,188.53
QC-359-2019	Kiantone	065000-422.00-2-42	Alverna E Holmlund	\$592.66	\$592.66
QC-360-2019	Mina	065200-307.00-1-16	Richard L Leamer Jr.	\$3,372.58	\$3,372.58
QC-363-2019	Mina	065200-359.15-2-29	Jeffrey R Mroz	\$13,348.18	\$13,348.18
QC-365-2019	North Harmony	065400-314.00-2-11	Marya Johnson	\$8,074.99	\$8,074.99
QC-368-2019	Poland	065600-339.11-1-34	Erik Lindquist	\$1,845.94	\$1,845.94
QC-370-2019	Village of Fredonia	065801-113.15-3-58	Sara M Edwards	\$14,838.00	\$14,838.00
QC-371-2019	Village of Fredonia	065801-113.18-3-45	Tracy S Panek	\$10,479.85	\$10,479.85
QC-396-2019	Village of Brocton	066001-145.17-3-51	Edward H Wood	\$1,245.73	\$1,245.73
QC-400-2019	Portland	066089-211.00-3-34	Richard A Gilbert Jr.	\$1,544.32	\$1,544.32
QC-401-2019	Ripley	066200-225.00-1-42.1	Bentley-Ripley Farms Inc	\$7,090.18	\$7,090.18
QC-405-2019	Ripley	066200-241.09-1-28	David Gard	\$7,970.90	\$7,970.90
QC-410-2019	Sheridan	066400-116.00-1-27	James L Gee Jr	\$2,537.36	\$2,537.36
QC-415-2019	Stockton	066889-199.00-1-31	Michael Cusimano	\$4,821.91	\$4,821.91
QC-416-2019	Stockton	066889-199.00-1-32	Michael Cusimano	\$460.69	\$460.69
QC-420-2019	Villanova	067000-151.00-2-13	Jeffrey M Peate	\$11,600.87	\$11,600.87
QC-430-2019	Westfield	067289-260.00-2-36	Joseph A Semanovich	\$12,109.35	\$12,109.35
QC-431-2019	Westfield	067289-260.00-2-46	Angel Rivera	\$8,459.29	\$8,459.29

TOTAL **\$509,160.61** **\$509,160.61**

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 6/27/19
TMT 6/27/19
KMD 6/28/19
KLC 7/1/19
GMB 7/3/19

TITLE: Authorize Agreement with Village of Mayville for Enhanced Police Protection Services

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Village of Mayville has requested the Chautauqua County Office of the Sheriff provide enhanced police services within the geographic boundaries of the Village during the 2019 calendar year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with the Village of Mayville for the period of June 27, 2019 through September 4, 2019 for an estimated cost not to exceed \$10,000.00 based on an hourly rate of at least \$40.38 and a holiday hourly rate of at least \$50.81; now therefore be it

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

DWB 6/27/19
TMT 6/27/19
KMD 6/28/19
KLC 7/1/19
GMB 7/3/19

TITLE: Authorize Execution of New York State Office of Homeland Security
Funding Grant—Operation Stone Garden FY18

BY: Public Safety and Audit & Control Committees:

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

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

WHEREAS, the State of New York will provide funding for a FY18 grant in the amount of \$94,394.00, with no local funds, for a contract period of September 1, 2018 through August 31, 2021; and

WHEREAS, this grant is included in the 2019 Budget so no budget amendments are needed; now therefore be it

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PES 07/08/19
ABC 07/09/19
KMD 7/9/19
KLC 7/9/19
GMB 7/10/19

TITLE: Authorize Acceptance of 2019-2022 Grant from NYS Office of Victim Services to District Attorney's Victim Assistance Center

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office of the District Attorney was awarded a grant in the amount of \$583,114.44 from the New York State Office of Victim Services to be used for the following periods and amounts in each grant fiscal year: October 1, 2019, through September 30, 2020, in the amount of \$187,393.33; October 1, 2020, through September 30, 2021, in the amount of \$194,467.01; and October 1, 2021, through September 30, 2022, in the amount of \$201,254.10; and

WHEREAS, to satisfy the local match requirement, third party and in-kind services valued at 20% of the grant award will be provided during each period of the grant; and

WHEREAS, such funds will enable the District Attorney's Office to provide assistance to all victims of crime in Chautauqua County through the one Director/Coordinator currently employed as a civil service Grade 21 and two Case Managers/Crime Victims currently employed as a civil service Grade 12; and

WHEREAS, pursuant to the federal Victims of Crime Act (VOCA) regulations, such funds must be spent on direct service to crime victims, and training and travel to provide those direct services, up to 20% for non-personal service costs, and up to 15% in administrative costs; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a grant agreement with the New York State Office of Victim Services to accept a Crime Victim Assistance grant; and be it further

RESOLVED, That it is the intent of the County Legislature that the employee positions created and funded pursuant to this grant will be discontinued should the grant not be refunded.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

PES 06/28/2019
ABC 7/1/19
KMD 7/1/19
KLC 7/1/19
GMB 7/3/19

TITLE: Authorize Acceptance of the Gun Involved Violence Elimination Grant ("GIVE") for funds for 2019-2020

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has awarded \$193,463.00 to the multi-agency "GIVE" Task Force to reduce violent crimes in the primary jurisdictions of the County of Chautauqua and the City of Jamestown; and

WHEREAS, the funded "GIVE" Task Force partners consist of the City of Jamestown Police Department, and the Chautauqua County Agencies of the District Attorney, Sherriff's Office and Probation Office; and

WHEREAS, the City of Jamestown Police Department has been awarded \$72,221.00 of the total "GIVE" funding and will sign and administer a separate contract with the New York State Division of Criminal Justice Services (DCJS) for said funding; and

WHEREAS, the Chautauqua County Agencies consisting of the Office of the District Attorney (\$83,306.00), the Office of the Chautauqua County Sheriff (\$27,436.00), and the Office of Probation (\$10,500.00) will share the balance of such funds; and

WHEREAS, the Offices of the District Attorney, Sheriff, and Probation have included a portion of these grant funds in the 2019 Budget with the balance to be included in the 2020 budget; now, therefore be it

RESOLVED, That the County of Chautauqua accepts the grant and authorizes the County Executive to execute the Gun Involved Violence Elimination Grant ("GIVE") contract with the New York State Division of Criminal Justice Services (DCJS) in the amount of \$121,242.00 for the term of July 1, 2019 to June 30, 2020.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 06/12/19
KMW 6.17.19
SMA 6//17/19
KMD 6/18/19
KLC 7/1/19
GMB 7/3/19

TITLE: To Accept New York State SFY 2018-19 Senate Initiative for Cancer Services

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the New York State Department of Health (NYSDOH) has awarded funds to the Chautauqua County Department of Health and Human Services to support Cancer Services activities for the period 11/1/18- 3/31/19 in the amount of \$50,000; and

WHEREAS, the 2019 Budget must be adjusted to include these awarded funds and related expenditures; now, therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the NYSDOH for program funding for so long as the County Department of Health and Human Services 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 A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance—	
	Unassigned Fund Balance	\$ 1,133

; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4010.NURS.R340.1BSE	New York State Aid—	
	Publ Hlth: Breast Screen	\$50,000

INCREASE APPROPRIATION ACCOUNT:

A.4010.NURS.4	Contractual – Public Health Admin,	
	Nursing	\$48,867

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

CLS 6/28/19
KMW 6.28.19
KMD 6/28/19
KLC 7/1/19
GMB 7/3/19

TITLE: To Accept New York State Department of Health 2019-20 Overdose Data to Action (OD2A) Grant

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the New York State Department of Health (NYSDOH) has awarded funds to the Chautauqua County Department of Health and Human Services in the amount of \$72,000, to support opioid prevention and response activities for the period 9/1/19- 8/31/20; and

WHEREAS, the 2019 Chautauqua County Adopted Budget must be adjusted to include awarded funds of \$24,000 applicable to the 2019 budget year; now, therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the NYSDOH for program funding for so long as the County Department of Health and Human Services 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 A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$12,000

; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4010.----.R430.5009 Federal Revenue—CDC- Opioid Grant \$24,000

INCREASE APPROPRIATION ACCOUNT:

A.4010.----.4 Contractual – Public Health Admin \$12,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 6-25-19 ABC 7/1/19 KMD 7/1/19 KLC 7/1/19 GMB 7/3/19
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TITLE: Authorize Use of Funds from the Chautauqua County Sewer Agency to Assess the Feasibility of Treating Wastewater Flows from the Town of Sherman, Town of Mina, and Town of French Creek in the Village of Sherman Sewer Wastewater Treatment Plant

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

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

WHEREAS, Findley Lake and the Peek'n Peak Resort are important economic and cultural assets in Chautauqua County; and

WHEREAS, the New York State Department of Environmental Conservation and the United States Environmental Protection Agency issued the 2008 Total Maximum Daily Load (TMDL) for phosphorus in Findley Lake, which attributed the large number of failing and inadequate septic systems that surround the lake as the primary cause of excessive concentrations of phosphorus in the lake; and

WHEREAS, the TMDL recommends a management strategy for septic systems where "the formation of a sanitary sewer district and the discharge of wastewater outside of the watershed is essential to achieving the (phosphorus) load reductions"; and

WHEREAS, the Village of Sherman has engaged an engineering consultant to perform a Comprehensive Evaluation of the Village of Sherman Wastewater Collection System and Wastewater Treatment Plant; and

WHEREAS, pursuant to Resolution No. 163-18, the Chautauqua County Legislature authorized \$9,000.00 from the 2018 2% Occupancy Tax for Lake & Waterways for the Chautauqua County Sewer Agency to fund the Village of Sherman's expanded scope for the Comprehensive Evaluation of the Village of Sherman Wastewater Collection System and Wastewater Treatment Plant to determine the feasibility of accepting wastewater flows from the Town of Mina; and

WHEREAS, the Village of Sherman's engineering consultant has provided a proposal to further expand the scope of the Comprehensive Evaluation of the Village of Sherman Wastewater Collection System and Wastewater Treatment Plant to determine the feasibility of accepting wastewater flows from the Town of Sherman (Route 430 Corridor), Town of Mina (Findley Lake), and the Town of French Creek (Peek'n Peak Resort) for a cost not to exceed \$10,000.00; and

WHEREAS, the Chautauqua County Sewer Agency receives an annual allocation of \$10,000.00 from the Chautauqua County 2% Occupancy Tax for Lake & Waterways to evaluate wastewater projects; and

WHEREAS, Chautauqua County and the Chautauqua County Sewer Agency are strong advocates for public health, the environmental health of our lakes and waterways, intermunicipal cooperation, and shared services; therefore be it

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That the Chautauqua County Legislature hereby authorizes \$10,000.00 from the 2019 2% Occupancy Tax allocation for the Chautauqua County Sewer Agency to fund the expanded scope for the Comprehensive Evaluation of the Village of Sherman Wastewater Collection System and Wastewater Treatment Plant; and be it further

RESOLVED, That the County Executive is authorized and empowered to enter into agreements with the Village of Sherman to implement the actions set forth in this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 6-25-19
ABC 7/1/19
KMD 7/1/19
KLC 7/1/19
GMB 7/3/19

TITLE: Environmental Assessment of Projects for 2020 2% Occupancy Tax Projects

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

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

WHEREAS, the Chautauqua County Legislature requested by Resolution No. 139-19 that the Chautauqua County Department of Planning and Development (“CCDPD”) conduct a New York State Environmental Quality Review (“SEQRA”) for the projects approved by the Waterways Panel for funding in 2020 as set forth below, and provide a report and recommendations to the County Legislature; and

WHEREAS, CCDPD and the various involved agencies have reviewed the projects consistent with SEQRA and applicable state regulations; and

WHEREAS, the CCDPD recommends that the project ranked as number 7 on the Waterways Panel list provided below be classified as a Type II Action under 7 N.Y.C.R.R. Part 617.2 of the Environmental Conservation Law and does not require any additional environmental review; and

WHEREAS, the CCDPD recommends that the projects that are ranked as numbers 1 through 6 on the Waterways Panel list provided below be classified as Unlisted Actions under 6 N.Y.C.R.R. Part 617.2 of the Environmental Conservation Law; and

WHEREAS, the County has caused the attached Short Environmental Assessment Forms (SEAF) to be prepared for all projects recommended to be classified as Unlisted Actions; and

WHEREAS, the County has reviewed and analyzed the SEAF for each project, and considered any relevant areas of environmental concern and probable environmental impacts of the Actions to determine if the Actions may have any significant adverse environmental effects; now therefore be it

RESOLVED, That the County hereby finds and determines that Actions listed and identified below will not have a significant adverse environmental impact in accordance with New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law, and pursuant to the implementing regulations found at 6 N.Y.C.R.R. Part 617, and accordingly, is issuing a negative declaration.

Project/Agency or Organization	Rank	Amount Requested	Amount Recommended
Mid Knight Holsteins	1	\$40,000	\$40,000
Chedwell	2	\$21,732	\$21,732
Summer Haven	3	\$15,800	\$15,800
Ellicott (Town)	4	\$39,700	\$39,700
Mission Meadows	5	\$34,000	\$34,000
Chautauqua (Town)	6	\$33,250	\$33,250
Boat Stewards	7	\$39,972	\$39,972
TOTALS		\$224,454	\$224,454

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

DWM 7-5-19
TMT 7/5/19
ABC 7/8/19
KMD 7/8/19
KLC 7/8/19
GMB 7/8/19

TITLE: Commitment of Funding Assistance for New York State Department of Environmental Conservation Water Quality Improvement Program Grant for the Bemus Creek Sediment Trap Project

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

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

WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County but has been designated as an impaired water body and its health and usability are threatened; and

WHEREAS, the Chautauqua County Division of Planning and Community Development (CCPCD), the Chautauqua County Soil & Water Conservation District (CCSWCD), the Chautauqua Lake and Watershed Management Alliance (Alliance), and the Town of Ellery (Town) are partnering to provide grant writing, local match commitment, grant administration services, project management, construction services, and technical services to procure funding to deliver a sediment trap addition to Bemus Creek that will have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, New York State Consolidated Funding Application (CFA) offers state-wide grant funding programs that provide an opportunity to significantly leverage local resources; however, these grant programs are fiercely competitive and require a local match in cash and/or in-kind services with identified ineligible expenses; and

WHEREAS, the 2019 CFAs include New York State Department of Environmental Conservation Water Quality Improvement Program (WQIP) grants for water quality projects; and

WHEREAS, the CCPCD, CCSWCD, Alliance, and Town identified the Bemus Creek Sediment Trap project for application to the WQIP grant program, which provides reimbursement for 75% of the total eligible project costs for water quality improvement projects with applicants providing the remaining local match contribution of at least 25% of the total eligible project costs; and

WHEREAS, the total eligible project costs have been identified at \$125,716 resulting in WQIP requested funding of \$94,287, and local match needs of \$31,429, as well as \$3,000 to cover grant administration (an ineligible expense as defined by WQIP grant parameters), for a grand total of \$128,716; and

WHEREAS, the Town has resolved to provide \$15,696 toward the local grant match in the form of in-kind services, leaving \$18,733 in needed additional local funding; and

WHEREAS, pursuant to Resolution 131-15, the County reallocated capital project program dollars from the Chautauqua Lake Management Commission (CLMC) to the Alliance specifically to provide matching funding for grants to undertake Alliance member capital projects to help Chautauqua Lake and its watershed, and \$34,252 of the original \$225,000 designation is still available; therefore, be it

RESOLVED, That the County shall commit \$18,733 in local funding towards the New York State Department of Environmental Conservation WQIP grant program for the Bemus Creek Sediment Trap project from the reallocated Alliance capital projects program funds established under Resolution 131-15.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 7-2-19 ABC 7/3/19 KMD 7/3/19 KLC 7/5/19 GMB 7/8/19

TITLE: Authorize Chautauqua County State Grant Application and Commitment of Matching Funds for County Complex Green Infrastructure Retrofit Project

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

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

WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County but has been designated as an impaired water body and its health and usability are threatened; and

WHEREAS, the New York State Consolidated Funding Application (CFA) offers state-wide grant funding programs that provide an opportunity to significantly leverage local resources; however, these grant programs are fiercely competitive and require a local match in cash and/or in-kind services; and

WHEREAS, the 2019 CFAs include the New York State Environmental Facilities Corporation (NYS EFC) Green Innovation Grant Program (GIGP), which offer state grant funding for innovative water quality related projects and which requires a local match; and

WHEREAS, the Chautauqua County Division of Planning and Community Development (CCDPD), the Chautauqua Lake and Watershed Management Alliance (Alliance), the Village of Mayville, and the Town of Chautauqua have successfully partnered to procure previous state funding pursuant to Resolution No. 194-17, which produced an engineering study identifying stormwater projects located within the Village of Mayville and Town of Chautauqua that can now be pursued for implementation funding and will have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, CCDPD, in partnership with the Alliance, has identified the County Complex Green Infrastructure Retrofit Project from the Mayville-Chautauqua Stormwater Engineering Study for application to the 2019 GIGP grant program, which provides reimbursement for up to 90% of total project costs, as shown in the following table; and

Project Title	Total Project Costs	NYS CFA Funding Requested	Commitment of County Cash Matching Funds*
County Complex Green Infrastructure Retrofit Project	\$904,254	\$813,828	\$90,426*

*County Cash Match source from already approved DPF *Mayville Parking Lot Reconstruct* Account

WHEREAS, based on improvements already needed for county complex infrastructure, it is in the best interest of the County to apply for such financial assistance when available; therefore be it

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

RESOLVED, That the County Executive is authorized to apply for a New York State Environmental Facilities GIGP grant for funding assistance for the County Complex Green Infrastructure Retrofit Project; and be it further

RESOLVED, That the County shall commit a cash match of \$90,426 in local funding toward the County Complex Green Infrastructure Retrofit Project.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MRG 6-27-19
ABC 7/2/19
KMD 7/2/19
KLC 7/5/19
GMB 7/8/19

TITLE: Authorize Use of 3% Occupancy Tax Undesignated Off-Cycle Project Funding to Construct Educational Kiosks at the Chautauqua Hometown Heroes Veterans Memorial

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

AT THE REQUEST OF: County Executive George M. Borrello, County Legislator Mark Odell:

WHEREAS, Chautauqua County’s historic sites, memorials, and other assets are invaluable resources in Chautauqua County that preserve historic artifacts and possessions, provide educational and tourism opportunities, and enhance the quality of life; and

WHEREAS, the Chautauqua Hometown Heroes Veterans Memorial organization is dedicated to showing appreciation for all veterans in Chautauqua County, including those that sacrificed their lives while serving; and

WHEREAS, there are many past and present members of the military who earned honors and awards, including POWs/MIAs, those who sacrificed their lives while serving, and others who died while not in action; and

WHEREAS, many of these brave soldiers lack a local memorial in their honor and the Chautauqua Hometown Heroes Veterans Memorial will honor these individuals; and

WHEREAS, the Mayville Cemetery will be the future home of the Chautauqua Hometown Heroes Veterans Memorial, which will attract people from throughout the region and further afield to honor our brave soldiers; and

WHEREAS, the centerpiece of the Chautauqua Hometown Heroes Veterans Memorial will be an octagon building constructed with commemorative bricks along with educational kiosks telling the stories of past wars and sacrifice, which will cater to and attract visitors from within and outside of the region to pay tribute to our courageous veterans; and

WHEREAS, the Chautauqua Hometown Heroes Veterans Memorial organization secured donations from the Town of Chautauqua (\$5,000.00), the Village of Mayville (\$8,800.00), and the Chautauqua Region Community Foundation (\$10,000.00), along with funding being provided by a number of private donors; and

WHEREAS, the Chautauqua Hometown Heroes Veterans Memorial organization seeks \$8,100.00 (10%) of the \$81,000.00 total project cost from the County to assist in constructing seven (7) educational kiosks that cater to visitors and tourists, which are key tourism-attraction components to this memorial honoring all veterans in Chautauqua County, including those who sacrificed their lives while serving; and

WHEREAS, the balance in the 3% Occupancy Tax Off-Cycle Project budget is \$20,689.00; therefore be it

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That the Chautauqua County Legislature hereby authorizes the use of \$8,100.00 from the 3% Occupancy Tax Off-Cycle Project Fund to assist the Chautauqua Hometown Heroes Veterans Memorial organization in constructing seven (7) educational kiosks for use at the Chautauqua Hometown Heroes Veterans Memorial; and be it further

RESOLVED, That the County Executive is authorized to establish accounts and enter into any contracts necessary to implement the terms of this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

MRG 6-28-19
ABC 7/2/19
KMD 7/2/19
KLC 7/5/19
GMB 7/8/19

TITLE: Authorize Use of 3% Occupancy Tax Undesignated Off-Cycle Project Funding to Support Marketing Efforts at the Grape Discover Center in Westfield

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

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

WHEREAS, Chautauqua County's natural assets, including its rich agricultural resources, are invaluable opportunities to enhance the quality of life for Chautauqua County residents while attracting people to the County to spend money; and

WHEREAS, the Grape Discovery Center ("Center") was created in 2014 in Westfield, New York, and attracts approximately 10,000 visitors annually; and

WHEREAS, the Center promotes the agricultural and cultural heritage of the Lake Erie Region and Northern Chautauqua County and conveys the story of how our area grows, harvests, and processes grapes for use in manufactured grape products in four (4) distinct ways:

1. The Center includes an exhibit area that provides interactive and media presentations detailing the history of the region and the process of growing grapes;
2. The Center acts as a starting point for visitors to begin a tour of the Lake Erie Wine Country's wonderful wineries;
3. The retail shop in the Center provides a wide assortment of the area's other products, including gifts, beach glass jewelry, food items, and clothing from local artisans; and
4. The Center hosts special events supporting local animal shelters, agricultural and classic auto shows, parties, events, school visits, social clubs, business meetings, and other gatherings; and

WHEREAS, the Center has faced significant challenges in increasing its number of visitors and making the Center self-sustaining; and

WHEREAS, funding from the County will assist the Center in sustaining its operations and keeping its doors open for another season while it executes a new marketing and events strategy, and developing a strategic plan aimed at increasing visitation and revenues over the next several years; and

WHEREAS, the balance in the 3% Occupancy Tax Off-Cycle Project budget is \$20,689.00; therefore be it

RESOLVED, That the County Legislature hereby authorizes the use of \$10,000 from the 3% Occupancy Tax Off-Cycle Project budget to assist the Grape Discovery Center to remain sustainable: and be it further

RESOLVED, That the County Executive is authorized to establish accounts and enter into any contracts necessary to implement the terms of this resolution.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

MRG 7/8/19
ABC 7/9/19
KMD 7/9/19
KLC 7/9/19
GMB 7/10/19

TITLE: Amend Resolution 137-19 - Authorize Use of 3% Occupancy Tax Monies to Support the Chautauqua Lake Pops by the Shore Series in Mayville

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

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

WHEREAS, Chautauqua County's natural assets, especially its lakes, are invaluable settings for hosting events that provide opportunities to enhance the quality of life for Chautauqua County residents while attracting people to the County to spend money; and

WHEREAS, the Bemus Bay Pops series was a very successful event that attracted thousands of people to a waterfront location in Bemus Point to enjoy a series of primarily music-related shows for many years; and

WHEREAS, due to the sale of the Italian Fisherman in February 2018, which owned and leased an adjacent parcel to host the Bemus Bay Pops series, and a decision by the new owners to discontinue the series, the Bemus Bay Pops was discontinued at the Bemus Point location; and

WHEREAS, the Village of Mayville and the original organizers of the Bemus Bay Pops series, Bemus Pops Inc., desire to revive the event, which runs from June through August, in Mayville at a location directly in front of the old rail station building on Village-owned property; and

WHEREAS, the Village of Mayville and Bemus Bay Pops Inc., d/b/a Chautauqua Lake Pops, are currently in urgent need of funding to assist with the up-front costs associated with planning and administering this event; otherwise, it is unlikely that the event will occur at the level planned; and

WHEREAS, Mayville is the County seat, and a gateway for activities to occur on Chautauqua Lake; and

WHEREAS, the economic impact of the Bemus Bay Pops was estimated at over \$10 million a year in the region, as determined by an independent consultant in 2010; and

WHEREAS, the total annual budget for the event is \$450,000, of which approximately \$150,000 has been raised from sponsors to date, with the intent of garnering more financial support through sponsorships and ticket sales; and

WHEREAS, pursuant to Resolution 139-17, the County Legislature authorized the use of \$10,000 from the 3% Occupancy Tax Reserve for Undesignated Off-Cycle Projects to assist the Chautauqua Lake Pops in holding the Chautauqua Lake Pops by the Shore series of events from June through August 2019 and included the use of the fund balance; and

WHEREAS, use of the fund balance is not necessary when appropriating a portion of the budget for 3% Occupancy Tax Undesignated Off-Cycle Projects; and

WHEREAS, amendments must be made to the ninth WHEREAS clause and the RESOLVED clauses of Resolution 137-19; therefore, be it

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That the Chautauqua County Legislature amends the ninth WHEREAS clause and the RESOLVED clauses of Resolution 137-19 as follows:

WHEREAS, the ~~fund~~ balance in the 3% Occupancy Tax ~~Reserve for~~ Undesignated Off-Cycle Projects ~~budget~~ ~~Tourism Promotion Fund~~ is \$30,689; therefore be it

RESOLVED, That the County Legislature hereby authorizes the use of \$10,000 ~~from~~ the 3% Occupancy Tax ~~Reserve for~~ Undesignated Off-Cycle Projects ~~budget~~ to assist the Chautauqua Lake Pops in holding the Chautauqua Lake Pops by the Shore series of events from June through August 2019; 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 Fund Balance be appropriated as follows:~~

~~INCREASE THE USE OF FUND BALANCE:~~

~~A.883.0000 — Fund Bal, Rsvd Fund Bal Reserve for Occupancy Tax — \$10,000~~

~~;~~ ~~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 — \$10,000~~

 APPROVED
 VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

MRG 6-24-19
ABC 6/24/19
SMA 6/24/19
KMD 6/24/19
KLC 6/24/19
GMB 6/24/19

TITLE: Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by New York State Division of Tourism

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

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

WHEREAS, the New York State Legislature has authorized the New York State Department of Commerce to match funds expended by local and regional organizations promoting tourist travel, resorts and vacation businesses in this State; and

WHEREAS, the New York State Legislature has made appropriations for such purposes; and

WHEREAS, to participate in this program, the Chautauqua County Legislature must designate a not-for-profit corporation as the local tourist promotion agency for the Matching Fund Program sponsored by the New York State Division of Tourism; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby designates the Chautauqua County Visitors Bureau as the local tourist promotion agency for the Matching Funds Program sponsored by the New York State Division of Tourism and authorizes Chautauqua County Visitors Bureau to make application for matching tourism funds, to receive such matching funds, and to represent the County of Chautauqua in tourism promotion efforts; and be it further

RESOLVED, That in making the aforesaid designation, the Chautauqua County Legislature hereby certifies that the Chautauqua County Visitors Bureau has been in operation for at least three (3) years immediately prior to making this year's application; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau comply with the following criteria for implementing the Matching Funds Program:

1. A dedicated bank account shall be maintained for the purposes of matching and disbursing Matching Funds provided by the New York State Division of Tourism and the corresponding local share in accordance with the Program guidelines;
2. All interest earned from the Matching Funds Program monies shall be expended for generic County advertising according to the New York State guidelines for the Program;
3. All discounts and refunds shall be maintained in the Matching Fund program account and shall be expended for generic County advertising according to the Program guidelines; and
4. Account(s) shall be reconciled monthly and at the end of the Program, and the required quarterly and annual reports shall be provided to the New York State Division of Tourism in accordance with the Program guidelines; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau is authorized to apply for state matching funds up to \$250,000 for the state fiscal year from April 1, 2019 through March 31, 2020.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date