

Agenda

Administrative Services Committee

Tuesday, October 15, 2019, 5:00 p.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (08/19/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution - Authorize Early Voting Aid to Localities Grant Award from the New York State Board of Elections
 - 2. Proposed Resolution - Quit Claim Deeds
 - 3. Other -
 - Proposed Resolution - Approving Labor Contract with Chautauqua County Sheriff Employees' Association (CCSEA)

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

NPG/BCA 09/27/19
TMT 10/02/2019
SMA 10/2/19
KMD 10/2/19
KLC 10/4/19
GMB 10/8/19

TITLE: Authorize Early Voting Aid to Localities Grant Award from the New York State Board of Elections

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Board of Elections received notice that the New York State Board of Elections approved the Early Voting Aid to Localities Grant Project; and

WHEREAS, the State of New York will provide funding for a grant in the amount of \$85,012.25 for Contract #C004076-1110000 for the performance period of April 12, 2019 through December 31, 2020; and

WHEREAS, these funds will be used by the Chautauqua County Board of Elections for the implementation of Early Voting in Chautauqua County; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2019 Budget; now therefore be it

RESOLVED, That Chautauqua County Legislature accepts the \$85,012.25 from the New York State Board of Elections Early Voting Aid to Localities Grant; and be it further

RESOLVED, That the County Executive is hereby authorized to execute Contract #C004076-111000 with New York State to obtain these funds; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.4	Contractual—Board of Elections	\$85,012
---------------	--------------------------------	----------

INCREASE REVENUE ACCOUNT:

A.1450.R308.9007	NYS Aid—Other State Aid: Elections Grt	\$85,012
------------------	--	----------

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 9/27/19
SMA 9/30/19
KMD 10/1/19
KLC 10/2/19
GMB 10/2/19

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.

			SCHEDULE 1		
Offer Number	Municipality	S/B/L	Purchaser	Offer Amount	Taxes Owning
PA-29-2019	City of Dunkirk	060300-79.19-4-5	Cheap Lands, Inc.	\$102.00	\$2,592.96
PA-83-2019	City of Jamestown	060800-371.09-4-68	MFN Enterprises	\$5,445.00	\$3,579.47
PA-65-2017	City of Jamestown	060800-371.09-4-69	MFN Enterprises	\$55.00	\$0.00
PA-119-2019	City of Jamestown	060800-387.08-4-52	William Soto	\$2,000.00	\$3,447.87
PA-144-2019	City of Jamestown	060800-387.12-3-61	Mark & Christina Phanco	\$2,000.00	\$13,134.08
PA-158-2019	City of Jamestown	060800-387.15-7-26	MFN Enterprises	\$1,500.00	\$3,740.95
PA-267-2019	Cherry Creek	063000-237.11-2-19	Cheap Lands, Inc.	\$102.00	\$8,849.46
*PA-293-2018	Pomfret	065889-131.09-1-9	Cheap Lands, Inc.	\$102.00	\$9,644.51
*PA-293-2018	Pomfret	065889-131.09-1-9	Summerville Properties Inc.	\$500.00	\$9,644.51
*PA-293-2018	Pomfret	065889-131.09-1-9	Susan & Harold Linton	\$4,600.00	\$9,644.51
*PA-293-2018	Pomfret	065889-131.09-1-9	MFN Enterprises	\$8,000.00	\$9,644.51
*PA-403-2019	Ripley	066200-240.12-3-25	Cheap Lands, Inc.	\$102.00	\$6,789.80
*PA-403-2019	Ripley	066200-240.12-3-25	Summerville Properties Inc.	\$500.00	\$6,789.80
PA-427-2019	Westfield	067201-193.13-1-19	Summerville Properties Inc.	\$250.00	\$6,442.94
			Total	\$25,258.00	\$93,945.37

* Denotes Multiple Offers

PA-65-2017 sold together with PA-83-2019 at auction. All taxes paid on PA-65-2017 from payment at auction.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KLC 10/10/19
SMA 10/10/19
KMD 10/10/19
GMB 10/11/19

TITLE: Approving Labor Contract with Chautauqua County Sheriff
Employees' Association (CCSEA)

BY: Public Safety, Administrative Services and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua and CCSEA have reached a tentative agreement for the period January 1, 2018, through December 31, 2023; and

WHEREAS, pursuant to Section 2.05(g) of the Chautauqua County Charter, the County Legislature must approve all labor contracts; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the tentative agreement between the County and CCSEA to include modifications to health plan options, modifications to retiree health insurance benefits, and a onetime payment of nine hundred dollars (\$900) for members of full time status during 2018, a onetime payment of four hundred and fifty dollars (\$450) for each part-time member active during 2018 and still employed, and a two percent (2%) wage increase for 2019 retroactive to January 1, 2019; a three percent (3%) wage increase for 2020; a three percent (3%) wage increase for 2021, a three percent (3%) wage increase for 2022, and a three percent (3%) wage increase for 2023; and be it further

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents and agreements to effectuate the new labor agreement with CCSEA.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date