

## Agenda

### Audit & Control Committee

**October 18, 2018, 8:35 a.m., Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (9/20/18)
- C. Privilege of the Floor
  - 1. Proposed Resolution- Acceptance of Health Resources and Services Administration (HRSA) Grant
  - 2. Proposed Resolution- Acceptance of Funds from NYSDOT for the Hangar J Door Replacement Design and Construction Project at the Chautauqua County/ Jamestown Airport
  - 3. Proposed Resolution- Acceptance of Funds from NYSDOT for the Replacement of Existing Bulk Hangar No. 3 and Construct Public Safety Hangar Project at the Chautauqua County/ Dunkirk Airport
  - 4. Proposed Resolution- Amend 2018 Budget for Public Facilities Airports Division
  - 5. Proposed Resolution- Adjust DPF Large Equipment Capital Account
  - 6. Proposed Resolution- Amend 2018 Budget for Environment, Public Facilities Road, and Public Facilities Road Machinery Divisions
  - 7. Proposed Resolution- Quit Claim Deeds
  - 8. Proposed Resolution- Authorize Acceptance of Forfeiture Funds held by the District Attorney
  - 9. Proposed Resolution- Authorize Execution for New York Governor's Traffic Safety Committee Grant for the Highway Safety Program FY19
  - 10. Proposed Resolution- Authorize Execution for New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY18
  - 11. Proposed Resolution- State Homeland Security Program for Fiscal Year 2018
  - 12. Proposed Resolution- Fiscal Year 2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
  - 13. Proposed Resolution- Emergency Management Performance Grant for Fiscal Year 2018

14. Proposed Resolution- Authorize Lease Agreement for Department of Planning and Development at Welch Foods Building in Westfield, New York
15. Proposed Resolution- Authorize Application for Grant Funding from the New York State Department of Agriculture and Markets to Update the Chautauqua County Agriculture and Farmland Protection Plan
16. Proposed Resolution- Close Capital Projects
17. Proposed Resolution – Consider 2019 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action
18. Discussion- Compliance Program Update- Debbie Zahn
19. Discussion – Investment Program Review – Kitty Crow
20. Other-

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

PAB 10/3/18
ABC 10/3/18
SMA 10/4/18
KMD 10/4/18
KLC 10/4/18
GMB 10/5/18

**TITLE:** Acceptance of Health Resources and Services Administration (HRSA) Grant

**BY:** Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Mental Hygiene has been awarded a Health Resources and Services Administration (HRSA) grant to structure a framework for increasing collaboration across the continuum of care; and

WHEREAS, the grant covers the period of September 30, 2018 through September 29, 2019 and the maximum amount of funding over the term of the grant is \$200,000 to be distributed as follows: \$50,000 in 2018 and \$150,000 in 2019; and

WHEREAS, the Chautauqua County Department of Mental Hygiene will continue increasing collaboration across the continuum of care to complete five core activities: develop and strengthen the consortium; conduct a detailed analysis of opportunities and gaps regarding opioid use disorder in Chautauqua County; and complete strategic, workforce, and sustainability plans to address major capacity and planning needed for effective implementation of opioid use disorder prevention treatment and recovery services; now therefore be it

RESOLVED, That Chautauqua County accepts the Health Resources and Services Administration grant in the amount of \$200,000; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into agreements including those with various government and municipal entities, but not limited to local school districts, towns, cities and villages, to effectuate the terms of the grant; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4320.----.R449.0000	Federal Aid—Federal Aid-Ment Hlth	\$50,000
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INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$50,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>BPB – 9/27/18</b>
<b>ABC 9/27/18</b>
<b>SMA 10/2/18</b>
<b>KMD 10/2/18</b>
<b>KLC 10/3/18</b>
<b>GMB 10/5/18</b>

**TITLE:** Acceptance of Funds from NYSDOT for the Hangar J Door Replacement Design and Construction Project 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 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Jamestown Airport: Hangar Door Replacement Project No. 5903.55 (“Project”); and

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

WHEREAS, the New York State Department of Transportation (“NYSDOT”) is offering a grant for 90% of the of the eligible costs; and

WHEREAS, funding shares for the Project are as follows:

State	\$ 271,800
Local	<u>\$ 30,200</u>
Total Project Costs	\$ 302,000

; and

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

RESOLVED, That Chautauqua County enter into agreements with the NYSDOT for financial assistance for the Project described above at the Chautauqua County/Jamestown Airport; 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 A Fund Balance is appropriated as follows:

**INCREASE THE USE OF FUND BALANCE:**

A.----.----.878.0000 Fund Balance, Reserved Fund Balance—Reserve for Capital \$ 30,200

; and be it further

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

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer—Transfer to Capital \$ 30,200

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.5610.25009.4 Contractual— Hangar Door-JHW (2018) \$ 30,200

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610. 5610.25009.R503.1000 Interfund Transfer – Interfund Transfer \$ 30,200

H.5610. 5610.25009.R359.7001 NYS Aid – Airport Capital Grants \$ 271,800

Total \$ 302,000

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>BPB – 9/27/18</b>
<b>ABC 9/27/18</b>
<b>SMA 10/2/18</b>
<b>KMD 10/2/18</b>
<b>KLC 10/3/18</b>
<b>GMB 10/5/18</b>

**TITLE:** Acceptance of Funds from NYSDOT for the Replacement of Existing Bulk Hangar No. 3 and Construct Public Safety Hangar Project at the Chautauqua County/ Dunkirk 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 79% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Dunkirk Airport: Replace Existing Bulk Hangar & Construct Public Safety Hangar, Project No. 5905.94 (“Project”); and

WHEREAS, the NYSDOT has approved the Project for the Chautauqua County/Dunkirk Airport consisting of the Replace Existing Bulk Hangar No. 3, which is more fully described in the Project agreement; and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) is offering a grant for 79% of the of the eligible costs; and

WHEREAS, funding shares for the Project are as follows:

State	\$ 456,620
Local	<u>\$ 121,380</u>
Total Project Costs	\$ 578,000

; 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 crucial for the operation of the Airport; therefore be it

RESOLVED, That Chautauqua County enter into agreements with the NYSDOT for financial assistance for the Project described above at the Chautauqua County/Dunkirk Airport; 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 A Fund Balance is appropriated as follows:

**INCREASE THE USE OF FUND BALANCE:**

A.----.----.878.0000 Fund Balance, Reserved Fund Balance—Reserve for Capital \$ 121,380

; and be it further

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**APPROVED**

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**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 2018 Capital Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer—Transfer to Capital \$ 121,380

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.5612.25008.4 Contractual— Bulk Hangar #3-DKK (2018) \$ 121,380

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610. 5612.25008.R503.1000 Interfund Transfer – Interfund Transfer \$ 121,380

H.5610. 5612.25008.R359.7001 NYS Aid – Airport Capital Grants \$ 456,620

Total \$ 578,000

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>BPB-2018</b>
<b>SMA 10/4/18</b>
<b>KMD 10/4/18</b>
<b>KLC 10/5/18</b>
<b>GMB 10/5/18</b>

**TITLE:** Amend 2018 Budget for Public Facilities Airports Division

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, some expenses in Public Facilities Airports Division are anticipated to exceed initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Public Facilities Airports Division will receive revenues below initial budget estimates; now there for be it

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

INCREASE APPROPRIATION ACCOUNT:

A.5610.5612.----.4	Contractual---Dunkirk Airport	\$40,000
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DECREASE APPROPRIATION ACCOUNTS:

A.5610.5610.----.1	Personal Services-Jamestown Airport	\$28,400
A.5610.5610.----.4	Contractual-Jamestown Airport	<u>\$31,600</u>
	Total	\$60,000

DECREASE REVENUE ACCOUNT:

A.5610.5612.R177.0000	Departmental Income:Fees & Rental:Airport	\$20,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

BPB – 10/2/18
SMA 10/2/18
KMD 10/2/18
KLC 10/3/18
GMB 10/5/18

**TITLE:** Adjust DPF Large Equipment Capital Account

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, funds realized from the sale of surplus equipment will generate a surplus to the DPF large equipment revenue account; and

WHEREAS, additional funds are needed to complete large equipment purchases; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT

H.5130.626.4	Contractual---Road Machinery, DPF Large Equipment Annual	\$16,000
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INCREASE REVENUE ACCOUNT

H.5130.626.R266.5000	Sale of Property/Compensation-- Sale of Equipment	\$16,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>BPB – 10/3/18</b>
<b>SMA 10/3/18</b>
<b>KMD 10/3/18</b>
<b>KLC 10/4/18</b>
<b>GMB 10/5/18</b>

**TITLE:** Amend 2018 Budget for Environment, Public Facilities Road, and Public Facilities Road Machinery Divisions

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, some expenses in Environment, Public Facilities Road, and Public Facilities Road Machinery divisions are anticipated to exceed initial budgetary estimates; and

WHEREAS, some revenues in Environment, Public Facilities Road, and Public Facilities Road Machinery divisions are anticipated to exceed initial budgetary estimates; and

WHEREAS, some revenues received and recorded in 2017 are associated with costs incurred in 2018; and

WHEREAS, year-to-date collections of sale tax are in excess of budget; now therefore be it

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

**INCREASE APPROPRIATION ACCOUNTS:**

D.5112.391.4	Contractual - Highway Improvements	\$700,000
D.5142.----.4	Contractual - Snow Removal: Co Roads	\$500,000
DM.5130.----.4	Contractual - Road Machinery	\$150,000
DM.5130.----.4	Contractual - Road Machinery	\$180,000
DM.5130.----.4	Contractual - Road Machinery	\$100,000
EL.8160.7000.4	Contractual - Environment-Recycling	<u>\$50,000</u>
	Total	\$1,680,000

**DECREASE APPROPRIATION ACCOUNTS:**

D.5010.----.1	Personal Services - Public Facilities Admin	\$10,000
D.5010.----.4	Contractual - Public Facilities Admin	\$10,000
D.5110.----.4	Contractual - Maintenance of Roads	<u>\$50,000</u>
	Total	\$70,000

**INCREASE REVENUE ACCOUNTS:**

D.5110.----.R270.1000	Miscellaneous--Refunds: Prior Yr Exp	\$30,000
D.5112.390.R358.9003	New York State Aid--Marchiselli Funds	\$143,985
D.5112.390.R458.9002	Federal Aid--Surface Transp Program	\$879,315
DM.5130.----.R230.0DIE	Shared Services--Chrgs: Diesel	\$55,000
DM.5130.----.R230.0GAS	Shared Services--Chrgs: Municipal Gas	\$25,000
DM.5130.----.R280.1DIE	Miscellaneous--Interfund Rev: Diesel	\$13,000
DM.5130.----.R280.1GAS	Miscellaneous--Interfund Rev: Gas	\$75,000
EL.8160.7000.R213.700	Departmental Income--Chrgs: Recyclables	\$50,000
A.1310.9999.R111.0000	Non Property Tax Items--Sales Tax	<u>\$723,700</u>
	Total	\$1,995,000

**DECREASE REVENUE ACCOUNT:**

D.5142.----.R496.0000	Federal Aid--FEMA Disaster Reimbursement	\$385,000
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

JEC 10/1/18
SMA 10/2/18
KMD 10/2/18
KLC 10/3/18
GMB 10/5/18

**TITLE:** Quit Claim Deeds

**BY:** Administrative Services and Audit & Control Committees:

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

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

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

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

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

Offer Number	Municipality	S/B/L	Purchaser	Offer Amount	Taxes Owning
PA-77-2017	City of Jamestown	060800-387.08-1-8	Peggy M Harris	\$ 1.00	\$ 8,888.41
PA-163-2014	City of Jamestown	060800-387.25-1-34	Royal Housing LLC	\$ 10.00	\$ 18,729.30
PA-246-2018	Ellington	064000-272.04-1-45	Thomas & Cleone Fox	\$ 2,101.00	\$ 5,434.87
			<b>Total</b>	<b>\$ 2,112.00</b>	<b>\$ 33,052.58</b>

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

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**County Executive**

\_\_\_\_\_  
**Date**

CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_

PES 10/03/18  
KDG 10/4/18  
SMA 10/3/18  
KMD 10/4/18  
KLC 10/9/18  
GMB 10/10/18  
(sma)

**TITLE:** Authorize Acceptance of Forfeiture Funds held by the District Attorney

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George W. Borrello:

WHEREAS, the District Attorney's Office periodically receives a share of forfeited funds seized by police agencies within Chautauqua County which constitute the criminal proceeds of crime; and

WHEREAS, the District Attorney’s Office holds these funds in a Forfeiture Account for designated “law enforcement use” by the District Attorney’s Office; and

WHEREAS, the District Attorney’s Office periodically identifies permissible law enforcement expenditures that will enhance the District Attorney Office’s prosecution function; and

WHEREAS, the District Attorney’s Office has received a Violence Against Women (VAWA) grant which has a budgetary component to purchase equipment but requires a twenty-five percent (25%) match; now therefore it is

RESOLVED, That the County of Chautauqua hereby accepts forfeiture funds in the amount of FOUR THOUSAND TWO HUNDRED SIXTY SIX DOLLARS and 61/100 (\$4,266.61) from the District Attorney’s Forfeiture account to cover the required twenty-five percent (25%) match; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.1165.----.2                  Equipment – District Attorney                  \$4,267

INCREASE REVENUE ACCOUNT:

A.1165.R262.5000      Fines & Forfeitures - Forfeiture Crime Proceeds      \$4,267

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

\_\_\_\_\_  
**County Executive**                                  **Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

JAG 10/1/2018
KDG 10/1/18
SMA 10/2/18
KMD 10/3/18
KLC 10/4/18
GMB 10/5/18

**TITLE:** Authorize Execution for New York Governor’s Traffic Safety Committee Grant for the Highway Safety Program FY19

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Governor’s Traffic Safety Committee has approved the application submitted for the Highway Safety Program; and

WHEREAS, the State of New York will provide funding in the amount of \$65,984.00 for the contract period from October 1, 2018 to September 30, 2019; and

WHEREAS, it is anticipated that the grant funds will not be used during the 2018 budget period so no budget adjustments will be required at this time; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Governor’s Traffic Safety Committee.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

JAG 10/1/2018
KDG 10/1/18
SMA 10/2/18
KMD 10/2/18
KLC 10/3/18
GMB 10/5/18

**TITLE:** Authorize Execution for New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY18

**BY:** Public Safety and Audit & Control Committees:

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

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

WHEREAS, the State of New York will provide funding in the amount of \$174,353.00 with no local funds required for the contract period from January 1, 2019 to December 31, 2019; and

WHEREAS, this grant is included in the 2019 budget; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office Homeland Security.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

JCG 10/3/18
KDG 10/3/18
SMA 10/3/18
KMD 10/3/18
KLC 10/4/18
GMB 10/5/18

**TITLE:** State Homeland Security Program for Fiscal Year 2018

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded funds of \$149,956 under the State Homeland Security Program (SHSP) to Emergency Services; and

WHEREAS, the grant is intended to provide funds to sustain and enhance regional preparedness in the Chautauqua County area through projects and initiatives that comply with the Federal grant guidelines and supports the implementation of the State Homeland Security Strategy; and

WHEREAS, the grant period runs from September 1, 2018 through August 31, 2021, and as may be extended; and

WHEREAS, upon acceptance of application and execution of contract, funds will be allocated to the proper accounts in subsequent resolutions once the County is ready to expend them; now therefore be it

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

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

JCG 9/21/18
KDG 9/27/18
SMA 10/2/18
KMD 10/2/18
KLC 10/3/18
GMB 10/5/18

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

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County and its regional partnership were awarded funds of \$15,516.00 under the FY 2018 Hazardous Material Emergency Preparedness (HMEP) Grant Program, funded by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the HMEP planning grants are used to develop, improve, and implement emergency plans; determine flow patterns of hazardous materials within a state and between states; and determine the need within a state for regional hazardous materials emergency response teams; and

WHEREAS, the grant period runs from October 1, 2018 through September 30, 2019, and may be extended; therefore be it

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

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JCG 9/21/18 KDG 9/27/18 SMA 10/2/18 KMD 10/2/18 KLC 10/3/18 GMB 10/4/18</b>
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**TITLE:** Emergency Management Performance Grant for Fiscal Year 2018

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services was awarded funds from the New York State Division of Homeland Security and Emergency Services in the total amount of \$110,196.00 with a fifty percent (50%) in kind match from the County in the amount of \$55,098.00; and

WHEREAS, the grant is to help manage daily Emergency Management functions and to enhance planning, training, exercises, public preparedness, emergency alert and notification systems; and

WHEREAS, the grant period runs from October 1, 2017 through September 30, 2019, or may be amended; and

WHEREAS, the expenses and revenues for the grant agreement are within the financial parameters of the proposed 2019 County budget; now therefore be it

**RESOLVED,** That the County Executive is hereby authorized to sign and execute all necessary agreements to accept the award and subsequent changes to work plans.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

DWM 10-2-18
ABC 10-3-18
SMA 10/3/18
KMD 10/4/18
KLC 10/4/18
GMB 10/5/18

**TITLE:** Authorize Lease Agreement for Department of Planning and Development at Welch Foods Building in Westfield, New York

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

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

WHEREAS, Chautauqua County has 42 municipalities located across approximately 1,100 square miles; and

WHEREAS, the Chautauqua County Department of Planning and Development (CCDPD) collaborates with municipal entities on a wide variety of projects and initiatives; and

WHEREAS, Chautauqua County's municipalities benefit from having a technical resource available to support their efforts to improve their communities, implement their land use efficiently and secure grant funding; and

WHEREAS, the establishment of an office location within our villages and towns will provide easier access to the majority of CCDPD's municipal customers; and

WHEREAS, the Village of Westfield has exhibited itself as a community that is growing and is located strategically in the western quadrant of the County; and

WHEREAS, the Town of Westfield has been actively attempting to develop the Welch Foods Building at 2 South Portage Street in the Village of Westfield, a cornerstone within the community; and

WHEREAS, Welch Foods has agreed to lease 1,441 square feet of office space to Chautauqua County at a rate of \$916.67 per month, which will include heat and electric; and

WHEREAS, CCDPD will terminate its lease with the County of Chautauqua Industrial Development Agency at 201 W. Third Street, Jamestown, New York; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to negotiate and enter into a lease for office space at 2 South Portage Street, Westfield, New York on substantially the following terms and conditions

1. Premises: 1,441 square feet at Welch Foods Building, 2 South Portage Street, Westfield, New York.
2. Rent: A monthly rate of \$916.67.
3. Utilities: Landlord to pay for heat and electric; County to pay for telephone and Internet.
4. Term: commencing on November 1, 2018, and terminating July 31, 2020.
5. Other: As negotiated by the County Executive.

; and be it further

RESOLVED, That the County Executive is hereby authorized to terminate the lease agreement between Chautauqua County and the County of Chautauqua Industrial Development Agency

[Type text]

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

DWM 10-2-18
ABC 10-3-18
SMA 10/3/18
KMD 10/4/18
KLC 10/4/18
GMB 10/5/18

**TITLE:** Authorize Application for Grant Funding from the New York State Department of Agriculture and Markets to Update the Chautauqua County Agriculture and Farmland Protection Plan

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

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

WHEREAS, Sixty-one percent of land in Chautauqua County is designated as prime farmland and a total of 1,515 active farm operations make up thirty-five percent of total land area in the County; and

WHEREAS, the current Chautauqua County Farmland Protection Plan was adopted in September of 2000 and reflects agricultural and economic information that is outdated and no longer useful; and

WHEREAS, Chautauqua County's agricultural industry and agricultural markets have changed over the past eighteen years, creating new and evolving challenges, and

WHEREAS, the Chautauqua 20/20 Comprehensive Plan prioritizes strategies to protect and support the County's agricultural resources and economy and to promote agri-tourism and alternative enterprises that support the viability of farms; and

WHEREAS, the New York State Department of Agriculture and Markets makes available to counties grants of up to \$50,000 to develop new farmland protection plans or update farmland protection plans that were approved ten or more years ago; and

WHEREAS, the Chautauqua Region Community Foundation has pledged \$30,000 towards the required match for this important project; and

WHEREAS, Chautauqua County's Cornell Cooperative Extension and the Division of Planning and Community Development are collaborating to provide the balance of the local match in staff time; and

WHEREAS, in order to apply for funding from this grant, the County is required to authorize the submission of an application; therefore be it

RESOLVED, That the County is authorized to submit an application for funding for County Agriculture and Farmland Protection Planning Grants from the New York State Department of Agriculture and Markets; and be it further

RESOLVED, That the County Executive is hereby authorized and empowered to execute any and all documents associated with the application for funding for County Agriculture and Farmland Protection Planning Grants from the New York State Department of Agriculture and Markets.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**KMW 9.28.18**  
**SMA 10/1/18**  
**KMD 10/2/18**  
**KLC 10/3/18**  
**GMB 10/5/18**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Close Capital Projects

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

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

WHEREAS, the following capital project has been completed and can be closed:

H.6420.531 Chadwick Bay Ind Park Imp (1994)  
; now therefore be it

RESOLVED, That the Director of Finance close the capital project listed above, and reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, That, upon completion of audit and reconciliation of the closed capital project, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO.**

KMD 10/10/18 SMA 10/10/18
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**TITLE:** Consider 2019 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action

**BY:** Audit & Control Committee:

**AT THE REQUEST OF:** Legislators Chagnon, Gould, Niebel, Muldowney, Nazzaro:

WHEREAS, the Chautauqua County Legislature has received the County Executive's 2019 Tentative Budget and the Audit & Control Committee has reviewed the budget and has recommended changes to the tentative budget; therefore be it

RESOLVED, That the 2019 Tentative Budget, with the changes listed herein, be presented to the County Executive for his consideration and action:

**INCREASE APPROPRIATION ACCOUNTS:**

A.1162.1120.1	Personal Services - Conflict Administrator	\$79,616
A.1162.1120.8	Employee Benefits - Conflict Administrator	\$28,839
A.1185.----.1	Personal Services - Med Examiners & Coroners	\$59,273
A.1185.----.8	Employee Benefits - Med Examiners & Coroners	\$7,990
A.3110.----.8	Employee Benefits - Sheriff	\$260
A.3110.GRNT.1	Personal Services - Sheriff-Grants	\$43,701
A.3110.GRNT.8	Employee Benefits - Sheriff-Grants	\$18,936
A.3140.----.1	Personal Services - Probation	\$108,296
A.3140.----.8	Employee Benefits - Probation	\$49,567
A.3989.----.1	Personal Services - Emergency Medical Service	\$132
A.3989.----.8	Employee Benefits - Sheriff	\$1,346
A.4017.JAIL.1	Personal Services - Clinics-Jail	\$20,148
A.4017.JAIL.4	Contractual - Clinics-Jail	\$10,292
A.4017.JAIL.8	Employee Benefits - Clinics-Jail	\$7,271
A.4320.----.4	Contractual - Mental Hygiene Programs	\$150,000
A.6123.RTA.1	Personal Services - Juvenile Delinquent Care-Raise the Age	\$76,696
A.6123.RTA.8	Employee Benefits - Juvenile Delinquent Care-Raise the Age	\$44,806
A.6420.TOUR.4	Contractual - Promotion of Industry--Tourism	\$21,600
A.8020.WTRS.4	Contractual - Planning-Watershed Administration	\$14,400
D.5112.391.4	Contractual - Capital Improvements-Highway Improvements	<u>\$223,513</u>
	Total	\$966,682

**DECREASE APPROPRIATION ACCOUNTS:**

A.1162.1120.4	Contractual - Assigned Counsel	\$130,154
A.1185.----.4	Contractual - Med Examiners & Coroners	\$15,000
A.1450.----.4	Contractual - Board of Elections	\$250
A.3110.----.1	Personal Services - Sheriff	\$1,156
A.3150.----.4	Contractual - Jail	\$10,292
A.3989.EMS.1	Personal Services - Emergency Medical Service	\$61,642
A.3989.EMS.8	Employee Benefits - Fly Car	\$156,387
A.6010.----.1	Personal Services - Social Services Admin	\$97,714
A.6010.----.4	Contractual - Social Services Admin	\$272,814
A.6010.----.8	Employee Benefits - Social Services Admin	\$56,139
A.6140.----.4	Contractual - Safety Net	\$400,000
A.9950.----.9	Interfund Transfers - Transfer to Capital	\$100,000
D.5112.390.4	Contractual - Capital Improvements-County Bridge Program	<u>\$223,513</u>
	Total	\$1,525,061

**INCREASE REVENUE ACCOUNTS:**

A.1162.1120.R308.9000	New York State Aid - Other State Aid	\$65,147
A.3110.GRNT.R338.9000	New York State Aid - Other Public Safety	\$65,984
A.4320.----.R449.0	Federal Aid - Federal Aid--Ment Hlth	\$150,000
A.6123.RTA.R362.3000	New York State Aid - Juvenile Delinquent	\$121,502
A.6420.TOUR.R111.3000	Non Property Tax Items - Hotel Room Occupancy Tax	\$21,600
A.8020.WTRS.R111.3000	Non Property Tax Items - Hotel Room Occupancy Tax	<u>\$14,400</u>
	Total	\$438,633

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

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**DECREASE REVENUE ACCOUNTS:**

A.3989.EMS.R158.9100	Departmental Income - Other Public Safety Income- Medicare Payments	\$29,365
A.3989.EMS.R158.9107	Departmental Income - Other Public Safety Income- Paramedic Health Care	\$188,664
A.6010.----.R361.0	New York State Aid - Social Services Admin	\$100,000
A.6010.----.R461.0	Federal Aid - Social Services Admin	\$82,038
A.6140.----.R364.0	New York State Aid - Safety Net	\$112,000
A.6140.----.R464.0	Federal Aid - Safety Net	\$4,000
A.6420.----.R122.0	Departmental Income - Occupancy Tax Admin Fees	\$21,600
A.8020.----.R122.0	Departmental Income - Occupancy Tax Admin Fees	\$14,400
A.8730.----.R265.2000	Sale of Property/Compensa - Sale of Forest Projects	<u>\$11,000</u>
	Total	\$563,067

; and be it further

RESOLVED, That exhibits and schedules presented in the 2019 Tentative Budget be modified as necessary to reflect the above amendments; and be it further

RESOLVED, That the 2019 Tentative Budget as amended above by the Legislature's Audit & Control Committee reflects the Real Property Tax Levy at \$61,940,655 and an estimated Full Value Rate of \$8.38.

\_\_\_\_\_  
**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**