

Agenda

Administrative Services Committee

May 14, 2018, 5:00 p.m., Room 331

Gerace Office Building, Mayville, NY

A. Call to Order

B. Approval of Minutes (4/16/18)

C. Privilege of the Floor

1. Proposed Local Law Intro 8-18- A Local Law Amending Local Law 7-90 Providing For a Management Salary Plan For County Officers and Employees (RE. Chairman of North County Industrial Water District No. 1 and Chairman of North County Industrial Sewer District No. 1)

2. Proposed Resolution- Accept William G. Pomeroy Foundation Grant to Provide Historical Marker for Women's Rights Convention

3. Proposed Resolution- Distribution of Mortgage Taxes

4. Discussion- Protection Against Cyber Security Attacks- Jon DeAngelo

5. Other-

Proposed Resolution- Approving Consolidation of Vital Statistics Registrar Districts Between Town of Portland and Village of Brocton

LOCAL LAW
INTRODUCTORY NO. 8-18
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 7-90 PROVIDING FOR A MANAGEMENT
SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES
(RE: CHAIRMAN OF NORTH COUNTY INDUSTRIAL WATER DISTRICT NO. 1 AND
CHAIRMAN OF NORTH COUNTY INDUSTRIAL SEWER DISTRICT NO. 1)

BE IT ENACTED, by the County Legislature of the County of Chautauqua, New York,
as follows:

Section 1. Purpose.

Pursuant to the adopted 2018 County budget, separate appropriation amounts are allocated to the personal services accounts of the North County Industrial Water District No. 1 (\$4,500), and the North County Industrial Sewer District No. 1 (\$1,500). The personal services appropriations of the two districts fund the annual designated flat salaries of each district's chairman. However, the existing County management salary plan still refers to a single combined title for the chairs of the two districts. It is therefore appropriate that the combined title be separated into two individual titles (one for each district), even though the two districts' chairman positions have traditionally been held by the same person.

Section 2. Amendments.

Local Law 7-90 of the County of Chautauqua, providing for a management salary plan for County officers and employees, is amended as follows:

a. The non-scheduled title of "Chairman, North Industrial Water District #1 and Sewer District #1," is eliminated from the management salary plan.

b. The following non-scheduled titles shall be added to the management salary plan at the designated annual flat salaries listed below, and the annual flat salary shall be a cap on the amount which may be paid for a full year of service:

Chairman, North County Industrial Water District No. 1 – \$4,500
Chairman, North County Industrial Sewer District No. 1 – \$1,500

Section 3. Effective Date.

This Local Law shall become effective upon filing with the Secretary of State.

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

LB 4/27/18
KDG 4/27/18
SMA 4/27/18
KMD 4/30/18
KLC 4/30/18
GMB 5/3/18

TITLE: Accept William G. Pomeroy Foundation Grant to Provide Historical Marker for Women’s Rights Convention

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello and Legislators Elisabeth Rankin, Christine Starks and Lisa Vanstrom:

WHEREAS, the County Historian has successfully applied through the William G. Pomeroy Foundation for grant funds through the Historical Marker Program for an historical marker in the amount of \$1,066.00 to commemorate the first NYS Women’s Rights Convention which was held at the Chautauqua County courthouse on December 24, 1854, and

WHEREAS, the County Historian will use the grant proceeds to pay for the marker, pole, and shipping, covering the entire cost of the historical marker, and

WHEREAS, the historical marker will be placed in front of the County Courthouse where it will promote the County’s role in the Women’s Suffrage Movement and will enhance heritage tourism, therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute the necessary agreements with the William G. Pomeroy Foundation in the amount of \$1,066.00, and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.7510.----.4	Contractual—Historian	\$1,066
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INCREASE REVENUE ACCOUNT:

A.7510.----.R270.5HIS	Miscellaneous—Gifts & Donations: Histor	\$1,066
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 4/26/18 SMA 4/30/18 KMD 4/30/18 KLC 4/30/18 GMB 5/3/18

TITLE: Distribution of Mortgage Taxes

BY: Administrative Services and Audit & Control Committees:

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

RESOLVED, That the Clerk of the County Legislature of Chautauqua County be and hereby is authorized and directed to compute the amount of Mortgage Tax Monies due the various municipalities under Section 261 of the Tax Law and to draw the warrant or order on the Director of Finance for the distribution to said municipalities of all monies due pursuant to said act and to do all things required to be done by the Board of Legislators as required by Law:

October 1, 2017 through March 31, 2018

TOWNS		CITIES	
Arkwright	8,130.97	Dunkirk	18,032.04
Busti	65,158.95	Jamestown	100,917.35
Carroll	12,752.19		
Charlotte	3,863.21	TOTAL	\$118,949.39
Chautauqua	53,040.73		
Cherry Creek	2,408.50		
Clymer	4,279.26		
Dunkirk	9,770.34		
Ellery	47,925.35	Bemus Point	3,213.85
Ellicott	89,631.64	Brocton	1,239.27
Ellington	5,096.97	Cassadaga	991.52
French Creek	6,554.70	Celoron	5,288.88
Gerry	17,362.77	Falconer	10,539.61
Hanover	35,663.04	Fredonia	17,393.42
Harmony	12,091.93	Lakewood	19,360.73
Kiantone	9,279.46	Mayville	4,191.41
Mina	20,354.91	Panama	1,492.98
North Harmony	13,559.98	Sherman	1,552.08
Poland	7,542.40	Silver Creek	4,136.72
Pomfret	33,735.52	Sinclairville	1,106.14
Portland	13,687.13	Westfield	9,971.49
Ripley	8,323.01		
Sheridan	12,540.43	TOTAL	\$80,478.10
Sherman	9,017.02		
Stockton	5,474.34		
Villanova	4,630.08		
Westfield	27,215.99		
TOTAL	\$539,090.82		

GRAND TOTAL **\$738,518.31**

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

SMA 5/9/18
GMB 5/10/18

**CHAUTAUQUA COUNTY
RESOLUTION NO. ____**

TITLE: Approving Consolidation of Vital Statistics Registrar Districts between
Town of Portland and Village of Brocton

BY: Administrative Services Committee:

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

WHEREAS, the Town of Portland adopted a resolution on April 18, 2018 approving the consolidation of the Town of Portland and the Village of Brocton into one primary Vital Statistics Registration District; and

WHEREAS, the Village of Brocton also adopted a resolution on April 18, 2018 approving the consolidation; and

WHEREAS, Section 4120 of the Public Health Law requires the approval of the legislative body of the county where such vital statistics districts are located; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the consolidation of the Town of Portland and the Village of Brocton Vital Statistics Registration Districts into one District (669); and be it further

RESOLVED, That certified copies be forwarded to the Town of Portland and the Village of Brocton.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date