

Regular Meeting
Chautauqua County Legislature
Wednesday, August 22, 2018, 6:30 p.m.
Mayville, N.Y. 14757

Chairman Wendel called the meeting to order at 6:30 p.m.

Clerk Tampio called the roll and announced a quorum present. (Absent: Himelein)

Legislator Vanstrom delivered the prayer followed by the pledge of allegiance.

MOVED by Legislator Bankoski, SECONDED by Legislator Nazzaro, the minutes were approved. (7/25/18)

Unanimously Carried

1st Privilege of the Floor

No one chose to speak at this time.

Chairman Wendel: At this time, we'd like to have Chautauqua County Executive Borrello please come forward.

County Executive Borrello: Actually I'm very proud –last month we were here to give an official commendation farewell to George Spanos. He's still here for a few more days but I'm very proud to introduce the man that will be taking his place, filling those big shoes, Mr. Brad Bentley. Brad is a native of Chautauqua County. He grew up in Panama. He's had a distinguished career for 25 years working for throughout the United States, largely in the electricity business. Electrical infrastructure specifically but he's going to be writing a press release or anything else. He's had (*inaudible*) experience with infrastructure projects and have dealt with projects in the hundreds of millions of dollars and I believe one that was over a billion, with a "b" and he brings in a lot of great experience. But also the kind of story that you want to tell in Chautauqua County where we have somebody come back here after spending years living elsewhere and recognizing what a great place this is to live and to raise a family and move back here. Just by coincidence, he actually lives across the street from George Spanos in Bemus Point so their engineering joke, the new office is their driveway. So, I'm really proud to bring someone on board that has a depth of knowledge and experience. If you read his resume, not only is he an electrical engineer, he has a Master's in electrical engineering and also an MBA as well. In addition to that he's had experience in management, negotiations, and (*inaudible*) appeared before international commissions and citing boards and so forth so he brings a lot of experience. I would also like to thank the five member commission which included two of our Legislators here, Ms. Starks and Mr. Hemmer. Thank you both for participating in that. This is a really good process. I'm really proud of the process. All the (*inaudible*) directly to the committee. They reviewed everything, they reviewed all the resumes and narrowed it down to three finalist. All very well qualified. Mr. Bentley stood out in my opinion as someone who I thought could bring not only leadership and management but a fresh perspective by experiencing

some of these things outside of Chautauqua County and bringing that experience back in. Just want to give him a chance to say hello and a chance to meet all of you. There is a new face for the Department of Public Facilities.

Mr. Bentley: Thank you for the introduction and thank you for selecting me (*cross talk*). As George said, I grew up in the County, spent 12 years in Panama. Decided to branch out and see the world, have (*inaudible*) successful in a lot of the jobs that I have had. I'm always looking for new challenges, always looking for the next projects. I got to a certain point in life after about 25 years and decided, aw geez, I have a lot of talents, a lot of skills and my parents still live back here, a lot of friends and family back here and at some point I always knew in the back of my mind that I was coming back here. My wife is from Silver Creek so her family is also here so it just seemed like everything was drawing us here. So we went from (*inaudible*) to Cleveland, San Diego, to Hartford, so kind of got close, and then (*inaudible*) make a change and move back here. (*Rest of statement inaudible due to feedback from mic*) He mentioned that he has visited most places except for the South County Transfer Station and met most of the employees.

County Executive Borrello: Thank you very much and welcome aboard. (Applause)

Chairman Wendel: On behalf of the Legislature, welcome aboard.

VETO MESSAGES FROM COUNTY EXECUTIVE BORRELLO
NO VETOES FROM 7/25/18

COMMUNICATIONS:

1. Letter – Co. Exec. – Apptmt. to Youth Board
2. Email – Deputy Clerk Foster from S. Cummings – Appmt. to NCLSD
3. Letter – J. Park Resignation from Airport Commission
4. Letter – PPDS – Re: New Appmt. to PPDS Board
5. Report – Fn. Director Crow – Investment Report – June/2018
6. Reports (5) – NYS Dept. of Taxation and Finance – Re: Equalization Rates
7. 2017 Annual Report – Depart. Of Health and Human Services
8. Acknowledgement – NYS Dept. of State – Re: Ack. Receipt of LL 11-18

RES. NO. 183-18 Confirm Appointment – North Chautauqua Lake Sewer District Board, by Public Facilities Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 184-18 Confirm Appointment – Portland-Pomfret-Dunkirk Sewer Districts Board of Directors, by Public Facilities Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 185-18 Confirm Appointment – Chautauqua County Youth Board, by Human Services Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 186-18 Confirm Appointment – Chautauqua County Coroner, by Chairman Paul M. Wendel, Jr. – **UNANIMOUSLY ADOPTED**

RES. NO. 187-18 Authorizing Contract for 2019 Administration of Chautauqua County Self-Insurance Plan (Workers' Compensation), by Administrative Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 188-18 Authorizing 2019 Levy of Participant's Share of Chautauqua County Self-Insurance Plan (Workers' Compensation) Costs, by Administrative Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 189-18 Amend Chautauqua County Purchasing Policy, by Administrative Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 190-18 To Accept New York State Department of Health 2018-19 Legislative Awards to Support Nurse Family Partnership, by Human Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 191-18 Authorizing Public Hearing Regarding a Potential Application for 2018 CDBG Funding Through the NYS Homes and Community Renewal Housing Trust Fund Corporation's Office of Community Renewal and the Uses of Said Funding, by Human Services Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 192-18 Standard Workday and Reporting Resolution, by Administrative Services Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 193-18 Authorize Lease of Cage and Office Space at 201-209 East Fourth Street, Jamestown for the Chautauqua County Sheriff, by Public Safety and Audit & Control Committees

Chairman Wendel: Just to clarify, if you haven't heard, the cage it is not a holding facility, it's just a fenced in area inside of the Windstream building that will house our infrastructure. Any discussion or debate?

RES. NO. 193-18– UNANIMOUSLY ADOPTED

RES. NO. 194-18 Amend 2018 Budget for Office of the Sheriff Accounts, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 195-18 Authorize Agreement with Bemus Point Central School District for School Resource Officer, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 196-18 Authorize Acceptance of Aid to Prosecution Funds 2018-2019, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 197-18 Authorizing the Sale of Curtis Street Residential Property Owned by JCC, by Public Facilities and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 198-18 Authorizing the Sale of Property Adjacent to County Road 18 In North Harmony, New York, by Public Facilities, Administrative Services and Audit & Control Committees – R/C Vote: 18 Yes; 1 Absent - **UNANIMOUSLY ADOPTED**

RES. NO. 199-18 Authorize Transfer of Tax Foreclosure Property in the Town of Ellicott, by Administrative Services and Audit & Control Committees – R/C Vote: 18 Yes; 1 Absent - **UNANIMOUSLY ADOPTED**

RES. NO. 200-18 Quit Claim Deeds, by Administrative Services and Audit & Control Committees

Legislator Bankoski: I would like to amend the resolution to add a new parcel with offer number PA-11-2017 and change the offer amount and taxes owing.

Legislator Chagnon: Second.

Chairman Wendel: Any discussion or debate? All those in favor of the amendment?

Unanimously Carried

Chairman Wendel: On the resolution as amended?

RES. NO. 200-18 – R/C Vote: 18 Yes; 1 Absent - **UNANIMOUSLY ADOPTED as amended.**

ANNOUNCEMENTS:

Legislator Bankoski: On behalf of myself and Legislator Muldowney, I just wanted to reach out and say thank you to all of our constituents here in the Legislature and County Executive Borrello for the support that we had given to the Dunkirk Offshore Grand Prix which happened this past weekend. It was a huge, huge success. There were so many people that flooded our area with all the hotel rooms being booked and restaurants being full and just all the hustle and bustle on the waterfront. It was just a huge success and it really couldn't have happened without all our support from the County.

Legislator Starks: Following along with our last event in Dunkirk this last weekend, this coming weekend is the Farm Festival in Fredonia so if you are free and available, come and visit.

Legislator Rankin: I would like to invite everyone to come to the Labor Day Festival in Jamestown on Sunday of Labor Day weekend. I think this is September 2nd from noon to 9:00 p.m. There are going to be vendors, music, food, lots of fun, and the day will end with fireworks and we would love to see you there.

Legislator Odell: Mr. Chairman, the day before that, September 1st, will be the annual Cassadaga Village parade, for Labor Day. It will be at 11:00 a.m., marching right down Maple Avenue and followed by 12:00 p.m. sharp, the Ducky Derby. So, come one, come all.

Chairman Wendel: I would like to make one, on September 1st at the Bemus Point Casino, there is the rally for Chautauqua Lake at 9:00 a.m. Any interested Legislators, it's a very informative event dealing with Chautauqua Lake and its different problems and successes that we have shared over the last year. So, 9:00 a.m. at the Village Casino, bright and early with coffee and danish provided. Any other announcements.

2nd Privilege of the Floor

No one chose to speak at this time.

MOVED by Legislator Gould, SECONDED by Legislator Bankoski and duly carried the meeting was adjourned. (6:50 p.m.)

Respectfully submitted and transcribed,
Lori J. Foster, Deputy Clerk/Secretary of the Legislature