

Agenda

Audit & Control Committee

December 12, 2019, 8:35 a.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (11/14/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Establish Complete Streets Account for Acceptance of Funds from the Chautauqua County Health Network (CCHN)
 - 2. Proposed Resolution – Authorize Agreement to Extend Interim FBO Services at the Dunkirk Airport
 - 3. Proposed Resolution – Amend 2019 Budget for Liability Insurance Account
 - 4. Proposed Resolution - Adjust 2019 Budget for CCSEA Collective Bargaining Agreement
 - 5. Proposed Resolution - Amend 2020 Budget Appropriations and Revenues-Probation
 - 6. Proposed Resolution – Amend 2019 Budget for Office of the Sheriff
 - 7. Proposed Resolution – Authorize Agreement with Bemus Point Central School District for School Resource Officer
 - 8. Proposed Resolution – Authorize Agreement with Forestville Central School District for School Resource Officer
 - 9. Proposed Resolution – Authorize Agreement with Silver Creek Central School District for School Resource Officer
 - 10. Proposed Resolution – Authorize Agreement with Chautauqua Lake Central School District for Enhanced Police Protection Services FY20
 - 11. Proposed Resolution – Authorize Agreement with Town of Charlotte for Enhanced Police Protection Services FY20
 - 12. Proposed Resolution – Authorize Agreement with Town of Ripley for Enhanced Police Protection Services FY20

13. Proposed Resolution – Authorize Agreement with Village of Silver Creek for Enhanced Police Protection Services FY20
14. Proposed Resolution – Authorize Agreement with Ontario County for Juvenile Detention Facility Services
15. Proposed Resolution – Amend Chautauqua County Department of Health & Human Services 2019 Budget for Increased Child Care (Foster/Institutional) Costs
16. Proposed Resolution – To Accept New York State Department of Health 2019-20 Award to Support Nurse Family Partnership
17. Proposed Resolution - Authorize Use of Chautauqua County 2% Occupancy Tax Undesignated Off-Cycle Project Funds to Remove Debris from Bemus Creek
18. Proposed Resolution - Provide Funding to the Chautauqua Lake Protection and Rehabilitation Agency (CLPRA) for Outreach and Engagement Services
19. Proposed Resolution - Authorize Acceptance of SAM Grant for North Chautauqua County Water District
20. Discussion – Update on JCC Enrollment Development – President DeMarte & Vice President of Administration Martello
21. Discussion – Courier Capital – Kitty Crow
22. Discussion – Proposed Landfill Fee Increase – Brad Bentley
23. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 11/20/19
KMW 11.20.19
SMA 11/21/19
KLC 11/22/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Establish Complete Streets Account for Acceptance of Funds from the Chautauqua County Health Network (CCHN)

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, pursuant to Resolution 127-19 the Department of Public Facilities was authorized to accept grant funds not to exceed \$13,000 from the Chautauqua County Health Network (CCHN) for projects that further goals of the Creating Healthy Schools and Communities (CHSC) initiative; and

WHEREAS, the Department of Public Facilities completed projects under the Complete Streets Program at South Main Street in Jamestown, New York, Central Avenue in Dunkirk, New York, and Dale Drive in Cassadaga, New York that included \$11,270 in reimbursable expenses under the CHSC grant; and

WHEREAS, CCHN has remitted payment to the County in that amount; therefore be it

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

ESTABLISH AND INCREASE REVENUE ACCOUNT:

D.5112.392.R239.7000 Shared Services—Capital Project, Other Governments 11,270

INCREASE APPROPRIATION ACCOUNT:

D.5112.392.4 Contractual—Capital Improvements, Complete Streets \$11,270

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

KLC 11/22/19
KMW 11.22.19
SMA 11/22/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Amend 2019 Budget for Liability Insurance Accounts

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, some Insurance Department expenses and revenues have exceeded initial budgetary estimates; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

CS.1710.----.4	Contractual – Insurance Administration	\$2,000
CS.1930.----.4	Contractual – Judgements and Claims	<u>\$2,500</u>
	Total	\$4,500

INCREASE REVENUE ACCOUNT:

CS.1931.9999.R268.0000	Sale of Property/Compensation - Insurance Recoveries	\$4,500
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

KLC 11/25/19
JBQ 11/25/19
TMT 11/25/19
SMA 11/26/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Adjust 2019 Budget for CCSEA Collective Bargaining Agreement

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

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, a labor contract with Chautauqua County Sheriff Employees' Association (CCSEA) covering years 2018 through 2023 was adopted by resolution 258-19; and

WHEREAS, costs associated with retroactive wages were not included in the 2019 budget; and

WHEREAS, revenue from sales tax is projected to be in excess of the 2019 budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.1 Personal Services – Publ Safety Communication, Consolidated Dispatching	\$ 46,976
A.3110.----.1 Personal Services – Sheriff	\$ 172
A.3150.----.1 Personal Services – Jail	\$156,782
A.3189.MEDI.1 Personal Services – Other Law Enforcement, MEDI-VAC	\$ 11,707
A.3020.DISP.8 Employee Benefits – Publ Safety Communication, Consolidated Dispatching	\$ 10,112
A.3110.----.8 Employee Benefits – Sheriff	\$ 35
A.3150.----.8 Employee Benefits – Jail	\$ 34,808
A.3189.MEDI.8 Employee Benefits – Other Law Enforcement, MEDI-VAC	<u>\$ 2,186</u>
Total	\$262,778

INCREASE REVENUE ACCOUNTS:

A.1310.9999.R111.0000 Non Property Tax Items – Sales Tax	\$167,731
A.1310.9999.R111.0CTY Non Property Tax Items – Sales Tax - County Share	<u>\$ 95,047</u>
Total	\$262,778

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TAN 11/12/19
TMT 11/13/19
SMA 11/13/19
KMD 11/13/19
KLC 11/18/19
GMB 11/20/19

TITLE: Amend 2020 Budget Appropriations and Revenues - Probation

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the State of New York, Division of Criminal Justice Services (DCJS) has agreed to increase funding to the Chautauqua County Employment Focused Services grant in the fourth (2020) and fifth year (2021) of the five year grant by the amount of \$19,716 each year; and

WHEREAS, this increased funding will assist the Probation Department’s ability to offer medium and high risk offenders cognitive behavioral interventions and employment services which reduces the overall risk of recidivism; and

WHEREAS, the previously established revenues and expenditures associated with this grant are included in the 2020 Chautauqua County Adopted Budget, but the additional funding and associated expenditures are not included; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and empowered to make the following changes to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3140.----.4	Contractual--Probation	\$19,716
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INCREASE REVENUE ACCOUNT:

A.3140.R331.0POV	New York State Aid—Probation- Employment Focused Services	\$19,716
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 11/22/19
TMT 11/22/19
SMA 11/22/19
KLC 11/24/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Amend 2019 Budget for Office of the Sheriff

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, some Office of the Sheriff expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3189.3111.1	Personal Services – Other Law Enforcement - Navigation	\$13,977
A.3189.3111.4	Contractual – Other Law Enforcement – Navigation	\$ 2,945
A.3189.3111.8	Employee Benefits – Other Law Enforcement – Navigation	\$ 3,930
A.3020.PSCN.8	Employee Benefits–Publ Safety Communication, Pub Sfty Communications Network	\$ 4,551
	TOTAL	\$25,403

DECREASE APPROPRIATION ACCOUNTS:

A.3189.3112.1	Personal Services – Other Law Enforcement - Snowmobile	\$13,977
A.3110.----.4	Contractual – Sheriff	\$ 7,496
A.3189.3112.8	Employee Benefits - Other Law Enforcement–Snowmobile	\$ 3,930
	TOTAL	\$25,403

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 11/20/19
TMT 11/20/19
SMA 11/21/19
KLC 11/22/19
KMD 11/27/19
SMA (ACE) 12/2/19

TITLE: Authorize Agreement with Bemus Point Central School District for School Resource Officer

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the Bemus Point Central School District has requested the Chautauqua County Office of the Sheriff provide a School Resource Officer during the term of September 1, 2019 through June 30, 2020; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with Bemus Point Central School District to provide a certified School Resource Officer for the term of September 1, 2019 through June 30, 2020 at a cost of \$64,630; and

WHEREAS, this contract is not included in the 2019 Budget but is included in the 2020 Budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3110.----.1	Personal Services – Sheriff	\$19,338
A.3110.----.8	Employee Benefits – Sheriff	<u>\$6,515</u>
	Total	\$25,853

INCREASE REVENUE ACCOUNT:

A.3110.----.R226.0000	Shared Services – Chrsg: Oth Gov-Pub Safety	\$25,853
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

DWB 11/20/19
TMT 11/20/19
SMA 11/21/19
KLC 11/22/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Authorize Agreement with Forestville Central School District for School Resource Officer

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the Forestville Central School District has requested the Chautauqua County Office of the Sheriff provide a School Resource Officer during the term of January 1, 2020 through June 30, 2020; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with Forestville Central School District to provide a certified School Resource Officer for the term of January 1, 2020 through June 30, 2020 at a cost of \$38,778; and

WHEREAS, this contract is included in the 2020 Budget so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Forestville Central School District for the purpose of providing a School Resource Officer for the term 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 11/20/19
TMT 11/20/19
SMA 11/21/19
KMD 11/27/19
KLC 12/2/19
SMA (ACE) 12/3/19

TITLE: Authorize Agreement with Silver Creek Central School District for School Resource Officer

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the Silver Creek Central School District has requested the Chautauqua County Office of the Sheriff provide a School Resource Officer during the term of January 1, 2020 through June 30, 2020; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with Silver Creek School District to provide a certified School Resource Officer for the term of January 1, 2020 through June 30, 2020 at a cost of \$38,778; and

WHEREAS, this contract is included in the 2020 Budget so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Silver Creek Central School District for the purpose of providing a School Resource Officer for the term 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 11/20/19
TMT 11/20/19
SMA 11/21/19
KLC 11/22/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Authorize Agreement with Chautauqua Lake Central School District for Enhanced Police Protection Services FY20

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, Chautauqua Lake Central School District has requested that the Chautauqua County Office of the Sheriff provide Deputy Sheriffs at sporting and social events at its schools; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with Chautauqua Lake Central School District for the period from January 1, 2020 through December 31, 2020, for an estimated cost not to exceed \$3,000.00, based on an hourly rate of at least \$41.39; and

WHEREAS, execution of an agreement with the Chautauqua Lake Central School District will not require use of local funds because revenues received from the agreement will cover additional expenditures incurred by the County; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement with Chautauqua Lake Central School District for enhanced police protection 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 11/20/19
TMT 11/20/19
SMA 11/21/19
KLC 11/22/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Authorize Agreement with Town of Charlotte for Enhanced Police Protection Services FY20

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the Town of Charlotte has requested the Chautauqua County Office of the Sheriff provide enhanced police services within the geographic boundaries of the Town for the 2020 calendar year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with the Town of Charlotte for the period of January 1, 2020 through December 31, 2020 for an estimated cost not to exceed \$9,000.00 based on an hourly rate of at least \$41.39 and a holiday hourly rate of at least \$52.04; and

WHEREAS, execution of an agreement with the Town of Charlotte will not require use of local funds because revenues received from the agreement will cover additional expenditures incurred by the County; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with the Town of Charlotte 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 11/20/19
TMT 11/20/19
SMA 11/21/19
KLC 11/22/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Authorize Agreement with Town of Ripley for Enhanced Police Protection Services FY20

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the Town of Ripley has requested the Chautauqua County Office of the Sheriff provide enhanced police services within the geographic boundaries of the Town during the 2020 calendar year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with the Town of Ripley for the period of January 1, 2020 through December 31, 2020 for an estimated cost not to exceed \$35,000.00 based on an hourly rate of at least \$41.39 and a holiday hourly rate of at least \$52.04; and

WHEREAS, execution of an agreement with the Town of Ripley will not require use of local funds because revenues received from the agreement will cover additional expenditures incurred by the County; now therefore be it; now therefore be it

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

DWB 11/20/19
TMT 11/20/19
SMA 11/21/19
KLC 11/22/19
KMD 11/27/19
SMA (ACE) 12/3/19

TITLE: Authorize Agreement with Village of Silver Creek for Enhanced Police Protection Services FY20

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the Village of Silver Creek and the Town of Hanover have requested the Chautauqua County Office of the Sheriff provide enhanced police protection services within the geographical boundaries of the Village of Silver Creek and the Town of Hanover for the 2020 calendar year; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with the Village of Silver Creek and the Town of Hanover for the period from January 1, 2020 through December 31, 2020 for an estimated cost not to exceed \$585,284; and

WHEREAS, this revenue is included in the 2020 Budget so no budget amendments are needed; now therefore be it

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 11/07/19
ABC 11/08/19
SMA 11/11/19
KMD 11/12/19
KLC 11/18/19
GMB 11/20/19

TITLE: Authorize Agreement with Ontario County for Juvenile Detention Facility Services

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Health and Human Services (DHHS) has been designated the agency of County government responsible for the administration of Chautauqua County's juvenile detention program pursuant to New York State County Law Section 218-a; and

WHEREAS, DHHS requires a service agreement with a qualified provider for non-secure detention services for juvenile delinquency court-ordered placements and police admission placements; and

WHEREAS, the County of Ontario operates an eight bed Youth Care Facility created for the purposes of reception, temporary housing, and care of alleged or adjudicated juvenile delinquents being held at the direction of the New York State Family Court pursuant to applicable statute, and said facility has an operating certificate from the New York State Office of Children and Family Services (OCFS) to provide non-secure detention services; and

WHEREAS, DHHS has negotiated a tentative agreement with the County of Ontario to house juveniles at its Youth Care Facility at a rate of \$325 per day on an as-needed basis when beds are available, therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the County of Ontario for the housing of juveniles pursuant to the terms set forth above for so long as the Chautauqua County Department of Health and Human Services continues to require such services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 11/20/19
ABC 11/20/19
SMA 11/20/19
KLC 11/20/19
GMB 11/20/19

TITLE: Amend Chautauqua County Department of Health & Human Services
2019 Budget for Increased Child Care (Foster/Institutional) Costs

BY: Human Services and Audit & Control Committees:

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

WHEREAS, 2019 expenditures for Child Care (Foster/Institutional) costs are now projected to be in excess of the budgeted amount; and

WHEREAS, Child Care (Foster/Institutional) costs are funded at 37% by the Federal government and at 20% by the State of New York; and

WHEREAS, 2019 contractual expenditures for Safety Net and Family Assistance are now projected to be lower than the budgeted amount and repays for Safety Net are now projected to be higher than the budgeted amount; and

WHEREAS, Safety Net costs are generally funded at 1% by the Federal government and at 28% by the State of New York, net of repays; and

WHEREAS, Family Assistance costs are generally funded at 79% by the Federal government; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.6119.----.4 Contractual-Child Care (Foster/Inst)	\$2,000,000
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DECREASE APPROPRIATION ACCOUNTS: A.6140.----.4

Contractual-Safety Net	\$ 715,000
A.6109.----.4 Contractual-Family Assistance	\$ 300,000
Total	\$1,015,000

INCREASE REVENUE ACCOUNTS:

A.6140.R184.0000 Departmental Income -Repay: Safety Net Assist	\$ 226,000
A.6119.R361.9000 NYS Aid – Child Care	\$ 400,000
A.6119.R461.9000 Federal Aid – Child Care	\$ 740,000
Total	\$1,366,000

DECREASE REVENUE ACCOUNTS:

A.6140.R364.0000 NYS Aid – Safety Net	\$ 139,110
A.6140.R464.0000 Federal Aid – Safety Net	\$ 4,890
A.6109.R460.9000 Federal Aid – EAF Foster Care	\$ 237,000
Total	\$ 381,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

CLS 12/04/19
KMW 12.4.19
SMA 12-4-19
KMD 12/4/19
KLC 12/4/19
SMA (ACE) 12/4/19

TITLE: To Accept New York State Department of Health 2019-20 Award to Support Nurse Family Partnership

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, the New York State Department of Health (NYSDOH) has awarded funds to the Chautauqua County Department of Health and Human Services to support Nurse Family Partnership program expenses for the period 04/01/19- 03/31/20 in the amount of \$45,454.50; and

WHEREAS, the 2019 Budget must be adjusted to include these awarded funds; and

WHEREAS, expenditures associated with these awarded funds are already included in the 2019 budget, and Article 6 New York State Aid revenue related to those expenses is included in the 2019 budget but will be replaced by this new funding; 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	\$35,020

; 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.R340.1FOU	New York State Aid—	
	Publ Hlth: Nurse Family Partnership	\$45,455

DECREASE REVENUE ACCOUNT:

A.4010.PHSA.R340.1000	New York State Aid—Public Health Grant	\$10,435
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

DWM 11-22-19
ABC 11/22/19
SMA 11/22/19
KLC 11/24/19
KMD 11/27/19
SMA (ACE) 12/3/19

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Use of Chautauqua County 2% Occupancy Tax
Undesignated Off-Cycle Project Funds to Remove Debris from Bemus Creek

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

AT THE REQUEST OF: County Legislator Pierre Chagnon:

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, Bemus Creek is a tributary to Chautauqua Lake and a number of large trees have fallen into Bemus Creek as a result of streambank erosion; and

WHEREAS, the fallen trees have created debris jams that have the potential to cause flood damage to residential properties, threaten public transportation infrastructure, and will inevitably increase the cost of in-lake maintenance for Chautauqua Lake; and

WHEREAS, Chautauqua County and the Chautauqua County Soil & Water Conservation District recommend a remedy whereby the fallen trees and associated debris will be removed from Bemus Creek, thereby mitigating potential property and infrastructure damage at less cost than removing the debris once it is deposited in Chautauqua Lake; and

WHEREAS, the Chautauqua County Soil & Water Conservation District has the capacity to secure access agreements from property owners and obtain a permit from the New York State Department of Environmental Conservation and has the capacity to mobilize equipment and labor suitable to implement the remedy at a cost not to exceed \$15,000; and

WHEREAS, the 2% Occupancy Tax Program Budget for 2019 has an allocation of \$42,893 for Undesignated Off-Cycle Projects; therefore, be it

RESOLVED, That the Chautauqua County Legislature designates \$15,000 from the 2% Occupancy Tax Program's allocation for Undesignated Off-Cycle Projects to be dispersed to the Chautauqua County Soil & Water Conservation District for implementation of the remedy to remove debris from Bemus Creek; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 11-14-19
ABC 11/14/19
SMA 12/4/19
KMD 12/4/19
KLC 12/4/19
SMA (ACE) 12/4/19

TITLE: Provide Funding to the Chautauqua Lake Protection and Rehabilitation Agency (CLPRA) for Outreach and Engagement Services

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

AT THE REQUEST OF: County Legislator Pierre Chagnon and Acting County Executive Stephen M. Abdella:

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, pursuant to Resolution No. 315-17 of the Chautauqua County Legislature, the Chautauqua Lake Protection and Rehabilitation Agency (CLPRA) was formed to evaluate lake protection and rehabilitation needs, and make recommendations to the County Legislature regarding the creation of a Chautauqua Lake Protection and Rehabilitation District(s) as may be necessary and in the best interests of the people of Chautauqua County; and

WHEREAS, in order to conduct effective outreach to the public and provide opportunities for public engagement which will allow the CLPRA to effectively achieve the goals and objectives with which it was charged by the Legislature, the CLRPA members passed a motion to request funding from the County to hire a consultant to provide outreach and engagement services; and

WHEREAS, the CLPRA has received a proposal from Highland Planning of Rochester, New York to provide outreach and engagement services; and

WHEREAS, it would be advantageous for the County to allocate \$15,500 to fund such services, and said funds will be a charge to the district(s) and a revenue to the County if the lake protection and rehabilitation district(s) is(are) established; therefore be it

RESOLVED, That the Chautauqua County Legislature authorizes the use of \$15,500 for the County to enter into a contract with Highland Planning to provide outreach and engagement services; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.8020.----.4	Contractual—Planning	\$15,500
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INCREASE REVENUE ACCOUNT:

A.8020.----.R237.2000	Shared Services—Chrgs: Planning	\$15,500
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

