

Agenda

Administrative Services Committee

May 18, 2020, 5:00 p.m., Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (4/13/20)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Quit Claim Deeds
 - 2. Proposed Resolution – Distribution of Mortgage Taxes
 - 3. Proposed Resolution – Authorize HAVA CARES ACT Grant Award from the New York State Board of Elections
 - 4. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 4/29/20
SMA 4/29/30
KMD 4/29/20
KLC 5/1/20
PMW 5/1/20

TITLE: Quit Claim Deeds

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M Wendel Jr.:

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	Foreclosed Owner	Offer Amount	Taxes Owng
PA-85-2019	City of Jamestown	060800-386.12-8-10	Jorge Torres	Mark & Renee Simmons	\$200.00	\$7,553.27
				Total	\$200.00	\$7,553.27

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 5/7/20 SMA 5/7/20 KMD 5/7/20 KLC 5/8/20 PMW 5/8/20

TITLE: Distribution of Mortgage Taxes

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

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, 2019 through April 30, 2020

TOWNS		CITIES	
Arkwright	4,016.53	Dunkirk	43,957.30
Busti	57,134.07	Jamestown	72,712.84
Carroll	11,203.24		
Charlotte	13,208.12	TOTAL	\$116,670.14
Chautauqua	55,267.29		
Cherry Creek	2,871.83		
Clymer	16,263.45		
Dunkirk	2,856.10		
Ellery	65,097.86		
Ellicott	60,571.00	Bemus Point	4,400.66
Ellington	6,341.82	Brocton	1,926.61
French Creek	6,899.44	Cassadaga	1,428.91
Gerry	9,253.52	Celoron	4,707.94
Hanover	35,936.18	Falconer	7,027.88
Harmony	3,980.65	Fredonia	23,190.65
Kiantone	10,432.13	Lakewood	17,165.05
Mina	17,126.79	Mayville	4,319.16
North Harmony	25,855.33	Panama	480.21
Poland	9,891.43	Sherman	822.40
Pomfret	45,889.61	Silver Creek	4,160.32
Portland	21,131.11	Sinclairville	2,103.51
Ripley	9,905.19	Westfield	5,952.42
Sheridan	15,552.03		
Sherman	4,694.19		
Stockton	7,893.36	TOTAL	\$77,685.72
Villanova	4,598.01		
Westfield	16,147.38		
TOTAL	\$540,017.66		
GRAND TOTAL			\$734,373.52

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

NPG/BCA 05/07/2020
KMD 05/08/20
TMT 05/08/20
SMA 05/08/20
KLC 5/8/20
PMW 5/8/20

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize HAVA CARES ACT Grant Award from the New York State Board of Elections

BY: Administrative Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Board of Elections received notice that the New York State Board of Elections approved the HAVA CARES Act Grant; and

WHEREAS, the State of New York will provide funding for a grant in the amount of \$156,151.74 for Contract #C004175-1110000 for the performance period of March 28, 2020 through December 31, 2020; and

WHEREAS, these funds will be used by the Chautauqua County Board of Elections to prevent, prepare for, and respond to Coronavirus, for the 2020 Federal Election; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2020 Adopted Budget; now therefore be it

RESOLVED, That Chautauqua County Legislature accepts the \$156,151.74 from the New York State Board of Elections HAVA CARES Act Grant; and be it further

RESOLVED, That the County Executive is hereby authorized to execute Contract #C004175-111000 with New York State to obtain these funds; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.4 Contractual—Board of Elections \$156,152

INCREASE REVENUE ACCOUNT:

A.1450.----.R308.9007 NYS Aid—Other St Aid: Elections Grt \$156,152

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive _____
Date