

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

To View the Meeting on-line go to

<https://www.facebook.com/ChautauquaCountyGovernment/>

PUBLIC PARTICIPATION – Due to the COVID-19 crisis, the public may participate in the public hearing in any of the following ways: (i) by emailing a statement prior to the County Legislature’s 6:30 PM meeting to the Clerk of the Legislature at TampioK@co.chautauqua.ny.us – emailed statements received by the Clerk shall be read during the public hearing; (ii) by calling [1-716-363-3790](tel:1-716-363-3790) (conference ID # 17894) during the 6:35 PM public hearing to make a live verbal statement via telephone; or (iii) by appearing in person at the Legislature Chambers during the 6:35 PM public hearing to make a live statement.

The public may participate in Privilege of the Floor by emailing a statement prior to the County Legislature’s 6:30 PM meeting to the Clerk of the Legislature at TampioK@co.chautauqua.ny.us – emailed statements received by the Clerk shall be read during the Privilege of the Floor. The Public may view the meeting in person, or by accessing the live stream on the county Facebook page

Chautauqua County Legislature

6:30 p.m.

**CALL TO ORDER
ROLL CALL
PRAYER BY LEGISLATOR RANKIN
PLEDGE OF ALLEGIANCE
APPROVAL OF THE MINUTES FOR 08/26/2020
PRIVILEGE OF THE FLOOR**

Members of the public may comment on any subject relating to any local law, resolution, or motion appearing on the agenda.

Individual comments are limited to 3 minutes and comments representing a group shall be limited to 5 minutes. Emailed comments will be read by the Clerk.

**VETO MESSAGES FROM COUNTY EXECUTIVE WENDEL
NO VETOES FROM 08/26/2020**

6:35 P.M.

PUBLIC HEARING

**REGARDING TERMINAL BUILDING OFFICE NO. 46 LEASE
AGREEMENT AT THE CHAUTAUQUA COUNTY JAMESTOWN AIRPORT**

COMMENDATIONS:

**Don McCord
By
County Executive Wendel and Legislator Mark Odell**

**Tom Narraway
By
County Executive Wendel and Legislator Terry Niebel**

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

To View the Meeting on-line go to

<https://www.facebook.com/ChautauquaCountyGovernment/>

PRESENTATION:

2020 CashVest Award

By

THREE+ONE

PRESENTATION:

**2021 CHAUTAUQUA COUNTY
TENTATIVE BUDGET**

By

COUNTY EXECUTIVE PAUL M. WENDEL, JR.

COMMUNICATIONS:

- 1. Proof of Publication - The Post-Journal & The Observer – Re: Public Hearing - Lease Agreement at Jamestown Airport**
 - 2. Minutes – Conewango Watershed Commission – Meeting Minutes**
 - 3. Report – Fn. Director Crow – Investment Report – June 2020**
 - 4. Reports (2) – Bonadio & Chairman Odell., LLP – Audit Reports for 2019**
-

RESOLUTIONS:

- 187-20 Authorize Acceptance of Indigent Legal Services Grant for the Period January 1, 2019 to December 31, 2021**
- 188-20 Authorize Execution of New York State Office of Homeland Security FY20 State Law Enforcement Terrorism Prevention Program Grant**
- 189-20 Authorize Acceptance and Use of Univera AED Grant Funding**
- 190-20 Authorize Agreement with Chautauqua-Cattaraugus Erie II BOCES for Two School Resource Officers**
- 191-20 Authorize Agreement with Silver Creek Central School District for School Resource Officer**
- 192-20 Emergency Management Performance Grant - S (COVID-19) Fiscal Year 2020**
- 193-20 Emergency Management Performance Grant for Fiscal Year 2020**
- 194-20 State Homeland Security Program for Fiscal Year 2020**
- 195-20 Amend Chautauqua County Health & Human Services 2020 Budget for Rollover of Univera Lead Screening Improvement Initiative Funding**
- 196-20 Authorize Execution of Attestation for 2% Funding Increase to Support Minimum Wage and Workforce COLA Salary and Salary-Related Fringe Benefit Costs of Direct Care Staff, Direct Support Professionals, and Clinical Staff at Not-For-Profit Providers through the Department of Mental Hygiene**

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

To View the Meeting on-line go to

<https://www.facebook.com/ChautauquaCountyGovernment/>

- 197-20 Authorize Lease Agreement for Office Suite at the Chautauqua County Jamestown Airport Terminal Building**
- 198-20 Designate Chautauqua County Legislature as Lead Agency Responsible for State Environmental Quality Review (SEQR) of State Funded Snowmobile Trails**
- 199-20 Environmental Assessment (SEQRA) for Establishment of Chautauqua County Snowmobile Trail “S16A” in the Town of Cherry Creek**
- 200-20 Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings on 2021 Tentative Budget & Sewer District Assessment Rolls & Maximum Salary of Members of the Chautauqua County Legislature and Its Chairman**
- 200-20 Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings On 2021 Tentative Budget & Sewer District Assessment Rolls & Maximum Salary of Members of the Chautauqua County Legislature and its Chairman**

MOTION:

- A. Proclaiming October 4-10, 2020 as 4-H Week in Chautauqua County**
-

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

Members of the public may comment on any subject.

A member of the legislature may speak on any subject.

Individual comments are limited to 3 minutes and comments representing a group shall be limited to 5 minutes. Emailed Comments will be read by the Clerk.

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

RES. NO. 187-20

Authorize Acceptance of Indigent Legal Services Grant for the Period January 1, 2019 to December 31, 2021

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Office of the Public Defender has been awarded a grant by the New York State Office of Indigent Legal Services, with a funding level of \$269,919.00 for the operational period of January 1, 2019 through December 31, 2021; and

WHEREAS, the County of Chautauqua has participated in this program in the past and is desirous of accepting such grant; and

WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-B of the County Law; and

WHEREAS, proceeds from this grant have been included in the operating budgets for the Office of the Public Defender so no budget amendments are necessary; therefore be it

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of the grant for New York State Indigent Legal Services for the period of January 1, 2019 through December 31, 2021 in the amount of \$269,919.00, or as amended; and be it further

RESOLVED, That the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services.

Signed: Niebel, Bankoski, Pavlock, Hemmer, Whitford, Nazzaro, Odell, Harmon (Gould voted "yes" by video conference)

RES. NO. 188-20

Authorize Execution of New York State Office of Homeland Security FY20 State Law Enforcement Terrorism Prevention Program Grant

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

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 for continued implementation of the State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, the State of New York will provide funding in the amount of \$51,731 with no local funds required for the contract period from September 1, 2020 to August 31, 2023; and

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

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

Signed: Niebel, Bankoski, Pavlock, Hemmer, Whitford, Nazzaro, Odell, Harmon (Gould voted "yes" by video conference)

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

RES. NO. 189-20

Authorize Acceptance and Use of Univera AED Grant Funding

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Univera, Inc. routinely makes donations of money or property to first responder agencies in the interest of improving emergency medical care; and

WHEREAS, through its business relationship with SOS Technologies, Univera, Inc. has offered to the Chautauqua County Sheriff's Office up to \$11,000 in AED devices and supplies; and

WHEREAS, this gift would allow sixteen (16) AED devices to be equipped/installed into CCSO patrol vehicles, vessels and facilities at no cost to the County; and

WHEREAS, pursuant to County Law § 215, the County Legislature is authorized to accept gifts of real and personal property for lawful county purposes; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby authorizes the County Executive and the Chautauqua County Sheriff to accept this donation from Univera, Inc. and to execute any necessary documentation with SOS Technologies for receipt of the equipment; and be it also

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.3110.----.2	Equipment – Sheriff	\$11,000
---------------	---------------------	----------

INCREASE REVENUE ACCOUNT:

A.3110.----.R262.6000	Fines & Forfeitures – Restricted-Forfeiture	\$11,000
-----------------------	---	----------

Signed: Niebel, Bankoski, Pavlock, Hemmer, Whitford, Nazzaro, Odell, Harmon (Gould voted "yes" by video conference)

RES. NO. 190-20

Authorize Agreement with Chautauqua-Cattaraugus Erie II BOCES for Two School Resource Officers

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Sheriff has conferred with the administrators of Chautauqua-Cattaraugus Erie II BOCES and determined that the County and BOCES schools in the region and would benefit by the continuation of the School Resource Officer program; and

WHEREAS, Chautauqua-Cattaraugus Erie II BOCES has agreed to compensate the County of Chautauqua for the cost of providing two (2) Deputy Sheriffs for the period of July 1, 2020 through June 30, 2021, the deputies to be shared between three facilities at a total sum not to exceed \$224,920.00, plus any agreed upon overtime hours compensated at the rate of \$66.29 per hour; and

WHEREAS, the County will not be required to incur any additional expenditures to fund these positions; and

WHEREAS, an appropriate portion of the revenue from this agreement is included in the 2020 Adopted Budget so no budget amendment is needed; now therefore be it

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Chautauqua-Cattaraugus Erie II BOCES for the purpose of providing two School Resource Officers for the term as set forth above with revenues to be credited to account A.3110.----.R226.0000.

Signed: Niebel, Bankoski, Pavlock, Hemmer, Whitford, Nazzaro, Odell, Harmon (Gould voted "yes" by video conference)

RES. NO. 191-20

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

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

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 July 1, 2020 through June 30, 2021; 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 July 1, 2020 through June 30, 2021 at a cost of \$79,109; and

WHEREAS, this contract is a renewal and is included in the 2020 Adopted 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.

Signed: Niebel, Bankoski, Pavlock, Hemmer, Whitford, Nazzaro, Odell, Harmon (Gould voted "yes" by video conference)

RES. NO. 192-20

Emergency Management Performance Grant - S (COVID-19) Fiscal Year 2020

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

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 \$58,984.00 with a fifty percent (50%) in kind match from the County in the amount of \$29,492.00; and

WHEREAS, the grant is to help manage COVID related Emergency Management functions and to enhance planning, training, supplies, and public preparedness; and

WHEREAS, the grant period runs from January 27, 2020 through July 31, 2021, or as may be amended; and

WHEREAS, the expenses and revenues for the local match portion of the grant agreement are already included in the 2020 Adopted Budget; now therefore be it

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

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; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following 2020 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.1	Personal Services - Emergency Services	\$ 2,913
A.3640.----.2	Equipment - Hazardous Materials	<u>26,579</u>
	Total	\$29,492

INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004	Federal Aid-Homeland Security	\$29,492
-----------------------	-------------------------------	----------

Signed: Niebel, Bankoski, Pavlock, Hemmer, Whitford, Nazzaro, Odell, Harmon (Gould voted “yes” by video conference)

RES. NO. 193-20

Emergency Management Performance Grant for Fiscal Year 2020

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

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 \$109,326.00 with a fifty percent (50%) in kind match from the County in the amount of \$54,663.00; 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, 2019 through September 30, 2022, or as may be amended; and

WHEREAS, the expenses and revenues for the grant agreement are within the financial parameters of the proposed 2021 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.

Signed: Niebel, Bankoski, Pavlock, Hemmer, Whitford, Nazzaro, Odell, Harmon (Gould voted “yes” by video conference)

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

RES. NO. 194-20

State Homeland Security Program for Fiscal Year 2020

By Public Safety and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County was awarded funds of \$139,194 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 support the implementation of the State Homeland Security Strategy; and

WHEREAS, the grant period runs from September 1, 2020 through August 31, 2023, 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.

Signed: Niebel, Bankoski, Pavlock, Hemmer, Whitford, Nazzaro, Odell, Harmon (Gould voted "yes" by video conference)

RES. NO. 195-20

Amend Chautauqua County Health & Human Services 2020 Budget for Rollover of Univera Lead Screening Improvement Initiative Funding

By Human Services and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, 2019 expenditures for the Univera Lead Screening Improvement Initiative were less than expected; and

WHEREAS, 2019 revenues for the Univera Lead Screening Improvement Initiative were also less than expected; and

WHEREAS, activity on the project is expected to increase in 2020 and unused funds are still available as the grant is for a three year period with no requirements as to how much is to be spent per year; therefore, be it

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

INCREASE APPROPRIATION ACCOUNT:

A.4189.LEAD.4	Contractual – Other Public Health Progs, Lead - Lead Testing	\$13,402
---------------	---	----------

INCREASE REVENUE ACCOUNT:

A.4189.LEAD.R168.9000	Departmental Income – Oth Public Health Income	\$13,402
-----------------------	---	----------

Signed: Pavlock, Whitney, Whitford, Nazzaro, Odell, Harmon (Rankin, Lawton, Gould and Niebel voted "yes" by video conference)

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

RES. NO. 196-20

Authorize Execution of Attestation for 2% Funding Increase to Support Minimum Wage and Workforce COLA Salary and Salary-Related Fringe Benefit Costs of Direct Care Staff, Direct Support Professionals, and Clinical Staff at Not-For-Profit Providers through the Department of Mental Hygiene

By Human Services and Audit & Control Committees:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Part Y of Chapter 57 of the Laws of 2019 provides funding to support an increase in New York State-mandated minimum wage and workforce COLA salary and salary-related fringe benefit costs for direct care staff, direct support professionals, and clinical staff at not-for-profit providers as defined by the Commissioner of the New York State Office of Mental Health; and

WHEREAS, the statute provides for a 2% increase for direct care staff and direct support professionals effective January 1, 2020; and

WHEREAS, the statute provides for an additional 2% increase for direct care staff and direct support professionals and a 2% increase for clinical staff effective April 1, 2020; and

WHEREAS, the County is required to submit an attestation confirming that the funding provided to the Department of Mental Hygiene under this statute will be used solely to support New York State-mandated minimum wage and workforce COLA salary and salary-related fringe benefit increases for direct care staff, direct support professionals, and clinical staff as defined by the New York State Office of Mental Health Commissioner; now, therefore be it

RESOLVED, That the County Executive be and hereby is authorized and directed to execute an attestation certifying that the funding provided to Chautauqua County pursuant to Part Y of Chapter 57 of the Laws of 2019 will be used solely to support New York State-mandated minimum wage and workforce COLA salary and salary-related fringe benefit increases for direct care staff, direct support professionals, and clinical staff as defined by the Commissioner of the New York State Office of Mental Health.

Signed: Pavlock, Whitney, Whitford, Nazzaro, Odell, Harmon (Rankin, Lawton, Gould and Niebel voted "yes" by video conference)

RES. NO. 197-20

Authorize Lease Agreement for Office Suite at the Chautauqua County Jamestown Airport Terminal Building

By Audit and Control Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, the County owns and operates the Chautauqua County Jamestown Airport in the Town of Ellicott in a manner that provides services and facilities on a non-exclusive basis for the general use of the public and to enhance current and future economic development in the County; and

WHEREAS, the County has received a Letter of Intent from Chase Aviation Company conveying its desire and intention to lease office facilities at the Jamestown Airport main terminal building for the purpose of operating an aircraft brokerage and aircraft management business; and

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

WHEREAS, the Airport Commission has considered and recommends leasing office space in the airport terminal to Chase Aviation Company for the purpose of operating an aircraft brokerage and management business; and

WHEREAS, a public hearing pursuant to Article 14 of the General Municipal Law has been held regarding the proposed agreement; therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with Chase Aviation Company to lease office space in County Jamestown Airport main terminal in conformance with FAA regulations and to include substantially the following terms and conditions:

1. Term. Two years commencing on October 1, 2020, and terminating on September 30, 2022.
2. Premises. Terminal Building Office No. 46, a 414 gross square foot office located at the Chautauqua County Jamestown Airport, with access to a private bathroom, non-exclusive use of the baggage room No. 33, and access to the terminal apron.
3. Payment. Tenant shall pay County a monthly fixed rental fee of Five Hundred Dollars (\$500.00).
4. Other. As negotiated by the County Executive.

Signed: Nazzaro, Odell, Harmon (Gould and Niebel voted "yes" by video conference)

RES. NO. 198-20

Designate Chautauqua County Legislature as Lead Agency Responsible for State Environmental Quality Review (SEQR) of State Funded Snowmobile Trails

By Planning & Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County acts as a local sponsor for the New York State Office of Parks, Recreation and Historic Preservation's Snowmobile Trail Maintenance program; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has tentatively approved the addition of a new snowmobile trail "S16A" in the Town of Cherry Creek, which is proposed to run northwest from Cockaigne Ski Resort for approximately zero point-seven-five (0.75) miles along Thornton Road, then northeast through Boutwell Hill State Forest and private land for approximately one point-nine (1.9) miles to Erwin Road, then northwest approximately two point-zero (2.0) miles to Boutwell Hill State Forest Parking Area; and

WHEREAS, the State Environmental Quality Review Act (SEQR) requires expansions of the existing trail system to have an environmental assessment; and

WHEREAS, the environmental assessment is the responsibility of an agency which undertakes an action to be the lead agency in the SEQR process; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby agree to act as the SEQR Lead Agency and as such is authorized to comply with all SEQR requirements for the addition of a new snowmobile trail "S16A" in the Town of Cherry Creek, which is proposed to run northwest

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

from Cockaigne Ski Resort for approximately zero point-seven-five (0.75) miles along Thornton Road, then northeast through Boutwell Hill State Forest and private land for approximately one point-nine (1.9) miles to Erwin Road, then northwest approximately two point-zero (2.0) miles to Boutwell Hill State Forest Parking Area.

Signed: Odell, Starks, Muldowney, Harmon, Ward

RES. NO. 199-20

Environmental Assessment (SEQRA) for Establishment of Chautauqua County Snowmobile Trail
“S16A” in the Town of Cherry Creek

By Planning & Economic Development Committee:

At the Request of County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act of the Environmental Conservation Law, the County Legislature, as the declared lead agency, must evaluate the environmental impact of establishing snowmobile trail "S16A" in the Town of Cherry Creek, which is proposed to run northwest from Cockaigne Ski Resort for approximately zero point-seven-five (0.75) miles along Thornton Road, then northeast through Boutwell Hill State Forest and private land for approximately one point-nine (1.9) miles to Erwin Road, then northwest approximately two point-zero (2.0) miles to Boutwell Hill State Forest Parking Area; and

WHEREAS, the County Department of Planning and Economic Development has prepared an Environmental Assessment Form (EAF) for consideration by the County Legislature with said EAF indicating that the probability of any adverse impact of the trails establishment is very low; therefore be it

RESOLVED, That the Chautauqua County Legislature, as lead agency, has determined that the establishment of snowmobile trail “S16A”, which is proposed to extend between Cockaigne Ski Resort and Boutwell Hill State Forest in the Town of Cherry Creek, will not have a significant adverse environmental impact and a draft environmental impact statement will not be prepared.

Signed: Odell, Starks, Muldowney, Harmon, Ward

CHAUTAUQUA COUNTY LEGISLATURE

09/23/2020

RES. NO. 200-20

Authorize Clerk of the Legislature to Publish Notices – Re: Public Hearings on 2021 Tentative Budget & Sewer District Assessment Rolls & Maximum Salary of Members of the Chautauqua County Legislature and its Chairman

By Audit & Control Committee:

At the Request of Chairman Pierre Chagnon:

WHEREAS, Pursuant to Sections 359 and 271 of the County Law public hearings must be held on the Tentative Budget and the sewer district assessment rolls, with statement of maximum salary of members of County Legislature included in notice; and

WHEREAS, Such notice shall state the time, place and purpose of the public hearing on the Tentative Budget and that copies of the budget will be available for distribution and inspection and specify therein the maximum salary that may be fixed and payable to members of the Legislature and Chairman thereof during the ensuing year; and

WHEREAS, Public hearings on the sewer district assessment rolls will be held simultaneously with the hearing on the Tentative County Budget and the assessment rolls will be completed and open to inspection during business hours before the public hearing on them; therefore be it

RESOLVED, That the Clerk of the Legislature be and hereby is authorized and empowered to advise in such publications that a public hearing will be held on the 2021 Tentative Budget and on the North Chautauqua Lake Sewer District and the Portland-Pomfret-Dunkirk Sewer District Assessment Rolls on Wednesday, October 28, 2020 at 6:30 P.M. in the Legislative Chambers, Gerace Office Building, Mayville, New York; and be it further

RESOLVED, That the Clerk of the Legislature be and hereby is authorized and empowered to advise in notice of public hearing on Tentative Budget that the 2021 salary of each Legislator shall be no more than \$9,000, that the Chairman of the Legislature shall be paid no more than \$8,000 in addition to his Legislator's salary and that the following positions be additionally compensated no more than the amounts indicated nor for more than one of the positions listed, over and above the basic Legislator's salary.

Majority Leader	\$1000.00
Minority Leader	\$1000.00
(1) Assistant Majority Leader	\$ 500.00
(1) Assistant Minority Leader	\$ 500.00
Each Committee Chairman	\$1000.00
Ranking Members	\$ 250.00

Signed: Nazzaro, Odell, Harmon (Gould and Niebel voted "yes" by video conference)

CHAUTAUQUA COUNTY
MOTION NO. ___-20

TITLE: Proclaiming October 4-10, 2020 as 4-H Week in Chautauqua County

AT THE REQUEST OF: Legislators Hemmer and Pavlock:

WHEREAS, an annual celebration of 4-H is held the first full week of October; and

WHEREAS, Cornell Cooperative Extension of Chautauqua County 4-H will use National 4-H week to showcase the great things that 4-H offers young people and highlight the incredible 4-H youth in the community who work each day to make a positive impact on their community; and

WHEREAS, research has proven that participation in 4-H has a significant positive impact on young people; and

WHEREAS, 4-H, the nation's largest youth development and empowerment organization, cultivates confident kids who tackle the issues that matter most in their communities; and

WHEREAS, the 4-H program provides youths in Chautauqua County opportunities to learn, experience and grow in a safe and friendly environment; and

WHEREAS, 4-H in Chautauqua County includes over 150 registered adult volunteers that currently work with 275 youth members, and over 800 nonmember youth at special interest programming; now therefore be it; and

KNOWN, That the Chautauqua County Legislature does hereby proclaim October 4 – 10, 2020 to be:

4-H Week
In
Chautauqua County

And encourages all our citizens to recognize and celebrate the positive impact of the 4-H program on the youth of our county.