

## Agenda

Audit & Control Committee

**November 12, 2020, 8:35 a.m.**  
**Virtual Meeting via Zoom**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/22/20)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Amend Resolution 148-20 –Authorizing Landfill Renewable Natural Gas (RNG) Agreements with Chautauqua Green Energy LLC (CGE)
  - 2. Proposed Resolution - Amend Capital Project Accounts due to Fleet Management Services (Chautauqua County Airport at Dunkirk)
  - 3. Proposed Resolution - Amend Capital Project Accounts due to Fleet Management Services (DPF Large Equipment)
  - 4. Proposed Resolution – Applications for Credit of Real Property Taxes for 2020
  - 5. Proposed Resolution – Distribution of Mortgage Taxes
  - 6. Proposed Resolution – Amend 2020 Budget Appropriations – Office Services
  - 7. Proposed Resolution - Authorize Agreement Between Chautauqua County and City of Jamestown for ALS-BLS Billing
  - 8. Proposed Resolution – Amend Emergency Services 2020 Budget for Vehicle Accident Claim
  - 9. Proposed Resolution – Authorize Agreement with Town of Ripley for Enhanced Police Protection Services FY21
  - 10. Proposed Resolution - Authorize Agreement with Town of Ellery for Court Security Detail FY21
  - 11. Proposed Resolution - Authorize Agreement with Town of Harmony for Court Security Detail FY21

12. Proposed Resolution - Authorize Agreement with Town of North Harmony for Court Security Detail FY21
13. Proposed Resolution - Authorize Agreement with Town of Kiantone for Court Security Detail FY21
14. Proposed Resolution - Authorize Agreement with Town of Mina for Court Security Detail FY21
15. Proposed Resolution - Authorize Agreement with Town of Stockton for Court Security Detail FY21
16. Proposed Resolution – Accept Health Research, Inc. COVID-19 Response Funding
17. Proposed Resolution – Amend Chautauqua County Health & Human Services 2020 Adopted Budget for Personal Services & Employee Benefits Costs
18. Other

SMA 11-2-20  
BPB 11-2-20  
KMD 11/02/20  
KLC 11/2/20  
PMW 11/2/20

CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_

**TITLE:** Amend Resolution 148-20 Authorizing Landfill Renewable Natural Gas (RNG) Agreements with Chautauqua Green Energy LLC (CGE)

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 148-20 the County Executive was authorized to enter into a lease agreement (Agreement) with Chautauqua Green Energy LLC (CGE) to enable the development of an RNG facility at the County Landfill, with specified Agreement terms and conditions; and

WHEREAS, one such term and condition was that the RNG plant be completed within twenty-four (24) months of execution of the lease agreement; and

WHEREAS, NY Green Bank (the Bank), a division of the New York State Energy Research and Development Authority (NYSERDA), is providing financing to CGE for the project, including an advance of funds prior to receipt of all necessary project permits, which will enable CGE to make initial lease payments to the County and which will also enable CGE to make other RNG plant-related expenditures that have a long lead time; and

WHEREAS, although obtaining the final project permits is expected to be routine, the Bank is required to secure its advances to CGE with sufficient collateral available to repay the Bank even in the unlikely event that the RNG plant, for lack of permits or otherwise, is delayed or not able to be constructed; and

WHEREAS, the Agreement provides that CGE has the right during the full term of the Agreement to operate both the County's existing gas-to-energy plant and the RNG facility to be constructed, and seven (7) years of potential revenue from the existing gas-to-energy plant alone is a sufficient collateral source of revenue to enable the Bank to make its initial advances to CGE described above; now, therefore, be it

RESOLVED, That the first paragraph of Resolution 148-20 is hereby amended as follows to enable CGE to provide the Bank sufficient collateral for the Bank's advance of funds to CGE prior to the receipt of all necessary project permits for the RNG plant project:

1. RNG Plant and Infrastructure. CGE, at its sole expense, shall design, construct, operate, and maintain an RNG plant and infrastructure at the County Landfill, to be completed within the earlier of twenty-four (24) months from the receipt of all necessary permits for the project, or within eighty-four (84) months of execution of the lease agreement. Unless the County elects to purchase the RNG plant and infrastructure upon the termination of the lease agreement, CGE, at its sole expense, shall also be responsible for the decommissioning and removal of the RNG plant and infrastructure except for buried facilities, such as pipelines, which may be abandoned in place.

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**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

BPB 11/3/20
KMD 11/02/20
KMW 11.03.20
SMA 11/03/20
KLC 11/3/20
PMW 11/3/20

**TITLE:** Amend Capital Project Accounts due to Fleet Management Services  
(Chautauqua County Airport at Dunkirk)

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County approved an appropriation of \$39,000 for Capital Project H.5610.25168 (Ford F250 4X4 w/Plow-DNK (2020)) in the 2020 Capital Budget; and

WHEREAS, the County entered into an agreement for fleet management services whereby it is financially advantageous to lease light duty vehicles and trucks instead of purchasing them; and

WHEREAS, lease expense is an operating expense instead of a capital expense; now therefore be it

RESOLVED, That the Reserve for Capital be adjusted as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.878.	Reserved Fund Balance--Reserve for Capital	\$39,000
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; and be it further

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

DECREASE APPROPRIATION ACCOUNTS:

A.9950.----.9	Interfund Transfers - Transfer to Capital	\$39,000
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DECREASE CAPITAL REVENUE ACCOUNT:

H.5610.25168.R503.1000	Interfund Transfers-Interfund Transfer	\$39,000
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DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25168.4	Contractual - Chautauqua County Airport, Ford F250 4X4 w/ Plow-DNK (2020)	\$39,000
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; and be it further

RESOLVED, That in 2021 the A Fund Balance be adjusted as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance--Unassigned Fund Balance	\$6,554
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; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.5610.5612.4	Contractual - Chautauqua County Airport, Dunkirk Airport	\$6,554
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**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

BPB 11/3/20
KMD 11/02/20
KMW 11.3.20
KLC 11/3/20
PMW 11/3/20

**TITLE:** Amend Capital Project Accounts due to Fleet Management Services  
(DPF Large Equipment)

**BY:** Public Facilities and Audit & Control Committees:

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

WHEREAS, Chautauqua County approved an appropriation of \$2.1 million for Capital Project H.5130.626 (DPF Large Equipment (Annual)) in the 2020 Capital Budget; and

WHEREAS, a portion of this appropriation was intended for the purchase of light duty vehicles and/or trucks; and

WHEREAS, the County entered into an agreement for fleet management services whereby it is financially advantageous to lease light duty vehicles and trucks instead of purchasing them; and

WHEREAS, lease expense is an operating expense instead of a capital expense; and

WHEREAS, a portion of the 2020 Capital Budget is available to finance leases that will not begin until 2021; now therefore be it

RESOLVED, That the Reserve for Capital be adjusted as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance – Reserve for Capital	\$142,000
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; and be it further

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

DECREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers – Transfer to Capital	\$142,000
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DECREASE CAPITAL REVENUE ACCOUNT:

H.5130.626.R503.1000	Interfund Transfers – Interfund Transfer	\$142,000
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DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.5130.626.4	Contractual—Road Machinery, DPF Large Equipment (Annual)	\$142,000
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; and be it further

RESOLVED, That in 2021 the A Fund Balance be adjusted as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance--Unassigned Fund Balance	\$29,583
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; and be it further

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.9901.9100.9	Interfund Transfers - Transfer to Other Funds, Transfer (A-DM)	\$29,583
DM.5130.----.4	Contractual - Road Machinery	<u>\$29,583</u>
	Total	\$59,166

INCREASE REVENUE ACCOUNT:

DM.9901.9100.R503.1000	Interfund Transfers-Interfund Transfer	\$29,583
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_

**TITLE:** Applications for Credit of Real Property Taxes for 2020

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, the Director of Real Property Tax Services has received a RP-554 Application for Corrected 2020 Tax Roll from Murl E. Homesteaders Corp (PID 065200-341.00-1-7.1) placing a tax liability on the parcel for \$3,133.16, and

WHEREAS, the Director of Real Property Tax Services has determined a school tax was generated and the parcel should have been deleted and recommends approval of the RP-554 Application for Correction based upon investigation of same, now therefore be it

WHEREAS, in accordance with Res. 4-17 the amount of the correction exceeds \$2,500, be it further

RESOLVED, That the Director of Real Property Tax Services is hereby authorized to correct the 2020 Tax Roll.

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APPROVED  
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VETOES (VETO MESSAGE ATTACHED)

\_\_\_\_\_  
County Executive Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Distribution of Mortgage Taxes

**BY:** Administrative Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Paul J 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:

**April 1, 2020 through September 30, 2020**

<b>TOWNS</b>		<b>CITIES</b>	
Arkwright	8,405.07	Dunkirk	124,138.12
Busti	66,482.82	Jamestown	72,163.10
Carroll	32,060.95		
Charlotte	6,399.46	<b>TOTAL</b>	<b>\$196,301.22</b>
Chautauqua	73,132.73		
Cherry Creek	6,038.48		
Clymer	8,627.11		
Dunkirk	16,522.00		
Ellery	62,880.02	<b>VILLAGES</b>	
Ellicott	38,943.77	Bemus Point	4,261.02
Ellington	2,053.18	Brocton	2,524.07
French Creek	12,303.84	Cassadaga	2,840.94
Gerry	12,845.31	Celoron	2,984.57
Hanover	43,210.99	Falconer	4,318.69
Harmony	6,042.18	Fredonia	31,029.77
Kiantone	15,391.97	Lakewood	19,911.03
Mina	19,013.10	Mayville	5,680.41
North Harmony	32,984.87	Panama	721.22
Poland	6,922.96	Sherman	1,277.66
Pomfret	61,520.59	Silver Creek	5,023.00
Portland	27,718.63	Sinclairville	1,277.71
Ripley	9,099.30	Westfield	9,157.44
Sheridan	20,774.99		
Sherman	7,458.21	<b>TOTAL</b>	<b>\$91,007.53</b>
Stockton	15,791.56		
Villanova	1,957.71		
Westfield	24,934.90		

**TOTAL** \$639,516.70

**GRAND TOTAL** \$926,825.45

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JD 10/28/2020</b>
<b>KMD 10/28/20</b>
<b>TMT 11/3/20</b>
<b>SMA 11/3/20</b>
<b>KLC 11/3/20</b>
<b>PMW 11/3/20</b>

**TITLE:** Amend 2020 Budget Appropriations—Office Services

**BY:** Administrative Services and Audit & Control Committees:

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

WHEREAS, some Office Services 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 2020 Adopted Budget:

**INCREASE APPROPRIATION ACCOUNT:**

A.1610.----.1 Personal Services – Office Services \$30,900

**DECREASE APPROPRIATION ACCOUNT:**

A.1610.----.4 Contractual— Office Services \$30,900

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

SMA 11/5/20  
KMD 11/6/20  
PMW 11/6/2020

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Agreement Between Chautauqua County and City of Jamestown for  
ALS-BLS Billing

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 14-19, the County Legislature authorized the County Executive to enter into an agreement with the City of Dunkirk to bill and share the billing proceeds for emergency medical services (EMS) rendered when the County provides Advanced Life Support (ALS) services and the City provides Basic Life Support (BLS) services; and

WHEREAS, the County and the City of Jamestown desire to enter into an agreement to bill and share the billing proceeds for EMS services in the manner implemented by the County and the City of Dunkirk; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with the City of Jamestown, and any other local governments, as applicable, to bill and share in the billing proceeds for EMS services provided by the County.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JCG 10-20-30</b>
<b>KMD 10/21/20</b>
<b>TMT 10/21/20</b>
<b>SMA 10/25/30</b>
<b>KLC 10/26/20</b>
<b>PMW 10/30/20</b>

**TITLE:** Amend Emergency Services 2020 Budget for Vehicle Accident Claim

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Emergency Medical Services (EMS) Fly Car known as Medic 74 was involved in an accident; and

WHEREAS, the Chautauqua County Insurance Department, on behalf of the Office of Emergency Services, submitted a claim to New York Mutual Insurance Reciprocal; and

WHEREAS, Chautauqua County has an invoice due for the vehicle repair, and has been reimbursed in the amount of \$3,285.73 for expenses incurred less the deductible of \$2,500; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3989.EMS.4	Contractual – Emergency Medical Service, Fly Car & Ambulance Services	\$3,286
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INCREASE REVENUE ACCOUNT:

A.3989.EMS.R268.0000	Sale of Property/Compensa—Insurance Recoveries	\$3,286
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

DWB 10/23/20
KMD 10/26/20
TMT 10/26/20
SMA 10/26/20
KLC 10/27/20
PMW 10/30/20

**TITLE:** Authorize Agreement with Town of Ripley for Enhanced Police Protection Services FY21

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Ripley has requested the Chautauqua County Office of the Sheriff provide enhanced police services within the geographic boundaries of the Township during the 2021 calendar year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with the Town of Ripley for the period of January 1, 2021 through December 31, 2021 for an estimated cost not to exceed \$35,000.00, based on an hourly rate of at least \$43.08 and a holiday hourly rate of at least \$54.52; and

WHEREAS, this revenue is included in the 2021 Tentative Budget so no budget amendments are needed; 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.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

DWB 10/23/20
KMD 10/26/20
TMT 10/26/20
SMA 10/26/20
KLC 10/27/20
PMW 10/30/20

**TITLE:** Authorize Agreement with Town of Ellery for Court Security Detail FY21

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Ellery has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Ellery for the period of January 1, 2021 through December 31, 2021, for an estimated cost not to exceed \$3,000.00, based on an hourly rate of at least \$32.80; and

WHEREAS, this revenue is included in the 2021 Tentative Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Ellery for court security as set forth above, with revenue to be credited to revenue account A.1162.1110.R226.000.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

DWB 10/23/20
KMD 10/26/20
TMT 10/26/20
SMA 10/26/20
KLC 10/27/20
PMW 10/30/20

**TITLE:** Authorize Agreement with Town of Harmony for Court Security Detail FY21

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Harmony has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Harmony for the period of January 1, 2021 through December 31, 2021, for an estimated cost not to exceed \$4,000.00, based on an hourly rate of at least \$32.80; and

WHEREAS, this revenue is included in the 2021 Tentative Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Harmony for court security as set forth above, with revenue to be credited to revenue account A.1162.1110.R226.000.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

DWB 10/23/20
KMD 10/26/20
TMT 10/26/20
SMA 10/26/20
KLC 10/27/20
PMW 10/30/20

**TITLE:** Authorize Agreement with Town of North Harmony for Court Security Detail FY21

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of North Harmony has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of North Harmony for the period of January 1, 2021 through December 31, 2021, for an estimated cost not to exceed \$8,000.00, based on an hourly rate of at least \$32.80; and

WHEREAS, this revenue is included in the 2021 Tentative Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of North Harmony for court security as set forth above, with revenue to be credited to revenue account A.1162.1110.R226.000.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

DWB 10/23/20
KMD 10/26/20
TMT 10/26/20
SMA 10/26/20
KLC 10/27/20
PMW 10/30/20

**TITLE:** Authorize Agreement with Town of Kiantone for Court Security Detail FY21

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Kiantone has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Kiantone for the period of January 1, 2021 through December 31, 2021, for an estimated cost not to exceed \$7,000.00, based on an hourly rate of at least \$32.80; and

WHEREAS, this revenue is included in the 2021 Tentative Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Kiantone for court security as set forth above, with revenue to be credited to revenue account A.1162.1110.R226.000.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

DWB 10/23/20
KMD 10/26/20
TMT 10/26/20
SMA 10/26/20
KLC 10/27/20
PMW 10/30/20

**TITLE:** Authorize Agreement with Town of Mina for Court Security Detail FY21

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Mina has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Mina for the period of January 1, 2021 through December 31, 2021, for an estimated cost not to exceed \$3,000.00, based on an hourly rate of at least \$32.80; and

WHEREAS, this revenue is included in the 2021 Tentative Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Mina for court security as set forth above, with revenue to be credited to revenue account A.1162.1110.R226.000.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

DWB 10/23/20
KMD 10/26/20
TMT 10/26/20
SMA 10/26/20
KLC 10/27/20
PMW 10/30/20

**TITLE:** Authorize Agreement with Town of Stockton for Court Security Detail FY21

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Stockton has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Stockton for the period of January 1, 2021 through December 31, 2021, for an estimated cost not to exceed \$6,000.00, based on an hourly rate of at least \$32.80; and

WHEREAS, this revenue is included in the 2021 Tentative Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Stockton for court security as set forth above, with revenue to be credited to revenue account A.1162.1110.R226.000.

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**APPROVED  
VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

CLS 10/27/2020  
KMD 10/27/20  
ABC 10/27/2020  
SMA 10/28/20  
KLC 10/28/20  
PMW 10/30/20

**CHAUTAUQUA COUNTY  
RESOLUTION NO.**

**TITLE:** Accept Health Research, Inc. COVID-19 Response Funding

**BY:** Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County has been awarded Health Research, Inc. (HRI) COVID-19 Response Funding in the amount of \$64,092 for the period from March 5, 2020 to March 15, 2021; and

WHEREAS, the purpose of this funding is to reimburse the Department of Health and Human Services for the cost of allowable COVID-19 response activities to include incident management for early crisis response, jurisdictional recovery, information management, countermeasures and mitigation, surge management, and biosurveillance; now therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into and execute any and all agreements, amendments, addenda and all other necessary documentation to effectuate the County's receipt of such funds and to implement the above-named program for so long as the County continues to be funded by this program; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.4010.----.4 Contractual—Public Health Admin \$ 64,092

INCREASE REVENUE ACCOUNT:

A.4010.----.R440.1001 Federal Aid – Public Health Grant \$ 64,092

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

CLS 10/28/2020
KMD 10/28/20
ABC 10/28/2020
SMA 10/29/20
KLC 10/29/20
PMW 10/30/20

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Chautauqua County Health & Human Services 2020 Adopted Budget for Personal Services and Employee Benefits Costs

**BY:** Human Services and Audit & Control Committees:

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

WHEREAS, 2020 personal services and employee benefits expenditures for Public Health Administration and Home Energy Assistance Program are now projected to be in excess of their budgeted amounts; and

WHEREAS, 2020 personal services and employee benefits expenditures for Other Public Health Programs-Lead Testing and Clinics: Jail are now projected to be lower than their budgeted amounts; now 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 ACCOUNTS:

A.4010.----.1	Personal Services—Public Health Admin	\$ 80,000
A.4010.----.8	Employee Benefits—Public Health Admin	\$ 32,000
A.6141.----.1	Personal Services—Home Energy Assistance Prog	\$ 35,000
A.6141.----.8	Employee Benefits—Home Energy Assistance Prog	<u>\$ 6,000</u>
	Total	\$153,000

DECREASE APPROPRIATION ACCOUNTS:

A.4017.JAIL.1	Personal Services—Clinics-Jail	\$ 80,000
A.4017.JAIL.8	Employee Benefits—Clinics-Jail	\$ 25,000
A.4189.LEAD.1	Personal Services—Other Public Health Progs- Lead Testing	\$ 35,000
A.4189.LEAD.8	Employee Benefits—Other Public Health Pros- Lead Testing	<u>\$ 13,000</u>
	Total	\$153,000

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date