

Agenda

Audit & Control Committee

July 22, 2021, 8:35 a.m.

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (6/17/21)
- C. Privilege of the Floor
- 1. Proposed Resolution – Authorize County to Apply for Grants on Behalf of the North Chautauqua Lake Sewer District for an Inflow and Infiltration Study
- 2. Proposed Resolution – Authorize County to Apply for Grants on Behalf of the Portland-Pomfret-Dunkirk Sewer District for Inflow and Infiltration (I&I) Studies
- 3. Proposed Resolution – Authorize Agreement for the Purchase and Removal of County Owned Timber from the Thomas Erlandson Park in the Town of Carroll
- 4. Proposed Resolution – Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5762.56 (Bridge Painting)
- 5. Proposed Resolution – Authorizing Contract for 2022 Administration of Chautauqua County Self-Insurance Plan (Worker’s Compensation)
- 6. Proposed Resolution – Authorizing 2022 Levy of Participant’s Share of Chautauqua County Self-Insurance Plan (Worker’s Compensation) Costs
- 7. Proposed Resolution – Quit Claim Deeds
- 8. Proposed Resolution – Authorize Early Voting Expansion Grant Award from the New York State Board of Elections
- 9. Proposed Resolution – Authorize Technology Innovations and Election Resources Grant Award from the New York State Board of Elections
- 10. Proposed Resolution – Amend 2021 Budget – District Attorney Crime Victims
- 11. Proposed Resolution - Authorize Acceptance of the Gun Involved Violence Elimination (“GIVE”) Grant Funds for 2021-2022

12. Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY20
13. Proposed Resolution - Authorize Memorandum of Understanding with the City of Jamestown
14. Proposed Resolution – Consolidated Appropriations Act Funding for Older Adults in Chautauqua County
15. Proposed Resolution – American Rescue Plan Funding for Older Adults in Chautauqua County
16. Proposed Resolution – Authorize Use of Lake Erie Management Commission Capital Project H.8020.37011 Funds to Co-Fund Barcelona Harbor Dredging

Discussion – Corporate Compliance – Debbie Zahn

Discussion - Audit Report – Bonadio Auditing Firm – Fn. Director Kitty Crow

Discussion - 5 Year Financial Projections – Kitty Crow

Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SDC 6-24-21 KMD 06/28/21 KMW 7.1.21 SMA 7/6/21 KLC 7/7/21 PMW 7/8/21

TITLE: Authorize County to Apply for Grants on Behalf of the North
Chautauqua Lake Sewer District for an Inflow and Infiltration Study

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, North Chautauqua Lake Sewer District (NCLSD) infrastructure was initially installed in the 1950's and 1970's, and much of the NCLSD's collection system infrastructure has not been updated or repaired since that time; and

WHEREAS, old infrastructure is likely to have cracks and leaks, which can lead to infiltration and inflow (I & I) of storm and ground water into, and leakage of sewage out of, collection system pipes; and

WHEREAS, sewage leaking out of pipes can result in an improper discharge of sewage to the ground, and such sewage can migrate to Chautauqua Lake; and

WHEREAS, storm and ground water entering into collection system pipes is unnecessarily processed through a treatment plant; and

WHEREAS, studies of the Orchard Terrace and Chautauqua Shores regions of the district showed numerous areas in need of repair to eliminate I & I, and studies of the remaining collection system infrastructure is needed to identify additional areas in need of repair; and

WHEREAS, grant funds provide an opportunity to significantly leverage local resources, and available grants include the New York State Department of Environmental Conservation / Environmental Facilities Corporation's Wastewater Infrastructure Engineering Planning Grant (EPG), which provides reimbursement for up to 80% of the cost of a water quality improvement study with a maximum award of \$30,000.00, with applicants providing the remaining local match contribution of at least 20% of the total grant award; and

WHEREAS, the Chautauqua County Department of Planning and Development (CCPD), the Chautauqua Lake and Watershed Management Alliance (Alliance), and the North Chautauqua Lake Sewer District periodically partner on EPG funding assistance grant applications for I & I studies; and

WHEREAS, the estimated project budget for an I & I study is \$36,000, for which \$30,000 will be sought in grant funding, with the NCLSD committing to a minimum cash match of \$6,000; and

WHEREAS, it is in the best interest of the County and of district users to apply for grant assistance when available, and when supported by the administrative heads of the districts; therefore be it

RESOLVED, That the County Executive is authorized to submit applications in the years 2021-2023 for a NYS EPG program grant on behalf of NCLSD for funding assistance for a NCLSD Board-approved I & I study, to execute related documents, and to represent the County in connection with such funding applications; and be it further

RESOLVED, That if a grant is awarded, the County Executive is authorized to execute and submit the necessary contract and associated documents to secure grant funds, and to represent the County in all matters related to the project and state grant assistance.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

SDC 6-24-21
KMD 06/28/21
KMW 7.1.21
SMA 7/06/21
KLC 7/7/21
PMW 7/8/21

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize County to Apply for Grants on Behalf of the Portland Pomfret Dunkirk Sewer District for Inflow and Infiltration (I&I) Studies

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Portland Pomfret Dunkirk Sewer District (PPDSD) infrastructure was initially installed in the 1930's, 1950's and 1980's, and much of the District's collection system infrastructure has not been updated or repaired since that time; and

WHEREAS, old infrastructure is likely to have cracks and leaks, which can lead to infiltration and inflow (I & I) of storm and ground water into, and leakage of sewage out of, collection system pipes; and

WHEREAS, sewage leaking out of pipes can result in an improper discharge of sewage to the ground, and such sewage can migrate to Lake Erie; and

WHEREAS, storm and ground water entering into collection system pipes is unnecessarily processed through a treatment plant; and

WHEREAS, New York State has available grant funds, that can be used to identify locations at which I & I problems have developed, and can provide an opportunity to significantly leverage local resources; and

WHEREAS, available grants include the New York State Department of Environmental Conservation (DEC) / Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (EPG) which provides reimbursement for up to 80% of the cost of a water quality improvement study with a maximum award of \$30,000.00, with applicants providing the remaining local match contribution of at least 20% of the total grant award; and

WHEREAS, the Chautauqua County Department of Planning and Development (CCPD) and the Portland Pomfret Dunkirk Sewer District (PPDSD) partner on EPG funding assistance grant applications; and

WHEREAS, the estimated project budget for an I & I study is \$36,000, for which \$30,000 will be sought in state grant funding, with the PPDSD committing to a minimum cash match of \$6,000; and

WHEREAS, it is in the best interest of the County and of District users to apply for grant assistance when available, and when supported by the administrative heads of the Districts; therefore be it

RESOLVED, That the County Executive is authorized to submit applications in the years 2021-2023 for EPG grants on behalf of the PPDSD for funding assistance for District-approved I & I studies, to execute related documents, and to represent the County in connection with such funding applications; and be it further

RESOLVED, That if a grant is successful, the County Executive is authorized to execute and submit the necessary contract and associated documents to secure grant funds, and to represent the County in all matters related to the project and state grant assistance.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 6/23/21
KMD 06/23/21
KMW 06.23.21
SMA 06/23/21
KLC 06/30/21
PMW 6/30/21

TITLE: Authorize Agreement for the Purchase and Removal of County Owned Timber from the Thomas Erlandson Park in the Town of Carroll

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua Purchasing Division solicited competitive bids on behalf of the Department of Public Facilities Parks Division to sell sawtimber located on approximately twelve acres of the Thomas Erlandson Overlook Park, SBLs 424.00-2-27, 424.00-2-28, 424.00-2-29, 425.00-1-44 and 425.00-1-45; and

WHEREAS, Marvin Troyer & Sons Lumber, 2059 Clymer-Sherman Road, Clymer, NY 14724 submitted the highest bid with an amount of \$10,250; and

WHEREAS, the total sale amount payable to Chautauqua County is \$10,250 and pursuant to Resolution 164-02, revenue from the sale of timber rights will be dedicated to the capital improvements of the County Parks system; and

WHEREAS, it is appropriate to accept the bid submitted by Marvin Troyer & Sons Lumber, as the offered price exceeds the fair market appraisal; now, therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute agreements with Marvin Troyer & Sons Lumber for the sale and removal of sawtimber on the above-noted property at the above-stated price, with the proceeds placed in the Parks Capital Account; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted budget:

INCREASE APPROPRIATION ACCOUNT:

H.7110.25002.4	Contractual—Parks Capital Improvements	\$10,250
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INCREASE REVENUE ACCOUNT:

H.7110.25002.R265.2000	Sale of Property/Compensa—Sale of Forest Products	\$10,250
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB - 6/28/21
KMD 06/28/21
KMW 06.28.21
SMA 06/28/21
KLC 06/30/21
PMW 6/30/21

TITLE: Authorize Agreement with NY State DOT for Performance of Federal-Aid Project PIN 5762.56

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the painting of bridges with BINS 3324170, 3324790, and 3367230 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, which calls for the apportionment of the costs of such program, now estimated to be \$315,000, to be \$252,000 Federal funds, \$47,250 State Marchiselli funds, and \$15,750 Local funds; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project (PIN 5762.56); and

WHEREAS; the local share is currently calculated to be \$15,750 and can be covered with existing funding in organization D.5112.390; now therefore be it

RESOLVED, that the County Legislature of the County of Chautauqua hereby approves the above-subject Project; and it is further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and it is further

RESOLVED, That in the event the full federal and nonfederal share costs of the Project exceeds the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital Budget:

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4 Contractual – Capital Improvements, Funded Bridge Program	\$315,000
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DECREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.390.4 Contractual – Capital Improvements, County Bridge Program	\$ 15,750
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INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.389.R458.9002	Federal Aid--Surface Transp Program	\$252,000
D.5112.389.R358.9003	New York State Aid—Marchiselli Funds	<u>\$ 47,250</u>
	Total	\$299,250

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KLC 6/7/21 KMW 6.10.21 SMA 6/10/21 PMW 6/28/21

TITLE: Authorizing Contract for 2022 Administration of Chautauqua County Self-Insurance Plan (Workers' Compensation)

BY: Administrative Services and Audit & Control Committees:

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

BE IT HEREBY RESOLVED, That the Administrative Services Committee of the Chautauqua County Legislature be authorized and empowered to contract with the County of Chautauqua for the administration of the Self-Insurance Plan to be accomplished by the Chautauqua County Department of Finance during the year 2022; and be it further

RESOLVED, That the consideration for this contract be in the amount of One Hundred Ninety-Eight Thousand Two Hundred Fifty-Four Dollars (\$198,254) for the 2022 year, and to include personnel services and office expenses; and be it further

RESOLVED, That the Chairman of the Administrative Services Committee, on behalf of the Administrative Services Committee, and the County Executive, on behalf of the County of Chautauqua, be and hereby are authorized to execute such contract.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KLC 6/7/21 KMW 6.10.21 SMA 6/10/21 PMW 6/28/21

TITLE: Authorizing 2022 Levy of Participant's Share of Chautauqua County Self-Insurance Plan (Workers' Compensation) Costs

BY: Administrative Services and Audit & Control Committees:

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

RESOLVED, That pursuant to the Workers' Compensation Law and Chautauqua County Local Law 11-79, as amended by Local Laws 1-82, 4-84, 3-89, 7-93, 4-06, 4-07 and 5-14, the following amounts shall be apportioned in 2022 to each municipal participant, forty percent (40%) of such amounts being based on of the total value of the participant's taxable real property in the proportion that the full valuation of its taxable real property bears to the aggregate full valuation of all participants; and sixty percent (60%) of such amounts being based on the loss-percentile experience of the participant as provided in said plan and by the Workers' Compensation Law; and be it further

RESOLVED, That the amount set forth against the county be levied in the next tax levy and that the Self-Insurance Plan be hereby directed to bill all other participants for the amounts set forth against them for the year 2022:

<u>Towns</u>			
Arkwright	\$34,709.89	Harmony	\$53,446.03
Busti	\$40,128.84	Kiantone	\$11,946.07
Carroll	\$19,197.59	Mina	\$28,360.99
Charlotte	\$10,839.01	N Harmony	\$66,331.98
Chautauqua	\$124,304.25	Poland	\$50,957.50
Cherry Creek	\$15,644.64	Pomfret	\$81,735.57
Clymer	\$11,329.34	Portland	\$52,802.59
Dunkirk	\$22,381.64	Ripley	\$32,358.06
Ellery	\$61,842.83	Sheridan	\$55,890.13
Ellicott	\$124,435.35	Sherman	\$10,807.09
Ellington	\$13,168.52	Stockton	\$12,499.46
French Creek	\$15,357.10	Villanova	\$28,410.43
Gerry	\$15,404.50	Westfield	\$22,247.49
Hanover	\$54,000.97		

Subtotal Towns **\$1,070,537.88**

<u>Villages / Cities</u>			
Bemus Point	\$9,624.45	Panama	\$1,923.37
Brocton	\$36,732.24	Sherman	\$2,475.18
Cassadaga	\$4,490.67	Silver Creek	\$33,625.56
Celoron	\$4,996.07	Sinclairville	\$2,249.40
Falconer	\$13,916.00	Westfield	\$96,832.14
Fredonia	\$199,170.75		

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive **Date**

Lakewood	\$32,049.54	Dunkirk (City)	\$275,154.20
Mayville	\$15,502.74	Jamestown (City)	\$789,666.72
Subtotal Villages / Cities			\$1,518,409.03
Chautauqua County			\$2,102,723.08
Grand Total			<u><u>\$4,691,670.00</u></u>

 APPROVED

 VETOES (VETO MESSAGE ATTACHED)

 County Executive

 Date

LET/BCA 07/12/21 KMD 07/12/21 TMT 7/12/21 SMA 7/12/21 KLC 7/13/21 PMW 7/13/21
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**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Early Voting Expansion 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 Early Voting Expansion Grant; and

WHEREAS, the New York State Board of Elections will provide funding for a grant in the amount of \$21,605.12 for the performance period of April 7, 2021 through January 28, 2022; and

WHEREAS, these funds will be used by the Chautauqua County Board to offset expenses related to developing or implementing early voting; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2021 Adopted Budget; now therefore be it

RESOLVED, That Chautauqua County Legislature accepts the \$21,605.12 from the New York State Board of Elections; and be it further

RESOLVED, That the County Executive is hereby authorized to execute contract # T004407 with New York State Board of Elections 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 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.4	Contractual—Board of Elections	\$21,606
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INCREASE REVENUE ACCOUNT:

A.1450.----.R308.9007	NYS Aid—Other St Aid: Elections Grt	\$21,606
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

LET/BCA 7.12.21
KMD 07/12/21
TMT 7/12/21
SMA 7/12/21
KLC 7/13/21
PMW 7/13/21

TITLE: Authorize Technology Innovations and Election Resource 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 Technology Innovations and Election Resource Grant; and

WHEREAS, the State of New York will provide funding for a grant in the amount of \$123,460.23 for Contract #C004349-1110000 for the performance period of April 7, 2021 through January 27, 2023; and

WHEREAS, these funds will be used by the Chautauqua County Board of Elections for the implementation of early voting in Chautauqua County, specifically for actual expenses related to upgrades of software, technology updates and equipment; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2021 Adopted Budget; now therefore be it

RESOLVED, That Chautauqua County Legislature accepts the \$123,460.33 from the New York State Board of Elections Technology Innovations and Election Resource Grant; and be it further

RESOLVED, That the County Executive is hereby authorized to execute Contract #C004349-111000 with New York State to obtain these funds; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2021 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.2	Equipment—Board of Elections	\$123,461
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INCREASE REVENUE ACCOUNT:

A.1450.R308.9007	NYS Aid—Other State Aid: Elections Grt	\$123,461
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JLS 7/2/21
KMD 07/02/21
TMT 7/2/21
SMA 7/6/21
KLC 7/7/21
PMW 7/8/21

TITLE: Amend 2021 Budget–District Attorney Crime Victims

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the District Attorney Crime Victims Unit was awarded the Victim Assistance Through Attorney Services grant through the New York State Office of Victim Services (OVS); and

WHEREAS, a line for equipment purchases was included in the grant budget, but revenue and appropriations for equipment purchases were not included in Chautauqua County’s 2021 Adopted Budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.1165.1169.2	Equipment - District Attorney-Crime Victims	\$4,500
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INCREASE REVENUE ACCOUNTS:

	New York State Aid-OTH ST AID: CRIME	
A.1165.1169.R308.9003	VICTIMS	\$900
A.1165.1169.R408.9003	Federal Aid-OTH FED AID: CRIME VICTIMS	<u>\$3,600</u>
	Total	\$4,500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 7.4.21
KMD 07/06/21
TMT 7/6/21
SMA 7/7/21
KLC 7/7/21
PMW 7/8/21

TITLE: Authorize Execution of New York State Office of Homeland Security
Grant for Public Safety Answering Point (PSAP) FY20

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 Program Grant for the further implementation of the Public Safety Answering Point (PSAP); and

WHEREAS, the State of New York will provide funding in the amount of \$165,857.00 with no local funds required for the contract period from January 1, 2021 to December 31, 2021; and

WHEREAS, this grant is included in the 2021 Adopted Budget but needs to be amended to reflect the actual amount, as the original was an estimate; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office Homeland Security, and be it also

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

INCREASE EXPENSE ACCOUNT:

A.3110.GRNT.1	Personal Services – Sheriff – Sheriff Grants	\$14,890
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INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R338.9002	Oth Publ Safty: Dispatch Grant	\$14,890
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 7.4.21
KMD 07/06/21
TMT 7/6/21
SMA 7/7/21
KLC 7/8/21
PMW 7/8/21

TITLE: Authorize Memorandum of Understanding with the City of Jamestown

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua subscribes to various Tyler Public Safety software modules via a longstanding contract with Tyler Technologies; and

WHEREAS, the City of Jamestown is seeking to utilize the Fire Records Module of Tyler Public Safety software and would like to enter into a Memorandum of Understanding governing purchase of said software; and

WHEREAS, the County will purchase the Fire Records module and the City of Jamestown will then reimburse, within sixty (60) days, the County for the cost of said module; and

WHEREAS, this expense is not included in the 2021 Adopted Budget; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute the Memorandum of Understanding with the City of Jamestown as specified above; and be it also

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

INCREASE EXPENSE ACCOUNT:

A.3020.W911.4 Contractual – Publ Safety Communication – W911-E911 Wireless \$111,581

INCREASE REVENUE ACCOUNTS:

A.3020.W911.R114.0000	Non-Property Tax Items-Surchg: Emerg Phone Sys	\$11,441
A.3020.W911.R226.0000	Shared Services-Chrgs: Oth Gov-Pub Safety	<u>\$100,140</u>
	Total:	\$111,581

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MS 6/30/21 KMD 06/30/21 TMT 06/30/21 SMA 07/06/21 KLC 7/7/21 PMW 7/8/21
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TITLE: Consolidated Appropriations Act Funding for Older Adults in Chautauqua County

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County Offices for Aging Service (OFAS) will receive new funding under Consolidated Appropriations Act from the New York State Office for the Aging (NYSOFA) and the Administration for Community Living to address ongoing nutrition and vaccine access issues for older adults; and

WHEREAS, such funds are to be utilized to provide additional services that correspond to allowable services under the Older Americans Act with maximum flexibility while the Major Disaster Declaration (MDD) is in effect; and

WHEREAS, Chautauqua County OFAS will receive the following funds to be utilized from 12/27/2020 until 9/30/2022, all with no local share requirement:

- HDC5 (Corresponds to IIC2) = \$70,254.00; \$40,145.00 to be used in 2021; and,

WHEREAS, Chautauqua County OFAS will receive the following funds to be utilized from 4/01/2021 until 9/30/2022, all with no local share requirement:

- VAC5 Expand Access to Vaccines = \$20,859.00; \$10,430.00 to be used in 2021
 - ADRC funding to Access vaccines = \$22,076.00; \$11,038.00 to be used in 2021
- ; and

WHEREAS, such funds have not been included in the 2021 Adopted Budget; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized to accept said funding; and be it further

RESOLVED, That the Director of Finance is authorized to establish the appropriate accounts and directed to make the following changes to the 2021 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.6772.R477.2000	Federal Aid—OFA Programs	\$61,613
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INCREASE APPROPRIATION ACCOUNT:

A.6772.----.4	Contractual—Office for Aging Services	\$61,613
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

MS 6/24/21
KMD 06/28/21
TMT 6/28/21
SMA 6/28/21
KLC 06/30/21
PMW 6/30/21

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: American Rescue Plan Funding for Older Adults in Chautauqua County

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County Office for Aging Service (OFAS) will receive new funding under the American Rescue Plan from the New York State Office for the Aging (NYSOFA) and the Administration for Community Living to meet the increasing and ongoing needs of Older Adults who were impacted by the COVID-19 pandemic; and

WHEREAS, such funds are to be utilized to provide additional services that correspond to allowable services under the Older Americans Act with maximum flexibility while the Major Disaster Declaration (MDD) is in effect; and

WHEREAS, Chautauqua County OFAS will receive the following funds to be utilized from 4/1/2021 until 9/30/2024, all with no local share requirement:

- SSC6 (Corresponds to IIIB) = \$191,198.00; \$40,971.00 to be used in 2021
- CMC6 (corresponds to IIIC1) = \$125,125.00; \$26,813.00 to be used in 2021
- HDC6 (Corresponds to IIIC2) = \$187,265.00; \$40,128.00 to be used in 2021
- PHC6 (Corresponds to IIID) = \$19,250.00; \$4,125.00 to be used in 2021
- FCC6 (Corresponds to IIIE) = \$64,004.00; \$13,715.00 to be used in 2021

; and

WHEREAS, such funds have not been included in the 2021 budget; now therefore be it

RESOLVED, That the County Executive be and hereby is authorized to accept said funding; and be it further

RESOLVED, That the Director of Finance is authorized to establish the appropriate accounts and directed to make the following change to the 2021 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.6772.R477.2000	Federal Aid—OFA Programs	\$125,752
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INCREASE APPROPRIATION ACCOUNT:

A.6772.----.4	Contractual—Office for Aging Services	\$125,752
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DLM 6/23/21
KMD 06/23/21
ABC 06/23/21
SMA 06/23/21
KLC 06/30/21
PMW 6/30/21

TITLE: Authorize Use of Lake Erie Management Commission Capital Project H.8020.37011 Funds to Co-Fund Barcelona Harbor Dredging

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

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

WHEREAS, pursuant to Resolution 178-11, the Lake Erie Management Commission (LEMC) was created by the Chautauqua County Legislature to prioritize and select Lake Erie watershed projects for funding; seek additional funding for Lake Erie watershed projects; and undertake such other initiatives and coordination activities for the betterment of the Lake Erie watershed; and

WHEREAS, over the last ten years, the LEMC has effectively identified, prioritized, and recommended and delivered 2% Occupancy Tax Funding to stakeholders and municipalities in the Lake Erie Watershed; and

WHEREAS, Barcelona Harbor is located on Lake Erie and within the Town of Westfield, and is economically important to the Town of Westfield, Chautauqua County, and Western New York; and

WHEREAS, historically high Lake Erie water levels and severe weather events during 2019 and 2020 caused Barcelona Harbor’s breakwaters to be overtopped by damaging waves; and

WHEREAS, tens of thousands of cubic yards of sediment and storm debris were deposited within the Federal Navigation Channel of Barcelona Harbor, rendering it useless as a Harbor of Refuge on the Great Lakes Navigation System, and severely diminished for recreational boating and sport fishing; and

WHEREAS, the United States Army Corps of Engineers Buffalo District is actively working to identify funding to restore the full functionality of Barcelona Harbor; however, it is unlikely that a federally funded dredging project can be implemented in 2021; and

WHEREAS, The Town of Westfield approached the LEMC with a plan to obtain the proper permits and to utilize shared services and rental equipment to dredge approximately 5,000 cubic yards of sediment from Barcelona Harbor’s inlet to ensure that the harbor is accessible and usable for recreational boating and sportfishing in 2021; and

WHEREAS, On March 15, 2021, the LEMC unanimously approved a resolution to co-fund the Town of Westfield’s local effort to dredge the inlet of Barcelona Harbor at a cost not to exceed \$20,000; and

WHEREAS, using 2% Occupancy Tax Funding, capital project H.8020.37011 Lake Erie Mgmt Comm (2020) was created to facilitate projects consistent with the goals of the LEMC, and the capital project has a budget of \$62,522; therefore be it

RESOLVED, That the Chautauqua County Legislature authorizes the use of up to \$20,000 from capital project H.8020.37011 to reimburse the Town of Westfield for dredging costs in Barcelona Harbor; and be it further

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

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive _____ **Date** _____