

Agenda

Audit & Control Committee

January 17, 2019, 8:35 a.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/13/18)
- C. Privilege of the Floor
 1. Proposed Resolution- Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) For FY 2019-2024
 2. Proposed Resolution- Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2019-2024
 3. Proposed Resolution- Authorizing Lease with Cornell Cooperative Extension for the Frank W. Bratt County Agricultural Center in the Town of Ellicott
 4. Proposed Resolution- Quit Claim Deeds
 5. Proposed Resolution- Amend Capital Project Accounts
 6. Proposed Resolution- Authorize Agreement Between Chautauqua County and City of Dunkirk for ALS-BLS Medicare Billing
 7. Proposed Resolution- Authorize Acceptance of Indigent Legal Services Grant for the Period of July 1, 2017 to June 30, 2020
 8. Proposed Resolution- Authorize Agreement with Silver Creek Central School District for School Resource Officer
 9. Proposed Resolution- Authorize Agreement with Forestville Central School District for School Resource Officer

10. Proposed Resolution- Authorize Agreement with Wyoming County for Inmate Housing
11. Proposed Resolution- Authorize Agreement with Allegany County for Inmate Housing
12. Proposed Resolution- Commitment of Community Development Block Grant Program
Income and Funds
13. Proposed Resolution- Implementing Resolution 172-18 - Commitment of Matching Funds
For Grant Application to the NYSDEC Water Quality Improvement
Program for Chautauqua Lake Mechanized Floating Vegetation
Collection Project
14. Proposed Resolution- Funding to Assist the Village of Lakewood for Stormwater Project
Implementation & Confirm Prior Match Commitments
15. Discussion- Proposed Amendments to the County Administrative Code-
County Attorney Abdella
16. Other-

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 12/7/18
ABC – 12/17/18
SMA 12/19/18
KMD 12/20/18
GMB 12/27/18

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Dunkirk Airport Five-Year Capital Improvement Plan (ACIP) for FY 2019-2024

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Dunkirk Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Dunkirk Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety-five percent (95%) of the capital expense necessary to maintain the Chautauqua County Dunkirk Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the Federal five-year ACIP plan and the six-year Chautauqua County Capital Project plan to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County includes appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; therefore be it

RESOLVED, That the County Executive be and hereby is authorized to apply for Federal and State aid for the following projects at the Chautauqua County Dunkirk Airport which are included in the current five-year ACIP plan:

- | | |
|---------|-------------------------------------------------------------------------------------------------------------------------|
| FY 2019 | Update or acquire Runways 06-24 Avigation Easements and Land Acquisition for Runway Protection Area (RPZ) |
| FY 2019 | Remove Underground Fuel Farm (NYSDOT Funding) |
| FY 2019 | Replace Hangar No. 1 & 2 overhead doors (NYSDOT Funding) |
| FY 2020 | Runway 06-24 On & Off Airport Obstruction Removal (Design & Construction) |
| FY 2020 | Land Acquisition – Rwy 15-33 approach and RPZ Avigation Easements and Land Acquisition for Runway Protection Area (RPZ) |
| FY 2020 | Rehabilitate Existing Bulk Hangar #5 (Aircraft Maintenance/Storage and Office Space) |
| FY 2020 | Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) – Design and Construction |
| FY 2021 | Environmental Assessment for Runway 24 Approach Lighting System (MALSR) |
| FY 2021 | Runway 15-33 Obstruction Removal (Design & Construction) |
| FY 2023 | Land Acquisition for Approach Lighting System to Runway 24 (MALSF) |
| FY 2024 | Approach Lighting System to Runway 24 (MALSR) – Design |
| FY 2025 | Acquire Snow Removal Equipment (Blower) |
| FY 2025 | Approach Lighting System to Runway 24 (MALSR) - Construction |

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**Chautauqua County Airport/Dunkirk (DKK)
Capital Improvement Program**

Airport:		Chautauqua County Airport/Dunkirk (DKK)			State:		New York			NPIAS #:		36-0022			LOC ID:		DKK		
Project Description/Narrative	NPR	Federal Funds (\$1,000)			State Matching Funds (\$1,000)	Local (\$1,000)		State funded	Totals (\$1,000)	Environmental Type	Environmental Status	Comments							
		Entitlement	Discretionary	State		PFC	Other												
2019																			
Replace Bulk Hangar #3		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 57.8	\$ 520.2	\$ 578			On ALP, no Env. Action required.							
Land Acquisition (Runways 6 and 24, RPZ and Approach) and Update Existing Avigation Easements	42	\$ 300	\$ -	\$ 240	\$ 30	\$ -	\$ 30	\$ -	\$ 600	EA	EA Submitted	On ALP, no Env. Action required.							
Replace Hangar Doors		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39	\$ 351	\$ 390										
Total FY2019		\$ 300	\$ -	\$ 240	\$ 30	\$ -	\$ 126.8	\$ 871.2	\$ 1,568										
2020																			
Replace Existing Bulk Hangar #5		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50	\$ 450	\$ 500	CATEX	To be submitted if funded								
Obstruction Removal (Design and Construction for RW 6-24)	46	\$ -	\$ -	\$ 270	\$ 15	\$ -	\$ 15	\$ -	\$ 300	EA	Submitted								
Land Acquisition (Runways 15 and 33, RPZ and Approach) and Update Existing Avigation Easements	42	\$ -	\$ -	\$ 540	\$ 30	\$ -	\$ 30	\$ -	\$ 600	EA	EA Submitted	To be submitted in 2019							
Runway 15-33 Lighting Improvements (MIRL/PAPI/REIL/Wind Cone) (Design and Construction)	68	\$ 150	\$ -	\$ 174	\$ 18	\$ -	\$ 18	\$ -	\$ 360	CATEX									
Total FY2020		\$ 150	\$ -	\$ 984	\$ 63	\$ -	\$ 113	\$ 450	\$ 1,760										
2021																			
Environmental Assessment (Runway 24 MALSR)	64	\$ 67.5	\$ -	\$ -	\$ 3.8	\$ -	\$ 3.8	\$ -	\$ 75	CATEX: ADMIN									
Obstruction Removal (Design and Construction for RW 15-33)	46	\$ 82.5	\$ -	\$ 187.5	\$ 15	\$ -	\$ 15	\$ -	\$ 300	EA	Submitted								
Total FY2021		\$ 150.0	\$ -	\$ 187.5	\$ 18.8	\$ -	\$ 18.8	\$ -	\$ 375										
2022																			
None																			
Total FY2022		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -										
2023																			
Land Acquisition (Runway 24 MALSR)	42	\$ 90	\$ -	\$ -	\$ 5	\$ -	\$ 5	\$ -	\$ 100	EA									
Total FY2023		\$ 90	\$ -	\$ -	\$ 5	\$ -	\$ 5	\$ -	\$ 100										
2024																			
Approach Lighting System to Runway 24 (MALSR) - Design	47	\$ 67.5	\$ -	\$ -	\$ 3.8	\$ -	\$ 3.8	\$ -	\$ 75	EA									
Total FY2024		\$ 67.5	\$ -	\$ -	\$ 3.8	\$ -	\$ 3.8	\$ -	\$ 75										
2025																			
Acquire Snow Removal Equipment (Blower)	45	\$ -	\$ -	\$ 585.0	\$ 32.5	\$ -	\$ 32.5	\$ -	\$ 650	CATEX: ADMIN									
Approach Lighting System to Runway 24 (MALSR) - Construction	47	\$ 442.5	\$ -	\$ 165.0	\$ 33.8	\$ -	\$ 33.8	\$ -	\$ 675	EA									
Total FY2025		\$ 442.5	\$ -	\$ 750.0	\$ 66.3	\$ -	\$ 66.3	\$ -	\$ 1,325										



BPB – 12/14/18
ABC – 12/15/18
SMA – 12/16/18
KMD - 12/17/18
GMB - 01/03/19

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Federal and State Aid Applications for the Chautauqua County Jamestown Airport Five-Year Capital Improvement Plan (ACIP) for FY 2019-2024

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Jamestown Airport is designated a national air transportation facility within the U.S. National Plan for Integrated Airport Systems (“NPIAS”); and

WHEREAS, inclusion in the NPIAS makes the Chautauqua County Jamestown Airport eligible for Federal grant funding under the Airport Capital Improvement Program (“ACIP”), a grant-in-aid program, to assist local airport sponsors to maintain aviation facilities in exchange for certain grant assurances and obligations; and

WHEREAS, these Federal grants when combined with New York State Department of Transportation (“NYSDOT”) matching funds provide ninety-five percent (95%) of the capital expense necessary to maintain the Chautauqua County Jamestown Airport; and

WHEREAS, the NYSDOT also offers grant funding opportunities separate from Federal grant programs, which may be suitable for some projects and will provide ninety percent (90%) of the capital expense necessary for accepted projects; and

WHEREAS, the County of Chautauqua has an established program to annually review and update the Federal five-year ACIP plan and the six-year Chautauqua County Capital Project plan to identify essential requirements for maintenance of airport runways, taxiways, and other facilities as outlined in the Airport Master Plan; and

WHEREAS, the Capital Budget of Chautauqua County includes appropriations to supply the local share of such grants in the past and may do so in the future; and

WHEREAS, the Airport Commission has reviewed and approved these projects; therefore be it

RESOLVED, That the County Executive be and hereby is authorized to apply for Federal and State aid for the following projects at the Chautauqua County Jamestown Airport which are included in the current five-year ACIP plan:

FY 2019	Rehabilitate Runway 07-25 (Design)
FY 2019	Rehabilitate Airport Perimeter Fence (Design)
FY 2020	Rehabilitate Hangar C (NYS DOT/Aviation Grant program)
FY 2020	Rehabilitate Airport Perimeter Fence (Phase 1 Construction)
FY 2020	Environmental Assessment for On & Off Airport Obstruction Removal
FY 2020	Avigation Easement Purchase for Management of Off-Airport Obstructions
FY 2021	Rehabilitate Runway Perimeter Fence (Phase 2 Construction)
FY 2021	Rehabilitate Runway 7-25 (Construction)
FY 2022	On & Off Airport Obstruction Removal (Design & Permitting)
FY 2022	Snow Removal Equipment (Loader) Purchase
FY 2023	On & Off Airport Obstruction Removal (Construction)
FY 2023	Apron Rehabilitation (Design)
FY 2023	Airport Rescue and Fire Fighting Vehicle (ARFF) Purchase

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Chautauqua County Airport at Jamestown

Capital Improvement Program

11/27/2018

FY2019 - FY2023

Airport:		Chautauqua County - Jamestown		State:		NY		NPIAS #:		36-0048		LOC ID:		JHW	
Project Description/Narrative	NPR	Federal Funds (\$1,000)			State Matching Funds (\$1,000)	Local (\$1,000)		State funded only	Totals (\$1,000)	Environmental Type	Environmental Status	Comments			
		Entitlement	Discretionary	State Apportionment		PFC	Other								
2019															
Rehabilitate Runway 7-25 (Design)															
Pavement Rehabilitation (Design)	RERWIM 70	\$150.00		\$202.17	\$19.57		\$19.57		\$391.30	CATEX					
Electrical Rehabilitation (Design)	RERWLI 70			\$34.83	\$1.94		\$1.94		\$38.70						
Rehabilitate Airport Perimeter Fence (Design) - Phase 1 & Phase 2	RCEQSE 61			\$167.40	\$9.30		\$9.30		\$186.00	CATEX					
Appraisals and Pre-Negotiations (Off Airport Obstruction Removal) - Local Incurrence of Cost							\$80.00		\$80.00			Value of local costs will depend on extent of obstruction removal desired by the Sponsor.			
Total FY2019		\$150.00	\$0.00	\$404.40	\$30.80	\$0.00	\$110.80	\$0.00	\$696.00						
2020															
Rehabilitate Airport Perimeter Fence (Construction) CA/CO - Phase 1	RCEQSE 61			\$925.20	\$51.40		\$51.40		\$1,028.00						
EA for On & Off Airport Obstruction Removal	ENPLMA 66	\$150.00		\$75.00	\$12.50		\$12.50		\$250.00	N/A					
Easement Purchase (Off Airport Obstructions)	STLASZ 44			\$135.00	\$7.50		\$7.50		\$150.00			Value of easement purchase will depend on extent of obstruction removal desired by the Sponsor.			
Appraisals and Pre-Negotiations (Off Airport Obstruction Removal) - Reimbursement to Sponsor	STLASZ 44			\$72.00	\$4.00		(\$76.00)		\$76.00			Value of local costs will depend on extent of obstruction removal desired by the Sponsor.			
Total FY2020		\$150.00	\$0.00	\$1,207.20	\$75.40	\$0.00	(\$4.60)	\$0.00	\$1,504.00						
2021															
Rehabilitate Airport Perimeter Fence (Construction) CA/CO - Phase 2	RCEQSE 61			\$945.90	\$52.55		\$52.55		\$1,051.00						
Rehabilitate Runway 7-25 (Construction)															
Pavement Rehabilitation (Construction)	RERWIM 70	\$150.00	\$4,538.78		\$260.49		\$260.49		\$5,209.75						
Electrical Rehabilitation (Construction)	RERWLI 70		\$463.73		\$25.76		\$25.76		\$515.25						
Total FY2021		\$150.00	\$5,002.50	\$945.90	\$338.80	\$0.00	\$338.80	\$0.00	\$6,776.00						
2022															
On & Off Airport Obstruction Removal (Design & Permitting)	SPOTOB 80	\$225.00			\$12.50		\$12.50		\$250.00			Cost will depend on extent of obstruction removal desired by the Sponsor.			
Purchase SRE (Loader)	STEQSN 47	\$15.00		\$120.00	\$7.50		\$7.50		\$150.00			Project cost is a placeholder until a more accurate estimate can be made.			
Total FY2022		\$240.00	\$0.00	\$120.00	\$20.00	\$0.00	\$20.00	\$0.00	\$400.00						

Airport:		Chautauqua County - Jamestown		State:		NY		NPIAS #:		36-0048		LOC ID:		JHW	
Project Description/Narrative	NPR	Federal Funds (\$1,000)			State Matching Funds (\$1,000)	Local (\$1,000)		State funded only	Totals (\$1,000)	Environmental Type	Environmental Status	Comments			
		Entitlement	Discretionary	State Apportionment		PFC	Other								
2023															
On & Off Airport Obstruction Removal (Construction)	SPOTOB 80	\$150.00		\$1,940.00	\$55.00		\$55.00		\$2,200.00			Cost will depend on extent of obstruction removal desired by the Sponsor.			
Apron Rehabilitation (Design)	REAPIM 58			\$190.00	\$5.00		\$5.00		\$200.00			Listed project is a placeholder to be discussed with Sponsor and is subject to change.			
Purchase ARFF Vehicle	STEQMS 40			\$427.50	\$11.25		\$11.25		\$450.00			Project cost is a placeholder until a more accurate estimate can be made.			
	Total FY2023	\$150.00	\$0.00	\$2,557.50	\$71.25	\$0.00	\$71.25	\$0.00	\$2,850.00						

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 1/4/19
KMW 1.4.19
SMA 1/4/19
KMD 1/7/19
KLC 1/7/19
GMB 1/8/19

TITLE: Authorizing Lease with Cornell Cooperative Extension for the Frank W. Bratt County Agricultural Center in the Town of Ellicott

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County has been leasing a portion of the Frank W. Bratt Agricultural Center Building in the Town of Ellicott to the Cooperative Extension Association of Chautauqua County, Inc.; and

WHEREAS, the current lease agreement with the Cooperative Extension Association expired on December 31, 2018, and the parties wish to renew the lease for an additional one (1) year term, upon certain terms and conditions; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a new lease agreement with the Cooperative Extension Association of Chautauqua County, Inc., for the period January 1, 2019 through December 31, 2019, upon substantially the following terms and conditions:

1. Premises. A portion of the Frank W. Bratt Agricultural Center in the Town of Ellicott, to be described more specifically in the lease agreement, together with all appurtenances and improvements thereto.
2. Rent. One thousand ninety-eight and 33/100 dollars (\$1,098.33) per month; last monthly payment one thousand ninety-eight and 34/100 (\$1,098.34) (*same as 2018 lease payments*).
3. Term. One (1) year term commencing January 1, 2019, with cancellation by either party upon thirty (30) days' written notice.
4. Utilities. Paid by the County, except that the tenant shall provide and pay for telephone service.
5. Maintenance and Repair. County will be responsible for all ordinary, routine maintenance or repair, including but not limited to painting, interior decorative changes or improvements, and routine maintenance of the air, heat, water and sewer systems. Cornell Cooperative Extension will be responsible for the snow removal on the east parking lot in front of the Soil and Water conservation building, the front circle including both entrance and exit points, and shoveling snow on the sidewalks from the front entrance to the parking lot. Cornell Cooperative Extension may subcontract for some of the maintenance services.
6. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 1/2/19 SMA 1/3/19 KMD 1/3/19 GMB 1/8/19

TITLE: Quit Claim Deeds

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the Administrative Services Committee of the County Legislature has received and hereby recommends acceptance, pursuant to Section 1166 of the Real Property Tax Law, the following offers for the County's Tax Liens as detailed on the attached Schedule 1 under tax sale certificates noted on original papers on file in the office of the Director of Finance; and

WHEREAS, that unless otherwise noted, the County Tax Enforcement Officer has confirmed that the offers received are in compliance with the County's policy regarding tax foreclosure as set forth in Resolution No. 110-17; now therefore be it

RESOLVED, That the Executive and Chairman of this Legislature be hereby authorized to execute Quitclaim Deeds conveying to the offers herein mentioned, the interest of Chautauqua County in said properties under said tax sale certificates; and be it further

RESOLVED, That the Director of Finance of Chautauqua County be hereby authorized to cancel any outstanding taxes, fees, interest and other charges. In adopting this resolution, the Legislature intends to adopt each transaction separately, in the usual form of Resolution, and the failure of any particular transaction to be completed shall in no manner affect the validity of any of the others.

Offer Number	Municipality	S/B/L	Purchaser	Offer Amount	Taxes Owing
PA-148-2018	City of Jamestown	060800-387.19-6-27	Carysfort Reef LLC	\$ 1,001.00	\$ 178.70
			Total	\$ 1,001.00	\$ 178.70

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 12/28/18
KDG 12/28/18
SMA 12/29/18
KMD 12/31/18
GMB 12/31/18

TITLE: Amend Capital Project Accounts
BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County approved Capital Project H.3010.14001 Blacktop Training Centers (2018) in the 2018 Capital Budget; and

WHEREAS, the approved cost of Project H.3010.14001 was established at \$60,000 with a funding formula of 100% Local Share, but funding is no longer needed for said capital project; and

WHEREAS, capital funds are needed to increase the budget for the purchase of a used ambulance for the expanded operations of the “Fly Car” program, and to provide enhanced security for the emergency services training centers in Jamestown and Dunkirk; now therefore be it

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

DECREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Fund Balance – Reserve for Capital	\$23,500
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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 2019 Budget:

DECREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers – Transfer to Capital	\$23,500
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

H.3010.14004.R503.1000	Interfund Transfer – Interfund Transfer	\$ 6,500
H.3010.14005.R503.1000	Interfund Transfer – Interfund Transfer	<u>\$30,000</u>
	Total	\$36,500

INCREASE CAPITAL APPROPRIATION ACCOUNTS:

H.3010.14004.4	Contractual— Security System (2019)	\$ 6,500
H.3010.14005.4	Contractual—Fly Car Ambulance (2019)	<u>\$30,000</u>
	Total	\$36,500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 12/28/18
KDG 12/28/18
SMA 12/29/18
KMD 12/31/18
GMB 12/31/18

TITLE: Authorize Agreement Between Chautauqua County and City of Dunkirk for ALS-BLS Medicare Billing

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County is in the process of obtaining state approval to operate a county-wide ambulance service; and

WHEREAS, County desires to bill for its Advanced Life Support (ALS) services; and

WHEREAS, County and the City of Dunkirk on behalf of its Fire Department have agreed to share the proceeds of ALS services provided by County where requested by Dunkirk Fire during Basic Life Support (BLS) calls; and

WHEREAS, such an agreement is necessary to properly bill Medicare recipients; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with the City of Dunkirk to be able to properly bill Medicare recipients for County-provided ALS services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

NLB 12/11/18
ABC 12/20/18
SMA 12/20/18
KMD 12/20/18
GMB 1/3/19

TITLE: Authorize Acceptance of Indigent Legal Services Grant for the Period of July 1, 2017 to June 30, 2020

BY: Public Safety and Audit & Control Committees

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

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 \$300,000, for the operational period of July 1, 2017 through June 30, 2020; and

WHEREAS, the County of Chautauqua has participated with New York State Office of Indigent Legal Services for grants 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, the funding will be allocated equally between the 2017, 2018, and 2019 fiscal years, and was budgeted as such; 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 July 1, 2017 through June 30, 2020, in the amount of \$300,000.00, 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JBQ 1/2/2019 ABC 1/2/19 SMA 1/2/19 KMD 1/2/19 GMB 1/8/19

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

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Silver Creek Central School District has requested the Chautauqua County Office of the Sheriff provide a School Resource Officer for the 2019 calendar year; 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 2019 calendar year at an annual cost of \$77,556.25; and

WHEREAS, the County will not be required to incur any additional expenditures to fund this position and it is included in the 2019 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 2019 calendar year as set forth above with revenues to be credited to account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JBQ 1/2/2019
ABC 1/2/19
SMA 1/2/19
KMD 1/2/19
GMB 1/3/19

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

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Forestville Central School District has requested the Chautauqua County Office of the Sheriff provide a School Resource Officer for the 2019 calendar year; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with Forestville Central School District to provide a certified School Resource Officer for the 2019 calendar year at an annual cost of \$77,556.25; and

WHEREAS, the County will not be required to incur any additional expenditures to fund this position and it is included in the 2019 Budget so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Forestville Central School District for the purpose of providing a School Resource Officer for the 2019 calendar year as set forth above with revenues to be credited to account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 12/27/2018
ABC 1/2/19
SMA 1/2/19
KMD 1/2/19
GMB 1/3/19

TITLE: Authorize Agreement with Wyoming County for Inmate Housing

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, on occasion, the Wyoming County Jail has a need to relocate inmates to other jail facilities; and

WHEREAS, the Office of the Sheriff has negotiated a tentative agreement with Wyoming County to house inmates at the Chautauqua County Jail at rates of \$85 per day, per inmate, for inmates in the general population, and \$170 per day, per inmate, for inmates under constant watch; and

WHEREAS, the Wyoming County Jail shall assume all medical costs for the inmates boarded in the Chautauqua County Jail; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with Wyoming County for the housing of inmates as set forth above with revenues to be credited to account A.3150.R277.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 12/27/2018
ABC 1/2/19
SMA 1/2/19
KMD 1/2/19
GMB 1/3/19

TITLE: Authorize Agreement with Allegany County for Inmate Housing

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, on occasion, the Allegany County Jail has a need to relocate inmates to other jail facilities; and

WHEREAS, the Office of the Sheriff has negotiated a tentative agreement with Allegany County to house inmates at the Chautauqua County Jail at rates of \$90 per day, per inmate, for inmates in the general population, and \$180 per day, per inmate, for inmates under constant watch; and

WHEREAS, the Allegany County Jail shall assume all medical costs for the inmates boarded in the Chautauqua County Jail; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with Allegany County for the housing of inmates as set forth above with revenues to be credited to account A.3150.R277.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

DMW 1.7.19
ABC 1.8.19
SMA 1/8/19
KMD 1/9/19
KLC 1/9/19
GMB 1-10-19

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Commitment of Community Development Block Grant Program Income and Funds

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

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

WHEREAS, Chautauqua County was awarded a Community Development Block Grant (CDBG) in 2001 to establish a women and minority micro-enterprise loan fund and was also awarded a second CDBG in 2002 to recapitalize the original micro-enterprise loan fund established in 2000; and

WHEREAS, the funds were loaned to small business ventures across Chautauqua County and the resulting interest and principal payments were utilized as the funds for a revolving loan fund for additional businesses as allowed by New York State's CDBG program; and

WHEREAS, Chautauqua Opportunities Incorporated (COI) has acted as the sub-recipient agency responsible for administering the Chautauqua County Micro-enterprise program since its inception in 2000; and

WHEREAS, the New York State Office of Homes and Community Renewal notified Chautauqua County that the State policy regarding the retention of CDBG program income by current and past recipients since the start of the program in 2000 would change; and

WHEREAS, Chautauqua County may use any program income currently in its possession, or received prior to March 31, 2019, for CDBG eligible activities that meet a National Objective and all CDBG requirements if the funds are committed by March 31, 2019; and

WHEREAS, any uncommitted funds in Chautauqua County's possession after March 31, 2019 are required to be returned to the State and any future collection of program income will need to be submitted to the State as it is collected; and

WHEREAS, COI has proposed to acquire and rehabilitate multiple residential rental properties for the purpose of developing affordable housing options in low-to-moderate income neighborhoods in Chautauqua County; and

WHEREAS, the aforementioned activity will meet the low-to-moderate benefit objective of the CDBG program; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to ensure Chautauqua County's CDBG program income is effectively managed and committed to eligible CDBG activities prior to March 31, 2019.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DMW 7.5.18
DWM 12-27-18
ABC 1/2/19
SMA 1/6/19
KMD 1/7/19
KLC 1/8/19
GMB 1-10-19

TITLE: Implementing Resolution 172-18 - Commitment of Matching Funds for Grant Application to the NYSDEC Water Quality Improvement Program for Chautauqua Lake Mechanized Floating Vegetation Collection Project

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

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

WHEREAS, pursuant to Resolution 172-18, the County committed a total of \$105,000 from its annual support for the Chautauqua Lake Association (CLA) for the years 2018, 2019 & 2020 to support a grant application by the Chautauqua Lake & Watershed Management Alliance (CLWMA) for the \$500,000 Chautauqua Lake Mechanized Floating Vegetation Collection Project; and

WHEREAS, as a result of the CLWMA's efforts, the County was awarded \$375,000 from the NYSDEC Water Quality Improvement Program/Environmental Protection Fund for the Chautauqua Lake Mechanized Floating Vegetation Collection Project; and

WHEREAS, the CLWMA has committed to provide an additional \$20,000 for the Chautauqua Lake Mechanized Floating Vegetation Collection Project, resulting in a project valued at \$500,000; and

WHEREAS, Chautauqua County removed its annual support for the CLA's Mechanized Harvesting program from its 2019 and 2020 budgets and is allowing the CLWMA to allocate funds in support of vegetation harvesting on Chautauqua Lake annually; therefore be it

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

RESOLVED, That the CLWMA shall be required to utilize \$70,000 of the County funding provided by the CLWMA to the CLA in 2019 and 2020 as the required local match for the NYSDEC Water Quality Improvement Program grant; and be it further

RESOLVED, That the remaining \$35,000 of Chautauqua County's \$105,000 local share commitment shall be met through a portion of the County's 2018 annual support of the CLA; and be it further

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

INCREASE CAPITAL REVENUE ACCOUNT:

H.8020.37994.R389.7000	NYS Aid – Culture & Rec Capital Grants	\$375,000
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INCREASE AND INCREASE CAPITAL REVENUE ACCOUNT:

H.8020.37994.R208.9000	Departmental Income –	
	Other Culture & Recreation Income	\$ 20,000

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.8020.37994.4	Contractual— Floating Vegetation Rem Eq (2017)	\$395,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 12-28-18
ABC 1/2/19
SMA 1/3/19
KMD 1/7/19
KLC 1/8/19
GMB 1-10-19

TITLE: Funding to Assist the Village of Lakewood for Stormwater Project Implementation & Confirm Prior Match Commitments

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

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

WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County but has been designated as an impaired water body and its health and usability are threatened; and

WHEREAS, the New York State Consolidated Funding Application (CFA) offers state-wide grant funding programs that provide an opportunity to significantly leverage local resources; however, these grant programs are fiercely competitive and require a local match in cash and/or in-kind services, and once awarded requires the awardee to expend initial project costs and then be reimbursed by the state as the project is implemented and progresses; and

WHEREAS, the Chautauqua County Division of Planning and Community Development (CCDPCD), the Chautauqua Lake and Watershed Management Alliance (Alliance), the Village of Lakewood, and the Town of Busti successfully partnered in 2016 to procure previous state funding pursuant to Resolution No. 193-16, which produced a stormwater engineering study and report completed May 2018, identifying stormwater projects located within the Village of Lakewood and Town of Busti that were then pursued through 2018 CFA grant funding, implementation of which will have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, the 2018 CFAs included the New York State Environmental Facilities Corporation (EFC) Green Innovation Grant Program (GIGP) and the New York State Department of State (DOS) Local Waterfront Revitalization Program (LWRP), both of which offer state grant funding to cover the majority of water quality related project costs; and

WHEREAS, as set forth in the chart below, the Village of Lakewood, in partnership with the CCDPCD and the Alliance, has successfully been awarded up to \$950,951 in state reimbursable grant funding for the Chautauqua Avenue Green Street Retrofit project under the GIGP that provides reimbursement for up to 90% of total project costs, and the Lowe Park Stream Daylighting and Sediment Capture Stormwater Project under the LWRP that provides reimbursement for up to 75% of total project costs; and

Project Title	Total Project Costs	NYS CFA Funding Awarded	Commitment of County Cash Matching Funds	Other Sources of Local Match
Chautauqua Avenue Green Street Retrofit	\$772,724	\$695,000	\$11,099	\$66,625*
Lowe Park Stream Daylighting and Sediment Capture Stormwater Project	\$341,269	\$255,951	\$5,000	\$80,318*
<i>*Additional sources of match funding other than County match will be combination of cash and in-kind commitments from the Alliance and Village of Lakewood.</i>				

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

WHEREAS, the Village of Lakewood is committed to being a municipal leader in stormwater management practices and project implementation that protects the health of Chautauqua Lake, but finds the required up-front costs to be fiscally challenging to a small municipality's cash flow given the reimbursable nature of the state grant system; now therefore be it

RESOLVED, That the County shall fulfill its portion of local match commitment identified in Resolution 172-18 as \$11,099 for the Chautauqua Avenue Green Street Retrofit and \$5,000 for Lowe Park Stream Daylighting and Sediment Capture Stormwater Project; and be it further

RESOLVED, That the County shall commit to extending a 0% loan for up to \$450,000, with a term no longer than the corresponding state assistance contracts between the Village of Lakewood and New York State granting agencies, generally 5 years in length, to assist the Village of Lakewood in accessing working capital to offset the burden of the reimbursable nature of these two grants; and be it further

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date