

CHAUTAUQUA COUNTY LEGISLATURE

2/22/17

Chautauqua County Legislature

6:30 P.M.

CALL TO ORDER
ROLL CALL
PRAYER BY LEGISLATOR RANKIN
PLEDGE OF ALLEGIANCE
APPROVAL OF THE MINUTES FOR 1/25/17
PRIVILEGE OF THE FLOOR

VETO MESSAGES FROM COUNTY EXECUTIVE HARRIGAN
NO VETOES FROM 1/25/17

STATE OF THE COUNTY ADDRESS
BY
COUNTY EXECUTIVE VINCENT W. HARRIGAN

PUBLIC HEARING: 6:45 P.M.

Modification of Improvements for Phosphorous
Removal in the Treatment Plant of the
North Chautauqua Lake Sewer District

COMMUNICATIONS:

1. Letters(5) – County Executive – Apptmts. to Various Boards & Commissions
 2. Email – From Craig Robbins – Re: Resigning from the Sports Fishery Advisory Board
 3. Letter – DA – Re: Succession of Power and Duties for DA’s Attorneys
 4. Minutes – Chaut. County Soil & Water Conservation District – Jan./2017
 5. Quarterly Report - Small Business Development Center – 10/1/16-12/31/16
 6. Letter – NYS Department of State – Ack. Receipt of LL’s 1-17 & 2-17
 7. Letter – Senator Young – Re: Ack. Receipt of Epidemiology LL
 8. Letter – W. Pennica – Re: Jeopardizing Our Greatest Assets
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RENEW & AMEND RES. NO. 111-16 – Authorize Director of Finance to Increase Appropriations for the South Main Street Bridge, PIN 5761.00 County Bridge 1085 Rehabilitation

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RESOLUTIONS:

- 28-17 Confirm Appt. - Chautauqua County Airport Commission**
- 29-17 Confirm Appt. – Portland-Pomfret-Dunkirk Sewer District Bd. of Directors**
- 30-17 Confirm Appts. – Emergency Medical Services Council**
- 31-17 Confirm Appt. - Chautauqua County Health Board**
- 32-17 Confirm Re-Appts. – Southern Tier Extension Railroad Authority Board of Directors**
- 33-17 Confirm Appt. – Conewango Watershed Commission**
- 34-17 Standard Workday and Reporting Resolution**
- 35-17 Real Property Tax Foreclosure Parcel**
- 36-17 Applications for Credit of Real Property Taxes for 2016**
- 37-17 Amend Budget for CS Fund**
- 38-17 Amend 2016 Budget for MS Fund**
- 39-17 2016 Hazardous Materials (Hazmat) Grant Program**
- 40-17 Fiscal Year 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant Program**
- 41-17 Auth. Acceptance of Indigent Legal Services Grant for the Period of 1/1/15 to 12/31/17**
- 42-17 Authorizing Transfer of Oak Hill Tower and Shelter from American Tower to County**
- 43-17 Amend Chaut. County Dept. of H&HS 2016 Budget for Increased Secure Detention Costs**
- 44-17 Amend Chaut. County Dept. of H&HS 2016 Budget for Increased Accounting & Related Services Costs**
- 45-17 Amend Chaut. County Dept. of HHS 2016 Budget for Increased Handicapped Preschool Education Tuition Costs**
- 46-17 Amend Chaut. County Dept. of HHS 2016 Budget for Increased Child Care (Foster/Institutional) Costs**
- 47-17 Accept Grant Funding from NYS’s Empire Development Market New York Program to Market County Overland Trails**
- 48-17 Authorizing Public Hearing for NYS Office of Community Renewal Community Development Block Grant Application**
- 49-17 Amend 2016 Budget for Year-End Reconciliations – Dept. of Public Facilities CARTS**
- 50-17 Amend 2016 Budget for Year-End Reconciliations – Dept. of Public Facilities Transportation Division**
- 51-17 Amend 2016 Budget for Year-End Reconciliations – Dept. of Public Facilities Road Machinery**
- 52-17 Amend 2016 Budget for Year-End Reconciliations – Dept. of Public Facilities Parks & Forestry**
- 53-17 Amend 2016 Budget for Year-End Reconciliations – Buildings & Grounds**
- 54-17 Amend 2016 Budget for Year-End Reconciliations – Landfill Environmental**
- 55-17 Amend 2016 Budget for Year-End Reconciliations – Water Fund (EW)**
- 56-17 Amend 2016 Budget for Year-End Reconciliations – North Chautauqua Lake Sewer District**

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- 57-17 Amend 2016 Budget for Year-End Reconciliations – South & Center
Chautauqua Lake Sewer Districts**
- 58-17 Amend 2016 Budget for Year-End Reconciliations – Portland-Pomfret-
Dunkirk Sewer Districts**
- 59-17 Amend 2016 Budget for Year-End Reconciliations – Board of Elections**
- 60-17 Amend 2016 Budget for Year-End Reconciliations – Law Department**
- 61-17 Amend 2016 Budget for Year-End Reconciliations – County Clerk**
- 62-17 Amend 2016 Budget for Year-End Reconciliations – Information Technology
Services**
- 63-17 Amend 2016 Budget for Year-End Reconciliations – Office of the County
Executive**
- 64-17 Amend 2016 Budget for Year-End Reconciliations – Dept. of Finance – Real
Property Tax**
- 65-17 Amend 2016 Budget for Year-End Reconciliations – Insurance Fund (M)
Fund**
- 66-17 Amend 2016 Budget for Year-End Reconciliations – Emergency Services**
- 67-17 Amend 2016 Budget for Year-End Reconciliations – Public Defender**
- 68-17 Amend 2016 Budget for Year-End Reconciliations – Probation**
- 69-17 Amend 2016 Budget for Year-End Reconciliations – Sheriff**
- 70-17 Amend 2016 Budget for Year-End Reconciliations – DA’s Office**
- 71-17 Amend 2016 Budget for Year-End Reconciliations – Office for the Aging**
- 72-17 Amend 2016 Budget for Year-End Reconciliations – Dept. of H&HS**
- 73-17 Amend 2016 Budget for Year-End Reconciliations – Unified Court Costs**
- 74-17 Determining that it is in the Public Interest to Modify the Map & Plan for
the Increase & Improvement of Facilities for Phosphorus Removal and
Other Upgrades to the Treatment Plant of the North Chautauqua Lake
Sewer District**
- 75-17 A Resolution Authorizing the Issuance of \$3,972,700 Bonds of the County of
Chautauqua, New York, to Pay the Cost of the Design and Construction of
Improvements to the Treatment Plant of the North Chautauqua Lake Sewer
District in and for Said County**
- 76-17 Reallocating Salary Grade for Transfer Station Supervisor**
- 77-17 Reallocating Salary Grade for Senior Emergency and Police Dispatch**
- 78-17 Reallocating Salary Grade for Nurse Practitioner (Public Health) and Nurse
Practitioner (Mental Health)**

MOTIONS:

- A. Proclaiming March Women’s History Month**
- B. Proclaiming March 20th – 24th Agricultural Literacy Week in Chaut. County**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

RENEW AND AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 111-16

GPS 1/20/17
KMW 1/20/17
SMA 1/25/17
KLC 1/26/17
VWH 2/2/17

TITLE: Authorize Director of Finance to Increase Appropriations for the South Main Street Bridge, PIN 5761.00 County Bridge 1085 Rehabilitation

BY: Public Facilities and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, Resolution 204-14 approved a project for the Rehabilitation of the South Main Street Bridge over Chadakoin River, BIN 2258360 in the City of Jamestown, Chautauqua County, PIN 5761.00 (the "Project") and committed \$305,000 to cover 100% of the project's Preliminary Engineering Design I-VI phases; and

WHEREAS, the cost of the Project's Right of Way (ROW), Construction, and Construction Inspection Phases is currently estimated at ~~\$2,385,000~~ \$3,705,000, to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the ~~\$477,000~~ \$741,000 Non-Federal share for the project's Right of Way (ROW), Construction, and Construction Inspection Phases of the project PIN 5761.00; and

WHEREAS, it is anticipated that New York State will provide reimbursement to the County equal to 75% of the Non-Federal share;

NOW, THEREFORE, the County Legislature of the County of Chautauqua, duly convened, does hereby:

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the advancement of the above-subject project; and it is further

RESOLVED, That in the event the amount required to pay the full Federal and Non-Federal shares of the cost of the project's Right of Way (ROW), Construction, and Construction Inspection Phases 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 and/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 take effect immediately and that Fund Balance be appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A----,----.878.0000 Fund Balance, Reserved Fund Balance –Rsrv. for Capital ~~\$237,000~~ \$185,250

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

and it is further

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

INCREASE APPROPRIATION ACCOUNT:

A.9901.9000.9 Interfund Transfers – Trans Co Road Suppl (A-D) ~~\$237,000~~ \$185,250

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.390.4 Contractual – County Bridge Program ~~\$2,385,000~~ \$3,705,000

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.390.R458.9002 Federal Aid: Surface Transp Program ~~\$1,908,000~~ \$2,964,000

D.5112.390.R358.9003 New York State Aid: Marchiselli Program ~~\$240,000~~ \$ 555,750

D.5112.390.R503.1000 Interfund Trasnfer: Interfund Transfers ~~\$237,000~~ \$ 185,250

~~\$2,385,000~~ \$3,705,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

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RES. NO. 28-17

Confirm Appointment – Chautauqua County Airport Commission

By Public Facilities Committee:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, County Executive Vincent W. Horrigan, has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Airport Commission.

Legislator John Hemmer

7539 E. Rt. 20

Westfield, N.Y. 14787

Term Expires: 12/31/17

Signed: Hemmer, Nazzaro, Scudder, Wilfong

Filling the term of David Himelein

RES. NO. 29-17

Confirm Appointment – Portland-Pomfret-Dunkirk Sewer Districts Board of Directors

By Public Facilities Committee:

At the Request of Chairman David Himelein:

WHEREAS, the Portland-Pomfret-Dunkirk (PPD) Sewer District was established as a county sewer district of the County of Chautauqua by Resolution 272-77 of this Legislature; and

WHEREAS, a Board of Directors consisting of seven members was established as an administrative body for the district by Res. 345-77; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby appoints the following member to the Portland-Pomfret-Dunkirk Sewer District Board of Directors.

Daniel E. Larish

10148 Patterson Lane

Fredonia, N.Y. 14063

Signed: Hemmer, Nazzaro, Scudder, Wilfong

RES. NO. 30-17

Confirm Appointments – Emergency Medical Services Council

By Public Safety Committee:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, Vincent W. Horrigan, County Executive, has submitted the following appointments for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua County Emergency Medical Services Council.

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1st Battalion

Teresa Penhollow
3435 Bard Rd.
Cassadaga, N.Y. 14718
Term Expires: 1/31/18

2nd Battalion

Robert Crane
120 Miller St.
Sherman, N.Y. 14781
Term Expires: 1/31/18

4th Battalion

John Griffith
3659 Dean School Rd.
Falconer, N.Y. 14733
Term Expires: 1/31/18

Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford

RES. NO. 31-17

Confirm Appointment – Chautauqua County Health Board

By Human Services Committee:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, County Executive Vincent W. Horrigan, has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Health Board.

Natasha Souter
12 Adams St.
Silver Creek, N.Y. 14136
Term Expires: 12/31/22

Replacing Marcia Merrins

Signed: Tarbrake, Rankin, Lemon, Whitford

RES. NO. 32-17

Confirm Re-Appointments – Southern Tier Extension Railroad Authority Board of Directors

By Planning & Economic Development Committee:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, Vincent W. Horrigan, County Executive, has submitted the following re-appointments for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Southern Tier Extension Railroad Authority Board of Directors.

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Richard E. Dixon
107 Buffalo St.
Jamestown, N.Y. 14701
Term Expires: 2/28/20

Adam Gorczyca
5375 Powers Rd.
Orchard Park, N.Y. 14127
Term Expires: 2/28/20

Signed: Chagnon, Odell, Starks, Niebel

RES. NO. 33-17

Confirm Appointment – Conewango Watershed Commission

By Planning & Economic Development Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, County Executive Vincent W. Horrigan, has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Conewango Watershed Commission.

Kristopher Ivett
8778 North Hill Road
South Dayton, N.Y. 14138
Term Expires: 12/31/19

Replacing Herbert Nobles

Signed: Chagnon, Odell, Starks, Niebel

RES. NO. 34-17

Standard Workday and Reporting Resolution

By Administrative Services Committee:

At the Request of Chairman David Himelein:

BE IT RESOLVED, That the County of Chautauqua hereby establishes the following standard work days for these titles, as set forth in the attached schedule, and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

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Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)			Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy - mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
ELECTED OFFICIALS								
Legislator	6.00	Kevin Muldowney				01/01/16 - 12/31/17	4.50	
APPOINTED OFFICIALS								
Deputy County Fire Coordinator	6.00	Daniel Aldrich				02/18/16 - 12/31/17	5.62	
Assistant District Attorney	7.00	Erik Bentley				01/26/15 - 12/31/17		X
Deputy County Fire Coordinator	6.00	Scott Cummings				08/01/15 - 12/31/17	5.56	
Assistant Public Defender	7.00	Peter Larson				04/22/16 - 12/31/17	9.06	
Assistant District Attorney	7.00	Rachel Roberts				01/01/14 - 12/31/17	18.99	
Assistant District Attorney	7.00	Emily Sobilo				01/01/14 - 12/31/17	23.50	

Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney

RES. NO. 35-17
Real Property Tax Foreclosure Parcel

By Administrative Services and Audit & Control Committees:
At the Request of County Executive Vincent W. Horrigan:

WHEREAS, the County Legislature previously approved a request to reacquire tax foreclosure parcel 064489-285.00-1-30 (Freeman), and

WHEREAS, the Office of Real Property Tax made every effort to process reacquisition paperwork, and

WHEREAS, the party seeking reacquisition has failed to submit required documentation to finalize the reacquisition of the parcel, and

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WHEREAS, because of the delinquent tax status, the parcel is eligible for tax foreclosure,
and

WHEREAS, it is in the County's best interest to begin the process of foreclosure,
therefore be it

RESOLVED, That the legislature hereby rescinds the prior approval of the reacquisition
request with no refund of prior tax payments and that the Director of Real Property Tax is hereby
directed to include the parcel in the next available tax foreclosure proceeding.

Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

RES. NO. 36-17

Applications for Credit of Real Property Taxes for 2016

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, the Director of Real Property Tax Services has received an RP-554
Application for Corrected 2016 Tax Roll from Mark Constantino (PID 060800-386.12-9-25);
and

WHEREAS, the 2016 Tax Roll had placed a tax liability on the parcel for \$3,064.06, and

WHEREAS, the Director of Real Property Tax Services has determined the property was
inadvertently placed on the 2016 Tax Roll, and hereby recommends approval of the RP-554
Application for Correction based upon investigation of same, and

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 2016 Tax Roll.

Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

RES. NO. 37-17

Amend Budget for CS Fund

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, Resolution 161-16 authorized the settlement of a liability claim; and

WHEREAS, the refunding was not budgeted in the 2016 budget; and

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WHEREAS, the resolution approved the payment of \$100,000 to be paid out of the County's Liability and Casualty Reserve Fund, however it did not direct or authorize a budget adjustment; now therefore be it

RESOLVED, That the CS Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

CS.----.----.863.0000 Fund Bal., Reserved Fund Balance – Ins Res \$100,000

RESOLVED, That the Director of Finance is hereby directed and authorized to make the following budgetary changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNT:

CS .1930.----.4 Contractual – Judgments and Claims \$100,000
Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

RES. NO. 38-17
Amend 2016 Budget for MS Fund

By Administrative Services and Audit & Control Committees:
At the Request of County Executive Vincent W. Horrigan:

WHEREAS, the Workers' Compensation rolls expense is projected to exceed the 2016 budget; and

WHEREAS, the Refunds from prior years' revenues is projected to exceed the 2016 budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed and authorized to make the following budgetary changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNT:

MS.1720. ----.4 Contractual – Benefits & Awards \$10,895

INCREASE REVENUE ACCOUNT:

MS.1720.9999.R.270.1000 Refunds: Prior Yr Exp \$10,895
Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

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RES. NO. 39-17

2016 Hazardous Materials (Hazmat) Grant Program

By Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, the Office of Emergency Services was awarded a Regional Partnership Grant in the amount of \$94,000 under the 2016 Hazmat Grant Program which runs from September 1, 2016 through August 31, 2019; and

WHEREAS, the 2016 Hazmat Grant is a Regional Partnership Grant which includes Hazmat teams from the counties of Chautauqua, Cattaraugus, and Allegany, and the Seneca Nation of Indians; and

WHEREAS, Resolution 248-16 authorized the County Executive to sign and accept the Homeland Security HazMat Grant Program, now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2017 budgetary changes:

INCREASE APPROPRIATION ACCOUNTS:

A.3640.----.4	Contractual – Hazardous Materials	\$28,853
A.3640.----.1	Personnel Services – Hazardous Materials	\$ 4,700
		<u>\$33,553</u>

INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004	Federal Aid – Homeland Security	\$33,553
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Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 40-17

Fiscal Year 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

By Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, Chautauqua County and its regional partnership was awarded funds of \$15,516.00 under the FY 2016 Hazardous Material Emergency Preparedness (HMEP) Grant Program, and funding is provided by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA), and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the HMEP planning grants are used to develop, improve, and implement emergency plans; determine flow patterns of hazardous materials within a state and between states; and determine the need within a state for regional hazardous materials emergency response teams; and

WHEREAS, the grant period runs from September 30, 2016 through September 30, 2017, and as may be extended; and

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WHEREAS, most grant funding will be expended in the 2017 budget year, now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the award and subsequent changes to work plans if necessary, and

RESOLVED, That the Director of Finance is hereby directed to make the following 2017 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4 Contractual – Hazardous Materials \$15,516

INCREASE REVENUE ACCOUNT:

A.3640.R430.5004 Federal Aid – Homeland Security \$15,516

Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 41-17

Authorize Acceptance of Indigent Legal Services Grant for the Period January 1, 2015 to December 31, 2017

By Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

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 \$539,838.00, for the operational period of January 1, 2015 through December 31, 2017; and

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

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

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of the grant for New York State Indigent Legal Services for the period of January 1, 2015 through December 31, 2017, in the amount of \$539,838.00, or as amended; and be it further

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

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

Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

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RES. NO. 42-17

Authorizing Transfer of Oak Hill Tower and Shelter from American Tower to County

By Audit & Control Committee:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS American Towers, Inc. ("American Tower") and Chautauqua County ("County") entered into a Lease Agreement dated April 20, 2008, (the "Lease"), for the County to lease space on the American Tower-owned tower located at Oak Hill Road in the Town of Carroll (Tax Parcel No. 424.00-2-27) (the "Property"); and

WHEREAS, American Tower desires to cease operation and abandon ownership of said tower; and

WHEREAS, in lieu of dismantling the tower, American Towers has agreed to sell the tower and shelter to County for One Dollar (\$1.00); and

WHEREAS, it is desirable for County to acquire the tower and shelter for the County to provide continued communication ability for public safety operations; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute documentation approving and authorizing the sale and transfer of the tower and shelter to County.

Signed: Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 43-17

Amend Chautauqua County Department of Health & Human Services 2016 Budget for Increased Secure Detention Costs

By Human Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, 2016 expenditures for secure detention are now projected to be in excess of the budgeted amount due to an increase in the rate charged by the East Ferry (Erie County) Detention Center; and

WHEREAS, 2016 contractual expenditures for Social Services Administration are now projected to be lower than the budgeted amount; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6123.4	Contractual – Juvenile Delinquent Care	\$75,100
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DECREASE APPROPRIATION ACCOUNT:

A.6010.----.4	Contractual- Social Services Admin	\$75,100
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Signed: Tarbrake, Rankin, Lemon, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

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RES. NO. 44-17

Amend Chautauqua County Department of Health & Human Services 2016 Budget for Increased Accounting & Related Services Costs

By Human Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, the Department of Health & Human Services 2016 expenditures for accounting and related services are now projected to be in excess of the budgeted amount due to prior year under accruals for State chargebacks for the Client Notice subsystem of WMS; and

WHEREAS, 2016 contractual expenditures for Medicaid are now projected to be in excess of the budgeted amount due to the recording of the County's eFMAP liability; and

WHEREAS, the Department of Health & Human Services 2016 expenditures for Safety Net are now projected to be lower than the budgeted amount; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6010.----.4	Contractual – Social Services Admin	\$220,000
<i>A.6100.----.4</i>	<i>Contractual – Medicaid</i>	<i>\$ 41,850</i>

DECREASE APPROPRIATION ACCOUNT:

A.6140.----.4	Contractual – Safety Net	\$220,000
		\$261,850

Signed: Tarbrake, Rankin, Lemon, Whitford, Chagnon, Nazzaro, Muldowney, Borrello
(Amended in Human Services – shown in *italics* and strikethrough)

RES. NO. 45-17

Amend Chautauqua County Department of Health & Human Services 2016 Budget for Increased Handicapped Preschool Education Tuition Costs

By Human Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, 2016 expenditures for handicapped preschool tuition are now projected to be in excess of the budgeted amount due to the increased number of children in the Preschool Special Education Program, new contracts, and increased reliance upon services provided outside Chautauqua County; and

WHEREAS, 2015 Medicaid chargebacks for preschool services were not accrued into 2015, causing 2016 expenditures for handicapped preschool tuition to be in excess of the budgeted amount by approximately \$150,000; and

WHEREAS, 2016 contractual expenditures for Social Services Administration are now projected to be lower than the budgeted amount; and

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WHEREAS, expenditures for handicapped preschool tuition, with the exception of Medicaid chargebacks, are funded at 59.5% by the State of New York; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNT:

A.2960.TUIT.4 Contractual--Tuition \$380,000

DECREASE APPROPRIATION ACCOUNT:

A.6010.----.4 Contractual--Social Services Administration \$243,150

INCREASE REVENUE ACCOUNT:

A.2960.4410 R327.7000 Ed Handicapped Children \$136,850

Signed: Tarbrake, Rankin, Lemon, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 46-17

Amend Chautauqua County Department of Health & Human Services 2016 Budget for Increased Child Care (Foster/Institutional) Costs

By Human Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, 2016 expenditures for Foster and Institutional Child Care are now projected to be in excess of the budgeted amount; and

WHEREAS, 2016 contractual expenditures for Safety Net are now projected to be lower than the budgeted amount; and

WHEREAS, Foster and Institutional Child Care costs are funded at an average of 38% by Federal funding and 23% by the State of New York; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.6119.----.4 Contractual – Child Care (Foster/Institutional) \$300,000

DECREASE APPROPRIATION ACCOUNT:

A.6140.----.4 Contractual- Safety Net \$117,000

INCREASE REVENUE ACCOUNTS:

A.6119.R361.9000 NYS Aid - Child Care \$ 69,000

A.6119.R461.9000 Federal Aid - Child Care \$114,000

\$183,000

Signed: Tarbrake, Rankin, Lemon, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

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RES. NO. 47-17

Accept Grant Funding from New York State Empire State's Development Market New York Program to Market County Overland Trails

By Planning & Economic Development and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, in 1976, Chautauqua County financed the initial construction of the Fred J. Cusimano Westside Overland Trail and the Earl Cardot Eastside Overland Trail ("The Overland Trails"); and

WHEREAS, the *Chautauqua County Greenway Plan* seeks to capitalize on the County's natural assets by making the County a "four season destination for outdoor active living, nurtured by public/private partnerships" in order to grow the economy and improve the quality of life for its visitors and residents; and

WHEREAS, Governor Cuomo launched the Regional Economic Development Councils and the Consolidated Funding Application ("CFA") to provide each region with the tools to create and implement their own roadmap for economic prosperity and job creation, and this community-based model uses local assets to drive local economic growth; and

WHEREAS, the County, along with the Chautauqua County Visitors Bureau ("CCVB"), applied for and was awarded a \$16,945 grant (CFA # 66166) from New York State's Empire State Development ("NYSESD") Market New York program to advertise and market the Overland Trails; and

WHEREAS, the cost of the project is estimated to be \$22,945, and shall be funded 74% from the NYSESD Market New York program with the remaining costs from local sources; and

WHEREAS, the CCVB has pledged \$3,000 of the required local match of \$6,000; and

WHEREAS, the County is responsible for the other \$3,000 of the required local match, which is to be appropriated in 2017 from the Reserve for Occupancy Tax because the unused portion of 2016 Occupancy Tax funds for trail establishment and development in Chautauqua County, set aside annually by Resolution 94-13, will be returned to the reserve at the end of 2016; and

WHEREAS, the County is required to officially accept the NYSESD Market New York program grant funding and establish the revenue and expense accounts; therefore be it

RESOLVED, That the County Executive is hereby authorized to officially accept the NYSESD Market New York program grant funding and execute all agreements necessary to implement said funding; and be it further

RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.883.0000	Fund Balance – Reserve for Occupancy Tax	\$ 3,000
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; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2017 Budget:

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

A.6420.----.4	Overland Trail Marketing Program	\$22,945
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INCREASE REVENUE ACCOUNTS:

A.6420.R371.5000	NYS Aid: Tourism Promotion	\$16,945
A.6420.R208.9000	Other Culture & Recreation Income	\$ 3,000

Signed: Chagnon, Odell, Starks, Niebel, Nazzaro, Muldowney, Borrello

RES. NO. 48-17

Authorizing Public Hearing for New York State Office of Community Renewal Community Development Block Grant Application

By Planning & Economic Development Committee:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, the Chautauqua County Legislature wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (“OCR”) for funding to support the expansion within the cheese production facility located at 5151 Fairbanks Road, Ashville, New York, by Castelli America; and

WHEREAS, a public hearing is required pursuant to 24 CFR §§570.431 and 570.486 to provide information to the public and to consider citizen comments regarding community needs and the expansion plan proposal prior to submitting an application to OCR for CDBG funding; therefore be it

RESOLVED, That the Chautauqua County Legislature shall hold a public hearing for the aforementioned purposes during the regular meeting of the County Legislature on March 22, 2017, at 6:35 p.m. in the Legislative Chambers, Gerace Office Building, Mayville, New York 14757; and be it further

RESOLVED, That the Clerk of the Legislature is authorized and directed to post notice of the public hearing in the Gerace Office Building and to publish notice of the hearing at least seven (7) days prior thereto in the official newspapers of the County of Chautauqua in such form as approved by the Chautauqua County Law Department.

Signed: Chagnon, Odell, Starks, Niebel

RES. NO. 49-17

Amend 2016 Budget for Year-End Reconciliation – Department of Public Facilities – CARTS

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

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WHEREAS, some DPF department - CARTS division 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 2016 budget:

INCREASE APPROPRIATION ACCOUNT:

A.5630.5625.1 Personal Services—CARTS \$68,395

DECREASE APPROPRIATION ACCOUNT:

A.5630.5625.4 Contractual—CARTS \$68,395

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

RES. NO. 50-17

Amend 2016 Budget for Year-End Reconciliation – Department of Public Facilities –
Transportation Division

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Public Facilities Department, Transportation Division expenses have exceeded initial budgetary estimates, and 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 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

D.5110.----.1 Personal Services—Maintenance of Roads \$ 20,793

D.5110.----.5 Fixed Contractual—Maintenance of Roads \$ 21

D.5142.----.4 Contractual—Snow Removal: County Roads \$715,693

\$736,507

DECREASE APPROPRIATION ACCOUNTS:

D.5110.----.4 Contractual—Maintenance of Roads \$352,935

D.5110.----.8 Employee Benefits—Maintenance of Roads \$383,572

\$736,507

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

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RES. NO. 51-17

Amend 2016 Budget for Year-End Reconciliation – Department of Public Facilities – Road Machinery

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Public Facilities Department, Road Machinery expenses have exceeded initial budgetary estimates, and 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 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

DM.5130.----.1	Personal Services—Road Machinery	\$ 9,080
DM.5130.----.5	Fixed Contractual—Road Machinery	<u>\$ 3,112</u>
		\$12,192

DECREASE APPROPRIATION ACCOUNT:

DM.5130.----.4	Contractual—Road Machinery	\$12,192
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Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

RES. NO. 52-17

Amend 2016 Budget for Year-End Reconciliations – Public Facilities - Parks & Forestry

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Public Facilities Parks and Forestry department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Public Facilities Forestry department has received revenues in excess of budget; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.7110.----.1	Personal Services-Parks	\$ 6,006
A.7110. ---.5	Fixed Contractual-Parks	\$ 302
A.8730.----.4	Contractual-Forestry	<u>\$ 793</u>
	Total	\$ 7,101

DECREASE APPROPRIATION ACCOUNTS:

A.7110.----.8	Employee Benefits-Parks	\$ 6,006
A.7110.----.4	Contractual-Parks	<u>\$ 302</u>
	Total	\$ 6,308

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INCREASE REVENUE ACCOUNT:

A.8730.R245.0000	Commissions-Forestry	<u>\$ 793</u>
	Total	\$ 793

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

RES. NO. 53-17

Amend 2016 Budget for Year-End Reconciliations –Buildings & Grounds

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some DPF Buildings & Grounds expenses have exceeded initial budgetary estimates, and some appropriations have a surplus; and

WHEREAS, the DPF Buildings & Grounds budget included funds for the amortization of a new pick-up truck but was missed in Exhibit E of the Capital Budget, therefore be it

RESOLVED, That the total amount for Vehicles in Exhibits E and E1 be increased by \$32,000 to \$704,836, and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1620.----.1	Personal Services – B & G	\$ 3,616
A.1620.5020.4	Contractual – B & G Hall R. Clothier Building	\$27,990
A.1620.5080.4	Contractual – B & G Jail	\$13,022
A.1620.6090.4	Contractual – B & G DMV Jamestown	\$ 436
A.1620.7030.5	Fixed Contractual – B & G Fifth Street Jamestown	<u>\$ 2</u>
	Total	\$45,066

DECREASE APPROPRIATION ACCOUNT:

A.1620.----.8	Employee Benefits – B & G	<u>\$45,066</u>
	Total	\$45,066

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

RES. NO. 54-17

Amend 2016 Budget for Year-End Reconciliations – Landfill Environment

By Public Facilities and Audit & Control Committees:

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At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Landfill Environmental division expenses have exceeded initial budgetary estimates, and an appropriation account has a surplus; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

EL.8160.1000.1	Personal Services	Landfill-Environment-Landfill	\$5,922
EL.8160.6000.1	Personal Services	Landfill-Environment-Closed Landfill	\$9,599
EL.8160.6000.8	Employee Benefits	Landfill-Environment-Closed Landfill	\$1,086
EL.8160.7000.1	Personal Services	Landfill-Environment-Recycling	\$67,740
EL.8160.7000.8	Employee Benefits	Landfill-Environment-Recycling	\$45,994
		Total	\$130,341

DECREASE APPROPRIATION ACCOUNT:

EL.8160.1000.8	Employee Benefits	Landfill-Environment-Landfill	\$130,341
		Total	\$130,341

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

RES. NO. 55-17

Amend 2016 Budget for Year-End Reconciliations – Water Fund (EW)

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Water Fund expenses have exceeded initial budgetary estimates, and an appropriation account has a surplus; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

EW.8310.----.1	Personal Services – North County Ind. Water District #1	\$ 2
EW.8310.----.4	Contractual – North County Ind. Water District #1	\$3,580
	Total	\$3,582

DECREASE APPROPRIATION ACCOUNT:

EW.9710.----.6	Principal – Debt Service/Serial Bonds	\$3,582
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Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

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RES. NO. 56-17

Amend 2016 Budget for Year-End Reconciliations – North Chautauqua Lake Sewer District

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some North Chautauqua Lake Sewer District expenses have exceeded initial budgetary estimates, and an appropriation account has a surplus; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

ESN.8110.8112.1	Personal Services	Administration	\$1,412
ESN.8110.8112.8	Employee Benefits	Administration	\$1,275
ESN.8120.8122.1	Personal Services	Sanitary Sewers	\$4,123
ESN.8120.8122.4	Contractual	Sanitary Sewers	\$9,962
ESN.8130.8132.1	Personal Services	Sewage Treatment	\$2,822
ESN.8130.8132.4	Contractual	Sewage Treatment	\$2,659
ESN.8130.8132.5	Fixed Contractual	Sewage Treatment	\$ 79
		Total	\$22,332

DECREASE APPROPRIATION ACCOUNT:

ESN.8120.8122.3	Depreciable Equipment – Sanitary Sewers	\$22,332
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Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

RES. NO. 57-17

Amend 2016 Budget for Year-End Reconciliations – South & Center Chautauqua Lake Sewer Districts

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some South & Center Chautauqua Lake Sewer Districts department expenses have exceeded initial budgetary estimates, and 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 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

ESS.8110.----.1	Personal Services—South Chautauqua Lake Swr—Administration	\$ 6,926
ESS.8130.----.1	Personal Services—South Chautauqua Lake Swr—Sewage Treatment	\$ 7,310
ESS.8130.----.5	Fixed Contractual--South Chautauqua Lake Swr—Sewage Treatment	\$ 321
		\$14,557

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DECREASE APPROPRIATION ACCOUNT:

ESS.8130.----.4 Contractual—South Chautauqua Lake Swr—Sewage Treatment \$14,557
Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

RES. NO. 58-17

Amend 2016 Budget for Year-End Reconciliations –Portland-Pomfret-Dunkirk Sewer Districts

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Portland Pomfret Dunkirk Sewer District expenses have exceeded initial budgetary estimates, and an appropriation account has a surplus; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

ESP.8110.8114.5	Fixed Contractual	Administration	\$ 1,240
ESP.8120.8124.4	Contractual	Sanitary Sewers	\$16,835
ESP.8120.8124.5	Fixed Contractual	Sanitary Sewers	\$ 5
ESP.8130.8134.4	Contractual	Sewage Treatment	<u>\$ 7,512</u>
		Total	\$25,592

DECREASE APPROPRIATION ACCOUNT:

ESP.8120.8124.3 Depreciable Equipment - Sanitary Sewers \$25,592
Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

RES. NO. 59-17

Amend 2016 Budget for Year-End Reconciliations –Board of Elections

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Board of Elections department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Board of Elections has received revenues in excess of budget; therefore be it

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RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1450.----.1	Personal Services - Board of Elections	\$25,305
A.1450.----.5	Fixed Contractual – Board of Elections	<u>\$ 1,654</u>
		\$26,959

DECREASE APPROPRIATION ACCOUNT:

A.1450.----.4	Contractual – Board of Elections	\$14,978
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INCREASE REVENUE ACCOUNT:

A.1450.R.221.5000	Shared Services – Board of Elections	\$11,981
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Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

RES. NO. 60-17

Amend 2016 Budget for Year-End Reconciliations –Law Department

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Law Department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Law Department has received revenues in excess of budget; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1420.----.1	Personal Services – County Attorney	\$4,255
A.1420.----.4	Contractual – County Attorney	<u>\$4,548</u>
		\$8,803

DECREASE APPROPRIATION ACCOUNT:

A.1420.----.8	Employee Benefits – County Attorney	\$6,303
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INCREASE REVENUE ACCOUNT:

A.1420.R126.5000	Departmental Income - Fees: Attorney	\$2,500
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Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

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RES. NO. 61-17

Amend 2016 Budget for Year-End Reconciliations – County Clerk

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some County Clerk department 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 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1410.1411.1	Personal Services—Department of Motor Vehicles	\$16,944
A.1410.1411.5	Fixed Contractual--Department of Motor Vehicles	\$ 990
A.6610.----.1	Personal Services—Weights & Measures	\$ 3,041
A.6610.----.5	Fixed Contractual—Weights & Measures	\$ 1,497
A.7510.----.5	Fixed Contractual—Historian	\$ 7
		<u>\$22,479</u>

DECREASE APPROPRIATION ACCOUNTS:

A.1410.1411.8	Employee Benefits—Department of Motor Vehicles	\$17,934
A.6610.----.8	Employee Benefits—Weights & Measures	\$ 4,538
A.7510.----.4	Contractual—Historian	\$ 7
		<u>\$22,479</u>

Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

RES. NO. 62-17

Amend 2016 Budget for Year-End Reconciliations – Information Technology Services

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Information Technology Services department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Information Technology Services department has received revenues in excess of budget; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1610.----.1	Personal Services – Office Services	\$ 6,541
A.1670.----.4	Contractual – Print Shop	\$27,026
A.1680.----.1	Personal Services – Info Technology	\$13,911
A.1680.----.8	Employee Benefits – Info Technology	\$ 758

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A.1680.GIS.----.1	Personal Services – Info Tech – GIS	\$ 211
		<u>\$48,447</u>
<u>DECREASE APPROPRIATION ACCOUNTS:</u>		
A.1610.----.4	Contractual – Office Services	\$ 6,541
A.1680.----.4	Contractual – Info Technology	\$14,669
A.1680.GIS.----.4	Contractual – Info Tech – GIS	\$ 211
		<u>\$21,421</u>
<u>INCREASE REVENUE ACCOUNT:</u>		
A.1670.R221.0002	Shared Services – Print Shop	\$27,026
		<u>\$27,026</u>

Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

RES. NO. 63-17

Amend 2016 Budget for Year-End Reconciliations – Office of the County Executive

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Office of the County Executive expenses have exceeded initial budgetary estimates, and 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 2016 budget:

<u>INCREASE APPROPRIATION ACCOUNT:</u>		
A.1230.----.1	Personal Services—County Executive	\$3,166
<u>DECREASE APPROPRIATION ACCOUNTS:</u>		
A.1230.----.4	Contractual—County Executive	\$ 564
A.1230.----.5	Fixed Contractual—County Executive	\$1,598
A.1230.----.8	Employee Benefits—County Executive	<u>\$1,004</u>
		<u>\$3,166</u>

Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

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RES. NO. 64-17

Amend 2016 Budget for Year-End Reconciliations – Department of Finance - Real Property Tax

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Department of Finance—Real Property Tax department 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 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1330.----.1	Personal Services—Real Property Tax	\$ 8,320
A.1330.----.4	Contractual—Real Property Tax	<u>\$ 2,292</u>
		\$10,612

DECREASE APPROPRIATION ACCOUNT:

A.1330.----.8	Employee Benefits—Real Property Tax	\$10,612
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Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

RES. NO. 65-17

Amend 2016 Budget for Year-End Reconciliations – Insurance Fund (M Fund)

By Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Insurance Fund (M Fund) expenses have exceeded initial budgetary estimates; and

WHEREAS, the increased cost in the M Fund will be offset by reconciliation adjustment to the health insurance surcharge accounts; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

INCREASE APPROPRIATION ACCOUNT:

M.1930.----.4	Contractual – Judgements and Claims	\$355,000
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INCREASE REVENUE ACCOUNT:

M.1930.R270.9096	Departmental Income - M Fund Surcharge	\$355,000
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Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Nazzaro, Borrello

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RES. NO. 66-17

Amend 2016 Budget for Year-End Reconciliations – Emergency Services

By Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Emergency 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 2016 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3625.----.1	Personal Services-Technical Rescue Team	\$ 128
A.3625.----.8	Employee Benefits-Technical Rescue Team	\$ 108
A.3989.----.1	Personal Services-Emergency Medical Service	\$25,720
A.3989.----.5	Fixed Contractual-Emergency Medical Services	<u>\$ 925</u>
		\$26,881

DECREASE APPROPRIATION ACCOUNTS:

A.3010.----.4	Contractual-Emergency Services	\$16,000
A.3625.----.4	Contractual-Technical Rescue Team	\$ 236
A.3640.----.4	Contractual-Hazardous Materials	\$ 2,445
A.3989.----.4	Contractual-Emergency Medical Service	<u>\$ 8,200</u>
		\$26,881

Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 67-17

Amend 2016 Budget for Year-End Reconciliations – Public Defender

By Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Office of the Public Defender department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Office of the Public Defender has received revenues in excess of budget; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1170.----.4	Contractual – Public Defender	\$ 9,667
A.1170.1172.1	Personal Services – Aid To Defense	\$ 17
A.1170.1174.1	Personal Services – Alt to Incarceration	\$ 599

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A.1170.1174.---.4	Contractual – Alt to Incarceration		\$ 7
		Total	\$10,290

DECREASE APPROPRIATION ACCOUNT:

A.1170.---.8	Employee Benefits – Public Defender		\$10,290
		Total	\$10,290

Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 68-17

Amend 2016 Budget for Year-End Reconciliations – Probation

By Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Probation department expenses have exceeded initial budgetary estimates, and 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 2016 budget:

INCREASE APPROPRIATION ACCOUNT:

A.3140.----.1	Personal Services—Probation	\$45,094
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DECREASE APPROPRIATION ACCOUNT:

A.3140.----.8	Employee Benefits—Probation	\$45,094
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Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 69-17

Amend 2016 Budget for Year-End Reconciliations – Sheriff

By Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Sheriff department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Sheriff department has received revenues in excess of budget; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 budget:

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INCREASE APPROPRIATION ACCOUNTS:

A	3020	DISP	.1	Personal Services	Consolidated Dispatch	\$3,976
A	3020	PSCN	.1	Personal Services	Pub Sfty Communications	\$4,016
A	3110		.3	Depreciable Equipment	Sheriff	\$18,220
						\$28,327
A	3110		.4	Contractual	Sheriff	\$34,562
A	3110	3114	.1	Personal Services	Pistol Permit	\$978
A	3150		.1	Personal Services	Jail	\$743,055
A	3150		.4	Contractual	Jail	\$52,821
A	3189	3111	.3	Depreciable Equipment	Navigation	\$32,284
A	3189	3111	.8	Employee Benefits	Navigation	\$8,667
A	3189	3112	.1	Personal Services	Snowmobile	\$664
A	3189	3112	.5	Fixed Contractual	Snowmobile	\$69
A	3189	MEDI	.1	Personal Services	Medi-Vac	\$7,570
A	3189	MEDI	.5	Fixed Contractual	Medi-Vac	\$18
A	3315		.1	Personal Services	STOP DWI	\$6,854
						\$907,519
Total						\$913,754

DECREASE APPROPRIATION ACCOUNTS:

A	1162	1110	.1	Personal Services	Unified Court Costs— Court Officers	\$26,189
A	1162	1110	.4	Contractual	Unified Court Costs— Court Officers	\$9,376
A	1162	1110	.5	Fixed Contractual	Unified Court Costs— Court Officers	\$69
A	1162	1110	.8	Employee Benefits	Unified Court Costs— Court Officers	\$43,890
A	3020	DISP	.4	Contractual	Consolidated Dispatch	\$1,062
A	3020	DISP	.5	Fixed Contractual	Consolidated Dispatch	\$39
A	3020	DISP	.8	Employee Benefits	Consolidated Dispatch	\$25,813
A	3020	PSCN	.4	Contractual	Pub Sfty Communications	\$852
A	3020	PSCN	.5	Fixed Contractual	Pub Sfty Communications	\$5
A	3020	PSCN	.8	Employee Benefits	Pub Sfty Communications	\$1,607
A	3020	TECH	.1	Personal Services	Technical Services	\$37,669
A	3020	TECH	.4	Contractual	Technical Services	\$1,177
A	3020	TECH	.5	Fixed Contractual	Technical Services	\$443
A	3020	TECH	.8	Employee Benefits	Technical Services	\$18,091
A	3110		.1	Personal Services	Sheriff	\$11,618
A	3110		.2	Equipment	Sheriff	\$4,220
A	3110		.5	Fixed Contractual	Sheriff	\$624
A	3110		.8	Employee Benefits	Sheriff	\$104,744
A	3110	3114	.4	Contractual	Pistol Permit	\$465
A	3110	3114	.5	Fixed Contractual	Pistol Permit	\$111
A	3110	3114	.8	Employee Benefits	Pistol Permit	\$1,468
A	3150		.5	Fixed Contractual	Jail	\$14,781
A	3150		.8	Employee Benefits	Jail	\$40,260
A	3189	3111	.1	Personal Services	Navigation	\$8,030
A	3189	3111	.4	Contractual	Navigation	\$9,820

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A	3189	3111	.5	Fixed Contractual	Navigation	\$73
A	3189	3112	.4	Contractual	Snowmobile	\$2,908
A	3189	3112	.8	Employee Benefits	Snowmobile	\$15,855
A	3189	MEDI	.4	Contractual	Medi-Vac	\$6,731
A	3189	MEDI	.8	Employee Benefits	Medi-Vac	\$23,134
A	3315		.4	Contractual	STOP DWI	\$223
A	3315		.4	Fixed Contractual	STOP DWI	\$175
A	3315		.8	Employee Benefits	STOP DWI	\$21,435
A	4230	3113	.8	Employee Benefits	So Tier Drug Task Force	\$226
						\$364,341
A	2490		.4	Contractual	Community College Tuition	\$364,526
A	4320		.8	Employee Benefits	Mental Hygiene Programs	\$79,524
						\$791,474
Total						\$797,709

INCREASE REVENUE ACCOUNTS:

A	3020	DISP	R338	9002	Oth Publ Safty: Dispatch Grant	\$6,323
A	3020	DISP	R277	0000	Other Unclassified Rev	\$3,111
A	3110		R268	0000	Insurance Recoveries	\$4,751
A	3110		R226	0001	Chrgs: Oth Gov--JCC Reimb	\$22,301
A	3110		R266	5000	Sale of Equipment	\$6,050
A	3110	3114	R254	5000	Licenses	\$10,486
					Other Public Safety Income	
A	3150		R159	9012	Communication	\$10,000
A	3150		R270	5000	Gifts & Donations	\$500
A	3150		R277	0000	Other Unclassified Rev	\$13,457
A	3150		R438	9001	St Criminal Alien Assist	\$2,051
A	3189	3111	R266	5000	Sale of Equipment	\$15,000
A	3189	3111	R331	5000	Navigation Law Enforcement	\$22,015
						\$116,045

Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford, Chagnon, Nazzaro, Muldowney, Borrello (Amended in Public Safety – see strikethrough and new in *Italic*)

RES. NO. 70-17

Amend 2016 Budget for Year-End Reconciliations – District Attorney’s Office

By Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some of the Office of the District Attorney department 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 2016 Budget:

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INCREASE APPROPRIATION ACCOUNT:

A.1165.----.8 Employee Benefits – District Attorney \$7,636

DECREASE APPROPRIATION ACCOUNT:

A.1165.----.4 Contractual – District Attorney \$7,636

Signed: Wendel, Bankoski, Tarbrake, Niebel, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 71-17

Amend 2016 Budget for Year-End Reconciliations – Office for the Aging

By Human Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Office for the Aging department 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 2016 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.6722.----.4 Contractual—Office for the Aging \$17,386

A.6722.----.5 Fixed Contractual—Office for the Aging \$ 1,077

\$18,463

DECREASE APPROPRIATION ACCOUNT:

A.6722.----.1 Personal Services—Office for the Aging \$18,463

Signed: Tarbrake, Rankin, Lemon, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 72-17

Amend 2016 Budget for Year-End Reconciliations – Department of Health & Human Services

By Human Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Department of Health & Human Services department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; therefore be it

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RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2016 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.4010.NURS.1	Personal Services - Public Health Admin – Nursing	\$78,280
A.4025.1	Personal Services – Laboratories	\$ 997
A.4025.8	Employee Benefits – Laboratories	\$ 1,371
A.4059.1	Personal Services - Early Intervention Program	\$12,772
A.4090.1	Personal Services – Environmental Health	\$51,724
A.6010.1	Personal Services – Social Services Admin	\$20,545
A.6141.8	Employee Benefits – Home Energy Assist Prog	\$ 880
A.7020.1	Personal Services – Youth Bureau	<u>\$ 3,857</u>
		\$170,426

DECREASE APPROPRIATION ACCOUNTS:

A.4010.1	Personal Services – Public Health Admin	\$ 7,089
A.4010.8	Employee Benefits – Public Health Admin	\$66,000
A.4010.Nurs.8	Employee Benefits – Public Health Admin-Nursing	\$11,500
A.2960.Admn.1	Personal Services – Educ: Handicapped Children	\$ 3,645
A.2960.Admn.8	Employee Benefits – Educ: Handicapped Children	\$ 1,046
A.4059.8	Employee Benefits – Early Intervention Prog Admin	\$ 7,045
A.4090.8	Employee Benefits – Environmental Health	\$44,526
A.4189.Lead.1	Personal Services – Other Pub Health Progs - Lead Test	\$ 4,293
A.6010.8	Employee Benefits – Social Services Admin	\$21,184
A.6141.1	Personal Services – Home Energy Assist Prog	\$ 880
A.7020.8	Employee Benefits – Youth Bureau	<u>\$ 3,218</u>
		\$170,426

Signed: Tarbrake, Rankin, Lemon, Whitford, Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 73-17

Amend 2016 Budget for Year-End Reconciliation – Unified Court Costs

By Audit & Control Committee:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, some Unified Court Costs department 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 2016 Budget:

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INCREASE APPROPRIATION ACCOUNTS:

A.1162.1120.4	Contractual - Unified Courts - Assigned Counsel	\$296,360
A.1162.1125.4	Contractual - Unified Courts - Child Custody	\$4,919
A.1162.1180.4	Contractual - Unified Courts - Justices & Constables	<u>\$3,590</u>
	- Total	\$304,869

DECREASE APPROPRIATION ACCOUNTS:

A.2490.----.4	Contractual - Community College Tuition	\$88,000
A.1310.----.1	Personal Services - Finance	\$12,000
A.1310.----.8	Employee Benefits - Finance	\$40,000
A.1310.----.5	Fixed Contractual - Finance	\$6,869
A.1330.----.8	Employee Benefits - Real Property Tax	\$18,000
A.1355.----.4	Contractual - Tax Assessment	\$60,000
A.1362.----.4	Contractual - Tax Advertising & Expense	\$34,000
A.1364.----.4	Contractual - Exp: Property Acquired - Tax	\$16,000
A.1710.----.1	Personal Services - Insurance Administration	\$10,000
A.1710.----.8	Employee Benefits - Insurance Administration	<u>\$20,000</u>
	- Total	\$304,869

Signed: Chagnon, Nazzaro, Muldowney, Borrello

RES. NO. 74-17

Determining that it is in the Public Interest to Modify the Map and Plan for the Increase & Improvement of Facilities for Phosphorus Removal and Other Upgrades to the Treatment Plant of the North Chautauqua Lake Sewer District

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, pursuant to Resolution 102-15, adopted after a public hearing held pursuant to County Law § 268 on May 27, 2015, the Chautauqua County Legislature found and determined that it was in the public interest to construct improvements for phosphorous removal at the treatment plant of the North Chautauqua Lake Sewer District (hereinafter referred to as the "District") at a maximum cost of Two Million Eight Hundred Thousand Dollars (\$2,800,000), and by Order dated September 18, 2015, the Comptroller of the State of New York granted permission to the County and District to construct said improvements for said maximum amount; and

WHEREAS, subsequent to the adoption of Resolution 102-15, the New York State Department of Environmental Conservation (NYSDEC) issued a new State Pollutant Discharge Elimination System (SPDES) permit to the District identifying major revision to the limits for Total Residual Chlorine (TRC), which necessitates changes to the project scope design of the improvements to address the revised TRC limit; and

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WHEREAS, also subsequent to the adoption of Resolution 102-15, the District has further identified a need for: (1) replacement of the existing emergency generator with a unit that can serve the entire treatment plant facility including the proposed improvements for phosphorous removal; (2) replacement of the existing original mechanical bar screen at the treatment plant; and (3) milling and repaving of the roadway at the treatment plant; and

WHEREAS, also subsequent to the adoption of Resolution 102-15, the District applied for and received a hardship funding award through the New York State Environmental Facilities Corporation (EFC) which will allow the District to receive interest-free financing for a term of up to thirty (30) years for the improvements to be constructed; and

WHEREAS, as a result of the changed circumstances described above, the Chautauqua County Legislature received from the District Board a modified Map and Plan entitled “Basis of Design Report – North Chautauqua Lake Sewer District WWTP Phosphorous Compliance Upgrades,” dated January 10, 2017, (hereinafter referred to as the “Map and Plan”) prepared by O’Brien & Gere Engineers, Inc., an engineer duly licensed by the State of New York, with the request by the District Board that this Legislature call a public hearing thereon pursuant to County Law §253-b and §268; and

WHEREAS, pursuant to Resolution 11-17, the Chautauqua County Legislature called a public hearing at the Legislative Chambers, Gerace Office Building in the Village of Mayville, Chautauqua County, New York on February 22, 2017 at 6:45 o’clock P.M. on the question of the adoption of the modified Map and Plan that includes the aforementioned changes to the improvements and financing of the District’s treatment plant project for phosphorous removal and other upgrades, and to take such action thereon as is required or authorized by law; and

WHEREAS, the notice of public hearing authorized pursuant to Resolution 11-17 stated that the maximum estimated annual cost to the typical single family home within the District will be increased by \$88 per year to \$466 per year, instead of the prior proposed increase of \$94 per year to \$472 per year previously approved on May 27, 2015; and

WHEREAS, such notice was given as stated therein and as required by law and the public hearing was held and all persons appearing thereat were heard; now therefore be it

RESOLVED, upon the modified Map and Plan entitled “Basis of Design Report – North Chautauqua Lake Sewer District WWTP Phosphorous Compliance Upgrades,” dated January 10, 2017, prepared by O’Brien & Gere Engineers, Inc., and the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to construct the improvements for phosphorous removal and other upgrades at the treatment plant of the District as described in the preambles hereof at a maximum cost of Three Million Nine Hundred Seventy-Two Thousand Seven Hundred Dollars (\$3,972,700) which includes all amounts anticipated to be required to be expended in connection with the construction and financing of such improvements, and be it further

RESOLVED, That the Chairman of the Chautauqua County Legislature is authorized and directed to apply to the Comptroller of the State of New York for consent to such expenditure, and it is affirmatively stated as required by 2 NYCRR §85.3(b) in connection with such application:

1. The application which has been prepared is believed by this Legislature to be accurate.
2. The proposed increase and improvement of facilities will not constitute an undue burden upon the property which will bear the cost thereof.

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3. All real property to be assessed will be benefitted by the proposed improvements and no benefitted property has been excluded.

and be it further

RESOLVED, upon receipt of the consent of the Comptroller of the State of New York, the Board of Directors of the North Chautauqua Lake Sewer District is directed to proceed to construct the improvement in the manner provided in County Law §262.

Signed: Hemmer, Nazaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello
(Amended in Public Facilities – See Underlined 7th WHEREAS)

RES. NO. 75-17

A Resolution Authorizing the Issuance of \$3,972,700 Bonds of the County of Chautauqua, New York, to Pay the Cost of the design and Construction of Improvements to the Treatment Plant of the North Chautauqua Lake Sewer District in and for Said County

By Public Facilities and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing and undertaking of such capital project; now therefore

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Chautauqua, New York, as follows:

Section 1. The design and construction of improvements for phosphorous removal in the treatment plant of the North Chautauqua Lake Sewer District to be located in the Village of Mayville, in and for the County of Chautauqua, New York, including installation of a pumping station, tertiary filter building, existing structure upgrades and facilities, furnishings, equipment, machinery and apparatus, as well as incidental costs and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,972,700.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$3,972,700 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of

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Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The Director of Finance is hereby further authorized to execute a project finance agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 6. The faith and credit of said County of Chautauqua, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution shall supersede Resolution No. 131-16 except to the extent any encumbrances have been made thereunder. No expenditure shall be made or contract let for the purpose authorized by this bond resolution unless and until the State Comptroller shall consent to such expenditure.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. Signed: Hemmer, Nazzaro, Scudder, Wilfong, Chagnon, Muldowney, Borrello

CHAUTAUQUA COUNTY LEGISLATURE

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RES. NO. 76-17

Reallocating Salary Grade for Transfer Station Supervisor

By Public Facilities, Administrative Services and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, the Director of the Department of Public Facilities requested a review of the Transfer Station Supervisor salary grade, and

WHEREAS, the Human Resources staff reviewed the salary grade and duties currently being performed by Transfer Station Supervisors and recommended a two (2) grade salary increase, and

WHEREAS, the Reallocation Committee as defined by the CSEA Unit 6300 Collective Bargaining Agreement, comprised of the County Executive, Director of Human Resources and President of CSEA Unit 6300, met and approved the recommended grade change, and

WHEREAS, the title of Transfer Station Supervisor is currently at salary grade 12, therefore be it

RESOLVED, That the salary grade for Transfer Station Supervisor be set at grade 14 of the CSEA Unit 6300 salary schedule. 2017

CSEA Unit 6300 Salary Schedule

Transfer Station Supervisor	Grade 14 (\$18.66 - \$23.98 per hour) (\$38,813 - \$49,878 per year)
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Note: Current Grade 12 (\$17.50 - \$22.36 plus \$1.25 premium rate per hour)
(\$ 36,400 - \$46,509 plus \$2,600 premium rate per year)

Signed: Hemmer, Nazzaro, Scudder, Wilfong, Vanstrom, Whitford, Starks, Muldowney, Chagnon, Borrello

RES. NO. 77-17

Reallocating Salary Grade for Senior Emergency and Police Dispatcher

By Administrative Services, Public Safety and Audit & Control Committees:

At the Request of County Executive Vincent W. Horrigan:

WHEREAS, the Chautauqua County Sheriff requested a review of the Senior Emergency and Police Dispatcher salary grade, and

WHEREAS, the Human Resources staff reviewed the salary grade and duties currently being performed by Senior Emergency and Police Dispatchers and recommended a two (2) grade salary increase, and

WHEREAS, the Reallocation Committee as defined by the CSEA Unit 6323 Collective Bargaining Agreement, comprised of the County Executive, Director of Human Resources and President of CSEA Unit 6323, met and approved the recommended grade change, and

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Note: Current Grade 32 (\$37.70 - \$48.87 per hour)

(\$ 68,778 - \$88,943 per year)

Signed: Scudder, Vanstrom, Whitford, Starks, Muldowney, Tarbrake, Rankin, Lemon, Chagnon,
Nazzaro, Borrello

**CHAUTAUQUA COUNTY
MOTION NO. _____**



TITLE: Proclaiming March Women’s History Month

AT THE REQUEST OF: Legislator Elisabeth Rankin, Legislator Christine Starks, and
Legislator Lisa Vanstrom:

WHEREAS, Chautauqua County marks the 37th annual nationwide observance of Women’s History Month, celebrated throughout March, and takes this opportunity recognize extraordinary women who have made history, setting new standards and precedents through impressive accomplishments within their respective areas of professional, social, political, or cultural endeavor; and

WHEREAS, the National Women’s History Month theme for 2017 honors trailblazing women in labor and business; and

WHEREAS, Chautauqua County also recognizes the many contributions of women who have served and currently serve in the military, in positions of leadership, as members of foundations, not-for-profit organizations, educational institutions, private businesses, and volunteer and religious organizations; and

WHEREAS, Chautauqua County remains committed to achieving equality for women and to ensuring their rights, freedoms, economic strengths, and opportunities for advancement in the workplace, as we remember women of the past and present who have influenced, thrived, and succeeded in all areas of professional endeavor; therefore be it

KNOWN, That the Chautauqua County Legislature, with great pride, hereby proclaims March 2017 Women’s History Month in Chautauqua County; and let it be

MOVED, That the County Legislature urges all residents to proudly recognize the many women who have made historic contributions to our county and our local communities in countless recorded and unrecorded ways.

CHAUTAUQUA COUNTY
MOTION NO. _____



TITLE: Proclaiming March 20th – 24th Agricultural Literacy Week in Chautauqua County

AT THE REQUEST OF: Legislator Elisabeth Rankin & Legislator John Hemmer:

WHEREAS, Agricultural Literacy Week in New York State is celebrated March 20th – 24th; and

WHEREAS, in Chautauqua County over 40 volunteers from the agricultural community will read to elementary classrooms in an effort to increase Agricultural Literacy; and

WHEREAS, students and teachers will benefit from hands-on lessons and receive follow-up activities; and

WHEREAS, 50 books will be donated to school libraries in Chautauqua County for future reference and reading; and

WHEREAS, Agricultural Literacy Week in Chautauqua County is organized by Cornell Cooperative Extension of Chautauqua County's Agriculture Program; and

WHEREAS, as of the 2012 USDA Census of Agriculture, Chautauqua County ranks number one in New York State for number of farms – with over 1500 farms that produce a total market value of agricultural products sold of over \$160 million, making it the county's largest industry; and

WHEREAS, in Chautauqua County over 200 dairy farms produce enough milk to meet the dietary needs of nearly 700,000 people, 250 grape growers produce 90,000 tons of grapes, and 52 Maple producers make over 6,250 gallons of maple syrup; and

WHEREAS, for every dollar of income created by the agricultural industry in Chautauqua County, \$2.29 is generated in the community; now, therefore be it

KNOWN, That the Chautauqua County Legislature, with great pride, hereby proclaims March 20th – 24th, 2017 as Agricultural Literacy Week in Chautauqua County; and let it be

MOVED, That the Chautauqua County Legislature urges all residents to celebrate our county's rich agricultural heritage and recognize and appreciate agriculture as our largest industry.