

Agenda

Audit & Control Committee

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

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (09/19/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Close Capital Projects and Amend 2019 Budget – Landfill
 - 2. Proposed Resolution – Adjust DPF Building and Grounds Accounts
 - 3. Proposed Resolution – Adjust D.5112 Capital Improvement Account – Funded Roads
 - 4. Proposed Resolution – Amend 2019 Budget for Road Salt
 - 5. Proposed Resolution – Amend 2019 Budget for Jury Room Renovations in the Chautauqua County Courthouse and Carpet Replacement in Part 1 Hearing Rooms 103, 104, & 105 in the Mayville Municipal Building
 - 6. Proposed Resolution - Authorize Early Voting Aid to Localities Grant Award from the New York State Board of Elections
 - 7. Proposed Resolution - Quit Claim Deeds
 - 8. Proposed Resolution - Authorize Acceptance of the 2020 Stop Violence Against Women (VAWA) Grant Program
 - 9. Proposed Resolution - Haz Mat Grant Program FY2018
 - 10. Proposed Resolution - Fiscal Year 2019 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
 - 11. Proposed Resolution - Mental Health HEALing Communities Study
 - 12. Proposed Resolution - Mental Hygiene Health Resources and Services Administration (HRSA) RCORP-Implementation Grant
 - 13. Proposed Resolution - Mental Health SAMHSA Expansion Grant/Tapestry

14. Proposed Resolution – Acceptance of New York State OASAS Funds for Alcoholism and Substance Abuse Prevention and Treatment
15. Proposed Resolution – Accept Grant Funding from the New York State Department of Agriculture and Markets to Update the Chautauqua County Agriculture and Farmland Protection Plan
16. Proposed Resolution – Environmental Assessment of Projects for 2020 2% Occupancy Tax Projects
17. Proposed Resolution - Authorize Advance of Funds to Chautauqua County Soil & Water for WQIP Projects – Jamestown Riverwalk Restoration and Silver Creek Dam Removal
18. Proposed Resolution - Authorize Agreement with Cassadaga Valley Central School District for School Resource Officer
19. Proposed Resolution - Approving Labor Contract with Chautauqua County Sheriff Employees’ Association (CCSEA)
20. Proposed Resolution - Consider 2020 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action
21. Discussion - Bond Issuance in December/Projects Included – Fn. Director Crow
22. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB – 9/25/19
KMW 9.26.19
SMA 9/26/19
KMD 10/1/19
KLC 10/4/19
GMB 10/8/19

TITLE: Close Capital Projects and Amend 2019 Budget—Landfill

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Legislature has allocated certain monies for capital projects; and

WHEREAS, the work planned for capital project Phase 2 Capping (2010) (EL.8160.24685) will be completed as part of capital project Phase IV Construction (2007) (EL.8160.025), and no expenses have been incurred for project EL.8160.24685, so project EL.8160.24685 should be closed and its budget combined with the budget for project EL.8160.025; and

WHEREAS, the estimated overall cost of the two projects has changed; now therefore be it

RESOLVED, That the Director of Finance close capital project EL.8160.24685 Phase 2 Capping (2010); and be it further

RESOLVED, That the Director of Finance is authorized make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

EL.8160.025.4	Contractual—Environment- Phase IV Construction (2007)	\$2,201,076
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DECREASE APPROPRIATION ACCOUNT:

EL.8160.24685.4	Contractual—Environment-Phase 2 Capping (2010)	\$1,301,076
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB - 9/30/19
KMW 10.1.19
SMA 10/1/19
KMD 10/1/19
KLC 10/2/19
GMB 10/2/19

TITLE: Adjust DPF Building and Grounds Accounts

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the DPF Building and Grounds Department is in need of a Pickup Truck Spreader for winter operations; and

WHEREAS, additional funds are needed to complete the equipment purchase; now therefore be it

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

DECREASE APPROPRIATIONS ACCOUNT:

A.1620.----.1 Personal Services--Buildings & Grounds	\$4,200
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INCREASE APPROPRIATION ACCOUNT:

A.1620.----2. Equipment--Buildings & Grounds	\$4,200
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB - 10/3/19
KMW 10.3.19
SMA 10/3/19
KMD 10/3/19
KLC 10/4/19
GMB 10/8/19

TITLE: Adjust D.5112 Capital Improvement Account-Funded Roads

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, Cassadaga Windfarm LLC has been assessed a permit fee of \$2,407,000 by the Chautauqua County Department of Public Facilities (DPF) to utilize County roads in the Towns of Arkwright, Villenova, Charlotte and Cherry Creek for work within the road rights-of-way and for overweight and over-dimensional hauling; and

WHEREAS, the assessed permit fee is expected to be utilized to repair the County roads when Cassadaga Windfarm construction activities have been completed; now therefore be it

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

INCREASE APPROPRIATIONS ACCOUNT:

D.5112.393.4	Contractual---Capital Improvements- Funded Road Program	\$2,407,000
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ESTABLISH AND INCREASE REVENUE ACCOUNT:

D.5112.393.R259.0025	Licenses & Permits--Permits-DPF	\$2,407,000
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APPROVED

_____**VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

BPB 10/3/19
KMW 10.3.19
SMA 10/3/19
KMD 10/3/19
KLC 10/4/19
GMB 10/8/19

TITLE: Amend 2019 Budget for Road Salt

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, annual expenditures for road salt are anticipated to exceed initial budgetary estimates because it is necessary to begin the winter season with a significant inventory of road salt, and expenditures for road salt are recorded at the time of purchase; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

A.----,----.917.0000	Unassigned Fund Balance-Unassigned Fund Balance	\$500,000
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; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 budget:

INCREASE APPROPRIATION ACCOUNT:

A.9901.9000.9	Interfund Transfers – Interfund Transfers	\$500,000
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INCREASE APPROPRIATION ACCOUNT:

D.5142.----.4	Contractual—Snow Removal: Co Roads	\$500,000
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INCREASE REVENUE ACCOUNT:

D.9901.9000.R503.1000	Interfund Transfer – Interfund Transfer	\$500,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

BPB – 10/1/19
KMW 10.1.19
SMA 10/1/19
KMD 10/2/19
KLC 10/3/19
GMB 10/8/19

TITLE: Amend 2019 Budget for Jury Room Renovations in the
Chautauqua County Courthouse and Carpet Replacement in
Part 1 Hearing Rooms 103, 104, & 105 in the Mayville Municipal Building

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the County currently has an agreement with the State of New York Unified Court System pertaining to courtroom and court staff office space on the second floors of the Gerace Office Building and the County Courthouse and the Family Court Space in the Mayville Municipal Building; and

WHEREAS, the State of New York Unified Court System Eighth Judicial Court District has made a tenant improvement request to renovate the Jury Room in the County Courthouse and to replace the carpeting in Part 1 Hearing Rooms 103, 104, and 105 of the Family Court in the Mayville Municipal Building; and

WHEREAS, the total projected cost to renovate the Jury Room is \$12,000 and the total projected cost to replace the carpet in the Part 1 Hearing Rooms is \$9,000; and

WHEREAS, under the current agreement the State of New York Unified Court System provides full reimbursement to the County for tenant improvement expenses; therefore be it

RESOLVED, That the County Finance Director is hereby authorized to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.1162.1135.4 Contractual – Unified Court Costs – Supreme Court	\$12,000
A.1162.1140.4 Contractual – Unified Court Costs – Family Court	<u>\$ 9,000</u>
Total	\$21,000

INCREASE REVENUE ACCOUNT:

A.1162.9999.R302.1000 NYS Aid – State Aid Court Facilities	\$21,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

NPG/BCA 09/27/19
TMT 10/02/2019
SMA 10/2/19
KMD 10/2/19
KLC 10/4/19
GMB 10/8/19

TITLE: Authorize Early Voting Aid to Localities Grant Award from the New York State Board of Elections

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Board of Elections received notice that the New York State Board of Elections approved the Early Voting Aid to Localities Grant Project; and

WHEREAS, the State of New York will provide funding for a grant in the amount of \$85,012.25 for Contract #C004076-1110000 for the performance period of April 12, 2019 through December 31, 2020; and

WHEREAS, these funds will be used by the Chautauqua County Board of Elections for the implementation of Early Voting in Chautauqua County; and

WHEREAS, revenues and expenditures associated with this grant were not included in the 2019 Budget; now therefore be it

RESOLVED, That Chautauqua County Legislature accepts the \$85,012.25 from the New York State Board of Elections Early Voting Aid to Localities Grant; and be it further

RESOLVED, That the County Executive is hereby authorized to execute Contract #C004076-111000 with New York State to obtain these funds; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.4	Contractual—Board of Elections	\$85,012
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INCREASE REVENUE ACCOUNT:

A.1450.R308.9007	NYS Aid—Other State Aid: Elections Grt	\$85,012
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JEC 9/27/19
SMA 9/30/19
KMD 10/1/19
KLC 10/2/19
GMB 10/2/19

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.

			SCHEDULE 1		
Offer Number	Municipality	S/B/L	Purchaser	Offer Amount	Taxes Owning
PA-29-2019	City of Dunkirk	060300-79.19-4-5	Cheap Lands, Inc.	\$102.00	\$2,592.96
PA-83-2019	City of Jamestown	060800-371.09-4-68	MFN Enterprises	\$5,445.00	\$3,579.47
PA-65-2017	City of Jamestown	060800-371.09-4-69	MFN Enterprises	\$55.00	\$0.00
PA-119-2019	City of Jamestown	060800-387.08-4-52	William Soto	\$2,000.00	\$3,447.87
PA-144-2019	City of Jamestown	060800-387.12-3-61	Mark & Christina Phanco	\$2,000.00	\$13,134.08
PA-158-2019	City of Jamestown	060800-387.15-7-26	MFN Enterprises	\$1,500.00	\$3,740.95
PA-267-2019	Cherry Creek	063000-237.11-2-19	Cheap Lands, Inc.	\$102.00	\$8,849.46
*PA-293-2018	Pomfret	065889-131.09-1-9	Cheap Lands, Inc.	\$102.00	\$9,644.51
*PA-293-2018	Pomfret	065889-131.09-1-9	Summerville Properties Inc.	\$500.00	\$9,644.51
*PA-293-2018	Pomfret	065889-131.09-1-9	Susan & Harold Linton	\$4,600.00	\$9,644.51
*PA-293-2018	Pomfret	065889-131.09-1-9	MFN Enterprises	\$8,000.00	\$9,644.51
*PA-403-2019	Ripley	066200-240.12-3-25	Cheap Lands, Inc.	\$102.00	\$6,789.80
*PA-403-2019	Ripley	066200-240.12-3-25	Summerville Properties Inc.	\$500.00	\$6,789.80
PA-427-2019	Westfield	067201-193.13-1-19	Summerville Properties Inc.	\$250.00	\$6,442.94
			Total	\$25,258.00	\$93,945.37

* Denotes Multiple Offers

PA-65-2017 sold together with PA-83-2019 at auction. All taxes paid on PA-65-2017 from payment at auction.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PES 10/04/19
ABC 10/07/19
SMA 10/07/19
KMD 10/7/19
KLC 10/8/19
GMB 10/8/19

TITLE: Authorize Acceptance of the 2020 Stop Violence Against Women (VAWA) Grant Program

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Offices of the District Attorney and Sheriff have been awarded a grant in the amount of \$66,750 from the New York State Division of Criminal Justice Services 2019 Stop Violence Against Women (VAWA) Grant Program to be used from the period of January 1, 2020 to December 31, 2020; and

WHEREAS, the local match requirement will be provided by third party and in-kind services; and

WHEREAS, such funds are to be utilized for an Assistant District Attorney designated as a Special Victim's Prosecutor, a part-time Deputy Sheriff, and a Spanish Interpreter/Victim Advocate/Cultural Liaison; and

WHEREAS, these funds are included in the proposed 2020 Budget so no budget amendments are necessary; therefore be it hereby

RESOLVED, That the County Executive is hereby authorized and empowered to execute a grant agreement with the New York State Division of Criminal Justice Services (DCJS) to accept a Stop Violence Against Women (VAWA) grant.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 9/17/19
TMT 09/18/19
SMA 09/18/19
KMD 9/18/19
KLC 9/23/19
GMB 9/26/19

TITLE: HazMat Grant Program FY2018

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County, through the Office of Emergency Services, was awarded \$94,000 under the federal Hazardous Materials (“HazMat”) Grant Program; and

WHEREAS, the grant is intended to provide funds for local emergency response teams that provide HazMat services through equipment, training, exercise and planning projects; and

WHEREAS, the grant period runs from October 1, 2019 through August 31, 2021, and as may be extended; and

WHEREAS, upon acceptance of application and execution of the contract, funds will be allocated as necessary to the proper accounts in subsequent resolutions once the County is ready to expend them; now therefore be it

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

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 10/2/19
TMT 10/3/19
SMA 10/3/19
KMD 10/3/19
KLC 10/4/19
GMB 10/8/19

TITLE: Fiscal Year 2019 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County and its regional partnership were awarded funds of \$15,516.00 under the FY 2019 Hazardous Material Emergency Preparedness (HMEP) Grant Program, funded 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 October 1, 2019 through September 30, 2020, and as may be extended; 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.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PAB 10.1.19
ABC 10.3.19
SMA 10/3/19
KMD 10/3/19
KLC 10/4/19
GMB 10/8/19

TITLE: Mental Hygiene HEALing Communities Study

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Mental Hygiene will be participating in the HEALing Communities Study which is funded by Columbia University from a Federal Grant it received; and

WHEREAS, beginning September 1, 2019 through March 31, 2023, the Department of Mental Hygiene will receive a minimum of \$191,300 annually for each of the four years with additional funding to be determined once study randomization occurs and the intervention is implemented; and

WHEREAS, the HEALing Communities Study will generate evidence about how tools for preventing and treating opioid addiction are most effective at the local level and will test the impact of an integrated set of evidence-based interventions; and

WHEREAS, the goal of the study is to prevent and treat opioid misuse and opioid use disorder (OUD) within 16 highly-affected counties in New York State and reduce opioid related deaths by 40 percent over three years; and

WHEREAS, these grant funds were not included in the 2019 Budget; therefore, be it

RESOLVED, That the County Executive is authorized to execute an agreement and other necessary documents with Columbia University for the acceptance of such funds, and is further authorized to enter into agreements with various government and municipal entities, including but not limited to local school districts, towns, cities and villages, in furtherance of HEALing Communities Study activities; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4320.----.R449.0000	Federal Aid— Federal Aid-Ment Hlth	\$15,000
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INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$15,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PAB 10.2.19
ABC 10.2.19
SMA 10/2/19
KMD 10/2/19
KLC 10/3/19
GMB 10/8/19

TITLE: Mental Hygiene Health Resources and Services Administration (HRSA)
RCORP-Implementation Grant

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Mental Hygiene has been awarded a Health Resources and Services Administration (HRSA) RCORP-Implementation Grant to implement a set of prevention, treatment, and recovery strategies over a three-year period; and

WHEREAS, the grant covers the period of September 01, 2019 through August 31, 2022, and the maximum amount of funding over the term of the grant is \$1,000,000; and

WHEREAS, the Chautauqua County Department of Mental Hygiene will address access barriers to addiction services for those with an opioid or substance use disorder, will expand the availability of best practices in the addiction field, and will coordinate the work of community task forces to enhance their ability to collaborate, implement and sustain prevention, treatment and recovery services in our rural communities; and

WHEREAS, these grant funds were not included in the 2019 Budget; therefore, be it

RESOLVED, That the County Executive is authorized to execute an agreement and other necessary documents for the acceptance of such grant funds, and is further authorized to enter into agreements with various government and municipal entities, including but not limited to local school districts, towns, cities and villages, in furtherance of grant activities; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4320.----.R449.0000	Federal Aid—Federal Aid-Ment Hlth	\$83,621
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INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$83,621
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PAB 9.24.19
ABC 10.2.19
SMA 10/2/19
KMD 10/2/19
KLC 10/3/19
GMB 10/8/19

TITLE: Mental Health SAMHSA Expansion Grant/Tapestry

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Department of Mental Hygiene has been awarded a Substance Abuse and Mental Health Services Administration (SAMHSA) Child Mental Health Initiative (CMHI) grant to expand a System of Care for children ages 0 – 8 years, college aged students 18 – 21 years, and their families; and

WHEREAS, the grant covers the period of September 30, 2019 through September 29, 2023 and the maximum amount of funding over the term of the grant is \$4,000,000, distributed at \$1,000,000 each year of the grant; and

WHEREAS, the Chautauqua County Department of Mental Hygiene will continue the transformation of the system of care serving children/adolescents and their families that was initiated in 2008 by expanding the quality and scope of available services, partnering with NYS SOC and NYS OMH, OASAS and OCFS to bring systems of care to scale statewide, and using evaluation data to drive community priorities and funding decisions; and

WHEREAS, these grant funds were not included in the 2019 Budget; therefore, be it

RESOLVED, That the County Executive is authorized to execute an agreement and other necessary documents for the acceptance of such grant funds, and is further authorized to enter into agreements with various government and municipal entities, including but not limited to local school districts, towns, cities and villages, in furtherance of grant activities; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4320.----.R449.0001	Federal Aid—Mental Hygiene-SAMHSA	\$150,000
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INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$150,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PAB 10.3.19
ABC 10.3.19
SMA 10/3/19
KMD 10/3/19
KLC 10/4/19
GMB 10/8/19

TITLE: Acceptance of New York State OASAS Funds for Alcoholism and Substance Abuse Prevention and Treatment

BY: Human Services and Audit & Control Committees:

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

WHEREAS, the State of New York Office of Alcoholism and Substance Abuse Services (OASAS) has awarded to the Chautauqua County Department of Mental Hygiene additional funds to be used for chemical dependency residential and treatment programs; and

WHEREAS, beginning on July 1, 2019, the Chautauqua County Department of Mental Hygiene will act as a pass-through to UPMC Chautauqua WCA for funds in the amount of \$462,000 for chemical dependency residential and treatment programs in Chautauqua County; and

WHEREAS, beginning January 1, 2020, the pass-through funding amount from the Chautauqua County Department of Mental Hygiene to UPMC Chautauqua WCA shall increase to \$700,000; and

WHEREAS, these funds are ongoing each year until such funding is unavailable; and

WHEREAS, these New York State OASAS funds were not included in the 2019 Budget; therefore, be it

RESOLVED, That the County Executive is authorized to execute an agreement with New York State OASAS to obtain these funds for so long as funds are available to the County and are included in the County budget; and be it further

RESOLVED, That the County Executive is authorized to execute any and all agreements with UPMC Chautauqua WCA for use of these funds so long as funds are available to the County and are included in the County budget; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4320.----.R349.0000	New York State Aid—Mental Health	\$462,000
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INCREASE APPROPRIATION ACCOUNT:

A.4320.----.4	Contractual—Mental Hygiene Programs	\$462,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 9-23-19
ABC 9/24/19
SMA 9/24/19
KMD 9/24/19
KLC 9/25/19
GMB 9/26/19

TITLE: Accept Grant Funding from the New York State Department of Agriculture and Markets to Update the Chautauqua County Agriculture and Farmland Protection Plan

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

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

WHEREAS, Sixty-one percent of land in Chautauqua County is designated as prime farmland and a total of 1,228 active farm operations make up thirty-five percent of total land area in the County; and

WHEREAS, the current Chautauqua County Farmland Protection Plan was adopted in 2000 and reflects agricultural and economic information that is outdated and no longer useful; and

WHEREAS, Chautauqua County's agricultural industry and agricultural markets have changed over the past eighteen years, creating new and evolving challenges; and

WHEREAS, the Chautauqua 20/20 Comprehensive Plan prioritizes strategies to protect and support the County's agricultural resources and economy and to promote agri-tourism and alternative enterprises that support the viability of farms; and

WHEREAS, an updated Chautauqua County Agriculture and Farmland Protection Plan will provide resources and strategies to protect agricultural lands and support economic viability of agriculture and related businesses; and

WHEREAS, pursuant to Resolution No. 244-18, the Chautauqua County Legislature authorized the County to submit an application for funding for County Agriculture and Farmland Protection Planning Grants from the New York State Department of Agriculture and Markets; and

WHEREAS, the Chautauqua County Division of Planning and Community Development applied for and was awarded a \$50,000 grant from the New York State Department of Agriculture and Markets to update the Chautauqua County Agriculture and Farmland Protection Plan; and

WHEREAS, the Chautauqua Region Community Foundation has pledged \$30,000 towards the required match for this project; and

WHEREAS, Chautauqua County's Cornell Cooperative Extension and the Chautauqua County Division of Planning and Community Development will provide the remaining local match of \$20,000 in staff time; and

WHEREAS, the County is required to officially accept the County Agriculture and Farmland Protection Planning Grant from the New York State Department of Agriculture and Markets; and

WHEREAS, a subsequent resolution to propose necessary amendments to revenue and expenditure budgets will be prepared when the County is ready to implement the grant; now therefore be it

RESOLVED, That the Chautauqua County Legislature officially accepts the County Agriculture and Farmland Protection Planning Grant from the New York State Department of Agriculture and Markets in the amount of \$50,000; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any and all contracts necessary to implement said funding.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWM 9-23-19
ABC 9/25/19
SMA 9/30/19
KMD 10/1/19
KLC 10/2/19
GMB 10/2/19

TITLE: Environmental Assessment of Projects for 2020 2% Occupancy Tax Projects

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

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

WHEREAS, the Chautauqua County Legislature requested by Resolution No. 235-19 that the Chautauqua County Department of Planning and Development (“CCDPD”) conduct a New York State Environmental Quality Review (“SEQRA”) for three projects approved by the Waterways Panel for funding in 2020 as set forth below, and provide a report and recommendations to the County Legislature; and

WHEREAS, CCDPD and the various involved agencies have reviewed the projects consistent with SEQRA and applicable state regulations; and

WHEREAS, the CCDPD recommends that the projects that are ranked as numbers 8, 9 and 10 on the Waterways Panel list provided below be classified as Unlisted Actions under 6 N.Y.C.R.R. Part 617.2 of the Environmental Conservation Law; and

WHEREAS, the County has caused the attached Short Environmental Assessment Forms (SEAF) to be prepared for all projects recommended to be classified as Unlisted Actions; and

WHEREAS, the County has reviewed and analyzed the SEAF for each project, and considered any relevant areas of environmental concern and probable environmental impacts of the Actions to determine if the Actions may have any significant adverse environmental effects; now therefore be it

RESOLVED, That the County hereby finds and determines that Actions listed and identified below will not have a significant adverse environmental impact in accordance with New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law, and pursuant to the implementing regulations found at 6 N.Y.C.R.R. Part 617, and accordingly, is issuing a negative declaration.

Project/Agency or Organization	Rank	Amount Requested	Amount Recommended
Lighthouse Point	8	\$ 24,136	\$ 24,136
Morse	9	\$ 11,612	\$ 11,612
Park	10	\$ 10,760	\$ 10,760
TOTALS		\$ 46,508	\$ 46,508

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

DWM 9-25-19
ABC 9/27/19
SMA 9/30/19
KMD 10/1/19
KLC 10/2/19
GMB 10/2/19

TITLE: Authorize Advance of Funds to Chautauqua County Soil & Water for WQIP Projects - Jamestown Riverwalk Restoration and Silver Creek Dam Removal

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

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

WHEREAS, Chautauqua County Soil & Water (Soil & Water) is the recipient of funding from the New York State Department of Environmental Conservation (NYSDEC) Water Quality Improvement Program (WQIP) in the amount of \$313,890 for the Jamestown Riverwalk Restoration project and \$217,000 for the Silver Creek Dam Removal project (hereinafter "Projects"); and

WHEREAS, Soil & Water has entered into a State Assistance Contracts (SAC) with the NYSDEC in which Soil & Water will contract with outside contractors to execute the scope of work for each Project as defined in its SAC; and

WHEREAS, work under the SAC for the Jamestown Riverwalk Restoration project will commence during Fall 2019 and the work for the Silver Creek Dam Removal project will commence during Summer 2020; and

WHEREAS, NYSDEC WQIP grants are for reimbursement of eligible grant-related costs; and

WHEREAS, Soil & Water has submitted requests to the NYSDEC to provide a 25% cash advance for each Project, which assists successful applicants with cash flow during the implementation of their projects; and

WHEREAS, Soil & Water anticipates additional cash flow needs during the implementation of the Projects not to exceed \$398,167.50; and

WHEREAS, pursuant to Section 223 of the County Law, Chautauqua County desires to advance Soil & Water up to \$398,167.50 over the next two years to fund these projects under the SAC, and Soil & Water shall reimburse the County such funds upon receiving reimbursement for eligible grant-related project costs; and

WHEREAS, these funds are not allocated in the 2019 Budget; now therefore be it

RESOLVED, That the Chautauqua County Legislature authorizes the County to advance Chautauqua County Soil & Water up to \$398,167.50 over the next two years to fund those projects under the State Assistance Contract with the New York State Department of Environmental Conservation, and Soil & Water shall reimburse the County such funds upon receiving its New York State Local Assistance Award; and be it further

RESOLVED, That the County Executive is hereby authorized to enter into any contracts with Chautauqua County Soil & Water to advance funds up to \$398,167.50 over the next two years for those projects under the State Assistance Contract; and be it further

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

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

INCREASE APPROPRIATION ACCOUNT:

A.8020.WTRS.4 Contractual – Planning, Watershed Administration \$398,168

INCREASE REVENUE ACCOUNT:

A.8020.WTRS.R238.9002 Shared Services--Oth Home & Community
SvcS – Oth Govts \$398,168

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JBQ 10/10/19
TMT 10/10/19
KMD 10/11/19
SMA 10/11/19
KLC 10/11/19
GMB 10/11/19

TITLE: Authorize Agreement with Cassadaga Valley 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 Cassadaga Valley Central School District has requested the Chautauqua County Office of the Sheriff provide a School Resource Officer during the term of November 1, 2019 through August 31, 2020; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with Cassadaga Valley Central School District to provide a certified School Resource Officer for the 2019-2020 school year at a total cost of \$64,630; and

WHEREAS, this is a new contract and is not included in the 2019 Budget but is included in the 2020 Budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Cassadaga Valley Central School District for the purpose of providing a School Resource Officer for the 2019-2020 school year as set forth above; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3110.----.1	Personal Services – Sheriff	\$ 9,669
A.3110.----.8	Employee Benefits – Sheriff	<u>\$ 3,257</u>
	Total	<u>\$12,926</u>

INCREASE REVENUE ACCOUNT:

A.3110.----.R226.0000	Shared Services – Chrgs: Oth Gov-Pub Safety	\$12,926
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KLC 10/10/19
SMA 10/10/19
KMD 10/10/19
GMB 10/11/19

TITLE: Approving Labor Contract with Chautauqua County Sheriff
Employees' Association (CCSEA)

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

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

WHEREAS, the County of Chautauqua and CCSEA have reached a tentative agreement for the period January 1, 2018, through December 31, 2023; and

WHEREAS, pursuant to Section 2.05(g) of the Chautauqua County Charter, the County Legislature must approve all labor contracts; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the tentative agreement between the County and CCSEA to include modifications to health plan options, modifications to retiree health insurance benefits, and a onetime payment of nine hundred dollars (\$900) for members of full time status during 2018, a onetime payment of four hundred and fifty dollars (\$450) for each part-time member active during 2018 and still employed, and a two percent (2%) wage increase for 2019 retroactive to January 1, 2019; a three percent (3%) wage increase for 2020; a three percent (3%) wage increase for 2021, a three percent (3%) wage increase for 2022, and a three percent (3%) wage increase for 2023; and be it further

RESOLVED, That the County Executive is authorized and empowered to execute all necessary documents and agreements to effectuate the new labor agreement with CCSEA.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KMD 10/10/19 SMA 10/11/19

TITLE: Consider 2020 Tentative Budget, with the Changes Listed Below, and Present Same to the County Executive for His Consideration and Action

BY: Audit & Control Committee:

AT THE REQUEST OF: Legislators Chagnon, Nazzaro, Muldowney, Gould:

WHEREAS, the Chautauqua County Legislature has received the County Executive's 2020 Tentative Budget and the Audit & Control Committee has reviewed the budget and has recommended changes to the tentative budget; therefore be it

RESOLVED, That the 2020 Tentative Budget, with the changes listed herein, be presented to the County Executive for his consideration and action:

INCREASE APPROPRIATION ACCOUNTS:

A.1320.----.4	Contractual - Internal Audit	\$48,000
A.1420.----.1	Personal Services - County Attorney	\$32,987
A.1420.----.8	Employee Benefits - County Attorney	\$7,629
A.1610.----.4	Contractual - Office Services	\$67,554
A.3150.----.1	Personal Services - Jail	\$17,781
A.3150.----.8	Employee Benefits - Jail	\$18,315
A.3989.----.4	Contractual - Emergency Medical Service-Fly Car Program	\$54,240
A.4320.----.4	Contractual - Mental Hygiene Programs	\$1,250,000
A.6010.----.1	Personal Services - Social Services Admin	\$75,000
A.8730.----.4	Contractual - Forestry	<u>\$4,100</u>
	Total	\$1,575,606

DECREASE APPROPRIATION ACCOUNTS:

A.1310.----.1	Personal Services - Insurance Administration	\$500
A.1310.----.8	Employee Benefits - Insurance Administration	\$116
A.1620.----.1	Personal Services - Buildings & Grounds	\$69,945
A.1620.----.8	Employee Benefits - Buildings & Grounds	\$33,927
A.1670.----.4	Contractual - Print Shop	\$67,554
A.2960.ADMN.4	Contractual - Educ: Handicapped Children-Administration	\$400,000
A.3020.E911.1	Personal Services - Publ Safety Communication-E911 System	\$7,661
A.3020.E911.8	Employee Benefits - Publ Safety Communication-E911 System	\$598
A.3020.PSCN.4	Contractual - Publ Safety Communication-Pub Sfy Communication Network	\$20,000
A.3110.----.4	Contractual - Sheriff	\$22,600
A.3989.EMS.1	Personal Services - Emergency Medical Service-Fly Car Program	\$149,672
A.3989.EMS.8	Employee Benefits - Emergency Medical Service-Fly Car Program	\$96,376
A.4010.NURS.1	Personal Services - Public Health Admin-Nursing	\$5,000
A.4010.NURS.4	Contractual - Public Health Admin-Nursing	\$60,758
A.4010.NURS.8	Employee Benefits - Public Health Admin-Nursing	\$1,233
A.4017.JAIL.1	Personal Services - Clinics-Jail	\$15,000
A.4017.JAIL.8	Employee Benefits - Clinics-Jail	\$3,702
A.6123.RTA.1	Personal Services - Juvenile Delinquent Care-Raise the Age	\$32,987
A.6123.RTA.8	Employee Benefits - Juvenile Delinquent Care-Raise the Age	\$7,632
A.6772.----.4	Contractual - Office for the Aging	<u>\$6,140</u>
	Total	\$1,001,401

**APPROVED
VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

INCREASE REVENUE ACCOUNTS:

A.1310.9999.R105.1000	Oth R/Property Tax Items-Sales: Tax Acquired Prop	\$107,247
A.1310.9999.R109.0000	Oth R/Property Tax Items-Int & Pen: Real Prop Tax	\$68,629
A.1610.-----R221.0002	Shared Services-Shared Services Printing	\$60,000
A.4059.-----R460.1EIM	Federal Aid-Early Intervention Medicd	\$10,000
A.4059.-----R460.1HHM	Federal Aid-Health Homes Medicaid	\$11,000
A.4090.-----R160.1FIN	Departmental Income-Fees: Public Health Fines	\$5,000
A.4090.-----R160.1OTH	Departmental Income-Fees: Public Health Other	\$2,500
A.4320.-----R349.0000	New York State Aid-Mental Health	\$400,000
A.4320.-----R449.1000	Federal Aid-Mental Health-SAMHSA	<u>\$850,000</u>
	Total	\$1,514,376

DECREASE REVENUE ACCOUNTS:

A.1170.-----R302.5000	New York State Aid-State Aid Indigent Legal Services	\$24,183
A.1670.-----R221.0002	Shared Services-Shared Services Printing	\$60,000
A.2960.ADMN.R327.7000	New York State Aid-Ed Handicapped Children	\$327,250
A.3020.E911.R114.0000	Non Property Tax Items-Surchrg: Emerg Phone Sys	\$8,259
	Departmental Income-Other Public Safety Income	
A.3989.EMS.R158.9100	Medicare Pymts	\$17,990
	Departmental Income-Other Public Safety Income	
A.3989.EMS.R158.9101	Medicaid Pymts	\$22,665
	Departmental Income-Other Public Safety Income Private	
A.3989.EMS.R158.9102	Insurance Pymts	\$6,887
	Departmental Income-Other Public Safety Income Private	
A.3989.EMS.R158.9103	Pay	\$144,266
A.6123.RTA.R362.3000	New York State Aid-Juvenile Delinquent	<u>\$40,619</u>
	Total	\$652,119

DECREASE THE USE OF FUND BALANCE:

A.-----917.0000	Unassigned Fund Balance--Unassigned Fund Balance	\$923,849
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;and be it further

RESOLVED, That exhibits and schedules presented in the 2020 Tentative Budget be modified as necessary to reflect the above amendments; and be it further

RESOLVED, That the 2020 Tentative Budget as amended above by the Legislature's Audit & Control Committee reflects the Real Property Tax Levy at \$64,228,957 and an estimated Full Value Rate of \$8.46.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date