## Agenda

## Administrative Services Committee

## April 16, 2018, 5:00 p.m., Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/19/18)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution-</u> Accept New York Voting Access for Individuals with Disabilities,
  Polling Place Access Improvement Grant Funds to Enhance Voting
  Opportunities To persons with Disabilities
- 2. Proposed Resolution- Quit Claim Deeds
- 3. <u>Discussion-</u> A Local Law Amending the Chautauqua County Charter-Charter Commission Final Draft 6/24/15
- 4. Other-

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

NPG/BCA 03/15/18 KDG 3/29/18 SMA 3/29/18 KMD 3/29/18 KLC 4/4/18 GMB 4/4/18

**TITLE:** Accept New York Voting Access for Individuals with Disabilities, Polling

Place Access Improvement Grant Funds to Enhance Voting Opportunities

To persons with Disabilities

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

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

WHEREAS, the County Board of Elections has successfully applied through the New York State Board of Elections for grant funds to enhance voting opportunities to persons with disabilities in the amount of \$40,543.00; and

WHEREAS, the County Board of Elections will use the grant proceeds to establish, expand and improve access to poll sites to increase participation in the election process by individuals with a full range of disabilities; and

WHEREAS, it would be appropriate to extend the grant under the same terms and conditions from April 1, 2018 through March 31, 2019; and

WHEREAS, the revenues and expenditures associated with the \$10,057.11 in remaining grant funds are already included in the 2018 budget, so no budget amendments are necessary; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an extension of the grant agreement with the State of New York for the designated time period.

ESSAGE ATTACHED)

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

JEC 4/2/18 SMA 4/2/18 KMD 4/2/18 KLC 4/4/18 GMB 4/4/18

**TITLE:** Quit Claim Deeds

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

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

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

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

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

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

Offer Number	Municipality	S/B/L	Purchaser	Foreclosed Owner	Offer Amount		Offer Amount		Tax	xes Owing
PA-207-2017	Ellicott	063889-368.10-4-56	Randy A Samuelson	Clifford J Kelley	\$	500.00	\$	353.98		
PA-208-2017	Ellicott	063889-386.10-4-57	Randy A Samuelson	Clifford J Kelley	\$	500.00	\$	353.98		
PA-209-2017	Ellicott	063889-386.10-4-58	Randy A Samuelson	Clifford J Kelley	\$	500.00	\$	353.98		
PA-210-2017	Ellicott	063889-386.10-4-59	Randy A Samuelson	Clifford J Kelley	\$	500.00	\$	353.98		
PA-211-2017	Ellicott	063889-386.10-4-60	Randy A Samuelson	Clifford J Kelley	\$	500.00	\$	339.50		
PA-212-2017	Ellicott	063889-386.10-4-61	Randy A Samuelson	Clifford J Kelley	\$	500.00	\$	412.45		
				Total	\$	3,000.00	\$	2,167.87		

APPROVED	
VETOES (VETO I	MESSAGE ATTACHED)
County Executive	Date