

Regular Meeting
Chautauqua County Legislature
Wednesday, December, 18, 2019 6:30 p.m.
Mayville, N.Y. 14757

Chairman Wendel called the meeting to order at 6:30 p.m.

Clerk Tampio called the roll and announced a quorum present.

MOVED by Legislator Bankoski, SECONDED by Legislator Nazzaro and duly carried the minutes were approved. (11/20/19)

1st Privilege of the Floor

No one chose to speak at this time

**VETO MESSAGES FROM COUNTY EXECUTIVE BORRELLO AND ACTING
COUNTY EXECUTIVE ABDELLA
NO VETOES FROM 11/20/19**

COMMUNICATIONS:

1. Letter – County Executive Borrello – Resignation From Office of County Executive
2. Letter – Executive Committee of the Chautauqua County Republican Committee - Certificate to Fill Vacancy for Chautauqua County Executive
3. Letter – Department of Public Facilities – Landfill Fee Increases
4. Report – NYS Small Business Development Center - Chautauqua County Quarterly Report (July 1, 2019- September 30, 2019)
5. Report – Board of Election Commissioners – 2019 Report
6. Report – Finance Director Crow – Investment Report – October 2019
7. 2020 Chautauqua County Budget Book

LOCAL LAW INTRO. 8-19 – A Local Law Amending the Chautauqua County Code of Ethics - R/C Vote: 19 Yes; 0 No – UNANIMOUSLY ADOPTED

RESOLUTIONS:

RES. NO. 309-19 Confirm Appointment and Re-Appointment – Agriculture & Farmland Protection Board, by Planning & Economic Development Committee – UNANIMOUSLY ADOPTED

RES. NO. 310-19 Confirm Re-Appointments – Chautauqua County Planning Board, by Planning & Economic Development Committee – UNANIMOUSLY ADOPTED

RES. NO. 311-19 Confirm Re-Appointment - Chautauqua County Health Board, by Human Services Committee – UNANIMOUSLY ADOPTED

RES. NO. 312-19 Establish Complete Streets Account for Acceptance of Funds from the Chautauqua County Health Network (CCHN) , by Public Facilities and Audit & Control Committees – UNANIMOUSLY ADOPTED

RES. NO. 313-19 Authorize Agreement to Extend Interim FBO Services at the Dunkirk Airport, by Public Facilities and Audit & Control Committees – UNANIMOUSLY ADOPTED

RES. NO. 314-19 Amend 2019 Budget for Liability Insurance Accounts, by Administrative Services and Audit & Control Committees – UNANIMOUSLY ADOPTED

RES. NO. 315-19 Adjust 2019 Budget for CCSEA Collective Bargaining Agreement, by Administrative Services, Public Safety and Audit & Control Committees

Legislator Chagnon: (*Inaudible*) the proposed amendment to this proposed resolution, which has been laid on the legislators desks this evening.

Legislator Nazzaro: Second.

Chairman Wendel: Thank you. We have a motion and a second to approve the amendment. All those in favor signify with the usual sign.

Unanimously Carried to Amend the Resolution

Chairman Wendel: At this time does anybody have any discussion on the amended resolution? Seeing none, all those in favor signify by the usual sign.

RES. NO. 315-19 – UNANIMOUSLY ADOPTED AS AMENDED

RES. NO. 316-19 Amend 2020 Budget Appropriations and Revenues - Probation, by Public Safety and Audit & Control Committees – UNANIMOUSLY ADOPTED

RES. NO. 317-19 Amend 2019 Budget for Office of the Sheriff, by Public Safety and Audit & Control Committees – UNANIMOUSLY ADOPTED

RES. NO. 318-19 Authorize Agreement with Bemus Point Central School District for School Resource Officer, by Public Safety and Audit & Control Committees – UNANIMOUSLY ADOPTED

RES. NO. 319-19 Authorize Agreement with Forestville Central School District for School Resource Officer, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 320-19 Authorize Agreement with Silver Creek Central School District for School Resource Officer, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 321-19 Authorize Agreement with Chautauqua Lake Central School District for Enhanced Police Protection Services FY20, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 322-19 Authorize Agreement with Town of Charlotte for Enhanced Police Protection Services FY20, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 323-19 Authorize Agreement with Town of Ripley for Enhanced Police Protection Services FY20, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 324-19 Authorize Agreement with Village of Silver Creek for Enhanced Police Protection Services FY20, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 325-19 Authorize Agreement with Ontario County for Juvenile Detention Facility Services, by Human Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 326-19 Amend Chautauqua County Department of Health & Human Services 2019 Budget for Increased Child Care (Foster/Institutional) Costs, by Human Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 327-19 To Accept New York State Department of Health 2019-20 Award to Support Nurse Family Partnership, by Human Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 328-19 Authorize Use of Chautauqua County 2% Occupancy Tax Undesignated Off-Cycle Project Funds to Remove Debris from Bemus Creek, by Planning & Economic Development and Audit & Control Committees

Legislator Odell: (*Inaudible*) the DEC, the Town of Ellery and especially our Soil & Water Conservation District here in Chautauqua County to put this quick project together to head off a log jam upstream in Bemus Creek that will help mitigate downstream issues later on this spring. Thank you.

Chairman Wendel: Thank you. Any other questions or comments?

RES. NO. 328-19 – UNANIMOUSLY ADOPTED

RES. NO. 329-19 Provide Funding to the Chautauqua Lake Protection and Rehabilitation Agency (CLPRA) for Outreach and Engagement Services, by Planning & Economic Development and Audit & Control Committees – UNANIMOUSLY ADOPTED

RES. NO. 330-19 Authorize Acceptance of SAM Grant for North Chautauqua County Water District, by Public Facilities and Audit & Control Committees – UNANIMOUSLY ADOPTED

MOTION:

A. In Support of an Increase of State Support for Cornell Cooperative Extension County Associations in the State of New York

Legislator Hemmer: This is an opportunity for us to let our state representatives know that agriculture is very important in Chautauqua County and we support this increase in the state funding for Cornell Cooperative.

Chairman Wendel: Thank you. Any other discussion?

UNANIMOUSLY ADOPTED

COMMENDATIONS:

For Outgoing Legislators
KEVIN O’CONNELL – DISTRICT 6
DAVID WILFONG – DISTRICT 11
MARTIN PROCTOR – DISTRICT 18

MEMORIALS:

David Himelein
By
Legislator Martin Proctor

Donald Ahlstrom
By
Legislator David Wilfong

ANNOUNCEMENTS

Legislator Scudder: Fredonia has been selected as one of the communities across the country to be in the Small Business Revolution. It's a program that awards \$500,000 to the winning community for businesses for improvement and we're in the top ten. If we can make the next cut to the top five it comes down to a vote and that's where everyone can get involved and that'll be in the middle of January and it will be an actual vote. Whoever gets the most votes wins, so stay tuned. If we get in the top five we definitely appreciate everyone's support. It's not only good for Fredonia, but it's good for Chautauqua County and all of Western New York.

Chairman Wendel: Thank you. That's great news.

2nd Privilege of the Floor

Emily Reynolds: (*Inaudible Due to Microphone Malfunction.*) We have lots of clean up to do in the Ag Center because we've been there a long time. It's bitter sweet to leave the Ag Center, but it's very exciting to be at JCC. I want to thank you for your support on that and let you know that this is our new address and the phone number will be the same as soon as they turn us on. Thank you.

Chairman Wendel: Anyone to speak to the second privilege of the floor? Seeing no one to speak, we will close the second privilege of the floor.

Chairman Wendel: Before we entertain a motion to close the meeting I would just like to wish everyone here a very happy and merry Christmas on the behalf of myself and the legislative staff of Kathy, Lori, and Olivia.

MOVED by Legislator Gould, SECONDED by Legislator Bankoski and duly carried the meeting was adjourned. (7:05 p.m.)

Respectfully submitted and transcribed,
Olivia L. Ames, Deputy Clerk/Secretary to the Legislature