

Agenda

Human Services Committee

December 9, 2020, 5:00 p.m.

Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (11/10/20)
- C. Privilege of the Floor
- 1. Local Law Intro. 4-20 – Authorizing Lease of Real Property for an Extended Term for Office for Aging Services
- 2. Proposed Resolution – Re-Appointments – Chautauqua Opportunities Board of Directors
- 3. Proposed Resolution – Confirm Re-Appointments – Chautauqua County Health Board
- 4. Renew & Amend Res. No. 218-20 – Authorize Lease Agreement for the Office for Aging Services at The Chautauqua Center in Jamestown, New York
- 5. Other

LOCAL LAW
INTRODUCTORY NO. 4-20
CHAUTAUQUA COUNTY

AUTHORIZING LEASE OF REAL PROPERTY FOR AN EXTENDED TERM FOR
OFFICE FOR AGING SERVICES

BE IT ENACTED, by the County Legislature of the County of Chautauqua, New York, as follows:

Section 1. Purpose. The purpose of this local law is to modify and supersede the lease term limitations contained in County Law Section 215 and Local Law 8-1975 for a lease agreement for the County's Office for Aging Services.

Section 2. Authorization. The County of Chautauqua is hereby authorized to enter into a lease for the County's Office for Aging Services pursuant to Resolution 218-20 of the Chautauqua County Legislature, as amended, for a term not exceeding fifteen (15) years.

Section 3. Effective Date. This local law shall take effect upon filing with the Secretary of State.

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 11/25/20

TITLE: Re-Appointments – Chautauqua Opportunities
Board of Directors

BY: Human Services Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel Jr.:

WHEREAS, Paul M. Wendel Jr., 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 Chautauqua Opportunities Governing Board.

Re - Appointments:

Rebecca Brumagin
10606 Route 430
Findley Lake, NY 14736
Term Expires: 6/30/21

Marie Carrubba
19 Widrig Ave.
Jamestown, NY 14701
Term Expires: 6/30/21

George Borrello
1014 South Shore Dr.
Irving, NY 14081
Term Expires: 6/30/21

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

PMW 11/25/2020

TITLE: Confirm Re-Appointments - Chautauqua County Health Board

BY: Human Services Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr 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 Chautauqua County Health Board.

Andrew O'Brien
96 Center Street
Fredonia, N.Y. 14063
Term Expires: 12/31/2026

Dr. Lillian Vitanza Ney
88 Gordon Street
Jamestown, NY 14701
Term Expires: 12/31/2020

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RENEW AND AMEND
CHAUTAUQUA COUNTY
RESOLUTION NO. 218-20

KMD 11/18/20
TMT 11/18/20
MAS 11/18/20
SMA 11/18/20
KLC 11/19/20
SMA as ACE
11/24/20

TITLE: Authorize Lease Agreement for the Office for Aging Services at The Chautauqua Center in Jamestown, New York

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

~~WHEREAS, the Chautauqua County Office for Aging Services (“OFAS”) and Chautauqua County Veteran Services Agency (“VSA”) have shared office space for many years; and~~

WHEREAS, OFAS and VSA’s relocation to The Chautauqua Center in downtown Jamestown, a 2,500 square foot state of the art space located in the medical corridor, will provide better access and privacy to a growing senior population; and

WHEREAS, this location will also provide opportunities for OFAS to collaborate with healthcare, mental health, and other community services within the building to better serve older adults in Chautauqua County; and

WHEREAS, this location will also provide OFAS with more opportunities to host education, health, and wellness programs for seniors on the premises; and

WHEREAS, the County is desirous of entering into a 15-year lease agreement with The Chautauqua Center to finance the build-out cost for this brand new space; therefore be it

RESOLVED, That the Acting County Executive is hereby authorized to execute a lease agreement for office space with The Chautauqua Center on substantially the following terms and conditions:

1. Premises. 2,500 square feet of the second floor located at 107 Institute Street, Jamestown, New York.
2. Rent. \$13.40 per square foot at a monthly rate of \$2,791.67 per month for the first year, with an annual increase of not greater than 1%.
3. Build-Out. \$1.15 per square foot at a monthly rate of \$239.59 per month for fifteen (15) years.
4. Term. Fifteen (15) years commencing in early 2021 upon completion of build-out.
5. Utilities. County’s occupied space is individually metered and County shall pay for water, electrical, and gas services.
6. Other. As negotiated by the Acting County Executive.

and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2021 Adopted budget:

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

INCREASE APPROPRIATION ACCOUNT:

<u>A.6772.----.4</u>	<u>Contractual - Office for Aging Services</u>	<u>\$3,639</u>
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DECREASE APPROPRIATION ACCOUNTS:

<u>A.6510.----.4</u>	<u>Contractual - Veterans Service Agency</u>	<u>\$3,639</u>
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<u>A.6772.----.1</u>	<u>Personal Services - Office for Aging Services</u>	<u>\$96,750</u>
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<u>A.6772.----.8</u>	<u>Employee Benefits - Office for Aging Services</u>	<u>\$7,545</u>
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	<u>Total</u>	<u>\$107,934</u>
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DECREASE REVENUE ACCOUNT:

<u>A.6772.----.R477.2000</u>	<u>Federal Aid-OFA Programs</u>	<u>\$104,295</u>
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date