

## Agenda

### Human Services Committee

**June 16, 2021, 5:00 p.m., Legislative Chamber and Virtually by Zoom**

### **Livestreamed on the County's Facebook Page**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (5/19/21)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Confirm Appointment – Community Services Board
  - 2. Proposed Resolution – Confirm Appointments – Chautauqua Opportunities Board of Directors
  - 3. Proposed Resolution – Authorize Lease Agreement with Warwick Plaza, LLC for Office Space for the Chautauqua County Veterans Service Agency
  - 4. Other

\* The public may attend in person or view the meeting on the County Facebook page. COVID-19 guidelines will be in effect.

\*\* Public comments may be submitted to the Clerk of the Legislature prior to the meeting to be read during the privilege of the floor.

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

PMW 6/10/21
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**TITLE:** Confirm Appointment - Chautauqua County Community Services Board

**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 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 Community Service Board:

Carole Seekings  
5 North Street  
Lily Dale, NY 14752  
Term Expires: 12/31/24

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

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

PMW 6/10/21
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**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: 6/30/22

Marie Carrubba  
19 Widrig Ave.  
Jamestown, NY 14701  
Term Expires: 6/30/22

George Borrello  
1014 South Shore Dr.  
Irving, NY 14081  
Term Expires: 6/30/22

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

GKC 06/01/21  
KMD 06/01/21  
TMT 6/1/21  
SMA 6/1/21  
KLC 6/3/21  
PMW 6/3/21

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

**TITLE:** Authorize Lease Agreement with Warwick Plaza, LLC for Office Space for the Chautauqua County Veterans Service Agency

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

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

WHEREAS, the County desires to lease from Warwick Plaza, LLC approximately 900 square feet on the second floor located at Warwick Plaza, 557 Fairmount Avenue, Jamestown, in the County of Chautauqua, State of New York, for use by the Chautauqua County Veterans Service Agency; and

WHEREAS, negotiations have been undertaken to obtain a tentative lease agreement mutually beneficial to the County and Warwick Plaza, LLC; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with Warwick Plaza, LLC upon the following terms and conditions:

- 1) Premises. Approximately 900 square feet of office space on the second floor of the Warwick Plaza.
- 2) Term. July 1, 2021 through June 30, 2031.
- 3) Rent. \$1,050 per month for approximately 900 square feet years 1-5 and \$1,125 per month years 6-10.
- 4) Utilities. Landlord shall be responsible for all utilities, including heat and electric. County is responsible for the cost of the phone and computer lines, including installation fees.
- 5) Other. As negotiated by the County Executive.

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**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**