

Agenda

Audit & Control Committee

THURSDAY, January 20, 2022, 8:35 a.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/9/21)
- C. Privilege of the Floor
 1. Proposed Resolution – Amend 2022 Budget to Implement the Repair and Rehabilitation of the NCIWD#1 Water Storage Tank Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
 2. Proposed Resolution – Authorize Supplemental Agreement No. 1 with NY State DOT for Performance of Federal Aid Project Pin 5761.82
 3. Proposed Resolution – A Resolution Authorizing \$2,450,000 Bonds of the County of Chautauqua, New York, to Finance the Cost of Improvement in Connection with the South and Center Chautauqua Lake Sewer District in and for the said County
 4. Proposed Resolution – A Resolution Authorizing the Acquisition of Various Vehicles and Equipment for the Department of Transportation in and for the County of Chautauqua, New York at a Maximum Estimated Cost of \$3,773,500 and Authorizing the Issuance of \$3,773,500 Bonds to Pay Costs Thereof
 5. Proposed Resolution – A Resolution Authorizing Various Improvements to Facilities at Jamestown Community College in and for the County of Chautauqua, New York, at a Maximum Estimated Cost of \$4,097,000 and Authorizing the Issuance of \$1,024,250 Bonds to Pay Part of the Cost Thereof
 6. Proposed Resolution – Reallocating Salary Grade for Working Supervisor
 7. Proposed Resolution – Authorize Extension of Tax Collection Agreements with the Cities of Dunkirk and Jamestown

8. Proposed Resolution – Modify Accounting Information in Adopted Resolutions Pertaining to the Use of Funds from the America Rescue Plan Act (ARPA)
9. Proposed Resolution – Authorize Lease Agreement with the City of Jamestown for Office space for the Chautauqua County Public Defender’s Office
10. Proposed Resolution – Amend 2022 Budget for Body Cam Capital Project
11. Proposed Resolution – Approving Labor Contract with Civil Service Employees Association (CSEA) Unit 6322 (Part-Time Deputy Sheriffs)
12. Proposed Resolution – Authorize Execution of Comprehensive Opioid, Stimulant and Substance Abuse Site-based (COSSAS) Program FY21
13. Proposed Resolution – Emergency Management Performance Grant for Fiscal Year 2021
14. Proposed Resolution – Authorize Agreement Between Chautauqua County and City of Dunkirk for ALS-BLS Billing
15. Proposed Resolution – Authorize Agreement Between Chautauqua County EMS and Village of Falconer for ALS-BLS Joint Prehospital Service Agreement
16. Proposed Resolution – Fiscal Year 2020 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
17. Proposed Resolution – Amend 2022 Budget to Implement the Address Isolation/Quarantine Housing Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
18. Proposed Resolution – Amend 2022 Budget Appropriations to Include Office of Addiction Services and Supports (OASAS) Workforce and Stabilization Grant Allocation
19. Discussion – Proposed Updates to the County’s Investment Policy – Kitty Crow
20. Discussion – 3+1 Portfolio updates – Kitty Crow
21. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2022 Budget to Implement the Repair and Rehabilitation of the NCIWD#1 Water Storage Tank Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

BY: Public Facilities and Audit & Control:

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the Nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,600,000 in ARPA funding, of which \$18,219,169 is available for general County spending based on the Treasury Department's revenue loss formula and other guidance, and the remaining \$6,380,831 in funding can only be spent on designated ARPA categories including: premium pay; water, sewer, and broadband projects; and responding to the COVID-19 pandemic and its associated economic impacts; and

WHEREAS, an ARPA working group consisting of the County Executive, several legislators, and several department heads worked for many months to create an ARPA Spending Plan (Plan) consisting of priority projects to address the key strategic categories as defined by the Department of Treasury, to be sustainable, and to have a County-wide impact; and

WHEREAS, the Plan, consisting of the priority projects, was thoroughly reviewed by the ARPA working group, the County Executive, and the County Legislature and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, the Repair and Rehabilitation of the North County Industrial Water District #1 (NCIWD#1) Water Storage Tank Project is identified as one of the priority projects recommended in Resolution 202-21, has been reviewed and recommended by the Chautauqua County Planning Board, and budget amendments are necessary to authorize spending for the project; and

WHEREAS, the Repair and Rehabilitation of the NCIWD#1 Water Storage Tank Project, including engineering and construction, will total \$863,000; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget in order to implement the Repair and Rehabilitation of the NCIWD#1 Water Storage Tank Project:

ESTABLISH & INCREASE APPROPRIATION ACCOUNTS:

EW.8310.38001.4	Contractual—Water District, Water Tank (2022)	\$ 863,000
A.9901.----.9	Interfund Transfers—Transfer to Other Funds	<u>\$ 863,000</u>
	Total	\$1,726,000

ESTABLISH & INCREASE REVENUE ACCOUNTS:

EW.8310.38001.R503.1000	Interfund Transfers —Interfund Transfer	\$ 863,000
A.9901.----.R408.9ARP	Federal Aid – Oth Fed Aid ARPA Funds	<u>\$ 863,000</u>
	Total	\$1,726,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the 2022 Adopted Budget:

DECREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.390.4	Contractual – Capital Improvements, County Bridge Program	\$ 7,250
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DECREASE REVENUE ACCOUNT:

D.9901.9000.R503.1000	Interfund Transfer—Interfund Transfer	\$ 7,250
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.389.4	Contractual – Capital Improvements, Funded Bridge Program	\$55,000
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INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.389.R503.1000	Interfund Transfer—Interfund Transfer	\$ 7,250
D.5112.389.R458.9002	Federal Aid--Surface Transp Program	\$44,000
D.5112.389.R358.9003	New York State Aid--Marchiselli Funds	<u>\$ 3,750</u>
	Total	\$55,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 1/12/22

TITLE: A Resolution Authorizing \$2,450,000 Bonds of the County of Chautauqua, New York, to Finance the Cost of Improvement in Connection with the South and Center Chautauqua Lake Sewer District in and for the said County.

BY: Public Facilities and Audit & Control:

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

WHEREAS, the County Legislature of the County of Chautauqua, New York, has heretofore found it to be in the public interest to undertake improvement to the South and Center Chautauqua Lake Sewer District in said County; and

WHEREAS, it is now desired to provide for the financing of the improvements authorized for such District pursuant to the Local Finance Law; now, therefore,

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

Section 1. Improvements to the South and Center Chautauqua Lake Sewer District in the County of Chautauqua, New York, consisting of a diffused aeration project involving surface aeration and high efficiency blowers, all as set forth in the Map, Plan and Report prepared in connection therewith, at a maximum estimated cost of \$2,450,000, are hereby ratified and confirmed.

Section 2. The plan for the financing of such improvements shall be by the issuance of up to \$2,450,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Chautauqua, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. To the extent not paid from assessment and/or sewer rents in the District, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County has previously indicated its official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 1/6/22

TITLE: A Resolution Authorizing the Acquisition of Various Vehicles and Equipment for the Department of Transportation in and for the County of Chautauqua, New York at a Maximum Estimated Cost of \$3,773,500 and Authorizing the Issuance of \$3,773,500 Bonds to Pay Costs Thereof.

BY: Public Facilities and Audit & Control:

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

WHEREAS, the Adopted 2022 Capital Budget included the acquisition of various vehicles and heavy equipment funded by Serial Bonds; therefore be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Chautauqua, New York, as follows:

Section 1. The acquisition of various vehicles and equipment for the department of transportation in and for the County of Chautauqua, New York, is hereby authorized at a maximum estimated cost of \$3,773,500.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,773,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is three years for \$208,000 thereof, pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law; and five years for \$14,500 thereof, ten years for \$50,000 thereof, and fifteen years for \$3,501,000 thereof, each pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Chautauqua, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: A Resolution Authorizing Various Improvements to Facilities at Jamestown Community College in and for the County of Chautauqua, New York, at a Maximum Estimated Cost of \$4,097,000 and Authorizing the Issuance of \$1,024,250 Bonds to Pay Part of the Cost Thereof.

BY: Administrative Services and Audit & Control:

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

WHEREAS, the Adopted 2022 Capital Budget included various improvements to facilities at Jamestown Community College funded by Serial Bonds; therefore be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Chautauqua, New York, as follows:

Section 1. Various improvements to facilities at Jamestown Community College in and for the County of Chautauqua, New York, including costs incidental thereto, is hereby authorized at a maximum estimated cost of \$4,097,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

(a) By the issuance of \$1,024,250 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and

(b) By the expenditure of \$3,072,750 grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of object or purposes is twenty-five years, pursuant to subdivision 12(a)(1), of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Chautauqua, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance, consistent with the provisions of the Local Finance Law.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 12/27/21

TITLE: Reallocating Salary Grade for Working Supervisor

BY: Public Facilities, Administrative Services & Audit & Control:

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

WHEREAS, the Director of Public Facilities requested a review of the Working Supervisor salary grade; and

WHEREAS, the Human Resources staff reviewed the salary grade and duties currently being performed by Working Supervisor positions as compared to similar positions in that department; and

WHEREAS, the position of Working Supervisor is covered by the terms of the CSEA 6300 Agreement and is allocated to Grade 5 of the CSEA 6300 salary schedule; and

WHEREAS, the Human Resources staff has recommended that the position of Working Supervisor be increased two (2) grades on the CSEA 6300 salary schedule; and

WHEREAS, the Reallocation Committee as defined by the CSEA Unit 6300 Collective Bargaining Agreement, comprised of the County Executive, Director of Human Resources, and President of CSEA Unit 6300, met and approved the recommended grade change; and therefore be it

RESOLVED, That the title of Working Supervisor currently allocated to salary grade 5 shall be reallocated to salary grade 7.

2021 CSEA 6300 SALARY SCHEDULE

<u>Grade</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>	<u>Step 6</u>	<u>Step 7</u>	<u>Step 8</u>	<u>Step 9</u>
5	16.01	16.54	17.07	17.77	18.35	18.87	19.30	19.96	20.31
7	17.01	17.54	18.07	18.87	19.30	19.96	20.58	21.10	21.50

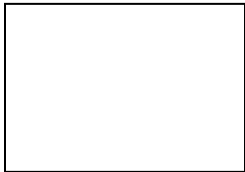
APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: Modify Accounting Information in Adopted Resolutions Pertaining to the Use of Funds from the America Rescue Plan Act (ARPA)

BY: Administrative Services and Audit & Control:

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

WHEREAS, new accounts and accounting procedures were needed to record the use of ARPA funds to finance capital projects; and

WHEREAS, the account names and accounting procedures evolved and changed since funds were first appropriated in October of 2021; and

WHEREAS, some of the accounting information in previously adopted resolutions is no longer accurate; now therefore be it

RESOLVED, accounting text in the resolutions in the below table be changed as noted.

Resolution No.	Adopted Text—Revenue Accounts	Correct Text—Revenue Accounts
210-21	A.9950.----.R408.9ARP Interfund Transfers—OTH FED AID: ARPA	A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
219-21	A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
236-21	A.9950.9999.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
237-21	A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
238-21	A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
258-21	A.9950.----.R408.9ARP Interfund Transfers—Oth Fed ARPA Funds	A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
259-21	H.1620.25216.R503.1000 Federal Aid—Oth Fed Aid: ARPA A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	H.1620.25216.R503.1000 Interfund Transfers—Interfund Transfer A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
292-21	H.3010.14011.R408.9ARP Federal Aid—Oth Fed Aid: ARPA A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	H.3010.14011.R503.1000 Interfund Transfers—Interfund Transfer A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
293-21	H.3010.14010.R408.9ARP Federal Aid—Oth Fed Aid: ARPA A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid:	H.3010.14010.R503.1000 Interfund Transfers—Interfund Transfer A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA

**APPROVED
VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

	ARPA	Funds
294-21	H.1620.25249.R408.9ARP Federal Aid—Oth Fed Aid: ARPA A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	H.1620.25249.R503.1000 Interfund Transfers—Interfund Transfer A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
295-21	H.3010.14009.R408.9ARP Federal Aid—Oth Fed Aid: ARPA A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	H.3010.14009.R503.1000 Interfund Transfers—Interfund Transfer A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds
298-21	A.9950.----.R408.9ARP Interfund Transfers—Oth Fed Aid: ARPA	A.9950.----.R408.9ARP Federal Aid—Oth Fed Aid ARPA Funds

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 1/6/22

TITLE: Authorize Lease Agreement with City of Jamestown for Office Space for the Chautauqua County Public Defender's Office

BY: Public Safety and Audit & Control:

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

WHEREAS, the County of Chautauqua desires to lease approximately 4,147.5 square feet of office space on the third floor of the City of Jamestown Municipal Building, 200 East Third Street, Jamestown, New York for use by the Chautauqua County Public Defender's Office; and

WHEREAS, negotiations have been undertaken to obtain a lease agreement mutually beneficial to the County of Chautauqua and the City of Jamestown; and

WHEREAS, the 2022 Adopted Budget includes appropriations for lease expenditures and other occupancy costs associated with the premises, as well as revenue budget for reimbursement of those costs from New York State Office of Indigent Legal Services; now therefore, be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with the City of Jamestown upon the following terms and conditions:

- 1.) Premises. Approximately 4,147.5 square feet of office space on the third floor of the City of Jamestown Municipal Building, 300 East Third Street, Jamestown, New York.
- 2.) Term. February 1, 2022 through December 31, 2026.
- 3.) Rent. The rent shall be as follows:
\$4,479.33 per month commencing on February 1, 2022 through December 31, 2022.
\$4,693.25 per month commencing on January 1, 2023 through December 31, 2023.
\$4,913.58 per month commencing on January 1, 2024 through December 31, 2024.
\$5,140.50 per month commencing on January 1, 2025 through December 31, 2025.
\$5,374.25 per month commencing on January 1, 2026 through December 31, 2026.
- 4.) Utilities. The City shall be responsible for utilities, which include electric, water, and heat, and the County shall be responsible for phone, cable and internet service, including any installation fees.
- 5.) Other. Other terms as negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Amend 2022 Budget for Body Cam Capital Projects

BY: Public Safety and Audit & Control:

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

WHEREAS, the County established a capital project for body cameras and data storage;
and

WHEREAS, the project was proposed in the 2021-2026 capital planning process as a five-year project, with funding needs in each of five years, but the project is actually a one-year project with payments due in each of the five years from 2021-2025; and

WHEREAS, funding for one year of the project was included in the 2021 Adopted Budget but funding for the remaining four years has not been appropriated; and

WHEREAS, the actual cost of certain ARPA projects are less than anticipated; now therefore be it

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

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserved Fund Balance--Reserve for Capital	\$245,753
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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 2022 Adopted Capital Budget:

INCREASE CAPITAL REVENUE ACCOUNT:

H.3110.06010.R503.1000	Interfund Transfers – Interfund Transfer	\$276,601
A.9950.----.R403.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$30,848</u>
	Total	\$307,449

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.3110.06010.4	Contractual—Bodycam Repl & Data Stor (2021)	\$276,601
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$276,601</u>
	Total	\$553,202

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PMW 1/12/22

TITLE: Approving Labor Contract with Civil Service Employees Association (CSEA) Unit 6322 (Part-Time Deputy Sheriffs)

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

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

WHEREAS, the County of Chautauqua and CSEA Unit 6322 have reached a tentative agreement for the period January 1, 2022, through December 31, 2025; 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 CSEA Unit 6322 to include salary increases of five percent (5%) for 2022; five percent (5%) for 2023; three percent (3%) for 2024; and three percent (3%) for 2025; and a longevity payment of seventy-five dollars (\$75.00) per year upon completion of three years of service; 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 CSEA Unit 6322.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Execution of Comprehensive Opioid, Stimulant and Substance Abuse Site-based (COSSAS) Program FY21

BY: Public Safety and Audit & Control:

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

WHEREAS, the Chautauqua County Office of the Sheriff received notice that the U.S. Department of Justice Office of Justice Programs (OJP) has approved an application submitted for the FY21 Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program; and

WHEREAS, the Department of Justice will provide funding for the FY21 grant in the amount of \$899,910, with no local funds, for the performance period of October 1, 2021 through September 30, 2024; and

WHEREAS, this grant is not currently included in the 2022 Adopted Budget and an amendment is needed; now therefore be it

RESOLVED, The County Executive is authorized to execute an agreement with the Office of Justice Programs to secure the grant funding as set forth above; and also be it

RESOLVED, The Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.1	Personal Services – Sheriff Grants	\$ 60,000
A.3110.GRNT.4	Contractual – Sheriff Grants	\$ 69,189
A.3110.GRNT.8	Employee Benefits – Sheriff Grants	<u>\$ 31,152</u>
	Total:	\$160,341

ESTABLISH & INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R432.4000	Federal Aid--Drug Control Programs	\$160,341
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement Between Chautauqua County and
City of Dunkirk for ALS-BLS Billing

BY: Public Safety and Audit & Control:

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

WHEREAS, pursuant to Resolution 14-19, Chautauqua County and the City of Dunkirk on behalf of its Fire Department agreed to share the proceeds of Advanced Life Support (ALS) services provided by County when requested by Dunkirk Fire Department during Basic Life Support (BLS) calls; and

WHEREAS, it is appropriate that such agreement be continued for the County to continue to share in the proceeds received by the City for County-provided ALS services; now therefore be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute an agreement with the City of Dunkirk for the County to share in the proceeds received by the City for County-provided ALS services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement Between Chautauqua County EMS and Village of Falconer for ALS-BLS Joint Prehospital Service Agreement

BY: Public Safety and Audit & Control:

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

WHEREAS, Chautauqua County Emergency Management Services (CCEMS) and the Village of Falconer both operate emergency ambulance services; and

WHEREAS, CCEMS can supply Advanced Life Support (ALS) services in addition to the Village Basic Life Support (BLS) services; and

WHEREAS, CCEMS already contracts with an outside agency for billing for ambulance services and can assume billing for Village of Falconer ambulance services, with funds to be accounted according to negotiated rates; therefore be it

RESOLVED, The County Executive is authorized to enter into an agreement with the Village of Falconer wherein CCEMS will collaborate to supply ALS services on Village of Falconer ambulance runs, as needed, and that CCEMS will undertake billing for Village of Falconer ambulance services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Fiscal Year 2020 Hazardous Materials Emergency Preparedness
(HMEP) Grant Program

BY: Public Safety and Audit & Control:

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

WHEREAS, Chautauqua County and its regional partnership were awarded funds of \$15,516.00 under the FY 2020 Hazardous Materials Emergency Preparedness (HMEP) Grant Program, and said funds were accepted pursuant to Resolution 87-21; and

WHEREAS, the term of the grant is April 1, 2021 through July 31, 2022; and

WHEREAS, grant funding will be expended in the 2022 budget year but funding and expenditures associated with the grant were not included in the 2022 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following Changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4	Contractual-Hazardous Materials	\$15,516
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INCREASE REVENUE ACCOUNT:

A.3640.R430.5004	Federal Aid-Homeland Security	\$15,516
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2022 Budget to Implement the Address Isolation/Quarantine Housing Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

BY: Human Services and Audit & Control:

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,600,000 in ARPA funding, of which \$18,219,169 is available for general county spending based on the Treasury Department's revenue loss formula and other guidance, and the remaining \$6,380,831 in funding can only be spent on designated ARPA categories including premium pay; water, sewer, and broadband projects; and responding to the COVID-19 pandemic and its associated economic impacts; and

WHEREAS, an ARPA working group consisting of the County Executive, several legislators and several department heads worked for many months to create an ARPA Spending Plan (Plan) consisting of priority projects to address the key strategic categories as defined by the Department of Treasury, to be sustainable, and to have a County-wide impact; and

WHEREAS, the Plan, consisting of the priority projects, was thoroughly reviewed by the ARPA working group, the County Executive, and the County Legislature and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, the Address Isolation/Quarantine Housing project, identified as one of the priority projects recommended in Resolution 202-21, is ready to proceed, and budget amendments are necessary to authorize spending for the project; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget in order to implement the Address Isolation/Quarantine Housing project:

INCREASE REVENUE ACCOUNT:

A.6010.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$100,000
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INCREASE APPROPRIATION ACCOUNT:

A.6010.----.4	Contractual- Social Services Admin	\$100,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

