

Agenda

Audit & Control Committee

July 21, 2022, 8:35 a.m., Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (6/16/22)
- C. Privilege of the Floor
 1. Local Law Intro 6-22 – A Local Law Amending Local Law 7-90 Providing for a Management Salary Plan for County Officers and Employees (Re: Public Relations Officer)
 2. Local Law Intro 8-22 – A Local Law Amending the Chautauqua County Self-Insurance Plan And Providing for the Administration Thereof Pursuant to Article 5 of the Workers’ Compensation Law
 3. Proposed Resolution – Create Capital Budget for Retaining Wall at Ellery Transfer Station
 4. Proposed Resolution – Quit Claim Deeds
 5. Proposed Resolution – Quit Claim Deeds – Reacquisitions
 6. Proposed Resolution – Prospective Cancellation of Uncollectible Tax Liens
 7. Proposed Resolution – Close Mental Hygiene Petty Cash Funds
 8. Proposed Resolution – To Amend 2022 Budget to Close the Address Isolation/Quarantine Housing Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
 9. Proposed Resolution – To Amend Chautauqua County Health & Human Services 2022 Adopted Budget for HUD Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2022–Healthy Homes Production Grant

10. Proposed Resolution – Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Pandemic Emergency Program (PEAF) Family Pandemic Payments
11. Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism
12. Proposed Resolution – Amend 2022 Budget to Implement the Water/Sewer Infrastructure for Shovel-Ready Site(s) Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
13. Discussion – Investment Portfolio – Kitty Crow
14. Discussion – ARPA Project Updates - Kathleen Dennison
15. Other -

SMA 6/30/22
KMD 07/01/22
KLC 7/5/22

LOCAL LAW
INTRODUCTORY NO. 6-22
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 7-90 PROVIDING FOR A
MANAGEMENT SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES
(re: PUBLIC RELATIONS OFFICER)

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 amend the Management Salary Plan set forth in
Local Law 7-90, and as amended, to set the salary for the Public Relations Officer.

Section 2. Salary Levels.

The title of Public Relations Officer shall be placed in Range 5 (\$53,674 - \$82,248) of the
2022 Management Salary Plan.

Section 3. Effective Date.

This Local Law shall become effective upon filing with the Secretary of State.

Sponsored by Legislator Scudder

LOCAL LAW
INTRODUCTORY NO. 8-22
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING THE CHAUTAUQUA COUNTY SELF-INSURANCE PLAN
AND PROVIDING FOR THE ADMINISTRATION THEREOF
PURSUANT TO ARTICLE 5 OF THE WORKERS' COMPENSATION LAW

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

Section 1. The Chautauqua County Self-Insurance Plan ("Plan") provided for by Local Law 4-1984, as amended by Local Laws 3-1989, 7-1993, 4-2007, 5-2014, and 4-22, and adopted pursuant to Article 5 of the Workers' Compensation Law, is hereby amended in Section 4 to add a new subsection (c), as follows:

Section 4. (a) The County of Chautauqua shall be a participant in the Plan. The cities of Dunkirk and Jamestown, the towns and villages located within the geographical boundaries of Chautauqua County, and other eligible public entities within the County which are not members of the Plan, may elect to become participants in the Plan. Any eligible municipality or public entity electing to become a participant shall file a certified copy of the local enactment of its governing body electing to become a participant on or before the 1st day of July in any year, with membership to be effective on the 1st day of January following such election, provided, however, that the County Legislature may impose fair and equitable terms and conditions to be fulfilled by such new participant as a condition precedent to acceptance as a participant in said Plan. Any municipality or public entity which has been a participant in the plan under the terms and conditions of Local Law 4-1984, as amended, shall continue to be deemed a participant in the plan and shall not be required to file a certified copy of its election to become a participant, as aforesaid.

(b) Any participant may withdraw from the Plan, effective at the end of their fiscal year, by filing a certified copy of a local enactment of its governing body electing to withdraw by the preceding July 1 upon the condition that it agree to pay its Proportionate Share of the estimated Outstanding Liabilities of the Plan, together with an amount equal to its share of Future Administration Costs for a period of five (5) years minus a Proportionate Share of Plan Reserves at the time of its withdrawal. No later than March 31 of the year following a municipality's withdrawal from the Plan, the municipality's final Proportionate Share shall be determined by multiplying their Proportionate Share times the Plan's terminal liability as of December 31 of their final year of participation in the Plan. This payment shall be due to the Chautauqua County Plan Administrator no later than April 15 of the year following their termination from the Plan. If payment is not received by April 15, Chautauqua County may offset the amount due against the municipality's sales tax payments until the Plan is made whole. Payment of such liabilities shall be made in a lump sum or the Administrator may, with the

authorization of the County Legislature, permit said payment to be made in installments.

(c) Notwithstanding the foregoing, and subject to any further conditions imposed by the County Legislature, the Director of Finance may extend the deadlines set forth in this Section 4, and may approve alternative withdrawal terms for participants, if there is no negative financial impact on the Plan.

Section 2. This local law shall become effective upon filing with the Secretary of State.

Sponsored by Chairman Chagnon

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Create Capital Budget for Retaining Wall at Ellery Transfer Station

BY: Public Facilities and Audit & Control Committees:

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

WHEREAS, the Landfill needs access to funds for capital improvements to repair a retaining wall at the Ellery Transfer Station; now therefore be it

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

ESTABLISH AND INCREASE APPROPRIATION ACCOUNT:

	Contractual – Environment-	
EL.8160.24401.4	Repair Ellery Retaining Wall (2022)	\$400,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE July 7, 2022
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Create Create Capital Budget for Retaining Wall at Ellery
Transfer Station

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: LANDFILL – ENVIRONMENT

CONTACT PERSON Pantelis Panteli, Chad Marx TEL: 661-8456

PURPOSE OF LEGISLATION: Establish and increase Appropriation Account

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: _____

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO
IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO
IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO
IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

OFFICE USE ONLY
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 7/12/22
FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION P.F. 7/18/22

TIME AND LOCATION OF COMMITTEE MEETING 4:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
TABLED - PENDING INFORMATION
TABLED OR REFERRED

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Quit Claim Deeds

BY: Administrative Services & Audit & Control Committees:

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

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	Taxes Owning
PA-120-2019	City of Jamestown	060800-387.08-5-65	Don E. Anderson	Savitri Washington	\$20.00	\$1,448.77
				Total	\$20.00	\$1,448.77

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE June 13, 2022
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: QUIT CLAIM DEEDS

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: OFFICE OF COUNTY EXECUTIVE

CONTACT PERSON: KIM MELEEN TEL: 753-4954

PURPOSE OF LEGISLATION: TRANSFER COUNTY FORECLOSED PROPERTIES

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION:

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO
IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO
IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO
IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS NOT A TRANSFER. MOVING FUNDS BETWEEN NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS IS A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 6/27/22 FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION A.S. 07/18/22

TIME AND LOCATION OF COMMITTEE MEETING 5:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
TABLED - PENDING INFORMATION
TABLED OR REFERRED

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Quit Claim Deeds – Reacquisitions

BY: Administrative Services and Audit & Control Committees:

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

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 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	Taxes Owning
QC-33-2022	City of Dunkirk	060300-79.15-2-26	Estate of James M. Brenecki	James Brenecki	\$8,243.68	\$8,243.68
QC-34-2022	City of Dunkirk	060300-79.15-2-28	Estate of James M. Brenecki	James Brenecki	\$5,235.98	\$5,235.98
QC-39-2022	City of Dunkirk	060300-79.16-1-1	Ronda Hebner	Ronda Hebner	\$604.28	\$604.28
QC-49-2022	City of Dunkirk	060300-79.16-7-51	Paul F. Trippy Jr.	Paul F. Trippy Jr.	\$243.47	\$243.47
QC-55-2022	City of Dunkirk	060300-79.18-5-14	Scott D. Collins	Scott D. Collins	\$151.47	\$151.47
QC-61-2022	City of Dunkirk	060300-79.19-2-16	Benito Rodriguez	Benito Rodriguez	\$5,347.81	\$5,347.81
QC-64-2022	City of Dunkirk	060300-79.19-2-83	Dunkirk Home Properties LLC	Dunkirk Home Properties LLC	\$576.02	\$576.02
QC-71-2022	City of Dunkirk	060300-79.19-6-2	Andinco Properties Inc.	Angela Rak	\$6,516.46	\$6,516.46
QC-77-2022	City of Dunkirk	060300-96.05-1-4	Paul F. Trippy Jr.	Paul F. Trippy Jr.	\$220.31	\$220.31
QC-119-2022	City of Jamestown	060800-370.18-4-20	Phillip Bliss	Phillip Bliss	\$3,282.86	\$3,282.86
QC-122-2022	City of Jamestown	060800-370.18-4-66	Carmen Robles	Carmen Robles	\$1,071.85	\$1,071.85
QC-125-2022	City of Jamestown	060800-370.19-1-19	Yu Property Management LLC	Yu Property Management LLC	\$50.50	\$50.50
QC-151-2022	City of Jamestown	060800-370.20-7-1.2	19-1/2 Blackston Ave. LLC	19-1/2 Blackstone Ave LLC	\$2,012.32	\$2,012.32
QC-167-2022	City of Jamestown	060800-386.08-5-28	Ashley N. Gregory	Ashley N. Gregory	\$5,474.64	\$5,474.64
QC-177-2022	City of Jamestown	060800-387.06-1-35	Daniel R. Walden	Daniel R. Walden	\$568.62	\$568.62
QC-217-2022	City of Jamestown	060800-387.08-6-17	Robert Shaw	Robert Shaw	\$325.54	\$325.54
QC-218-2022	City of Jamestown	060800-387.08-6-19	Robert Shaw	Robert Shaw	\$596.09	\$596.09
QC-219-2022	City of Jamestown	060800-387.08-6-20	Robert Shaw	Robert Shaw	\$2,091.83	\$2,091.83
QC-220-2022	City of Jamestown	060800-387.08-6-22	Robert Shaw	Robert Shaw	\$347.25	\$347.25
QC-221-2022	City of Jamestown	060800-387.08-6-23	Robert Shaw	Robert Shaw	\$325.54	\$325.54
QC-222-2022	City of Jamestown	060800-387.08-6-24	Robert Shaw	Robert Shaw	\$325.54	\$325.54
QC-223-2022	City of Jamestown	060800-387.08-6-25	Robert Shaw	Robert Shaw	\$325.54	\$325.54
QC-224-2022	City of Jamestown	060800-387.08-6-26	Robert Shaw	Robert Shaw	\$325.54	\$325.54
QC-225-2022	City of Jamestown	060800-387.08-6-27	Robert Shaw	Robert Shaw	\$195.61	\$195.61
QC-229-2022	City of Jamestown	060800-387.08-8-16	James & Mary Abbott	James & Mary Abbott	\$2,398.67	\$2,398.67
QC-237-2022	City of Jamestown	060800-387.08-9-72	Leah Morse	Leah Morse	\$296.28	\$296.28
QC-287-2022	City of Jamestown	060800-387.13-8-27	David & Lorian Bourquin	David & Lorian Bourquin	\$591.63	\$591.63
QC-289-2022	City of Jamestown	060800-387.13-9-25	David & Lorian Bourquin	David & Lorian Bourquin	\$279.74	\$279.74
QC-297-2022	City of Jamestown	060800-387.14-5-35	Carlos J. Echevarria	Carlos J. Echevarria	\$4,343.71	\$4,343.71
QC-330-2022	City of Jamestown	060800-387.19-5-27	NT Property Rental LLC	NT Property Rental LLC	\$421.10	\$421.10

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

QC-355-2022	City of Jamestown	060800-387.26-4-20	Bennett Boys LLC	Bennett Boys LLC	\$1,137.00	\$1,137.00
QC-367-2022	City of Jamestown	060800-387.32-3-6	Joseph Ferino	Joseph Ferino	\$131.06	\$131.06
QC-414-2022	City of Jamestown	060800-404.07-8-35	US Bank Trust National	Bonnie L. Spencer	\$30,786.65	\$30,786.65
QC-418-2022	Arkwright	062000-166.00-1-18.1	Bernard & Jane Lindquist	Bernard & Jane Lindquist	\$6,812.11	\$6,812.11
QC-435-2022	Busti	062289-367.19-1-3	Lisa D. Hannahs	Lisa D. Hannahs	\$11,326.78	\$11,326.78
QC-444-2022	Busti	062289-401.00-2-19	RCO Builders Inc.	RCO Builders Inc.	\$10,572.85	\$10,572.85
QC-454-2022	Busti	062289-435.00-2-15	Cinama L.P. Baine	Cinama Proctor-Burch	\$9,191.09	\$9,191.09
QC-457-2022	Carroll	062400-407.00-2-84	Basdeo Silas Anthony	Basdeo Silas Anthony	\$7,759.21	\$7,759.21
QC-488-2022	Chautauqua	062889-295.00-2-26	Tiffany Dewater, Lindsay & Trenton Wolford	Gregory E. Wolford	\$3,754.50	\$3,754.50
QC-489-2022	Chautauqua	062889-297.00-1-6	4818 West Lake Road LLC	4818 West Lake Road LLC	\$11,210.18	\$11,210.18
QC-491-2022	Chautauqua	062889-297.23-2-14	Jane Lloyd Trust	Jane Lloyd Trust	\$25,551.27	\$25,551.27
QC-493-2022	Chautauqua	062889-313.00-1-26.2	Joy Baker	Joy Baker	\$1,898.11	\$1,898.11
QC-496-2022	Cherry Creek	063000-236.00-1-22	Cherie L. Hill	Cherie L. Hill	\$2,801.04	\$2,801.04
QC-507-2022	Town of Dunkirk	063400-95.04-1-4	William C. Rexford	William C. Rexford	\$40,049.92	\$40,049.92
QC-509-2022	Ellery	063689-333.13-3-63	Timothy & Tammy Strader	Timothy & Tammy Strader	\$179.92	\$179.92
QC-516-2022	Ellery	063689-369.09-3-3	Scott & Melissa Reagle	Scott & Melissa Reagle	\$321.75	\$321.75
QC-544-2022	Ellicott	063889-337.00-1-39	Estate of Lavern Johnson	Lavern Johnson	\$1,243.87	\$1,243.87
QC-567-2022	Ellington	064000-287.00-2-41	Estate of Niles Doud	Niles Doud	\$9,304.66	\$9,304.66
QC-576-2022	French Creek	064200-395.00-1-4.1	Estate of Robert and Josephine Burick	Robert & Josephine Burick	\$27,576.82	\$27,576.82
QC-577-2022	French Creek	064200-395.00-1-4.2	Michael L. Burick	Michael L. Burick	\$9,795.53	\$9,795.53
QC-578-2022	French Creek	064200-395.00-1-5	Estate of Robert Burick	Robert Burick	\$5,391.55	\$5,391.55
QC-579-2022	French Creek	064200-428.00-1-65	Estate of David A. Pierce	David A. Pierce	\$2,708.24	\$2,708.24
QC-582-2022	Gerry	064489-318.00-3-34	Susan J. Milliman	Susan J. Milliman	\$1,953.96	\$1,953.96
QC-600-2022	Hanover	064689-16.18-2-3	Loretta Hernandez	Loretta Hernandez	\$3,788.33	\$3,788.33
QC-601-2022	Hanover	064689-32.00-1-37	Jennifer Gassmann	Jennifer Gassmann	\$31,721.90	\$31,721.90
QC-605-2022	Hanover	064689-33.05-2-58	Michael G. Weber	Michael G. Weber	\$227.85	\$227.85
QC-606-2022	Hanover	064689-33.05-2-59	Michael G. Weber	Michael G. Weber	\$4,791.71	\$4,791.71
QC-607-2022	Hanover	064689-33.05-2-60	Michael G. Weber	Michael G. Weber	\$264.06	\$264.06
QC-614-2022	Harmony	064889-383.04-2-20	Thomas LJ Hearst	Craig I. Swanson	\$271.55	\$271.55
QC-618-2022	Kiantone	065000-421.02-1-31	Thomas C. & Dorothy M. English	Thomas C. & Dorothy M. English	\$211.51	\$211.51
QC-619-2022	Kiantone	065000-421.02-1-32	Thomas C. English	Thomas C. English	\$12,235.33	\$12,235.33
QC-627-2022	North Harmony	065400-314.00-2-11	Marya Johnson	Marya Johnson	\$6,161.09	\$6,161.09
QC-628-2022	North Harmony	065400-332.16-1-12	Edward C. Eckert Jr.	Edward & Michele Eckert	\$21,752.52	\$21,752.52
QC-684-2022	Portland	066089-195.00-2-66	Franca Tucker	Franca Tucker	\$845.53	\$845.53
QC-718-2022	Ripley	066200-258.00-2-37	Mary Malloy	Garrity Estate Gene	\$1,878.62	\$1,878.62
QC-721-2022	Sheridan	066400-114.00-1-6.1	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$2,638.85	\$2,638.85
QC-728-2022	Sheridan	066400-97.00-2-38	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$2,471.41	\$2,471.41
QC-729-2022	Sheridan	066400-97.00-2-44	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$935.28	\$935.28
QC-730-2022	Sheridan	066400-97.00-2-45	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$5,796.86	\$5,796.86
QC-731-2022	Sheridan	066400-97.00-2-46	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$256.97	\$256.97
QC-732-2022	Sheridan	066400-97.00-2-47	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$1,173.20	\$1,173.20
QC-733-2022	Sheridan	066400-97.00-2-48	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$339.34	\$339.34
QC-734-2022	Sheridan	066400-97.00-2-50	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$61,150.37	\$61,150.37
QC-735-2022	Sheridan	066400-97.00-2-62	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$572.73	\$572.73
QC-736-2022	Sheridan	066400-97.00-2-78	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$3,062.67	\$3,062.67
QC-737-2022	Sheridan	066400-97.00-3-58	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$402.88	\$402.88
QC-738-2022	Sheridan	066400-97.00-3-59.1	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$918.52	\$918.52
QC-739-2022	Sheridan	066400-97.00-3-60	Woodbury Vineyards Inc.	Woodbury Vineyards Inc.	\$2,400.82	\$2,400.82
QC-744-2022	Stockton	066889-214.12-1-5	Becky Haskell	Becky Haskell	\$3,141.04	\$3,141.04
QC-748-2022	Stockton	066889-230.00-2-7.1	Christopher Delcamp	Christopher Delcamp	\$1,134.18	\$1,134.18

**APPROVED
VETOES (VETO MESSAGE ATTACHED)**

County Executive

Date

QC-749-2022	Stockton	066889-231.00-1-48	Alan & Debora Delcamp	Alan & Debora Delcamp	\$645.74	\$645.74
QC-752-2022	Villanova	067000-151.00-1-37	Kevin Andrew Booth	Kevin Andrew Booth	\$21,583.48	\$21,583.48
QC-753-2022	Villanova	067000-151.00-2-9	Daren Waterman	Daren Waterman	\$41,091.16	\$41,091.16
				Total	\$508,113.45	\$508,113.45

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE July 1, 2022
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: CHAUTAUQUA COUNTY RESOLUTION – QUITCLAIM
DEEDS Reacquisitions

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: OFFICE OF COUNTY EXECUTIVE

CONTACT PERSON: KIM MELEEN TEL: 753-4954

PURPOSE OF LEGISLATION: TRANSFER COUNTY FORECLOSED PROPERTIES

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: _____

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO
IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO
IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO
IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

OFFICE USE ONLY
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 6/27/22
FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION A.S. 07/18/22

TIME AND LOCATION OF COMMITTEE MEETING 5:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
TABLED - PENDING INFORMATION
TABLED OR REFERRED

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Prospective Cancellation of Uncollectible Tax Liens

BY: Administrative Services and Audit & Control Committees:

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

WHEREAS, the enforcing officer of any tax district may withdraw a parcel of real property from a pending foreclosure proceeding pursuant to Section 1138 of the Real Property Tax Law (“RPTL”) where it is inadvisable the tax district take title to a property, and

WHEREAS the governing body of a tax district pursuant to RPTL Section 1138 may find there is no practical method to enforce the collection of delinquent tax liens arising in the future against a particular parcel, and

WHEREAS, the governing body may direct the enforcing officer to issue a certificate of prospective cancellation, setting forth the relevant facts, and the parcel shall thereby become exempt from taxation until the governing body determines that the parcel should be restored to the taxable portion of the assessment roll; therefore be it

RESOLVED, That pursuant to section 1138 of the Real Property Tax Law, the Chautauqua County Legislature hereby makes the following determinations regarding the parcels listed below that have been previously withdrawn from foreclosure:

- (1) There is no practical method to enforce the collection of the delinquent tax liens against said parcels listed below, and that a supplementary proceeding to enforce collection of the tax would not be effective; and
- (2) There is no practical method to enforce the collection of delinquent tax liens arising in the future against said parcels listed below; and be it further

RESOLVED, That pursuant to section 1138 of the Real Property Tax Law, the Chautauqua County Legislature hereby directs the County’s enforcing officer to issue a certificate of prospective cancellation against said parcels:

Muni	Parcel ID	Location	Assessed Owner	Amount Owing
C/Dunkirk	060300-79.15-1-10	210-212 Main St.	Kevin Killion	\$148,881.37
C/Dunkirk	060300-96.10-1-1	340 Willowbrook Ave	Realco, Inc.	\$8,342.75
C/Jamestown	060800-387.48-1-19	26-32 N. Main St.	DMM Educ. Ctr.	\$75,470.78
V/Silver Creek	064603-49.06-3-43	60 Main St.	John G. Sack	\$352,320.96

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE 06 06 2022
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Cancellation of Uncollectible Tax Liens

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Real Property

CONTACT PERSON: Kim Meleen TEL:

PURPOSE OF LEGISLATION: Cancellation of uncollectible tax liens

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION:

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO
IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO
IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO
IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS NOT A TRANSFER. MOVING FUNDS BETWEEN NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS IS A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

321-17

OFFICE USE ONLY
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 6/27/22
FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION A.S. 07/18/22

TIME AND LOCATION OF COMMITTEE MEETING 5:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
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**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Close Mental Hygiene Petty Cash Funds

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Resolution No. 65-01 established a revolving petty cash fund in the amount of \$1,000.00 to be used by the Chautauqua County Department of Mental Hygiene; and

WHEREAS, Resolution No. 95-09 established a revolving petty cash fund in the amount of \$1,500.00 to be used by the Chautauqua County Department of Mental Hygiene; and

WHEREAS, the petty cash funds established by Resolution Nos. 65-01 and 95-09 are no longer necessary; now therefore be it

RESOLVED, That the petty cash funds established by Resolution Nos. 65-01 and 95-09 are hereby abolished; and be it further

RESOLVED, That the Director of Finance is hereby directed to make any and all necessary accounting adjustments to implement this change.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE 06/28/22
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Close Mental Hygiene Petty Cash Funds

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Finance

CONTACT PERSON: Todd Button TEL: 4995

PURPOSE OF LEGISLATION: Close Mental Hygiene Petty Cash Funds

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: _____

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO

IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO

IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO

IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

Resolutions 65-01 and 95-09

OFFICE USE ONLY
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 07/07/22
FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION H.S. 07/20/22

TIME AND LOCATION OF COMMITTEE MEETING 5:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
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**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

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

BY: Human Services and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 29-22, the 2022 Adopted Budget was amended to authorize spending and utilize ARPA funds for the Address Isolation/Quarantine Housing project, identified as one of the priority projects recommended in the ARPA spending plan adopted pursuant to Resolution 202-21; and

WHEREAS, the scope and expenditures for said project are expected to be less than originally anticipated; and

WHEREAS, ARPA funds not needed for said project can be used to fund other projects that meet the ARPA criteria; now therefore be it

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

DECREASE REVENUE ACCOUNT:

A.6010.-----R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$ 99,962
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DECREASE APPROPRIATION ACCOUNT:

A.6010.-----4	Contractual- Social Services Admin	\$ 99,962
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE 06/21/22
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Amend 2022 Budget to Close the Address Isolation/Quarantine Housing Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Health & Human Services

CONTACT PERSON: Christie Schuyler, Director/Commissioner TEL: 753-4590

PURPOSE OF LEGISLATION: Amend 2022 Budget to Close the Address Isolation/Quarantine Housing Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan (project number 7). There were no responses to the RFP issued for this project, the only expense incurred was to advertise the RFP in the local papers.

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: _____

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO

IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO

IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO

IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

Res No. 202-21, Res 29-22

OFFICE USE ONLY
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 07/07/22
FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION H.S. 07/20/22

TIME AND LOCATION OF COMMITTEE MEETING 5:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
TABLED - PENDING INFORMATION
TABLED OR REFERRED

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: To Amend Chautauqua County Health & Human Services 2022 Adopted Budget for HUD Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2022–Healthy Homes Production Grant

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded U.S. Department of Housing and Urban Development (HUD) grant funding in the amount of \$2,000,000 for the Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2022–Healthy Homes Production Grant for the period of April 15, 2022 through August 30, 2025, and said award was accepted by the Chautauqua County Legislature pursuant to Resolution 69-22, which was adopted on February 23, 2022; and

WHEREAS, 2022 revenue for the OLHCHH Fiscal Year 2022–Healthy Homes Production Grant is now projected to be higher than the budgeted amount; and

WHEREAS, 2022 expenditures for the OLHCHH Fiscal Year 2022–Healthy Homes Production Grant are now projected to be in excess of the budgeted amount; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$ 54,963

; and be it further

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

INCREASE REVENUE ACCOUNT:

A.4090.---- R448.9HUD Federal Aid — Oth Publ Hlth: HUD Grants \$317,296

DECREASE REVENUE ACCOUNT:

A.4010.---- R340.1000 State Aid — Public Health Grant \$ 15,948

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4 Contractual— Environmental Health \$246,385

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE June 21, 2022
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: To Amend Chautauqua County Health & Human Services 2022 Adopted Budget for HUD Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2022-Healthy Homes Production Grant

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Health & Human Services

CONTACT PERSON: Christine Schuyler, Director/Commissioner TEL: 753-4590

PURPOSE OF LEGISLATION: To amend the 2022 County budget for the 2022 portion of revenue and spending related to the OLHCHH Healthy Homes grant. This grant was not included in the original 2022 budget. A resolution to accept the OLHCHH Healthy Homes grant was adopted in February 2022. At that point in time, the grant budget was not available so budget amending information was not included in that resolution.

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: _____

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO
IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO
IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO
IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

Resolution 69-22 to accept award

OFFICE USE ONLY
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 07/07/22
FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION H.S. 07/20/22

TIME AND LOCATION OF COMMITTEE MEETING 5:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
TABLED - PENDING INFORMATION
TABLED OR REFERRED

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend Chautauqua County Health & Human Services 2022 Adopted Budget for Pandemic Emergency Program (PEAF) Family Pandemic Payments

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Family Pandemic Payments were issued by the New York State Office of Temporary and Disability Assistance (OTDA) from the Pandemic Emergency Assistance Fund (PEAF) allocation allotted to New York State (NYS) through the American Rescue Plan Act of 2021(ARPA); and

WHEREAS, OTDA issued the PEAF Family Pandemic Payments directly to the Electronic Benefit Transfer (EBT) cash accounts of the payee Temporary Assistance cases, and those EBT accounts are funded by local social services districts; and

WHEREAS, expenditures for PEAF Family Pandemic Payments were reimbursed at 100% federal share; and

WHEREAS, revenues and appropriations associated with PEAF Family Pandemic Payments were not included in the 2022 Adopted budget; now therefore be it

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

INCREASE REVENUE ACCOUNT:

A.6109.---- R460.9000	Federal Aid—EAF Foster Care	\$547,200
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INCREASE APPROPRIATION ACCOUNTS:

A.6109.----.4	Contractual— Family Assistance	\$547,200
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE June 21, 2022
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: To amend Chautauqua County Health & Human Services 2022 adopted budget for Pandemic Emergency Program (PEAF) Family Pandemic Payments

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Health & Human Services

CONTACT PERSON: Christine Schuyler, Director/Commissioner TEL: 753-4590

PURPOSE OF LEGISLATION: To amend the 2022 County budget to include revenue and expenditures related to the Pandemic Emergency Program (PEAF) Family Pandemic Payments. This is a new NYS Office of Temporary and Disability Assistance program that Local Departments of Social Services are required to administer and it was not included in the 2022 budget. The total allocation for Chautauqua County is \$547,200.

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: _____

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO
IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO
IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO
IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

OFFICE USE ONLY
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 07/07/22
FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION H.S. 07/20/22

TIME AND LOCATION OF COMMITTEE MEETING 5:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
TABLED - PENDING INFORMATION
TABLED OR REFERRED

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism

BY: Planning & Economic Development and Audit & Control Committees:

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

WHEREAS, the New York State Legislature has authorized the New York State Department of Commerce to match funds expended by local and regional organizations promoting tourist travel, resorts, and vacation businesses in this State; and

WHEREAS, the New York State Legislature has made appropriations for such purposes; and

WHEREAS, to participate in this program, the Chautauqua County Legislature must designate a not-for-profit corporation as the local tourist promotion agency for the Matching Fund Program sponsored by the New York State Division of Tourism; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby designates the Chautauqua County Visitors Bureau as the local tourist promotion agency for the Matching Funds Program sponsored by the New York State Division of Tourism, and authorizes the Chautauqua County Visitors Bureau to apply for matching tourism funds, to receive such matching funds, and to represent the County of Chautauqua in tourism promotion efforts; and be it further

RESOLVED, That in making the aforesaid designation, the Chautauqua County Legislature hereby certifies that Chautauqua County Visitors Bureau has been in operation for at least three (3) years immediately prior to making this year's application; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau comply with the following criteria for implementing the Matching Funds Program:

1. A dedicated bank account shall be maintained for the purposes of matching and disbursing Matching Funds provided by the New York State Division of Tourism and the corresponding local share in accordance with the Program guidelines;
2. All interest earned from the Matching Funds Program monies shall be expended for generic County advertising according to the New York State guidelines for the Program;
3. All discounts and refunds be maintained in the Matching Fund program account and be expended for generic County advertising according to the Program guidelines; and
4. Account(s) shall be reconciled monthly and at the end of the Program, and the required quarterly and annual reports be provided to the New York State Division of Tourism in accordance with the Program guidelines; and be it further

RESOLVED, That the Chautauqua County Visitors Bureau is authorized to apply for state matching funds up to \$250,000 for the period from January 1, 2023 through December 31, 2023.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE 6/29/22 MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Planning & Development

CONTACT PERSON: Nate Aldrich TEL: 716-363-3672

PURPOSE OF LEGISLATION: Same as title

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION:

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO
IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO
IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO
IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS NOT A TRANSFER. MOVING FUNDS BETWEEN NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS IS A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 07/07/22 FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION P.E.D. 07/20/22

TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
TABLED - PENDING INFORMATION
TABLED OR REFERRED

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2022 Budget to Implement the Water/Sewer Infrastructure for Shovel-Ready Site(s) Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

BY: Planning & Economic Development and Audit & Control Committees:

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 \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; 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 Water/Sewer Infrastructure for Shovel-Ready Site(s) 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; now therefore be it

RESOLVED, That the project description in the ARPA Spending Plan is amended to enable all of the following eligible uses: site infrastructure; pre-development, environmental due diligence; marketing; and site acquisition; and be it further

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 Water/Sewer Infrastructure for Shovel-Ready Site(s) Project:

INCREASE APPROPRIATION ACCOUNTS:

H.6420.37008.4	Contractual—Promotion of Industry, Greenfield Development (2019)	\$1,400,000
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$1,400,000</u>
	Total	\$2,800,000

INCREASE REVENUE ACCOUNTS:

H.6420.37008.R503.1000	Interfund Transfers – Interfund Transfer	\$1,400,000
A.9950.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	<u>\$1,400,000</u>
	Total	\$2,800,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE 6/29/22
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Amend 2022 Budget to Implement the Water/Sewer Infrastructure for Shovel-Ready Site(s) Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Planning & Development

CONTACT PERSON: Mark Geise TEL: 716-489-6075

PURPOSE OF LEGISLATION: Same as title

IS EMERGENCY ACTION REQUIRED? YES NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: _____

FISCAL IMPLICATIONS

IS A TRANSFER* OF FUNDS NECESSARY? YES NO
IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO
IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO
IS A NEW ACCOUNT BEING ESTABLISHED? YES NO

*NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER.

SOURCE OF FUNDS

LOCAL FEDERAL STATE OTHER

LEGISLATIVE HISTORY

Res No. 202-21

OFFICE USE ONLY
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 07/07/22
FROM County Executive

ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT
AUDIT & CONTROL PUBLIC FACILITIES
HUMAN SERVICES PUBLIC SAFETY

DATE OF INITIAL COMMITTEE CONSIDERATION P.E.D. 07/20/22

TIME AND LOCATION OF COMMITTEE MEETING 6:00 p.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

ACTION REQUIRED BY ANOTHER COMMITTEE YES NO

2ND COMMITTEE AND DATE OF MEETING A.C. 07/21/22

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND YES NO

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING
PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING
APPROVED - REFER TO OTHER COMMITTEE
REJECTED - NOTIFY SPONSOR
TABLED - PENDING INFORMATION
TABLED OR REFERRED