

CHAUTAUQUA COUNTY LEGISLATURE

1/27/10

Chautauqua County Legislature

6:30 P.M.

CALL TO ORDER
ROLL CALL
PRAYER BY LEGISLATOR BORRELLO
PLEDGE OF ALLEGIANCE
APPROVAL OF THE MINUTES FOR 01/04/10

Nominations for Chairman of the Legislature
Seconding of Nominations
Roll Call Vote for Chairman
Clerk Jankowski George Announces Chairman

ACCEPTANCE SPEECH BY CHAIRMAN

PRIVILEGE OF THE FLOOR

COMMUNICATIONS:

1. Annual Report – Cornell Cooperative Extension
 2. Letters (4) – Co. Executive – Appts. To Youth Bd.; Soil & Water Conservation Dist; Disaster Preparedness Commission & Fire Advisory Bd.
 3. Report – Fn. Director Schulz – December 2009 Investment Results
 4. Waste Tipping Fee Schedule – Transfer Stations
 5. E-Mail – Kathleen Ingrao – Re: Objection to Tipping Fees – Transfer Station
 6. Letter – NYS Department of State - Ack. Receipt of LL 6-09
 7. Draft Minutes – Chaut. Co. Soil & Water Conservation District – 12/18/09
 8. Fact Sheet – Brownfield Cleanup Prgm.– Roberts Rd. Development Site-Dnk
 9. Minutes – NYS Fish & Wildlife Management Bd. – 12/3/09
 10. Highlights – NYS Fish & Wildlife Mangmt. Bd. – 11/16/09-12/15/09
 11. Letter – Chaut. Co. Water Quality Task Force – Re: Oil, Gas & Solution Mining Prgm.
 12. Details & Sale of \$16,950,000 Public Improvement (Serial) Bonds, 2010
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VETO MESSAGES FROM COUNTY EXECUTIVE EDWARDS
NO VETOES FROM 12/27/09 & 01/04/10

TABLED RES. NO. 244-09 – Renaming the 2% Occupancy Tax Fund Established by Local Law 2-08 as the "Joseph Trusso Jr. Lakes and Waterways Fund"

CHAUTAUQUA COUNTY LEGISLATURE

1/27/10

LOCAL LAW

**LOCAL LAW INTRO. NO. 1-10 – A Local Law Amending Local Law 1-83
Providing for a Management Benefits Plan for County Officers and Employees**

RESOLUTIONS

- 4-10 Confirm Re-Appts. & Appts. – Chaut. Co. Fire Advisory Board**
- 5-10 Confirm Re-Appts. & Appts – Chaut. Co. Disaster Preparedness Commission**
- 6-10 Confirm Appts. – Chautauqua County Youth Board**
- 7-10 Confirm Re-Appts. – Chaut. County Soil & Water Conservation District Bd.**
- 8-10 Confirm Appt. – Public Defender**
- 9-10 Auth. Execution of NYS Office of Homeland Security Funding Grant Agrmt. –
CBRNE Response Vehicle**
- 10-10 Auth. Grant Agrmt. w/ NYS Gov's. Traffic Safety Committee for Selective
Traffic Enforcement Program**
- 11-10 Auth. Annual Renewal of Agrmt. w/ NYS Unified Court for Court Security**
- 12-10 Adjust Accounts – Homeland Security Grant Funds for FYE 2007**
- 13-10 Amend Budget for Existing Grant & Auth. Acceptance of a New Grant –
Office of Children & Family Services Grant**
- 14-10 CARTS Grant for Purchase of Vehicles & Equipment Under the American
Recovery & Reinvestment Act of 2009**
- 15-10 Auth. Assignment & Conveyance for ROW's, Easement & Transmission
Lines for the Landfill Gas to Energy Project**
- 16-10 Auth. Public Hearing on Proposed Lse. Of Airport Restaurant Facilities –
Jmst. Airport**
- 17-10 Adjust 2010 Budget – Polling Place Access Improvement Grant**
- 18-10 Adjust 2010 Budget for BOE Expenditures for Computer Equipment**
- 19-10 Accept HUD Lead Hazard Control Grant (Lead Safe IV)**
- 20-10 Increase Appropriation Account for WIC Grant Funding**
- 21-10 Auth. Director of Finance to Transfer Funds for Roblin Project**
- 22-10 Awarding & Approval of Funding of Projects for 2010 2% Occupancy Tax**
- 23-10 A Resolution Designating a Recovery Zone Pursuant to the American
Recovery & Reinvestment Tax Act of 2009 for the Purpose of Issuing
Recovery Zone Economic Development Bonds & Assigning Recovery Zone
Facility Bond Volume CAP to the County of Chaut. Industrial Development
Agency Pursuant to the American Recovery & Reinvestment Tax Act of
2009 for the Purpose of Issuing Recovery Zone Facility Bonds**
- 24-10 Authorizing Conveyance of Land to the Town of North Harmony**
- 25-10 Authorizing Conveyance of Land to the City of Dunkirk**
- 26-10 Approving Transfer of Tax Foreclosure Property to Jmstn. Renaissance Corp.**
- 27-10 Quit Claim Deed**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR