

Chautauqua County Legislature

6:30 P.M.

CALL TO ORDER

ROLL CALL

PRAYER BY LEGISLATOR DEJOY

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES FOR 03/24/10

PRIVILEGE OF THE FLOOR

**2 Fishing Essay Award Winners
By County Executive Edwards**

COMMUNICATIONS:

1. Notice – Resignation K.D. Ahlstrom – Chairman of Legislature (3/24/10)
 2. Letters (3) – Co. Exec. Appts. – (2) Chaut. Co. Housing & Revitalization Task Force and Office For the Aging
 3. Email – Appt. – North Chaut. Lake Sewer District Board
 4. Report – Fin. Dir. Schulz – March 2010 Investment Results
 5. Letter – P. Watrous – Re: Raising of Taxes in Chaut. County
 6. Letter – Chaut. Co. Town Supervisors & Conference of Mayors – Re: Supporting Drug Task Force Funding
 7. Letter - Chaut. Co. Town Supervisors & Conference of Mayors – Re: Chaut. County Increase In Sales Tax
 8. Minutes – STW Regional Planning & Development Board
 9. Minutes – Chaut. Co. Soil & Water Conservation District – March, 2010
 10. Highlights – Fish & Wildlife – Region 9 (1/15 – 3/15/10)
 11. Notice – NYS Public Service Commission – Electric and Gas Rates
 12. Motion – Recognition of 50th Anniv. – Proclaim Week of May 2 – 8th as WNY Armed Forces Week
 13. Res. – Essex County Bd. of Supervisors – Re: Collection of Sales Tax on Tobacco Sold on Indian Land
 14. Letter – Assemblyman Giglio – Ack. Receipt of Motion 2-10
 15. Letter – Assemblyman Parment – Ack. Receipt of Motion 2-10
 16. Letters (2) – Senator Young – Ack. Receipt of Motion 1-10 & 2-10
 17. Letter – Governor Paterson – Ack. Receipt of Res. N0. 47-10
 18. Notice – NYS Public Service Commission – Re: Safety of Edison Company Transmission & Distribution Systems
 19. 2010 Budget
 20. Clean Renewal Energy Bonds, 2010 -\$2,000,000
 21. Letter – J. Walker – Re: Government Operations
-

CHAUTAUQUA COUNTY LEGISLATURE

04/28/10

VETO MESSAGES FROM COUNTY EXECUTIVE EDWARDS
NO VETOES FROM 03/24/10

ACTION ON:

TABLED RES. 81-10 – Requesting Amendment of State Legislation Regarding Imposition of Sales Tax

MOTION TO RENEW & AMEND RES. NO. 21-10 - Authorize Director of Finance to Transfer Funds for Roblin Project

MOTION TO RENEW & AMEND RES. NO. 71-10 – Authorize Agreement with the County of Chautauqua Industrial Development Agency for Operation and Administration of the Economic Development Zone

LOCAL LAWS:

LOCAL LAW 3-10 – A LOCAL LAW AMENDING THE CHAUTAUQUA COUNTY CHARTER - RE: PLANS OF APPORTIONMENT OF COUNTY LEGISLATURE

LOCAL LAW 2-10 – A LOCAL LAW AMENDING THE CHAUTAUQUA COUNTY CHARTER – RE: SIZE OF THE COUNTY LEGISLATURE

RESOLUTIONS:

85-10 Confirm Appointment – Off Track Betting

86-10 Confirm Appt. – Chaut. Co. Housing & Neighborhood Revitalization Task Force

87-10 Confirm Appt. - Chautauqua County Aging Advisory Board

88-10 Amend Rules & Regulations of the Chautauqua County Legislature

89-10 Authorization to Place Moving Wall Banner & Plaque Honoring the Lost Patriots of the Vietnam War

90-10 Accept Grant from FAA – Engineering Design & Replacement of Airfield Guidance Signs & Acquire Friction Measuring Device

91-10 CARTS Grant for Section 5311 American Recovery & Reinvestment ACT

92-10 CARTS Grant NYSDOT Section 5316 – Job Access & Reverse Commute

93-10 Authorize Correction of Erroneous Assessment

94-10 Amend Capital Budget - NYS Office of Real Property Servs. Centralized Property Tax Administration Program Grant

95-10 State Homeland Security Program for Fiscal Year 2009

96-10 Accept 2009 Citizen Corps Grant Award

97-10 Homeland Security Grant for FYE 2008 Adjust Accts. – Radiation Detection Equipment

98-10 Adjust Accts–HLS Grant Funds for FYE 2007– Integrated Computer

CHAUTAUQUA COUNTY LEGISLATURE

04/28/10

System

- 99-10 Auth. Grant Applic. Through NYS Office of Community Renewal
Community Development Block Grant (CDBG)**
- 100-10 Increase Appropriation Accts. for COLA Funding**
- 101-10 Auth. Lse. Of Temp. Office Space at 318 Central Ave., Dunkirk, for the
Chautauqua County Depart. of Social Services**
- 102-10 Establish Health Department Trust and Agency Account**
- 103-10 Auth. Contracts w/ NYS for Child Care Inspection & Registration Servs.**
- 104-10 Auth. CCVB to Apply for Matching Funds for NYS Division of Tourism**
- 105-10 Auth. Agrmt. w/ City of Jmst. For Operation & Administration of the EDZ**
- 106-10 Auth. Transfer of Tax Foreclosure Property to Celoron Rod & Gun Club**
- 107-10 Req. Amendment of State Legislation Regarding Imposition of Sales Tax**
- 108-10 Authorizing Quit Claim Deeds**

MOTIONS:

- A. Declaring April 2010 as Autism Awareness Month**
- B. Declaring May, 2010, as Cover the Uninsured Month in Chautauqua County**
- C. Opposing Great Lakes Offshore Wind Project**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR