

Regular Meeting
Chautauqua County Legislature
6:30 P.M.
Wednesday, January 22, 2014
Mayville, N.Y. 14757

Chairman Gould called the meeting to order at 6:30 p.m.

Clerk Tampio called the roll and announced a quorum present. (Absent: Borrello)

Legislator Chagnon delivered the prayer and pledge of allegiance.

MOVED by Legislator Himelein, SECONDED by Legislator Larson and duly carried the minutes were approved. (1/2/14)

Privilege of the Floor

No one chose to speak.

COMMENDATIONS:

MAPLE GROVE GIRLS CROSS COUNTRY
BY
LEGISLATORS TARBRAKE & CHAGNON

HOPE PIETROCARLO
BY
LEGISLATORS TARBRAKE & CHAGNON

COREY WEFING
BY
LEGISLATORS TARBRAKE & CHAGNON

PRESENTATION:

RAY HEAD
CHAUTAUQUA COUNTY SNOWMOBILE CLUB

COMMUNICATIONS:

1. Letter – Co. Exec. Horrigan – Re: Apptmt. as Acting County Executive
2. Letters (14) – Co Exec. Horrigan & Acting Co. Exec. Abdella – Appts. to Various Boards & Commissions

3. **Report – Fn. Director Marsh – December 2013 Investment Report**
4. **Internal Audit Report – Dept. of Fn. – Petty Cash Funds 2013**
5. **Letter – NYS Sheriff's Assn. Inc. – Re: Projects Relating to Jails**
6. **NYS Dept. of State – Ack. Receipt of LL 7-13**

**VETO MESSAGES FROM COUNTY EXECUTIVE HARRIGAN
NO VETOES FROM 1/2/14**

**LAI D ON DESKS FOR ACTION AT NEXT MEETING
LL INTRO. 1-14 A LOCAL LAW AUTHORIZING THE USE OF BEST VALUE
FOR AWARDING PURCHASE CONTRACTS**

Chairman Gould: With the Legislatures permission, I would like to block resolutions 6 through 18. Any discussion?

Unanimously Carried

RES. NO. 6-14, Confirm Appointment & Re-Appointment - Chautauqua County Airport Commission, by Public Facilities Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 7-14, Confirm Appointments - Chautauqua County Soil & Water Conservation District Board, by Public Facilities – **UNANIMOUSLY ADOPTED**

RES. NO. 8-14, Confirm Re-Appointment – Emergency Medical Services Council, by Public Safety Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 9-14, Confirm Re-Appointments - Chautauqua County Fire Advisory Board, by Public Safety Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 10-14, Confirm Appointment & Re-Appointments - Chautauqua County Disaster Preparedness Commission, by Public Safety Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 11-14, Confirm Appointment – Chautauqua County Health Board, by Human Services Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 12-14, Confirm Re-Appointments - Chautauqua County Aging Advisory Board, by Human Services Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 13-14, Confirm Re-Appointment - Chautauqua County Youth Board, by Human Services Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 14-14, Confirm Appointment - Chautauqua County Industrial Development Agency, by Planning & Economic Development Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 15-14, Confirm Re-Appointment – Conewango Watershed Commission, by Planning & Economic Development Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 16-14, Confirm Re-Appointment - Chautauqua County Sports Fishery Advisory Board, by Planning & Economic Development Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 17-14, Confirm Re-Appointment - Chautauqua County Planning Board, by Planning & Economic Development Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 18-14, Confirm Appointment – Southern Tier West Planning & Economic Development Board, by Planning & Economic Development Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 19-14, Authorize Public Hearing on Proposed Ground Lease with Severe Clear, Inc, by Public Facilities Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 20-14, Denying the State of New York Permission to use the Name and Seal of the County of Chautauqua and County Officers for Purposes Related to the SAFE Act, by Public Safety Committee

Legislator Runkle: This resolution essentially denies New York State permission to use the name and seal of the County of Chautauqua and County officers for purposes related to the SAFE Act. As you know, the SAFE Act requires that pistol permits be validated every five years. In order to do this, the State has established a web site and they wanted to use the County seal and the seals of other County agencies on that part of the web site. Both the Sheriff and the County Clerk, in discussing it with both of those individuals have expressed their displeasure with this usage. I would encourage this Legislature to do likewise. Thank you.

Chairman Gould: Any other discussion?

RES. NO. 20-14 – UNANIMOUSLY ADOPTED

RES. NO. 21-14, Authorize Lease Agreement with Town of Chautauqua for Office Space for the Public Defender Office Family Court Division, by Public Safety and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 22-14, Authorize Execution of the New York State Office of Homeland Security and Emergency Services for Explosive Detection Canine Team Grant - **UNANIMOUSLY ADOPTED**

RES. NO. 23-14, Authorize Execution of the New York State Office of Homeland Security and Emergency Services for Terrorism Prevention – **UNANIMOUSLY ADOPTED**

RES. NO. 24-14, Emergency Management Performance Grant for Fiscal Year 2013, by Public Safety and Audit & Control Committee – **UNANIMOUSLY ADOPTED**

RES. NO. 25-14, Adjust 2014 Probation and Health and Human Services Adopted Budget, by Human Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 26-14, Increase the Department of Health and Human Services 2014 Adopted Budget – Maternal Child Health Initiative Grant, by Human Services and Audit & Control Committees – **UNANIMOUSLY ADOPTED**

RES. NO. 27-14, Designating Records Management Officer, at the Request of Chairman Gould – **UNANIMOUSLY ADOPTED**

RES. NO. 28-14, Confirm Appointment and Re-Appointment - Chautauqua County Coroners, at the Request of Legislators Runkle, Heenan, Himelein – **UNANIMOUSLY ADOPTED**

RES. NO. 29-14, Confirm Appointment – Public Defender – R/C Vote: 18 Yes; 1 Absent – **UNANIMOUSLY ADOPTED**

MOTION:

A. Proclaiming February as Black History Month – UNANIMOUSLY ADOPTED

ANNOUNCEMENTS

Legislator Tarbrake: I would just like to say thank you to Mrs. Tampio for getting my numerous Commendations ready. It's a lot of work and people don't realize what goes into it and I just want to thank her for that.

Clerk Tampio: You are welcome.

2nd Privilege of the Floor

No one chose to speak at this time.

MOVED by Legislator Ahlstrom, SECONDED by Legislator Himelein and duly carried the meeting was adjourned. (6:58 p.m.)

Respectfully submitted and transcribed,
Lori J. Foster, Deputy Clerk/Secretary to the Legislature