

Chautauqua County Legislature

6:30 P.M.

CALL TO ORDER
ROLL CALL
PRAYER BY LEGISLATOR CAFLISCH
PLEDGE OF ALLEGIANCE
APPROVAL OF THE MINUTES FOR 1/27/10
PRIVILEGE OF THE FLOOR

COMMENDATION:

JAMES F. FISCHER
BY LEGISLATOR CROSCUT

6:45 P.M.

PUBLIC HEARING
LEASE OF AIRPORT RESTAURANT AT
JAMESTOWN AIRPORT

COMMUNICATION:

1. Proof of Publication – Re: Airport Restaurant Lease – Jmst. Airport
 2. Letters (3) – Co. Executive – Appts. To OFA, ST Extension Railroad Authority, Sports Fishery Advisory Board
 3. Report – Fn. Director Schulz – Re: January 2010 Investment Results
 4. Annual Report – Fn. Director Schulz – Aaron Putnam Fund for the Blind
 5. Letters (2) – County Atty. Abdella – Re: Disclosure of Interest & Recusal
 6. Letters – Bd. Of Elections – Re: Celoron Village Elections
 7. Quarterly Report – 10/1/09-12/31/09 – NYS Small Business Dev. Center
 8. Letter – US Dept. of Commerce – Ec. Dev. – Re: Eligibility for Grant Assist.
 9. NYS Dept. of Enviro. Conservation – Fish & Wildlife – 12/16/09-1/15/10
 10. NYS Fish & Wildlife Management Bd. – Bd. Meeting – 2/4/10
 11. Fact Sheet – NYSDEC – Re: Clean up Former Niagara Motors Site
 12. Annual Report – Chaut. Co. Weights & Measures Report - 2009
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VETO MESSAGES FROM COUNTY EXECUTIVE EDWARDS
NO VETOES FROM 1/27/10

RESOLUTIONS:

- 29-10 Confirm Appt. & Re-Appts. – Sports Fishery Advisory Bd.
30-10 Confirm Appt. – Southern Tier Extension Railroad Authority
31-10 Confirm Appts. – Chaut. County Aging Advisory Council
32-10 Adjust Accts. – Homeland Security Program from FYE 2008

**CHAUTAUQUA COUNTY LEGISLATURE
FEBRUARY 24, 2010**

- 33-10 Transfer Funds to Appropriate Acct. – Purchase of Entrylink Antenna System for HazMat**
- 34-10 Agrmt. w/ JCC for Sheriff's & Fire Service Academy**
- 35-10 Auth. Acceptance of Cooperative Agrmt. Award w/ US DOJ National Institute of Corrections**
- 36-10 Auth. Agrmt. w/ Cassadaga Valley School District – Purchase of Fuel for Sheriff's Office**
- 37-10 Auth. Public Hearing for Rental Concession Lease Agrmt. with Hertz Rent-A-Car at Jmst. Airport**
- 38-10 Auth. Lease of Airport Rstr. Facilities at Chaut. Co. Airport – Jamestown**
- 39-10 Investment Policy for the County of Chautauqua**
- 40-10 Auth. Participation in Defense of Real Property Tax Assessment Challenges by Home Depot USA, Inc.**
- 41-10 Approve & Authorize Distribution of Dog License Revenue**
- 42-10 Auth. Cooperation Agrmt. w/ Chautauqua Lake School District**
- 43-10 Establish Appropriation Accts. for Community Development Block Grant**
- 44-10 Accept ARRA (Stimulus) Grant Funding & Increase Appropriation Accts. for Early Intervention Program**
- 45-10 Accept ARRA (Stimulus) Grant Funding & Increase Appropriation Accts. for Immunization Action Program**
- 46-10 Amend 2009 Budget to Adjust Accts. For Year End Reconciliation**
- 47-10 Res. In Opposition to the Assessment Imposed by NYS on Local IDA's As a Means to Help Close the State's Budget Deficit**
- 48-10 Approving Transfer of Tax Foreclosure Property to Stephen P. & Patricia L. Zanghi**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR