

Chautauqua County Legislature

4:00 P.M.

**CALL TO ORDER
ROLL CALL
PRAYER BY LEGISLATOR GOULD
PLEDGE OF ALLEGIANCE**

**SWEARING IN OF COUNTY LEGISLATORS
BY THE HONORABLE JUDGE CASS & JUDGE WARD**

**Nominations for Chairman of the Legislature
Roll Call Vote for Chairman
Clerk Tampio Announces Chairman**

ACCEPTANCE SPEECH BY CHAIRMAN

PRIVILEGE OF THE FLOOR

(REPUBLICAN) DESIGNATE NEWSPAPER

We, the undersigned members of the Chautauqua County Legislature, and representing the Republican party, one of the two principal parties into which the people of Chautauqua County are divided, do hereby designate for the year 2012 the POST JOURNAL as the Republican newspaper to publish the concurrent resolutions, election notices and official canvas, all pursuant to Section 214, paragraph 1, of the County Law. Signed: Borrello, Runkle, Stewart, Barmore, Tarbrake, Horrigan, Wendel, Gould, Croscut, Himelein, Hemmer, Scudder

(DEMOCRATIC) DESIGNATE NEWSPAPER

We, the undersigned members of the Chautauqua County Legislature, and representing the Democratic party, one of the two principal parties into which the people of Chautauqua County are divided, do hereby designate for the year 2012 the OBSERVER as the Democratic newspaper to publish the concurrent resolutions, election notices and official canvas, all pursuant to Section 214, paragraph 1, of the County Law. Signed: Ahlstrom, Heenan, Rogers, Erlandson, James, Cornell, DeJoy, Hoyer, Whitney, Nazzaro, DeJoe, Coughlin

**CHAUTAUQUA COUNTY LEGISLATURE – ORGANIZATIONAL MEETING
01/03/12**

**RENEW & AMEND RES. NO. 170-11 – Authorize Lease of Airport Restaurant
Facilities at Chautauqua County Airport at Jamestown**

PREFILED RESOLUTIONS:

- 1-2012 Appointing Clerk to the Legislature**
 - 2-2012 Appointing Clerk to the Legislature**
 - 3-2012 Appointing Deputy Clerk/Secretary to the Legislature**
 - 4-2012 Appointing Public Defender**
 - 5-2012 Designation of Official Newspapers – 2012**
 - 6-2012 Delegate Authority to Approve Certain Correction of Errors (Refunds) to
Chairman of the Legislature**
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**MOTION: - Support of Upgrades to New York State's Electrical Transmission
Lines**

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

**CHAUTAUQUA COUNTY LEGISLATURE – ORGANIZATIONAL MEETING
01/03/12**

RES. NO. 1-12

Appointing Clerk to the Chautauqua County Legislature

At the Request of: Legislators Barmore, Borrello, Croscut, Runkle, Stewart, Tarbrake, Horrigan, Wendel, Gould, Himelein, Hemmer, Scudder

RESOLVED, That Katherine K. Tampio, 39 Hanover Street, Silver Creek, New York, is hereby appointed Clerk of the Chautauqua County Legislature effective January 1, 2012, to serve at the pleasure of the Chairman of the Legislature at an annual salary of \$17,640.00 for 49% time.

Signed: Croscut

RES. NO. 2-12

Appointing Clerk to the Chautauqua County Legislature

At the Request of: Legislators Ahlstrom, Cornell, Heenan, Duff, Rogers, Erlandson, James, DeJoy, DeJoe, Hoyer, Whitney, Nazzaro, Coughlin:

RESOLVED, That Janet Jankowski, 308 Hoyt Street, Dunkirk, New York, is hereby appointed Clerk of the Chautauqua County Legislature, to serve at the pleasure of the Chairman of the Legislature at an annual salary of \$24,000 for 60% time.

Signed: Cornell

RES. NO. 3-12

Appointing Deputy Clerk/Secretary to the Legislature

At the Request of: Legislators Barmore, Borrello, Croscut, Runkle, Stewart, Tarbrake, Horrigan, Wendel, Gould, Himelein, Hemmer, Scudder, Ahlstrom, Cornell, Heenan, Rogers, Erlandson, DeJoy, Hoyer, James, Whitney, Nazzaro, DeJoe, Coughlin

RESOLVED, That Lori J. Foster, P.O. Box 105, Portland, New York be, and hereby is appointed Secretary to the Chautauqua County Legislature for the year 2012 at a salary of \$19.91 per hour; and be it further

RESOLVED, That in addition to Secretary to the Legislature, Lori J. Foster be, and hereby is, appointed Deputy Clerk for the Chautauqua County Legislature for the year 2012, and shall be additionally compensated for her duties as Deputy Clerk at an annual salary of \$3,000, effective January 1, 2012.

Signed: Croscut

**CHAUTAUQUA COUNTY LEGISLATURE – ORGANIZATIONAL MEETING
01/03/12**

**RES. NO. 4-12
Confirm Appointment - Public Defender**

At the Request of: Legislators, Barmore, Borrello, Croscut, Runkle, Stewart, Tarbrake, Horrigan, Wendel, Gould, Himelein, Hemmer, Scudder

RESOLVED, That Richard Thomas Rankin, 4 Arlington Avenue, Jamestown, New York, be and hereby is appointed Public Defender of Chautauqua County for the year 2012 at an annual salary of \$75,000.00 for 90% time.

Signed: Croscut

**RES. NO. 5-12
Designation of Official Newspaper – 2012**

At the Request of Chairman Fred C. Croscut:

RESOLVED, That the Post Journal, 15 West Second Street, Jamestown, NY and the Observer, 10 East Second Street, Dunkirk, NY be and hereby are designated, pursuant to Section 214, paragraph 2 of the County Law, to be the official newspapers of Chautauqua County during the year 2012 for the publication of all local laws, notices, and other matters required by law to be published.

Signed: Croscut

**RES. NO. 6-12
Delegate Authority to Approve Certain Correction of Errors (Refunds) to Chairman of
Legislature**

At the Request of Chairman Fred C. Croscut:

WHEREAS, Chapter 383 of the Laws of 1984 authorizes a tax levying body to delegate the authority to approve administrative corrections to tax levies when such correction would result in a potential refund of Twenty Five Hundred Dollars (\$2,500.00) or less; and

WHEREAS, such delegation would only apply when the County's Director of Real Property Tax Services has investigated the claimed error in tax and recommended approval based upon that investigation; and

WHEREAS, the processing of such applications is primarily a clerical task rather than a legislative task; and

**CHAUTAUQUA COUNTY LEGISLATURE – ORGANIZATIONAL MEETING
01/03/12**

WHEREAS, the delegation of authority would afford the taxpayers of Chautauqua County a mechanism for prompt correction of an error in tax levy; now therefore be it

RESOLVED, That this Legislature hereby delegates the approval authority for administrative corrections to the tax levy to the Chairman of the Chautauqua County Legislature in cases where such correction will result in a tax change of Twenty Five Hundred Dollars (\$2,500.00) or less; and be it further

RESOLVED, That this resolution will be effective from this date until December 31, 2012.