

CHAUTAUQUA COUNTY LEGISLATURE

03/24/10

# Chautauqua County Legislature

6:30 P.M.

CALL TO ORDER  
ROLL CALL  
PRAYER BY LEGISLATOR CORNELL  
PLEDGE OF ALLEGIANCE  
APPROVAL OF THE MINUTES FOR 2/24/10  
PRIVILEGE OF THE FLOOR

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COMMENDATION: JAMESTOWN RAIDERS VARSITY  
HOCKEY TEAM  
BY LEGISLATOR KINDBERG

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6:45 P.M.

PUBLIC HEARING RE:  
AUTOMOBILE RENTAL CONCESSION W/  
JOHNSTOWN RENTAL & LEASING D/B/A/ HERTZ  
RENT-A-CAR

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STATE OF THE COUNTY ADDRESS  
BY COUNTY EXECUTIVE GREGORY J. EDWARDS

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PRESENTATION: RADIO COMMUNICATION SYSTEMS  
BY JULIUS LEONE & SHERIFF GERACE

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COMMUNICATIONS:

1. Letter- Resignation from James Cafilisch, District 21
2. Acknowledgement - Chmn. Chaut. Co. Rep. Comm. – Re: District 21
3. Certificate to Fill Vacancy on County Legislature – District 21
4. Certificate of Acceptance to Fill Vacancy – David L. Himelein
5. Proof of Publication – Public Hearing – Hertz Rent-A-Car
6. Letters (3) – Co. Executive – Appts. Sports Fishery Bd., Historian's Advisory Bd., Soil & Water Conservation District
7. Report – Fn. Director – February 2010 Investment Results
8. Annual Report – 2009 – County Clerk
9. Letter – NYS Department of State – Ack. Receipt of LL 1-10
10. Letter – Gov. Paterson – Ack. Receipt of Motion 1-10
11. Letters (2) Assemblyman Giglio – Ack. Receipt of Motion 1-10 & Res. 47-10
12. Letters (2) Assemblyman Parment–Ack. Receipt of Motion 1-10 & Res. 47-10
13. Letter – NYSAC – Ack. Receipt of Res. No. 47-10

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**03/24/10**

- 14. Fact Sheet – NYSDEC – Re: Final Phase Cleanup to Begin at Former Roblin Steel Site**
- 15. Minutes –Chaut. Co. Soil & Water Conservation District – January-2010**

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**VETO MESSAGES FROM COUNTY EXECUTIVE EDWARDS  
NO VETOES FROM 02/24/10**

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**TO BE LAID ON DESKS FOR ACTION AT 4/28/2010:**

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

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

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**RESOLUTIONS:**

- 49-10 – Appointment of David L Himelein as Legislator from District 21, Towns of French Creek, Mina, and parts of Clymer and Ripley**
- 50-10 Confirm Re-Appointment – Parks Commission**
- 51-10 Confirm Appt. – Chaut. Co. Soil & Water Conservation District Bd.**
- 52-10 Confirm Appt. - Chautauqua Co. Historian's Advisory Board**
- 53-10 Confirm Appt. – Sports Fishery Advisory Board**
- 54-10 Recognition of Earth Day**
- 55-10 Auth. Implementation and Funding – Intersection of Co. Rte. 88 & 95**
- 56-10 Auth. Automobile Rental Lease – Hertz Rent – A Car – Jmst. Airport**
- 57-10 Auth. Amendment of Lse. w/ NY RSA #3 Cellular Partnership – d/b/a Verizon Wireless**
- 58-10 2008 Citizen Corps Grant Award Appropriation of Funds**
- 59-10 2009 Technical Rescue/USAR Grant Program**
- 60-10 Auth. Acceptance of Grant from Violence Against Women Recovery Act**
- 61-10 Auth. Chaut. Co. to Convey Surplus Property to Adjacent Landowners Upon Final Approval by the NYSDOT**
- 62-10 Environmental Assessment for Ag. District #1, Towns of Westfield, Ripley & Portland**
- 63-10 Determination of Chaut. Co. Legislature Review and Proposed Modifications of Ag. District #1**
- 64-10 Auth. Agrmt. w/ Small Business Development Center at JCC**
- 65-10 Auth. Agrmt. w/ JCC for Job Training**
- 66-10 Auth. Agrmt. w/ JCC/Chaut. Leadership Network for Job Training**
- 67-10 Auth. Agrmt. w/ Erie 2-Chaut.-Cattaraugus BOCES for Job Training**
- 68-10 Auth. Lease Agrmt. for Dept. of Planning & Economic Development at Riverside Industrial Center**

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- 69-10 Auth. Agrmt. w/ Co. of Chaut. IDA for Industrial Development & Promotion**
- 70-10 Auth. Agrmt. w/ Co. of Chaut. IDA for Business Assistance Program**
- 71-10 Auth. Agrmt. w/ Co. of Chaut. IDA for Operation & Administration of EDZ**
- 72-10 Auth. Lse. Of Temporary Office Space – Bennett Rd.-Dnk. – Mental Hygiene**
- 73-10 Auth. Lse. Of Temporary Office Space – Central Ave. –Dnk. – Health Dept.**
- 74-10 Auth. Lse. Of Temporary Office Space – W. Courtney St.-Dnk.- Probation**
- 75-10 Auth. Lse. Of Office Space – Dunkirk Senior Center – Veterans Services**
- 76-10 Auth. Lse. Of Temporary Office Space – 328 Central Ave.-Dnk.-Dept. of Social Services**
- 77-10 Auth. Lse. Of Temporary Office Space – Fredonia-Stockton Rd. – Dept. of Social Services**
- 78-10 Adjust 2010 Health Department Lead Account**
- 79-10 Quit Claim Deeds**
- 80-10 Approving Transfer of Tax Foreclosure Property to Penhollow Disposal Services, LLC**
- 81-10 Requesting Amendment of State Legislation Re: Imposition of Sales Tax**
- 82-10 Appointment Clerk of the Legislature**
- 83-10 Appointment Clerk of the Legislature**

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**MOTION:**

- A. Supporting the Location of a Veterans Cemetery in Northern Chautauqua County**

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**ELECTION OF CHAIRMAN**

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**ANNOUNCEMENTS**

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**PRIVILEGE OF THE FLOOR**