

CHAUTAUQUA COUNTY LEGISLATURE

06/23/10

Chautauqua County Legislature

6:30 P.M.

CALL TO ORDER
ROLL CALL
PRAYER BY LEGISLATOR GULLO
PLEDGE OF ALLEGIANCE
APPROVAL OF THE MINUTES (05/26/10 & 6/9/10)
PRIVILEGE OF THE FLOOR

6:45 P.M.

PUBLIC HEARING RE:
LEASE OF PART OF AIRPORT FACILITIES FOR
USE BY THE USDOT (FAA)

PRESENTATIONS: MIKE MAENZA - PRO-ACT
COUNTY'S PRESCRIPTION DISCOUNT PROGRAM CARD

CAPITAL PROJECT
BY
DOUG BOWEN, CHMN. PLANNING BOARD

COMMUNICATIONS:

1. Proof of Publication – Public Hearing – Lse. Airport by FAA
2. Amended Notice of Spec. Legislature Meeting (6/9/10)
3. Letter – County Executive – Re: Appts. COI Board
4. Letter – County Executive – Re: Appt. CC Youth Board
5. Fn. Director Schulz – Re: Investment Results for May, 2010
6. Letter – Dev. Dir. C/Dnk., Kory Ahlstrom – Re: Property Removal from Tax Auction
7. Letter – Mayor Frey C/ Dnk. – Re: Contributions needed for 4th of July Celebration
8. Memo – Senator Young – Re: CHIPS Portion of State Budget Approved
9. E-mail – Mr. & Mrs. Tenpas – Re: Cutting funds for Cornell Co-op. Ext.
10. Letter – K. Sherwood – Re: Con't. Funding for Soil & Water Consv. Dist.
11. D. Steward – Conewango Crk. Watershed – Re: Con't. Funding for SWCD
12. NYS Fish & Wildlife Monthly Highlights (3/16 to 4/15/10)
13. Letter – Ack. Receipt of Motion 6-10
14. Minutes – NYS Fish & Wildlife Region 9 – June/2010
15. Minutes – Chaut. Co. Soil & Water Cons. District – May 2010
16. Fax – Vietnam Veterans of America – Reminder of POW/MIA Day/Sept.
17. 2011 Capital Budget & 2012-2016 Capital Plan

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**VETO MESSAGES FROM COUNTY EXECUTIVE EDWARDS
NO VETOES FROM (05/26/10 & 6/9/10)**

RESOLUTIONS:

- 128-10 Confirm Appt. Chaut. Co. Youth Board**
 - 129-10 Confirm Re-Appts. & Appt. – Chaut. Opportunities Inc.**
 - 130-10 Changing Place of Chaut. Co. Legislature July 2010 Meeting**
 - 131-10 Auth. Lse. Of Office Space to NYSDOT (FAA)**
 - 132-10 Auth. Implem. & Funding of Fed.-Aid – Re: Replacmt. Brdg. 941**
 - 133-10 Auth. Implem. & Funding of Fed.-Aid – Re: Bridge Painting Prjt.**
 - 134-10 Auth. Lse. Agrmt. w/ Jmst. Rental – Office Space Child Advocacy Prgm.**
 - 135-10 Auth. Acceptance –Aid to Prosecution Funds – 2010-2011**
 - 136-10 Auth. DA's Office – Assign Child Advocacy Prgm.**
 - 137-10 Auth. Acceptance of Crime Victims Assistance Grant for Child Victims**
 - 138-10 Auth. Agrmt. w/ Village of Bemus Point for Police Services**
 - 139-10 Auth. Execution of NYS Office of Hmdl. Security – Operation Stone Garden**
 - 140-10 Auth. Execution w/ C/Jmst. For FY 2010 – Byrne JAG Grant**
 - 141-10 Allocating Funding from 20% Off Cycle Reserve Acct. - 3% Occ. Tax Acct.**
 - 142-10 Adjust 2010 Health Department Lead Account**
 - 143-10 Adjust Appropriations – Department of Social Services**
 - 144-10 Adopting 2011 Program Outcome Statements**
 - 145-10 Financial Management Policy for the County of Chautauqua**
 - 146-10 Auth. C/Jmst./Jmst. Urban Renewal Agency & Jmst. Renaissance Corp.
To Facilitate and/or Market Arcade Bldg. for Future Development**
 - 147-10 Auth. Transfer of Tax Foreclosure Property to Habitat for Humanity**
 - 148-10 Auth. Transfer of Tax Foreclosure Properties to City of Dunkirk**
 - 149-10 Auth. Transfer of Tax Foreclosure Properties to DLDC Real Property LLC**
 - 150-10 Auth. Transfer of Tax Foreclosure Property – T/Ellicott to Brigiotta's**
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MOTION:

- A. Supporting Continuation of Use of Outdoor Wood Burners (OWB) by
Appropriate Regulation**
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ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR