



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, by way of video conferencing, on **Wednesday, March 25, 2020**, for the transaction of such business as may properly come before the meeting.

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted however the public may listen to the board meeting by going to our website at <https://www.cattco.org> and clicking on the link that will be provided, at 4:00 p.m. on Wednesday, March 25, 2020.

Contingent Fund Balance: \$129,203

- 4:00 p.m. CALL TO ORDER
- ROLL CALL
- INVOCATION
- PLEDGE OF ALLEGIANCE
- COMMUNICATIONS
- PRIVILEGE OF THE FLOOR
 - *Public Hearing - 2020 Ag District Inclusion Period*
- MINUTES OF PREVIOUS MEETING
- RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
- RESOLUTIONS – IMMEDIATE CONSIDERATION
- UNFINISHED BUSINESS
- ADJOURNMENT

ACT NO.
130-20

RESOLUTIONS READY FOR ACTION

Mr. Higgins and Mr. Marsh
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2020 THIRTY-DAY INCLUSION PERIOD
Additional sponsor: Mr. Koch

142-20

Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES (Department of Public Works)
Approved by 6 Finance and 6 Public Works

- 143-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE
(Department of Public Works)
Approved by 6 Finance and 6 Public Works
- 144-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV) (Department of Public
Works)
Approved by 6 Finance and 6 Public Works
- 145-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR 2020 BRIDGE DECK SEALING AND BRIDGE WASHING
FEDERAL-AID PROGRAM (Department of Public Works)
Approved by 6 Finance and 6 Public Works
- 146-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN,
INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2020 BRIDGE DECK SEALING
AND BRIDGE WASHING FEDERAL-AID PROGRAM
Approved by 6 Finance and 6 Public Works
- 147-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-
PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR FREEDOM
BRIDGE NO. 4 DECK REPLACEMENT AND INTERSECTION RECONSTRUCTION OF
COUNTY ROAD NOS. 36 AND 21 PROJECT
Approved by 6 Finance and 6 Public Works
- 148-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH POPLI
DESIGN GROUP FOR ENGINEERING SERVICES FOR FRANKLINVILLE BRIDGE NO. 22
REPLACEMENT PROJECT
Approved by 6 Finance and 6 Public Works
- 149-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT
Approved by 6 Finance and 6 Public Works
- 150-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH EMPIRE STATE
DEVELOPMENT - REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR
CONSOLIDATED FUNDING APPLICATION AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic
Development, Planning & Tourism)
Approved by 6 Finance and 7 Development & Agriculture

- 151-20 Mr. Higgins and Mr. Marsh
AUTHORIZING DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING & TOURISM TO SUBMIT CATTARAUGUS COUNTY COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION PLAN TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION
Approved by 6 Finance and 7 Development & Agriculture
- 152-20 Mr. VanRensselaer
AMENDING ACT 127-2020 REGARDING APPOINTMENT OF MEMBERS TO DEFERRED COMPENSATION COMMITTEE
Approved by 6 Finance and 5 Labor Relations
- 153-20 Mr. Boberg, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Ms. Schroder and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT
Approved by 6 Finance and 6 County Operations/Public Safety
- 154-20 Mr. Boberg, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Ms. Schroder and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT (Voter Education/Poll Worker Training Program)
Approved by 6 Finance and 6 County Operations/Public Safety
- 155-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CENTER FOR ELDER LAW AND JUSTICE FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY
Approved by 6 Finance and 6 Human Services
- 156-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING
Approved by 6 Finance and 6 Human Services
- 157-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM, INC. FOR SENIOR NUTRITION PROGRAM MEALS AT LINWOOD SOCIAL ADULT DAY PROGRAM
Approved by 6 Finance and 6 Human Services
- 158-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC., D/B/A INTANDEM, INC. FOR SOCIAL ADULT DAY SERVICES THROUGH THE LINWOOD CENTER PROGRAM
Approved by 6 Finance and 6 Human Services

159-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE,
INC., FOR SOCIAL ADULT DAY CARE SERVICES THROUGH DAYBREAK PROGRAM
Approved by 6 Finance and 6 Human Services

160-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HEALTH
RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO
BIOTERRORISM
Approved by 6 Finance and 6 Human Services

**AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION
INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS
SUBMITTED DURING THE 2020 THIRTY-DAY INCLUSION PERIOD**

Pursuant to Section 303-b of the Agriculture and Markets Law.

I. WHEREAS, Section 303-b of the New York State Agriculture and Markets Law requires counties with state certified agricultural districts to designate an annual thirty-day period to allow a landowner to submit a request for inclusion of his or her land, which is predominantly viable agricultural land, into a certified agricultural district, and

II. WHEREAS, the Cattaraugus County Legislature has received the recommendation of the Agricultural and Farmland Protection Board to include those parcels requesting inclusion into the appropriate agricultural district, and

III. WHEREAS, the inclusion of these parcels would serve the public interest by assisting in maintaining a viable agricultural industry within each applicable district, and

IV. WHEREAS, parcels requesting inclusion are located in the existing Consolidated Agricultural District No. 5, as follows:

| <u>Town</u> | <u>Tax Map No.</u> | <u>Acreage</u> |
|---------------|--------------------|----------------|
| Allegany | 75.004-1-70 | 86.20 |
| Dayton | 25.001-1-6.1 | 41.88 |
| East Otto | 27.002-1-32.2 | 11.8 |
| Farmersville | 23.003-1-31.6 | 14.3 |
| Franklinville | 57.002-1-72 | 51.8 |
| Franklinville | 57.001-1-5 | 78.06 |
| Portville | 86.004-2-12 | 140.95 |

and

V. WHEREAS, a public hearing is necessary on the inclusion of the aforementioned parcels, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes a public hearing on the inclusion into a certified agricultural district of agricultural parcels submitted during the 2020 thirty-day inclusion period to be held at the Cattaraugus County Legislature's Chambers, 303 Court Street, Little Valley, New York, on the 25th day of March, 2020 at 4:01 p.m., and be it further

II. RESOLVED, that the notice of hearing be published in the area newspapers and mailed to the land owners requesting inclusion to the above-listed towns and to the Commissioner of the New York State Department of Agriculture & Markets.