



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, on **Wednesday, August 22, 2018**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$102,698

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.
370-18

LOCAL LAW NOT READY FOR FINAL ACTION

Mr. Boberg, Mr. Breton and Ms. Vickman
LOCAL LAW NUMBER 6-2018 - A LOCAL LAW ESTABLISHING THE CATTARAUGUS COUNTY ANIMAL ABUSER REGISTRY AND REPEALING LOCAL LAW NO. 2-2016 (INTRO NO. 1-2016)
Approved by 7 Finance and 6 County Operations/Public Safety

ACT NO.
349-18

PREFILED RESOLUTIONS

Mr. Snyder, Sr.
APPOINTMENT OF MEMBER TO THE CHAUTAUQUA, CATTARAUGUS, ALLEGANY AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY
Approved by 7 Finance and 6 Development & Agriculture

350-18

Mr. Koch and Mrs. Labuhn
SALE OF TAX TITLE PROPERTY TO FORMER OWNER
Approved by 7 Finance and 6 County Operations/Public Safety

351-18

Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR INTERSECTION RECONSTRUCTION ON COUNTY ROAD NO. 32 (Department of Public Works)
Approved by 7 Finance and 6 Public Works

- 352-18 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR REPLACEMENT OF CULVERTS LOCATED ON COUNTY ROAD NO. 85 (Town of Ashford Culverts C8528480 and C8528092 Department of Public Works)
Approved by 7 Finance and 6 Public Works
- 353-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TWIN TIERS OVERHEAD DOORS, INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTIVE MAINTENANCE
Approved by 7 Finance and 6 Public Works
- 354-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH W2 OPERATOR TRAINING GROUP, LLC FOR SEWAGE PUMPS FOR LANDFILLS
Approved by 7 Finance and 6 Public Works
- 355-18 Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FUNDING (January 1, 2016 - December 31, 2018 Grant - Round 6)
Approved by 7 Finance and 6 County Operations/Public Safety
- 356-18 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
Approved by 7 Finance and 6 Development & Agriculture
- 357-18 Mr. VanRensselaer and Mr. Koch
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR
Approved by 7 Finance and 6 Development & Agriculture
- 358-18 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NYS DEPARTMENT OF AGRICULTURE AND MARKETS FOR UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN
Approved by 7 Finance and 6 Development & Agriculture

- 359-18 Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn
AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTIES TO CATTARAUGUS
COUNTY LAND BANK CORPORATION
Additional Sponsor: Padlo
Approved by 7 Finance and 6 Development & Agriculture
- 360-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA HOUSING
AUTHORITY FOR HEALTH DEPARTMENT OFFICE SPACE
**AMENDED: Delete the 3rd Whereas and replace with the following new Whereas:
III. WHEREAS, the Salamanca Housing Authority has agreed to continue leasing
the above-described space, on a month-to-month basis, for an amount as
follows:**
November 1, 2018 through October 31, 2019 \$1,000.00 per month
November 1, 2019 through October 31, 2020 \$1,055.00 per month
November 1, 2020 through October 31, 2021 \$1,113.00 per month, and
Approved by 7 Finance and 6 Human Services
- 361-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTH RESEARCH, INC.
FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM
Approved by 7 Finance and 6 Human Services
- 362-18 Ms. Vickman and Mr. Snyder, Jr.
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND GENESEE COUNTY FOR BEHAVIORAL HEALTH INTER-
MUNICIPAL CONSORTIUM
Approved by 7 Finance and 6 Human Services
- 363-18 Mr. Snyder, Sr., Ms. Hastings and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON,
LLP FOR AUDITING SERVICES FOR DEPARTMENTS OF HEALTH, COMMUNITY
SERVICES AND NURSING HOMES
Approved by 7 Finance and 6 Human Services
- 364-18 Ms. Vickman and Mr. Snyder, Jr.
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS (Department of
Social Services)
Approved by 7 Finance and 6 Human Services
- 365-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN
CHURCH FOR FATHERS SUPPORT/PARENTING GROUP
Approved by 7 Finance and 6 Human Services

- 366-18 Mr. Breton, Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR YOUTH SERVICES PROGRAMS (Youth Bureau - Member Item Funding)
Approved by 7 Finance and 6 Human Services
- 367-18 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH INTERACTIVE HEALTH, INC. FOR HEALTH WELLNESS PROGRAM
Approved by 7 Finance and 5 Labor Relations
- 368-18 Mr. Breton, Mr. Helmich, Mr. Snyder, Jr., and Ms. Vickman
REQUESTING CATTARAUGUS COUNTY INDUSTRIAL DEVELOPMENT AGENCY NOT APPROVE PILOT AGREEMENTS FOR WIND ENERGY PROJECTS LARGER THAN 5 MEGAWATTS RATED CAPACITY
Approved by 4 Finance and 6 Development & Agriculture
- 369-18 Mr. VanRensselaer and Mr. Koch
ADJUSTING VARIOUS APPROPRIATION AND ESTIMATED REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
Approved by 7 Finance and 6 Development & Agriculture
- 371-18 Mr. Boberg, Mr. Breton and Ms. Vickman
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6-2018
Approved by 7 Finance and 6 County Operations/Public Safety
- 372-18 Mrs. Labuhn
SUPPORTING SENECA NATION'S BAN ON UNCONVENTIONAL GAS DRILLING; DISPOSAL, STORAGE, OR TREATMENT OF UNCONVENTIONAL GAS DRILLING BY-PRODUCTS; AND TRANSPORTATION OF UNCONVENTIONAL GAS DRILLING BY-PRODUCTS ON OR THROUGH NATION TERRITORIES
Additional Sponsors: Koch and Padlo
Approved by 7 Finance

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SALAMANCA HOUSING AUTHORITY FOR HEALTH DEPARTMENT OFFICE SPACE**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law and Sections 215 and 450 of the County Law.

I. WHEREAS, Act 408-2015 authorized a contract with the Salamanca Housing Authority, 69 Iroquois Drive, Salamanca, New York 14779, for the rental of office space in Hillview Homes in the City of Salamanca for Health Department office/clinic space, at the rate of \$948.00 per month on a month-to-month basis, the term of which expires October 31, 2018, and

II. WHEREAS, the Health Department is desirous of renewing the aforementioned contract, and

~~III. WHEREAS, the Salamanca Housing Authority has agreed to continue leasing the above-described space for an amount of \$948.00 per month on a month to month basis, to be paid monthly, as invoiced, and~~

III. WHEREAS, the Salamanca Housing Authority has agreed to continue leasing the above-described space, on a month-to-month basis, for an amount as follows:

November 1, 2018 through October 31, 2019	\$1,000.00 per month
November 1, 2019 through October 31, 2020	\$1,055.00 per month
November 1, 2020 through October 31, 2021	\$1,113.00 per month

and

IV. WHEREAS, the office space rental is partially funded through state aid and generated revenues, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Salamanca Housing Authority, for the provision of the above-described services, for a term commencing November 1, 2018 and terminating October 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>