



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
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Contingent Fund Balance: \$98,322

The following committees will meet on **Wednesday, July 15, 2020**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	5:00 p.m.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Strategic Planning	5:45 p.m.
Finance	6:00 p.m.

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***Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Committee Meetings by calling: 1-408-418-9388 /Access Code 1291305295#***

## ACT NO.

## PREFILED RESOLUTIONS

- 257-20 Mr. Helmich and Mr. Koch  
BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS (Department of Public Works)
- 258-20 Mr. Helmich and Mr. Koch  
BID ACCEPTANCE FOR HMWM HEALER/SEALER DECK TREATMENTS (Department of Public Works)
- 259-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR HMWM HEALER/SEALER DECK TREATMENTS
- 260-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF CABIC POND DAM
- 261-20 Mr. Burr  
AUTHORIZING COUNTY ATTORNEY TO RETAIN NAPOLI SHKOLNIK, PLLC AND JOIN GENERIC DRUG LITIGATION ON BEHALF OF CATTARAUGUS COUNTY
- 262-20 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR LUMP SUM PAYMENT RATHER THAN PAYMENTS BASED ON CHARGEBACKS

- 263-20 Mr. Brisky and Mr. Burr  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES
- 264-20 Mr. Brisky  
CANCELING UNENFORCEABLE LIENS (Towns of Allegany and Carrolton)
- 265-20 Mr. Brisky  
CANCELING UNENFORCEABLE LIENS (Villages of Gowanda, Franklinville, Cattaraugus and Little Valley, Town of Dayton and City of Olean)
- 266-20 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ESRI FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT PROGRAM
- 267-20 Mr. Boberg and Mr. Burr  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION (Probation Department)
- 268-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS (Contract #C35191GG)
- 269-20 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHY OVERHOFF FOR REGISTERED DIETICIAN SERVICES FOR PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
- 270-20 Mrs. Andreano  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)
- 271-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR
- 272-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
- 273-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH HIDE-A-WAY RESTAURANT, LLC FOR EXPANSION PROJECT
- 274-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH SOUTHERN TIER ELECTRICAL SUPPLY, INC. FOR A RENOVATION AND EXPANSION PROJECT

- 275-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH PREMO LIMOUSINE SERVICE OF WNY, LLC FOR AN EXPANSION PROJECT
- 276-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH DM KRESS, LLC FOR A BUSINESS DEVELOPMENT AND EQUIPMENT ACQUISITION PROJECT
- 277-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH SOUTHERN TIER DAIRY SERVICES, LLC FOR EXPANSION PROJECT
- 278-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH GRAND SLAM GRILL, INC. FOR DEVELOPMENT AND CONSTRUCTION PROJECT
- 279-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH S & W COMPANY, LLC D/B/A ELLICOTTVILLE BREWING CO. FOR PURCHASE OF MACHINERY AND EQUIPMENT FOR BREWERY LAB AND CATERING OPERATIONS AREA
- 280-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH STILLHOUSE OF BUFFALO, LLC, FOR THE RENOVATION AND PURCHASE OF MACHINERY AND EQUIPMENT FOR TASTING ROOM AND TAP ROOM
- 281-20 Mr. VanRensselaer  
AMENDING ACT 235-2020 REGARDING CONTRACTS WITH U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES FOR CARES PROVIDER RELIEF FUND PROGRAM (COVID-19 Response Funding)
- 282-20 Mr. Higgins and Mr. Marsh  
DESIGNATING CERTIFYING OFFICER FOR ENVIRONMENTAL RESPONSIBILITY CERTIFICATION
- 283-20 Mr. Higgins and Mr. Marsh  
DECLARING NYS COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES TO BE CLASSIFIED AS TYPE II SEQR ACTIONS
- 284-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH AGRICULTURAL & COMMUNITY DEVELOPMENT SERVICES, LLC FOR UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN

- 285-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE FOR AGING FOR AGING AND DISABILITY RESOURCE CENTER FUNDING (Department of Aging – COVID-19 Response Funding)
- 286-20 Mr. Boberg and Mr. Burr  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE HOMELAND SECURITY AND EMERGENCY SERVICES FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-19 SUPPLEMENTAL FUNDING AND TRANSFER OF FUNDS (Contingent Fund – Office of Emergency Services for COVID-19 Response)
- 287-20 Mr. Brisky  
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATES OF PROSPECTIVE CANCELLATION

**Committee Referrals for July 15, 2020 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>	<b>Strategic Plng.</b>
257	X		X				
258	X		X				
259	X		X				
260	X		X				
261	X						
262	X						
263	X						
264	X	X					
265	X	X					
266	X	X					
267	X	X					
268	X			X			
269	X			X			
270	X			X			
271	X				X		
272	X				X		
273	X				X		
274	X				X		
275	X				X		
276	X				X		
277	X				X		
278	X				X		
279	X				X		
280	X				X		
281	X			X			
282	X				X		
283	X				X		
284	X				X		
285	X			X			
286	X	X					
287	X	X					
<b>TOTAL</b>	<b>31</b>	<b>6</b>	<b>4</b>	<b>5</b>	<b>13</b>	<b>0</b>	<b>0</b>

**BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for generator maintenance for County Buildings, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Penn Detroit Diesel Allison, LLC, d/b/a Penn Power Systems, 8330 State Road, Philadelphia, Pennsylvania 19136, with a local office at 350 Bailey Avenue, Buffalo, New York 14210, as follows:

Semi-Annual Service:	<u>(8/1/2020– 7/31/2021)</u>	<u>(8/1/2021– 7/31/2022)</u>	<u>(8/1/2022– 7/31/2023)</u>
DPW Facility	\$862.00	\$1,552.00	\$872.00
Pump Station	\$615.00	\$1,011.00	\$625.00
County Center-LV & Jail	\$795.00	\$1,804.00	\$810.00
County Office Building-Olean	\$972.00	\$1,636.00	\$986.00
The Pines – Olean	\$972.00	\$1,684.00	\$986.00
The Pines – Machias	\$764.00	\$1,626.00	\$1,296.00
Five Points Landfill (lower pump station)	\$566.00	\$870.00	\$700.00
Allegany Highway Barn	\$553.00	\$772.00	\$553.00
Franklinville Highway Barn	\$660.00	\$800.00	\$665.00
Radio Towers:			
Dutch Hill	\$566.00	\$870.00	\$700.00
McCarty	\$566.00	\$870.00	\$700.00
Yorkshire-Machias	\$566.00	\$870.00	\$700.00
Dayton	\$566.00	\$870.00	\$700.00
Knapps Creek	\$566.00	\$870.00	\$700.00
4 <sup>th</sup> Street	\$553.00	\$650.00	\$564.00
Lyndon	\$566.00	\$870.00	\$700.00
Nickolas	\$566.00	\$870.00	\$700.00
Allegany State Park	\$566.00	\$870.00	\$700.00
Oldro Hill Tower (Cold Spring)	\$566.00	\$870.00	\$700.00
Total	\$12,406.00	\$20,235.00	\$14,357.00
 Straight Time Labor Charges: M-F 8:00 am – 4:30 pm	 \$139.00	 \$139.00	 \$139.00
Not Covered by Contract Overtime	\$169.00	\$169.00	\$169.00
Sundays & Holidays	\$199.00	\$199.00	\$199.00
Mileage Rate: Per mile	\$2.50	\$2.50	\$2.50

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Penn Detroit Diesel Allison, LLC, d/b/a Penn Power Systems be, and the same hereby is, accepted, for a term commencing August 1, 2020 and terminating July 31, 2023, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five (5) sets of specifications were sent out.

Three bids were received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR HMWM HEALER/SEALER DECK TREATMENTS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for HMWM Healer/Sealer Deck Treatments for eight (8) bridges, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned HMWM Healer/Sealer Deck Treatments was the bid of Oakgrove Construction, Inc., P.O. Box 103, Elma, New York 14059, for an amount of \$116,391.00, to be paid as invoiced and as determined by the Department of Public Works, and

III. WHEREAS, the award of the aforementioned project is contingent upon approval by the New York State Department of Transportation, and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Oakgrove Construction, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract and terminating October 30, 2020, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Seven sets of specifications were sent out.

Four bids were received that met specifications.

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION  
SERVICES FOR HMWM HEALER/SEALER DECK TREATMENTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of construction support and inspection services for the HMWM Healer/Sealer Deck Treatments for eight (8) bridges, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the aforementioned construction support and inspection services for an amount not to exceed \$37,500.00, to be paid as invoiced and approved by the Commissioner of the Department of Public Works, and

III. WHEREAS, this program is 80% federal (CFDA #20.205), 20% county funded, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, 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 Greenman-Pedersen, Inc., for the provision of the above-described construction support and inspection services, for a term commencing July 22, 2020 and terminating November 30, 2020, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH BERGMANN ASSOCIATES FOR  
EVALUATION AND INSPECTION OF CABIC POND DAM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 159-2018 authorized a contract with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for the provision of evaluation, inspection and reclassification services for the Cabic Pond Dam, which is a Class B dam, the term of which expired December 31, 2019, and

II. WHEREAS, a contract extension is necessary to complete the aforementioned services, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Bergmann Associates, for the provision of the above-described services, to extend the term of the original contract which commenced March 28, 2018, to terminate September 30, 2020, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING COUNTY ATTORNEY TO RETAIN NAPOLI SHKOLNIK, PLLC  
AND JOIN GENERIC DRUG LITIGATION ON BEHALF OF CATTARAUGUS COUNTY**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the attorney general of 48 states have brought a civil action alleging price fixing, market division, and other antitrust violations by twenty (20) defendant pharmaceutical companies related to more than 100 different drugs, and

II. WHEREAS, many, if not the majority, of counties in New York, like the County of Cattaraugus, "self-insure," meaning that they themselves pay the costs of workers' compensation, health insurance and pharmaceuticals for their employees, dependents and retirees, and

III. WHEREAS, since the County of Cattaraugus directly purchases, indirectly reimburses for, or otherwise pays for the generic drugs at issue, the County of Cattaraugus should join the legal action that other counties are contemplating now to recover the amounts the County may have overpaid, and

IV. WHEREAS, the County Attorney has received a proposal for retaining counsel regarding the aforementioned legal action and, after review, has recommended to this Legislature a retainer proposal providing reasonable compensation for counsel from any proceeds of an award out of this action, now, therefore, be it

I. RESOLVED, that the County of Cattaraugus be, and hereby is, authorized to join the other counties of New York State in civil litigation alleging price fixing, market division, and other antitrust violations and any other related causes of action, and be it further

II. RESOLVED, that the County of Cattaraugus accepts the proposed Special Counsel Agreement from the law firm of Napoli Shkolnik PLLC, and the County Attorney is authorized to execute the Special Counsel Agreement on behalf of the County of Cattaraugus.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
JAMESTOWN COMMUNITY COLLEGE FOR  
LUMP SUM PAYMENT RATHER THAN PAYMENTS BASED ON CHARGEBACKS**

Pursuant to Sections 6304 and 6305 of the Education Law  
and Section 450 of the County Law.

I. WHEREAS, Act 592-2018 authorized a lump sum payment in the amount of \$1.9 million to Jamestown Community College rather than payments based on chargebacks, and

II. WHEREAS, the County shall appropriate a 2% increase each year commencing January 1, 2020 until terminated by either party hereto for Jamestown Community College, and

III. WHEREAS, a contract with Jamestown Community College is necessary in order to make such lump sum payment, 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 Jamestown Community College, for a lump sum payment to the College of \$1.938 million for a term commencing January 1, 2020 and terminating December 31, 2020, with automatic annual renewals based on a 2% increase each year, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
DRESCHER & MALECKI, LLP FOR AUDITING SERVICES**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 532-2015 authorized a contract with the firm of Drescher & Malecki, LLP, for the provision of certain auditing services for Cattaraugus County for fiscal years 2015, 2016, 2017 and 2018, with the County’s option to renew for years ending 2019 and 2020, and

II. WHEREAS, the County Treasurer is desirous of contracting with Drescher & Malecki to provide the aforementioned services in 2021, 2022, 2023 and 2024, and

III. WHEREAS, the firm of Drescher & Malecki, LLP, 3083 William Street, Suite 5, Cheektowaga, New York 14227, can provide audit services for the County for an amount not to exceed as follows:

Fiscal year ending December 31, 2021	\$56,786.00
Fiscal year ending December 31, 2022	\$57,786.00
Fiscal year ending December 31, 2023	\$58,886.00 (option to renew)
Fiscal year ending December 31, 2024	\$59,886.00 (option to renew),

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned audit services, 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 firm of Drescher & Malecki, LLP, for the provision of the above-described auditing services, for a term commencing January 1, 2020 and terminating December 31, 2022, with the option at the County’s discretion to renew for an additional two years, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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"/> |

**CANCELING UNENFORCEABLE LIENS  
(Towns of Allegany and Carrollton)**

Pursuant to Sections 404 and 448 of the Real Property Tax Law.

I. WHEREAS, there are certain properties located in Cattaraugus County containing vacated oil and gas wells which are no longer producing, or have been capped, and are no longer on the tax rolls, and

II. WHEREAS, it is necessary and prudent for the Cattaraugus County Legislature to cancel the unpaid taxes where the lien of such taxes is unenforceable, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes for the properties below, as being unenforceable:

<u>Name of Owner</u>	<u>Tax Map #</u>	<u>Amount</u>	<u>Tax Years</u>
Drillers, LLC	102.002-1-51.5/4	\$ 9.80	2016
Drillers, LLC	102.002-1-50.5/4	\$ 12.15	2016
Miller Oil Co.	111.002-1-28.2/4	\$ 655.12	2019
Jerry Brenan	101.002-2-13.1/4	\$ 1,212.86	2013-2014
Michael McCaffery	92.004-1-27.1/1	\$ 976.39	1994-1998
Michael McCaffery	92.004-1-26.12	\$ 363.34	1994-1998
Hemlock Oil & Gas	101.002-1-6./2	\$11,749.65	2009-2013

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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 checked="" type="checkbox"/> |                    |                          |

**CANCELING UNENFORCEABLE LIENS  
(Villages of Gowanda, Franklinville, Cattaraugus and Little Valley,  
Town of Dayton and City of Olean)**

Pursuant to Section 558 of the Real Property Tax Law.

I. WHEREAS, it is necessary and prudent for the Cattaraugus County Legislature to cancel unpaid taxes where the lien of such taxes is unenforceable, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes on the following properties as being unenforceable due to environmental reasons:

<u>Name of Owner</u>	<u>Location</u>	<u>Tax Map No.</u>	<u>Amount</u>	<u>Tax Years</u>
Lorna Blakely	51 Washington Street Cattaraugus, NY	35.082-1-25.1	\$109,715.02	2006-2014
Barrett Ellison Rhonda Ellison	305 Sixth Street Little Valley, NY	54.064-1-2.2	\$ 8,855.48	2014, 2017, 2019
Buffalo Turbine Agricultural Equipment Co.	Industrial Place Gowanda, NY	16.028-1-1.3	\$ 27,305.66	2010-2013
Buffalo Turbine Co.	Industrial Place Gowanda, NY	16.027-2-12	\$ 25,864.04	2010-2013
Kraig Munzert	29 Elm Street Franklinville, NY	40.062-2-15	\$ 21,883.79	2004-2013
VanDerHorst Properties, LLC	314 Penn Avenue Olean, NY	94.048-1-60	\$ 1,332.39	2009-2019
Peter Cooper Markhams, LLC	Bentley Road Dayton, NY	25.001-1-32	\$ 37,940.36	1998-2019

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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 checked="" type="checkbox"/> |                    |                          |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
ESRI FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT  
ENTERPRISE LICENSE AGREEMENT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 268-2017 authorized a contract with ESRI, 380 New York Street, Redlands, California 92373, for the provision of GIS software through the Small Municipal and County Governments Enterprise License Agreement (ELA) program, the term of which expires August 9, 2020, and

II. WHEREAS, the County Office of Real Property Tax Services is desirous of renewing the County's GIS software license agreement, and

III. WHEREAS, ESRI can provide GIS software through the Small Municipal and County Governments Enterprise License Agreement (ELA) program for an amount of \$57,000.00 per year for a three (3) year term, for a total not to exceed \$171,000.00, and

IV. WHEREAS, the Small Municipal and County Governments Enterprise License Agreement (ELA) program includes the ESRI products and services listed below:

- ArcGIS desktop products –ArcInfo, ArcEditor, ArcView;
- ArcGIS desktop extensions – 3D Analyst, Spatial Analyst, Geostatistical Analyst, ArcScan, Publisher, Maplex, Network Analyst, Schematics and Job Tracking Extension;
- ArcGIS server-based products – ArcGIS Server (advanced, standard, basic/workgroup enterprise);
- ArcIMS;
- ArcGIS Server Extensions – 3D Analyst, network Analyst, Spatial Analyst;
- ArcGIS Engine Runtime Deployments;
- ArcGIS Engine Runtime extensions – 3D Analyst, Spatial Analyst, Geodatabase Update network Analyst, ArcGIS Schematics and Maplex;
- ESRI Developer Network – 1 annual subscription to the ESRI Developer Network; and
- Instructor-Led Training – 5% discount on all courses at ESRI facilities,

and

V. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, 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 ESRI, for the provision of the above-described services, for a term commencing August 10, 2020 and terminating August 9, 2023, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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 checked="" type="checkbox"/> |



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS  
WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC.  
FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION  
(Probation Department)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 245-2017 authorized a contract with Council on Addiction Recovery Services, Inc. ("CAREs"), for the provision of the Healthy Cattaraugus County: A Drug Free Coalition Program, the term of which expired September 30, 2019, and

II. WHEREAS, grant funding has been awarded to CAREs for the provision of the Healthy Cattaraugus County: A Drug Free Coalition Program in Cattaraugus County, and

III. WHEREAS, the funding for the Drug Free Coalition Program is provided through the following two (2) separate funding sources and will be administered by the Centers for Disease Control and Prevention:

Drug Free Communities Grant, and  
STOP ACT Grant,

and

IV. WHEREAS, goals of the Healthy Cattaraugus County: A Drug Free Coalition Program are as follows:

- Prevent the onset and reduce the progression of alcohol and substance abuse by adolescents and young adults, and reduce alcohol and substance abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

V. WHEREAS, CAREs has partnered with the Cattaraugus County Probation Department to fulfill the mission and requirements of the aforementioned Healthy Cattaraugus County: A Drug Free Coalition Program, and

VI. WHEREAS, the Cattaraugus County Probation Department shall implement additional education and prevention efforts, through increased residence checks, public engagement efforts and community presence, in efforts to minimize underage substance abuse, and

VII. WHEREAS, CAREs shall provide reimbursement to the Probation Department at the rate of the hourly wage of the officers involved, for a total amount not to exceed \$5,000.00 per grant per year (or an amount appropriated through the grant), as long as funding is available for each of the following grant programs: Drug Free Communities Grant and STOP ACT Grant, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a term commencing August 1, 2020 and terminating October 30, 2024, 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 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 checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF HEALTH FOR  
FAMILY PLANNING PROGRAMS  
(Contract #C35191GG)**

Pursuant to 10 NYCRR Part 40-1 and  
Section 450 of the County Law.

I. WHEREAS, Act 518-2017 authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Family Planning Program in the County's Health Department, the term of which expired December 31, 2019, and

II. WHEREAS, the New York State Health Department has awarded the County Health Department grant extensions for the continuation of the aforementioned Family Planning Program, as follows:

<u>Period</u>	<u>Amount</u>
January 1, 2020 to June 30, 2020	\$137,116.00
July 1, 2020 to June 30, 2021	\$274,232.00

and

III. WHEREAS, this program is 8.5% federal (CFDA #93.994) and 91.5% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended contracts, on behalf of Cattaraugus County, with the New York State Department of Health for the provision of a Family Planning Program in Cattaraugus County, for a term commencing January 1, 2020 and terminating June 30, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional funding or cost of living adjustments (COLAs) for this program, and be it further

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

IV. 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

V. 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"/>            |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
KATHY OVERHOFF FOR REGISTERED DIETICIAN SERVICES FOR  
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 162-2019 authorized a contract with Medatrition, LLC, 1656 Haskell Road, Olean, New York 14760, for the provision of registered dietician services for the residents of The Pines Healthcare and Rehabilitation Center-Machias Campus, and

II. WHEREAS, effective July 23, 2020, Medatrition, LLC, will no longer provide the aforementioned services, and

III. WHEREAS, Kathy Overhoff, 5326 Shero Road, Hamburg, New York 14075, has agreed to provide registered dietician services at a rate of \$55.00 per hour for up to six (6) hours per week for the residents of The Pines Healthcare and Rehabilitation Center-Machias Campus, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, Kathy Overhoff has also agreed to provide registered dietician services for the Olean Campus, at the rate of \$55.00 per hour, on an as-needed basis, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, 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 Kathy Overhoff, for the provision of the above-described registered dietician services, for a term commencing July 23, 2020 and terminating July 31, 2021, with the County's option to renew for two (2) additional one-year periods at the same rates, terms and conditions, according to the above-described terms.

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"/>            |

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Nursing Homes)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, additional services were necessary for the resident toilet & staff locker room renovations project at The Pines Healthcare and Rehabilitation Center-Olean Campus, and

II. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned additional services, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

EF.453.4530.1160.20002 Capital Expenditures \$11,090.00

Increase Appropriation Account:

EF.453.4530.1216.20002 ADA Upgrade \$11,090.00.

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"/>            |

**AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND  
DESIGNATING GRANT ADMINISTRATOR**

Pursuant to Section 164 of the Economic Development Law.

I. WHEREAS, Act 361-2019 authorized an application for tourism promotion and designated the grant administrator, and

II. WHEREAS, the New York State Tourist Promotion Act provides that the Commissioner of Economic Development may, upon application, match the funds expended by tourist promotion agencies and provide other assistance to local organizations for the promotion of tourist travel, resorts, and vacation businesses of the State of New York, and

III. WHEREAS, before an application for matching funds for the promotion of tourism can be submitted, it is required that the Cattaraugus County Legislature designate a tourist promotion agency to make such application and to receive grants for the purposes specified in the law, and

IV. WHEREAS, Cattaraugus County should contribute a local share of \$70,000.00 in Fiscal Year 2020 to leverage additional funds from the New York State I Love New York Matching Funds Program, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism, is hereby authorized and directed to submit all the required applications and other documents, on behalf of Cattaraugus County, necessary for the purpose of receiving these funds, and be it further

II. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism, is hereby authorized and directed to receive grants from the State of New York for, and on behalf of, Cattaraugus County for the purposes herein specified, and be it further

III. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is hereby designated as the administrator of these funds, and be it further

IV. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is authorized to apply for state matching funds up to \$500,000.00 for the program year October 1, 2020 through September 30, 2021, and be it further

V. RESOLVED, that if the application for such funding is approved, then the Cattaraugus County Department of Economic Development, Planning and Tourism shall submit the grant agreement to the Legislature for approval and appropriation prior to the commencement of any work, and be it further

VI. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Commissioner of Economic Development of the State of New York and the Marketing Manager, Matching Funds, New York State Department of Economic Development, and be it further

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

VIII. 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

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

**AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS Section 2411, et seq., and Section 450 of the County Law.

I. WHEREAS, Act 359-2019 authorized the Chair to execute a grant application and contract with the Defense Logistics Agency, 8725 John J. Kingman Road, Ft. Belvoir, Virginia 22060-6221, in order to secure funding for the continuation of the Procurement Technical Assistance Program and such funding was received, and

II. WHEREAS, Cattaraugus County is again eligible for funding through the Defense Logistics Agency in order to maintain the Procurement Technical Assistance Program, and

III. WHEREAS, it is estimated that the project cost will not exceed \$183,240.00, of which Cattaraugus County's cash contribution and in-kind contribution will not exceed \$62,819.00, and

IV. WHEREAS, Cattaraugus County will be responsible for the share of any third-party agency which fails to contribute its portion to the program, and

V. WHEREAS, this program is 75% federally funded (CFDA #12.002) and 25% County funded, plus in-kind contributions and sufficient funds are included in the budget to cover the County's cost of the aforementioned program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application and contract, on behalf of Cattaraugus County, with the Defense Logistics Agency in order to secure funding for the continuation of the Procurement Technical Assistance Program, and be it further

II. RESOLVED, that the Procurement Technical Assistance Program will commence January 16, 2021 and terminate January 15, 2022, and be it further

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

IV. 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

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



**AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS  
WITH HIDE-A-WAY RESTAURANT, LLC FOR  
EXPANSION PROJECT**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

I. WHEREAS, Act 180-2015 authorized the Chair to execute loan documents with the Hide-A-Way Restaurant, LLC, located at 2597 NYS Route 394, Steamburg, New York 14783, for an expansion project to improve efficiency and streamline food service operations, improve accessibility, and enhance the appearance of the facility's exterior, and

II. WHEREAS, it is necessary to modify the loan forgiveness terms of the aforementioned loan and execute modified loan documents, now, therefore, be it

I. RESOLVED, that the loan forgiveness terms are hereby modified as follows:

- One year following the date of the Note, the borrower shall provide, and continue to provide on an annual basis, documentation of employment to Lender in written and/or electronic format. Acceptable documentation includes payroll or tax records, such as Form NYS-45 Quarterly Combined Withholding, Wage Reporting, and Unemployment Insurance Return. Lender's acceptance of any such documentation shall not be unreasonably withheld. The Borrower is required to report and document to the Lender a minimum of five (5) new full-time equivalent (FTE) employment positions to be eligible for loan principal forgiveness.
- In addition, the Borrower is eligible for loan principal forgiveness after sixty (60) consecutive monthly payments are made on time and the loan remains current and in good standing.
- Upon receipt of the Borrower's sixtieth (60th) principal and interest payment, loan forgiveness shall be calculated to a maximum of \$25,000 (calculated as \$5,000 per one (1) FTE position),.

and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute modified loan documents, on behalf of Cattaraugus County, with the Hide-A-Way Restaurant, LLC, for a term commencing upon signing of the original loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS  
WITH SOUTHERN TIER ELECTRIC SUPPLY, INC. FOR  
A RENOVATION AND EXPANSION PROJECT**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

I. WHEREAS, Act 260-2015 authorized the Chair to execute loan documents with Southern Tier Electric Supply, Inc., 123 North Clark Street, Olean, New York 14760, for a renovation and expansion project, and

II. WHEREAS, it is necessary to modify the loan forgiveness terms of the aforementioned loan and execute modified loan documents, now, therefore, be it

I. RESOLVED, that the loan forgiveness terms are hereby modified as follows:

- One year following the date of the Note, the borrower shall provide, and continue to provide on an annual basis, documentation of employment to Lender in written and/or electronic format. Acceptable documentation includes payroll or tax records, such as Form NYS-45 Quarterly Combined Withholding, Wage Reporting, and Unemployment Insurance Return. Lender's acceptance of any such documentation shall not be unreasonably withheld. The Borrower is required to report and document to the Lender a minimum of five (5) new full-time equivalent (FTE) employment positions to be eligible for loan principal forgiveness.
- In addition, the Borrower is eligible for loan principal forgiveness after sixty (60) consecutive monthly payments are made on time and the loan remains current and in good standing.
- Upon receipt of the Borrower's sixtieth (60th) principal and interest payment, loan forgiveness shall be calculated to a maximum of \$25,000 (calculated as \$5,000 per one (1) FTE position),

and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute modified loan documents, on behalf of Cattaraugus County, with the Southern Tier Electric Supply, Inc., for a term commencing upon signing of the original loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS  
WITH PREMIO LIMOUSINE SERVICE OF WNY, LLC FOR  
AN EXPANSION PROJECT**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

I. WHEREAS, Act 263-2015 authorized the Chair to execute loan documents with Premo Limousine Service of WNY, LLC, 301 South Union Street, Olean, New York 14760, for an expansion project, and

II. WHEREAS, it is necessary to modify the loan forgiveness terms of the aforementioned loan and execute modified loan documents, now, therefore, be it

I. RESOLVED, that the loan forgiveness terms are hereby modified as follows:

- One year following the date of the Note, the borrower shall provide, and continue to provide on an annual basis, documentation of employment to Lender in written and/or electronic format. Acceptable documentation includes payroll or tax records, such as Form NYS-45 Quarterly Combined Withholding, Wage Reporting, and Unemployment Insurance Return. Lender's acceptance of any such documentation shall not be unreasonably withheld. The Borrower is required to report and document to the Lender a minimum of five (5) new full-time equivalent (FTE) employment positions to be eligible for loan principal forgiveness.
- In addition, the Borrower is eligible for loan principal forgiveness after sixty (60) consecutive monthly payments are made on time and the loan remains current and in good standing.
- Upon receipt of the Borrower's sixtieth (60th) principal and interest payment, loan forgiveness shall be calculated to a maximum of \$25,000 (calculated as \$5,000 per one (1) FTE position),

and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute modified loan documents, on behalf of Cattaraugus County, with the Premo Limousine Service of WNY, LLC, for a term commencing upon signing of the original loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS  
WITH DM KRESS, LLC FOR A  
BUSINESS DEVELOPMENT AND EQUIPMENT ACQUISITION PROJECT**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

I. WHEREAS, Act 300-2015 authorized the Chair to execute loan documents with DM Kress, LLC, P.O. Box 637, Ellicottville, New York 14731, which operates Groove Fitness in Ellicottville, for a development project, and

II. WHEREAS, it is necessary to modify the loan forgiveness terms of the aforementioned loan and execute modified loan documents, now, therefore, be it

I. RESOLVED, that the loan forgiveness terms are hereby modified as follows:

- One year following the date of the Note, the borrower shall provide, and continue to provide on an annual basis, documentation of employment to Lender in written and/or electronic format. Acceptable documentation includes payroll or tax records, such as Form NYS-45 Quarterly Combined Withholding, Wage Reporting, and Unemployment Insurance Return. Lender's acceptance of any such documentation shall not be unreasonably withheld. The Borrower is required to report and document to the Lender a minimum of five (5) new full-time equivalent (FTE) employment positions to be eligible for loan principal forgiveness.
- In addition, the Borrower is eligible for loan principal forgiveness after sixty (60) consecutive monthly payments are made on time and the loan remains current and in good standing.
- Upon receipt of the Borrower's sixtieth (60th) principal and interest payment, loan forgiveness shall be calculated to a maximum of \$25,000 (calculated as \$5,000 per one (1) FTE position),,

and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute modified loan documents, on behalf of Cattaraugus County, with the DM Kress, LLC, for a term commencing upon signing of the original loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS  
WITH SOUTHERN TIER DAIRY SERVICES, LLC  
FOR EXPANSION PROJECT**

Pursuant to Section 99-h of the State Finance Law  
and Section 450 of the County Law.

I. WHEREAS, 416-2015 authorized the Chair to execute loan documents with Southern Tier Dairy Services, LLC, 4920 Route 241, Conewango Valley, New York 14726, for an expansion project that renovates and expands the property located at the above address including an FDA-approved chemical handling and storage area, an FDA-approved lab area for control of samples, an employee training area and employee office space, and

II. WHEREAS, it is necessary to modify the loan forgiveness terms of the aforementioned loan and execute modified loan documents, now, therefore, be it

I. RESOLVED, that the loan forgiveness terms are hereby modified as follows:

- One year following the date of the Note, the borrower shall provide, and continue to provide on an annual basis, documentation of employment to Lender in written and/or electronic format. Acceptable documentation includes payroll or tax records, such as Form NYS-45 Quarterly Combined Withholding, Wage Reporting, and Unemployment Insurance Return. Lender's acceptance of any such documentation shall not be unreasonably withheld. The Borrower is required to report and document to the Lender a minimum of five (5) new full-time equivalent (FTE) employment positions to be eligible for loan principal forgiveness.
- In addition, the Borrower is eligible for loan principal forgiveness after sixty (60) consecutive monthly payments are made on time and the loan remains current and in good standing.
- Upon receipt of the Borrower's sixtieth (60th) principal and interest payment, loan forgiveness shall be calculated to a maximum of \$25,000 (calculated as \$5,000 per one (1) FTE position),

and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute modified loan documents, on behalf of Cattaraugus County, with the Southern Tier Dairy Services, LLC, for a term commencing upon signing of the original loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS  
WITH GRAND SLAM GRILL, INC. FOR  
DEVELOPMENT AND CONSTRUCTION PROJECT**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

I. WHEREAS, Act 184-2016 authorized the Chair to execute loan documents with Grand Slam Grill, Inc., 3132 NYS Route 417, Olean, New York 14760, for a development and construction project for the creation of a 3,000 square foot, 60 seat restaurant and bar, and

II. WHEREAS, it is necessary to modify the loan forgiveness terms of the aforementioned loan and execute modified loan documents, now, therefore, be it

I. RESOLVED, that the loan forgiveness terms are hereby modified as follows:

- One year following the date of the Note, the borrower shall provide, and continue to provide on an annual basis, documentation of employment to Lender in written and/or electronic format. Acceptable documentation includes payroll or tax records, such as Form NYS-45 Quarterly Combined Withholding, Wage Reporting, and Unemployment Insurance Return. Lender's acceptance of any such documentation shall not be unreasonably withheld. The Borrower is required to report and document to the Lender a minimum of five (5) new full-time equivalent (FTE) employment positions to be eligible for loan principal forgiveness.
- In addition, the Borrower is eligible for loan principal forgiveness after sixty (60) consecutive monthly payments are made on time and the loan remains current and in good standing.
- Upon receipt of the Borrower's sixtieth (60th) principal and interest payment, loan forgiveness shall be calculated to a maximum of \$25,000 (calculated as \$5,000 per one (1) FTE position),,

and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute modified loan documents, on behalf of Cattaraugus County, with the Grand Slam Grill, Inc., for a term commencing upon signing of the original loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS WITH S&W COMPANY, LLC D/B/A ELICOTTVILLE BREWING CO. FOR PURCHASE OF MACHINERY AND EQUIPMENT FOR BREWERY LAB AND CATERING OPERATIONS AREA**

Pursuant to Section 99-h of the State Finance Law and Section 450 of the County Law.

I. WHEREAS, 481-2016 authorized the Chair to execute loan documents with S&W Company, LLC d/b/a Ellicottville Brewing Co., 28 Monroe Street, P.O. Box 1421, Ellicottville, New York 14731, for the creation of a brewery lab and catering operations area on the second floor of its existing building at 28 Monroe Street, and

II. WHEREAS, it is necessary to modify the loan forgiveness terms of the aforementioned loan and execute modified loan documents, now, therefore, be it

I. RESOLVED, that the loan forgiveness terms are hereby modified as follows:

- One year following the date of the Note, the borrower shall provide, and continue to provide on an annual basis, documentation of employment to Lender in written and/or electronic format. Acceptable documentation includes payroll or tax records, such as Form NYS-45 Quarterly Combined Withholding, Wage Reporting, and Unemployment Insurance Return. Lender's acceptance of any such documentation shall not be unreasonably withheld. The Borrower is required to report and document to the Lender a minimum of five (5) new full-time equivalent (FTE) employment positions to be eligible for loan principal forgiveness.
- In addition, the Borrower is eligible for loan principal forgiveness after sixty (60) consecutive monthly payments are made on time and the loan remains current and in good standing.
- Upon receipt of the Borrower's sixtieth (60th) principal and interest payment, loan forgiveness shall be calculated to a maximum of \$25,000 (calculated as \$5,000 per one (1) FTE position),

and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute modified loan documents, on behalf of Cattaraugus County, with the S&W Company, LLC d/b/a Ellicottville Brewing Co., for a term commencing upon signing of the original loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE MODIFIED LOAN DOCUMENTS  
WITH STILLHOUSE OF BUFFALO, LLC, FOR THE  
RENOVATION AND PURCHASE OF MACHINERY AND EQUIPMENT  
FOR TASTING ROOM AND TAP ROOM**

Pursuant to Section 99-h of the State Finance Law and Section 450 of the County Law.

I. WHEREAS, 177-2017 authorized the Chair to execute loan documents with Stillhouse of Buffalo, LLC, 6600 Route 219, Ellicottville, New York 14731, for an expansion project including the creation of a new tasting room and tap room, and

II. WHEREAS, it is necessary to modify the loan forgiveness terms of the aforementioned loan and execute modified loan documents, now, therefore, be it

I. RESOLVED, that the loan forgiveness terms are hereby modified as follows:

- One year following the date of the Note, the borrower shall provide, and continue to provide on an annual basis, documentation of employment to Lender in written and/or electronic format. Acceptable documentation includes payroll or tax records, such as Form NYS-45 Quarterly Combined Withholding, Wage Reporting, and Unemployment Insurance Return. Lender's acceptance of any such documentation shall not be unreasonably withheld. The Borrower is required to report and document to the Lender a minimum of five (5) new full-time equivalent (FTE) employment positions to be eligible for loan principal forgiveness.
- In addition, the Borrower is eligible for loan principal forgiveness after sixty (60) consecutive monthly payments are made on time and the loan remains current and in good standing.
- Upon receipt of the Borrower's sixtieth (60th) principal and interest payment, loan forgiveness shall be calculated to a maximum of \$25,000 (calculated as \$5,000 per one (1) FTE position),

and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute modified loan documents, on behalf of Cattaraugus County, with the Stillhouse of Buffalo, LLC, for a term commencing upon signing of the original loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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



**AMENDING ACT 235-2020 REGARDING CONTRACTS WITH  
U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES FOR  
CARES PROVIDER RELIEF FUND PROGRAM  
(COVID-19 Response Funding)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 235-2020 authorized contracts with the U.S. Department of Health & Human Services CARES Provider Relief Fund Program for the provision of federal funding, and

II. WHEREAS, the County has been awarded additional federal funding in the amount of \$116,048.76, and

III. WHEREAS, Act 235-2020 should be amended to include the additional funding, now, therefore, be it

I. RESOLVED, that Act 235-2020 be, and hereby is, amended as follows: In the 1<sup>st</sup> Whereas, delete: "\$236,838.98" and replace with: "\$352,887.74".

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"/>            |

**DESIGNATING CERTIFYING OFFICER FOR ENVIRONMENTAL RESPONSIBILITY CERTIFICATION**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Act 577-2019 authorized the Chairman to execute grant documents with the New York State Homes and Community Renewal Community Development Block Grant Program (CDBG) for Cattaraugus County Manufactured Housing Replacement Program, and

II. WHEREAS, Cattaraugus County MHRI is the grant recipient through the CDBG, and

III. WHEREAS, the aforementioned grant program requires that a certifying officer be designated for the environmental review process in conjunction with the Manufactured Housing Replacement Program, now, therefore, be it

I. RESOLVED, that Patrick McGlew, Development Specialist, is hereby designated as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG Project Number 199MH438-19 awarded to Cattaraugus County MHRI, as grant recipient.

Resolution Referred to:

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

**DECLARING NYS COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES  
TO BE CLASSIFIED AS TYPE II SEQR ACTIONS**

Pursuant to 6 NYCRR Sections 617.5 and 617.11 and 24 CFR Section 58.35.

I. WHEREAS, Cattaraugus County Department of Economic Development, Planning and Tourism shall act as the lead agency on a grant application provided under the New York State Homes and Community Renewal Community Development Block Grant Program (CDBG) for the Manufactured Housing Replacement Program, and

II. WHEREAS, Cattaraugus County MHRI is the grant recipient through the NYS CDBG Project Number 199MH438-19, and

III. WHEREAS, Act 282-2020 designated a Certifying Officer for the environmental review process in conjunction with the Manufactured Housing Replacement Program Project, and

IV. WHEREAS, the Certifying Officer has established an environmental review record with regard to the activities associated with NYS CDBG Project Number 199MH438-19 awarded to Cattaraugus County MHRI, and

V. WHEREAS, the findings of Cattaraugus County show that the activities proposed in its 2020 NYS CDBG Project, Cattaraugus County MHRI, are Categorically Excluded as defined in 24 CFR 58.35 with some activities being affected by federal environmental statutes and executive orders, and

VI. WHEREAS, activities that are Categorically Excluded under 24 CFR 58.35 are not required to undergo an environmental assessment, public notice, or comment period because they do not typically trigger compliance with any of the related laws and regulations, and

VII. WHEREAS, Categorically Excluded and exempt activities include the rehabilitation of buildings and improvements for residential use where the density is not increased beyond four units, the land use is not changed, and the footprint of the building isn't increased in a floodplain or a wetland, now, therefore, be it

I. RESOLVED, that the activities posed for NYS CDBG Project Number 199MH438-19 awarded to Cattaraugus County MHRI, are classified as a Type II Action and will not result in a significant impact on the quality of the human environment.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH AGRICULTURAL & COMMUNITY DEVELOPMENT SERVICES, LLC FOR UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN**

Pursuant to Article 25AAA of the Agriculture and Markets Law and Section 450 of the County Law.

I. WHEREAS, Act 122-2019, as amended by Act 49-2020, authorized a contract with the NYS Department of Agriculture and Markets to accept, and receive, a \$40,000.00 farmland protection planning grant to be used to update the Agricultural and Farmland Protection Plan for Cattaraugus County, the term of which expires August 29, 2020, and

II. WHEREAS, due to the County's response to the COVID-19 Pandemic, it is necessary to extend the term of the aforementioned contract to October 31, 2020, at no additional cost to the County, and

III. WHEREAS, Agricultural & Community Development Services, LLC, has agreed to the aforementioned contract extension, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Agricultural & Community Development Services, LLC, for the provision of the above-described services, to extend the term of the original contract which commenced March 1, 2019 to terminate October 31, 2020, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE OFFICE FOR AGING FOR  
AGING AND DISABILITY RESOURCE CENTER FUNDING  
(Department of Aging – COVID-19 Response Funding)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has been awarded federal funding through the New York State Office for the Aging for the Aging and Disability Resource Center Program (ADRC-COVID-19), in the amount of \$27,255.00, and

II. WHEREAS, a contract is necessary in order to accept and receive the federal funding for the aforementioned program, and

III. WHEREAS, this program is 100% federally funded (CFDA# 93.045), 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 New York State Office for Aging, in order to accept and receive the aforementioned grant funding, for a term commencing April 1, 2020 and terminating September 30, 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"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE HOMELAND SECURITY AND EMERGENCY SERVICES FOR  
EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-19 SUPPLEMENTAL FUNDING  
AND TRANSFER OF FUNDS**

**(Contingent Fund - Office of Emergency Services for COVID-19 Response)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, Cattaraugus County has been awarded funding through New York State Homeland Security and Emergency Services for the Emergency Management Performance Grant COVID-19 Supplemental Program (EMPG-S) in the amount of \$17,558.00, and

II. WHEREAS, a contract is necessary in order to accept and receive the funding for the aforementioned EMPG-S program, and

III. WHEREAS, this program is 50% state funded with a 50% County match, and

IV. WHEREAS, a transfer of funds is necessary to cover the 50% County match, 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 New York State Homeland Security and Emergency Services, in order to accept and receive the aforementioned grant funding, for a term commencing January 27, 2020 and terminating July 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, and be it further

V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:		
A.901.1990.0000.40601	Contingent Fund	\$17,558.00

Increase Appropriation Account:		
A.876.8760.0000.41603	Emergency Disaster Work Contracted Services	\$17,558.00.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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 checked="" type="checkbox"/> |                    |                          |

**DIRECTING COUNTY TREASURER TO ISSUE  
CERTIFICATES OF PROSPECTIVE CANCELLATION**

Pursuant to Section 1138(6)(d) of the Real Property Tax Law.

I. WHEREAS, there are two (2) parcels of property on the assessment rolls for which there is no practical method to enforce the collection of delinquent tax liens arising hereafter against the parcel, and

II. WHEREAS, the County Treasurer should issue Certificates of Prospective Cancellation, and

III. WHEREAS, the parcels shall thereby become exempt from taxation notwithstanding any other provision of law, and shall remain exempt until the County Legislature determines that the parcels should be restored to the taxable portion of the assessment rolls, now, therefore, be it

I. RESOLVED, that the County Treasurer is hereby directed to issue Certificates of Prospective Cancellation for the following properties:

<u>Town</u>	<u>Owner</u>	<u>Tax Map No.</u>
Dayton	Peter Cooper	25.001-1-32
City of Olean	VanDerHorst Properties, LLC	94.048-1-60

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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 checked="" type="checkbox"/> |