

April 11, 2018

The meeting was called to order by Chairman Snyder.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed two Legislators absent – Koch and Snyder, Jr.

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CHAIRMAN SNYDER noted that the minutes of the March 28, 2018 session stand approved as presented.

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**PUBLIC HEARING:**

CHAIRMAN SNYDER announced this is the time and place called for a public hearing on **Act No. 175-2018, Local Law Number 4-2018**, entitled "A Local Law Amending Local Law No. 3-1989 Entitled 'A Local Law to Establish the Cattaraugus County Self-Insurance Plan and to Provide for the Administration Thereof'", and that anyone wishing to speak for or against this local law may now do so.

There being no one wishing to speak, CHAIRMAN SNYDER declared the public hearing closed.

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CHAIRMAN SNYDER called up **Act No. 175-2018, Local Law Number 4-2018**, A Local Law Amending Local Law No. 3-1989 Entitled "A Local Law to Establish the Cattaraugus County Self-Insurance Plan and to Provide for the Administration Thereof", and asked that it be read.

CHAIRMAN SNYDER requested a Roll Call vote on Act No. 175-2018, which disclosed as follows:

Ayes: Boberg, Breton, Burr, Giardini, Hale, Hastings, Helmich, Higgins, Klancer, Labuhn, Neal, Padlo, Snyder, Sr., VanRensselaer, Vickman - 15.

Nays: none.

Act No. 175-2018, Local Law Number 4-2018, having received a majority vote of the Legislature, was declared Adopted.

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**ACT NO. 185-2018** by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of plastic and polyethylene corrugated drainage pipe, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest acceptable bids received for the provision of plastic and polyethylene corrugated drainage pipe were submitted by Advanced Drainage Systems, Inc., 4640 Trueman Boulevard, Hilliard, Ohio 43026, as follows:

**Plastic & Polyethylene Corrugated Drainage Pipe Or Tubing**

<u>Index No.</u>	<u>Diameter</u>	<u>Description</u>	<u>2018 Rate</u>
CPDP4	4	Per foot	\$0.42
CPC4	4	/coupler	\$2.24
CPDP6	6	Per foot	\$1.06
CPC6	6	/coupler	\$4.47
CPDP8	8	Per foot	\$2.10
CPC8	8	/coupler	\$5.07
CPDP10	10	Per foot	\$4.15
CPC10	10	/coupler	\$7.49
CPDP12	12	Per foot	\$5.25
CPC12	12	/coupler	\$7.20
CPFE12	12	Flared End	\$133.00
CPDP15	15	Per foot	\$7.20
CPC15	15	/coupler	\$9.40
CPFE15	15	Flared End	\$133.00
CPDP18	18	Per foot	\$10.15
CPC18	18	/coupler	\$13.80
CPFE18	18	Flared End	\$179.00
CPDP24	24	Per foot	\$15.20
CPC24	24	/coupler	\$21.30
CPFE24	24	Flared End	\$229.00

**Polyethylene Corrugated High Capacity Smooth Interior Pipe**

CPDP12SI	12	Per foot	\$4.38
CPC12SI	12	/coupler	\$7.20
CPFE12SI	12	Flared End	\$133.00
CPDP15SI	15	Per foot	\$5.82
CPC15SI	15	/coupler	\$9.40
CPFE15SI	15	Flared End	\$133.00
CPDP18SI	18	Per foot	\$8.39
CPC18SI	18	/coupler	\$13.80
CPFE18SI	18	Flared End	\$179.00
CPDP24SI	24	Per foot	\$13.02
CPC24SI	24	/coupler	\$21.30
CPFE24SI	24	Flared End	\$229.00
CPDP30SI	30	Per foot	\$21.22
CPC30SI	30	/coupler	\$45.94
CPFE30SI	30	Flared End	\$558.00
CPDP36SI	36	Per foot	\$27.15
CPC36SI	36	/coupler	\$61.00
CPFE36SI	36	Flared End	\$591.00
CPDP42SI	42	Per foot	\$37.40
CPC42SI	42	/coupler	\$82.10
CPDP48SI	48	Per foot	\$45.66
CPC48SI	48	/coupler	\$100.25

**Category II Integral Bell Joint**

CPDPSL12	12	Per foot	\$4.55
CPSCP12	12	Split Coupler	\$7.20
CPDPSL15	15	Per foot	\$5.95
CPSCP15	15	Split Coupler	\$9.40
CPDPSL18	18	Per foot	\$8.72
CPSCP18	18	Split Coupler	\$13.80
CPDPSL24	24	Per foot	\$13.35
CPSCP24	24	Split Coupler	\$21.30
CPDPSL30	30	Per foot	\$21.75
CPSCP30	30	Split Coupler	\$45.95
CPDPSL36	36	Per foot	\$27.59
CPSCP36	36	Split Coupler	\$61.00
CPDPSL42	42	Per foot	\$38.85
CPSCP42	42	Split Coupler	\$82.10
CPDPSL48	48	Per foot	\$46.95
CPSCP48	48	Split Coupler	\$100.25

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for plastic and polyethylene corrugated drainage pipe with Advanced Drainage Systems, Inc., as recommended by the Public Works Committee for the term May 1, 2018 through April 30, 2019, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Eleven sets of specifications were sent out.

One bid was received.

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 186-2018** by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of steel corrugated pipe and pipe arches, according to specifications provided by the Public Works Committee, and

WHEREAS, the only bid received for the provision of steel corrugated pipe and pipe arches was submitted by Chemung Supply Corp., P.O. Box 527, Elmira, New York 13901, as follows:

**Round Corrugated Steel Pipe And Pipe Arches**

**Perforated Plain Galvanized, Corrugated Steel Pipe Underdrain**

<u>Index No.</u>	<u>Diameter</u>	<u>Description</u>	<u>2018 Rate</u>
CMDP6	6	(18 ga.) per linear foot	\$ 6.49
CMDP8	8	(16 ga.) per linear foot	\$ 7.30
CMDP10	10	(16 ga.) per linear foot	\$ 8.92
CMC1012	10	12" connect. band	\$ 13.38
CMFE10	10	Flared End	\$165.00
CMDP12	12	(16 ga.) per linear foot	\$ 7.95
CMC1212	12	12" connect. band	\$ 11.92
CMC1224	12	24" connect. band	\$ 17.49
CMFE12	12	Flared End	\$ 58.15
CMDP15	15	(16 ga.) per linear foot	\$ 10.03
CMC1512	15	12" connect. band	\$ 15.04
CMC1524	15	24" connect. band	\$ 22.07
CMFE15	15	Flared End	\$ 76.01
CMDP18	18	(16 ga.) per linear foot	\$ 12.17
CMC1812	18	12" connect. band	\$ 18.25
CMC1824	18	24" connect. band	\$ 26.77
CMFE18	18	Flared End	\$101.08

**Round Corrugated Steel Pipe & Pipe Arches Class II**

CMDP21	21	(16 ga.) per linear foot	\$ 14.89
CMC2112	21	12" connect. band	\$ 22.35
CMC2124	21	24" connect. band	\$ 32.76
CMFE21	21	Flared End	\$135.54
CMDP24	24	(14 ga.) per linear foot	\$ 18.97
CMC2412	24	12" connect. band	\$ 28.45
CMC2424	24	24" connect. band	\$ 26.77
CMFE24	24	Flared End	\$153.24
CMDP30	30	(14 ga.) per linear foot	\$ 24.91
CMC3012	30	12" connect. band	\$ 59.93
CMC3024	30	24" connect. band	\$ 87.89
CMFE30	30	Flared End	\$321.59
CMDP36	36	(12 ga.) per linear foot	\$ 39.95
CMC3612	36	12" connect. band	\$ 59.93
CMC3624	36	24" connect. band	\$ 87.89
CMFE36	36	Flared End	\$428.35
CMDP42	42	(12 ga.) per linear foot	\$ 47.11
CMC4212	42	12" connect. band	\$ 70.66
CMC4224	42	24" connect. band	\$103.64
CMFE42	42	Flared End	\$735.07
CMDP48	48	(12 ga.) per linear foot	\$ 52.43
CMC4812	48	12" connect. band	\$ 79.64
CMC4824	48	24" connect. band	\$115.35
CMFE48	48	Flared End	\$894.41
CMDP60	60	(10 ga.) per linear foot	\$ 85.79

MC6012	60	12" connect. band	\$128.29
CMC6024	60	24" connect. band	\$171.58
CMFE60	60	Flared End	\$1,531.33
CMDP72	72	(10 ga.) per linear foot	\$ 117.19
CMC7212	72	12" connect. band	\$ 175.77
CMC7224	72	24" connect. band	\$ 234.38
CMFE72	72	Flared End	\$1,531.33
CMDP84	84	(8 ga.) per linear foot	\$172.50
CMC8412	84	12" connect. band	\$230.75
CMC8424	84	24" connect. band	\$295.00
CMFE84	84	Flared End	\$2,175.37

**Fully Bituminous Coated w/o Pavement Helically Corrugated Pipe Arch  
w/Rerolled Ends**

CMDP3524	35" x 24"	Per linear foot	\$ 73.72
CMSC3524		24" connect. band	\$147.43
CMDP4229	42" x 29"	Per linear foot	\$ 87.75
CMSC4229		24" connect. band	\$175.49
CMDP4933	49" x 33"	Per linear foot	\$115.56
CMSC4933		24" connect. band	\$231.15
CMDP5738	57" x 38"	Per linear foot	\$139.73
CMSC5738		24" connect. band	\$279.45
CMDP6443	64" x 43"	Per linear foot	\$190.74
CMSC6443		24" connect. band	\$361.47
CMDP7147	71" x 47"	Per linear foot	\$273.36
CMSC7147		24" connect. band	\$456.71

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for steel corrugated pipe and pipe arches with Chemung Supply Corp., as recommended by the Public Works Committee for the term May 1, 2018 through April 30, 2019, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Seven sets of specifications were sent out.

One bid was received.

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 187-2018** by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV)  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of round and elliptical concrete pipe (Class III & IV), according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bids received for the provision of round and elliptical concrete pipe (Class III & IV) were submitted by Southern Tier Municipal & Construction Supply Co., P.O. Box 0892, Jamestown, New York 14701-0892, as follows:

**Round Concrete Pipe (Class III & IV)**

<u>Description</u>	<u>2018 Rate</u>
18 Inch (Class III) per foot	\$35.00
18 Inch (Class IV) per foot	\$40.00
18 Inch Flared End	\$1,239.00
21 Inch (Class III) per foot	\$37.00
21 Inch (Class IV) per foot	\$45.00
21 Inch Flared End	\$1,575.00
24 Inch (Class III) per foot	\$46.00
24 Inch (Class IV) per foot	\$48.00
24 Inch Flared End	\$1,838.00
30 Inch (Class III) per foot	\$64.00
30 Inch (Class IV) per foot	\$67.50
30 Inch Flared End	\$1,995.00
36 Inch (Class III) per foot	\$88.50
36 Inch (Class IV) per foot	\$93.50
36 Inch Flared End	\$2,310.00
42 Inch (Class III) per foot	\$130.00
42 Inch (Class IV) per foot	\$137.00
42 Inch Flared End	\$2,889.00
48 Inch (Class III) per foot	\$162.00
48 Inch (Class IV) per foot	\$175.00
48 Inch Flared End	\$3,360.00
54 Inch (Class III) per foot	\$204.00
54 Inch (Class IV) per foot	\$209.00
54 Inch Flared End	\$3,990.00
60 Inch (Class III) per foot	\$289.00
60 Inch (Class IV) per foot	\$318.00
60 Inch Flared End	\$5,475.00
66 Inch (Class III) per foot	\$306.00
66 Inch (Class IV) per foot	\$357.00
72 Inch (Class III) per foot	\$357.00
72 Inch (Class IV) per foot	\$398.00

72 Inch Flared End \$6,930.00

**Elliptical Concrete Pipe (Class III & IV)**

<u>Description</u>	<u>2018 Rate</u>
18 Inch (Class III) per foot (14 x 23)	\$55.50
18 Inch (Class IV) per foot	\$60.50
18 Inch Flared End (each)	\$2,310.00
24 Inch (Class III) per foot (19 x 30)	\$75.00
24 Inch (Class IV) per foot	\$79.00
24 Inch Flared End (each)	\$2,750.00
30 Inch (Class III) per foot (24 x 38)	\$84.50
30 Inch (Class IV) per foot	\$92.50
30 Inch Flared End (each)	\$3,150.00
36 Inch (Class III) per foot (29 x 45)	\$147.00
36 Inch (Class IV) per foot	\$167.00
36 Inch Flared End (each)	\$3,995.00
42 Inch (Class III) per foot (34 x 53)	\$189.00
42 Inch (Class IV) per foot	\$205.00
42 Inch Flared End (each)	\$4,850.00
48 Inch (Class III) per foot (38 x 60)	\$212.50
48 Inch (Class IV) per foot	\$249.00
48 Inch Flared End (each)	\$5,550.00
54 Inch (Class III) per foot (43 x 68)	\$295.00
54 Inch (Class IV) per foot	\$325.00
54 Inch Flared End (each)	\$7,980.00
60 Inch (Class III) per foot (48 x 76)	\$311.00
60 Inch (Class IV) per foot	\$324.00
60 Inch Flared End (each)	\$10,300.00
66 Inch (Class III) per foot (53 x 83)	\$325.00
66 Inch (Class IV) per foot	\$415.00
66 Inch Flared End (each)	\$11,450.00
72 Inch (Class III) per foot (58 x 91)	\$531.00
72 Inch (Class IV) per foot	\$730.00
72 Inch Flared End (each)	\$13,000.00

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for concrete pipe (Class III & IV) with Southern Tier Municipal & Construction Supply Co. as recommended by the Public Works Committee for the term May 1, 2018 through April 30, 2019, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

No State Bid.

Six sets of specifications were sent out.

One bid was received.

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 188-2018** by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR PURCHASE OF REFUSE CONTAINERS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of various refuse containers, according to specifications provided by the Public Works Committee, and

WHEREAS, the only bids received meeting specifications were the bids of Bucks Fabricating, 3547 Perry Highway, Hadley, Pennsylvania 16130, to be paid by the County as invoiced and determined by the Department of Public Works, as follows:

48 Cubic Yard Closed Container without Ram	\$12,400.00 per container
50 Cubic Yard Container with Roof	\$ 9,500.00 per container
50 Cubic Yard Open-Top Container	\$ 7,825.00 per container
20 Cubic Yard Heavy Duty Open Top Container	\$ 6,210.00 per container

\*\*Prices include shipping for each,

and

WHEREAS, sufficient funds are included in the 2018 budget to cover the costs of the aforementioned containers, now, therefore, be it

RESOLVED, that the bids of Bucks Fabricating be, and the same hereby are, accepted, for a term commencing upon signing of contract and terminating December 31, 2018, and be it further

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.

Seven sets of specifications were sent out.

One bid was received.

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 189-2018** by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR PURCHASE OF TRUCK TRACTORS (CAB & CHASSIS)  
(Department of Public Works)**

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



WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of new and unused, 2018 or newer truck tractors (cab & chassis), according to specifications provided by the Public Works Committee, and

WHEREAS, Regional International Corp., 1007 Lehigh Station Road, Henrietta, New York 14467, submitted the lowest acceptable bid for the purchase of new and unused, 2018 or newer truck tractors (cab & chassis), for an amount as follows:

Base Cost of Truck (Cab & Chassis)	\$127,571.58
Option #1 – Allison Automatic with Cummins or Detroit Engine w/5 year warranty	\$ 8,078.34
Option #2 – Automated 18 speed transmission w/600 hp 2050 foot pounds of tork with a Cummins or Detroit Engine	\$ 6,494.00
Option #3 – Cost for 3 year Extended Warranty on Truck	\$ 3,800.00

and

WHEREAS, sufficient funds are included in the 2018 budget to cover the cost of the aforementioned purchase, now, therefore, be it

RESOLVED, that the bid of Regional International Corp., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating one year thereafter, with the County's option to renew for two (2) additional one-year periods (with possible 3% increase in prices), and be it further

RESOLVED, that the 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.

Five bids were received which met specifications.

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 190-2018** by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1  
WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR  
MULTI-MODAL 4 PROGRAM RECONSTRUCTION OF COUNTY ROAD NO. 76 AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Public Works – Comptroller's Contract No. D025881)**

Pursuant to Section 14-k of the Transportation Law and  
Sections 363, 366 and 450 of the County Law.

WHEREAS, a project for the design and reconstruct of County Road No. 76 (Lovers Lane) from State Route 353 to County Road No. 12 is eligible for funding under Title 23 U.S. Code, as amended, through New York State's Multi-Modal 4 Program administered by the New York State Department of Transportation ("NYSDOT"), and

WHEREAS, the County of Cattaraugus desires to advance the Multi-Modal 4 Design and Reconstruction Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project, and

WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described project, and be it further

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction work for the Project or portions thereof, and be it further

RESOLVED, that the sum of \$50,000.00 is made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that in the event the full federal and non-federal shares of the cost of the Project exceeds the amount appropriated above, the County shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the Project, and be it further

RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Account:

H.504.5197.5199.3505	Multi-Modal Capital Project CR 76	\$50,000.00
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Increase Appropriation Account:

H.504.5197.5199.27081.41603	County Road No. 76	\$50,000.00.
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Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 191-2018** by Mr. Klancer and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF  
ACCESS CONTROL AND ID SYSTEMS AND VIDEO SURVEILLANCE SYSTEM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 112-2017 authorized a contract with Linstar, Inc., for the provision of on-site service and maintenance services for the County-wide Linstar proximity and security camera

equipment at the Sheriff's Office, and on-site service and maintenance for the access control and ID systems and video surveillance system at the various County locations, the term of which expires March 31, 2018, and

WHEREAS, the Department of Information Services is desirous of continuing the aforementioned service and maintenance, and

WHEREAS, Linstar, Inc., can provide on-site support services for equipment and software, which includes remote support, emergency labor, replacement parts and all travel required for each of the locations below, for an amount as follows:

<u>Location</u>	<u>Price</u>
<u>Access Control &amp; ID Systems</u>	
Board of Elections – Access Control	\$ 118.54
DA – Access Control	\$ 246.86
DPW – Access Control	\$ 404.07
EMS – ID System	\$ 1,701.61
Health – Access Control	\$ 426.66
Info Services Little Valley – Access Control & ID System	\$10,891.48
Info Services Olean – Access Control	\$ 4,527.88
Probation – Access Control	\$ 178.76
Pines-Olean Campus – Access Control & ID System	\$ 2,940.22
Pines-Machias Campus – Access Control & ID System	\$ 3,647.42
Stone House Museum – Access Control	<u>\$ 275.13</u>
<b>**Catt. Co. Access Control &amp; ID Systems (2017-2018) 1-year service contract total</b>	<b>\$25,083.50</b>
<u>Video Surveillance System</u>	
Little Valley Hardware	\$ 5,074.31
Little Valley Software (includes OnSSI Ocularis CS Base License & 28 Camera Licenses, Annual Fee)	\$ 1,717.87
Olean Hardware	\$ 6,504.14
Olean Software (includes OnSSI Ocularis CS Base License & 35 Camera Licenses, Annual Fee)	\$ 1,663.55
Stone House Museum	<u>\$ 340.79</u>
<b>**Catt. Co. Video Surveillance System (2017-2018) 1-year service contract total</b>	<b>\$15,300.67</b>

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Linstar, Inc., for the provision of the above-described support services, for a term commencing April 1, 2018 and terminating March 31, 2019, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the County Operations/Public Safety Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 192-2018** by Mr. Klancer and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH TARGETSOLUTIONS LEARNING, LLC, FOR  
PURCHASE OF ONLINE TRAINING PLATFORM LICENSE  
FOR OFFICE OF EMERGENCY SERVICES**

Pursuant to Section 450 of the County Law and Section 103 (3) of the General Municipal Law.

WHEREAS, the County Office of Emergency Services is desirous of purchasing online training courses for access by various Fire/EMS agencies in Cattaraugus County, and

WHEREAS, pursuant to Section 103(3) of the General Municipal Law, the County is piggybacking on a contract between the Augusta Fire Department in Augusta, Georgia and TargetSolutions Learning, LLC, which allows for cooperative procurement with public entities, and

WHEREAS, TargetSolutions Learning, LLC, 10805 Rancho Bernardo Road, Suite 200, San Diego, California 92127-5703, can provide 67 licenses for online training platforms which include the Career Track Platform, plus annual maintenance, for an amount not to exceed the following:

Career Track Platform year 1 – Fire, EMS, HR, OSHA, Driving Safety	\$5,158.70
Includes annual maintenance fee of \$395.00	
Career Track Platform year 2 – Fire, EMS, HR, OSHA, Driving Safety	\$5,292.70
Includes annual maintenance fee of \$395.00	
Career Track Platform year 3 – Fire, EMS, HR, OSHA, Driving Safety	\$5,426.70
Includes annual maintenance fee of \$395.00	
Career Track Platform year 4 – Fire, EMS, HR, OSHA, Driving Safety	\$5,554.00
Includes annual maintenance fee of \$395.00	
Career Track Platform year 5 – Fire, EMS, HR, OSHA, Driving Safety	\$5,688.00
Includes annual maintenance fee of \$395.00,	

and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned online training courses licenses, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with TargetSolutions Learning, LLC, for the provision of licenses for online training platforms, for a five-year term commencing April 12, 2018 and terminating April 11, 2023, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the County Operations/ Public Safety Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 193-2018** by Mr. Klancer and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS  
WITH VARIOUS ENTITIES FOR  
EMERGENCY MEDICAL TECHNICIAN TRAINING**

Pursuant to Section 3052 of the Public Health Law  
and Section 450 of the County Law.

WHEREAS, the County Office of Emergency Services conducts various training and instruction courses for emergency medical technicians at various locations throughout the County, and

WHEREAS, contracts are necessary with each agency to allow the County to use its facility for educational programs for training emergency medical personnel at no cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the use of their facilities

for educational and training programs, for a term commencing January 1, 2018 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the County Operations/ Public Safety Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 194-2018** by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH CATTARAUGUS COMMUNITY ACTION, INC.  
FOR THIRD PARTY REVIEWER SERVICES FOR  
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 144-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of Third Party Reviewer services, the term of which expires April 30, 2018, and

WHEREAS, the Third Party Reviewer facilitates meetings between birth parents of children in foster care, the department caseworker, attorneys, foster parents, and service providers to assess the efforts and progress made by the Department and the birth parents to achieve the goal of safely returning the child to the birth parents' care, and

WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned Third Party Reviewer services for an amount not to exceed \$31,893.00 to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 62% state and 38% county funded, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing May 1, 2018 and terminating April 30, 2019, according to the above-described terms, and be it further

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

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

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.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 195-2018** by Ms. Vickman and Mr. Snyder, Jr.  
*and Mr. Padlo*<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CITY OF OLEAN FOR  
REIMBURSEMENT FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the  
General Municipal Law and Section 450 of the County Law.

WHEREAS, Act 199-2017 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expires May 31, 2018, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and

WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients if the County agrees to reimburse the City an amount not to exceed \$14,770.24 for transportation services provided to DSS-eligible recipients during the period June 1, 2018 through May 31, 2019, and

WHEREAS, these services are 100% federally funded (CFDA #93-558), now, therefore, be it

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 City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, for a term commencing June 1, 2018 and terminating May 31, 2019, according to the above-described terms, and be it further

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

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

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.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

<sup>1</sup>The following Legislator requested his name be listed as an additional sponsor: "Mr. Padlo".

Adopted April 11, 2018 by voice vote.

**ACT NO. 196-2018** by Ms. Vickman and Mr. Snyder, Jr.  
and Ms. Hastings<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
KENNETH W. DAHLGREN, JR. FOR HEALTH DEPARTMENT  
CLEAN INDOOR AIR ACT COMPLIANCE CHECKS**

Pursuant to Article 13-F of the Public Health Law,  
Section 1399-hh(3) of the Public Health Law and  
Section 450 of the County Law.

WHEREAS, Act 80-2017 authorized a contract with Kenneth W. Dahlgren, Jr., 291 Wiltsie Road, Frewsburg, New York 14738, for the provision of Clean Indoor Air Act compliance checks on bars and restaurants within Cattaraugus County, the term of which expired March 31, 2018, and

WHEREAS, the County Health Department is desirous of continuing the aforementioned services for bars only, unless a complaint is received on a facility that is not a bar, and

WHEREAS, Kenneth W. Dahlgren, Jr., has agreed to perform the aforementioned compliance checks on bars, at sites to be determined by the Cattaraugus County Board of Health, for an amount of \$50.00 per site, not to exceed \$6,250.00, to be paid as invoiced and approved by the Health Department, and

WHEREAS, this program is 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Kenneth W. Dahlgren, Jr., for the provision of the above-described services, for a term commencing April 1, 2018 and terminating March 31, 2019, according to the above-described terms, and be it further

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

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

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.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

<sup>1</sup>The following Legislator requested her name be listed as an additional sponsor: "Ms. Hastings".

Adopted April 11, 2018 by voice vote.

**ACT NO. 197-2018** by Ms. Vickman and Mr. Snyder, Jr.  
and Ms. Hastings<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS TOWNS AND CITIES FOR  
MOSQUITO CONTROL PROGRAM FUNDING**

Pursuant to Section 119-o of the General Municipal Law  
and Section 450 of the County Law.

WHEREAS, Act 147-2017 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2017, and

WHEREAS, the County is desirous of providing mosquito control spraying, and

WHEREAS, it is proposed that the County contract with various towns and cities within the County, in order to provide local funding by the towns and cities for a portion of the program, according to the following schedule:

Town of Allegany	\$10,932.03
Town of Carrollton	\$ 1,976.24
Town of Great Valley	\$ 4,275.73
Town of Hinsdale	\$ 3,059.94
Town of Olean	\$ 2,604.19
Town of Portville	\$ 3,306.13
City of Olean	\$16,334.33
City of Salamanca	\$ 5,060.38,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various towns and cities, for the provision of the above-described services, for a term commencing May 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

<sup>1</sup>The following Legislator requested her name be listed as an additional sponsor: "Ms. Hastings".

Adopted April 11, 2018 by voice vote.

**ACT NO. 198-2018** by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
CATTARAUGUS COUNTY SOIL AND WATER CONSERVATION DISTRICT  
FOR HEALTH DEPARTMENT WATER RESOURCE SPECIALIST**

Pursuant to Sections 224 (8)(e) and 450 of the County Law.

WHEREAS, Act 433-2017 authorized a contract with the Cattaraugus County Soil and Water Conservation District, USDA Service Center Building, 8 Martha Street, Ellicottville, New York



14731, for the provision of a Water Resource Specialist to coordinate the public water supply inspection, monitoring and surveillance program and ensure fulfillment of all NYS drinking water enhancement grant work plan deliverables, the term of which expires December 31, 2018, and

WHEREAS, due to a change in circumstances, the aforementioned contract should be amended to increase the amount by \$456.34, for a total contract amount of \$76,329.31, and

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Cattaraugus County Soil and Water Conservation District, for the provision of the above-described services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted April 11, 2018 by voice vote.

**ACT NO. 199-2018** by Mr. VanRensselaer and Mr. Koch  
and Mr. Higgins, Ms. Hastings and Mr. Padlo<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS  
WITH BILLINGS SHEET METAL, INC. FOR THE  
PURCHASE OF MACHINERY**

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

WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

WHEREAS, Billings Sheet Metal, Inc., 1002 South Union Street, Olean, New York 14760, is a sheet metal fabricating company incorporated in 1990 and is located in a 13,000 square foot facility which currently employs eight (8) full-time equivalent employees, and

WHEREAS, Billings Sheet Metal, Inc., is in need of \$38,000.00 to help purchase machinery and equipment, and

WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

WHEREAS, it is proposed that the County loan to Billings Sheet Metal, Inc., the sum of \$38,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

- Payments for months 1(one) through 84 (eighty-four) shall be principal and interest in the amount of \$537.09,

and

WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

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

Approved by 6 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: “Mr. Higgins, Ms. Hastings and Mr. Padlo”.

Adopted April 11, 2018 by voice vote.

**ACT NO. 200-2018** by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
PARENT EDUCATION PROGRAM FOR INVESTIGATIVE AND THERAPEUTIC SERVICES  
FOR CHILD PROTECTION SERVICES AT THE CHILD ADVOCACY CENTER**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 544-2017 authorized a contract with the Parent Education Program, 234 North Union Street, Olean, New York 14760, for the provision of investigative and therapeutic services for open child protection cases at the Child Advocacy Center, the term of which expired December 31, 2017, and

WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract, and

WHEREAS, the Parent Education Program can provide investigative and therapeutic services as needed for open child protection cases at the Child Advocacy Center for an amount not to exceed \$15,000.00, as invoiced, for the period May 1, 2018 through April 30, 2019, and

WHEREAS, this program is state and county funded, and

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

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 Parent Education Program for the provision of services necessary to operate the Child Advocacy Center, for a term commencing May 1, 2018 and terminating April 30, 2019, according to the above-described terms, and be it further

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

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

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.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: “Ms. Hastings and Mr. Padlo”.

Adopted April 11, 2018 by voice vote.

\* \* \* \* \*

MR. PADLO, moved, seconded by Mr. Helmich, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 201-2018 through Act No. 203-2018, inclusive. Carried.

\* \* \* \* \*

**ACT NO. 201-2018** by Mr. Giardini and Mr. Helmich  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING &  
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR  
THE LITTLE VALLEY COUNTY CENTER  
(Civil Defense Air Handling Unit Improvements)**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, engineering services are necessary to investigate and recommend improvements for the air handling unit in the Civil Defense area of the Cattaraugus County Center in Little Valley to meet existing design requirements, and

WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the necessary engineering services to investigate and recommend improvements for the air handling unit in the Civil Defense area of the Cattaraugus County Center in Little Valley to meet ventilation, heating and cooling requirements, for an amount of \$4,950.00, which includes direct expenses, such as postage, local mileage and internal printing costs, to be paid as invoiced and approved by the Department of Public Works, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing May 1, 2018 and terminating October 31, 2018, according to the above-described terms.

Adopted April 11, 2018 by voice vote.

**ACT NO. 202-2018** by Mr. Giardini and Mr. Helmich  
who ask immediate consideration

**AMENDING ACT 178-2018 REGARDING BID ACCEPTANCE FOR  
DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES**

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

WHEREAS, Act 178-2018 accepted bids for the demolition and removal of multiple structures, and

WHEREAS, Pierce Services, Inc., 4930 Webster Road, Fredonia, New York 14063, submitted a bid in the amount of \$19,860.00, for the property located at 6010 Toad Hollow Road, Town of Mansfield (known as Tax Map No. 54.001-3-14), and has notified the County that it cannot provide the demolition and removal services, and

WHEREAS, the bid submitted by Pierce Services, Inc., should be rejected and the project awarded to the second lowest bidder, and

WHEREAS, the second lowest responsible bid received meeting specifications for the demolition and removal of a structure on a residential lot located at 6010 Toad Hollow Road, Town of Mansfield (known as Tax Map No. 54.001-3-14), within Cattaraugus County was the bid of Geiter Done of WNY, Inc., 300 Greene Street, Buffalo, New York 14206, in the amount of \$24,000.00, now, therefore, be it

RESOLVED, that the bid of Pierce Services, Inc., be, and the same hereby is, rejected, and be it further

RESOLVED, that the bid of Geiter Done of WNY, Inc., be, and the same hereby is, accepted, for a term commencing upon the Notice to Proceed and terminating upon completion of the work on or before June 8, 2018, and be it further

RESOLVED, that vouchers submitted in accordance with the provisions of the 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.

Ten sets of specifications were sent out.

Seven bids were received that met specifications.

Adopted April 11, 2018 by voice vote.

**ACT NO. 203-2018** by Ms. Vickman and Mr. Snyder, Jr.  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES**

Pursuant to Section 4405 of the Public Health Law and  
Section 450 of the County Law.

WHEREAS, Act No. 722-2009, as amended by various resolutions, including Act Nos. 94-2016 and 120-2017, authorized contracts for reimbursement for Department of Nursing Homes skilled nursing services for individuals enrolled with Independent Health Association, Inc., and each of its subsidiaries and affiliates, and

WHEREAS, Independent Health Association, Inc., 511 Farber Lakes Drive, Buffalo, New York 14221, and each of its subsidiaries and affiliates, effective May 1, 2018, have increased its reimbursement rates at The Pines Healthcare and Rehabilitation Centers, as follows:

- Skilled Nursing Facility Services reimbursement                      \$285.00 per diem
- Subacute Services reimbursement (Machias only)                      \$345.00 per diem
- Antibiotic Infusion Pharmacy Services                                      ASP + 15%,

and

WHEREAS, contract amendments are necessary with Independent Health Association, Inc., and each of its subsidiaries and affiliates, for the aforementioned reimbursement to The Pines Healthcare and Rehabilitation Centers, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended contracts, on behalf of Cattaraugus County, with Independent Health Association, Inc., and each of its subsidiaries and affiliates, for the provision of the above-described services to The Pines Healthcare and Rehabilitation Centers, for a term commencing May 1, 2018 to continue in full force and effect at the same rates until terminated by either party, according to the above-described terms.

Adopted April 11, 2018 by voice vote.

**MOTION TO ADJOURN IN MEMORY OF  
JOSEPH K. EADE**

WHEREAS, Joseph K. Eade, 94, of Olean, passed away on March 30, 2018 at The Pines Healthcare and Rehabilitation Center, and

WHEREAS, Mr. Eade was first elected to the Cattaraugus County Board of Supervisors in 1964 and then to the Cattaraugus County Legislature when it was formed in 1970, continuously serving for 36 years through the end of 1999, and

WHEREAS, Mr. Eade served as Chairman of the Legislature in 1992 and 1993, and was elected President of New York State Association of Counties in 1994, and

WHEREAS, Mr. Eade served on the board for, or was a member of, Cattaraugus Community Action, Inc., Cattaraugus County Board of Health, Cattaraugus County Ethics Board, Cattaraugus-Allegany County Tourist Bureau, County of Cattaraugus Industrial Development Agency, Intercounty Association of Western New York, Jamestown Community College Advisory Board, National Association of Counties, Southern Tier Enterprise Development Organization, Southern Tier Extension Railroad Authority, Southern Tier West Regional Planning & Development Board, and the Olean Chamber of Commerce, and

WHEREAS, Mr. Eade was a lifelong resident of Olean having graduated from Olean High School in 1941, attended St. Bonaventure University as a member of the ROTC, and returned to Olean after World War II to begin a 45-year career at WHDL and WEBF as sales manager, retiring in 1988, and

WHEREAS, Mr. Eade is survived by his wife of 72 years, Mary; his children, Richard of Cooper City, Florida; Alan of Timonium, Maryland; David of Winter Garden, Florida; Valerie of Perth, Australia; and Sharon Mikolanis of Aiken, South Carolina; 13 grandchildren and 10 great-grandchildren, and

WHEREAS, the loss of his presence will be sadly felt by his many friends and colleagues in Cattaraugus County, now, therefore, Legislators Higgins, Padlo and Snyder, Sr., hereby

MOVE, that the Cattaraugus County Legislature hereby adjourns, and stands adjourned, in memory of Joseph K. Eade, and this Motion be seconded by the rest of the Legislature, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby adjourns, and stands adjourned, until its next meeting, unless specially convened, in memory of Joseph K. Eade, and be it further

RESOLVED, that the Clerk of the Legislature be, and hereby is, directed to forward a certified copy of this Motion to his wife.

\* \* \* \* \*

MRS. LABUHN moved, seconded by Mr. Higgins, to adjourn until April 25, 2018 at 4:00 p.m.  
Carried.

Meeting adjourned at 4:17 p.m.

Ann M. Giglio  
Journal Clerk