

May 9, 2018

The meeting was called to order by Chairman Snyder.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed one Legislator absent – Klancer.

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CHAIRMAN SNYDER noted that the minutes of the April 25, 2018 session stand approved as presented.

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COMMUNICATIONS:

New York State Department of State: Receipt of Local Law Number 2-2018 (Intro Number 3-2018) and the filing of the same on March 2, 2018; receipt of Local Law Number 3-2018 (Intro Number 4-2018) and the filing of the same on April 13, 2018.

Susan M. Labuhn, Chairman, Finance Committee: Apportionment of Mortgage Taxes for the six-month period from October 1, 2017 through March 31, 2018. (see report on page 266)

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PROCLAMATION:

CHAIRMAN SNYDER proclaimed May 2018 as **Mental Health Awareness Month** in Cattaraugus County.

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PUBLIC HEARING:

CHAIRMAN SNYDER announced this is the time and place called for a public hearing on **Act No. 221-2018, Local Law Number 5-2018**, entitled "A Local Law Amending Local Law No. 1-1985 Providing for the Creation of a Cattaraugus County Public Works Department and the Office of Cattaraugus County Commissioner of Public Works", 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. 221-2018, Local Law Number 5-2018**, A Local Law Amending Local Law No. 1-1985 Providing for the Creation of a Cattaraugus County Public Works Department and the Office of Cattaraugus County Commissioner of Public Works, and asked that it be read.

CHAIRMAN SNYDER requested a Roll Call vote on Act No. 221-2018, which disclosed as follows:

Ayes: Boberg, Breton, Burr, Giardini, Hale, Hastings, Helmich, Higgins, Koch, Labuhn, Neal, Padlo, Snyder, sr., Snyder, Jr., VanRensselaer, Vickman - 16.

Nays: none.

Act No. 221-2018, Local Law Number 5-2018, having received a majority vote of the Legislature, was declared Adopted.

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To: The Chairman and Legislature of Cattaraugus County:							
I, the Chairman of the Finance Committee, which committee has charge of Apportionment of Mortgage Taxes, respectfully report that the amount to be apportioned for the six-month period from October 1, 2017 through March 31, 2018 is \$304,425.90 and recommend that the amounts opposite the names of the cities/towns be paid to the fiscal officers of that city/town, and amounts in the column headed villages, be paid to the treasurers of the respective villages.							
Respectfully submitted,							
Susan M. Labuhn, Chairman Finance Committee							
APPORTIONMENT OF MORTGAGE TAXES							
	ROW 1	ROW 2	ROW 3	ROW 4	ROW 5	ROW 6	ROW 7
	CITY/TOWN	DOUBLE	VILLAGE	VILLAGE	TOTAL AMOUNT		CITY/
	ASSESSED	CITY/TOWN	ASSESSED	PERCENTAGE	MORTGAGE TAX	VILLAGE	TOWN
	VALUATION	VALUATION	VALUATION	SHARE	DISTRIBUTED	SHARE	SHARE
ALLEGANY	317,117,418	634,234,836	68,735,359	0.10837525	23,641.95	2,562.20	21,079.75
ASHFORD	76,220,287	152,440,574		0.00000000	11,612.03	0.00	11,612.03
CARROLLTON	75,626,996	151,253,992		0.00000000	3,296.10	0.00	3,296.10
COLDSPRING	64,945,021	129,890,042		0.00000000	1,335.00	0.00	1,335.00
CONEWANGO	32,885,674	65,771,348		0.00000000	3,360.06	0.00	3,360.06
DAYTON	64,088,584	128,177,168	15,128,633	0.11802908	8,233.18	971.75	7,261.43
EAST OTTO	84,851,656	169,703,312		0.00000000	6,545.53	0.00	6,545.53
ELLCOTTVILLE	596,781,012	1,193,562,024	131,308,365	0.11001386	52,017.84	5,722.68	46,295.16
FARMERSVILLE	65,139,172	130,278,344		0.00000000	3,918.35	0.00	3,918.35
FRANKLINVILLE	83,303,721	166,607,442	31,789,801	0.19080661	4,916.98	938.19	3,978.79
FREEDOM	117,316,617	234,633,234		0.00000000	9,807.62	0.00	9,807.62
GREAT VALLEY	173,509,814	347,019,628		0.00000000	12,950.87	0.00	12,950.87
HINSDALE	117,537,566	235,075,132		0.00000000	9,194.69	0.00	9,194.69
HUMPHREY	82,656,266	165,312,532		0.00000000	4,481.89	0.00	4,481.89
ISCHUA	40,320,665	80,641,330		0.00000000	3,652.42	0.00	3,652.42
LEON	46,460,465	92,920,930		0.00000000	2,353.70	0.00	2,353.70
LITTLE VALLEY	46,992,899	93,985,798	18,945,366	0.20157690	4,877.50	983.19	3,894.31
LYNDON	45,641,499	91,282,998		0.00000000	1,316.91	0.00	1,316.91
MACHIAS	140,707,763	281,415,526		0.00000000	7,403.12	0.00	7,403.12
MANSFIELD	116,813,541	233,627,082		0.00000000	7,877.34	0.00	7,877.34
NAPOLI	56,075,799	112,151,598		0.00000000	3,434.73	0.00	3,434.73
NEW ALBION	56,934,558	113,869,116	21,107,512	0.18536643	3,221.78	597.21	2,624.57
OLEAN,CITY	490,157,772	980,315,544		0.00000000	45,748.49	0.00	45,748.49
OLEAN, TOWN	81,988,460	163,976,920		0.00000000	8,943.70	0.00	8,943.70
OTTO	54,203,340	108,406,680		0.00000000	3,668.07	0.00	3,668.07
PERRYSBURG	55,402,010	110,804,020		0.00000000	8,215.02	0.00	8,215.02
PERSIA	57,738,966	115,477,932	40,082,721	0.34710286	7,900.51	2,742.29	5,158.22
PORTVILLE	133,167,895	266,335,790	27,361,066	0.10273147	10,509.50	1,079.66	9,429.84
RANDOLPH	83,173,544	166,347,088		0.00000000	5,652.31	0.00	5,652.31
RED HOUSE	126,426,599	252,853,198		0.00000000	157.92	0.00	157.92
SALAMANCA, CITY	15,819,162	31,638,324		0.00000000	5,711.93	0.00	5,711.93
SALAMANCA, TOWN	27,918,490	55,836,980		0.00000000	3,378.37	0.00	3,378.37
SOUTH VALLEY	31,257,315	62,514,630		0.00000000	1,260.32	0.00	1,260.32
YORKSHIRE	28,867,365	57,734,730	5,822,393	0.10084732	13,830.17	1,394.74	12,435.43
TOTALS	3,688,047,911		360,281,216		304,425.90	16,991.91	287,433.99

ACT NO. 226-2018 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215 and 450 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of precast concrete box culverts in the Town of Ischua, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received meeting specifications was the bid of Lakelands Concrete Products, Inc., 7520 East Main Street, Lima, New York 14485, for the provision of precast concrete box culverts for Ischua Culvert No. 2 and Ischua Culvert No. 3, for an amount of \$112,790.00, as follows, to be paid as invoiced:

Ischua Culvert No. 2	\$51,504.00
Ischua Culvert No. 3	\$61,286.00,

and

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

RESOLVED, that the bid of Lakelands Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award with shop drawings submitted within twenty (20) working days after the execution of the contract and delivery to be made within 35 consecutive days from approval of the shop drawings, 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.

Three sets of specifications were sent out.

Three bids were received.

Approved by 7 members of the Finance Committee and 7 members of the Public Works Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 227-2018 by Mr. Giardini and Mr. Helmich
and Mr. Koch¹

**BID ACCEPTANCE FOR 2018 STREAMBANK STABILIZATION PROJECTS
(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 2018 streambank stabilization projects, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for the following five (5) sites was the bid of William P. Bognar d/b/a Bill Bognar Excavating, 5888 Dublin Road, Salamanca, New York 14779, in the total amount of \$81,875.00, as follows, to be paid as invoiced:

Leon Bridge No. 45, Dugway Road (Town of Leon)	\$25,875.00
County Road No. 14 (Town of East Otto)	\$17,825.00
County Road No. 6 (Town of New Albion)	\$14,675.00
County Road No. 67 (Town of Great Valley)	\$14,000.00
County Road No. 76 (Town of New Albion)	\$ 9,500.00,

and

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

RESOLVED, that the bid of William P. Bognar d/b/a Bill Bognar Excavating be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating October 31, 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.

Seven sets of specifications were sent out.

Seven bids were received.

Approved by 7 members of the Finance Committee and 7 members of the Public Works Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Koch".

Adopted May 9, 2018 by voice vote.

ACT NO. 228-2018 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMES SCHIMEK FOR
CONEWANGO CREEK WATERSHED MAINTENANCE SERVICES**

Pursuant to Sections 299-m and 450 of the County Law.

WHEREAS, the County is in need of dam maintenance work for the Conewango Creek Watershed, on an as-needed basis, and

WHEREAS, James Schimek, an independent contractor residing at 6032 South Road, Cherry Creek, New York 14723, can provide services and equipment necessary for maintenance on the dam as needed for an amount as follows:

Mobilization (per move)	\$50.00/hour
Rubber-track mini-excavator with operator, thumb/grapple	\$80.00/hour
Tracked Skid-steer with operator, grapple & bucket	\$80.00/hour
Dump Truck with operator	\$50.00/hour
Labor	\$20.00/hour,

and

WHEREAS, sufficient funds are included to cover the cost of the aforementioned watershed operation and maintenance 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 James Schimek, for the provision of the above-described watershed dam maintenance services, for a term commencing June 1, 2018 and terminating May 31, 2020, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the Public Works Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 229-2018 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MOWCON ENTERPRISES FOR MOWING OF CONEWANGO WATERSHED**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Public Works is in need of mowing services for the Conewango Creek Watershed flood control structures, and

WHEREAS, the County Department of Public Works has solicited proposals for the provision of the aforementioned services, and

WHEREAS, Mowcon Enterprises, 1650 Union Road, West Seneca, New York 14224, has been recommended to provide the aforementioned mowing services for an amount of \$7,920 for a two (2) year period, which includes mowing each site once during the period July 15th to August 31st in 2018 and once during the period July 15th to August 31st in 2019, and

WHEREAS, sufficient funds are included in the budget to cover the costs 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 Mowcon Enterprises, for the provision of the above-described mowing services, for a term commencing July 15, 2018 and terminating August 31, 2019, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the Public Works Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 230-2018 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VILLAGE OF LITTLE VALLEY FOR LEACHATE DISPOSAL SERVICES**

Pursuant to Sections 226-b and 450 of the County Law.

WHEREAS, Act 298-2013 authorized a contract with the Village of Little Valley for the provision of leachate disposal services from the Five Points Landfill at the Little Valley Wastewater Treatment Plant, the term of which expires June 30, 2018, and

WHEREAS, the County currently pays the Village of Little Valley the sum of \$.0055 per gallon of waste, and

WHEREAS, the Village of Little Valley has agreed to renew the aforementioned contract according to the following rates:

<u>Contract Year</u>	<u>Rate/Gallon of Waste</u>
1	\$0.0055
2	\$0.0056
3	\$0.0057
4	\$0.0058
5	\$0.0059,

and

WHEREAS, sufficient funds are included in the budget to cover the costs for 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 Village of Little Valley, for the provision of the above-described disposal services, for a term commencing July 1, 2018 and terminating June 30, 2023, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the Public Works Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 231-2018 by Mr. Klancer and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GOWANDA CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 123-2017 authorized a contract with the Gowanda Central School District ("District") for participation in the School Resource Officer ("SRO") Program by placing a school resource officer in its District, the term of which expires June 30, 2018, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Gowanda Central School District is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, the use of which will be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, 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 Gowanda Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2018 and terminating June 30, 2019, with the option to renew for successive one-year terms under the same terms and conditions, 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 7 members of the Finance Committee and 5 members of the County Operations/Public Safety Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 232-2018 by Mr. Klancer and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 241-2017 authorized a contract with the Allegany-Limestone Central School District ("District") for participation in the School Resource Officer ("SRO") Program, by placing a school resource officer in its District, the term of which expires June 30, 2018, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Allegany-Limestone Central School District is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school recourse officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, the use of which will be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, 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 Allegany-Limestone Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2018 and terminating June 30, 2019, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

RESOLVED, that upon termination of 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 7 members of the Finance Committee and 5 members of the County Operations/Public Safety Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 233-2018 by Mr. Klancer and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
RANDOLPH CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 122-2017 authorized a contract with the Randolph Central School District ("District") for participation in the School Resource Officer ("SRO") Program by placing a school resource officer in its District, the term of which expires June 30, 2018, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Randolph Central School District is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, the use of which will be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, 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 Randolph Central School District, for participation in the School Resource Officer Program, for a term commencing July 1, 2018 and terminating June 30, 2019, with the option to renew for successive one-year terms under the same terms and conditions, 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 7 members of the Finance Committee and 5 members of the County Operations/Public Safety Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 234-2018 by Mr. Klancer and Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES
FOR SCHOOL RESOURCE OFFICER PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, the Cattaraugus-Allegany-Erie-Wyoming BOCES is desirous of participating in the School Resource Officer ("SRO") Program by having a school resource officer placed in its facility, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to BOCES at no cost to the County, and

WHEREAS, BOCES has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training and uniforms, and

WHEREAS, BOCES shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, the use of which will be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, various appropriation accounts must be adjusted, 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 Cattaraugus-Allegany-Erie-Wyoming BOCES, for participation in the School Resource Officer Program, for a term commencing July 1, 2018 and terminating June 30, 2019, with the option to renew for successive one-year terms under the same terms and conditions, 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, and be it further

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

Increase Estimated Revenue Account:

A.311.3218.3224.2260.03	Public Safety Services, School Resource Officer	\$47,791.00
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Increase Appropriation Accounts:

A.311.3218.3224.11000	Full-Time Wages	\$ 26,743.00
A.311.3218.3224.13000	Overtime	\$ 2,000.00
A.311.3218.3224.14000	Pay-in-Lieu of Benefit Hours	\$ 1,000.00
A.311.3218.3224.46106	Training	\$ 750.00
A.311.3218.3224.46111	Uniforms and Personal Equipment	\$ 750.00
A.311.3218.3224.81000	FICA	\$ 2,275.00
A.311.3218.3224.82000	Retirement	\$ 7,644.00
A.311.3218.3224.83000	Health Insurance	\$ 6,557.00
A.311.3218.3224.84000	Dental Insurance	\$ 72.00.

Approved by 6 members of the Finance Committee and 4 members of the County Operations/
Public Safety Committee.

Adopted May 9, 2018 by voice vote. Mr. Padlo abstained from vote.

ACT NO. 235-2018 by Mr. VanRensselaer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE TOURISM INDUSTRY ASSOCIATION
FOR 2018 CO-OP MAGAZINE AD PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 621-2016 authorized a contract with the New York State Tourism Industry Association (NYSTIA) to promote tourism in Cattaraugus County, the term of which expired December 31, 2017, and

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of obtaining advertisement services in 2018 to promote tourism in Cattaraugus County, and

WHEREAS, the New York State Tourism Industry Association (NYSTIA) can provide advertisements in the following publications to promote tourism in Cattaraugus County for a total amount not to exceed \$24,120.00:

Great Vacations Getaways	AAA Home & Away Magazine - Ohio
Hearst Women's Travel Group	TripAdvisor Digital Package
AAA Magazine - NYC,	

and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned advertising 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 New York State Tourism Industry Association, for the provision of the above-described advertising services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Approved by 7 members of the Finance Committee and 5 members of the Development and Agriculture Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 236-2018 by Mr. VanRensselaer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CHAUTAUQUA - ALLEGHENY REGION
FOR 2018 MATCHING FUNDS PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 271-2017 authorized a contract with the Chautauqua - Allegheny Region, P.O. Box 1441, Chautauqua, New York 14722, for the management of the matching funds program and the promotion of tourism for the Region, the term of which expired December 31, 2017, and

WHEREAS, Cattaraugus and Allegany Counties provide matching funds for the Chautauqua - Allegheny Region, and

WHEREAS, Cattaraugus County's portion of the 2018 Matching Funds Program is \$10,595.88, and

WHEREAS, sufficient funds are included in the budget to cover the County's portion of the aforementioned matching funds program, which is 50% NYS Matching Funds and 50% County funds, 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 Chautauqua - Allegheny Region, 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 5 members of the Development and Agriculture Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 237-2018 by Mr. VanRensselaer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NITTANY VALLEY OFFSET FOR
PRINTING OF 2018 AMISH TRAIL BROCHURES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 281-2016 authorized a contract with Nittany Valley Offset, 1015 Benner Pike, State College, Pennsylvania 16801-7319, for the provision of brochures for the Amish Trail, the term of which expired July 31, 2016, and

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of purchasing brochures to promote the Amish trail in Cattaraugus County, and

WHEREAS, Nittany Valley Offset, can provide 30,000 copies of the 2018 Amish Trail brochure for an amount of \$7,965.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned brochures, 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 Nittany Valley Offset, for the provision of the above-described brochures, for a term commencing April 1, 2018 and terminating July 31, 2018, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the Development and Agriculture Committee.

Adopted May 9, 2018 by voice vote.

ACT NO. 238-2018 by Ms. Vickman and Mr. Snyder, Jr.
and Ms. Hastings¹

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING
TO OFFSET COSTS OF VEGGIE MOBILE PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the Health Department has been awarded funding in the amount of \$5,000.00 through New York State Department of Health’s Aid to Localities to offset costs related to veggie mobile program, and

WHEREAS, a contract is necessary with the New York State Department of Health in order to receive the aforementioned Aid to Localities funding as provided in the 2018-2019 State budget, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the necessary documents, on behalf of Cattaraugus County, with the New York State Department of Health in order to accept and receive the aforementioned Aid to Localities funding.

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

¹The following Legislator requested her name be listed as an additional sponsor: “Ms. Hastings”.

Adopted May 9, 2018 by voice vote.

* * * * *

MR. SNYDER, JR., moved, seconded by Ms. Vickman, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 239-2018 through Act No. 249-2018, inclusive. Carried.

* * * * *

ACT NO. 239-2018 by Ms. Vickman and Mr. Snyder, Jr.
who ask immediate consideration

**APPOINTMENT TO COMMUNITY SERVICES BOARD
PEOPLE WITH DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individual is appointed to the Community Services Board People with Developmental Disabilities Subcommittee effective April 6, 2018 to fill the vacancy created by the resignation of Christina Veno, for a term to expire December 31, 2021:

Sadie Jay-Edwards
417 Center Street
Olean, New York 14760.

Adopted May 9, 2018 by voice vote.

ACT NO. 240-2018 by Mr. Burr
who asks immediate consideration

**AMENDING ACT 6-2018 REGARDING DESIGNATION OF
OFFICIAL DEPOSITORIES AND TRADING PARTNERS**

Pursuant to Section 212 of the County Law.

WHEREAS, Act 6-2018 designated the official depositories and trading partners in Cattaraugus County for the 2018 fiscal year, and

WHEREAS, the Treasurer's Office would like to add another banking institution, now, therefore, be it

RESOLVED, that Act 6-2018 be, and hereby is, amended as follows: In the 1st Resolved, add the following banking institution: Citizens Bank, Springville, New York.

Adopted May 9, 2018 by voice vote.

ACT NO. 241-2018 by Mr. Snyder, Sr.
and Labor Relations Committee:
Ms. Vickman, Mr. Breton, Mr. Higgins,
Mr. Neal and Mr. Giardini
who ask immediate consideration

**ESTABLISHING SALARY SCHEDULE FOR CERTAIN NON-BARGAINING
PART-TIME, SEASONAL, TEMPORARY AND SUBSTITUTE EMPLOYEES
GRADES 1-39 FOR THE YEARS 2018, 2019, 2020 AND 2021**

Pursuant to Section 205 of the County Law.

WHEREAS, certain positions of employment have been assigned as non-bargaining Part-Time, Seasonal, Temporary or Substitute within Grades 1-39 on various salary schedules and are compensated on an hourly basis, and

WHEREAS, such Part-Time, Seasonal, Temporary and Substitute employees deserve salary increases as afforded to other County of Cattaraugus employees, and

WHEREAS, the Legislature has determined that the aforementioned non-bargaining positions should receive a three percent (3%) increase in the 2017 base salary rate for the year 2018, a two percent (2%) increase in the 2018 base salary rate for the year 2019, a two percent (2%) increase in the 2019 base salary rate for the year 2020, and a one percent (1%) increase in the 2020 base salary rate for the year 2021, now, therefore be it

RESOLVED, that effective January 1, 2018, all such non-bargaining Part-Time, Seasonal, Temporary and Substitute positions referenced herein shall receive a three percent (3%) wage adjustment and such applicable salary schedules shall be adjusted accordingly, and be it further

RESOLVED, that effective January 1, 2019, all such non-bargaining Part-Time, Seasonal, Temporary and Substitute positions referenced herein shall receive a two percent (2%) wage adjustment and such applicable salary schedules shall be adjusted accordingly, and be it further

RESOLVED, that effective January 1, 2020, all such non-bargaining Part-Time, Seasonal, Temporary and Substitute positions referenced herein shall receive a two percent (2%) wage adjustment and such applicable salary schedules shall be adjusted accordingly, and be it further

RESOLVED, that effective January 1, 2021, all such non-bargaining Part-Time, Seasonal, Temporary and Substitute positions referenced herein shall receive a one percent (1%) wage adjustment and such applicable salary schedules shall be adjusted accordingly.

Adopted May 9, 2018 by voice vote.

ACT NO. 242-2018 by Mr. Burr and Mr. Klancer
who ask immediate consideration

**SALE OF TAX TITLE PROPERTY TO FORMER OWNER
(Town of Dayton)**

Pursuant to Section 215 of the County Law and
Rule 40 of the Rules of Order of the
Cattaraugus County Legislature.

WHEREAS, Cattaraugus County has tax title to a certain property situate in the Town of Dayton, which property was on the 2016 Foreclosure Listing, and

WHEREAS, the former owner of the property has offered to purchase the same at a cost which will cover the County's financial involvement in this property, and

WHEREAS, the costs involved for this premises have been tendered to the County Treasurer's Office, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute a County Treasurer's Deed conveying this property to the following individual:

TOWN OF DAYTON

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
154	16.003-1-28	Gregory L. Kruszka, Sr.	9796 Peck Hill Road Gowanda, NY 14070	\$10,963.75

Adopted May 9, 2018 by voice vote.

ACT NO. 243-2018 by Mr. Burr and Mr. Klancer
who ask immediate consideration

**SALE OF TAX TITLE PROPERTY TO VILLAGE OF GOWANDA,
WAIVING RULE 40 OF THE RULES OF ORDER AND
RESCINDING ACT 34-2018
(Village of Gowanda)**

Pursuant to Section 215 of the County Law, Rule 33 of the
Rules of Order of the Cattaraugus County Legislature, and
Section 72-h of the General Municipal Law.

WHEREAS, Cattaraugus County has tax title to certain property located in the Village of Gowanda at 172 Beech Street, known as Tax Map Number 17.029-1-16, and

WHEREAS, the County has been unable to sell the aforementioned property at public auction, and it is in the County's best interest to convey the subject property to the Village of Gowanda for consideration in the amount of \$1.00, and

WHEREAS, Act 34-2018 must be rescinded, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to convey the aforementioned parcel know as Tax Map Number 17.029-1-16 to the Village of Gowanda, and be it further

RESOLVED, that the County Treasurer is hereby directed to waive all delinquent taxes, penalties and interest due to the County upon conveyance of the property to the Village of Gowanda for consideration in the amount of \$1.00, and be it further

RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale, and be it further

RESOLVED, that Act 34-2018 is hereby rescinded.

Adopted May 9, 2018 by voice vote.

ACT NO. 244-2018 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr. Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo who ask immediate consideration

**SALE OF TAX TITLE PROPERTY TO FORMER OWNERS
(City of Olean, Towns of Ashford, Carrollton, Conewango, Ellicottville,
Farmersville, Franklinville, Great Valley, Hinsdale, Humphrey,
Little Valley, Machias, New Albion and Yorkshire)**

Pursuant to Section 215 of the County Law and Rule 40 of the Rules of Order of the Cattaraugus County Legislature.

WHEREAS, Cattaraugus County has tax title to certain properties situate in the City of Olean and the Towns of Ashford, Carrollton, Conewango, Ellicottville, Farmersville, Franklinville, Great Valley, Hinsdale, Humphrey, Little Valley, Machias, New Albion and Yorkshire, and

WHEREAS, the former owners of the properties have offered to purchase the same at a cost which will cover the County's financial involvement in these premises, and

WHEREAS, the costs involved for these premises have been tendered to the County Treasurer's Office, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute County Treasurer's Deeds conveying these properties to the following individuals:

CITY OF OLEAN

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
5	94.065-9-34	Berry Armprester Venita Armprester	121 N. 12 th Street Olean, NY 14760	\$6,914.79

7	94.057-1-30	John Forrest Bean	115 N. 21 st Street Olean, NY 14760	\$7,219.45
8	94.075-3-37	Estate of Cheryl Bizzaro-Hodara	3330 N. 7 th Street Allegany, NY 14706	\$6,829.36

TOWN OF ASHFORD

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
146	20.004-1-23	John Leonard Bradt Pinky Lee Hayes Bradt	5112 Felton Hill Road West Valley, NY 14171	\$5,745.72
153	20.004-1-36.5	Joseph L. Galone, Jr.	5190 Felton Hill Road West Valley, NY 14171	\$1,321.16

TOWN OF CARROLLTON

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
163	92.004-1-3.1	Margaret Capozzi Michael J. McCaffery	1825 Chipmonk Road Allegany, NY 14706	\$6,935.53
175	92.003-1-27.5	John Silvis	1386 Parkside Drive Limestone, NY 14753	\$5,988.34

TOWN OF CONEWANGO

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
204	61.003-1-33	Susan Magara	11956 Pope Road Randolph, NY 14772	\$3,386.40
205	70.050-3-54	Scott McAllister Christine McAllister	111 Elm Creek Road Conewango, NY 14772	\$3,951.68

TOWN OF ELLICOTTVILLE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
251	38.003-1-9.4	John H. Gandy	PO Box 23 East Concord, NY 14055	\$2,150.79

TOWN OF FARMERSVILLE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
275	40.001-2-23	Tammac Holdings Corporation	100 Commerce Blvd. Wilkes-Barre, PA 18702	\$10,502.29

TOWN OF FRANKLINVILLE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
306	48.003-1-7	Colleen Nolan	12127 Betty Ann Drive Orlando, FL 32832	\$2,610.64
313	49.001-1-45.6	Russell Ulmer	7135 Cadiz Road Franklinville, NY 14737	\$4,213.80

TOWN OF GREAT VALLEY

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
338	74.003-1-18.12	Arthur J. Demmerley	1442 Sturgeon Point Rd. Derby, NY 14047	\$1,766.23

TOWN OF HINSDALE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
360	77.013-2-10.2	Randy M. Crooks Kristene Crooks	895 Candy Lane Cantonment, FL 32533	\$4,633.62

TOWN OF HUMPHREY

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
377	66.003-3-1.1	Michael L. Chapman	58 Newton Farm Road Salamanca, NY 14779	\$6,298.87

TOWN OF LITTLE VALLEY

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
413	63.002-3-19	Kristin L. Case Aldrich	9502 Buehlow Hill Road Cattaraugus, NY 14719	\$9,208.47

TOWN OF MACHIAS

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
451	30.002-1-17	Kathleen C. O'Connell	9565 Maple Avenue Machias, NY 14101	\$7,307.99
460	30.002-1-14	Nicole Marie Vasquez	2152 Elton Road Delevan, NY 14042	\$2,440.17
461	30.004-1-12.1	Robert E. Sutherland Carol L. Sutherland	3482 Upper Fox Road Machias, NY 14101	\$6,586.84

TOWN OF NEW ALBION

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
499	44.002-2-13	Kristin Aldrich	9502 Buehlow Hill Road Cattaraugus, NY 14719	\$10,509.65
500	35.082-2-15	Bank of Cattaraugus	24 Main Street Cattaraugus, NY 14719	\$4,637.50
508	53.001-2-10.5	James J. Frentz	10193 Chautauqua Road Cattaraugus, NY 14719	\$3,587.79
512	35.081-2-3	Laurie Lee	114 Waverly Street Cattaraugus, NY 14719	\$5,553.82
522	36.003-1-40	Paul Visniesky	59 Tuxedo Place Buffalo, NY 14207	\$1,902.02

TOWN OF YORKSHIRE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
682	13.001-2-11	Scott M. Fuller	11048 Weaver Road Delevan, NY 14042	\$8,528.67
700	11.004-1-7	Carl Radotavich	72 Weeden Road Randolph, NY 14772	\$10,492.97
703	13.001-1-2.3	David Sink Catherine Sink	11321 Weaver Road Delevan, NY 14042.	\$6,910.99

Adopted May 9, 2018 by voice vote.

ACT NO. 245-2018 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo who ask immediate consideration

REALLOCATING POSITION OF SECRETARY TO COMMISSIONER OF PUBLIC WORKS

Pursuant to Sections 204 and 205 of the County Law and Local Law Number 1-1985, as amended.

WHEREAS, Local Law Number 1-1985, as amended, empowers the Commissioner of Public Works with the authority to appoint one secretary to the Commissioner of Public Works in the exempt class of Civil Service, and

WHEREAS, the Commissioner of Public Works is desirous of reallocating the aforementioned position, now, therefore, be it

RESOLVED, that upon approval by the New York State Civil Service Commission of the exempt classification, the position of Secretary to Commissioner of Public Works shall hereby be allocated to Managerial and Confidential Officers and Employees Salary Schedule Pay Grade 21 (\$22.80 - \$25.38 per hour).

Adopted May 9, 2018 by voice vote.

ACT NO. 246-2018 by County Operations/Public Safety Committee:
Mr. Klancer, Mr. Neal, Mr. Boberg, Mr. Snyder, Jr.,
Mr. VanRensselaer, Mr. Koch and Mr. Padlo
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM UPGRADE PROJECT
AND TRANSFER OF FUNDS
(Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, the Sheriff's Office is desirous of upgrading the security system at the Jail with a Black Creek Super Display[®] Touchscreen Control System as well as upgrading the Jail management system (SallyPort[®]), and

WHEREAS, the software and services for the Jail management system (SallyPort[®]) are available through the NYS Umbrella Contract for Information Technology, and

WHEREAS, Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, can furnish and install the materials and/or services necessary to upgrade the management system at the Jail (SallyPort[®]) and upgrade the security system with a Black Creek Super Display[®] Touchscreen Control System, and

WHEREAS, the total cost for the purchase of the Black Creek security system migration and Jail management system (SallyPort[®]) is \$1,126,237.35, to be paid as invoiced, and in accordance with the following:

Security System Upgrade Super Display [®]	\$ 719,820.00
SallyPort [®] 4.0 Booking and Inmate Manage	\$ 263,179.35
14% Contingency	\$ 137,619.00
Microsoft License	<u>\$ 5,619.00</u>
Total	\$1,126,237.35

and

WHEREAS, funds to cover a portion of the aforementioned security system upgrade project are budgeted within a Capital Project account, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the remaining costs of the aforementioned project, 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 Black Creek Integrated Systems Corp. for the provision of the aforementioned security system upgrade project, for a term commencing May 9, 2018 and terminating December 31, 2019 according to the above-described terms, and be it further

RESOLVED, that the County Administrator is hereby directed to appropriate \$384,130.00 from Fund Balance Account A.909.0000 and be it further

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

Increase Estimated Revenue Account:

H.990.9950.0000.5031	Interfund Transfer	\$384,130.00
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Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$384,130.00
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H.504.1620.0000.21011.41603	General Security System	\$384,130.00.
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Adopted May 9, 2018 by voice vote.

ACT NO. 247-2018 by Human Services Committee:

Ms. Vickman, Ms. Hastings, Mr. Breton, Mr. Hale,

Mr. Helmich, Mr. Neal and Mrs. Labuhn

who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TREAHY CONSULTATION SERVICES, LLC FOR
RAISE THE AGE CONSULTING SERVICES AND
MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN COALITION
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Raise the Age)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, the County must implement Raise the Age requirements prior to the State-mandated implementation date, and

WHEREAS, a coalition of several counties has been established with the intention of working collaboratively for the retention of expert professional consulting services and the identification of contract deliverables, fees and expenses related to compliance with the detention mandates created by the Raise the Age legislation, and

WHEREAS, Treahy Consultation Services, LLC, 25 Sanibel Drive, Fairport, New York 14450, can advise and prepare the counties in the coalition for the implementation of all Raise the Age requirements, and

WHEREAS, the County is desirous of participating in the aforementioned coalition for an amount equal to the lesser of \$15,000.00 or the County's pro rata share, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the costs of the aforementioned services, and

WHEREAS, these services are 100% reimbursable through New York State, 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 Treahy Consulting Services, LLC, for the provision of the above-described services, for a term commencing May 1, 2018 and terminating December 31, 2019, according to the above-described terms, and be it further

RESOLVED, the Chair of the Legislature be, and hereby is, authorized and directed to execute a Memorandum of Understanding, on behalf of Cattaraugus County, with counties participating in the Raise the Age Compliance Coalition, for a term commencing May 1, 2018 and terminating December 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, and be it further

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

Decrease Appropriation Account:

A.901.0000.0000.40606	Provision for Raise the Age	\$15,000.00
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Increase Appropriation Account:

A.901.1910.1185.41260	Raise the Age Services Contracted	\$15,000.00.
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Adopted May 9, 2018 by voice vote.

ACT NO. 248-2018 by Ms. Vickman, Mr. Snyder, Jr. and Mrs. Labuhn
and Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich,
Mr. Higgins, Mr. Neal, Mr. Snyder, Sr., Mr. VanRensselaer
Mr. Giardini, Ms. Hastings, Mr. Koch and Mr. Padlo¹
who ask immediate consideration

**SUPPORTING S.8210 REGARDING COST OF
MAINTENANCE AND OPERATION OF VETERANS' SERVICE AGENCIES
AND REQUESTING THE NYS ASSEMBLY TO PASS SIMILAR LEGISLATION**

Pursuant to Section 153 of the County Law.

WHEREAS, Senate Bill S.8210 has been introduced in the State Senate to amend Section 359 of the Executive Law to provide that full payment of expenditures for the maintenance and operation of County Veterans' Service Agencies be made by the New York State Veterans' Agency, and

WHEREAS, with this amendment, each County Veterans' Service Agency would be eligible for a minimum of \$20,000.00 towards the maintenance and operation expenditures, and

WHEREAS, it is beneficial to Cattaraugus County to support the passage of S.8210 and encourage the Assembly to pass similar legislation, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby supports New York State Senate Bill S.8210 which amends Section 359 of the Executive Law, and be it further

RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Assembly to pass similar legislation, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Governor Cuomo, Senator Young, Assembly Member Giglio, Committee on Veterans, Homeland Security and Military Affairs, New York State Association of Counties and the Western New York Inter-County Association.

¹The following Legislators requested their names be listed as additional sponsors: “Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Neal, Mr. Snyder, Sr., Mr. VanRensselaer, Mr. Giardini, Ms. Hastings, Mr. Koch and Mr. Padlo”.

Adopted May 9, 2018 by voice vote.

ACT NO. 249-2018 by Mr. Breton, Mr. Neal, Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
who ask immediate consideration

APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES

Pursuant to Sections 204 and 205 of the County Law and
Section 116 of the Social Services Law.

RESOLVED, that Anthony Turano, 4566 Bucktooth Run Road E., Little Valley, New York 14755, be, and hereby is, appointed Commissioner of Social Services for a term of five (5) years commencing July 31, 2018 and terminating July 30, 2023, to be compensated at a bi-weekly salary of \$3,744.00, or such other salary as may hereafter be established, and be it further

RESOLVED, that Anthony Turano be afforded all benefits in such compensation and benefit package as established for Managerial and Confidential Officers and Employees.

Adopted May 9, 2018 by voice vote.

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MR. HALE moved, seconded by Mr. Higgins, to adjourn until May 23, 2018 at 4:00 p.m. Carried.

Meeting adjourned at 4:25 p.m.

Ann M. Giglio
Journal Clerk