

June 27, 2018

The meeting was called to order by Chairman Snyder.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed three Legislators absent – Giardini, Neal, VanRensselaer.

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CHAIRMAN SNYDER noted that the minutes of the June 13, 2018 session stand approved as presented.

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COMMUNICATIONS:

New York State Department of State: Receipt of Local Law Number 4-2018 and Local Law Number 5-2018 and the filing of the same on June 7, 2018.

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APPOINTMENTS:

CATTARAUGUS COUNTY EQUINE ADVISORY COMMITTEE

Terms to expire December 31, 2020

Leonard Brainard
12604 Cowens Corners Road
Conewango Valley, New York 14726

Noah Miller
10999 Persia Road
Gowanda, New York 14070

Luke Brainard
12604 Cowens Corners Road
Conewango Valley, New York 14726

Linda Murphy
64 Palmer Road
Cuba, New York 14727

Amy-Jo Burroughs
P.O. Box 115
South Dayton, New York 14138

Melinda Nichols
5177 Baker Road
Salamanca, New York 14779

Kori Eaker
4185 Leach Hill Road
Kennedy, New York 14747

Heather Payne
895 Southside Avenue
Cherry Creek, New York 14723

Trish Hutchison
5020 Bryant Hill Road
Ellicottville, New York 14731

Andrea Pincoski
303 Main Street
Little Valley, New York 14755

Dan Laird
3598 Bakerstand Road
Franklinville, New York 14737

Kara Redeye
Thorpe Hollow Road
Kill Buck, New York 14748

Anne Lynch
1447 Harris Hollow Road
Gerry, New York 14740

Josh Schrader
533 Route 948
Sheffield, Pennsylvania 16347

Randy Mallabar
3386 Jollytown Road
Cuba, New York 14727

Ginger Schroder
1676 Rogers Road
Franklinville, New York 14737

Sue Mallabar
3386 Jollytown Road
Cuba, New York 14727

Jo-Anne Young
9823 School Farm Road
Houghton, New York 14744

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PRIVILEGE OF THE FLOOR:

CHAIRMAN SNYDER granted Privilege of the Floor to Thomas Malecki of Drescher & Malecki who gave a presentation on the 2017 year-end County audit.

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CHAIRMAN SNYDER called up **Act No. 266-2018**, Authorizing the Chair to Execute Contact with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C. for Sheriff's Office Fire Protection Improvements, and asked that it be read.

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

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

Adopted June 27, 2018 by voice vote.

ACT NO. 284-2018 by Mr. Giardini and Mr. Helmich
and Mr. Boberg¹

**BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF STRUCTURE
(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 demolition and removal of the structure located at 200 Erie Street, Little Valley, New York 14755, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received meeting specifications for the demolition and removal of the structure was the bid of H. H. Rauh Contracting Co., LLC, P.O. Box 28, Lakewood, New York 14750, in the amount of \$44,200.00, to be paid as invoiced, and

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

RESOLVED, that the bid of H. H. Rauh Contracting Co., LLC, be, and the same hereby is, accepted, for a term commencing upon the Notice to Proceed and terminating December 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.

Twelve sets of specifications were sent out.

Nine bids were received that met specifications.

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

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

Adopted June 27, 2018 by voice vote.

ACT NO. 285-2018 by Mr. Giardini and Mr. Helmich
and Mr. Boberg¹

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR
GEOTECHNICAL EVALUATION SERVICES FOR
COUNTY ROAD NO. 21 SLOPE FAILURE AREA**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

WHEREAS, Act 244-2010, as amended by Acts 625-2010, Act 503-2011, Act 395-2012 and Act 567-2017, authorized a contract with McMahon & Mann Consulting Engineers, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services for the County Road No. 21 slope failure located in the Town of Freedom, the term of which expires December 31, 2018, and

WHEREAS, the Department of Public Works is desirous of amending the aforementioned contract to include preparation of contract documents for the construction of relief wells for the remediation of the aforementioned slope failure, and

WHEREAS, McMahon & Mann Consulting Engineers, P.C., can provide additional engineering services for an amount not to exceed \$31,000.00, to be paid as invoiced, 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 an amended contract, on behalf of Cattaraugus County, with McMahon & Mann Consulting

Engineers, P.C., for the provision of the above-described services, for a term commencing June 27, 2018 and terminating December 31, 2018, according to the above-described terms.

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

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

Adopted June 27, 2018 by voice vote.

ACT NO. 286-2018 by Mr. Giardini and Mr. Helmich
*and Mr. Breton*¹

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 1 WITH
POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR
FRANKLINVILLE BRIDGE NO. 22 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 54-2017, as amended by Act 574-2017, authorized a contract with Popli Design Group, 374 Delaware Avenue, Suite 306, Buffalo, New York 14202, for the provision of engineering design services necessary for the replacement of Franklinville Bridge No. 22, and the inclusion of Parts 1 through 5, with the addition of wetlands delineation, the term of which expires December 31, 2018, and

WHEREAS, an amendment of the aforementioned contract is necessary in order to modify the design of the bridge, and

WHEREAS, Popli Design Group has agreed to provide engineering services necessary to modify the design of the aforementioned bridge, for an additional amount not to exceed \$7,500.00, 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 engineering design services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute Supplemental Contract No. 1, on behalf of Cattaraugus County, with Popli Design Group, for the provision of the above-described engineering design services, which amends the original contract dated February 17, 2017, according to the above-described terms.

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

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

Adopted June 27, 2018 by voice vote.

ACT NO. 287-2018 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR
HOUSEHOLD HAZARDOUS WASTE PROGRAM
(Fuel Surcharge)**

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

WHEREAS, Act 237-2017 authorized a contract with Clean Harbors Environmental Services, Inc., for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, the term of which expired May 31, 2018, with an option to renew for two (2) additional one (1) year periods at the same rates, and

WHEREAS, due to rising gas prices, Clean Harbors Environmental Services, Inc., is charging a 2.5% fuel surcharge for the June 2018 household hazardous waste collection, and

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

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 Clean Harbors Environmental Services, Inc., for the payment of a 2.5% fuel surcharge during the June 2018 household hazardous waste collection, and to amend the original contract which commenced June 1, 2017 and terminates May 31, 2019, with an option to renew for one (1) additional one (1) year period thereafter, according to the above-described terms.

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

Adopted June 27, 2018 by voice vote.

ACT NO. 288-2018 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT WITH
STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR
NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT
(Tannery Street Bridge)**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

WHEREAS, Act 95-2007, as amended, authorized a contract with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December 31, 2018, and

WHEREAS, engineering services for the final design phase of the project are required, as well as two (2) additional right-of-way maps, and

WHEREAS, the term of the aforementioned contract should be extended to December 31, 2019, in order to complete the replacement project, and

WHEREAS, Stantec Consulting Services, Inc., has agreed to complete the final design phase for the aforementioned project for an additional amount of \$131,206.00, to be paid on a percent-of-completion basis 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 final design services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a supplementary agreement, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the above-described services and further extending the term of the contract which commenced February 15, 2007 to terminate December 31, 2019, according to the above-described terms.

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

Adopted June 27, 2018 by voice vote.

ACT NO. 289-2018 by Mr. Giardini and Mr. Helmich

**REJECTION OF CERTAIN BIDS AUTHORIZED BY ACT 178-2018 REGARDING
DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES AND
RESCINDING ACT 202-2018**

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 located within Cattaraugus County, and

WHEREAS, the specifications which were sent out regarding the property located at 6010 Toad Hollow Road in the Town of Mansfield (known as Tax Map No. 54.001-3-14) are unclear and need clarification, and

WHEREAS, the bids submitted for the property located at 6010 Toad Hollow Road in the Town of Mansfield should be rejected and the property rebid, and

WHEREAS, all bid deposits submitted on the aforementioned property should be returned to the respective bidders, now, therefore, be it

RESOLVED, that the bids received regarding the property located at 6010 Toad Hollow Road in the Town of Mansfield (known as Tax Map No. 54.001-3-14), be, and the same hereby are, rejected, and any bid deposits received therefore are hereby returned to the respective bidders, and be it further

RESOLVED, that the Department of Public Works be authorized to rebid the demolition and removal of structures from the property located at 6010 Toad Hollow Road in the Town of Mansfield (known as Tax Map No. 54.001-3-14), and be it further

RESOLVED, that Act 202-2018 be, and hereby is, rescinded.

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

Adopted June 27, 2018 by voice vote.

ACT NO. 290-2018 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT FOR
CONEWANGO CREEK WATERSHED OPERATION & MAINTENANCE SERVICES**

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

WHEREAS, the County Department of Public Works is desirous of obtaining watershed maintenance services for various sites on the Conewango Creek Watershed owned by Cattaraugus County, and

WHEREAS, the Chautauqua County Soil & Water Conservation District, 220 Fluvanna Avenue, #600, Jamestown, New York 14701, can provide coordination and technical assistance for the operation and maintenance of flood control dams and structures in the Conewango Creek Watershed Flood Protection Project located in Cattaraugus and Chautauqua Counties, for an amount not to exceed \$2,000.00 per year, 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 the Chautauqua County Soil & Water Conservation District, for the provision of the above-described watershed operation and maintenance services, for a term commencing May 1, 2018 and terminating April 30, 2019, according to the above-described terms.

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

Adopted June 27, 2018 by voice vote.

ACT NO. 291-2018 by Mr. VanRensselaer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH OPFERBECK CONSULTING, INC. FOR THE
PURCHASE OF MACHINERY, EQUIPMENT AND INVENTORY**

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, Opferbeck Consulting, Inc., 30 West Street, Cattaraugus, New York 14719, has a need to purchase machinery, equipment and inventory for manufacturing and startup needs to meet customers' demands regarding Diamond Maps™ and the RAFA System™, 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 Opferbeck Consulting, Inc., the sum of

\$75,000.00, at a 5%¹ fixed interest rate per annum, to be repaid in monthly installments over a *seven (7)*¹ year period, with the following conditions:

- Payments for months 1 (one) through *84 (eighty-four)*¹ shall be principal and interest;
- Upon the County's receipt of acceptable documentation verifying the creation of at least *five (5)*¹ full-time equivalent positions (FTE)¹, Opferbeck Consulting, Inc., is eligible for loan principal forgiveness of up to \$25,000.00¹;
- Opferbeck Consulting, Inc., shall provide job creation documentation once per year, and such loan principal forgiveness will be pro-rated for the preceding 12 month period, and
- To maintain eligibility for loan principal forgiveness, loan repayments must be made on time,

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 Opferbeck Consulting, Inc., for a term commencing upon signing of the loan documents and terminating five (5) years thereafter, according to the above-described terms.

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

¹MR. KOCH moved, seconded by Ms. Vickman, to amend as follows: In the fifth Whereas, delete: "4.5%", and replace with: "5%"; delete: "five (5)", and replace with: "seven (7)"; delete: "60 (sixty)", and replace with: "84 (eighty-four)"; delete: "three (3)", and replace with: "five (5)"; delete: "and two (2) part-time equivalent positions (PTE)"; and delete: "(calculated at \$4,166 per one (1) FTE)". Carried.

Adopted, as amended, June 27, 2018 by voice vote.

ACT NO. 292-2018 by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
P & NP COMPUTER SERVICES, INC. FOR
DEPARTMENT OF NURSING HOMES HISTORICAL ACCESS LICENSE**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 33-2017 authorized a contract with P & NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420-1649, for the provision of access to historical data for the Department of Nursing Homes, the term of which expires June 30, 2018, and

WHEREAS, the Department of Nursing Homes is desirous of continuing the aforementioned historical license for another year, and

WHEREAS, P & NP Computer Services, Inc., has agreed to provide the aforementioned maintenance services which will enable access to historical data for a total amount of \$3,000.00, which covers both facilities, as follows:

Olean \$1,500.00
 Machias \$1,500.00,

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 Cattaugus County, with P & NP Computer Services, Inc., for the provision of the above-described services, for a term commencing July 1, 2018 and terminating June 30, 2019, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted June 27, 2018 by voice vote.

ACT NO. 293-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
 ZIRMED, INC. FOR ELECTRONIC BILLING SERVICES FOR MEDICARE
 (Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 407-2013, as amended by Act 171-2015, authorized a contract with ABILITY Network, Inc., for the provision of software necessary for participation in electronic billing for Medicare, and

WHEREAS, the County Department of Nursing Homes is desirous of terminating the aforementioned contract with ABILITY Network, Inc., in an effort to obtain similar software at a better rate, and

WHEREAS, ZirMed, Inc., 888 West Market Street, Louisville, Kentucky 40202, can provide the software, software licenses, product support services and professional services necessary to participate in electronic billing for Medicare, Medicaid and commercial insurance companies for an amount in accordance with the following fee schedule:

<u>Solution</u>	<u>Monthly Fee</u>	<u>Implementation Fee</u>
Eligibility Verification		
<u>Eligibility Verification (Direct Data Entry)</u> Subscription includes 250 inquiries, \$0.25 per additional inquiry	\$50.00	\$199.00
Claims Management		
<u>Claims Management (Institutional)</u> Subscription includes 500 electronic claims, \$0.25 per additional claim Paper Claims: \$0.45 each, \$0.25 per additional page printed	\$99.00	\$499.00
<u>FISS DDE Emulator</u> Monthly subscription fee of \$50 includes 1 user license and the license fee for any additional users will be \$50 per user license per month. Each license will allow one named human user to access the Medicare FISS Emulator for the calendar month and is limited to that use only. The	\$50.00	\$0.00

license may not be used in conjunction with APIs or screen scraping technology.

Electronic Remittance Advice

<u>Electronic Remittance Advice – Delivery and View</u>	\$25.00	\$199.00
Subscription includes 500 ERAs, \$0.05 per additional ERA		

Patient Statements

Print Services

\$0.72 each for the first page printed, \$0.12 each additional page	<u>\$0.00</u>	<u>\$99.00</u>
	\$224.00	\$996.00

and

WHEREAS, any increase in the monthly cost shall be agreed upon between the parties hereto on an annual basis prior to renewal, and

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

RESOLVED, that the contract with ABILITY Network, Inc., will terminate on a date mutually agreed upon between the parties, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with ZirMed, Inc., for the provision of the above-described services, for a two-year (2) term commencing upon installation and when the County has access to, and full use of, the ZirMed software, with automatic annual renewals, 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 Human Services Committee.

Adopted June 27, 2018 by voice vote.

ACT NO. 294-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CITY OF OLEAN
FOR USE OF PAVILION AT FRANCHOT PARK FOR
WORLD BREAST FEEDING EVENT WEEK PICNIC**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Health is desirous of hosting a picnic for WIC participants who support breastfeeding in our communities, and

WHEREAS, the City of Olean, 101 East State Street, Municipal Building, Olean, New York 14760, has agreed to allow the County Health Department to use a large pavilion at Franchot Park for the World Breast Feeding Event Week picnic for an amount of \$55.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, 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 use of the above-described pavilion at Franchot Park, for a term commencing August 3, 2018 and terminating August 3, 2018, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted June 27, 2018 by voice vote.

ACT NO. 295-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MERCEDES ANNEEN BARRERA FOR SPANISH INTERPRETER SERVICES**

Pursuant to 14 NYCRR Section 527.4 (a), (b) and (c) and
Section 450 of the County Law.

WHEREAS, Act 279-2017 authorized a contract with Mercedes Anneen Barrera, P.O. Box 7, Ellicottville, New York 14731, for the provision of Spanish interpreter services to be available for all County departments, the term of which expires June 30, 2018, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services, and

WHEREAS, Mercedes Anneen Barrera can provide Spanish interpreter services at a rate not to exceed \$36.00 per hour, plus mileage at the federal reimbursement rate in effect at the time services are rendered, and

WHEREAS, this service may be paid for through various funding streams ranging from 50% federal funds (CFDA #93.558), 25% state funds and 25% 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 Mercedes Anneen Barrera, for the provision of the above-described Spanish interpreter services, for a term commencing July 1, 2018 and terminating June 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 5 members of the Human Services Committee.

Adopted June 27, 2018 by voice vote.

ACT NO. 296-2018 by Ms. Vickman and Mr. Snyder, Jr.
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law,
and Section 450 of the County Law.

WHEREAS, Act 264-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, through its "Families and Schools Together (FAST) Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2018, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned program, and

WHEREAS, Cattaraugus Community Action, Inc., through its "Families and Schools Together (FAST) Program", will target specific school districts mutually agreed upon by both parties, except the Olean City School District, and has agreed to continue the aforementioned services, for an amount not to exceed \$204,048.00, to be paid on a monthly basis for services provided during the preceding month, 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 program, 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 Youth Placement Prevention Programming, for a term commencing July 1, 2018 and terminating June 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 5 members of the Human Services Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted June 27, 2018 by voice vote.

ACT NO. 297-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS**

Pursuant to Section 251 of the Family Court Act and
Section 450 of the County Law.

WHEREAS, Act 263-2017 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers, and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2018, and

WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>	<u>Rate</u>
Doctor of Psychiatry	Not to Exceed \$185 per session
Doctor of Psychology	Not to Exceed \$175 per session
Licensed Mental Health Counselor	Not to Exceed \$125 per session
Family Counseling	Not to Exceed \$100 per session
Preparation & Court Testimony	Not to Exceed \$175 per hour
Testing	Not to Exceed \$180 per hour,

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 contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, for a term commencing July 1, 2018 and terminating June 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 5 members of the Human Services Committee.

Adopted June 27, 2018 by voice vote.

ACT NO. 298-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and
Section 450 of the County Law.

WHEREAS, Act 262-2017 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State-approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2018, and

WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, 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 contracts, on behalf of Cattaraugus County, with various residential foster care institutions for the provision of the above-described services for a term commencing July 1, 2018 and terminating June 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 5 members of the Human Services Committee.

Adopted June 27, 2018 by voice vote.

ACT NO. 299-2018 by Ms. Vickman and Mr. Snyder, Jr.
and Mrs. Labuhn¹

**APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND WEST INTERACTIVE SERVICES CORPORATION FOR
TELEVOX AUTOMATED APPOINTMENT REMINDER PHONE SERVICE
FOR DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 179-2016 authorized the Department of Community Services to enter into a contract with TeleVox Software, Inc., 1110 Montlimar Drive, Suite 700, Mobile, Alabama 36609, for the provision of an automated appointment reminder phone service which interfaces with the current Accumedic billing system, and

WHEREAS, due to an increase in phone calls and texts, the Cattaraugus County Community Services Board is desirous of amending the aforementioned contract to increase the monthly minimum and obtain a better rate for increased call volume, and

WHEREAS, such amended contract is subject to the approval of the Cattaraugus County Legislature, and

WHEREAS, TeleVox Software, Inc., now owned by West Interactive Services Corporation, has agreed to provide the aforementioned automated appointment reminder phone service system for an amount, as follows:

- HouseCalls ASP – includes 3000 voice, email & text messages @ \$480.00 per month
- Notifications over 3001 billed at \$0.16 per Notification
 - Where Notifications are: Downloaded
 - Calls exceeding one minute billed at \$0.08 per minute
 - Call transfers at \$0.08 per minute
 - Includes 2-way text messaging and 1 custom ID,

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 an amended contract, between the Cattaraugus County Community Services Board and West Interactive Services Corporation, to signify the County's approval, for the provision of the above-described TeleVox automated appointment reminder phone service system, for a three (3) year term commencing July 1, 2018 and terminating June 30, 2021, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the Human Services Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted June 27, 2018 by voice vote.

ACT NO. 300-2018 by Mr. Klancer

**AMENDING ACT 234-2018 REGARDING 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, Act 234-2018 authorized a contract with Cattaraugus-Allegany-Erie-Wyoming BOCES for participation in the School Resource Officer ("SRO") 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, and

WHEREAS, the County has the ability to purchase a vehicle through NYS Contract Price Mini-Bid #18050110 for BOCES, and

WHEREAS, BOCES has requested the County Sheriff's Office to purchase a vehicle for the program, for which BOCES shall reimburse the County, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the purchase of the aforementioned vehicle, now, therefore, be it

RESOLVED, that Act 234-2018 be, and hereby is, amended as follows: In the Fifth Resolved, add the following:

- Under *Increase Estimated Revenue Account*, add:
"A.311.3218.3224.2260.03 Public Safety Services-Other Governments SRO \$18,832.85"
- Under *Increase Appropriation Accounts*, add:
"A.311.3218.3224.20101 Vehicles \$18,832.85."

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

Adopted June 27, 2018 by voice vote. Mr. Padlo abstained from the vote.

ACT NO. 301-2018 by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE INSURANCE CONTRACTS
WITH VARIOUS ENTITIES FOR INSURANCE COVERAGES AS
RECOMMENDED BY BROKER OF RECORD**

Pursuant to Sections 52 and 78 of the General Municipal Law and
Sections 215 and 450 of the County Law.

WHEREAS, Act 246-2017 authorized contracts with various entities for insurance coverages as recommended by Broker of Record Petruzzi Insurance Agency, LLC, the terms of which should be renewed, and

WHEREAS, the County is desirous of renewing insurance coverages as recommended by Petruzzi Insurance Agency, LLC, and

WHEREAS, insurance contracts are needed with various entities in order to provide such insurance coverage to the County, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute insurance contracts, on behalf of Cattaraugus County, with various entities, for the provision of the above-described insurance coverages, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the Labor Relations Committee.

Adopted June 27, 2018 by voice vote.

ACT NO. 302-2018 by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM**

Pursuant to Section 205 of the County Law.

WHEREAS, Act 609-2017 authorized a contract with Employee Services, Inc., 55 Chamberlain Street, Wellsville, New York 14895, for the provision of an Employee Assistance Program, the term of which expires December 31, 2018, and

WHEREAS, six additional sessions were provided between July 11, 2017 and May 10, 2018, at the rate of \$100.00 per session, and

WHEREAS, an amendment of the aforementioned contract is needed to cover the additional \$600.00 described above, and

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

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 Employee Services, Inc., for the provision of the above-described additional services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Held in the Finance Committee and in the Labor Relations Committee.

* * * * *

MR. BURR, moved, seconded by Mr. Boberg, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 303-2018 through Act No. 312-2018, inclusive. Carried.

* * * * *

ACT NO. 303-2018 by Ms. Vickman
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSIONS WITH
MASSMUTUAL LIFE INSURANCE COMPANY AND
ITS DESIGNATED TRUST COMPANY FOR
ADMINISTRATION OF DEFERRED COMPENSATION PLAN**

Pursuant to Section 5 of the State Finance Law and
Section 405 of the County Law.

WHEREAS, the County established a Model Deferred Compensation Plan for its employees by Act 262-1986, and

WHEREAS, Section 9003 of the New York State Rules & Regulations requires all contracts or agreements with Administrative Service Agencies and Financial Organizations be awarded for a duration not to exceed five (5) years, and

WHEREAS, Act 351-2014 authorized a contract with MassMutual Life Insurance Company (formerly Hartford Life) and its designated trust company for the administration of a Deferred Compensation plan for its employees, the terms of which expired May 24, 2018, and

WHEREAS, the County of Cattaraugus has solicited competitive proposals and published such solicitation in the New York State Register and local newspapers, and

WHEREAS, the Deferred Compensation Committee did accept seven (7) sets of competitive proposals, is currently reviewing these proposals, and needs more time to evaluate, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contract extensions, on behalf of Cattaraugus County, with MassMutual Life Insurance Company and its designated trust company, for the administration of the above-described Deferred Compensation Plan, to terminate September 30, 2018, according to the above-described terms.

Adopted June 27, 2018 by voice vote. Mr. Burr abstained from the vote.

ACT NO. 304-2018 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 PROPERTIES

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 Cattaraugus County, as described below, and

WHEREAS, the properties were exposed to bid at public auction as required by Rule 40 of the Rules of Order of the Cattaraugus County Legislature, and

WHEREAS, the highest bids received for the properties are the bids listed below, now, therefore, be it

RESOLVED, that if the tender by the high bidder of the total purchase price is not made within 30 days after the adoption hereof, then the acceptance of that individual's bid shall thereafter be void and of no further effect, as of course, and the bid deposit shall be forfeited pursuant to Rule 40.8 of the Rules of Order, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to execute County Treasurer's Deeds conveying the properties to the following individuals at the bid prices listed:

CITY OF OLEAN

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
14	94.032-2-41.2	1606 N. Union St.	Renald Dyal 121 S. Barry Street Olean, NY 14760	\$5,588.80	\$8,500.00

16	94.033-2-40	534 East St.	Brittany A. Jones 215 West Hazeltine Buffalo, NY 14217	\$367.54	\$300.00
18	94.055-3-60	1628-R Washington St.	Nathan AJ Bowers 10920 Mace Road Randolph, NY 14772	\$198.76	\$10.00
20	94.072-1-24	1107 W. Henley St.	Jodie Martin 1523 Happy Hollow Road Olean, NY 14760	\$16,523.11	\$15,000.00
24	94.048-2-28	519 N. Sixth St.	Christopher Harris 9455 B6 Niagara Falls Blvd. Niagara Falls, NY 14304	\$4,226.27	\$7,000.00
29	94.072-2-20	203 S. Eighth St.	Karen F. Redding 3309 Redding Road Hinsdale, NY 14743	\$17,349.90	\$13,000.00
32	94.075-2-44.2	161 Grossman Ave.	Jon Matthew Farleo 305 N. 19 th Street Olean, NY 14760	\$7,587.63	\$2,000.00
33	94.033-2-14	1419 Thorn St.	Troy Anthony Clark	\$460.24	\$275.00
34	94.033-2-13	1421 Thorn St.	901 Reed Street Olean, NY 14760		
35	94.033-2-48	537 Erie St.	Mark John Firkel	\$560.46	\$900.00
36	94.033-2-49	533 Erie St.	222 West Street Olean, NY 14760		
39	94.072-4-49	311 S. Seventh St.	James J. Gildersleeve 151 Chipmonk Road Limestone, NY 14753	\$3,985.22	\$5,600.00
45	94.065-5-36	316 Laurel Ave.	Christopher Harris 9455 B6 Niagara Falls Blvd. Niagara Falls, NY 14304	\$16,249.39	\$5,500.00
46	94.064-3-36	801 Buffalo St.	Robert G. Givan 1005 Irving Street Olean, NY 14760	\$10,218.03	\$21,500.00
52	94.064-7-2	1013 Washington St.	Adam Gayton Leanne Ventura 1718 Olean-Portville Road Olean, NY 14760	\$14,680.92	\$5,000.00
53	94.064-14-11	122 S. Fourth St.	David Carucci 117 S. Fourth Street Olean, NY 14760	\$16,249.74	\$12,500.00

55	94.063-3-35	123 S. Nineteenth St.	April D. McCarthy Kevin McCarthy 119 S. Nineteenth Street Olean, NY 14760	\$1,273.74	\$1,600.00
93	94.056-6-23	814 W. Sullivan St.	Zachary J. Vandenberg 1115 Irving Street Olean, NY 14760	\$1,033.10	\$150.00
94	94.073-2-18	304 S. Second St.	Richard W. Ouderkirk 1798 Yubadam Road Portville, NY 14770	\$9,472.60	\$9,000.00
95	94.064-13-33	129 S. Sixth St.	James J. Gildersleeve 151 Chipmonk Road Limestone, NY 14753	\$7,706.69	\$5,000.00
96	94.064-4-32	227 N. Fifth St.	Jai A. Pawlak 210 W. State Street Olean, NY 14760	\$9,655.46	\$7,400.00
100	94.072-5-20	304 S. Eighth St.	Dalila M. Bowman 461 Darwin Drive Cheektowaga, NY 14225	\$6,102.49	\$2,700.00
104	94.057-1-32	310 Wayne St.	David W. Cramer Diana Cramer 308 Wayne Street Olean, NY 14760	\$5,343.43	\$1,600.00
107	94.048-1-27	801 N. Fourth St.	Thomas Tupper 4157 Bucktooth Run Road Little Valley, NY 14755	\$1,296.74	\$3,100.00
108	94.047-2-24	1618 Avenue A	Kristin M. Brown 606 W. Henley Street Olean, NY 14760	\$6,293.19	\$3,500.00
109	94.057-1-34	314 Wayne St.	David W. Cramer Diana Cramer 308 Wayne Street Olean, NY 14760	\$2,157.14	\$1,200.00
110	94.050-2-52	408 Second Ave.	Edward Alan Isaacs Melinda Goodwin 140 Adams Street Olean, NY 14760	\$4,777.36	\$3,400.00
111A	94.075-1-36	906-R Osgood Ave.	Ronn J. Edwards 133 Cooper Road Rochester, NY 14617	\$7,005.99	\$600.00

111B	94.074-1-19.1	309 E. Riverside Dr.	Foxpiper, LLC 949 Gregory Street E. Lehigh Acres, FL 33974	\$806.54	\$1,100.00
111C	94.040-2-50	213 W. Pine St.	Daniel E. McGraw, Jr. Michelle A. McGraw 74 S. Shore Road Cuba, NY 14727	\$2,778.99	\$100.00
111D	94.064-3-11	801 W. Sullivan St.	Albert Square Dibble II 404 Fifth Avenue Olean, NY 14760	\$398.54	\$225.00

TOWN OF ALLEGANY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
112	93.036-1-11	Maple Ave.	Troy Anthony Clark 901 Reed Street Olean, NY 14760	\$282.77	\$450.00
132	111.002-1-28/9	250 NYS Route 16	Kinley Corporation 3295 Maple Avenue Allegany, NY 14706	\$1,458.66	\$100.00
133	84.003-2-36.2	4385 NYS Route 417	Nathan AJ Bowers 10920 Mace Road Randolph, NY 14772	\$5,360.09	\$400.00

TOWN OF ASHFORD

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
154	29.007-3-6	9439 NYS Route 240	Chad M. Herman 4362 Roszyk Hill Road Machias, NY 14101	\$16,548.96	\$7,300.00
160	28.004-2-17	Ashford Hollow Rd.	Howard J. Weiss 183 Sheffield Avenue Buffalo, NY 14220	\$659.86	\$300.00
161A	20.003-2-17	NYS Route 240	William M. Heller, Jr. 50 Glen Street Springville, NY 14141	\$1,242.16	\$550.00

TOWN OF CARROLLTON

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
164	101.071-2-19	5818 North St.	Ralph J. Bottone	\$943.53	\$250.00
165	101.071-2-16.10	5824½ North St.	690 Main Street Limestone, NY 14753		
167	110.002-2-2	Acres Rd.	Bradley S. Woods 369 Quinn Road Limestone, NY 14753	\$1,369.89	\$525.00
173	110.002-1-18.3	5342 Nichols Run Rd. (Off)	Jay R. Little 5460 Nichols Run Limestone, NY 14753	\$3,115.89	\$3,100.00
182	83.004-2-4.3	2480 Ten Mile Rd.	Zane Richard Mosher 305 Rock City Street Little Valley, NY 14755	\$4,939.34	\$2,700.00

TOWN OF COLDSRING

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
188	79.004-2-16	Gulf Rd.	Dalton Douglas Dailey 117 S. Chapel Street Gowanda, NY 14070	\$2,774.29	\$23,000.00

TOWN OF CONEWANGO

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
203	60.004-1-6.1	Brown Rd.	Robert F. Kurek	\$7,162.18	\$101,000.00
207	60.004-1-17.1		81 Langpap Road		
209	69.002-1-8		Honeoye Falls, NY 14472		
208	60.020-1-19.1	Oxbow Rd.	Dale A. Mackey James Carroccia 676 Madison Angola, NY 14006	\$1,079.53	\$14,000.00

TOWN OF DAYTON

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
224	16.003-1-34	Allen St.	John A. Mussell 9783 Allen Street Dayton, NY 14041	\$1,476.63	\$17,500.00

225	33.034-1-15	245 Mill St.	Keith H. Mitchell	\$10,042.10	\$8,500.00
226	33.034-1-14		8890 Cottage Road South Dayton, NY 14138		
229	16.004-1-16	9945 Route 62	John A. Gibbs	\$3,693.11	\$8,400.00
581	16.004-2-6		Joshua Gibbs 8488 Route 353 Gowanda, NY 14070		
230	33.034-2-4	6 Maple St.	Keith H. Mitchell	\$10,652.01	\$7,250.00
			8890 Cottage Road South Dayton, NY 14138		

TOWN OF EAST OTTO

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
243A	27.016-1-19	East Flats Rd.	Leah Noelle Guerin 8544 Traffic Street Cattaraugus, NY 14719	\$1,385.03	\$150.00
243B	37.002-1-25.2	Plato Rd.	Chester Henry Jablonski 39 Medbury Avenue 12 Cuba, NY 14727	\$257.85	\$5.00

TOWN OF ELLICOTTVILLE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
245	55.036-2-13.17	14 McKinley Dr.	James J. Gildersleeve	\$5,100.06	\$14,000.00
247	55.036-2-13.18	16 McKinley Dr.	151 Chipmonk Road Limestone, NY 14753		
246	55.036-2-13.12	2 McKinley Dr.	Adrian S. Kulakowsky	\$4,837.22	\$20,000.00
250	55.036-2-13.11	4 McKinley Dr.	5 Monique Cres St. Catharines, Ontario L2M 1S8		
248	55.036-2-13.15	10 McKinley Dr.	The Delta Trust	\$5,100.06	\$26,000.00
249	55.036-2-13.16	12 McKinley Dr.	10740 Crackel Road Chagrin Falls, OH 44023		
253	37.004-1-3.2	Tough Row Hill Rd.	Asa SL Moss PO Box 342 Ellicottville, NY 14731	\$1,488.21	\$2,700.00
254	55.002-2-17.20/5233	523/525-3 Tamarack Club	Matthew J. Keller Kelly Keller 433 York Street Olean, NY 14760	\$7,762.68	\$16,000.00

259	37.004-1-18.12	US Rte. 219 N	Joseph Raymond Tillman 130 October Lane Amherst, NY 14228	\$3,337.10	\$5,100.00
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TOWN OF FARMERSVILLE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
272	32.002-1-11.13	9181 Stebbins Rd.	James P. Karaszewski 594 West Branch Road Franklinville, NY 14737	\$5,670.87	\$9,250.00
276	32.004-2-14.4	Stebbins Rd.	Richard McFarland 6 Cooke Street Buffalo, NY 14218	\$244.17	\$100.00

TOWN OF FRANKLINVILLE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
281	40.078-1-29	91 S. Main St.	Joseph Michael Wojciechowski 15 Progressive Avenue Buffalo, NY 14207	\$8,706.07	\$6,000.00
294	40.063-3-2	19 N. Academy St.	Aaron R. Wulff 8038 Healy Road Franklinville, NY 14737	\$15,496.84	\$1,750.00
299	40.071-3-16	35 Second Ave.	Todd S. Hinz 1002 State Route 70 Hunt, NY 14846	\$13,956.27	\$12,500.00
307	40.071-2-29	22 Second Ave.	Joseph Michael Wojciechowski 15 Progressive Avenue Buffalo, NY 14207	\$13,321.72	\$4,000.00
309	48.004-2-6	Crofoot/Hillibrant Rd. Lot 28	Paul B. Dembik 7058 Hillibrant Road Franklinville, NY 14737	\$9,482.37	\$29,000.00
316	40.078-2-3	11 Fourth Ave.	Joseph D. Nazzaro Barbara A. Nazzaro 9781 Route 98 Farmersville Station, NY 14060	\$6,032.19	\$3,500.00
316A	40.078-2-6	Mt. Pleasant Ave.	Bruce A. Pagels 10 Howard Street Buffalo, NY 14206	\$361.67	\$15.00

TOWN OF FREEDOM

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
327	23.001-1-19.9	Sandbank Rd.	Harry Arthur Whitehead 9264 Route 243 Farmersville Station, NY 14060	\$2,697.52	\$13,750.00

TOWN OF GREAT VALLEY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
332	73.074-1-60.1	NYS Route 417	Jeremy Bolyard 1700 Orchard Park, 2 Buffalo, NY 14224	\$195.59	\$60.00
336	74.003-1-18.10	Sullivan Hollow Ext.	Jason T. Ficek	\$682.63	\$1,400.00
337	74.003-1-18.11		James Donahue 68 East State Street Salamanca, NY 14779		
344	73.002-2-11	Kill Buck Rd. (Off)	James D. Martens 208 Central Avenue Salamanca, NY 14779	\$2,419.83	\$2,000.00
345	73.074-1-54.1	6760 NYS Route 417	Brian Michael Stark 5318 Snow Brook Road Great Valley, NY 14741	\$928.16	\$500.00
347	65.013-1-25	6108 Mutton Hollow Rd.	Scott A. Walters Wallace J. Rowell PO Box 525 Tonawanda, NY 14151	\$5,023.19	\$8,500.00
351	65.001-2-22.1	NYS Route 98 (Off)	Larry Lewis Tabak 5891 Route 98 Great Valley, NY 14741	\$1,671.79	\$3,000.00

TOWN OF HINSDALE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
357	85.002-1-11.1	3220 Pennsylvania Rd.	Kenneth Thomas Kellner 5787 Route 16 Ischua, NY 14743	\$3,744.60	\$14,000.00
361	77.004-3-9.1	3782 Hedden Hollow Rd.	Abigail Elizabeth Kirsch 668 Garden Avenue Olean, NY 14760	\$1,849.75	\$4,000.00

366	85.002-1-19.14	2660 Smith Hollow Rd. & Dutton	Dennis D. Drabant Deborah Drabant 2782 Smith Hollow Road Olean, NY 14760	\$12,188.60	\$6,250.00
367	86.002-1-24	3069 Drew Circle	Kevin Klemann Chris Klemann 48 Wheatland Center Churchville, NY 14428	\$2,818.27	\$550.00
374	85.012-1-41	3215 NYS Route 16	Lisa Parker 1965 Kansas Street Olean, NY 14760	\$6,254.70	\$2,750.00

TOWN OF HUMPHREY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
378	65.002-2-1	5523 Howe Hill Rd.	Robert Allen Kimball Jamie Miller 2220 Independence Avenue Niagara Falls, NY 14301	\$5,048.65	\$4,250.00
385	66.001-1-40.12	Mountain Loft	Russell Joseph Bunte 620 Mount Vernon Up Cheektowaga, NY 14215	\$983.26	\$6,000.00
386	66.004-1-17	4750 Button Rd.	Robert A. Richardson II 3088 Route 16 N, Lot 18 Olean, NY 14760	\$10,024.26	\$17,000.00

TOWN OF ISCHUA

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
389	67.003-2-5.1	Five Mile Rd.	Sandra L. Lockwood 5819 Bloye Road Franklinville, NY 14737	\$1,449.85	\$2,100.00
396	68.002-1-15.2	5301 Miller Hill Rd.	David F. Brown Rhonda L. Brown 3424 Franklin Street Machias, NY 14101	\$3,252.30	\$5,500.00

TOWN OF LEON

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
399	33.004-1-2.1	7923 Frog Valley Rd.	Ronn J. Edwards 133 Cooper Road Rochester, NY 14617	\$2,371.68	\$275.00

403	42.020-1-33	6756 Co. Rd. 6	Calvin M. Milliman	\$13,215.27	\$15,000.00
404	42.020-1-34	& US Rte. 62	Ashley E. Milliman 6666 Town Hill Road Conewango Valley, NY 14726		

TOWN OF LITTLE VALLEY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
411	54.071-4-31	204 Fair Oak St.	Peter P. Trybus 214 Eagle Street Little Valley, NY 14755	\$12,959.15	\$3,500.00
414	54.072-3-20	410 Rock City St.	Nathan Gross 408 Rock City Street Little Valley, NY 14755	\$1,960.21	\$1,200.00
416	63.001-1-22.2	8924 Liebler Rd.	Russell E. Capron Kathy S. Capron 8497 N. Otto Road Cattaraugus, NY 14719	\$12,941.62	\$24,000.00

TOWN OF LYNDON

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
422	59.002-1-17.2	6179 Ingalls Rd.	Barbara Van Splunder 421 Main Street Elma, NY 14059	\$2,825.02	\$17,000.00
429	50.003-1-3.4	6892 Slab City Rd.	Robert D. Fox 6531 Abbott Road Franklinville, NY 14737	\$1,771.77	\$2,700.00
432	59.002-1-15.1	6318 Rawson Rd.	Linda L. Randolph Thomas Randolph PO Box 156, 9401 Keller Road Cuba, NY 14727	\$1,757.68	\$3,400.00

TOWN OF MACHIAS

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
439	22.013-3-27	Pond Rd.	Robert E. Sprague 6693 Northwoods Road Arcade, NY 14009	\$750.25	\$700.00
443	21.003-1-9.2	4430 Riceville Rd.	Stephen Lloyd Bull 4060 Riceville Road Machias, NY 14101	\$11,412.68	\$17,000.00

447	21.076-1-17	621 Yacht Club Dr.	Mark Peter Stoddard 6130 Zoar Valley Road Springville, NY 14141	\$3,985.47	\$5,000.00
457	21.020-4-11	9643 Main St.	Joseph D. Nazzaro Barbara A. Nazzaro 9781 Route 98 Farmersville Station, NY 14060	\$15,355.37	\$26,000.00

TOWN OF NAPOLI

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
477	62.038-2-2	Enchanted Lake	Amanda L. Wile 83 Heather Lane Randolph, NY 14772	\$347.58	\$25.00
478	62.070-5-23	Enchanted Lake	Ronn J. Edwards 133 Cooper Road Rochester, NY 14617	\$229.26	\$5.00
479	62.039-1-25	Summervale Dr.	Tiffany M. Morton 108 Ninth Street Little Valley, NY 14755	\$272.39	\$30.00
490	62.070-5-26	Enchanted Lake	Michelle R. Clinger 2 Woodridge Court Randolph, NY 14772	\$219.08	\$35.00
491	62.038-3-42	Enchanted Lake	Jennifer Lee Lawton 1677 Fay Hollow, Lot 13 Olean, NY 14760	\$372.39	\$40.00
495	62.046-3-8	Kings Hwy N.	David C. Flaherty PO Box 216 Steamburg, NY 14783	\$342.34	\$275.00
496	62.046-2-17	Kings Hwy N.	Edward Anthony Padgett Maryann Padgett 4617 Windmill Road Randolph, NY 14772	\$246.56`	\$950.00
497	62.070-6-29	Enchanted Lake	Michelle R. Clinger 2 Woodridge Court Randolph, NY 14772	\$338.21	\$35.00

TOWN OF NEW ALBION

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
503	44.003-1-18	10020 Leon Rd.	Ronn J. Edwards 133 Cooper Road Rochester, NY 14617	\$5,305.04	\$5,000.00
507	35.073-1-1-2	177 N. Main St.	Daniel R. Colin 7791 Sky Ranch Road East Otto, NY 14729	\$3,784.22	\$16,000.00
511	35.082-5-25	South St.	Thomas Joseph Pietras 10698 Leon Road Cattaraugus, NY 14719	\$12,200.94	\$11,500.00
524	35.074-3-7	88 Jefferson St.	Donald E. Swider 38 Gladstone Street Buffalo, NY 14207	\$7,931.91	\$8,000.00
525	44.003-2-24	10044 Mosher Hollow Rd.	Tammy J. Ruper 209 Fourth Street Little Valley, NY 14755	\$2,461.87	\$2,400.00

TOWN OF OLEAN

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
526	103.003-2-33	NYS Route 16 S	John M. Tuttle 1649 Camel Back Lane Olean, NY 14760	\$9,053.63	\$31,500.00
527	94.020-1-66	1557 NYS Route 417	John F. Gerringer 1449 Happy Hollow Road Olean, NY 14760	\$16,898.73	\$1,500.00
528	103.003-2-12.2	901 Page Rd.	Daniel J. Vancamp 911 Page Road Olean, NY 14760	\$3,004.94	\$1,100.00
535	103.001-3-22	1050 Hillside Dr.	Paul Joseph Dieteman III 2790 Macduffy Road Olean, NY 14760	\$1,653.96	\$1,000.00
536	94.016-1-35.1	1911 Sherwood Lane	Brandon Michael Hallock 1508 Happy Hollow Road Olean, NY 14760	\$2,080.31	\$350.00
539	103.002-1-16	1479 Indiana Ave.	Troy Anthony Clark 901 Reed Street Olean, NY 14760	\$1,123.90	\$100.00

540	94.076-1-37	1726 Andrew St.	Hunter Harris 3194 Route 98 Franklinville, NY 14737	\$4,687.05	\$13,000.00
543	103.001-3-27	2593 Mueller Rd.	Raymond Mead Douthit 2590 Mueller Road Olean, NY 14760	\$20,399.76	\$1,100.00
544	103.001-3-26	Mueller Rd.	Raymond Mead Douthit 2590 Mueller Road Olean, NY 14760	\$740.64	\$25.00
547	103.001-2-33	NYS Route 16 S	Timothy David Frederick 91 Maple Avenue Allegany, NY 14706	\$760.29	\$75.00

TOWN OF OTTO

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
555	36.009-1-7	8270 N. Otto Rd.	Jeffrey Charles Westman 9703 N. Marek Road Cattaraugus, NY 14719	\$9,758.43	\$7,000.00
556	36.009-2-9	9060 Otto-E. Otto Rd.	Randy W. Beenau Julie M. Beenau 75 Sherwood Lane Buffalo, NY 14224	\$11,340.78	\$5,500.00

TOWN OF PERRYSBURG

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
558	16.022-1-31	11958 Main St.	Connie I. Soroky 11942 Main Street Perrysburg, NY 14129	\$14,339.64	\$20,000.00
561	8.004-2-21	11163 Route 39	Shaunna M. Russell PO Box 183 Perrysburg, NY 14129	\$6,818.04	\$12,000.00
563	2.013-1-32	11776 N. Main St.	Wendy R. Maines 12212 Versailles Road Irving, NY 14081	\$3,468.73	\$575.00

TOWN OF PERSIA

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
571	16.027-2-47	212 Jamestown St.	Christian Paul Goode PO Box 149 Collins, NY 14034	\$27,734.40	\$20,000.00
576	16.027-1-37	Maltbie Rd.	Jeremy R. Luce 10539 Maltbie Road Gowanda, NY 14070	\$416.04	\$100.00
580	16.027-2-24	20 Hill St.	Peter D. Calhoun Cheryl Calhoun 12065 Main Street Perrysburg, NY 14129	\$1,407.48	\$725.00

TOWN OF PORTVILLE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
585	113.002-1-48	412 Portville-Eldred Rd.	Edgar W. Armstrong, Jr. 60 Clif-Nel Drive Eldred, PA 16731	\$10,556.28	\$8,000.00
586	95.017-3-15	1430 Portville-Olean Rd.	Michele L. Hurd	\$7,497.89	\$4,100.00
587	95.017-3-17		1198 N. Valley Drive Portville, NY 14770		
591	95.004-1-25.19	Lillibridge Rd.	Levia Revocable Trust 3847 Wing Hollow Road Allegany, NY 14706	\$1,310.97	\$400.00
603	104.002-1-47	1142 Lillibridge Rd.	Jennifer Lee Lawton 1677 Fay Hollow, Lot 13 Olean, NY 14760	\$9,572.20	\$9,250.00
607	104.003-1-28.2	861 Linn Rd.	Linda L. Douglas 363 Prosser Road Portville, NY 14770	\$17,304.77	\$26,000.00
609	113.002-1-3	426 Portville-Eldred Rd.	Sandra L. Lockwood 5819 Bloye Road Franklinville, NY 14737	\$2,222.27	\$250.00
618	104.057-3-32	17 Brooklyn St.	Emily H. Woodhead PO Box 379 Portville, NY 14770	\$14,506.79	\$18,000.00
620	104.073-1-12	134 S. Main St.	Jodie Martin 1523 Happy Hollow Road Olean, NY 14760	\$14,969.56	\$24,000.00

626A	113.002-1-2	421 Portville-Eldred Rd.	Edgar W. Armstrong, Jr. 60 Clif-Nel Drive Eldred, PA 16731	\$16,191.01	\$25,000.00
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TOWN OF RANDOLPH

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
633	70.072-2-7.2	Main St.	John RA Bohall 3035 Lebanon Road Randolph, NY 14772	\$20,298.65	\$15,500.00
639	70.072-2-11	143 Main St.	Nicholas Bennett Brown 4150 Route 241 Randolph, NY 14772	\$10,773.35	\$6,000.00
642	70.003-1-18	3520 Watts Rd.	Timothy Jay Nagle 11 Torrence Road Randolph, NY 14772	\$15,097.99	\$31,000.00

TOWN OF SOUTH VALLEY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
662	97.001-1-1.1	Bone Run Rd.	Scott A. Long	\$8,952.43	\$20,000.00
663	97.001-1-43		10314 Lebanon Road Randolph, NY 14772		
667	96.002-1-23.5	Bone Run Rd. (Off)	Adam Joseph Dimpfl 12349 Bone Run Road Frewsburg, NY 14738	\$2,261.73	\$650.00
670	106.001-1-15	West Perimeter Rd.	Larry Nagel 423 W. Perimeter Road Frewsburg, NY 14738	\$961.82	\$100.00
671	96.004-1-6	Sawmill Run Rd.	John Siller 423 W. Perimeter Road Frewsburg, NY 14738	\$4,838.33	\$2,400.00

TOWN OF YORKSHIRE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
677	13.003-1-14.18	11078 Weaver Rd.	Paul M. King 3310 Martin Road Delevan, NY 14042	\$17,558.38	\$27,500.00
680	4.003-1-4.4	Creek Rd.	Robert Wayne Maslanka 4398 Creek Road Chaffee, NY 14030	\$962.32	\$2,000.00

704	13.001-2-13	11024 Delevan-Elton Rd.	Frank John Wilkey	\$3,306.82	\$2,700.00
705	13.001-2-12	11026 Delevan-Elton Rd.	Jean Mychajliw 19 Sand Street Lackawanna, NY 14218		
715	13.003-1-14.6	Delevan-Elton Rd.	David Michael Taylor 52 Gilbert Avenue Blasdell, NY 14219	\$530.81	\$1,400.00
			Total	\$847,641.42 ¹	\$1,074,735.00 ¹
			Total Profit	\$227,093.58 ¹	

¹MS. VICKMAN moved, seconded by Mr. Padlo, to amend as follows: Remove the following parcels from the bidder’s list:

“102	94.063-6-33	1506 W. Henley St.	Richard Middaugh 6148 CR 18 Alma, NY 14708	\$16,901.13	\$6,000.00
433	59.001-1-51.3	6197 Shady Lane	Bryan R. Milks PO Box 249 Delevan, NY 14042	\$10,559.13	\$3,500.00
628	79.002-1-18.3	3081 Coldspring Rd.	Bryan R. Milks	\$9,364.09	\$4,250.00
641	79.002-1-18.5		PO Box 249 Delevan, NY 14042”;		

and under Total and Total Profit, delete: “\$884,465.77, \$1,088,485.00, and \$204,019.00”, and replace with: “\$847,641.42, \$1,074,735.00, and \$227,093.58”. Carried.

Adopted, as amended, June 27, 2018 by voice vote.

ACT NO. 305-2018 by Public Works Committee:
Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton,
Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch
who ask immediate consideration

**AMENDING ACT 278-2018 REGARDING JOINT APPLICATION WITH TOWN OF ASHFORD
TO APPLY FOR FUNDING THROUGH NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION
WATER QUALITY IMPROVEMENT PROJECT FOR ASHFORD SALT SHED**

Pursuant to Section 153 of the County Law.

WHEREAS, Act 278-2018 authorized a joint application with the Town of Ashford to apply for funding through the New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) Program for the construction of a salt shed to be located in the Town of Ashford, and

WHEREAS, Act 278-2018 incorrectly stated that the grant program required a 25% local share, which would be split between the Town of Ashford and the County, and

WHEREAS, the grant program requires a 50% local share, which will be split between the Town of Ashford and the County, with each providing 25%, now, therefore, be it

RESOLVED, that Act 278-2018 be, and hereby is, amended as follows: In the Third Whereas, delete: "25%", and replace with: "50%".

Adopted June 27, 2018 by voice vote.

ACT NO. 306-2018 by Labor Relations Committee:

Ms. Vickman, Mr. Breton, Mr. Higgins,

Mr. Neal and Mr. Giardini

who ask immediate consideration

**AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT
REGARDING TERMS AND CONDITIONS OF PUBLIC EMPLOYMENT BETWEEN
THE COUNTY OF CATTARAUGUS, THE SHERIFF OF CATTARAUGUS COUNTY,
AND THE DEPUTY SHERIFF'S SUPERVISORY UNION
FOR THE PERIOD JANUARY 1, 2017 TO DECEMBER 31, 2022**

Pursuant to Article 14 of the Civil Service Law and
Sections 201 and 205 of the County Law.

WHEREAS, the New York State Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO, is the exclusive collective bargaining agent for the Cattaraugus County Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO, Deputy Sheriff's Supervisory Union, and

WHEREAS, an agreement has been reached on terms and conditions of employment which include a new 2017 salary table and rates, a one percent (1%) per hour wage increase for employees for the year 2018, a three percent (3%) per hour wage increase for 2019, a two percent (2%) per hour wage increase for 2020, a two percent (2%) per hour wage increase for 2021, and a two percent (2%) per hour wage increase for 2022, and

WHEREAS, this settlement also provides for the implementation of changes in the Health Plan offering and in health insurance contributions in 2019, 2020 and 2021, and

WHEREAS, the items agreed upon to be contained in the applicable collective bargaining agreement have heretofore been disclosed to the County Legislature for review and information, and

WHEREAS, the Cattaraugus County Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO, Deputy Sheriff's Supervisory Union has heretofore ratified all negotiated changes to such agreement, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute the applicable Collective Bargaining Agreement between the County of Cattaraugus, the Sheriff of Cattaraugus County and the Cattaraugus County Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO, Deputy Sheriff's Supervisory Union.

Adopted June 27, 2018 by voice vote.

ACT NO. 307-2018 by Labor Relations Committee:
Ms. Vickman, Mr. Breton, Mr. Higgins,
Mr. Neal and Mr. Giardini
who ask immediate consideration

**AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT
REGARDING TERMS AND CONDITIONS OF PUBLIC EMPLOYMENT BETWEEN
THE COUNTY OF CATTARAUGUS, THE SHERIFF OF CATTARAUGUS COUNTY,
AND THE CORRECTIONS SUPERVISORY UNION
FOR THE PERIOD JANUARY 1, 2018 TO DECEMBER 31, 2021**

Pursuant to Article 14 of the Civil Service Law and
Sections 201 and 205 of the County Law.

WHEREAS, the New York State Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO, is the exclusive collective bargaining agent for the Cattaraugus County Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO, Corrections Supervisory Union, and

WHEREAS, an agreement has been reached on terms and conditions of employment which include a four percent (4%) per hour wage increase for employees for the year 2018, a two percent (2%) per hour wage increase for 2019, a one percent (1%) per hour wage increase for 2020, and a one percent (1%) per hour wage increase for 2021, and

WHEREAS, this settlement also provides for the implementation of changes in the Health Plan offering and in health insurance contributions in 2019, 2020 and 2021, and

WHEREAS, the items agreed upon to be contained in the applicable collective bargaining agreement have heretofore been disclosed to the County Legislature for review and information, and

WHEREAS, the Cattaraugus County Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO, Corrections Supervisory Union has heretofore ratified all negotiated changes to such agreement, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute the applicable Collective Bargaining Agreement between the County of Cattaraugus, the Sheriff of Cattaraugus County and the Cattaraugus County Law Enforcement Officers Union Council 82, AFSCME, AFL-CIO, Corrections Supervisory Union.

Adopted June 27, 2018 by voice vote.

ACT NO. 308-2018 by Labor Relations Committee:
Ms. Vickman, Mr. Breton, Mr. Higgins,
Mr. Neal and Mr. Giardini
who ask immediate consideration

**ESTABLISHING NEW SALARY TABLE Q FOR NON-BARGAINING UNIT
TEMPORARY AND SUBSTITUTE EMPLOYEES ASSIGNED TO
THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 205 of the County Law.

WHEREAS, certain positions of employment within the Department of Nursing Homes are assigned to the temporary and substitute non-bargaining unit and are compensated on an hourly basis, and

WHEREAS, it has been increasingly difficult to recruit and retain such temporary and substitute employees at both nursing home facilities, and

WHEREAS, it has been determined that Certified Nurse Aides, Licensed Practical Nurses and Registered Professional Nurses should receive the same rate of pay as permanent part-time and permanent full-time employees in the same classification, and

WHEREAS, a new Salary Table Q has been established to enact these salary rates, now, therefore, be it

RESOLVED, that effective June 24, 2018, a new Salary Table Q is hereby established for non-bargaining unit temporary and substitute employees assigned to the Department of Nursing Homes.

Adopted June 27, 2018 by voice vote.

ACT NO. 309-2018 by Mr. Snyder, Sr., Mr. Koch and Mrs. Labuhn
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
SENECA NATION OF INDIANS FOR DEVELOPMENT OF THE
SENECA NATION'S TRANSPORTATION ENHANCEMENT PROGRAM – THE PENNSY TRAIL**

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

WHEREAS, Act 370-2017 authorized a contract with the Seneca Nation of Indians (“Seneca Nation”) for the development of the restoration and enhancement of the Pennsy Trail on the Seneca Nation Allegany Territory, the term of which expires August 31, 2018, and

WHEREAS, the Seneca Nation has requested an extension of the aforementioned contract to September 30, 2019, in order to complete the aforementioned project, now, therefore, be it

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 the Seneca Nation to complete the Pennsy Trail Project, for a term commencing September 1, 2017 and terminating September 30, 2019, according to the above-described terms.

Adopted June 27, 2018 by voice vote.

ACT NO. 310-2018 by Mr. VanRensselaer
who asks immediate consideration

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE
CONSOLIDATED FUNDING APPLICATION PROCESS AND
STATE AND MUNICIPAL CAPITAL GRANT PROGRAM WITH NEW YORK STATE
FOR VARIOUS PROJECTS**

Pursuant to Section 450 of the County Law.

WHEREAS, funding is available through the Consolidated Funding Application (CFA) process from New York State and/or the State and Municipal Capital Grant Program (SAM) administered by the Dormitory Authority of NYS/DASNY for various projects, and

WHEREAS, the CFA process and/or SAM funding allows applicants to access multiple State funding sources, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned CFA and/or SAM funding, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant applications, on behalf of Cattaraugus County, through the Consolidated Funding Application (CFA) process from New York State and/or the State and Municipal Capital Grant Program (SAM) administered by the Dormitory Authority of NYS/DASNY New York State, in order to apply for funding for various projects, according to the above-described terms.

Adopted June 27, 2018 by voice vote.

ACT NO. 311-2018 by Ms. Vickman and Mr. Snyder, Jr.
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS WITH
SISTERS OF ST. JOSEPH OF THE THIRD ORDER OF ST. FRANCIS FOR
FUNDING TO OFFSET COSTS OF VEGGIE WHEELS PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the Health Department has been awarded funding in the amount of \$1,500.00 through the Sisters of St. Joseph of the Third Order of St. Francis to offset costs related to the Veggie Wheels Program, and

WHEREAS, a contract is necessary with the Sisters of St. Joseph of the Third Order of St. Francis in order to receive the aforementioned funding, 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 Sisters of St. Joseph of the Third Order of St. Francis in order to accept and receive the aforementioned funding.

Adopted June 27, 2018 by voice vote.

ACT NO. 312-2018 by Ms. Vickman
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
LAMAR COMPANIES FOR ADVERTISING SERVICES
(Youth Bureau)**

Pursuant to Section 450 of the County Law.

WHEREAS, the Youth Bureau is desirous of promoting Cattaraugus County through the use of advertisements on billboards, and

WHEREAS, Lamar Companies, 8235 Oliver Road, Erie, Pennsylvania 16500, can provide advertising services, promoting Cattaraugus County, through the use of billboards for an amount of \$9,920.00, to be paid as invoiced, 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 Lamar Companies, for the provision of the above-described services, for a term commencing July 2, 2018 and terminating July 1, 2019, according to the above-described terms.

Adopted June 27, 2018 by voice vote.

* * * * *

MR. BURR moved, seconded by Mr. Koch, to adjourn until July 25, 2018 at 4:00 p.m. Carried.

Meeting adjourned at 4:25 p.m.

Ann M. Giglio
Journal Clerk