

June 26, 2019

The meeting was called to order by the Chairman Snyder.

The invocation was given by Rev leFeber.

The Attendance Roll Call disclosed one Legislator absent – Higgins.

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CHAIRMAN SNYDER noted that the minutes of the June 12, 2019 session stand approved as presented.

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APPOINTMENTS:

CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD
Indefinite Term

Deborah McDonnell
Allegany County Administrator
7 Court Street
Belmont, New York 14813,
to fill the position previously held by Timothy Boyd, who resigned.

CRIMINAL JUSTICE COORDINATING ADVISORY COMMITTEE
Term to expire December 31, 3019

Thomas C. Brady
County Attorney
303 Court Street
Little Valley, New York 14755,
to fill the vacancy created by the resignation of Eric M. Firkel.

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PUBLIC HEARINGS:

CHAIRMAN SNYDER announced this is the time and place called for a public hearing on **Local Law Number 7 – 2019**, A Local Law Requiring Cattaraugus County Clerk to Obtain Counter Signatures from City of Olean Prior to Recording of Deeds, 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 announced this is the time and place called for a public hearing on **Local Law Number 8 – 2019**, A Local Law Amending Local Law 3-2016 (Intro No. 2-2016) Granting Partial Exemption

on Real Property Taxation to Certain Senior Citizens, 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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PRIVILEGE OF THE FLOOR:

CHAIRMAN SNYDER granted Privilege of the Floor to Karen Hill, Executive Director of the Southern Tier Child Advocacy Center, who spoke on the various services provided to maltreated children and their families. Ms. Hill presented an example of a case where the coordination and “team effort” of the CAC, District Attorney, Department of Social Services and Sheriff provided a victim and her family with services to achieve a favorable result.

CHAIRMAN SNYDER granted Privilege of the Floor to Luke Malecki of Drescher & Malecki who gave a presentation on the 2018 year-end County audit.

CHAIRMAN SNYDER granted Privilege of the Floor to Mike McCarthy of McCarthy & Conlon who provided a presentation of the 2018 Nursing Home Audit.

CHAIRMAN SNYDER and Patricia Davison, Information Services Director, presented Gerald Zimmerman with a plaque recognizing his retirement and 32 years of County service.

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CHAIRMAN SNYDER called up **Act No. 216-2019**, A Local Law Requiring Cattaraugus County Clerk to Obtain Counter Signatures from City of Olean Prior to Recording of Deeds, and asked that it be read.

CHAIRMAN SNYDER requested a Roll Call vote on Act No. 216-2019, as amended, which disclosed as follows:

Ayes: Boberg, Breton, Burr, Giardini, Hale, Hastings, Helmich, Klancer, Koch, Labuhn, Marsh, Padlo, Snyder, Jr., Snyder, Sr., VanRensselaer, Vickman - 16.

Nays: none.

Act No. 216-2019, Local Law Number 7-2019, as amended, having received a unanimous vote of the Legislature, was declared Adopted.

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CHAIRMAN SNYDER called up **Act No. 277-2019**, A Local Law Amending Local Law 3-2016 (Intro No. 2-2016) Granting Partial Exemption on Real Property Taxation to Certain Senior Citizens, and asked that it be read.

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

The following Legislators requested their names be listed as additional sponsors: “Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini and Ms. Hastings”.

CHAIRMAN SNYDER requested a Roll Call vote on Act No. 277-2019, which disclosed as follows:

Ayes: Boberg, Breton, Burr, Giardini, Hale, Hastings, Helmich, Klancer, Koch, Labuhn, Marsh, Padlo, Snyder, Jr., Snyder, Sr., VanRensselaer, Vickman - 16.

Nays: none.

Act No. 277-2019, Local Law Number 8-2019, having received a unanimous vote of the Legislature, was declared Adopted.

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ACT NO. 285-2019 by Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn

**AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

WHEREAS, pursuant to Act 679-2014, as amended, Cattaraugus County established the Cattaraugus County Land Bank Corporation, which is now an authorized land bank corporation in New York State, and

WHEREAS, the Cattaraugus County Land Bank Corporation is able to acquire properties through a variety of means, which include properties obtained through the in rem tax foreclosure process, as well as donated properties, now, therefore, be it

RESOLVED, the Chairman of the Legislature, upon approval of the County Treasurer, is hereby authorized to transfer the County-owned properties listed below to the Cattaraugus County Land Bank Corporation for rehabilitation:

Location:

215 W. Green Street, City of Olean
(known as Tax Map No. 94.073-5-17)

214 E. Pine Street, City of Olean
(known as Tax Map No. 94.041-1-14)

211 Adams Street, City of Olean
(known as Tax Map No. 94.073-7-12)

1 Pine Street, Village of Franklinville
(known as Tax Map No. 40.063-4-5)

3353 Hazelmere, Town of Machias
(known as Tax Map No. 21.020-3-5 and 21.020-3-50)

6010 Toad Hollow, Town of Mansfield
(known as Tax Map No. 54.001-3-14)

5 Dean Street, Town of Randolph
(known as Tax Map No. 70.071-3-5)

3081 Coldspring Road, Town of Randolph
(known as Tax Map No. 79.002-1-18.5 and 79.002-1-18.3)

3069 Route 39, Town of Yorkshire
(known as Tax Map No. 5.009-3-5),

and be it further

RESOLVED, that the Cattaraugus County Treasurer hereby agrees to waive any and all taxes, liens or other fees that may be due on the properties being transferred to the Cattaraugus County Land Bank, and be it further

RESOLVED, that the Cattaraugus County Clerk is hereby authorized and directed to waive all recording fees and transfer taxes for properties transferred to the Cattaraugus County Land Bank Corporation.

Approved by 7 members of the Finance Committee, 6 members of the County Operations/Public Safety Committee, and 7 members of the Development and Agriculture Committee.

Adopted June 26, 2019 by voice vote.

ACT NO. 286-2019 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR RESIDENT TOILET AND STAFF LOCKER ROOM RENOVATIONS
AT THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
(General Construction, HVAC Construction, Electrical Construction and Plumbing Construction)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of General Construction, HVAC Construction, Electrical Construction and Plumbing Construction services for the resident toilet and staff locker room renovations at The Pines Healthcare and Rehabilitation Center-Olean Campus, according to specifications provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications for the General Construction portion of the project was the bid of Duggan & Duggan General Contractors, Inc., 85 West Main Street, P.O. Box 5, Allegany, New York 14706, for an amount of \$647,770.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

WHEREAS, the lowest bid received meeting specifications for the HVAC Construction portion of the project was the bid of Anderson Shortell, Inc., 616 West Sate Street, Olean, New York 14760, for an amount of \$43,700.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

WHEREAS, the only bid received meeting specifications for the Electrical Construction portion of the project was the bid of Ahlstrom Schaeffer Electrical Corp., 49 Hopkins Avenue, Jamestown, New York 14701, for an amount of \$25,000.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

WHEREAS, the lowest bid received meeting specifications for the Plumbing Construction portion of the project was the bid of MKS Plumbing Corporation, 19 Ransier Drive, West Seneca, New York 14224, for an amount of \$95,900.00, 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 costs of the aforementioned services, now, therefore, be it

RESOLVED, that the bid of Duggan & Duggan General Contractors, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating November 1, 2019, and be it further

RESOLVED, that the bid of Anderson Shortell, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating November 1, 2019, and be it further

RESOLVED, that the bid of Ahlstrom Schaeffer Electrical Corp., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating November 1, 2019, and be it further

RESOLVED, that the bid of MKS Plumbing Corporation be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating November 1, 2019, 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.

General Construction Portion

Two sets of specifications were sent out.

One bid was received meeting specifications.

HVAC Construction Portion

Two sets of specifications were sent out.

Two bids were received meeting specifications.

Electrical Construction Portion

One set of specifications was sent out.

One bid was received.

Plumbing Construction Portion

Four (4) set of specifications were sent out.

Four bids were received.

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

Adopted June 26, 2019 by voice vote.

ACT NO. 287-2019 by Mr. Giardini and Mr. Helmich
and Mr. Breton¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR
THE PINES HEALTHCARE & REHABILITATION CENTER – MACHIAS CAMPUS**

Pursuant to Section 215 of the County Law and Section 450 of the County Law.

WHEREAS, Act 347-2014 authorized a contract with Otis Elevator Company, 354 Sonwil Drive, Buffalo, New York 14225, for the provision of maintenance services on two elevators at The Pines Healthcare & Rehabilitation Center – Machias Campus, the term of which expires September 14, 2019, and

WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned maintenance services, and

WHEREAS, Otis Elevator Company shall provide maintenance services on the elevators at the nursing home for an amount of \$522.00 per month, to be paid as invoiced, and

WHEREAS, the contract price will be adjusted on the effective date of any labor rate adjustment under Otis' contract with the International Union of Elevator Constructors to reflect increases or decreases in material and labor costs, 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 Otis Elevator Company for the provision of the above-described services, for a term commencing September 1, 2019 and terminating August 30, 2024, according to the above-described terms.

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

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

Adopted June 26, 2019 by voice vote.

ACT NO. 288-2019 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE
SERVICES FOR STONE HOUSE MUSEUM**

Pursuant to Section 215 of the County Law and
Section 450 of the County Law.

WHEREAS, Act 348-2014 authorized a contract with Otis Elevator Company, 354 Sonwil Drive, Buffalo, New York 14225, for the provision of maintenance services on the elevator at the Stone House Museum in Machias, the term of which expires July 31, 2019, and

WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned maintenance services, and

WHEREAS, Otis Elevator Company shall provide maintenance services on the elevator at the Stone House Museum for an amount of \$490.00 per month, to be paid as invoiced, and

WHEREAS, the contract price will be adjusted on the effective date of any labor rate adjustment under Otis' contract with the International Union of Elevator Constructors to reflect increases or decreases in material and labor costs, 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 Otis Elevator Company for the provision of the above-described services, for a term commencing August 1, 2019 and terminating July 31, 2024, according to the above-described terms.

Approved by 7 members of the Finance Committee, 6 members of the Public Works Committee, and 6 members of the County Operations/Public Safety Committee.

Adopted June 26, 2019 by voice vote.

ACT NO. 289-2019 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
WATER QUALITY IMPROVEMENT PROJECT FOR
MARKHAMS HIGHWAY FACILITY SALT/SAND BUILDING**

Pursuant to Section 153 of the County Law.

WHEREAS, the County Department of Public Works is desirous of applying for funding through the New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) Program for the construction of a salt/sand building at the Markhams Highway facility, and

WHEREAS, the grant program requires at least a 50% local share for salt storage facilities, and

WHEREAS, a grant application is necessary to apply for the aforementioned funding, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) Program, in order to apply for the aforementioned grant funding, according to the above-described terms, and be it further

RESOLVED, that the Commissioner of Public Works is authorized, on behalf of the Cattaraugus County Legislature, to submit a letter to the New York State Department of Environmental Conservation supporting the salt shed project.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted June 26, 2019 by voice vote.

ACT NO. 290-2019 by Mr. Higgins
and Mr. Padlo¹

**SALE OF TAX TITLE PROPERTIES TO CITY OF OLEAN AND
WAIVING RULE 40 OF THE RULES OF ORDER
(City of Olean)**

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 properties located in the City of Olean, listed below:

Tax Map No. 94.064-7-2	1013 Washington Street
Tax Map No. 94.041-2-30	303 East Elm Street
Tax Map No. 94.073-5-46	405 South 4 th Street,

and

WHEREAS, the City of Olean has requested that the County transfer title to the properties listed above to the City so that the City may demolish and/or rehabilitate the properties in an effort to fight blight in the City, and

WHEREAS, it is in the County's best interest to convey the subject properties to the City of Olean for consideration in the amount of \$1.00, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to convey the aforementioned parcels know as Tax Map Numbers 94.064-7-2, 94.041-2-30 and 94.073-5-46 to the City of Olean, 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 properties to the City of Olean 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.

Approved by 7 members of the Finance Committee and 5 members of the County Operations/ Public Safety Committee.

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

Adopted June 26, 2019 by unanimous vote of the Legislature.

ACT NO. 291-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
EDEN HEIGHTS OF OLEAN FOR RESPITE SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Aging)**

Pursuant to Older Americans Act Title III-E and
Sections 363, 366 and 450 of the County Law.

WHEREAS, the Department of Aging is desirous of providing respite services for the families and caregivers of the elderly citizens of Cattaraugus County, on an as-needed basis, and

WHEREAS, Eden Heights of Olean, 161 South 25th Street, Olean, New York 14760, shall provide the aforementioned respite services for an amount based on the level of care needed, as follows:

Wellness	\$175.00/day
Memory Care	\$241.00/day,

and

WHEREAS, this program is 100% state funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the aforementioned costs, 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 Eden Heights of Olean, for the provision of respite services, for a term commencing July 1, 2019 to continue in full force and effect until terminated by either party hereto, 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.677.6727.0000.41633.1	Personal Care Services Level 1	\$2,892.00
Increase Appropriation Account:		
A.677.6727.0000.41623	Respite Services	\$2,892.00.

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

Adopted June 26, 2019 by voice vote.

ACT NO. 292-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR
NEW YORK STATE UNMET NEEDS FUNDING AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Aging)**

Pursuant to Older Americans Act Title III-E and Sections 363, 366 and 450 of the County Law.

WHEREAS, funding in the amount of \$182,878.00 is available through the New York State Office for the Aging for unmet needs for the Department of Aging, and

WHEREAS, it is necessary to execute grant documents in order to apply for, and accept, the aforementioned funding, and

WHEREAS, this program is 100% state funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted 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 grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging, in order to apply for, and accept, the aforementioned funding, 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.677.6736.0000.3772.20	State Aid, Unmet Need	\$121,919.00
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Increase Appropriation Accounts:

A.677.6736.0000.11000	Full-time Wages	\$ 32,759.00
A.677.6736.0000.41623	Respite Services	\$ 10,000.00
A.677.6736.0000.41633.1	Personal Care Level I	\$ 6,100.00
A.677.6736.0000.41633.2	Personal Care Level II	\$ 50,000.00
A.677.6736.0000.45308	Equipment Rental	\$ 2,000.00
A.677.6736.0000.47053	Personal Care Supplies	\$ 4,000.00
A.677.6736.0000.81000	FICA	\$ 2,506.00
A.677.6736.0000.82000	Retirement	\$ 5,176.00
A.677.6736.0000.83000	Health Insurance	\$ 9,217.00
A.677.6736.0000.84000	Dental Insurance	\$ 161.00.

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

Adopted June 26, 2019 by voice vote.

ACT NO. 293-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
FOR WATER QUALITY MANAGEMENT PROJECT**

Pursuant to P.L. 97-117, P.L. 100-4, Section 450 of the
County Law, and 40 CFR Parts 31 and 35, Subpart A.

WHEREAS, funds are available through the United States Environmental Protection Agency for the conduct of Water Quality Management Planning, and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) is desirous of contracting with the County Health Department for the provision of the following services:

- a) review of plans and specifications of wastewater treatment systems for NYSDEC-regulated private, commercial and institutional facilities less than 10,000 gpd in Cattaraugus County, and
- b) inspection and compliance of NYSDEC-regulated private, commercial and institutional wastewater facilities in Cattaraugus County,

and

WHEREAS, the County Health Department currently provides the aforementioned services and has agreed to continue providing the aforementioned services for a total amount up to \$22,979.00 to be reimbursed in installments not to exceed \$4,595.80 per year over a five (5) year period, and

WHEREAS, Cattaraugus County ("the Project Sponsor") agrees that it will fund its portion of the cost of the aforementioned Project, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the County's portion, 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 NYSDEC, for the provision of the above-described services, for a term commencing April 1, 2019 and terminating March 31, 2024, 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 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 6 members of the Human Services Committee.

Adopted June 26, 2019 by voice vote.

ACT NO. 294-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
MCCARTHY & CONLON, LLP FOR AUDITING SERVICES FOR
DEPARTMENTS OF HEALTH, COMMUNITY SERVICES AND NURSING HOMES**

Pursuant to Sections 210 and 450 of the County Law.

WHEREAS, Act 363-2018 authorized a contract with McCarthy & Conlon, LLP, for the provision of auditing, accounting and reimbursement consultant services for the County Departments of Health, Community Services and Nursing Homes, the term of which expires December 31, 2021, and

WHEREAS, the Department of Community Services must begin reporting Medicaid and Medicaid Managed Care Upper Payment Limit data to the New York State Department of Health as an Addendum to its CFR, and

WHEREAS, McCarthy & Conlon, LLP, 5 Warren Street, Suite 204, Glens Falls, New York 12801, has agreed to perform the required data certification for the Department of Community Services 2018, 2019 and 2020 CFR Supplemental schedules for an amount of \$825.00 per year, and

WHEREAS, an amendment of the aforementioned contract is necessary in order to include the additional required data certification, 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 McCarthy & Conlon, LLP, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2021, according to the above-described terms.

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

Adopted June 26, 2019 by voice vote.

ACT NO. 295-2019 by Mrs. Labuhn, Ms. Vickman and Ms. Hastings
and Mr. Padlo¹

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND CATTARAUGUS REHABILITATION CENTER, INC. FOR
PROS PROGRAM MENTAL HEALTH THERAPIST SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law
and Sections 363, 366 and 450 of the County Law.

WHEREAS, the Department of Community Services is in need of full-time staff who meet the qualifications of a Mental Health Therapist to provide therapeutic services for additional clients in the PROS program who are transitioning over from the Cattaraugus Rehabilitation Center, Inc. CDT Program, and

WHEREAS, the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, can provide two (2) full-time staff to provide mental health therapist services for Department of Community Services PROS clients for an amount not to exceed \$62,000.00, to be paid as invoiced, and

WHEREAS, the cost of these services are covered through a combination of clients' insurances and NYS Office of Mental Health funding, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described mental health therapist services, for a term commencing July 1, 2019 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:

Increase Estimated Revenue Account:

A.431.4340.6340.1620.02	PROS Medicaid	\$62,000.00
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Increase Appropriation Account:

A.431.4340.6340.41229	PROS Social Worker Contracted	\$62,000.00.
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Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

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

Adopted June 26, 2019 by voice vote.

ACT NO. 296-2019 by Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CHAUTAUQUA COUNTY FOR
HOUSING OF INMATES AT COUNTY JAIL**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 419-2014 authorized a contract with Chautauqua County for the housing of some of its inmates at the Cattaraugus County Jail, the term of which expired May 31, 2019, and

WHEREAS, the County, contingent upon available space, shall accept inmates from Chautauqua County, for an amount of \$50.00 per day per inmate, and

WHEREAS, medical services for such inmates will be paid for by the Chautauqua County Sheriff's Office, 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 Chautauqua County, for the housing of inmates at the Cattaraugus County Jail, for a five (5) year term commencing June 1, 2019 and terminating May 31, 2020, according to the above-described terms.

Held in the Finance Committee and the County Operations/Public Safety Committee.

ACT NO. 297-2019 by Mr. Snyder, Jr.

**AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

WHEREAS, pursuant to Act 679-2014, as amended, Cattaraugus County established the Cattaraugus County Land Bank Corporation, which is now an authorized land bank corporation in New York State, and

WHEREAS, the Cattaraugus County Land Bank Corporation is able to acquire properties through a variety of means, which include properties obtained through the in rem tax foreclosure process, as well as donated properties, now, therefore, be it

RESOLVED, the Chairman of the Legislature, upon approval of the County Treasurer, is hereby authorized to transfer the County-owned property listed below to the Cattaraugus County Land Bank Corporation for rehabilitation or demolition:

Location:

2797 Fairview Avenue, Town of Olean
(known as Tax Map No. 85.016-1-40),

and be it further

RESOLVED, that the Cattaraugus County Treasurer hereby agrees to waive any and all taxes, liens or other fees that may be due on the property being transferred to the Cattaraugus County Land Bank, and be it further

RESOLVED, that the Cattaraugus County Clerk is hereby authorized and directed to waive all recording fees and transfer taxes for property transferred to the Cattaraugus County Land Bank Corporation.

Held in the Finance Committee, the County Operations/Public Safety Committee, and the Development and Agriculture Committee.

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MR. HELMICH moved, seconded by Mrs. Labuhn, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 298-2019 through Act No. 307-2019, inclusive. Carried.

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ACT NO. 298-2019 by Development & Agriculture Committee:

Mr. VanRensselaer, Mr. Koch, Mr. Hale, Mr. Higgins,
Mr. Marsh, Mr. Snyder, Jr. and Ms. Hastings
who ask immediate consideration

**BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215, 363 and 366 of the County Law.

WHEREAS, the County has title to certain parcels of property that need to be demolished, and upon completion of the demolition, the County shall transfer the titles to the properties to the Cattaraugus County Land Bank Corporation (Land Bank), and

WHEREAS, pursuant to Act 353-2017, the Land Bank shall reimburse the County for all costs associated with the demolition of the subject properties, and

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the demolition and removal of multiple structures on residential lots within Cattaraugus County, New York, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bids received meeting specifications for the demolition and removal of multiple structures on residential lots within Cattaraugus County was the bid of H. H. Rauh Contracting Co., LLC, 2930 Route 394, Ashville, New York 14710, in the amount of \$27,200.00, to be paid as invoiced, as follows:

Location:	1 Empire Street, Village of Franklinville (known as Tax Map No. 40.062-3-25)	\$10,800.00
Location:	6197 Shady Lane, Town of Lyndon (known as Tax Map No. 59.001-1-51.3),	\$16,400.00

and

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

RESOLVED, that the bids of H. H. Rauh Contracting Co., LLC, be, and the same hereby are, accepted, for a term commencing July 1, 2019 and terminating upon completion of the work on or before October 31, 2019, and be it further

II. 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, and be it further

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

Increase Estimated Revenue Account:

A.132.1364.0000.1051	Gain from Sale of Tax Acquired Properties	\$27,200.00
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Increase Appropriation Account:

A.132.1364.0000.44401	Building Repair/Maintenance	\$27,200.00.
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No State Bid.

15 sets of specifications were sent out.

5 bids were received that met specifications.

Adopted June 26, 2019 by voice vote.

ACT NO. 299-2019 by Mr. Giardini and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE UNIFIED COURT SYSTEM FOR
RENOVATION OF COURT ROOM 1 & 2 PROJECT AND
AREA CLEANING SERVICES, REPAIRS AND MAINTENANCE
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Chapter 686 of the Laws of 1996, 22 NYCRR Part 34.1 and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 377-2018 authorized a five-year contract with the NYS Unified Court System for the cleaning of court facilities as well as repairs and maintenance, the term of which expires March 31, 2023, and

WHEREAS, Chapter 686 of the Laws of 1996, as amended, gives the State of New York the fiscal responsibility of managing the interior cleaning of court facilities and the performance of minor and emergency repairs, and

WHEREAS, the NYS Unified Court System has requested the County to perform certain renovations to the Olean Court Room 1 & 2 Project at the Olean Office Facility, located at One Leo Moss Drive in Olean, New York, and

WHEREAS, the New York State Unified Court System shall reimburse the County for the aforementioned Renovation Project and cleaning and repair services, as follows:

- an amount of \$449,866.00 for the Renovation of Court Room 1 & 2 Project, and

- an amount of \$80,736.00 for the cleaning of court facilities, repairs and maintenance for the period April 1, 2019 through March 31, 2020,

and

WHEREAS, Act 233-2019 authorized a transfer of \$500,000.00 from Undesignated Fund Balance Account A.909.0000 to cover the costs expected with the Renovation of Court Room 1 & 2 Project, with the condition that such funds would be placed back into Undesignated Fund Balance Account A.909.0000 upon receipt of reimbursement from New York State for the aforementioned Project, and

WHEREAS, various appropriation and revenue accounts must now be adjusted in order to cover the costs of the aforementioned renovation 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 New York State Unified Court System for the provision of the above-described services and to accept reimbursement funds, for a term commencing April 1, 2019 and terminating March 31, 2020, according to the above-described terms, and be it further

RESOLVED, that the County Administrator is hereby directed to increase Undesignated Fund Balance Account A.909.0000 by \$500,000.00 and make the following budgetary changes:

Increase Estimated Revenue Account:

H.504.1623.0000.21061.3021	State Aid, Court Facilities	\$449,866.00
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Decrease Appropriation Accounts:

H.504.1623.0000.21061.41603	Olean Court Facilities Renovation, Contracted Services	\$ 50,134.00
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A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$500,000.00
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Decrease Revenue Account:

H.990.9950.0000.5031	Interfund Transfer	\$500,000.00.
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Adopted June 26, 2019 by voice vote.

ACT NO. 300-2019 by Mr. Giardini and Mr. Helmich
who ask immediate consideration

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(2019 Capital Project Program)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the various projects included in the County's 2019 Capital Project Program, now, therefore, be it

RESOLVED, that the County Administrator is hereby directed to appropriate \$2,000,000.00 from Fund Balance Account A.909.0000 and make the following budgetary changes:

Increase Estimated Revenue Accounts:

D.990.9901.0000.5031	Interfund Transfers	\$1,075,000.00
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H.990.9950.0000.5031	Interfund Transfers	\$ 925,000.00
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Increase Appropriation Accounts:

A.990.9901.0000.90502	Transfer to County Road Fund	\$1,075,000.00
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A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$ 925,000.00
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D.502.5110.0000.47061	Road Materials	\$1,075,000.00
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H.504.5197.5198.27068.41603	County Road No. 59	\$ 175,000.00
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H.504.5197.5198.27034.41603	County Road No. 21	\$ 225,000.00
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H.504.5197.5198.27033.41603	County Road No. 13	\$ 200,000.00
H.504.5197.5198.27082.41603	County Road No. 63	\$ 250,000.00
H.504.5197.5198.27039.41603	County Road No. 12	\$ 50,000.00
H.504.5197.5198.27020.41603	County Road No. 60	\$ 25,000.00.

Adopted June 26, 2019 by voice vote.

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CHAIRMAN SNYDER announced the appointment of Michael R. Sharbaugh as Director, Probation and Correctional Alternatives, effective June 29, 2019.

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ACT NO. 301-2019 by Mr. Snyder, Sr., Mr. Hale, Ms. Vickman, Mr. VanRensselaer, Mrs. Labuhn, Mr. Koch and Mr. Padlo who ask immediate consideration

ESTABLISHING COMPENSATION FOR PROBATION DIRECTOR

Pursuant to Section 256 (5) of the Executive Law and Section 205 of the County Law.

WHEREAS, the County Probation Director will retire effective June 29, 2019, and WHEREAS, the Chairman of the Legislature has appointed Michael R. Sharbaugh, 46 Parkside Drive, Limestone, New York 14753, as Probation Director effective June 29, 2019, now, therefore, be it

RESOLVED, that effective June 29, 2019, Michael R. Sharbaugh shall be compensated at a bi-weekly salary of \$3,276.06, or such other salary as may hereafter be established, and be it further

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

Adopted June 26, 2019 by voice vote.

ACT NO. 302-2019 by Human Services Committee: Ms. Vickman, Ms. Hastings, Mr. Breton, Mr. Burr, Mr. Helmich, Mr. Higgins and Mr. Marsh and Labor Relations Committee: Ms. Vickman, Mr. Breton, Mr. Higgins, Mr. Marsh and Mr. Giardini who ask immediate consideration

CREATING ONE (1) FULL-TIME POSITION OF CASEWORKER TRAINEE AND ESTABLISHING COMPENSATION FOR THE SAME (Department of Aging)

Pursuant to Sections 204 and 205 of the County Law and Section 22 of the Civil Service Law.

WHEREAS, due to an increasing need for elder services throughout the County, the Department of Aging has received state funding to add a caseworker trainee position to assist in processing the increased number of requests for elder services, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved and certified the title of Caseworker Trainee in accordance with Civil Service Law Section 22, and

WHEREAS, sufficient funds are included within the Department of Aging's budget to accommodate this position, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Caseworker Trainee in the Department of Aging to be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 23 (\$25.74 per hour), Position No. 677-034-010, and be it further

RESOLVED, that upon the elimination or reduction of state funding for this position, this position will be automatically abolished.

Adopted June 26, 2019 by voice vote.

ACT NO. 303-2019 by Labor Relations Committee:

Ms. Vickman, Mr. Breton, Mr. Higgins,
Mr. Marsh and Mr. Giardini
who ask immediate consideration

**CREATING ONE (1) FULL-TIME POSITION OF ACCOUNTANT
AND ESTABLISHING COMPENSATION FOR THE SAME
(Treasurer's Office)**

Pursuant to Sections 204 and 205 of the County Law
and Section 22 of the Civil Service Law.

WHEREAS, the County Treasurer is desirous of reorganizing staff assignments to better distribute and complete the duties of the Treasurer's Office, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved and certified the title of Accountant in accordance with Civil Service Law Section 22, and

WHEREAS, sufficient funds are included within the Treasurer's budget to accommodate this position, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Accountant in the Treasurer's Office to be filled on a full-time basis, Supervisory Bargaining Unit Salary Schedule, Pay Grade 24 (\$27.47 per hour), Position No. 132-003-007.

Adopted June 26, 2019 by voice vote.

ACT NO. 304-2019 by Labor Relations Committee:
 Ms. Vickman, Mr. Breton, Mr. Higgins,
 Mr. Marsh and Mr. Giardini
 who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
 PREMIER CONSULTING ASSOCIATES, LLC FOR
 BENEFITS PLAN MANAGEMENT SERVICES**

Pursuant to Section 92-a of the General Municipal Law and
 Section 450 of the County Law.

WHEREAS, Act 271-2018, as amended by Act 594-2018, authorized a contract with Premier Consulting Associates, LLC, 1416 Sweet Home Road, Suites 5-6, Amherst, New York 14228, for the provision of benefits plan management services, the term of which expires June 30, 2019, and

WHEREAS, the County is desirous of continuing benefits plan management services to analyze the County's current benefits plans and to recommend cost-saving changes to the County's benefits plans, and

WHEREAS, Premier Consulting Associates, LLC, can provide the following ongoing advisory services to assist the County in managing benefit plan contracts and costs, and monitoring plan performance and claims experience, for an amount of \$120,716.80 to be paid in monthly installments, plus commissions, if any, for any new contractual arrangements with entities that are entered into after July 1, 2019, and

<u>Data Mining</u>		<u>PremierLinx Analytics</u>	
		<u>Monthly</u>	<u>Annually</u>
\$1.30 PMPM	1328	\$1,726.40	\$20,716.80
<u>Consulting Services</u>			
Coordination and Management of Healthcare Vendors			
****includes medical, wellness, stop loss, case management, dental & vision relationships			
Independent Health	self insured		\$60,000.00
Corporate Care Management	self insured		
Interactive Health	self insured		
Davis Vision	self insured		
Dental Plan			plus commissions
HCC Stop Loss			plus commissions
<u>Prescription Drug Consulting and Oversight</u>			
\$1 per script			Not to exceed \$40,000.00
TOTAL ANTICIPATED ANNUAL FEE			\$120,716.80
<u>Other add on services billed on fee for service basis</u>			
Actuarial Services			\$200 per hour
Hospital Bill Audit		35% of savings	
Outpatient Bill Audit		35% of savings	
Diagnostic Related Grouping Analysis		35% of savings	
Physician Bill Audit		35% of savings	
Pharmacy Cost Management		25% of savings	
Coordination of Benefits		35% of Recovered \$	

Subrogation	35% of Recovered \$
Overpayment of Recovery Services	35% of Recovered \$
Out of Network Repricing	35% of savings
Medical Record Audit (offsite)	Priced per hour at time elected
Health Plan Audit	Customized
Enrollment Audit	Customized
Dependent Audit	Customized
Wellness, Disease Management, Medical Management (CCM)	Customized

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 Premier Consulting Associates, LLC, for the provision of the above-described services, for a term commencing July 1, 2019 and terminating June 30, 2020, according to the above-described terms.

Adopted June 26, 2019 by voice vote.

ACT NO. 305-2019 by Ms. Vickman and Ms. Hastings
who ask immediate consideration

**AMENDING ACT 203-2019 REGARDING CONTRACT WITH
SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR PRE-SCHOOL STUDENTS WITH DISABILITIES**

Pursuant to 8 NYCRR Part 4410 and
Section 450 of the County Law.

WHEREAS, Act 203-2019 authorized a contract with the Salamanca City Central School District for the provision of transportation services for preschool children with disabilities, living within the Salamanca City Central School District, who attend preschool special education classes at The Children's League, Springville, New York, the term of which expires June 30, 2020, and

WHEREAS, the commencement term of the aforementioned contract should be changed to December 1, 2018 to cover transportation services which were provided earlier in the school year, now, therefore, be it

RESOLVED, that Act 203-2019 be, and hereby is, amended as follows: In the 1st Resolved, delete "April 1, 2019", and replace with "December 1, 2018".

Adopted June 26, 2019 by voice vote.

ACT NO. 306-2019 by Mr. Burr and Mr. Klancer
who ask immediate consideration

**SUPPORTING VILLAGE OF GOWANDA'S GRANT APPLICATION THROUGH THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
FOR GREEN INFRASTRUCTURE**

Pursuant to Section 153 of the County Law.

WHEREAS, the Village of Gowanda is seeking to improve the economic environment for business owners, residents and visitors in the Village, and

WHEREAS, the Village of Gowanda is an important historical community committed to improving opportunity and growth which will have an impact on surrounding towns, and

WHEREAS, the downtown business district parking lot has been deteriorating from the impact of two (2) 100 year floods with no resources available to make the necessary drainage, curbing, lighting and surfacing improvements, and

WHEREAS, the Village is committed to creating an improved Village center and parking opportunities to support the business district and the anticipated growth from the waterfront development projects, and

WHEREAS, the Village is applying for grant funds to improve the downtown municipal parking lot and install green infrastructure in support of the downtown revitalization and improved water quality, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby supports the application made by the Village of Gowanda to the New York State Department of Environmental Conservation for green infrastructure, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the Village of Gowanda Mayor David L. Smith.

Adopted June 26, 2019 by voice vote.

ACT NO. 307-2019 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale,
Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Marsh,
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

**CONGRATULATING CLASS OF 2019 HIGH SCHOOL
VALEDICTORIANS AND SALUTATORIANS**

Pursuant to Section 153 of the County Law.

WHEREAS, every year, area schools recognize graduating students who have earned the highest grade point average, and

WHEREAS, these students should be recognized and congratulated for their academic achievements, and

WHEREAS, the hard work and dedication of class valedictorians and salutatorians should be commended by the Cattaraugus County Legislature, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates the following students as Class of 2019 high school valedictorians and salutatorians:

<u>School</u>	<u>Valedictorian</u>	<u>Salutatorian</u>
Allegany-Limestone Central School	Alice Li	Samuel Flanders
Archbishop Walsh Academy	Alexus Fisk	Joseph Ditz
Cattaraugus-Little Valley Central School	Jessica Ritchie	Summer Harper
Central Baptist Christian School	Jarret Work	Austin Steffenhagen
Cuba-Rushford Central School	Rebekah Clark	Jack Benham
Ellicottville Central School	Louisa Benatovich	Meganne Chapman
Forestville Central School	Rhianna Nasal	Madison Miller
Franklinville Central School	Sara Elizabeth Wright	Benjamin Mooney
Frewsburg Central School	Jordan Clark	Shannon Estus
Gowanda Central School	Samantha Ann Kinnaird	Kasie Elizabeth Salzman
Hinsdale Central School	Jordan Sands	Savana Carapellatti
Olean City School	Hira Mirza	Mary Ring
Pine Valley Central School	Daniel Milliman	Dawson Chase
Pioneer Central School	Maxwell Hughes	Alexandria Buncy
Portville Central School	Christine A. Pagett	James P. Daley
Randolph Central School	Kaylyn E. Chadwick	Joan E. Adams
Salamanca City Central School	Nyles Panus	Nora Warrior
Springville-Griffith Institute Central School	Amy Jo Stabell	Abigail Lynn Stressinger
West Valley Central School	Rachel Frascella	Travis Dusterhus,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the Class of 2019 valedictorians and salutatorians.

Adopted June 26, 2019 by voice vote.

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MR. KOCH moved, seconded by Mr. Marsh, to adjourn until July 24, 2019 at 4:00 p.m. Carried.

Meeting adjourned at 5:26 p.m.

Ann M. Giglio
Journal Clerk