

November 10, 2020

The meeting was called to order by Chairman VanRensselaer.

The invocation was given by Rev. LeFeber.

The Attendance Roll Call disclosed two Legislators absent – Klancer and Morrow.

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There being no amendments or objections thereto, Chairman VanRensselaer noted that the minutes of the October 28, 2020 session stand approved as presented.

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COMMUNICATIONS:

New York State Department of State: Acknowledging receipt of Local Law 7-2020 (Intro Number 7-2020) and the filing of the same on October 26, 2020.

M. Andrew Burr, Chairman, Finance Committee: Apportionment of Mortgage Taxes for the six-month period from April 1, 2020 through September 30, 2020. (see report on page 450)

To: The Chairman and Legislature of Cattaraugus County:							
I, the Chairman of the Finance Committee, which committee has charge of Apportionment of Mortgage Taxes, respectfully report that the amount to be apportioned for the six-month period from April 1, 2020 through September 30, 2020 is \$411,813.83 and recommend that the amounts opposite the names of the cities/towns be paid to the fiscal officers of that city/town, and amounts in the column headed villages, be paid to the treasurers of the respective villages.							
Respectfully submitted, M. Andrew Burr, Chairman Finance Committee							
APPORTIONMENT OF MORTGAGE TAXES							
	ROW 1	ROW 2	ROW 3	ROW 4	ROW 5	ROW 6	ROW 7
	CITY/TOWN	DOUBLE	VILLAGE	VILLAGE	TOTAL AMOUNT	VILLAGE	CITY/
	ASSESSED	CITY/TOWN	ASSESSED	PERCENTAGE	MORTGAGE TAX	VILLAGE	TOWN
	VALUATION	VALUATION	VALUATION	SHARE	DISTRIBUTED	SHARE	SHARE
ALLEGANY	360,674,469	721,348,938	74,820,378	0.10372286	37,069.69	3,844.97	33,224.72
ASHFORD	78,015,751	156,031,502		0.00000000	13,169.81	0.00	13,169.81
CARROLLTON	72,646,785	145,293,570		0.00000000	2,465.12	0.00	2,465.12
COLDSRING	67,221,137	134,442,274		0.00000000	1,993.36	0.00	1,993.36
CONEWANGO	33,676,689	67,353,378		0.00000000	2,463.26	0.00	2,463.26
DAYTON	63,954,600	127,909,200	15,704,977	0.12278223	5,516.51	677.33	4,839.18
EAST OTTO	84,885,768	169,771,536		0.00000000	8,457.57	0.00	8,457.57
ELLCOTTVILLE	607,679,020	1,215,358,040	133,949,249	0.11021382	65,766.92	7,248.42	58,518.50
FARMERSVILLE	66,727,465	133,454,930		0.00000000	7,343.86	0.00	7,343.86
FRANKLINVILLE	83,047,976	166,095,952	31,437,755	0.18927466	12,366.83	2,340.73	10,026.10
FREEDOM	119,125,858	238,251,716		0.00000000	20,374.84	0.00	20,374.84
GREAT VALLEY	175,367,479	350,734,958		0.00000000	16,931.15	0.00	16,931.15
HINSDALE	120,539,434	241,078,868		0.00000000	4,125.55	0.00	4,125.55
HUMPHREY	83,721,486	167,442,972		0.00000000	5,533.07	0.00	5,533.07
ISCHUA	40,455,362	80,910,724		0.00000000	1,880.68	0.00	1,880.68
LEON	46,753,028	93,506,056		0.00000000	4,613.88	0.00	4,613.88
LITTLE VALLEY	47,039,992	94,079,984	18,795,672	0.19978396	6,076.58	1,214.00	4,862.58
LYNDON	48,635,716	97,271,432		0.00000000	2,340.95	0.00	2,340.95
MACHIAS	145,253,510	290,507,020		0.00000000	17,163.06	0.00	17,163.06
MANSFIELD	117,328,033	234,656,066		0.00000000	18,715.81	0.00	18,715.81
NAPOLI	56,883,446	113,766,892		0.00000000	3,652.86	0.00	3,652.86
NEW ALBION	56,406,245	112,812,490	20,772,115	0.18412957	6,787.01	1,249.69	5,537.32
OLEAN,CITY	487,258,629	974,517,258		0.00000000	68,963.00	0.00	68,963.00
OLEAN, TOWN	82,497,318	164,994,636		0.00000000	10,375.84	0.00	10,375.84
OTTO	63,411,929	126,823,858		0.00000000	2,197.51	0.00	2,197.51
PERRYSBURG	56,530,396	113,060,792		0.00000000	8,683.32	0.00	8,683.32
PERSIA	58,222,386	116,444,772	40,341,813	0.34644589	8,611.15	2,983.30	5,627.85
PORTVILLE	134,181,034	268,362,068	27,294,674	0.10170839	10,566.78	1,074.73	9,492.05
RANDOLPH	84,852,637	169,705,274		0.00000000	12,078.29	0.00	12,078.29
RED HOUSE	123,039,373	246,078,746		0.00000000	344.88	0.00	344.88
SALAMANCA, CITY	15,232,810	30,465,620		0.00000000	8,066.72	0.00	8,066.72
SALAMANCA, TOWN	28,217,694	56,435,388		0.00000000	576.16	0.00	576.16
SOUTH VALLEY	32,023,765	64,047,530		0.00000000	1,158.75	0.00	1,158.75
YORKSHIRE	28,606,946	57,213,892	5,668,775	0.09908039	15,383.06	1,524.16	13,858.90
TOTALS	3,770,114,166		368,785,408		411,813.83	22,157.33	389,656.50

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ACT NO. 425-2020 by Mr. Helmich and Mr. Koch

ESTABLISHING RESERVE FUND FOR SOLID WASTE MANAGEMENT FACILITY

Pursuant to Section 6-o of the General Municipal Law.

WHEREAS, a reserve fund should be established for a solid waste management facility, now, therefore, be it

RESOLVED, that the County Administrator is hereby directed to establish the following reserve fund: A.898.0000 (Reserve for Solid Waste Management Facility), and be it further

RESOLVED, that the County Administrator is hereby directed to appropriate \$8,110.00 from Account A.909.0000 (General Fund Balance) to A.898.000 (Reserve for Solid Waste Management Facility).

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

Adopted November 10, 2020 by voice vote.

ACT NO. 426-2020 by Mr. Helmich and Mr. Koch
and Mr. Brisky¹

BID ACCEPTANCE FOR SEPTIC TANK, OIL SEPARATOR TANK AND GREASE/WATER TANK CLEANING SERVICES IN VARIOUS LOCATIONS THROUGHOUT COUNTY (Department of Public Works)

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of septic tank, oil separator tank and grease/water tank cleaning services in various locations throughout the County, according to specifications provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications was the bid of Zuech's Environmental Services, Inc., P.O. Box 108, 8312 Route 98 North, Franklinville, New York 14737, for the following amounts:

Oil Traps:

Allegany Highway Facility	\$ 750.00
Franklinville Highway Facility	\$ 750.00
Five Points Highway Facility	\$ 750.00
Cattaraugus County DPW, LV	\$ 750.00
Markhams Highway Facility	\$ 750.00
Randolph Highway Facility	\$ 750.00
West Valley Highway Facility	\$ 750.00

Grease Traps:

Cattaraugus County Jail	\$ 275.00
Nursing Homes-Machias Campus	\$3,540.00

Septic Tank:		
Nursing Homes-Machias Campus	\$	250.00/cleaning
Circulating Tank (per 1,000 gallons)		
Nursing Homes-Machias Campus	\$	145.00/1,000 gallons
Miscellaneous Services	\$	175.00/hour,

and

WHEREAS, Zuech's Environmental Services, Inc., shall provide the aforementioned services for a term commencing January 1, 2021 and terminating December 31, 2023, with the option to renew for one additional two (2) year period, at the same terms and conditions, at the sole discretion of the County, now, therefore, be it

RESOLVED, that the aforementioned bid be, and the same hereby is, accepted, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, and be it further

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

No State Bid.

Seven sets of specifications were sent out.

One bid was received.

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

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

Adopted November 10, 2020 by voice vote.

ACT NO. 427-2020 by Mr. Helmich and Mr. Koch

**REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR
PAPER PRODUCTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, the Department of Public Works advertised for sealed bids for the purchase of paper products for the Department of Public Works, according to bid specifications and general information provided by the Public Works Committee, and

WHEREAS, only one (1) bid was received, which was opened on October 16, 2020, and it did not meet specifications, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby rejects the bid which was received for paper products for the Department of Public Works, with the understanding that the item will be rebid.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 428-2020 by Mr. Helmich and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
GREENMAN-PEDERSEN, INC. FOR
2019 BRIDGE JOINT REPAIR PROGRAM – CONSTRUCTION SERVICES
(Towns of Freedom, Olean and Portville)**

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

WHEREAS, Act 431-2019 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction services for the 2019 Bridge Joint Repair Program, which involves the repair/replacement of existing bridge joints on the following structures:

Freedom Bridge No. 5, BIN 3321550, located on Pigeon Hill Road over Elton Creek,
Olean Bridge No. 12, BIN 3322840, located on Hastings Road over Olean Creek,
Portville Bridge No. 10, BIN 3323050, located on West River Road over Allegheny River,

and

WHEREAS, the term of the aforementioned contract expired June 30, 2020, and should be extended in order to complete the aforementioned projects at no additional cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described construction services for the 2019 Bridge Joint Repair Program, to extend the term of the original contract which commenced October 9, 2019 to terminate December 31, 2020, according to the above-described terms.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 429-2020 by Mr. Helmich and Mr. Koch

**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of unleaded 91 Octane gasoline for the Onoville Marina, according to bid specifications and general information provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications was the bid of NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$2.2224 per gallon, based on the October 15, 2020 Rack Price of \$1.5032 per gallon, plus a firm differential of \$0.1249 per gallon and tax of \$0.5943 per gallon, now, therefore, be it

RESOLVED, that the bid of NOCO Energy Corp. be, and the same hereby is, accepted, for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

RESOLVED, that the aforementioned bid be, and the same hereby is, accepted, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, 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.

Five sets of specifications were sent out.

One bid was received.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 430-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C of the Older Americans Act of 1965, as amended and Sections 215 and 450 of the County Law.

WHEREAS, Act 598-2019 authorized lease agreements with various entities for the leasing of County Department of Aging Senior Wellness and Nutrition (SWAN) Program sites in the County, the terms of which expire December 31, 2020, and

WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease agreements, and

WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>Site</u>	<u>Address</u>	<u>2021 Rate</u>
Allegany	Intandem d/b/a Cattaraugus Rehabilitation Center, Inc. 1439 Buffalo Street Olean, New York 14760	\$372/mo.
Cattaraugus	Cattaraugus Area Ambulance Service, Inc. 211 South Main Street, P.O. Box 44 Cattaraugus, New York 14719	\$300/mo.
Delevan	Steve and Judy Spaulding 20 Grove Street Delevan, New York 14042	\$371/mo. plus \$175/mo. for utilities

Franklinville	First Baptist Church 27 South Main Street Franklinville, New York 14737	\$515/mo.
Gowanda	Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$493/mo.
Portville	Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$460/mo.
Randolph	Town of Randolph Municipal Building 72 Main Street Randolph, New York 14772	\$523/mo.
South Dayton	Free Methodist Church 327 Pine Street, P.O. Box 261 South Dayton, New York 14138	\$258/mo.
West Valley	St. Paul's United Methodist Church 9372 Route 240 West Valley, New York 14171	\$364/mo.

and

WHEREAS, this program is 42% federal (CFDA #93.045), 54% state and 4% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 431-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR
DEPARTMENT OF AGING**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, Act 596-2019 authorized a contract with Medatrition, LLC, 1656 Haskell Road, Olean, New York 14760, for professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires December 31, 2020, and

WHEREAS, the Department of Aging is desirous of renewing the aforementioned contract,
and

WHEREAS, Medatrition, LLC, has agreed to continue providing professional dietician services at a rate of \$60.00 per hour to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded,
now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Medatrition, LLC, for the provision of the above-described professional dietician services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 432-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF
DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

WHEREAS, Act 595-2019 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2020, and

WHEREAS, the Department of Aging is desirous of continuing the staffing agreement for the management of the Gowanda SWAN site, and

WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff, the Gowanda SWAN site for an amount not to exceed \$22,770.97, to be paid on a quarterly basis, as invoiced, and

WHEREAS, this program is 90% federal (CFDA #93.045) and 10% County funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the management of the Gowanda SWAN site, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 433-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law and Section 450 of the County Law.

WHEREAS, Act 534-2019 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2020, and

WHEREAS, the County Department of Social Services has received funding through the New York State Office of Children and Family Services for the non-residential services program, and

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

WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at an annual cost not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, contingent upon and subject to the inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 434-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of
the Social Services Law and Section 450 of the County Law.

WHEREAS, Act 531-2019 authorized a contract with Cattaraugus Community Action, Inc., for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2020, and

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

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program for an amount not to exceed the \$67.00 per day per person rate established by the New York State Office of Children and Family Services, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 50% federal (CFDA #93.558), 25% state and 25% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, contingent upon and subject to inclusion in the 2021

budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 435-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF
SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES**

Pursuant to 18 NYCRR Parts 405, 407 and 423, Article 6, Title 1 of the Social Services Law and Section 450 of the County Law.

WHEREAS, Act 533-2019 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of child abuse prevention services for families with children at risk of foster care placement for the Department of Social Services, the term of which expires December 31, 2020, and

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

WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned child abuse prevention services for a total amount not to exceed \$320,489.75, to be paid in monthly installments as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the aforementioned child abuse prevention services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 436-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR
STAFF DEVELOPMENT AND TRAINING COORDINATOR SERVICES**

Pursuant to Section 112 of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 535-2019 authorized a contract with Jamestown Community College for an employee education and training program for the Department of Social Services, the term of which expires December 31, 2020, and

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

WHEREAS, Jamestown Community College, P.O. Box 5901, 260 North Union Street, Olean, New York 14760, has agreed to provide a full-time training coordinator who will provide the above-described staff development services to employees of the Cattaraugus County Department of Social Services, and

WHEREAS, the maximum amount for 2021 is \$103,200.08, of which \$72,240.05 is charged to the Cattaraugus County Department of Social Services, and

WHEREAS, this program is 70% federally (CFDA #93.575) and 30% state reimbursable, 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 Jamestown Community College, for the provision of the above-described employee education and training program, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 437-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT
(Home-Based Truancy Prevention Program)**

Pursuant to 10 NYCRR Part 405 and Section 450 of the County Law.

WHEREAS, Act 523-2019 authorized a contract with Berkshire Farm Center and Services for Youth, Inc., 975 Hertel Avenue, Buffalo, New York 14216, for the provision of a home-based truancy prevention program, the term of which expires December 31, 2020, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned truancy prevention program in Cattaraugus County, and

WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$250,428.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement
- Strengthening family systems that support positive relationships with schools and emphasizing the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

and

WHEREAS, this program 100% federally funded (CFDA #93.558), now, therefore, be it
RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing

January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 438-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATHOLIC CHARITIES OF BUFFALO, INC. FOR DEPARTMENT OF
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC
THERAPY SERVICES FOR PINS DIVERSION**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

WHEREAS, Act 524-2019 authorized a contract with Catholic Charities of Buffalo, Inc., for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), the term of which expires December 31, 2020, and

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

WHEREAS, Catholic Charities of Buffalo, Inc., 2636 West State Street, Olean, New York 14760, has agreed to continue the provision of home-based services to individuals for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total annual amount not to exceed \$215,000.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is funded through federal (CFDA #93.558), state and local 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 Catholic Charities of Buffalo, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 439-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE
SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423, Sections 409 and 409-b of the Social Services Law and Section 450 of the County Law.

WHEREAS, Act 525-2019 authorized a contract with Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, the term of which expires December 31, 2020, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract and providing the following services:

- The Families Together Program will serve one (1) family at a time that is referred by the County; and
- The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month,

and

WHEREAS, Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount of \$61,062.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Parent Education Program, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 440-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR
ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN**

Pursuant to CFR Parts 74 and 92 and Section 450 of the County Law.

WHEREAS, Act 526-2019 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of alternate hours visitation services for at-risk children, the term of which expires December 31, 2020, and

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

WHEREAS, Cattaraugus Community Action, Inc., can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an annual amount not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 441-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES
TANF ON-THE-JOB TRAINING SERVICES**

Pursuant to Public Law 104-1993 and Section 450 of the County Law.

WHEREAS, Act 527-2019 authorized a contract with Greater Olean, Inc., for the provision of on-the-job training for TANF-eligible participants, the term of which expires December 31, 2020, and

WHEREAS, the County Department of Social Services is desirous of continuing on-the-job training for TANF-eligible participants, and

WHEREAS, Greater Olean, Inc., 120 North Union Street, Olean, New York 14760, has agreed to develop and manage on-the-job training for participants that are TANF-eligible for an annual amount not to exceed \$55,000.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it
RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greater Olean, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 442-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law,
Section 450 of the County Law and 18 NYCRR Part 415.

WHEREAS, Act 477-2018, as amended by Act 426-2019, authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expire December 31, 2020, and

WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following rate schedule, or the current rate established by the NYS Office of Children and Family Services:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES

Effective May 1, 2019

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$220.00	\$206.00	\$195.00	\$180.00
Daily	48.00	45.00	44.00	39.00
Part-Day	32.00	30.00	29.00	26.00
Hourly	8.00	8.00	8.00	7.00
SCHOOL AGE CHILD CARE				
Weekly	\$0	\$0	\$195.00	\$180.00
Daily	0	0	44.00	39.00
Part-Day	0	0	29.00	26.00
Hourly	0	0	8.00	7.00

and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 443-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
J.D. GALLEGOS, LLC, FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

Pursuant to 29 USCS 1604 and Section 450 of the County Law.

WHEREAS, Act 530-2019 authorized a contract with J.D. Gallegos, LLC, 9572 Main Street, Machias, New York 14101, for the provision of drug/alcohol screening and comprehensive case

management for all public assistance adult applicants/recipients, the term of which expires December 31, 2020, and

WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

WHEREAS, J.D. Gallegos, LLC, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$64,945.00, to be paid on a bi-weekly basis as invoiced, and

WHEREAS, the aforementioned services are 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with J.D. Gallegos, LLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 444-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES
SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 529-2019 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of shelter and transitional services for homeless individuals, the term of which expires December 31, 2020, and

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

WHEREAS, Cattaraugus Community Action, Inc., can provide homeless shelter and transitional services on an as-needed basis in accordance with the following rate schedule:

Shelter Services	\$60.00 per day
Single Residence Occupancy	\$200.00 per month,

and

WHEREAS, the above-described services are 29% state and 71% County funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 445-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 528-2019 authorized a contract with the Genesis House of Olean, Inc., for the provision of homeless shelter services for eligible recipients, the term of which expires December 31, 2020, and

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

WHEREAS, Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, can provide homeless shelter services on an as-needed basis in accordance with the following rate schedule:

Single Person	\$60.00/night
Family (any size)	\$60.00/night per adult/\$20.00/night for each additional child
After 21 Days	\$35.00 per night
Hotel reimbursement in emergency situations	
at a reasonable rate for a maximum of 3 nights,	

and

WHEREAS, the above-described services are 29% state and 71% local funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Genesis House of Olean, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 446-2020 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5303 and Section 450 of the County Law.

WHEREAS, Act 605-2019 authorized a contract with H. Sicherman & Company, Inc., for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2020, and

WHEREAS, the County is the recipient of United States Department of Housing and Urban Development (HUD) Small Cities Community Development Block Grant funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

WHEREAS, the Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews and credit analyses for the loan committee for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$7,000.00 per year, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$185/hour
R. Charles Bell	\$165/hour
Elizabeth Kraus	\$145/hour
Diane Church	\$145/hour

Greg Merriam, II	\$130/hour
Richard W. Lippoid	\$115/hour
Molly Downey	\$115/hour
Robert Zabel	\$105/hour
Other professional	\$ 98/hour
Rate in Travel Status	\$ 80/hour (all personnel),

and

WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, 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 H. Sicherman/The Harrison Studio for the administration and management of the above-referenced grant application, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, 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 6 members of the Development and Agriculture Committee.

Adopted November 10, 2020 by voice vote.

ACT NO. 447-2020 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR
GRANT WRITING TECHNICAL ASSISTANCE**

Pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and Section 450 of the County Law.

WHEREAS, Act 604-2019 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2020, and

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned grant writing technical assistance services, and

WHEREAS, H. Sicherman/The Harrison Studio can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$185/hour
R. Charles Bell	\$165/hour
Elizabeth Kraus	\$145/hour
Diane Church	\$145/hour
Greg Merriam, II	\$130/hour
Richard W. Lippoid	\$115/hour
Molly Downey	\$115/hour
Robert Zabel	\$105/hour
Other professional	\$ 98/hour
Rate in Travel Status	\$ 80/hour (all personnel),

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 H. Sicherman/The Harrison Studio for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 448-2020 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CONTRIBUTION OF GRANT MATCH TO
VARIOUS MUNICIPALITIES FOR SOUTHERN TIER TRAIL FEASIBILITY STUDY**

Pursuant to Section 450 of the County Law.

WHEREAS, the Cattaraugus County Legislature created a Municipal Grant Program to provide support to municipalities who are applying for state, federal or foundation funding and need assistance with securing required matching funds, when it serves a County purpose to assist with the development of opportunities within Cattaraugus County, and

WHEREAS, GoBike is an organization which promotes active mobility options, trails and greenways in Western New York and is the lead agency conducting the Southern Tier Trail Feasibility Study, and

WHEREAS, GoBike has been funded by the Ralph Wilson Foundation to hire Alta Planning and Design to conduct a feasibility study for the proposed Southern Tier Trail, which is a 62-mile trail connecting the City of Buffalo to the Seneca Nation via the former Buffalo and Pittsburgh rail line through Cattaraugus and Erie Counties, and

WHEREAS, GoBike and the Cattaraugus County Department of Economic Development, Planning & Tourism (EDP&T) are desirous of expanding the current scope of work with Alta Planning and Design to include a feasibility study for connecting the proposed Southern Tier Trail to the Genesee Valley Greenway through Cattaraugus County public, railroad or utility rights-of-way, and

WHEREAS, currently, the Genesee Valley Greenway provides a connection through Genesee County to the cross-state Erie Canal Trail and greater Empire State Trail (expected to be complete in December 2020), and

WHEREAS, connecting the Genesee Valley Greenway to the Southern Tier Trail would create a seamless connection from Cattaraugus County to New York's statewide trail network and the Buffalo-Niagara Region, and

WHEREAS, the funding will be used to complete the feasibility study, which commenced in December of 2019, to examine connecting the Erie Catt Rail Trail to the Salamanca, NY and the Genesee Greenway Trail in Cuba, NY, and

WHEREAS, the Cattaraugus County Legislature shall provide up to \$10,000.00 to GoBike to assist the municipalities listed below with the matching contributions requirement, and

WHEREAS, the following municipalities have committed to contributing to the cost of the Cattaraugus County Trail Feasibility study:

<u>Municipality</u>	<u>Contribution</u>	<u>County Match</u>
Town of Ellicottville	\$2,500.00	\$2,500.00
Town of Great Valley	\$2,500.00	\$2,500.00
Town of Ashford	\$2,500.00	\$2,500.00
City of Olean	\$2,500.00	\$2,500.00

and

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

RESOLVED, that the Cattaraugus County Legislature shall provide up to \$10,000.00 to GoBike as a grant match for the above-listed municipalities for the completion of the Southern Tier Trail Feasibility Study.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 449-2020 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CONTRIBUTION OF A GRANT MATCH TO THE
VILLAGE OF GOWANDA FOR REVITALIZING GOWANDA PROJECT**

Pursuant to Section 450 of the County Law.

WHEREAS, the Village of Gowanda is desirous of conducting a study for the restructuring and redevelopment of the Village of Gowanda economy, and is required to provide a \$78,000.00 match while applying for funding for the aforementioned Project, and

WHEREAS, the Village of Gowanda has been awarded funding for the aforementioned project, however lacks the funds available to cover the required match and has requested assistance from Cattaraugus County, in the amount of \$39,000.00, and

WHEREAS, the Cattaraugus County Legislature created a Municipal Grant Program to provide support to municipalities who are applying for state, federal or Foundation funding and need assistance with securing required matching funds, and

WHEREAS, it serves a County purpose to assist municipalities within Cattaraugus County, and also furthers the priorities of the Cattaraugus County vision within the 2025 Comprehensive Plan, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature shall provide up to \$39,000.00 as a grant match to the Village of Gowanda, so that the Village may accept funding for the above-described restructuring and redevelopment of the Village of Gowanda economy Project.

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

Adopted November 10, 2020 by voice vote.

ACT NO. 450-2020 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH BARTON & LOGUIDICE, D.P.C. FOR DEVELOPMENT OF
COUNTY-WIDE TRAIL MAPPING SYSTEM AND SIGNAGE PROJECT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 129-2020 authorized the Chairman to execute grant documents with the Appalachian Regional Commission to accept and receive funding in the amount of \$51,940.00 for the Cattaraugus County Trail Mapping and Signage Project, which includes comprehensive mapping and signage for the Cattaraugus County Trails, as follows:

- #9 Trail Access Improvements:
 - Map any unidentified trail access points; and
 - GIS for all County trails to create a Countywide Trail database
- #10 Signage and Mapping System:
 - Create a comprehensive signage system using consistent graphics, colors and materials for all trails within the Cattaraugus County Trail System;
 - Create a comprehensive mapping system that will allow users within the trail system to identify routes, access points, access difficulty level, allowed user types on each trail, and explore nearby destinations and points of interest; and
 - Use GIS to make intuitive, easily updated digital mapping system, using the current Cattaraugus County Trailer viewer website as the foundation for the System,

and

WHEREAS, Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, can develop a comprehensive County-Wide Trails Mapping System and Signage Project for the County for an amount of \$75,000.00, to be paid as invoiced and approved by the Director of the Department of Economic Development, Planning and Tourism, and

WHEREAS, sufficient funds are included in the budget, through grant funds, local cash contributions, and local in-kind contributions, 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 Barton & Loguidice, D.P.C., for the provision of

the above-described services, for a term commencing November 1, 2020 and terminating December 31, 2021, 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 6 members of the Development and Agriculture Committee.

Adopted November 10, 2020 by voice vote.

ACT NO. 451-2020 by Mr. Burr, Mr. Marsh and Ms. Schröder

**URGING NEW YORK STATE TO ESTABLISH AN ACTIVE AND FORMAL ROLE
FOR COUNTIES IN PLANNING EFFORTS RELATED TO THE CLIMATE LEADERSHIP
AND COMMUNITY PROTECTION ACT AND TO ENGAGE LOCAL GOVERNMENTS
THROUGHOUT DEVELOPMENT OF THE CLIMATE ACTION COUNCIL'S SCOPING PLAN**

Pursuant to Section 153 of the County Law.

WHEREAS, over the years, New York State has taken pioneering steps to combat climate change, especially its recent passage of the Climate Leadership and Community Protection Act (CLCPA), which set ambitious, but necessary, goals for reducing the state's greenhouse gas emissions, and

WHEREAS, the CLCPA is structured to engage all of New York State's residents in transforming the economy by decarbonizing the state's energy sector, the built environment, waste management, transportation, agriculture, forestry, land use, and industry; preparing for "green" workforce needs; and investing in disadvantaged communities, and

WHEREAS, to develop a scoping plan and implement the policies of the CLCPA, a Climate Action Council, six advisory panels, and two working groups have been appointed, totaling 127 members, and

WHEREAS, of the 127 individuals appointed to the Council, the advisory panels, and working groups, none represent any of the 62 counties of the State of New York, and

WHEREAS, a transformation of the magnitude needed to meet our climate goals will require New Yorkers to embrace change in virtually every area of their lives, and

WHEREAS, counties are the level of government closest to the people, including our most vulnerable residents, to the land and the stewardship of its future, and to community values and priorities, and

WHEREAS, county involvement in the development of the scoping plan will maximize the chances that the people of New York will accept the transformations needed to meet the State's goals, and

WHEREAS, counties have a decades-long track record of effectively and efficiently implementing policies and programs designed by New York State and collaborating with and motivating

public and private sector organizations to accomplish community goals, and can, therefore, bring deep knowledge and real-world experience to discussions about developing and implementing the scoping plan, and

WHEREAS, counties will be absolutely essential partners in implementing the plan and, thus, their contributions to its development will allow for a smoother and more successful implementation, and

WHEREAS, counties are proud to be the necessary "boots on the ground," leading and supporting our constituents in the fight against climate change and supporting the State in meeting its ambitious climate goals, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature respectfully requests that the State establish an active and formal role for counties in planning efforts related to the CLCPA and engage local governments throughout development and implementation of the Council's Scoping Plan, and be it further

RESOLVED, that this resolution be sent to Governor Cuomo, NYS Department of Environmental Conservation (NYSDEC) Commissioner, Climate Action Council Co-Chair Basil Seggos, NYS Energy Research and Development Authority (NYSERDA) Acting President and Climate Action Council Co-Chair Doreen Harris, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senate Local Government Committee Chair James Gaughran, Assembly Local Government Committee Chair Fred Thiele, Senate Environmental Conservation Committee Chair Todd Kaminsky, Assembly Environmental Conservation Committee Chair Steve Englebright, Climate Action Council members, Senator George Borrello, Assemblyman Joseph Giglio, the New York State Association of Counties, and all others deemed necessary and proper.

Held in the Finance Committee and the Development and Agriculture Committee.

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MRS. ANDREANO moved, seconded by Mr. Boberg, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 452-2020 through Act No. 457-2020, inclusive. Carried.

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ACT NO. 452-2020 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ST. BONAVENTURE UNIVERSITY FOR NURSE PRACTITIONER SERVICES
(COVID-19)**

Pursuant to Section 450 of the County Law.

WHEREAS, St. Bonaventure University is in need of nurse practitioner services at its on-campus health center due to COVID-19 exposure, and

WHEREAS, the Health Department can provide nurse practitioner services for a two (2) week period on an as-needed basis as requested by St. Bonaventure, and

WHEREAS, St. Bonaventure University shall pay to the County the total sum of \$59.55 per hour for actual time spent by the nurse practitioner at the health center, 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 St. Bonaventure University, for the provision of the above-described services, for a term commencing November 5, 2020 and terminating November 19, 2020, according to the above-described terms.

Adopted November 10, 2020 by voice vote.

ACT NO. 453-2020 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REGION COMMUNITY FOUNDATION FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL WELLNESS IN CATTARAUGUS FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

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

WHEREAS, the Department of Community Services has been awarded funding in the amount of \$2,300.00 through the Cattaraugus Region Community Foundation – Mental Wellness in Cattaraugus County Fund for improving access to services with new computer equipment for initial patient screening in the clinics, and

WHEREAS, the Cattaraugus County Community Services Board is desirous of accepting the aforementioned funding, and

WHEREAS, grant documents must be executed in order to accept, and receive, the aforementioned grant funding, and

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

WHEREAS, the aforementioned grant funding is 100% funded through the Cattaraugus Region Community Foundation, and

WHEREAS, various appropriation and estimated revenue accounts must be adjusted in order to accommodate 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, between the Cattaraugus County Community Services Board and the Cattaraugus Region Community Foundation, to signify the County's approval, to accept, and receive, the aforementioned grant 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.431.4335.2100.2705.41	Catt. Region Community Foundation Grant	\$2,300.00
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Increase Appropriation Account:

A.431.4335.2100.45401	Small Tools & Equipment	\$2,300.00.
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Adopted November 10, 2020 by voice vote.

ACT NO. 454-2020 by Mr. VanRensselaer
who asks immediate consideration

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

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that Alicia J. Bockmier is appointed to the Community Services Board People with Developmental Disabilities Subcommittee effective October 2, 2020 to fill the vacancy created by the resignation of Susan Labuhn with a term to expire December 31, 2023, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Community Services Board.

Adopted November 10, 2020 by voice vote.

ACT NO. 455-2020 by Mrs. Andreano, Mr. Burr, Mr. Higgins and Mr. Smith
who ask immediate consideration

**AUTHORIZING SALE OF CERTAIN TAX TITLE PROPERTY
AND WAIVING RULE 40 OF THE RULES OF ORDER**

Pursuant to Rule 33 of the Rules of Order of the Cattaraugus County Legislature
and Section 1166 of the Real Property Tax Law.

WHEREAS, Cattaraugus County has tax title to certain property located at 111 Monroe Terrace in the City of Olean, Cattaraugus County, designated as Tax Map No. 94.081-2-62, and

WHEREAS, Act 307-2020 authorized the Chair to execute a listing contract with Southern Tier Agencies for the sale of the aforementioned property, and

WHEREAS, the only offer received for the purchase of the aforementioned property was the offer from Nicholas Bohdanowycz in the amount of \$49,000.00, and

WHEREAS, it is in the County's best interest to convey title of the aforementioned property to Nicholas Bohdanowycz, now, therefore, be it

RESOLVED, that if the tender of the total purchase price is not made within 30 days after the adoption hereof, then the acceptance of that individual's offer shall thereafter be void and of no further effect, and be it further

RESOLVED, that pursuant to Rule 33 of the Rules of Order of the Cattaraugus County Legislature, Rule 40 is hereby waived for this conveyance, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to execute a County Treasurer's Deed conveying the property to Nicholas Bohdanowycz, 1400 Buchanan Avenue, Olean, New York 14760, upon receipt of \$49,000.00 for the purchase of the above-described property.

Adopted November 10, 2020 by voice vote.

ACT NO. 456-2020 by Mrs. Andreano, Mr. Higgins and Mr. Smith
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN
FOR OLEAN MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS**

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

WHEREAS, the City of Olean has requested funding in an amount not to exceed \$17,659.00 for capital improvements at the Olean Municipal Airport, and

WHEREAS, the City of Olean proposes to use the aforementioned funding to offset the cost of professional services rendered for Runway 4-22 Rehabilitation (Design), and

WHEREAS, the 2020 County budget provides for the payment of \$17,659.00 to the City of Olean for the aforementioned costs from Account A.561.5610.0000.42002, 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 payment to the City of Olean of an amount not to exceed \$17,659.00, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted November 10, 2020 by voice vote.

ACT NO. 457-2020 by Mr. Burr and Mr. Snyder
*and Mrs. Andreano, Mr. Boberg, Mr. Brisky, Mr. Helmich,
Mr. Higgins, Mrs. Hunt, Mr. Marsh, Mr. Parker, Ms. Schröder,
Mr. Smith, Mr. VanRensselaer and Mr. Koch¹*
who ask immediate consideration

**RECOMMENDATION FROM THE CATTARAUGUS COUNTY LEGISLATURE
TO THE CATTARAUGUS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
REGARDING SOLAR INSTALLATIONS**

Pursuant to Section 153 of the County Law.

WHEREAS, the Cattaraugus County Industrial Development Agency accepts applications for solar energy development projects and has the ability to issue Payment-in-Lieu-of-Taxes (PILOT) agreements providing significant discount in taxes, and

WHEREAS, solar installations can be large in size and cover many acres of land, and

WHEREAS, solar panels may contain hazardous elements such as cadmium and lead that could leach into the soil if not properly maintained, and

WHEREAS, the useful life of a solar installation is estimated to be approximately twenty-five (25) years, at which time the panels may need to be either replaced or removed, and

WHEREAS, in the event that a solar company becomes nonoperational at any time during the twenty-five (25) year lifespan, the cost of decommissioning and removal may become the responsibility of the land owner, and

WHEREAS, should the land owner be unable to pay the cost of removal and forfeit the land to the County by means of foreclosure, the County would then become the responsible party to pay for removal, and

WHEREAS, in order to protect land owners, municipalities and the County, companies applying for PILOT benefits through the Cattaraugus County Industrial Development Agency should be required to submit proof that an adequate amount of money is held in reserve to fully fund decommissioning when the solar installation is no longer in use or when it is at the end of its useful life, and

WHEREAS, adequate funding should cover complete restoration of the property, including but not limited to removal of all equipment, wiring, fencing and all other components, as well as leveling and seeding of the land, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby recommends that the Cattaraugus County Industrial Development Agency require a decommissioning fund or appropriate reserve fund to cover the cost of decommissioning and restoration of the property as part of any PILOT agreement for solar installations.

¹The following Legislators requested their names be listed as additional sponsors: "Mrs. Andreano, Mr. Boberg, Mr. Brisky, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Marsh, Mr. Parker, Ms. Schröder, Mr. Smith, Mr. VanRensselaer and Mr. Koch".

Adopted November 10, 2020 by voice vote.

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MR. BURR moved, seconded by Mrs. Hunt, to adjourn until November 24, 2020 at 4:00 p.m.
Carried.

Meeting adjourned at 4:16 p.m.

Ann M. Giglio
Journal Clerk