

October 12, 2022

The meeting was called to order by Chairman VanRensselaer.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed three Legislators absent – Boberg, Hunt, and Parker.

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There being no amendments or objections thereto, Chairman VanRensselaer noted that the minutes of the September 28, 2022 session stand approved as presented.

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COMMUNICATIONS:

New York State Department of State: Receipt of Local Law Number 5-2022 (Intro Number 4-2022) and the filing of the same on September 21, 2022.

NYS Senator George M. Borrello: Acknowledging receipt of Act No. 425-2022.

NYS Member of Assembly Joseph M. Giglio: Acknowledging receipt of Act No. 413-2022 and Act No. 425-2022.

Chemung County Legislature: Resolution No. 22-516 entitled “Resolution in Opposition to New York State Actions Restricting 2nd Amendment Rights”.

Schuyler County Legislature: Resolution No. 291 entitled “Oppose New York State Legislation ‘Conceal Carry Improvement Act’ (S.51001/A.41001) as being an Unconstitutional Attack on Rights of Law-Abiding Citizens by Restricting Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public – Sheriff’s Department”.

Yates County Legislature: Resolution No. 396-22 entitled “Resolution Opposing the New York State Legislation Restricting 2nd Amendment Rights, Regulating Legally Authorized Concealed Carry Gun Permits, and Banning Concealed Carry in Public Places as being an Unconstitutional Attack upon the Rights of Law-Abiding Citizens”.

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PRIVILEGE OF THE FLOOR:

Chairman VanRensselaer granted Privilege of the Floor to Legislator Ginger Schröder who introduced Cathy Stevens, Treasurer of the Board of Directors of the SPCA in Cattaraugus County Corp. Representatives of the SPCA presented a power point highlighting the services provided to the communities of Cattaraugus County, their continued mission and goals for the future, and the challenges they face in providing these services. Also attending from the SPCA was Karen Crowley, Board of Directors President; Dan Evans, Board of Directors Member; and Justin Frazier, Operations Manager.

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MR. KLANCER moved, seconded by Mr. Koch, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 426-2022 through Act No. 438-2022. Carried.

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ACT NO. 426-2022 by Mr. Benson and Mr. Helmich
who ask immediate consideration

**BID ACCEPTANCE FOR OLEAN OFFICE BUILDING RENOVATIONS PROJECTS
(IT Room, County Attorney Offices, Community Services,
Social Services and Buildings and Grounds Office Space)
(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 Olean Office Building Renovations Projects, according to specifications provided by the Public Works Committee, and

WHEREAS, the Olean Office Building Renovations Projects include the following:

Project 1: IT Room and County Attorney Offices, and

Project 2: Community Services, Social Services and Buildings & Grounds Office Space,

and

WHEREAS, the lowest bid received meeting specifications for both Project 1 and Project 2 was the bid of Duggan & Duggan General Contractor, Inc., 3113 North 7th Street, Allegany, New York 14706, in the total amount of \$447,500.00, as follows, to be paid as invoiced:

Project 1: IT Room and County Attorney Offices	\$219,500.00
Project 2: Community Services, Social Services and Buildings & Grounds Office Space,	\$228,000.00

and

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

RESOLVED, that the bid of Duggan & Duggan General Contractor, Inc., be, and the same hereby is, accepted, for a term commencing October 13, 2022 and terminating May 23, 2023, and be it further

RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid.

Twelve sets of specifications were sent out.

Two bids were received, which met specifications, for each project.

Adopted October 12, 2022 by voice vote.

ACT NO. 427-2022 by Mr. Benson and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH GREENMAN-PEDERSEN, INC. FOR
CONSTRUCTION INSPECTION SERVICES FOR 2021 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 460-2021 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for the 2021 Bridge Painting program, the term of which expired August 31, 2022, and

WHEREAS, it is necessary to extend the term of the aforementioned contract to December 31, 2022, in order to complete the project, 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 services, to extend the term of the original contract which commenced November 24, 2021 and terminates December 31, 2022, according to the above-described terms.

Adopted October 12, 2022 by voice vote.

ACT NO. 428-2022 by Mr. Benson and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C.
FOR GEOTECHNICAL ENGINEERING SERVICES FOR
COUNTY ROAD NO. 12 SLOPE FAILURE AREA**

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

WHEREAS, Act Nos. 338-2019, 509-2020 and 214-2022 authorized a contract with McMahon & Mann Consulting Engineering and Geology, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services to explore the subsurface conditions, install instrumentation, and provide recommendations to address a creeping slope on County Road No. 12 in the Town of New Albion, the term of which expires December 31, 2022, and

WHEREAS, it is necessary to extend the term of the aforementioned contract to December 31, 2023 in order to allow additional time to complete the aforementioned project, 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 McMahon & Mann Consulting Engineering and Geology, P.C., for the provision of the above-described services, to extend the term of the original contract which commenced August 29, 2019 to terminate December 31, 2023, according to the above-described terms.

Adopted October 12, 2022 by voice vote.

ACT NO. 429-2022 by Mr. Higgins and Mr. Marsh
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WGRZ FOR TELEVISION ADVERTISING SERVICES TO PROMOTE TOURISM**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County through the use of television commercials, and

WHEREAS, WGRZ, 259 Delaware Avenue, Buffalo, New York 14202, can provide advertising services, promoting tourism in Cattaraugus County, through the use of television commercials for an amount not to exceed \$10,000.00, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with WGRZ, for the provision of the above-described advertising services, for a term commencing September 26, 2022 and terminating October 31, 2022, according to the above-described terms.

Adopted October 12, 2022 by voice vote.

ACT NO. 430-2022 by Mr. Benson and Mr. Helmich
who ask immediate consideration

**DECLARING HIGHWAY PROPERTY NO LONGER NECESSARY FOR PUBLIC USE AND
AUTHORIZING THE CHAIR TO EXECUTE QUIT-CLAIM DEEDS
TO ABANDON HIGHWAY PROPERTY IN THE TOWN OF ASHFORD**

Pursuant to Section 118-a of the Highway Law and
Section 450 of the County Law.

WHEREAS, Act 298-1962 authorized the addition of Buttermilk Road in the Town of Ashford to the County's Road System, and

WHEREAS, due to the construction of County Road 86-2 in the Town of Ashford, Buttermilk Road was no longer used as a main thoroughfare, and

WHEREAS, Buttermilk Road is no longer necessary for highway purposes and should be abandoned to the abutting landowners, and

WHEREAS, the Highway Law provides that the Legislature, upon recommendation of the County Commissioner of Public Works, can abandon property to an abutting landowner, and

WHEREAS, the Commissioner of Public Works has recommended such abandonment to the property owners listed below, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Quit-Claim Deed, on behalf of Cattaraugus County, for the following described parcel to Elwood L. Spittler, 3802 Roszyk Hill Road, Machias, New York 14101:

Commencing on the easterly bounds of County Road 86-2 and further described as the easterly bounds of parcel 5 and parcel 6 on the State Taking Map No. 3 dated April 1, 1966

for Plans for Constructing Buttermilk Road Part 2. Said taking descriptions are on file at the Cattaraugus County Clerk's Office in a deed book 691 page 555. Thence easterly to the westerly bounds of Lacey Prey Keller (Tax Map No. 20-001-1-16) on the north side of the centerline of the abandoned highway and the westerly bounds of David A. West and Barbara J. West (Tax Map No. 20.001-1-18) on the south side of the centerline of the abandoned highway. Intending to convey the entire right of way width of the old Buttermilk Rd. between the easterly and westerly bounds previously mentioned in this description.,

and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Quit-Claim Deed, on behalf of Cattaraugus County, for the following described parcel to Lacey Prey Keller, 10209 Route 240, West Valley, New York 14171:

Commencing at the centerline of the abandoned highway northerly between the westerly bounds of County Road 32 and the easterly bounds of Elwood L. Spittler (Tax Map No. 20-001-1-34.1).,

and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Quit-Claim Deed, on behalf of Cattaraugus County, for the following described parcel to David A. West and Barbara J. West, 10193 Route 240, West Valley, New York 14171:

Commencing at the centerline of the abandoned highway southerly between the westerly bounds of David A. West (Tax Map No. 20.001-1-17) and the easterly bounds of Elwood L. Spittler (Tax Map No. 20-001-1-34.1).,

and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Quit-Claim Deed, on behalf of Cattaraugus County, for the following described parcel to David A. West, 10193 Route 240, West Valley, New York 14171:

Commencing at the centerline of the abandoned highway southerly between the westerly bounds of County Road 32 and the easterly bounds of David A. West and Barbara J. West (Tax Map No. 20.001-1-18).

Adopted October 12, 2022 by voice vote.

ACT NO. 431-2022 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CH2M HILL BWXT WEST VALLEY, LLC FOR
ON-SITE SECURITY LAW ENFORCEMENT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 391-2021 authorized a contract with CH2M Hill BWXT West Valley, LLC, 10282 Rock Springs Road, West Valley, New York 14171-9799, for the provision of on-site security law enforcement services for its facility and surrounding areas, the term of which expired September 30, 2022, and

WHEREAS, CH2M Hill BWXT West Valley, LLC, is desirous of renewing the aforementioned contract, and

WHEREAS, the Cattaraugus County Sheriff's Office can provide the aforementioned on-site security law enforcement services for an amount based on actual costs, which are estimated to be \$197,109.40 for the period October 1, 2022 through September 30, 2023, 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 CH2M Hill BWXT West Valley, LLC, for the provision of the above-described security law enforcement services, for a term commencing October 1, 2022 and terminating September 30, 2023, according to the above-described terms.

Adopted October 12, 2022 by voice vote.

ACT NO. 432-2022 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING ACCEPTANCE OF FUNDING THROUGH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
FOR PRE-TRIAL SERVICES
(Probation Department)**

Pursuant to Section 510.45 of the Criminal Procedure Law and
Section 450 of the County Law.

WHEREAS, the County Probation Department has been awarded funding in the amount of \$169,052.00 from the New York State Division of Criminal Justice Services to offset costs associated with the provision of certified pretrial services, including but not limited to screening, assessments, supervision, and reporting for the period April 1, 2022 through March 31, 2023, and

WHEREAS, the 2022-2023 award was determined based on an analysis of the five-year average of lower court arraignments in Cattaraugus County, and

WHEREAS, the full award amount will be automatically disbursed to the County in one payment made by October 31, 2022, with no contract documents necessary in order to accept the aforementioned funding, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to accept funding in the amount of \$169,052.00 from the New York State Division of Criminal Justice Services for the provision of certified pretrial services for the period April 1, 2022 through March 31, 2023, 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.

Adopted October 12, 2022 by voice vote.

ACT NO. 433-2022 by Mr. Higgins and Mr. Marsh
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
APPALACHIAN REGIONAL COMMISSION FOR
DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM
ONOVILLE MARINA PARK INTERPRETIVE KIOSK PROJECT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 248-2021 authorized the Chairman to apply for funding through the Appalachian Regional Commission for the Department of Economic Development, Planning and Tourism (EDP&T) Onoville Marina Park Interpretive Kiosk Project, and

WHEREAS, the total cost of the project will be approximately \$43,200.00, which includes a local cash/in-kind match in the amount of \$21,600.00, and

WHEREAS, the EDP&T has been awarded federal funding in the amount of \$21,600.00 for the Onoville Marina Park Interpretive Kiosk Project (CFDA #23.002), and

WHEREAS, it is necessary to execute contract documents with the Appalachian Regional Commission in order to accept the aforementioned funding, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Appalachian Regional Commission, in order to accept, and receive, the above-described funding for the aforementioned Onoville Marina Park Interpretive Kiosk Project, 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.

Adopted October 12, 2022 by voice vote.

ACT NO. 434-2022 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAM**

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

WHEREAS, Act 319-2021 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 1, Gowanda, New York 14070, for the provision of breastfeeding peer counselors and a nutrition program aide for the Health Department WIC program, the term of which expired September 30, 2022, and

WHEREAS, the County Health Department is desirous of continuing the services of the full-time nutrition program aide, and

WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned WIC program components, in accordance with the following:

Nutrition Program Aide (one full-time)

*to be paid on a monthly basis, as invoiced	Total not to exceed	\$57,251.19
*Approved work-related expenses will be reimbursed, including approved work-related cell phone usage		
*Mileage will be reimbursed at a rate not to exceed the County's rate		

and

WHEREAS, this program is 100% funded through the WIC Program, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing October 1, 2022 and terminating September 30, 2023, 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.

MRS. ANDREANO moved, seconded by Ms. Schröder, to refer Act No. 434-2022 to the Human Services Committee and the Finance Committee. Carried.

ACT NO. 435-2022 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
EXCELLUS HEALTH PLAN, INC. D/B/A UNIVERA HEALTHCARE FOR
HEALTH DEPARTMENT ANCILLARY HOME HEALTH SERVICES**

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

WHEREAS, Act 446-2004 authorized a contract with Excellus Health Plan, Inc., d/b/a Univera Healthcare, for the provision of home health services, early intervention services, out-patient clinical services and laboratory services to individuals enrolled with Excellus Health Plan, Inc., d/b/a Univera Healthcare, and each of its subsidiaries and affiliates, (Univera), and

WHEREAS, the Health Department is desirous of amending the aforementioned contract to include services to individuals enrolled in Univera Essential Plans, and

WHEREAS, it is necessary to amend the aforementioned contracts to include the Essential Plans, and

WHEREAS, Excellus Health Plan, Inc., d/b/a Univera Healthcare, 205 Park Club Lane, Buffalo, New York 14221, is desirous of providing the aforementioned home health services for individuals enrolled in Univera's Medicaid Managed Care, Child Health Plus, Family Health Plus, Essential Plan, Medicare Products, Special Program Products, Government Sponsored Program Products, and other public programs in the County's service area, and

WHEREAS, Excellus Health Plan, Inc., d/b/a Univera Healthcare, and each of its subsidiaries and affiliates, have agreed to reimburse the County Health Department at the current fee schedules in effect at the time services are rendered, for the provision of ancillary home health services to Univera members, 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 Excellus Health Plan, Inc., d/b/a Univera Healthcare, for the provision of the above-described ancillary home health services, for a term commencing October 1, 2022, to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Adopted October 12, 2022 by voice vote.

ACT NO. 436-2022 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 \$85,000.00 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 the Runway Rehabilitation Phase I Project, and

WHEREAS, the 2022 County budget provides for the payment of \$85,000.00 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 \$85,000.00, for a term commencing January 1, 2022 and terminating December 31, 2022, according to the above-described terms.

Adopted October 12, 2022 by voice vote.

ACT NO. 437-2022 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM**

Pursuant to Section 1229-c of the Vehicle and
Traffic Law and Section 450 of the County Law.

WHEREAS, Act 160-2022 authorized the Chairman to execute grant documents for the receipt of funding through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2021-2022 program year, and

WHEREAS, the Sheriff's Office has been awarded funding in the amount of \$11,810.00 through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2022-2023 program year, for the following components:

Child Passenger Safety Program	\$2,300.00
Police Traffic Services Program	\$8,010.00
Traffic Safety Education Program	\$1,500.00,

and

WHEREAS, a contract is necessary in order to receive the aforementioned funding, and

WHEREAS, this program includes federal funding (CFDA #20.600 and #20.616) and funding from the New York State Governor's Traffic Safety Committee, 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 Governor's Traffic Safety Committee, in order to receive the aforementioned funding, for a term commencing October 1, 2022 and terminating September 30, 2023, 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.

Adopted October 12, 2022 by voice vote.

ACT NO. 438-2022 by Mr. VanRensselaer
who asks immediate consideration

**ESTABLISHING STANDARD WORK DAY FOR CERTAIN
ELECTED AND APPOINTED OFFICIALS FOR REPORTING
PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM**

Pursuant to 2 NYCRR Section 315.4.

WHEREAS, effective August 12, 2009, 2 NYCRR Section 315.4 requires that all newly elected or appointed officials participating in the New York State Retirement System maintain a record of activities for a period three months within 150 days of appointment or the start of a term of office for purposes of establishing a standard work day, and

WHEREAS, 2 NYCRR Section 315.4 requires that the governing board shall establish, by resolution, a standard work day for each elected and appointed position, and

WHEREAS, certain newly elected and appointed officials have submitted their three-month record of activities, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System, based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature:

<u>Title</u>	<u>Name</u>	<u>Ret. Reg. Number</u>	<u>SS Last 4 Digits</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Hrs. per Day</u>	<u>Equivalent Days per Month</u>
Deputy Treasurer II	Carrie Colburn Mozes	60750312	9647	Appointed	1/03/22-12/31/24	7	20.72
Deputy Treasurer	Shelby Barton	73011405	3769	Appointed	1/04/22-12/31/24	7	28.48
Director-Bldgs. & Grounds	James Adsit	39940283	7033	Appointed	2/14/22-3/31/26	7	28.53
Director-Enviro. Health	Robert Ring	42838466	4123	Appointed	3/01/22-11/01/26	7	21.65

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to post conspicuously, on the bulletin board in the front lobby of the Little Valley County Center, for a period on thirty days, a copy of this adopted resolution and thereafter forward a certified copy of this resolution, along with a certification of such public posting, to the New York State and Local Employees Retirement System in accordance with 2 NYCRR Section 315.4.

Adopted October 12, 2022 by voice vote.

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MR. HIGGINS moved, seconded by Mrs. Andreano, to adjourn until October 26, 2022 at 5:00 p.m. Carried.

Meeting adjourned at 5:28 p.m.

Ann M. Giglio
Journal Clerk