

October 26, 2022

The meeting was called to order by Chairman VanRensselaer.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed all Legislators present.

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There being no amendments or objections thereto, Chairman VanRensselaer noted that the minutes of the October 12, 2022 session stand approved as presented.

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COMMUNICATIONS:

Fulton County Board of Supervisors: Resolution No. 382 entitled "Resolution Objecting to New York State Officials Recent Legislation that Restricts Citizens' Second Amendment Rights".

Jefferson County Legislature: Resolution No. 270 entitled "Affirming Support for the Second Amendment to the United States Constitution and Opposing the Recently Enacted 'Concealed Carry Improvement Act' of 2022".

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PRIVILEGE OF THE FLOOR:

Chairman VanRensselaer granted Privilege of the Floor to Legislator Kelly Andreano who thanked everyone for wearing pink in observation and support of Breast Cancer Awareness Month.

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MR. KOCH moved, seconded by Mr. Snyder, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 439-2022 through Act No. 448-2022. Carried.

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ACT NO. 439-2022 by Mr. Benson and Mr. Helmich
who ask immediate consideration

**BID ACCEPTANCE FOR LITTLE VALLEY COUNTY CENTER ELEVATOR IMPROVEMENT PROJECT
(General Construction, Electrical and Mechanical (HVAC) Services)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215, 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the Little Valley County Center Elevator Improvement Project, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bids received meeting specifications for the General Construction, Electrical and Mechanical (HVAC) services portions of the Little Valley County Center Elevator Improvement Project are as follows:

Contract #1:	Bison Elevator Services, Inc. 295 Main Street, Suite 932 Buffalo, New York 14203	General Construction Services (includes 1 year Maintenance & Warranty - \$6,000.00)	\$513,315.00
Contract #2:	Industrial Power & Lighting Corp. 60 Depot Street Buffalo, New York 14206	Electrical Services	\$223,500.00
Contract #3:	Mazza Mechanical Services, Inc. 430 North 7 th Street Olean, New York 14760,	Mechanical (HVAC) Services	\$ 52,860.00

and

WHEREAS, Act 243-2021 authorized the acceptance of Federal American Rescue Plan Act [ARPA] funding to combat the COVID-19 Pandemic, including its public and economic impacts, and

WHEREAS, the County is desirous of utilizing American Rescue Plan Act [ARPA] funding for the Little Valley County Center Elevator Improvement Project, and

WHEREAS, sufficient funds are included through ARPA funding to cover the cost of the aforementioned project, now, therefore, be it

RESOLVED, that the aforementioned bid of Bison Elevator Services, Inc., for Contract #1 – General Construction Services be, and the same hereby is, accepted, for a term commencing within ten (10) days of effective date and terminating October 31, 2023, and be it further

RESOLVED, that the aforementioned bid of Industrial Power & Lighting Corp. for Contract #2 – Electrical Services be, and the same hereby is, accepted, for a term commencing within ten (10) days of effective date and terminating October 31, 2023, and be it further

RESOLVED, that the aforementioned bid of Mazza Mechanical Services, Inc., for Contract #3 – Mechanical (HVAC) Services be, and the same hereby is, accepted, for a term commencing within ten (10) days of effective date and terminating October 31, 2023, and be it further

RESOLVED, that the vouchers accordingly certified by the Director of Buildings and Grounds, the ARPA Program Administrator and the County Engineer be audited by the Auditor and paid by the County Treasurer.

No State Bids.

40 sets of specifications were sent out.

General Construction Services – 1 bid was received meeting specifications

Mechanical (HVAC) Services – 4 bids were received meeting specifications

Electrical Services – 2 bids were received meeting specifications.

Approved October 26, 2022 by voice vote.

ACT NO. 440-2022 by Mr. Benson and Mr. Helmich
who ask immediate consideration

**BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING
(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 tree removal & stump grinding for the Department of Public Works, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received for the tree removal, stump grinding and limbing in the four quadrants of the County is from Ray N. Fisher, d/b/a Good Neighbor Services, 9276 Dake Hill Road, Cattaraugus, New York 14719, as follows:

<u>TREE REMOVAL (Per Diameter Inch)</u>	<u>Quadrant</u>	<u>Rate</u>
<u>Schedule A</u>		
Provide ALL equipment and personnel necessary to complete contract specifications. Minimum requirements for equipment shall include a stump grinder, tractor loader, large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys, and other related equipment, as well as traffic control.	NE	\$45.00
	NW	\$45.00
	SE	\$45.00
	SW	\$45.00
<u>Schedule B</u>		
The same as Schedule A except the County will provide traffic control.	NE	\$40.00
	NW	\$40.00
	SE	\$40.00
	SW	\$40.00
<u>Schedule C</u>		
The same as Schedule A except all wood greater than four (4) inches in diameter will be left on site, in a safe area off the shoulder of the road for the County to dispose of. The successful bidder shall remove all wood and debris smaller than 4 inches in diameter. Required equipment will not be as extensive as listed in Schedule A above.	NE	\$37.00
	NW	\$37.00
	SE	\$40.00
	SW	\$40.00
<u>Schedule D</u>		
The same as Schedule C except the County will provide traffic control.	NE	\$32.00
	NW	\$32.00
	SE	\$35.00
	SW	\$35.00
<u>STUMP GRINDING (Per Diameter Inch)</u>		
<u>Schedule A</u>		
Same as Schedule "A" Above	NE	\$10.00
	NW	\$10.00
	SE	\$10.00
	SW	\$10.00
<u>Schedule B</u>		
Same as Schedule "B" Above	NE	\$10.00
	NW	\$10.00
	SE	\$10.00
	SW	\$10.00

<u>LIMBING- First hour</u>	<u>Per Hour</u>	NE	\$200.00
To include mobilization, a 50' bucket truck, operator/sawer, and one grounds person.		NW	\$200.00
County will provide cleanup, disposal of wood & debris, and traffic control.		SE	\$200.00
		SW	\$200.00
<u>Limbing based on 8 hour day</u>		NE	\$100.00
<u>Limbing- After First Hour</u> (This is a " <u>Per Half Hour</u> " rate.)		NW	\$100.00
		SE	\$100.00
		SW	\$100.00
<u>Limbing- based on 8 hour day – 1st hour plus 14 half hours</u>		NE	\$1,600.00
		NW	\$1,600.00
		SE	\$1,600.00
		SW	\$1,600.00

now, therefore, be it

RESOLVED, that the bid of Ray N. Fisher, d/b/a Good Neighbor Services be, and the same hereby is, accepted, for a term commencing January 1, 2023 and terminating December 31, 2023, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties, and be it further

RESOLVED, that the acceptance of the aforementioned bids is contingent upon and subject to inclusion in the 2023 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.

Three sets of specifications were sent out.

One bid was submitted.

Approved October 26, 2022 by voice vote.

ACT NO. 441-2022 by Mr. Benson and Mr. Helmich
who ask immediate consideration

**BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS
(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 waste disposal services at various County buildings, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for three (3) of the seven (7) locations was the bid of Beichner Waste Services, Inc., P.O. Box 158, Jamestown, New York 14701, for a three (3) year contract total amount of \$69,480.00, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>The Pines Healthcare & Rehabilitation Center - Olean Campus: 2245 West State Street, Olean, NY</u>				
Two (2) each	8 cubic yard	Trash Container	3 times	\$700.00
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 80.00
<u>County Center Building: 303 Court Street, Little Valley, NY</u>				
Two (2) each	8 cubic yard	Trash Container	3 times	\$700.00
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 80.00
<u>Olean Office Building: One Leo Moss Drive, Olean, NY</u>				
One (1) each	8 cubic yard	Trash Container	2 times	\$250.00
One (1) each	8 cubic yard	Cardboard/Recycle	2 times	\$120.00

and

WHEREAS, the lowest bid received meeting specifications for two (2) of the seven (7) locations was the bid of Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224, for a three (3) year contract total amount of \$35,964.00, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>The Pines Healthcare & Rehabilitation Center - Machias Campus: Route 16, Machias, NY</u>				
Three (3) each	8 cubic yard	Trash Container	2 times	\$752.00
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$120.00
<u>Stonehouse-Machias: Route 16, Machias, NY</u>				
One (1) each	6 cubic yard	Trash Container	1 time	\$127.00

and

WHEREAS, the lowest bid received meeting specifications for two (2) of the seven (7) locations was the bid of Casella Waste Management of NY, Inc., 225 Homer Street, Olean, New York 14760, for a three (3) year contract total amount of \$22,428.00, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>County Jail: 301 Court Street, Little Valley, NY</u>				
One (1) each	6 cubic yard	Trash Container	3 times	\$429.00
One (1) each	6 cubic yard	Cardboard/Recycle	1 time	\$ 99.00
<u>Community Services – Foundations For Change Building: 203 Laurens Street, Olean, NY</u>				
One (1) each	4 cubic yard	Trash Container	1 time	\$ 95.00

and

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

RESOLVED, that the bid of Beichner Waste Services, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2022 and terminating October 31, 2025, and be it further

RESOLVED, that the bid of Waste Management of New York, LLC, be, and the same hereby is, accepted, for a term commencing November 1, 2022 and terminating October 31, 2025, and be it further

RESOLVED, that the bid of Casella Waste Management of NY, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2022 and terminating October 31, 2025, 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.

Four sets of specifications were sent out.

Three bids were received that met specifications.

Adopted October 26, 2022 by voice vote.

ACT NO. 442-2022 by Mr. Burr and Mr. Klancer
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VILLAGE OF GOWANDA FOR THATCHER BROOK FLOOD MITIGATION PROJECTS
(Thatcher Brook Mitigation)**

Pursuant to Section 450 of the County Law.

WHEREAS, the Village of Gowanda, 27 E. Main Street, Gowanda, New York 14070, has requested funding to assist with the Thatcher Brook Flood Mitigation Projects, and

WHEREAS, since the devastating flood of 2009, the Village of Gowanda has been working on a \$10.7 million dollar federal project to reduce the risk of future flood damage from frequent overbank flooding of Thatcher Brook by the execution of Project Partnerships Agreements with the U.S. Army Corps of Engineers and the NYS Department of Environmental Conservation, and

WHEREAS, as part of the Village of Gowanda's local share of \$1,872,000.00, it is responsible for land acquisition, easements, rights of way, relocation and disposal area on impacted properties as well as a portion of the construction costs of the diversion channel, and

WHEREAS, the Thatcher Brook Task Force is also discussing the installation of a second trash rack to help mitigate the flow of debris that can cause potential flooding of Thatcher Brook, and

WHEREAS, the Village of Gowanda is requesting assistance from the County to help offset the costs associated with land acquisition and construction, and

WHEREAS, sufficient funds were included in the 2022 capital projects budget to assist the Village with the Thatcher Brook Flood Mitigation Projects, and

WHEREAS, a contract is necessary with the Village of Gowanda to reimburse the Village for costs associated with the aforementioned mitigation projects up to \$75,000.00, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Village of Gowanda, for the provision of reimbursement of funds expended by the Village of Gowanda for the Thatcher Brook Mitigation Projects for an amount up to \$75,000.00.

Adopted October 26, 2022 by voice vote.

ACT NO. 443-2022 by Mr. Brisky and Ms. Schröder
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VILLAGE OF ELLICOTTVILLE FOR SUPPORT FOR INFRASTRUCTURE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Parking Lot Development-Ellicottville)**

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

WHEREAS, Act 568-2021 authorized a contract with the Village of Ellicottville to assist with the cost of purchasing approximately two (2) acres of land located on Mill Street in the Village, identified as Tax Map Nos. 55.036-2-48.1, 55.036-2-48.2 and 55.036-2-51, for the purpose of developing a parking lot and safe pedestrian walkways for expanded access to the Village, and

WHEREAS, Act 335-2022 authorized a contract with the Village of Ellicottville to contract with MDA Consulting Engineers, PLLC for the provision of professional engineering services for the design of the aforementioned parking lot and pedestrian walkways, and

WHEREAS, the Village is requesting that the County assist with the cost of the construction services for the aforementioned parking lot by contributing an amount not to exceed \$692,000.00, and

WHEREAS, the County desires to be a strong partner in the development of the infrastructure project to bring it to full completion, and

WHEREAS, the County will explore any and all funding streams available to ensure successful completion of the project, and

WHEREAS, it is in the best interests of the County and its residents to assist the Village of Ellicottville in addressing the infrastructure constraints and continuing to build the tourism business, and

WHEREAS, Act 325-2022 established an Economic Development Fund for Casino Funds, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the Casino funding provided to the Village of Ellicottville, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Village of Ellicottville, for the contribution of an amount not to exceed \$692,000.00 to assist with the cost of the provision of services necessary to construct the parking lot and pedestrian walkways, for a term commencing October 27, 2022 and terminating December 31, 2023, according to the above-described terms, and be it further

RESOLVED, that such additional terms of the contract shall include a provision where in the event the Village chooses to sell the aforementioned two (2) acre lot or repurpose it for a use other than parking within a period of 20 years after completion of such project, the Village must repay to the County all funds invested by the County, and be it further

RESOLVED, that such contract shall provide that should the aforementioned infrastructure project not proceed, the County, in its sole discretion, may terminate the contract, and be it further

RESOLVED, that the County Administrator is hereby directed to appropriate \$692,000.00 from Casino funds, and be it further

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

Increase Estimated Revenue Account:

ED.642.6989.6989.2725.2022	2022 Tribal Compact Moneys Economic Dev	\$692,000.00
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Increase Appropriation Account:
 ED.642.6989.6989.42071 Village of Ellicottville \$692,000.00.

Adopted October 26, 2022 by voice vote.

ACT NO. 444-2022 by Mr. Benson and Mr. Helmich
 who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
 WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
 FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS
 (Little Valley County Center Improvements)**

Pursuant to Sections 215 and 450 of the County Law and
 the Americans with Disabilities Act.

WHEREAS, Act 587-2019, as amended by Act 410-2020, authorized a contract with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services necessary to provide an Accessibility Action Plan for the Little Valley County Center for compliance with the Americans with Disabilities Act (ADA), the term of which expires December 31, 2022, and

WHEREAS, the aforementioned contract should be amended to include an additional \$29,000.00 to cover additional changes and improvements necessary to the Little Valley County Center building and for the County's operation, and

WHEREAS, the contract should also be extended to December 31, 2023, in order to make the additional changes and improvements, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, to extend the term of the original contract that commenced December 12, 2019 to terminate December 31, 2023, according to the above-described terms.

Adopted October 26, 2022 by voice vote.

ACT NO. 445-2022 by Mrs. Andreano, Mr. Burr, Mr. Higgins and Mr. Smith
 who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
 CITY OF OLEAN FOR FORNESS PARK LIGHTING PROJECT AND
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
 (COVID-19 ARPA Funds – City of Olean)**

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

WHEREAS, the City of Olean has requested assistance from the County to replace and upgrade lights at Forness Park to improve youth activities for evening use of the facilities, and

WHEREAS, Act 243-2021 authorized the acceptance of Federal American Rescue Plan Act [ARPA] funding to combat the COVID-19 Pandemic, including its public and economic impacts, and

WHEREAS, the County is desirous of supporting the county-wide youth programs sponsored by the City of Olean, including, but not limited to, baseball and softball games by providing \$400,000.00 to the City of Olean through American Rescue Plan Act [ARPA] funding, and

WHEREAS, the City of Olean is desirous of upgrading and improving the lighting at the City of Olean baseball and softball fields located in Forness Park to enable additional use of the facilities during the evening hours when the City hosts events, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned funding, 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 the provision of ARPA funds to assist the City with the costs of upgrades/improvements to lighting at Forness Park on Fields 1 and 2 and new lighting on Fields 9 and 10, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

CV.901.0000.0000.4089.06	Other CV Local Fiscal Recovery Funds	\$400,000.00
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Increase Appropriation Account:

CV.901.7310.0000.42109	City of Olean Forness Park Lighting	\$400,000.00.
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Adopted October 26, 2022 by voice vote.

ACT NO. 446-2022 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
EMERSON HEALTHCARE, LLC FOR
WIC BREASTFEEDING PROGRAM SUPPLIES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 353-2015 authorized a contract with the New York State Department of Health Bureau of Supplemental Foods Program for the provision of a five-year contract for WIC Program funding for the period October 1, 2015 through September 30, 2020, and

WHEREAS, the Health Department was awarded additional funding for the period October 1, 2020 through September 30, 2023 and a contract amendment to accept this funding was authorized by Act 247-2022, and

WHEREAS, the Health Department is desirous of contracting with Emerson Healthcare, LLC, P.O. Box 37835, Baltimore, Maryland 21297, for the purchase of WIC Breastfeeding Program supplies, as needed, to be paid as invoiced, and

WHEREAS, funding is provided through the aforementioned WIC Program grant (CFDA #10.557), and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned supplies, 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 Emerson Healthcare, LLC, for the provision of the above-described breastfeeding program supplies, for a term commencing August 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 26, 2022 by voice vote.

ACT NO. 447-2022 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 \$57,251.19
- *Approved work-related expenses will be reimbursed, including exceed
- 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.

Adopted October 26, 2022 by voice vote.

ACT NO. 448-2022 by Mr. VanRensselaer
who asks immediate consideration

**APPOINTMENT OF SOIL & WATER CONSERVATION
DISTRICT BOARD MEMBER**

Pursuant to Section 153 of the County Law.

RESOLVED, that Michael M. Brisky is hereby appointed to the Cattaraugus County Soil & Water Conservation District Board of Directors effective October 1, 2022 to fill the vacancy created by the resignation of Kip Morrow for a term to expire December 31, 2022, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Cattaraugus County Soil & Water Conservation District.

Adopted October 26, 2022 by voice vote.

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MR. HIGGINS moved, seconded by Mr. Boberg, to adjourn until November 9, 2022 at 5:00 p.m.
Carried.

Meeting adjourned at 5:08 p.m.

Ann M. Giglio
Journal Clerk