

- 170-17 Ms. Vickman
BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS (Department of Nursing Homes)
Approved by 7 Finance and 7 Human Services
- 171-17 Mr. Neal and Mr. VanRensselaer
CANCELING UNENFORCEABLE LIENS (Town of Randolph)
Approved by 7 Finance and 6 County Operations/Public Safety
- 172-17 Mr. Snyder, Sr.
CANCELING UNENFORCEABLE LIENS (Towns of Allegany Carrollton and New Albion)
Approved by 7 Finance and 6 County Operations/Public Safety
- 175-17 Mr. VanRensselaer and Mr. Padlo
ADOPTION OF THE COUNTYWIDE ARTS, CULTURE AND HERITAGE PLAN FOR
CATTARAUGUS COUNTY
Approved by 7 Finance and 7 Development & Agriculture
- 176-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE TEMPORARY ACCESS AGREEMENT GRANTING
CATTARAUGUS/CHAUTAUQUA CHAPTER OF THE NEW YORK STATE HORSE COUNCIL
ACCESS OVER COUNTY-OWNED PROPERTY
Approved by 7 Finance and 6 Public Works
- 177-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH STILLHOUSE OF
BUFFALO, LLC, FOR THE RENOVATION AND PURCHASE OF MACHINERY AND EQUIPMENT
FOR TASTING ROOM AND TAP ROOM
Approved by 7 Finance and 7 Development & Agriculture
- 178-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH MANSFIELD ARMS &
AMMO FOR DEVELOPMENT AND CONSTRUCTION PROJECT
Approved by 7 Finance and 7 Development & Agriculture
- 179-17 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2016 STATEWIDE
INTEROPERABLE COMMUNICATIONS GRANT AND ADJUSTING VARIOUS APPROPRIATION
AND REVENUE ACCOUNTS (Sheriff's Office)
Approved by 7 Finance and 6 County Operations/Public Safety
- 180-17 Ms. Vickman and Mr. Breton
AUTHORIZING THE CHAIR TO EXECUTE RENTAL DOCUMENTS WITH BI INCORPORATED
FOR YOUTH BUREAU YOUTH PLACEMENT PREVENTION ELECTRONIC MONITORING
PROGRAM
Approved by 7 Finance and 7 Human Services

- 181-17 Ms. Vickman and Mr. Breton
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM
Approved by 7 Finance and 7 Human Services
- 182-17 Ms. Vickman and Mr. Breton
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES FOR CLEARTRACK COUNTY MEDICAID MODULE
Approved by 7 Finance and 7 Human Services
- 183-17 Ms. Vickman and Mr. Breton
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Youth Bureau-Member Item Funding)
Approved by 7 Finance and 7 Human Services
- 184-17 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHNOW NEW YORK, INC. D/B/A BLUE CROSS & BLUE SHIELD OF WESTERN NEW YORK FOR MENTAL HEALTH SERVICES
Approved by 7 Finance and 7 Human Services
- 185-17 Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
REQUESTING NEW YORK STATE DEDICATE THE NEW ROUTE 219 BRIDGE IN HONOR OF GERARD "JESS" FITZPATRICK
Approved by 7 Finance
- 186-17 Mr. Hale, Mr. Snyder, Sr., and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PANAMERICAN ENVIRONMENTAL, INC. FOR PHASE II ASSESSMENTS ON TAX TITLE PROPERTIES
AMENDED: See attached resolution for amendments
Approved by 7 Finance and 7 Development & Agriculture
- 187-17 Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman and Mr. Giardini
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN BUSINESS DEVELOPMENT CORPORATION FOR CATTARAUGUS COUNTY YOUTH BASEBALL PROJECT AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Economic Development, Planning & Tourism)
AMENDED: See attached resolution for amendments
Additional sponsors: Ms. Vickman and Ms. Hastings
Approved by 6 Finance and 6 Development & Agriculture

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH PANAMERICAN ENVIRONMENTAL, INC.
FOR PHASE II ASSESSMENTS ON TAX TITLE PROPERTIES
AND TRANSFER OF FUNDS
(Treasurer's Office)**

Pursuant to Sections **363, 365 and** 450 of the County Law.

I. WHEREAS, the County is contemplating foreclosing on the following properties:

<u>Name & Address</u>	<u>Tax Map No.</u>	<u>Parcel Size</u>
Buffalo Turbine Agricultural Equipment Co. Industrial Place Gowanda, New York 14070	16.028-1-1.3 16.027-2-12	158x188
J & B Capital Partners, Inc. 24 Rockwell Avenue Ellicottville, New York 14731,	55.043-1-33.1	3.86 acres
Kraig Munzert 28 Elm Street Franklinville, New York 14737	40.062-2-15	3.52 acres

and

II. WHEREAS, a Phase II environmental site assessment should be conducted on each of the above-described properties to determine the environmental status of the properties, and

III. WHEREAS, Panamerican Environmental, Inc., 2390 Clinton Street, Buffalo, New York 14227, has proposed to perform the Phase II environmental site assessment on each of the above-described properties for a total amount of ~~\$34,000.00~~ **\$40,750.00**, as follows:

Buffalo Turbine Agricultural Equipment Co.	\$15,000.00 \$14,500.00
J & B Capital Partners, Inc.	\$19,000.00 \$16,000.00
Kraig Munzert	\$10,250.00

and

IV. WHEREAS, ~~sufficient funds are included in the economic development fund~~ **a transfer of funds is necessary to cover the cost of the aforementioned services**, to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Panamerican Environmental, Inc., for the provision of the above-described services, for a term commencing May 1, 2017 and terminating December 31, 2017, according to the above-described terms, **and be it further**

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

Decrease Appropriation Account:

A.901.1990.0000.40601

Contingent Fund

\$40,750.00

Increase Appropriation Account:

A.132.1364.0000.44401

Building Repair/Maintenance

\$40,750.00

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH OLEAN BUSINESS DEVELOPMENT CORPORATION
FOR CATTARAUGUS COUNTY YOUTH BASEBALL PROJECT AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

- I. WHEREAS, several youth baseball fields in Cattaraugus County are in dire need of repair, maintenance and upgrades, and
 - II. WHEREAS, it is proposed that tournaments for youth baseball travel teams be held in Cattaraugus County, and
 - III. WHEREAS, this project would bring up to 72 teams per tournament into Cattaraugus County once the fields are completed, and
 - IV. WHEREAS, it is estimated that approximately 850 to 1000 families would visit communities in Cattaraugus County for each tournament resulting in a vital boost in economic activity for local businesses and sales tax revenues to local municipalities, and
 - V. WHEREAS, the youth baseball fields in Cattaraugus County must be updated to national safety standards and improved to meet functional standards suitable for such events, and
 - VI. WHEREAS, the County should provide assistance with the repair, maintenance and upgrades of the youth baseball fields ~~in the Towns of Allegany, Ellicottville, Franklinville, Portville, and the Cities of Olean and Salamanca~~ **located within the County of Cattaraugus**, and
 - VII. WHEREAS, the Olean Business Development Corporation is a 501(c)(3) non-profit organization duly existing and authorized to do business in the State of New York, and
 - VIII. WHEREAS, the Olean Business Development Corporation has agreed to administer the disbursement of funds for the repairs upon completion of said repairs, and
 - IX. WHEREAS, the Olean Business Development Corporation has agreed to provide said administrative duties free of charge, and
 - X. WHEREAS, the County has surplus funds from the 2016 budget closeout, and
 - XI. WHEREAS, it is proposed that the County grant the sum of \$600,000.00 to the Olean Business Development Corporation to administer the disbursements for repairs, maintenance and upgrades of the youth baseball fields, and
 - XII. WHEREAS, various appropriation accounts must be adjusted, now, therefore, be it
- I. 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 Olean Business Development Corporation, to

assist with the repair, maintenance and upgrades of youth baseball fields ~~in the Towns of Allegany, Ellicottville, Franklinville, Portville, and the Cities of Olean and Salamanca~~ located within the County of Cattaraugus, and be it further

II. RESOLVED, to be eligible for funding, any youth baseball organization located within the County of Cattaraugus will submit a written request to the Olean Business Development and the Clerk of the Cattaraugus County Legislature that must include a description of the project and the scope of work, approximate cost, contact information of the applicant, a statement affirming that funds were utilized exclusively for the repair, maintenance and upgrade of field or complex, and be it further,

III. RESOLVED, an application for funding must include an affirmation of agreement from the owner of the real property upon which the field or complex is situated, or if the field or complex is municipally owned, a resolution adopted by the governing board of the municipality authorizing said project, and be it further

IV RESOLVED, prior to any disbursement of funds to the Olean Business Development Corporation, all applications for funding will be approved by the Development & Agriculture Committee and the Finance Committee of the Cattaraugus County Legislature, and be it further

V. RESOLVED, that the County of Cattaraugus will only disburse funding to the Olean Business Development Corporation upon the receipt and approval of requests for funding for eligible projects , and be it further

VI. RESOLVED, that the County Administrator is hereby directed to appropriate \$600,000.00 from Undesignated Fund Balance Account A.909.0000 and make the following budgetary adjustments:

Increasing Appropriation Account:

A.298.6420.0000.42050 Contract Agencies-ED-Olean Business Development Corp. \$600,000.00.