



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577

Fax (716) 938-2760

jrsearles@cattco.org

Contingent Fund Balance: \$336,669.38

The following committees will meet on **Wednesday, September 6, 2017**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:30 p.m.
County Operations/Public Safety	5:00 p.m.
Human Services	5:15 p.m.
Development & Agriculture	5:30 p.m.
Finance	6:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 363-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS
(Department of Public Works)
- 364-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CHRISTIAN HEIGHTS,
INC. FOR DUTCH HILL ROAD COMMUNICATIONS TOWER SITE
- 365-17 Mr. Neal, Mr. VanRensselaer and Mr. Giardini
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS TO COVER COSTS ASSOCIATED WITH
DEMOLITION OF 200 ERIE STREET AND ADJUSTING VARIOUS APPROPRIATION AND
REVENUE ACCOUNTS (Former Department of Social Services, Health Department and
Youth Bureau Offices)
- 366-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR
PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS
- 367-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY
WORKFORCE DEVELOPMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2017-
2018)
- 368-17 Ms. Vickman and Ms. Hastings
APPROVING CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD'S ACCEPTANCE OF
NEW YORK STATE OFFICE OF MENTAL HEALTH FUNDING FOR ASSERTIVE COMMUNITY
TREATMENT TEAM FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE
ACCOUNTS (Department of Community Services)

- 369-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH ANNE COE D/B/A CUPCAKED FOR LOCATION AND RENOVATION PROJECT
- 370-17 Mr. Koch and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA NATION OF INDIANS FOR DEVELOPMENT OF SENECA NATION'S TRANSPORTATION ENHANCEMENT PROGRAM – THE PENNSY TRAIL AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism)
- 371-17 Mr. Boberg and Mr. Helmich
GRANTING APPROVAL TO COMBINE THE TOWN OF YORKSHIRE AND VILLAGE OF DELEVAN VITAL STATISTIC REGISTRATION DISTRICTS

Committee Referrals for September 6, 2017 Committee Meetings						
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag
363	X		X			
364	X	X				
365	X		X			
366	X			X		
367	X			X		
368	X			X		
369	X					X
370	X					X
371	X			X		
TOTALS	9	1	2	4	0	2

**BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.
P.O. Box 527
Elmira, New York 14902

Carbon Plow & Wing Blades- (Hole type, drilled for 5/8" cap screw, 12" centers)

Carbon Plow and Wing Blades, Item - Price/Foot

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2017 Rate</u>
B-6L	3/4" x 6"	Less than 50 Blades	\$ 7.21
B-6G	3/4" x 6"	50 Blades or Greater	\$ 7.01

Cover Blade for Wings 5/8" (45/64" Square Punch, 13/16" Square Die, 5/8" Carriage Bolt, 13 holes, Center Punched)

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2017 Rate</u>
C-8L	5/8" x 8" x 132" FSE	Less than 50 Blades	\$ 8.61
C-8G	5/8" x 8" x 132" FSE	50 Blades or Greater	\$ 8.31

Cover Blade for Wings 3/4" (45/64" Square Punch, 13/16" Square Die, 5/8" Carriage Bolt, 13 holes, Center Punched)

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2017 Rate</u>
D-8L	3/4" x 8" x 132" FSE	Less than 50 Blades	\$10.09
D-8G	3/4" x 8" x 132" FSE	50 Blades or Greater	\$ 9.71

Tungsten Carbide Blades for Plow & Graders

<u>Index #</u>	<u>Description</u>	<u>2017 Rate</u>
E-2	Item II – 3 Piece Set, No. DB48-36-48 Carbide Plow Blade – Price Per Set	\$384.39

Cast Alloy Plow Shoe – (2 1/4" x 8" x 14", Min. weight 36 lbs., Hole size 13/16" Recessed for Square Head Bolt)

<u>Index #</u>	<u>Description</u>	<u>2017 Rate</u>
G-AL	Cast Alloy Abrasive Less than 50 Shoes	\$51.00
G-AG	Cast Alloy Abrasive 50 Shoes or Greater	\$49.00

Cast Alloy Wing Shoe – (12" OC, 10 degree, Min. weight 37 lbs., Hole size 3/4", 8" Center Punch)

<u>Index #</u>	<u>Description</u>	<u>2017 Rate</u>
H-AL	Cast Alloy Abrasive Less than 50 Shoes	\$59.00
H-AG	Cast Alloy Abrasive 50 Shoes or Greater	\$49.00

NIHARD Wing Shoe- (12" O/C, 10 degree, Min. weight 37 lbs., Hole size 3/4", 8" Center Punched)

<u>Index #</u>	<u>Description</u>	<u>2017 Rate</u>
I-NL	NiHard Less than 50 Shoes	\$52.00
I-NG	NiHard 50 Shoes or Greater	\$46.00

NIHARD Moldboard Shoe

<u>Index #</u>		<u>Description</u>	
K-NL	NiHard	Less Than 50 Shoes	\$58.00
K-NG	NiHard	50 Shoes or Greater	\$49.00

Mushroom Shoes- made of NiHard Casting, 12" outside diameter x 2 3/4" high with two bolt holes

<u>Index #</u>		<u>Description</u>	
L-AL	Mushroom	Less than 50 Shoes	\$64.00
L-AG	Mushroom	50 Shoes or Greater	\$56.00

Plow Nose Piece – Fit Viking One-Way Plow

<u>Index #</u>		<u>Description</u>	
V-NL		Less than 50 Pieces	\$23.00
V-NG		50 Pieces or Greater	\$21.00

Plow Nose Piece – Fit Viking One-Way Plow (Viking Model #10805373 – newer model plows)

<u>Index #</u>		<u>Description</u>	
W-NL		Less than 50 Pieces	\$23.00
W-NG		50 Pieces or Greater	\$21.00

NORTHERN SUPPLY, INC.

P.O. Box 69

Bloomfield, New York 14469

Wing Blade Rubber –Standard Highway Punch –Slotted

Extruded & Vulcanized Styrene-Butadiene Rubber

<u>Index #</u>		<u>Description</u>	<u>2017 Rate</u>
F-RL	1.5"x 10"x 11"	Less than 50 Blades	\$260.00

WINTER EQUIPMENT CO., INC.

1900 Joseph Lloyd Parkway

Willoughby, Ohio 44094

Carbon Grader Blades- Sheered, Mitered & Punched, Hole Type, Size & Spacing As Per Order

Carbon Grader - double bevel curved item, Price Per Foot

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2017 Rate</u>
A-8L	5/8" x 8"	Less than 10 Sets	\$ 9.12
A-8G	5/8" x 8"	10 Sets or Greater	\$ 9.12

Cast Steel, Carbide Frame Shoe

<u>Index #</u>		<u>Description</u>	
J-CL		Carbide – Less than 50 Shoes	\$92.38
J-CG		Carbide – 50 Shoes or Greater	\$92.38

LACAL EQUIPMENT, INC.

901 West Pike Street

Jackson Center, Ohio 45334

Wing Blade Rubber –Standard Highway Punch –Slotted

Extruded & Vulcanized Styrene-Butadiene Rubber

<u>Index #</u>		<u>Description</u>	<u>2017 Rate</u>
F-RG	1.5"x 10"x 11"	50 Blades or Greater	\$239.25

now, therefore, be it

I. RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2017 and terminating September 30, 2018, and be it further

II. 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.

The cutting edges and shoes that the County uses are not offered on State Bid.
19 sets of specifications were sent out.
7 bids were received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
CHRISTIAN HEIGHTS, INC. FOR DUTCH HILL ROAD COMMUNICATIONS TOWER SITE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Cattaraugus County is desirous of renewing a lease with Christian Heights, Inc., for the communications tower located on Dutch Hill Road in the Town of Napoli, and

II. WHEREAS, Christian Heights, Inc., 9414 Dutch Hill Road, Little Valley, New York 14755, has agreed to lease a portion of its property located on Dutch Hill Road in the Town of Napoli, identified as being part of Tax Map No. 53.004-1-55, for a communications tower for an amount in accordance with the following schedule for a five (5) year term, with the option to renew for five (5) additional five (5) year terms under the same terms and conditions:

Years 1 through 5	\$200.00 per month
Years 6 through 10	\$250.00 per month
Years 11 through 15	\$300.00 per month
Years 16 through 20	\$400.00 per month
Years 21 through 25	\$500.00 per month
Years 26 through 30	\$600.00 per month,

and

III. WHEREAS, the property owner agrees that, in the event it wishes to sell the leased property to a third party, the County shall have the first option to purchase the leased premises, and

IV. WHEREAS, the property to be leased is described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Napoli, County of Cattaraugus and State of New York, distinguished by being part of Lot 15, Town 3, Range 8 of the Holland Land Company's Survey, bounded and described as a strip of land 50' wide and approximately 242' in depth along the north boundary of the Don Case property extending westerly from the centerline of the Narrows Road and in addition, an oblong tract of land extending 300' further westerly along the north bounds of the Don Case property, thence at right angles along an old fence line 326', thence at right angles easterly 300', then at right angles 276' to the northerly bounds of the aforementioned strip, with the privileges and the appurtenances for and during the lease term of five (5) years from January 1, 2018; provided, however, that the County shall have the privilege of renewing and re-renewing this lease in its entirety for five (5) successive five (5) year periods. Any renewal or re-renewal of this lease shall be granted, as of course, upon the service either personally or by certified mail of a written notice on behalf of the County, upon Christian Heights herein at any time prior to the termination of the term of this lease or any renewal term thereof.,

and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned lease fee, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Christian Heights, Inc., for the leasing of the above-described property for a five (5) year term commencing January 1, 2018 and terminating December 31, 2022, with

the County's option to renew for five (5) additional five (5) year terms, under the same terms and conditions, according to the above-described terms, and be it further

II. RESOLVED, that in the event Christian Heights, Inc., wishes to sell the leased property, the County shall have the first option to purchase the leased premises.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

ADJUSTING VARIOUS APPROPRIATION ACCOUNTS TO COVER COSTS ASSOCIATED WITH DEMOLITION OF 200 ERIE STREET AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Former Department of Social Services, Health Department and Youth Bureau Offices)

Pursuant to Sections 215, 363 and 366 of the County Law.

I. WHEREAS, the County has title to property located at 200 Erie Street in the Village of Little Valley, identified as Tax Map No. 54.071-3-6, and

II. WHEREAS, the County has occupied the building since 1941, and

III. WHEREAS, the building has been condemned and is no longer safe for use without substantial renovation, and

IV. WHEREAS, pursuant to a Deed recorded in the Cattaraugus County Clerk's Office in Liber 378 of Deeds at Page 164, this property will revert back to the Town of Little Valley in the event the County ceases or discontinues such use for a continuous period of two (2) years, and

V. WHEREAS, pursuant to a Deed recorded in the Cattaraugus County Clerk's Office in Liber 378 of Deeds at Page 166, this property will revert back to the Village of Little Valley in the event the County ceases or discontinues such use for a continuous period of two (2) years, and

VI. WHEREAS, the Town of Little Valley, the Village of Little Valley and the County acknowledge the condition of the building and agree that it should be demolished since the expense to renovate the building will be very costly and overly burdensome on the taxpayers of the Town of Little Valley, the Village of Little Valley and Cattaraugus County, and

VII. WHEREAS, various appropriation accounts must be adjusted in order to cover the costs associated with the aforementioned demolition, now, therefore, be it

I. RESOLVED, that upon the approval of, and the passage of, resolutions by the Little Valley Town Board and the Little Valley Village Board, the County shall demolish the aforementioned property, and be it further

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

Increase Appropriation Account:

H.504.1621.0000.21075.41603 Demolition of Old Supervisors' Building \$110,127.45

Decrease Appropriation Account:

H.504.1625.0000.21017.41603 Demolition of Former Museum \$110,127.45.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS**

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

I. WHEREAS, Act 374-2016 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, to purchase home delivered meals and congregate meals from the County Department of Aging for PACE and DayBreak Program participants as part of a comprehensive program of services to participants, the term of which expired August 31, 2017, and

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

III. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals through its Senior Nutrition Program to PACE and DayBreak Program participants in accordance with the following rates:

- Noon Meal and Cold Supper combined: \$9.00 per delivery
- Noon HDM Meal only: \$7.00 per meal
- Congregate Meal: \$7.00 per meal,

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 Total Senior Care, Inc., for the provision of the above-described meal services, for a term commencing September 1, 2017 and terminating August 31, 2018, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD, INC.
FOR YEAR-ROUND YOUTH PROGRAMS (2017-2018)**

Pursuant to Workforce Innovation and Opportunity Act (Public Law 113-128)
and Section 450 of the County Law.

I. WHEREAS, Act 361-2015 authorized a contract with the Cattaraugus-Allegany Workforce Development Board, Inc. (WDB), for the provision of services necessary to operate year-round youth programs, the term of which expired June 30, 2016, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the provision of services to youth and can make available all necessary qualified personnel, licenses, facilities and expertise to perform, or have performed, the services required, and

III. WHEREAS, the WDB will pay to the County an amount not to exceed \$185,855.00 for the provision of the above-described youth services for the period July 1, 2017 through June 30, 2018, and

IV. WHEREAS, this program is 100% federally funded (CFDA# 17-283), 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 Cattaraugus-Allegany Workforce Development Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2017 and terminating June 30, 2018, according to the above-described terms, and be it further

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

III. 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

IV. 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.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**APPROVING CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD'S
ACCEPTANCE OF NEW YORK STATE OFFICE OF MENTAL HEALTH FUNDING
FOR ASSERTIVE COMMUNITY TREATMENT TEAM FUNDING AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County Community Services Board is interested in establishing an Assertive Community Treatment (ACT) Team with a maximum number of 48 recipients to serve the residents of Cattaraugus County, and

II. WHEREAS, funding is available through the New York State Office of Mental Health for the ACT Team Program, as follows:

2017	Start-Up Funding	\$ 93,689.00
2017	State Aid: ACT TEAM	\$ 17,253.00
2018	Remainder Start-Up Advance	\$281,067.00
	Annual ACT TEAM State Aid each year thereafter	\$ 69,012.00,

and

III. WHEREAS, the aforementioned funding will cover the cost of operating a 48 slot ACT Team to be operated by an as yet unknown Agency, and

IV. WHEREAS, the aforementioned phase-in funding is a one-time, set amount to allow the ACT Team to ramp up to capacity of 48 in year one, and

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

I. RESOLVED, that the Chair of the Legislature approves the Cattaraugus Community Services Board's acceptance of the aforementioned ACT Team funding included in the 2017 State Aid Letter, for a term commencing October 1, 2017 to continue in full force and effect while funding is provided, and be it further

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

III. 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

IV. 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

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

Increase Estimated Revenue Accounts:

A.444.4322.0800.3490.122	OMH Funding-ACT Team-Start-up-CSP Misc	\$93,689.00
A.444.4322.0800.3490.034J	OMH Funding-ACT MGR-OMH Adult Case Mgt & ACT	\$11,714.00
A.444.4322.8810.3490.034J	OMH Funding-ACT Svc Dollars-OMH Adult Case Mgt & ACT	\$ 5,539.00

Increase Appropriation Accounts:

A.444.4322.0800.42056.122	Contract Agency-ACT Team-Start-up – CSP Misc	\$93,689.00
A.444.4322.0800.42056.034J	Contract Agency-ACT MGR-OMH Adult Case Mgt & ACT	\$11,714.00
A.444.4322.8810.42056.034J	Contract Agency-ACT Svc Dollars-OMH Adult Case Mgt & ACT	\$5,539.00

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH ANNE COE D/B/A CUPCAKED FOR
RELOCATION AND RENOVATION PROJECT**

Pursuant to Section 99-h of the State Finance Law and Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Anne Coe d/b/a Cupcaked located at 22 Monroe Street, Ellicottville, New York 14731, is a retail bakery, and

IV. WHEREAS, Anne Coe d/b/a Cupcaked proposes a renovation project that creates a need for working capital to renovate the property located at 22 Monroe Street in Ellicottville and relocate operations to the same, and

V. WHEREAS, Anne Coe d/b/a Cupcaked is in need of \$42,000.00 to help defray costs of the aforementioned renovation project, and

VI. WHEREAS, the County has \$42,000.00 in its economic development program, using casino funds for economic development projects in the County, and

VII. WHEREAS, it is proposed that the County loan to Anne Coe d/b/a Cupcaked the sum of \$42,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, as follows:

- Payments for months 1(one) through 84 (eight-four) shall be principal and interest,

and

VIII. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Anne Coe d/b/a Cupcaked for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SENECA NATION OF INDIANS FOR DEVELOPMENT OF THE
SENECA NATION'S TRANSPORTATION ENHANCEMENT PROGRAM – THE PENNSY TRAIL
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning and Tourism)**

Pursuant to Section 99-h of the State Finance Law and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, the Seneca Nation of Indians (SNI) entered into an agreement with the New York State Department of Transportation in order to apply for a federal grant through the Transportation Enhancement Program to support the restoration and enhancement of the Pennsy Trail on the Allegany Indian Reservation, and
- II. WHEREAS, the Pennsy Trail is primarily designated as a recreational walking and biking trail and is not being utilized to its full potential, and
- III. WHEREAS, the aforementioned Transportation Enhancement Program will give the SNI the ability to establish a multimodal three-mile recreational trail that is safe and accessible for all ages and levels of mobility, and
- IV. WHEREAS, the total cost of the aforementioned Project is \$602,759.00, of which \$501,802.00 will be provided through a federal grant, and
- V. WHEREAS, the local share of the Pennsy Trail Project is \$100,956.00, and
- VI. WHEREAS, the Seneca Nation of Indians is requesting that Cattaraugus County contribute \$100,000.00 towards the local share as a match for the grant that the SNI received from the Transportation Enhancement Program through the Federal Highway Administration, and
- VII. WHEREAS, it is in the best interests of the citizens of Cattaraugus County to assist the SNI in the aforementioned Pennsy Trail Project by contributing the sum of \$100,000.00 towards the restoration and enhancement of the Trail, and
- VIII. WHEREAS, various appropriation and revenue accounts must be adjusted in order to assist with the aforementioned Project, 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 Seneca Nation of Indians, to complete the Pennsy Trail Project, for a term commencing September 1, 2017 and terminating August 31, 2018, according to the above-described terms, and be it further
- II. RESOLVED, that the County of Cattaraugus pay the sum of \$100,000.00 to the SNI upon completion of the Project, and be it further
- III. RESOLVED, that the County Administrator is hereby directed to appropriate \$100,000.00 from Undesignated Fund Balance Account A.909.0000 and make the following budgetary adjustments:

Increasing Appropriation Account:

A.298.7110.0000.42055	Pennsy Trail - SNI	\$100,000.00
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Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

GRANTING APPROVAL TO COMBINE THE TOWN OF YORKSHIRE AND VILLAGE OF DELEVAN VITAL STATISTIC REGISTRATION DISTRICTS

Pursuant to Section 4120.2(a) of the Public Health Law.

I. WHEREAS, the Registrars of Vital Statistics of the Town of Yorkshire and the Village of Delevan have entered into an agreement to consolidate the Village of Delevan with the Town of Yorkshire into one primary registration district of the Town of Yorkshire, and

II. WHEREAS, in accordance with Section 4120.2(a) of the Public Health Law, such action is subject to the approval of the Cattaraugus County Legislature, and

III. WHEREAS, based upon approval by the Cattaraugus County Legislature, the New York Commissioner of Health will issue an order combining the two districts, now, therefore, be it

I. RESOLVED, that upon the request of the Town of Yorkshire and the Village of Delevan, the Cattaraugus County Legislature does hereby approve the consolidation and combination of the Town of Yorkshire and the Village of Delevan into one Town of Yorkshire Primary Registration District, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Clerk of the Town of Yorkshire, the Supervisor of the Town of Yorkshire, the Clerk of the Village of Delevan, and the Mayor of the Village of Delevan.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |