



# CATTARAUGUS COUNTY

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Tuesday, September 12, 2017**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$336,669

4:00 p.m.      CALL TO ORDER  
                    ROLL CALL  
                    INVOCATION  
                    PLEDGE OF ALLEGIANCE  
                    COMMUNICATIONS  
                    PRIVILEGE OF THE FLOOR

- Public Hearing – Submission of Application to NYS Office of Homes & Community Renewal for CDBG Funding

MINUTES OF PREVIOUS MEETING  
RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
RESOLUTIONS – IMMEDIATE CONSIDERATION  
UNFINISHED BUSINESS  
ADJOURNMENT

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**ACT NO.**

**RESOLUTION FOR PUBLIC HEARING**

352-17

Mr. VanRensselaer

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING PUBLIC HEARING ON APPLICATION

**RESOLUTIONS READY FOR ACTION**

363-17

Mr. Giardini and Mr. Helmich

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

Approved by 5 Finance and 5 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

Approved by 5 Finance and 6 County Operations/Public Safety

- 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)  
Approved by 5 Finance and 5 Public Works
- 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  
Approved by 5 Finance and 5 Human Services
- 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)  
**Additional sponsor: Mr. Breton**  
Approved by 5 Finance and 5 Human Services
- 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)  
Approved by 5 Finance and 5 Human 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  
**Additional sponsor: Ms. Vickman**  
Approved by 5 Finance and 7 Development & Agriculture
- 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)  
Approved by 5 Finance and 7 Development & Agriculture
- 371-17 Mr. Boberg and Mr. Helmich  
GRANTING APPROVAL TO COMBINE THE TOWN OF YORKSHIRE AND VILLAGE OF DELEVAN VITAL STATISTIC REGISTRATION DISTRICTS  
Approved by 5 Finance and 5 Human Services

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH  
THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND  
AUTHORIZING PUBLIC HEARING ON APPLICATION**

Pursuant to 24 CFR Section 570.482(e) and  
Section 450 of the County Law.

- I. WHEREAS, Cattaraugus Community Action has approached Cattaraugus County Department of Economic Development, Planning and Tourism to act as the lead agency on a grant application provided under the New York State Homes and Community Renewal Community Development Block Grant Program, and
  - II. WHEREAS, the County wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Homes and Community Renewal (the "OCR") for funding to replace eight (8) to ten (10) dilapidated owner-occupied manufactured homes and address septic and well issues serving those properties (the "Project"), and
  - III. WHEREAS, the application will seek a grant in the amount of \$850,000.00 to replace eight to ten dilapidated owner-occupied manufactured homes and address septic and well issues serving those properties within Cattaraugus County, and
  - IV. WHEREAS, the homes to be replaced will target the most vulnerable populations within Cattaraugus County comprising the elderly, disabled, low income and veterans, and
  - V. WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and
  - VI. WHEREAS, Cattaraugus Community Action intends to prepare the grant application and oversee administration of the grant, and
  - VII. WHEREAS, the program requires that a municipal corporation act as the lead agency and the recipient of the grant funds, and
  - VIII. WHEREAS, Cattaraugus County Department of Economic Development, Planning and Tourism is willing to serve as the lead agency, and
  - IX. WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding, and
  - X. WHEREAS, a public hearing will be conducted as part of the grant process, now, therefore, be it
- I. RESOLVED, that a public hearing shall be held by this County Legislature on the submission of an application to the New York State Office of Homes and Community Renewal for Community Development Block Grant funding to replace eight (8) to ten (10) dilapidated owner-occupied manufactured homes and address septic and well issues serving those properties on the 13th day of September, 2017, at 4:01 p.m. at the

Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, to apply for a \$850,000.00 grant through the New York State Homes and Community Renewal Community Development Block Grant Program, according to the above-described terms.