

June 11, 2014

The meeting was called to order by Chairman Norman L. Marsh.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed two Legislators absent – Snyder, Sr., and Vickman.

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MR. MURPHY moved, seconded by Mr. Teachman that the minutes of the May 28, 2014 session be approved. Carried.

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COMMUNICATIONS:

Allegany County Legislature: Resolution No. 100-14 entitled “Resolution in Support of Statewide Indigent Defense Legal System and Settlement of Hurrell-Harring, et. al. v. State of New York”.

Yates County Legislature: Resolution No. 187-14 entitled “Resolution Calling Upon the Governor and the New York State Legislature to Refrain from Enacting New Public Employee Benefit Mandates” and Resolution No. 192-14 entitled “A Resolution Supporting Necessary Reforms to New York Labor Law §240 and §241”.

David R. Moshier, Human Resources Director: Letter of Retirement effective June 27, 2014.

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CHAIRMAN MARSH granted Privilege of the Floor to Legislator Teachman who passed out a flyer regarding the Civil War Event Series which will be held this summer at the Cattaraugus County Museum in Machias. Mr. Teachman encouraged everyone to attend the events.

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CHAIRMAN MARSH announced this is the time and place called for a public hearing on **Act No. 287-2014**, Local Law Number 5-2014, entitled, “A Local Law Establishing Salary for Sheriff for the Years 2014 and 2015”, and that anyone wishing to speak for or against this local law may now do so.

There being no one wishing to speak, CHAIRMAN MARSH declared the public hearing closed.

CHAIRMAN MARSH called up **Act No. 287-2014** and asked that it be read.

CHAIRMAN MARSH requested a Roll Call vote on Act No. 287-2014, Local Law Number 5-2014, which disclosed as follows:

Ayes: Boser 1.0267, Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Marsh 1.1278, McElfresh 0.8673, Murphy 1.1005, Padlo 0.8673, Snyder, Jr. 1.0655, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Weller 1.0972 – 19.0333.

Nays: none.

Act No. 287-2014, Local Law Number 5-2014, having received the majority vote of the Legislature was declared Adopted.

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ACT NO. 293-2014 by Mr. Felton, Mr. Marsh, Mr. VanRensselaer, Mr. Weller and Mr. Koch
and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT
(Bridge Painting)**

Pursuant to Title 23 U.S. Code and Section 450 of the County Law.

WHEREAS, the Cattaraugus County Bridge Painting Project: Four (4) Bridges in the Towns of Conewango, Ellicottville, Franklinville and Freedom, Cattaraugus County, PIN 5760.51, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the non-federal share of the costs of the Construction & Construction Inspection phase of the Project, PIN 5760.51, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Construction & Construction Inspection phase of the Project, or portions thereof, and be it further

RESOLVED, that the sum of \$300,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Construction & Construction Inspection phase exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Approved by 9 members of the Finance Committee and 9 members of the Public Works Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Lamberson".

Adopted June 11, 2014 by voice vote.

ACT NO. 294-2014 by Ms. Edstrom and Mrs. Stockman

**APPROVING DUES FOR PROFESSIONAL ORGANIZATION
(Department of Social Services)**

Pursuant to Section 203(1) of the County Law.

WHEREAS, it is beneficial for the Department of Social Services to be a member of the Coalition of Adoption and Foster Family Agencies (CAFFA), and

WHEREAS, payment of dues in this organization is beneficial to the County and serves a public purpose, and

WHEREAS, there is a reasonable connection between the activities of this organization and the official duties of the officers or employees whose membership dues will be paid therein, and

WHEREAS, annual dues in the amount of \$100.00 are due, and

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

RESOLVED, that effective January 1, 2014, Cattaraugus County authorizes membership and the payment of dues to the Coalition of Adoption and Foster Family Agencies (CAFFA).

Approved by 9 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted June 11, 2014 by voice vote.

ACT NO. 295-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE
SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423, Sections 409 and 409-b of the Social Services Law and Section 450 of the County Law.

WHEREAS, Act 506-2012 authorized a contract with the Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, the term of which expired December 31, 2013, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract and providing the following services:

- The Families Together Program will serve one (1) family at a time that is referred by the County; and
- The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month,

and

WHEREAS, the Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount of \$61,062.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 62% state and 38% county funded, 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 the Parent Education Program, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, 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.

Approved by 9 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted June 11, 2014 by voice vote.

ACT NO. 296-2014 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR
ALTERNATIVES TO INCARCERATION PROGRAM**

Pursuant to Article 13-A of the Executive Law and
Section 450 of the County Law.

WHEREAS, Act 236-2013 authorized a contract with the New York State Division of Probation and Correctional Alternatives for an Alternatives to Incarceration Program for the 2013-2014 program year, the term of which expires June 30, 2014, and

WHEREAS, the Alternatives to Incarceration Program consists of a pre-trial release component with a total program cost of \$28,163.00, with an amount of \$10,595.00 being funded through the New York State Office of Probation and Correctional Alternatives for the contract term of July 1, 2014 through June 30, 2015, and

WHEREAS, the Pre-Trial Release Program provides for the screening and, for those eligible, background evaluation on all individuals admitted to the County jail, provides the courts with sufficient information and recommendations for possible release on recognizance pending resolution of the case in court, helps relieve overcrowding in the jail, and allows the jail to operate with a simplified classification system, and

WHEREAS, this program is 39% state funded and 61% locally funded, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned 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 the New York State Office of Probation and Correctional Alternatives, for the provision of the above-described program, for a term commencing July 1, 2014 and terminating June 30, 2015, 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.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted June 11, 2014 by voice vote.

ACT NO. 297-2014 by Mr. Murphy
and Mr. Sprague¹

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED
COUNTY IGNITION INTERLOCK PROGRAM PLAN**

Pursuant to 9 NYCRR Part 358 and Section 450 of the County Law.

WHEREAS, Act 355-2010 established the Cattaraugus County Ignition Interlock Program Plan, and

WHEREAS, effective November 1, 2013, Governor Cuomo signed legislation which clarifies certain provisions of Leandra's Law to include Youthful Offenders and recognizes pre-sentence installation of ignition interlock devices, and

WHEREAS, it is necessary for the County to amend its Ignition Interlock Program Plan to include the most recent revisions, now, therefore, be it

RESOLVED, that the County Legislature hereby approves the Amended County Ignition Interlock Program Plan, and be it further

RESOLVED, that the County Administrator is hereby authorized to execute the above-described Amended Ignition Interlock Program Plan.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Sprague".

Adopted June 11, 2014 by voice vote.

ACT NO. 298-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD
FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

WHEREAS, the Youth Bureau is desirous of contracting with Southern Tier West Regional Planning & Development Board, 4039 Route 219, Suite #200, Salamanca, New York 14779, for the provision of services through the AmeriCorps START Program, and

WHEREAS, the Southern Tier West Regional Planning & Development Board has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one (1) half-time member with 900 hours of service in the AmeriCorps START Program, and

WHEREAS, Southern Tier West Regional Planning & Development Board shall provide appropriate office space for the AmeriCorps member, and

WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Southern Tier West Regional Planning & Development Board's contribution, resulting in no costs 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, on behalf of Cattaraugus County, with Southern Tier West Regional Planning & Development Board, for the provision of services through the AmeriCorps START Program, for a term commencing May 15, 2014 and terminating December 31, 2014, 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.

Approved by 9 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted June 11, 2014 by voice vote.

ACT NO. 299-2014 by Mr. Teachman and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ESRI FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT
ENTERPRISE LICENSE AGREEMENT PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 269-2011 authorized a contract with ESRI, 380 New York Street, Redlands, California 92373, for the provision of GIS software through the Small Municipal and County Governments Enterprise License Agreement (ELA) program, the term of which expires August 9, 2014, and

WHEREAS, the County Office of Real Property Services is desirous of renewing the County's GIS software license agreement, and

WHEREAS, ESRI can provide GIS software through the Small Municipal and County Governments Enterprise License Agreement (ELA) program for an amount of \$50,000.00 per year for a three (3) year term, for a total not to exceed \$150,000.00, and

WHEREAS, the Small Municipal and County Governments Enterprise License Agreement (ELA) program includes the ESRI products and services listed below:

- ArcGIS desktop products –ArcInfo, ArcEditor, ArcView;
- ArcGIS desktop extensions – 3D Analyst, Spatial Analyst, Geostatistical Analyst, ArcScan, Publisher, Maplex, Network Analyst, Schematics and Job Tracking Extension;
- ArcGIS server-based products – ArcGIS Server (advanced, standard, basic/workgroup enterprise);
- ArcIMS;
- ArcGIS Server Extensions – 3D Analyst, network Analyst, Spatial Analyst;
- ArcGIS Engine Runtime Deployments;
- ArcGIS Engine Runtime extensions – 3D Analyst, Spatial Analyst, Geodatabase Update network Analyst, ArcGIS Schematics and Maplex;
- ESRI Developer Network – 1 annual subscription to the ESRI Developer Network; and
- Instructor-Led Training – 5% discount on all courses at ESRI facilities,

and

WHEREAS, sufficient funds are included in the budget to cover the costs 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 ESRI, for the provision of the above-described services, for a term commencing August 10, 2014 and terminating August 9, 2017, according to the above-described terms.

Approved by 9 members of the Finance Committee and 7 members of the County Operations Committee.

Adopted June 11, 2014 by voice vote.

ACT NO. 300-2014 by Public Works Committee:
Mr. Weller, Mr. Koch, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr.,
Mrs. Stockman, Mr. Teachman, Mr. Lamberson and Mr. Sprague
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE TEMPORARY RIGHT-OF-ENTRY
WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION
FOR ROUTE 16 STORM DAMAGE REPAIRS**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the County is the owner of certain property located on Route 16 (between Carpenter Hill & Farwell Road) in the Town of Ischua, known as Tax Map No. 68.001-1-16.7, which is in a buffer zone adjacent to the Farwell Landfill and has been affected by a slope failure, and

WHEREAS, the New York State Department of Transportation (NYSDOT) has requested entry on the above-described land to repair the damage caused by the slope failure, and

WHEREAS, the County should grant a temporary right-of-entry upon the County-owned property known as the Farwell Landfill property, to facilitate slide repairs on NYS Route 16 in the Town of Ischua, subject to the County Attorney's determination that no deed restrictions prevent the conveyance of such right, and subject to the terms of any future formal appropriation of any such property by the State of New York, and

WHEREAS, a permanent easement will also be needed in the future in order to maintain the impacted area, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a right-of-entry, on behalf of Cattaraugus County, with the New York State Department of Transportation, granting access to the above-described property, according to the above-described terms.

MR. TEACHMAN moved, seconded by Mr. Boser to waive Rule 12. Carried.

Adopted June 11, 2014 by voice vote.

ACT NO. 301-2014 by Mr. Snyder, Sr.
and Ms. Edstrom, Mr. McElfresh, Mr. Teachman, Mr. Weller and Mr. Boser¹
who ask immediate consideration

**AUTHORIZING PRO-RATA SHARE OF COST OF APPRAISAL
FOR OLEAN MUNICIPAL AIRPORT AND TRANSFER OF FUNDS
(Contingent Fund – Treasurer's Office)**

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

WHEREAS, an updated appraisal should be done on the Olean Municipal Airport in order to effectively enter into a new PILOT agreement, and

WHEREAS, the firm of KLV Group Appraisal Services has provided an estimate of \$3,600.00 for preparation of an appraisal report on the Olean Airport, and

WHEREAS, the Town of Ischua has requested that the cost of the appraisal be split between the County, the School District, the City and the Town, and

WHEREAS, the County should commit to paying a pro-rata share of the appraisal cost not to exceed \$1,200.00, and

WHEREAS, a transfer of funds is necessary in order to cover the cost of the County's pro-rata share, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby commits to the payment of an amount not to exceed \$1,200.00 to the Town of Ischua for the pro-rata share of the appraisal cost of the Olean Municipal Airport, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$1,200.00
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Increase Appropriation Account:

A.132.1325.0000.41233	Professional Services	\$1,200.00.
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MR. EDWARDS moved, seconded by Mr. Lamberson to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: “Ms. Edstrom, Mr. McElfresh, Mr. Teachman, Mr. Weller and Mr. Boser”.

Adopted June 11, 2014 by voice vote.

ACT NO. 302-2014 by Development & Agriculture Committee:
 Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy,
 Mr. Snyder, Sr., Mr. Boser and Mr. Padlo
*and Ms. Edstrom, Mr. Hale, Mr. Klancer, Mr. Teachman,
 Mr. Weller, Mr. Lamberson and Mr. Sprague¹*
 who ask immediate consideration

**SUPPORTING APPLICATION TO NEW YORK STATE 2014 CFA
 FOR BROADBAND STRUCTURE WITHIN CATTARAUGUS COUNTY**

Pursuant to Section 153 of the County Law.

WHEREAS, the Southern Tier West Foundation, 4039 Route 219, Salamanca, New York 14779, is desirous of applying for a grant through the New York State 2014 CFA to assist with the establishment of broadband infrastructure within Cattaraugus County, and

WHEREAS, the continuation of a fiber lateral from Little Valley to Salamanca will enhance economic marketability and the technological capacity within the County, and

WHEREAS, broadband infrastructure has already been established in other areas of the County, and

WHEREAS, broadband infrastructure is seen as an imperative for economic growth across all sectors of the economy, and

WHEREAS, the County should participate as a partner in the aforementioned project by contributing an amount of \$85,000.00 to Southern Tier West Foundation as a 24% match for the grant, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County to participate as a partner in the New York State 2014 CFA Project and to contribute the amount of \$85,000.00 to the Southern Tier West Foundation for such Project, and be it further

RESOLVED, that the contribution of the amount of \$85,000.00 to the Southern Tier West Foundation for such Project is conditioned upon Southern Tier West Foundation being awarded the aforementioned New York State 2014 CFA grant.

MR. SNYDER, JR., moved, seconded by Mr. Sprague to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Ms. Edstrom, Mr. Hale, Mr. Klancer, Mr. Teachman, Mr. Weller, Mr. Lamberson and Mr. Sprague".

Adopted June 11, 2014 by voice vote.

ACT NO. 303-2014 by Development and Agriculture Committee:

Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy,
Mr. Snyder, Sr., Mr. Boser and Mr. Padlo
and Ms. Edstrom and Mr. Teachman
*and Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh,
Mr. Snyder, Jr., Mrs. Stockman, Mr. Weller, Mr. Koch,
Mr. Lamberson and Mr. Sprague¹*
who ask immediate consideration

**SUPPORTING CATTARAUGUS EMPIRE ZONE CORPORATION'S APPLICATION TO
EMPIRE STATE DEVELOPMENT CORPORATION
FOR CREATION OF BUSINESS INCUBATION CENTER IN OLEAN**

Pursuant to Section 153 of the County Law.

WHEREAS, the Greater Olean Area Chamber of Commerce (GOACC) / Cattaraugus Empire Zone Corporation, 120 North Union Street, Olean, New York 14760, is desirous of applying for funding through the Empire State Development Corporation for the creation of a business incubation/ services center in downtown Olean, and

WHEREAS, the development of a smart-growth initiative is an ideal opportunity to spur economic development and increase employment in the small business sector, and

WHEREAS, Project partners include the Cattaraugus Empire Zone Corporation, GOACC, the Cattaraugus County Industrial Development Agency and Family Partners Group, Inc., now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby supports Cattaraugus Empire Zone Corporation's application to apply for funding through Empire State Development Corporation for the creation of a business incubation center in downtown Olean, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to GOACC/Cattaraugus Empire Zone Corporation.

MR. VANRENSELAER moved, seconded by Mr. Padlo to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: “Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mrs. Stockman, Mr. Weller, Mr. Koch, Mr. Lamberson and Mr. Sprague”.

Adopted June 11, 2014 by voice vote.

ACT NO. 304-2014 by Mr. VanRensselaer and Mrs. Labuhn
and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr.,
Mrs. Stockman, Mr. Teachman, Mr. Weller, Mr. Boser,
Mr. Koch, Mr. Lamberson and Mr. Padlo¹
who ask immediate consideration

**CONGRATULATING SPRAGUE DEVELOPMENT CORP. ON
BUSINESS FIRST BRICK-BY-BRICK AWARD FINALIST**

Pursuant to Section 153 of the County Law.

WHEREAS, on June 9, 2014, the Business First Brick-By-Brick awards were presented to area companies for their contributions to the economic climate of Western New York, and

WHEREAS, Sprague Development Corp., P.O. Box 659, Yorkshire, New York, a real estate developer of residential, commercial & industrial properties, was recognized as one of three (3) finalists for the Business First Brick-By-Brick Award for Retail, now, therefore, be it

RESOLVED, the Cattaraugus County Legislature hereby congratulates Sprague Development Corp. on being a finalist for this prestigious award, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to Sprague Development Corp.

MR. MCELFRISH moved, seconded by Mr. Koch to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: “Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. Weller, Mr. Boser, Mr. Koch, Mr. Lamberson and Mr. Padlo”.

Adopted June 11, 2014 by voice vote.

ACT NO. 305-2014 by Mr. VanRensselaer and Mrs. Labuhn
*and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
 Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman,
 Mr. Teachman, Mr. Weller, Mr. Boser, Mr. Koch,
 Mr. Lamberson, Mr. Padlo and Mr. Sprague¹*
 who ask immediate consideration

**CONGRATULATING NAPOLEON ENGINEERING SERVICES, INC. ON
 2014 BUSINESS FIRST MANUFACTURING AWARD**

Pursuant to Section 153 of the County Law.

WHEREAS, on May 13, 2014, Business First honored area companies for their contributions to the economic climate of Western New York, and

WHEREAS, Napoleon Engineering Services, Inc., 1601 Johnson Street, Olean, New York, an ISO9001:2008 and AS9100C certified premier single-point resource for bearing inspection, testing and custom bearing manufacturing, as well as the largest independent bearing inspection and test facility in North America with more than 40 test rigs and 100 positions, has been awarded the 2014 Business First Manufacturing Award for Operational Excellence in the small company category, now, therefore, be it

RESOLVED, the Cattaraugus County Legislature hereby congratulates Napoleon Engineering Services, Inc., on receiving this prestigious award, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to Napoleon Engineering Services, Inc.

MR. WELLER moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. Weller, Mr. Boser, Mr. Koch, Mr. Lamberson, Mr. Padlo and Mr. Sprague".

Adopted June 11, 2014 by voice vote.

ACT NO. 306-2014 by Mr. VanRensselaer and Mrs. Labuhn
*and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
 Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman,
 Mr. Teachman, Mr. Weller, Mr. Boser, Mr. Koch,
 Mr. Lamberson, Mr. Padlo and Mr. Sprague¹*
 who ask immediate consideration

**CONGRATULATING SOLEPOXY, INC. ON
 2014 BUSINESS FIRST MANUFACTURING AWARD**

Pursuant to Section 153 of the County Law.

WHEREAS, on May 13, 2014, Business First honored area companies for their contributions to the economic climate of Western New York, and

WHEREAS, SolEpoxy, Inc., 211 Franklin Street, Olean, New York, a global manufacturer of epoxy dielectric coating powders and molding compounds, and a unique optically clear epoxy molding compound, has been awarded the 2014 Business First Manufacturing Award in Exporting, now, therefore, be it

RESOLVED, the Cattaraugus County Legislature hereby congratulates SolEpoxy, Inc., on receiving this prestigious award, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to SolEpoxy, Inc.

MR. MURPHY moved, seconded by Mr. Hale to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. Weller, Mr. Boser, Mr. Koch, Mr. Lamberson, Mr. Padlo and Mr. Sprague".

Adopted June 11, 2014 by voice vote.

ACT NO. 307-2014 by Mr. Marsh and Mr. Murphy
and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
Mr. McElfresh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman,
Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser,
Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague
who ask immediate consideration

**CONGRATULATING CATTARAUGUS-LITTLE VALLEY TIMBERWOLVES GIRLS' SOFTBALL TEAM
FOR WINNING THE 2014 SECTION 6, CLASS C CHAMPIONSHIP**

Pursuant to Section 153 of the County Law.

WHEREAS, the Cattaraugus-Little Valley Timberwolves girls' softball team won its first ever Section 6, Class C softball championship on Tuesday, June 3, 2014 by defeating the Franklinville Panthers in a 1-0 eighth-inning walk-off, and

WHEREAS, the T-Wolves advanced to the Big 30 Far West Regional held at SUNY Brockport on Friday, June 6, 2014, where they were unsuccessful against the Bolivar-Richburg Wolverines, and

WHEREAS, the T-Wolves had an overall record of 16-1, with their only regular season loss handed to them by the Franklinville Panthers, and

WHEREAS, the team and coach should be commended for their hard work and dedication, which led to this highly successful season and the softball team's first ever Class C championship, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Coach Heather Hyde and the Cattaraugus-Little Valley Timberwolves Girls' Softball Team on the team's 2014 New York State Section 6, Class C softball championship, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Superintendent of Schools Jon Peterson and Coach Heather Hyde.

MRS. STOCKMAN moved, seconded by Mr. Weller to waive Rule 12. Carried.

Adopted June 11, 2014 by voice vote.

MS. EDSTROM moved, seconded by Mr. Hale to adjourn until June 25, 2014 at 3:00 p.m. Carried.

Meeting adjourned at 3:29 p.m.

Ann M. Giglio
Journal Clerk