

March 23, 2016

The meeting was called to order by Chairman Paula J. Stockman.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed two Legislators absent – Klancer and Lamberson.

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MR. KOCH moved, seconded by Mr. Hale, that the minutes of the March 9, 2016 session be approved. Carried.

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COMMUNICATIONS:

Tompkins County Legislature: Resolution No. 2016-43 entitled, “Urging New York State to Provide Technical and Financial Assistance to Assist Counties in Complying with Federal Child Care Law Changes, so that Local Child Care Slots are not Lost Due to Increased Costs of Meeting New Federal Mandates”.

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APPOINTMENTS:

CATTARAUGUS COUNTY AGING ADVISORY COUNCIL
One-year term to expire December 31, 2016

Terry Shaw
726 East Spring Street
Olean, New York 14760
to fill the unexpired term of Sandra Deal, who resigned.

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PRIVILEGE OF THE FLOOR:

CHAIRMAN STOCKMAN granted Privilege of the Floor to Joseph G. Keller, County Treasurer, who presented his 2015 Annual Report.

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CHAIRMAN STOCKMAN called up **Act No. 121-2016**, Authorizing the Chair to execute Amended Contract with Cattaraugus County SPCA and Transfer of Funds (Contingent Fund – SPCA), and asked that it be read.

Approved by 4 members of the Finance Committee, 6 members of the Development and Agriculture Committee and 6 members of the County Operations/Public Safety Committee.

Mr. Snyder, Sr. and Mr. Hale requested a Roll Call vote on Act No. 121-2016, which disclosed as follows:

Ayes: Boberg, Hale, Hastings, Helmich, Keller, Neal, Padlo, Snyder, Jr., Snyder, Sr., Stockman, VanRensselaer, Vickman, Weller - 13.

Nays: Labuhn, Koch - 2.

Act No. 121-2016, having received the majority vote of the Legislature, was declared Adopted.

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ACT NO. 124-2016 by Mr. Boberg, Mr. Klancer and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF
ACCESS CONTROL AND ID SYSTEMS AND VIDEO SURVEILLANCE SYSTEM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 181-2015 authorized a contract with Linstar, Inc., for the provision of on-site service and maintenance services for the county-wide Linstar proximity and security camera equipment at the Sheriff's Office, and on-site service and maintenance for the access control and ID systems and video surveillance system at the various County locations, the term of which expires March 31, 2016, and

WHEREAS, the Department of Information Services is desirous of continuing the aforementioned service and maintenance, and

WHEREAS, Linstar, Inc., can provide on-site support services for equipment and software, which includes remote support, emergency labor, replacement parts and all travel required for each of the locations below, for an amount as follows:

<u>Location</u>	<u>Price</u>
<u>Access Control & ID Systems</u>	
Board of Elections – Access Control	\$ 111.74
DA – Access Control (4 month pro-rated)	\$ 77.57
DPW – Access Control	\$ 380.87
EMS – ID System	\$ 1,712.39
Health – Access Control	\$ 402.16
Info Services Little Valley – Access Control & ID System	\$10,073.97
Info Services Olean – Access Control	\$ 4,267.96
Probation – Access Control	\$ 168.50
Pines-Olean Campus – Access Control & ID System	\$ 2,771.44
Pines-Machias Campus – Access Control & ID System	\$ 3,438.05
<u>Video Surveillance System</u>	
Little Valley – Video Surveillance System	\$ 6,500.90
Olean – Video Surveillance System	\$ 7,794.33
Museum – Video Surveillance System	\$ 99.25

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 Linstar, Inc., for the provision of the above-

described support services, for a term commencing April 1, 2016 and terminating March 31, 2017, according to the above-described terms.

Approved by 5 members of the Finance Committee and 7 members of the County Operations/ Public Safety Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 125-2016 by Mrs. Stockman

**RESOLUTION APPOINTING BOARD OF DIRECTORS OF
CATTARAUGUS COUNTY CAPITAL RESOURCE CORPORATION**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 259-2009 approved the Certificate of Incorporation and consented to the formation of the Cattaraugus County Capital Resource Corporation, and

WHEREAS, the Certificate of Incorporation of the Cattaraugus County Capital Resource Corporation provides that the Board of Directors of the Corporation consist of up to seven (7) members, each of whom must be a member of the County of Cattaraugus Industrial Development Agency, who has also been appointed by the County Legislature to serve as a director of the Corporation, now, therefore, be it

RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of the Board of Directors of the Cattaraugus County Capital Resource Corporation in accordance with the terms of Act 259-2009:

Thomas E. Buffamante	Chairman
Joseph E. Higgins	First Vice Chairman
Gregory J. Fitzpatrick	Secretary
Michael Weimer	First Assistant Secretary
Brent A. Driscoll	Treasurer
James J. Snyder, Jr.	Member
Matthew J. Keller	Member.

Approved by 5 members of the Finance Committee and 5 members of the Development and Agriculture Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 126-2016 by Mr. Klancer, Mr. Weller, Mr. Koch and Mr. Padlo

**EXTENDING TERM OF TEMPORARY POSITION OF
CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS FOR
SHERIFF'S OFFICE PUBLIC SAFETY COMMUNICATIONS SYSTEM
(Department of Public Works)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 371-2015 created one temporary position of Clerk of the Works in the Department of Public Works for oversight of the Public Safety Communications System, the term of which expires April 30, 2016, and

WHEREAS, it is necessary to extend the temporary position of Clerk of the Works to *October*¹ 31, 2016, now, therefore, be it

RESOLVED, that the temporary position of Clerk of the Works in the Department of Public Works for the Sheriff's Office Public Safety Communications System is hereby extended to *October*¹ 31, 2016, and be it further

RESOLVED, that upon completion of the project, but not later than *October*¹ 31, 2016, the position created herein shall be automatically abolished.

Approved by 5 members of the Finance Committee, 6 members of the Public Works Committee, 7 members of the County Operations/Public Safety Committee and 4 members of the Labor Relations Committee.

¹MR. PADLO moved, seconded by Mrs. Labuhn, to amend as follows: In the second Whereas and the first and second Resolveds, delete: "December", and replace with: "October". Carried.

Adopted, as amended, March 23, 2016 by voice vote.

ACT NO. 127-2016 by Mr. Hale, Mr. Snyder, Jr., Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR
PHASE IV ENGINEERING SERVICES FOR COUNTY ROAD NO. 27
RECONSTRUCTION/REHABILITATION PROJECT**

Pursuant to Section 117 of the Highway Law and
Section 450 of the County Law.

WHEREAS, Act 356-2013, as amended by Act 158-2015, authorized a contract with Hunt Engineers Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of Phase IV engineering services for the reconstruction and rehabilitation of County Road No. 27 (Haskell Road) in the Towns of Hinsdale and Portville, the term of which expires July 31, 2016, and

WHEREAS, it is necessary to extend the term of the aforementioned contract to October 31, 2016 to allow for time to complete Phase IV of the County Road No. 27 (Haskell Road) Reconstruction/Rehabilitation Project, which includes the realignment and replacement of Portville Bridge No. 20, and

WHEREAS, Hunt Engineers Architects & Land Surveyors, P.C., has agreed to the extension of the aforementioned contract to October 31, 2016, at no additional cost 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 extension, on behalf of Cattaraugus County, with Hunt Engineers Architects & Land Surveyors, P.C., for the provision of the above-described services and to extend the term of the contract which commenced August 28, 2013 to October 31, 2016, according to the above-described terms.

Approved by 5 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 128-2016 by Mr. Snyder, Sr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DIRECTIONS IN INDEPENDENT LIVING, INC., FOR
HANDICAPPED ACCESSIBILITY SURVEYS AND TRANSFER OF FUNDS
(Contingent Fund – ADA Compliance)**

Pursuant to Section 504 of the Rehabilitation Act of 1973, as amended, and the Americans with Disabilities Act of 1990 and Sections 363, 365 and 450 of the County Law.

WHEREAS, it is necessary to conduct surveys of County facilities to identify conformity to the Americans with Disabilities Act Accessibility guidelines, and

WHEREAS, the County has 43 sites, which are either owned or leased, which will be surveyed in an order as directed by the County, and

WHEREAS, Directions in Independent Living, Inc., 512 West State Street, Olean, New York 14760, has agreed to survey County facilities to determine their accessibility to the physically disabled, for an amount of \$10,000.00, which includes the survey, reports, staff costs, mileage and materials and office supplies, and

WHEREAS, a transfer of funds is necessary 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 Directions in Independent Living, Inc., for the provision of the above-described services, for a term commencing March 1, 2016 and terminating December 31, 2016, according to the above-described terms, 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	\$10,000.00
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Increase Appropriation Account:

A.901.1910.0000.41207	ADA Compliance	\$10,000.00.
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Approved by 5 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 129-2016 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NYS DEPARTMENT OF CORRECTIONAL SERVICES FOR
INMATE FOOD PRODUCTS**

Pursuant to Sections 170 and 184 of the Correction Law and
Section 450 of the County Law.

WHEREAS, Act 340-2011 authorized a contract with the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS) for the provision of food products for the Cattaraugus County Jail for the purpose of feeding the County's inmate population, the term of which expires August 31, 2016, and

WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

WHEREAS, the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS) can provide food products to the Cattaraugus County Jail for the purpose of feeding the County's inmate population, for an amount in accordance with DOCCS-NS pricing list, plus a delivery fee of \$.50 per mile for any additional mileage incurred by DOCCS-NS and any additional tolls incurred by DOCCS-NS, which will be added to weekly invoices, 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 the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS), for the provision of the above-described services, for a term commencing September 1, 2016 and terminating August 31, 2021, according to the above-described terms.

Approved by 5 members of the Finance Committee and 7 members of the County Operations/
Public Safety Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 130-2016 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
JAMES DAVIS AND KAREN SCHMITT FOR COMMUNICATIONS TOWER SITE
IN TOWN OF LITTLE VALLEY**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Cattaraugus County is desirous of leasing property in the Town of Little Valley for a communications tower, and

WHEREAS, James Davis and Karen Schmitt, 3771 East River Road, Grand Island, New York 14072, have agreed to lease certain property located in the Town of Little Valley for a communications tower for an amount of \$1,200.00 per year, and

WHEREAS, the following is a description of the property to be leased:

SHER-3.

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Little Valley, County of Cattaraugus and State of New York, being part of Lot 32, Town 3, Range 7, of the Holland Land Company's Survey and being further described as follows:

Being a square twenty feet by twenty feet, the center of said square being located at 620± feet north of the south bounds of Lot 32 on a line parallel to the east bounds of said lot and 1350± feet west of the east bounds of Lot 32 on a line parallel to the south bounds of Lot 32.

ALSO, a right-of-way in and to the lands of James Davis and Karen Schmitt for ingress and egress, along an existing logging trail, for the purpose of maintenance of the Cattaraugus County passive microwave reflector and other apparatus.

ALSO, a permanent easement granted by the lessor for access to the above-described radio tower site for the removal of brush, debris and trees from the area directly in front of the reflector in the event that the growth of same threatens to interfere with the performance of the reflector or the communications equipment, and

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

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 James Davis and Karen Schmitt, for the leasing of property for a communications tower, for a five (5) year term commencing February 1, 2016 and terminating January 31, 2021, according to the above-described terms, with the County's option to renew for an additional five (5) year period under the same rates, term and conditions.

Approved by 5 members of the Finance Committee and 7 members of the County Operations/ Public Safety Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 131-2016 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND
MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 280-2015 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric and medication management services for the inmates at the County Jail, the term of which expired December 31, 2015, and

WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract for another year, and

WHEREAS, Jamestown Psychiatric, P.C., through Israr A. Abbasi, shall provide the aforementioned psychiatric and medication management services, for an amount as follows:

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month (Not to Exceed)</u>
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,380.00

Scribe/Dictation Service	not to exceed 16 hours per month	\$ 192.00
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
	Total Cost	\$3,272.00

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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Approved by 5 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 132-2016 by Mr. Boberg, Mr. Klancer and Mr. Padlo

**ADOPTING CATTARAUGUS COUNTY PROBATION DEPARTMENT
FIREARMS POLICY AND PROCEDURE**

Pursuant to Section 153 of the County Law.

WHEREAS, the Probation Department is desirous of establishing and adopting a policy for the use of firearms within its department, and

WHEREAS, a Cattaraugus County Probation Department Firearms Policy and Procedure has been prepared and approved by the Department of Probation and the CSEA, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby establishes and adopts the Cattaraugus County Probation Department Firearms Policy and Procedures dated April 1, 2016, and be it further

RESOLVED, that the Cattaraugus County Legislature hereby authorizes and directs the Director of Probation to develop a schedule and plan for the structured implementation of the Firearms Policy hereinafter established, in a manner that is not disruptive to the operations of the Probation Department, and be it further

RESOLVED, that the Director of Probation is further authorized and directed to provide periodic reports to the Legislature regarding the implementation of this policy.

Held in Finance Committee and County Operations/Public Safety Committee.

ACT NO. 133-2016 by Labor Relations Committee:

Mr. Lamberson, Ms. Vickman, Mr. Boberg,
Mr. Weller and Mr. Keller
and Mr. VanRensselaer

**ABOLISHING ONE (1) FULL-TIME POSITION OF SENIOR PLANNER,
CREATING TWO (2) PART-TIME POSITIONS OF PLANNER,
ESTABLISHING COMPENSATION FOR THE SAME
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Economic Development, Planning & Tourism)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law and
Section 22 of the Civil Service Law.

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of reorganizing its work structure to achieve specific future goals of agricultural business development, and

WHEREAS, with the upcoming retirement of a Senior Planner, the aforementioned goals and work structure of the Department will be better served by utilizing two part-time planners, and

WHEREAS, a New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved the title as Planner in accordance with Civil Service Law Section 22, and

WHEREAS, various appropriation accounts must be adjusted, now, therefore, be it

RESOLVED, that effective March 19, 2016, there is hereby abolished one (1) full-time position of Senior Planner in the Department of Economic Development, Planning and Tourism, Position No. 642-329-002, and be it further

RESOLVED, that effective April 1, 2016, there are hereby created two (2) positions of Planner in the Department of Economic Development, Planning and Tourism to be filled on a part-time basis, Part-Time Employee Unit Salary Schedule, Pay Grade 23 (\$18.82 per hour), Position No. 642-248-001 and Position No. 642-248-002, and be it further

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

Decrease Appropriation Account:

A.642.8020.0000.11000	Full Time Wages	\$17,706.00
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Increase Appropriation Account:

A.642.8020.0000.12000	Part Time Wages	\$17,706.00.
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Approved by 5 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 134-2016 by Mr. VanRensselaer and Mr. Keller

**NEGATIVE SEQRA DECLARATION FOR THE CATTARAUGUS COUNTY
"VISION 2025 COMPREHENSIVE PLAN -
MOVING CATTARAUGUS COUNTY FORWARD"**

Pursuant to 6 NYCRR Part 617 and Section 239-d (3) of the General Municipal Law.

WHEREAS, pursuant to the authority granted by General Municipal Law §239-d(2), the Cattaraugus County Legislature has heretofore authorized the Cattaraugus County Department of Economic Development, Planning and Tourism (EDP&T) to prepare and submit a County-wide Comprehensive Plan that establishes a vision for Cattaraugus County and identifies goals, objectives and strategies to achieve the vision for the County, and

WHEREAS, EDP&T hosted a series of six (6) public information meetings at various locations around the County that were designed to engage all interested parties in the development and preparation of Cattaraugus County's Comprehensive Plan, and

WHEREAS, EDP&T and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., the County's consultant team, have completed a draft of the Cattaraugus County Comprehensive Plan and circulated the same to stakeholder groups, the regional planning agency, the Cattaraugus County Planning Board, and all Cattaraugus County municipalities for review and comment, and

WHEREAS, pursuant to General Municipal Law §239-d(3), the adoption of a county comprehensive plan is subject to the provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, as carried out through 6 NYCRR Part 617 of the New York Codes, Rules and Regulations (collectively referred hereinafter as "SEQRA"), and

WHEREAS, by Act 586-2015, adopted on November 24, 2015, the Cattaraugus County Legislature initiated its environmental review, declared its intent to proceed as lead agency and determined that the development of a county-wide comprehensive plan constitutes a "comprehensive resource management plan" as that term is defined by 6 NYCRR §617.4(b)(1) and therefore declared this to be a Type I action pursuant to SEQRA, and

WHEREAS, consistent with SEQRA, a Full Environmental Assessment Form has been prepared and submitted to the Cattaraugus County Legislature and contains an assessment of the potential impacts to the environment that may result from this proposed action, now, therefore, be it

RESOLVED, that upon review of all of the foregoing, the Cattaraugus County Legislature hereby determines and declares that the adoption of the county-wide comprehensive plan as proposed is an action which does not include the potential for any significant adverse environmental impacts, and further be it

RESOLVED, that the Cattaraugus County Legislature directs the Clerk of the Cattaraugus County Legislature to file the Negative Declaration with the records of the Legislature, and to maintain a file of the Negative Declaration readily accessible to the public.

Approved by 5 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 135-2016 by Mr. VanRensselaer and Mr. Keller

**ADOPTION OF THE CATTARAUGUS COUNTY
“VISION 2025 COMPREHENSIVE PLAN -
MOVING CATTARAUGUS COUNTY FORWARD”**

Pursuant to 6 NYCRR Part 617 and Section 239-d(2) of the General Municipal Law.

WHEREAS, pursuant to the authority granted by General Municipal Law §239-d(2), the Cattaraugus County Legislature is the entity responsible for the preparation and adoption of the Cattaraugus County Comprehensive Plan, and

WHEREAS, Cattaraugus County’s existing “Land Use Plan - Year 2000” has not been thoroughly updated in more than 30 years and does not reflect the County's current vision or contain specific initiatives to help achieve that vision, and

WHEREAS, Cattaraugus County desires an up-to-date vision and plan for the County to refer to when considering potential policies, projects, and programs and their potential associated impacts, and

WHEREAS, Act 605-2013 authorized the Cattaraugus County Department of Economic Development, Planning and Tourism (EDP&T) to prepare and submit a County-wide Comprehensive Plan to the Legislature that creates a new vision for the future of Cattaraugus County and identifies goals, objectives and strategies to fulfill that vision for the County and its citizens, and

WHEREAS, EDP&T hosted a series of six (6) public information meetings at various locations around the County that were designed to engage all interested parties in the development and preparation of Cattaraugus County's Comprehensive Plan, and

WHEREAS, EDP&T and the County's consultant team from Wendel have undertaken a comprehensive study of the historic and existing conditions in the County; taken into consideration the Cattaraugus County Agricultural and Farmland Protection Plan adopted in 2007; identified relevant issues and opportunities; analyzed numerous topics and potential options; and developed goals, objectives, and implementation strategies which resulted in the development and completion of a draft Cattaraugus County Comprehensive Plan "Vision 2025 Comprehensive Plan - Moving Cattaraugus County Forward", and

WHEREAS, EDP&T and Wendel have completed a draft of the Cattaraugus County Comprehensive Plan and circulated the same on behalf of the Cattaraugus County Legislature to stakeholders groups, the regional planning agency, the Cattaraugus County Planning Board and all Cattaraugus County municipalities for review and comment, and

WHEREAS, the Cattaraugus County Legislature held a public hearing on the draft of the Cattaraugus County Comprehensive Plan on December 9, 2015 for the purpose of giving municipalities, citizens and other interested parties an opportunity to provide final public input on the draft Comprehensive Plan, and

WHEREAS, after consideration of comments received during the municipal and public review of the proposed draft document, the Cattaraugus County Comprehensive Plan was finalized, and

WHEREAS, consistent with SEQRA, a Full Environmental Assessment Form has been prepared and submitted to the Cattaraugus County Legislature and contains an assessment of the potential impacts to the environment that may result from this proposed action, and

WHEREAS, upon review of the Full Environmental Assessment Form, the Cattaraugus County Legislature determined and declared that the adoption of the county-wide comprehensive plan as proposed was an action which does not include the potential for any significant adverse environmental impacts, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby adopts the proposed Cattaraugus County "Vision 2025 Comprehensive Plan - Moving Cattaraugus County Forward" dated December, 2015 as an important planning tool which identifies a wide range of issues, initiatives, studies, projects and programs which can be undertaken by various entities and partners in the County to improve the quality of life for all Cattaraugus County citizens in the short-term and the long-term.

Approved by 5 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 136-2016 by Ms. Vickman and Mrs. Labuhn
and Mrs. Hastings and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS TOWNS AND CITIES FOR
MOSQUITO CONTROL PROGRAM FUNDING**

Pursuant to Section 119-o of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, Act 286-2015 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2015, and

WHEREAS, the County is desirous of providing mosquito control spraying, and

WHEREAS, it is proposed that the County contract with various towns and cities within the County, in order to provide local funding by the towns and cities for a portion of the program, according to the following schedule:

Town of Allegany	\$10,562.19
Town of Carrollton	\$ 2,067.91
Town of Great Valley	\$ 3,991.80
Town of Olean	\$ 2,418.35
Town of Portville	\$ 3,152.64
City of Olean	\$14,959.31
City of Salamanca	\$ 5,286.59,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various towns and cities, for the provision of the above-described services, for a term commencing May 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Approved by 5 members of the Finance Committee and 6 members of the Human Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mrs. Hastings and Mr. Lamberson".

Adopted March 23, 2016 by voice vote.

ACT NO. 137-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
EVERGREEN ASSOCIATION OF WNY, INC. FOR HIV CLINIC SITE**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 82-2013 authorized a contract with the Erie County Medical Center, AIDS Center/Immunodeficiency Services, 462 Grider Street, Buffalo, New York 14215, for the use of the County Health Department clinic area for an HIV clinic site, and

WHEREAS, the Erie County Medical Center is no longer able to provide the aforementioned HIV medical services, and

WHEREAS, the County is desirous of allowing Evergreen Association of WNY, Inc., to use the County Health Department clinic area on a monthly basis for the aforementioned HIV clinic site, at no cost, and

WHEREAS, Evergreen Association of WNY, Inc., 206 South Elmwood Avenue, Buffalo, New York 14201, through its subsidiaries Evergreen Health Services and Evergreen Medical Group, can provide HIV medical services in Cattaraugus County at the County Health Department Clinic, at no cost 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 Evergreen Association of WNY, Inc., and its subsidiaries Evergreen Health Services and Evergreen Medical Group, for the provision of the above-described HIV medical services, for a term commencing April 1, 2016 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Approved by 5 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 138-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH FAMILY FOCUS ADOPTION SERVICES
FOR RESIDENTIAL FOSTER CARE SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Social Services is in need of residential foster care services for hard-to-place children, and

WHEREAS, Family Focus Adoption Services, 54-40 Little Neck Parkway #4, Little Neck, New York 11362, can provide the necessary residential foster care services for an amount not to exceed \$25,823.87, to be paid as invoiced, and

WHEREAS, these services are 62% federal and 38% state funded, 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 Family Focus Adoption Services, for the provision of the above-described residential foster care services, for a term commencing March 1, 2016 and terminating February 28, 2017, according to the above-described terms.

Approved by 5 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 139-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

Pursuant to 29 USCS 1604 and Section 450 of the County Law.

WHEREAS, Act 656-2015 authorized a contract with Judith Gallegos for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2016, and

WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

WHEREAS, Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, an independent contractor, has requested a 2% rate increase for the 2016 contract, and agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients *for \$33.47 per hour*¹ for a total annual amount not to exceed \$57,400.00, to be paid on a bi-weekly basis as invoiced, and

WHEREAS, the aforementioned services are 100% federally funded, 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 Judith Gallegos, for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Approved by 5 members of the Finance Committee and 6 members of the Human Services Committee.

¹MS. VICKMAN moved, seconded by Mrs. Labuhn, to amend as follows: In the third Whereas after recipients, add: "for \$33.47 per hour". Carried.

Adopted, as amended, March 23, 2016 by voice vote.

ACT NO. 140-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
MEDICAID MANAGED CARE RECRUITMENT SPECIALIST**

Pursuant to 42 CFR Section 435, Section 363 of the Social Services Law
and Section 450 of the County Law.

WHEREAS, Act 174-2015 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the provision of education, support and outreach services to clients, agency personnel, and providers of the Medicaid Managed Care Program, the term of which expires March 31, 2016, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services, and

WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned services for an amount not to exceed \$54,466.00, which shall be paid in monthly installments, as invoiced, and

WHEREAS, this program is 50% federally funded, 25% state funded through the New York State Department of Health, and 25% County funded, 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 April 1, 2016 and terminating March 31, 2017, 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 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted March 23, 2016 by voice vote. Mrs. Hastings abstained from vote.

ACT NO. 141-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING**

Pursuant to Article 2, Title 3 of the Elder Law and
Section 450 of the County Law.

WHEREAS, Act 167-2015 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care services, the term of which expires March 31, 2016, and

WHEREAS, the Department of Aging is desirous of continuing the aforementioned program, and

WHEREAS, Healthy Community Alliance, Inc., can provide staff persons to the Department of Aging who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance, Medicare benefits, EPIC and other long-term care services, for an amount of \$57,624.00 for staffing, training and travel-related expenses, to be paid on a quarterly basis, as invoiced, and

WHEREAS, this program is 75% federal, 1% local and 24% county funded, and

WHEREAS, sufficient funds are included in the 2016 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2016 and terminating March 31, 2017, 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 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted March 23, 2016 by voice vote. Mrs. Hastings abstained from vote.

ACT NO. 142-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
LEGAL SERVICES FOR THE ELDERLY, DISABLED OR
DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL
SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY**

Pursuant to 45 CFR 1321 and Section 450 of the County Law.

WHEREAS, Act 137-2015 authorized a contract with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., 230 Main Street, Suite 105, Buffalo, New York 14203, for the provision of legal services for elderly residents of Cattaraugus County in accordance with Title III of the Older Americans Act of 1965, as amended, the term of which expires March 31, 2016, and

WHEREAS, Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., is desirous of renewing the aforementioned contract for an annual amount not to exceed \$27,000.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, these services are 90% federal funded and 10% state funded, and

WHEREAS, sufficient funds are included in the 2016 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 Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., for the provision of the above-described services, for a term commencing April 1, 2016 and terminating March 31, 2017, 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 5 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 143-2016 by Ms. Vickman¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC. FOR SENIOR NUTRITION
PROGRAM MEALS AT LINWOOD SOCIAL ADULT DAY PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 138-2015 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of meals for the participants of the Linwood Social Adult Day Program who are participating in the County's congregate nutrition day program, the term of which expires March 31, 2016, and

WHEREAS, the Department of Aging is desirous of continuing the aforementioned services, and

WHEREAS, the Department of Aging sponsors Senior Nutrition Program Meals, in the federally funded Nutrition Program for the elderly which provides meals and other approved services related to the provision of meals for residents of Cattaraugus County aged 60 and over and/or their spouses regardless of their age, and

WHEREAS, social day care, transportation, and congregate meal services qualify as additional services provided under Federal waiver to address other currently unmet social, nutritional and environmental needs of residents, and

WHEREAS, Cattaraugus Rehabilitation Center, Inc., is desirous of purchasing meals from the County Department of Aging Senior Nutrition Program for the participants of the Linwood Social Adult Day Program who are participating in the County's congregate nutrition day program, and

WHEREAS, the Department of Aging has agreed to provide the aforementioned meals, through its Senior Nutrition Program, to the Linwood Social Adult Day Program participants in accordance with the following rates:

- Congregate Meal for Breakfast \$2.00 per meal, with current Child and Adult Care Food Program reimbursement rates
- Congregate Meal for Lunch \$4.00 per meal, with current Child and Adult Care Food Program reimbursement rates
- Congregate Meal \$4.75 per meal for a guest,

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 Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described meals, for a term commencing April 1, 2016 and terminating March 31, 2017, according to the above-described terms.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

¹MRS. LABUHN requested her name be removed as sponsor.

Adopted March 23, 2016 by voice vote. Mrs. Labuhn and Mr. Padlo abstained from vote.

ACT NO. 144-2016 by Ms. Vickman¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC., FOR MANAGEMENT,
OPERATION AND CONTROL OF LINWOOD CENTER ADULT DAY SERVICES**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

WHEREAS, Act 168-2015 authorized a contract with The Rehabilitation Center, Inc., for the management, operation and control of the Linwood Center, the term of which expires March 31, 2016, and

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

WHEREAS, Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, shall provide for the management, operation and control of the Linwood Center Adult Day Services Program for an amount of \$90,600.00, to be paid monthly as invoiced and approved by the Department of Aging, and

WHEREAS, this program is 27% federal, 57% state and 16% county funded, 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 Cattaraugus Rehabilitation Center, Inc., for

the management, operation and control of the Linwood Center, for a term commencing April 1, 2016 and terminating March 31, 2017, according to the above-described terms.

Approved by 4 members of the Finance Committee and 5 members of the Human Services Committee.

¹MRS. LABUHN requested her name be removed as sponsor.

Adopted March 23, 2016 by voice vote. Mrs. Labuhn and Mr. Padlo abstained from vote.

ACT NO. 145-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
LEASING OF OFFICE SPACE AT THE STONE HOUSE**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 667-2014 authorized the Chair to execute a lease agreement with the Council on Addiction Recovery Services, Inc., for the leasing of space on the third floor of the Stone House in Machias, the term of which expired December 31, 2015, and

WHEREAS, the County has proposed to renew the aforementioned lease with the Council on Addiction Recovery Services, Inc., consisting of 367 square feet of office space for an amount of \$4,800.00, which includes utilities, except telephone, and

WHEREAS, the Council on Addiction Recovery Services, Inc., P.O. Box 567, 201 South Union Street, Olean, New York 14760, is desirous of leasing the aforementioned space, and

WHEREAS, the Council on Addiction Recovery Services, Inc., shall provide its own office equipment and office furniture, now, therefore, be it

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 Council on Addiction Recovery Services, Inc., for lease of the above-described office space, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Approved by 5 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 146-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR
LEASE OF SPACE IN COUNTY PROS FACILITY**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 665-2014 authorized a lease agreement with Southern Tier Environments for Living, Inc. (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the leasing of space in the County's PROS Facility, located at 203 Laurens Street in the City of Olean, the term of which expired December 31, 2015, and

WHEREAS, Southern Tier Environments for Living, Inc., has requested to renew the aforementioned lease, and

WHEREAS, the County shall lease to STEL approximately 120 square feet of office space for a total amount of \$1,944.00 per year, now, therefore, be it

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 Southern Tier Environments for Living, Inc., to lease the above-described space for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Approved by 5 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted March 23, 2016 by voice vote. Mr. Weller abstained from vote.

ACT NO. 147-2016 by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED LEASE AGREEMENT
WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Community Services)**

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

WHEREAS, Act 518-2013 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of general medical office space and access to common area space in its facility for individual counseling services to children, adolescents and adults at the Olean Medical Group, the term of which expires November 30, 2016, and

WHEREAS, the Olean Medical Group, LLP, has requested an increase in the lease amount from \$600.00 per year to \$2,400.00 per year commencing March 1, 2016, and

WHEREAS, the Olean Medical Group, LLP, shall lease approximately 120 square feet of general medical space and grant access to approximately 630 square feet of common area space in its facility to the Cattaraugus County Community Services Board for an amount of \$200.00 per month, for a total of \$2,400.00 per year, to be paid on a monthly basis, as invoiced, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the increase in the cost of the aforementioned leased space, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended lease agreement, between the Cattaraugus County Community Services Board and Olean Medical Group, LLP, to signify the County's approval, for the provision of the above-described leased space, for a term commencing March 1, 2016 and terminating February 28, 2017, with the option to extend the lease for one (1) additional year to February 28, 2018, if acceptable to both parties, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.431.4335.2100.41636	Clinic Treatment: Support Staff	\$2,000.00
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Increase Appropriation Account:

A.431.4335.2100.44203	Clinic Treatment: Office Rental	\$2,000.00.
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Approved by 5 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 148-2016 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH OLEAN GENERAL HOSPITAL
FOR EMERGENCY MEDICAL TECHNICIAN TRAINING**

Pursuant to Section 3052 of the Public Health Law and Section 450 of the County Law.

WHEREAS, the County Office of Emergency Services conducts training and instruction courses for emergency medical technicians, and

WHEREAS, Olean General Hospital has agreed to allow the County to use its facility for educational programs for training emergency medical personnel at no cost 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 Olean General Hospital, for the use of its facility for educational training programs, for a term commencing January 1, 2016 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Approved by 5 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

Adopted March 23, 2016 by voice vote.

ACT NO. 149-2016 by Mr. Boberg and Mr. Klancer
and Mr. VanRensselaer¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM**

Pursuant to P.L. 81-920 and Section 450 of the County Law.

WHEREAS, Act 274-2015 authorized a contract with the New York State Emergency Management Office, 1220 Washington Street, Building 22, Suite 101, Albany, New York 12226-2251, for

the 2015 Emergency Management Performance Grant Program, the term of which expires September 30, 2016, and

WHEREAS, the County desires to participate in the program for federal fiscal year 2016 and should continue to participate, and

WHEREAS, under this agreement, the County will receive \$35,086.00 from the State Department of Homeland Security and Emergency Services, and

WHEREAS, this program is 50% federally funded, 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 Emergency Management Office for the above-described program, for a term commencing October 1, 2015 and terminating September 30, 2017, 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 5 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

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

Adopted March 23, 2016 by voice vote.

ACT NO. 150-2016 by Mr. Boberg and Mr. Klancer
and Mr. Neal and Mr. VanRensselaer¹

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR 2016 STATE HOMELAND SECURITY PROGRAM GRANT**

Pursuant to Public Law 107-56, Department of Homeland Security
Appropriations Act of 2005, Public Law 108-334 and
Section 450 of the County Law.

WHEREAS, Act 236-2015 authorized the Chairman to execute grant documents with the New York State Office of Homeland Security for a grant in the amount of \$160,000.00 for the fiscal year 2015 State Homeland Security Program, and

WHEREAS, the County has been awarded \$160,000.00 under the fiscal year 2016 State Homeland Security Program that must be allocated as follows:

- Cattaraugus County Office of Emergency Services – A Homeland Security Program contract in the amount of \$120,000.00 will be initiated to provide funds to support the implementation of

the State Homeland Security Strategy and address the identified planning, equipment, training and exercise needs for acts of terrorism and other catastrophic events; and

- Cattaraugus County Sheriff's Office – A Law Enforcement Terrorism Prevention Program contract in the amount of \$40,000.00 will be initiated to provide funds for the law enforcement community to support terrorism prevention and preparedness efforts;

and

WHEREAS, grant documents must be executed in order to receive the aforementioned funding, and

WHEREAS, this program is 100% federally funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Homeland Security and Emergency Services, in order to receive the above-described grant funding, for a term commencing September 1, 2016 and terminating August 31, 2018, 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 5 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Neal and Mr. VanRensselaer".

Adopted March 23, 2016 by voice vote.

ACT NO. 151-2016 by Mr. Boberg and Mr. Klancer
and Mr. Neal¹

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR THE 2016-17 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM**

Pursuant Section 450 of the County Law.

WHEREAS, Act 135-2015 authorized a contract with the Division of Homeland Security and Emergency Services, 1220 Washington Street, Building 7A, Albany, New York 12242, for the 2015-16 Hazardous Materials Emergency Preparedness (HMEP) Grant Program, and

WHEREAS, the County desires to participate again in program year 2016-17 and should continue to participate, and

WHEREAS, under this agreement, the County will receive \$5,172.00 from the State Department of Homeland Security and Emergency Services, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Emergency Management Office, in order to apply for, and accept, the aforementioned grant funding for the 2016-2017 program year, according to the above-described terms, and be it further

RESOLVED, that upon termination of state funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such grant documents 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 5 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

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

Adopted March 23, 2016 by voice vote.

ACT NO. 152-2016 by Mr. Koch
and Mr. Boberg, Mr. Hale, Mr. Helmich, Mr. Neal, Mr. Snyder, Jr.,
Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller,
Mrs. Hastings, Mrs. Labuhn, Mr. Padlo and Mr. Keller¹

**URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO WORK WITH
THE SENECA NATION OF INDIANS ON THE COMPLETION OF ROUTE 219**

Pursuant to Section 153 of the County Law.

WHEREAS, the proposed Route 219 Section 12 runs through the Allegany Territory of the Seneca Nation of Indians, and

WHEREAS, the existing Route 219 situated within the Seneca Territory does not adequately serve the needs of the traveling public in and through Cattaraugus County, and

WHEREAS, the completion of a four-lane Route 219 through the County, including that part which crosses Seneca Territory, is necessary for the economic growth and wellbeing of the entire region and will make the community more accessible and more attractive to those seeking to live, work, and play in the region, and

WHEREAS, a working relationship between the State of New York and the Seneca Nation of Indians is necessary for the completion of Route 219, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby urges Governor Cuomo and the New York State Legislature to work respectfully, and in the best interests of all concerned, with the Seneca Nation of Indians in efforts to complete Route 219 Section 12, and be it further

RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, President Maurice John of the Seneca Nation of Indians, Seneca Nation of Indians Tribal Council, the Majority Leader of the NYS Senate, Senators Young and Gallivan, the Speaker

of the NYS Assembly, Assemblyman Giglio, the NYS Commissioner of Transportation, Seneca Nation of Indians Transportation Manager, and all others deemed necessary and proper.

Approved by 6 members of the Finance Committee.

¹The following Legislators requested their names be listed as additional sponsors: “Mr. Boberg, Mr. Hale, Mr. Helmich, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mrs. Hastings, Mrs. Labuhn, Mr. Padlo and Mr. Keller”.

Adopted March 23, 2016 by voice vote.

ACT NO. 153-2016 by Mr. Boberg
*and Mr. Hale, Mr. Helmich, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr.,
Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller,
Mrs. Hastings, Mr. Koch, Mrs. Labuhn, Mr. Padlo and Mr. Keller¹*

**URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO SUPPORT
THE INCLUSION OF US ROUTE 219, SECTION 12, AS A PROJECT IN THE 2016-2017
NATIONALLY SIGNIFICANT FREIGHT AND HIGHWAY PROJECTS (NSFHP) PROGRAM
FOR THE COMPLETION OF ROUTE 219**

Pursuant to Section 153 of the County Law.

WHEREAS, the completion of the U.S. Route 219 as an expressway would provide a critical link between Erie County and the northern U.S. border and the trade routes south through Pennsylvania and beyond, and

WHEREAS, the project, once complete, will increase safety for motorists, promote economic development and provide a much needed north-south transportation route, making Western New York a destination location for business, and

WHEREAS, the estimated cost for the completion of the Route 219 expressway project is \$700 million, 80% of which would be funded by the federal government and 20% by New York State, and

WHEREAS, out of such total, the cost to complete the section of Route 219 which runs approximately 1.66 miles from the rail yard in Salamanca to I-86, including a one mile long viaduct over the Allegheny River, would be approximately \$95 million, and

WHEREAS, the State's share of the cost for this section would be an estimated \$20 million plus \$7 million to complete the required SEQRA reviews, and the Federal share would be approximately \$80 million, and

WHEREAS, Route 219 Section 12 has independent utility, is on the National Highway System, and aligns with the Nationally Significant Freight and Highway Projects (NSFHP) Program goals, and

WHEREAS, the completion of Route 219 will improve safety and efficiency, increase this rural region's access to national and international trade markets, generate regional economic benefits, and improve multi-modal connectivity, and

WHEREAS, another benefit of completion will be the mitigation of impacts of freight movements on our local communities, and

WHEREAS, Section 12 is currently unsafe, and desperately needs a new and efficient interchange in Salamanca, which will make the community more walkable, cleaner, and more attractive to those seeking to live, work, and play in the region, and

WHEREAS, manufacturers rely on Route 219 as the most direct access to Buffalo and Toronto to the north and the Southeast U.S. to receive their raw materials and to distribute their finished products, and

WHEREAS, an incomplete Route 219 inhibits manufacturing job growth in our community, limits our region's ability to attract tourists to our cities, towns and attractions, and continues to leave motorists vulnerable to safety issues that are inherent to sharing an open-access highway with commercial vehicles, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby respectfully requests Governor Cuomo to instruct Commissioner Driscoll to apply for Nationally Significant Freight and Highway Projects (NSFHP) Program Funding for the completion of Route 219 Section 12, and be it further

RESOLVED, that the Cattaraugus County Legislature hereby respectfully requests Governor Cuomo coordinate with Commissioner Driscoll to commit the necessary matching funds for the study and construction needs of the Route 219 project, and be it further

RESOLVED, that \$20 million in State funds for a \$100 million project is critical to the economic viability of Cattaraugus County, and be it further

RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the Majority Leader of the NYS Senate, Senators Young and Gallivan, the Speaker of the NYS Assembly, Assemblyman Giglio, the NYS Commissioner of Transportation, and all others deemed necessary and proper.

Approved by 5 members of the Finance Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Hale, Mr. Helmich, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mrs. Hastings, Mr. Koch, Mrs. Labuhn, Mr. Padlo and Mr. Keller".

Adopted March 23, 2016 by voice vote.

ACT NO. 154-2016 by Mr. Boberg, Mr. Helmich, Ms. Vickman,
Mr. Weller, Mrs. Hastings and Mr. Lamberson
who ask immediate consideration

**SALE OF TAX TITLE PROPERTY TO FORMER OWNERS
(Towns of Carrollton, Ellicottville and Yorkshire)**

Pursuant to Section 215 of the County Law and
Rule 40 of the Rules of Order of the
Cattaraugus County Legislature.

WHEREAS, Cattaraugus County has tax title to certain properties situate in the Towns of Carrollton, Ellicottville and Yorkshire, and

WHEREAS, the former owners of the properties have offered to purchase the same at a cost which will cover the County's financial involvement in these premises, and

WHEREAS, the costs involved for these premises have been tendered to the County Treasurer's Office, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute County Treasurer's Deeds conveying these properties to the following individuals:

TOWN OF CARROLLTON

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
90	92.004-1-3.1	Margaret Capozzi Michael J. McCaffery	1875 Chipmonk Road Allegany, NY 14706	\$5,028.38

TOWN OF ELLICOTTVILLE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
157	47.003-1-27.2	Raymond E. Woodin Joan M. Woodin	6619 Simmons Road Ellicottville, NY 14731	\$9,995.79

TOWN OF YORKSHIRE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
399	13.001-1-2.3	David Sink Catherine Sink	11321 Weaver Road Delevan, NY 14042	\$15,456.82

MR. KELLER moved, seconded by Mr. Neal to waive Rule 12, pursuant to Rule 33.1. Carried.

Adopted March 23, 2016 by voice vote.

ACT NO. 155-2016 by Ms. Vickman and Mrs. Labuhn
who ask immediate consideration

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Community Services)**

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

WHEREAS, due to Court-ordered commitments for persons with a developmental disability diagnosis, a transfer of funds between accounts is necessary, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the aforementioned services, now, therefore, be it

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

Decrease Appropriation Account:

A.431.4360.0000.40205	Commitment for Mentally Ill	\$20,000.00
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Increase Appropriation Account:

A.431.4360.0000.40209	Commitment for Developmentally Disabled	\$20,000.00.
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MR. KELLER moved, seconded by Mr. Neal to waive Rule 12, pursuant to Rule 33.1. Carried.

Adopted March 23, 2016 by voice vote.

ACT NO. 156-2016 by Ms. Vickman and Mrs. Labuhn
and Mr. Helmich and Mr. Weller¹
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH ARJOHUNTLEIGH GETINGE GROUP
FOR PREVENTATIVE MAINTENANCE ON BATHING SYSTEMS AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

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

WHEREAS, the Department of Nursing Homes is desirous of contracting for the provision of preventative maintenance services for ArjoHuntleigh bathing systems located at The Pines Healthcare and Rehabilitation Center-Machias Campus, and

WHEREAS, ArjoHuntleigh Getinge Group, 2349 West Lake Street, Addison, Illinois 60101, can provide the necessary preventive maintenance services and inspections for a total amount of \$17,550.00 for the three-year contract period, to be paid as invoiced and approved by the Department of Nursing Homes, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned maintenance 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 ArjoHuntleigh Getinge Group, for the provision of the above-described services, for a term commencing April 1, 2016 and terminating March 31, 2019, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

EI.453.4530.1160.20002	Building Improvements	\$17,550.00
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Increase Appropriation Account:

EI.453.4530.8220.41610	Contracted Services	\$17,550.00.
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MR. KELLER moved, seconded by Mr. Neal to waive Rule 12, pursuant to Rule 33.1. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Helmich and Mr. Weller".

Adopted March 23, 2016 by voice vote.

ACT NO. 157-2016 by Mr. Weller and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH SGS GALSON LABORATORIES, INC.
FOR WELDING FUME AND HEXAVALENT CHROMIUM MONITORING SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Public Works is in need of quarterly testing for Hexavalent Chromium and metal/welding fumes, and

WHEREAS, SGS Galson Laboratories, Inc., 6601 Kirkville Road, East Syracuse, New York 13057, can provide testing and monitoring services for Hexavalent Chromium and metal/welding fumes during four (4) testing periods over the course of 12 months, for an amount of \$72.00 per sample for a total amount not to exceed \$5,000.00 for sampling analysis, plus shipping of the samples and the equipment during the term of the contract, and

WHEREAS, SGS Galson Laboratories, Inc., shall provide the equipment, pumps and sampling badges at no cost to the County as long as the sampling analysis is done with Galson Labs, 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 SGS Galson Laboratories, Inc., for the provision of the above-described services, for a term commencing April 1, 2016 and terminating March 31, 2017, according to the above-described terms.

MR. KELLER moved, seconded by Mr. Neal to waive Rule 12, pursuant to Rule 33.1. Carried.

Adopted March 23, 2016 by voice vote.

ACT NO. 158-2016 by Ms. Vickman and Mrs. Labuhn
and Mr. Helmich and Mr. Weller¹
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR
COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT
COMMUNITY DEVELOPMENT BLOCK GRANT**

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

WHEREAS, Act 253-2014 authorized the Chair to execute a contract with the New York State Division of Housing and Community Renewal's Office of Community Renewal for the County-Wide Well and Septic System Replacement Community Development Block Grant, the term of which expires April 10, 2016, and

WHEREAS, the County Department of Health is requesting an extension of the Community Development Block Grant agreement with the Housing Trust Fund Corporation in order to

complete the targeted goal of assisting forty (40) low and moderate income households with the repair/replacement of their private well and/or septic system, and

WHEREAS, the NYS Office of Community Renewal has agreed to extend the aforementioned contract to June 30, 2016, at no additional cost 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 extension, on behalf of Cattaraugus County, with the New York State Division of Housing and Community Renewal's Office of Community Renewal, in order to complete projects in the 2016 construction season, for a term commencing April 11, 2016 and terminating June 30, 2016, according to the above-described terms.

MR. KELLER moved, seconded by Mr. Neal to waive Rule 12, pursuant to Rule 33.1. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Helmich and Mr. Weller".

Adopted March 23, 2016 by voice vote.

ACT NO. 159-2016 by Mr. Boberg, Mr. Klancer, Mr. Snyder, Jr.,
Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman,
Mr. Koch, Mrs. Labuhn and Mr. Padlo
who ask immediate consideration

**URGING ADOPTION OF ASSEMBLY BILL A6202-B AND SENATE BILL S6341-A
BY NEW YORK STATE LEGISLATURE
REGARDING INDIGENT DEFENSE PROGRAM EXPENDITURES**

Pursuant to Section 153 of the County Law.

WHEREAS, on March 18, 1963, the United States Supreme Court held, in *Gideon v. Wainwright*, that the right to counsel for one charged with a crime is fundamental and that the individual fifty states need to supply lawyers for those unable to afford one, and

WHEREAS, in 1965, the State of New York delegated this state responsibility to the counties, and

WHEREAS, the decision to entrench responsibility at the county level in the State of New York has created a patchwork of services provided at varying degrees of efficiency at the county level due to a lack of available funding resulting in excessive caseloads, unconscionable disparity of resources between prosecution and defense, lack of meaningful standards, and a general inability to provide counsel at a defendant's initial court appearance, and

WHEREAS, public defense services, while supported by the State of New York, are inadequately financed by the State, and

WHEREAS, in 2006, the Kaye Commission on the Future of Indigent Services declared the New York State system of county-delivered indigent services in crisis and urged the expeditious establishment of an Independent Public Defense Commission overseeing a state-funded, statewide defender system, and

WHEREAS, in 2007, the State of New York was sued over inadequate funding and systemic deficiencies in its indigent defense system in the *Matter of Hurrell-Harring, et. al. v. State of New York*, seeking to reform and fully fund the indigent defense system, and

WHEREAS, in 2008, five New York State counties were added to the Hurrell-Harring lawsuit as defendants with the State, and

WHEREAS, the 2014 settlement of the *Hurrell-Harring* matter has resulted in increased funding by the State to the five named counties in the settlement of the *Hurrell-Harring* matter, as a result of which those counties will have mandatory counsel at first appearance programs, mandatory caseload standards, mandatory parity of resources, and other tangible improvements in their indigent defense programs while the remaining fifty-two counties will continue to operate at a financial disadvantage unable to fund services at the same level, and

WHEREAS, Assembly Bill A6202-B and Senate Bill S6341-A have been introduced in the State Legislature to address the inequity created by the *Hurrell-Harring* settlement through a phase-in indigent defense funding model that would ultimately result in the State assuming the responsibility to reimburse all counties in the State for indigent defense expenditures, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby supports and requests the adoption of Assembly Bill A6202-B and Senate Bill S6341-A, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Governor Cuomo, Senate Majority Leader, Assembly Speaker Heastie, Senator Young, Assembly Member Giglio, New York State Defenders' Association, New York State Office of Indigent Legal Services, New York State Association of Counties, and all counties in New York State.

MR. KELLER moved, seconded by Mr. Neal to waive Rule 12, pursuant to Rule 33.1. Carried.

Adopted March 23, 2016 by voice vote.

ACT NO. 160-2016 by Mr. Boberg, Mr. Hale, Mr. Helmich, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mrs. Hastings, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Keller
who ask immediate consideration

**CONGRATULATING OLEAN HUSKIES BOYS BASKETBALL TEAM FOR
WINNING 2016 NEW YORK STATE CLASS B CHAMPIONSHIP**

Pursuant to Section 153 of the County Law.

WHEREAS, the Olean High School Huskies boys basketball team won the 2016 New York State Class B basketball championship on Saturday, March 12, 2016 by defeating Section 9 champion Marlboro at the Glens Falls Civic Center, and

WHEREAS, the Olean Huskies won the title by defeating the Marlboro Iron Dukes by a score of 56–45, securing an undefeated season record of 27-0, and

WHEREAS, this is the Huskies' second New York State Public High School Athletic Association Class B Championship; the other was in 2008, and

WHEREAS, to get to the finals, the Huskies defeated the East Aurora Blue Devils on February 27, 2016 at the Buffalo State Sports Arena by a score of 67-46 to win the Section 6 Class B-1 finals, and

WHEREAS, Olean went on to beat the Fredonia Hillbillies 54-45 on March 1, 2016, at Buffalo State to win the Section 6 Class B final, and

WHEREAS, the Huskies continued on their trek of the final four by defeating the Wellsville Lions 54-30 on March 5, 2016, at Buffalo State to win the Far West Regional Championship, and

WHEREAS, the Olean Huskies won its state semi-finals match-up on March 11, 2016, at the Glens Falls Civic Center over Section 2 champion the Hudson Bluehawks by a score of 58-38, and

WHEREAS, after winning the Class B championship, the Huskies advanced to the State Federation tournament, which pits the champions of the PHSAA, New York City's Public Schools Athletic League, Catholic High School Athletic Association, and Association of Independent Schools, held March 19, 2016 at the Times Union Center in Albany, where they were narrowly defeated by New York City's Collegiate by a score of 49-45, and

WHEREAS, the team and coach should be commended for their hard work and dedication, which led to this highly successful season, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Coach Jeff Anastasia and the Olean High School Huskies Boys Basketball Team on the team's 2016 New York State Class B basketball championship and the winningest campaign in school history, 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, Colleen Taggerty, and Coach Jeff Anastasia.

MR. KELLER moved, seconded by Mr. Neal to waive Rule 12, pursuant to Rule 33.1. Carried.

Adopted March 23, 2016 by voice vote.

MR. KELLER moved, seconded by Mr. Neal to adjourn until April 13, 2016 at 4:00 p.m. Carried.

Meeting adjourned at 4:49 p.m.

Ann M. Giglio
Journal Clerk