

October 12, 2016

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

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed one Legislator absent – Hastings.

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CHAIRMAN STOCKMAN noted that the minutes of the September 28, 2016 session stand approved as presented.

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APPOINTMENTS:

CATTARAUGUS COUNTY HEROIN/OPIOD TASK FORCE

Barbara Hastings
4154 West Branch Road
Allegany, New York 14706

Susan Labuhn
430 Broad Street
Salamanca, New York 14779

Donna Vickman
971 Back Street, P.O. Box 5
Farmersville Station, New York 14060

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CHAIRMAN STOCKMAN announced this is the time and place called for a public hearing on the submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support the development of a brewery that will include bottling operations, a restaurant and a museum to be located at 202 Second Street in the Village of Little Valley, New York, and that anyone wishing to speak for or against this CDBG grant application may now do so.

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

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CHAIRMAN STOCKMAN granted Privilege of the Floor to Legislator Padlo who introduced interns from the BOCES Student Government Program. Students were present from Cattaraugus-Little Valley Central School, Franklinville Central School and Randolph Central School.

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ACT NO. 467-2016 by Mr. Klancer and Mr. Koch

**BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for waste disposal services at various County buildings, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for seven (7) of the eight (8) locations was the bid of SDS @ Olean a/k/a Casella Waste Management of NY, Inc., 225 Homer Street, Olean, New York 14760, for a three (3) year contract total amount of \$79,872.84, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>Social Services Building: 200 Erie Street, Little Valley, NY</u>				
One (1) each	8 cubic yard	Trash Container	1 time	\$112.58
<u>The Pines Healthcare & Rehabilitation Center - Olean Campus: 2245 West State Street, Olean, NY</u>				
Two (2) each	8 cubic yard	Trash Container	3 times	\$675.48
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 96.99
<u>Stonehouse - Machias: Route 16, Machias, NY</u>				
One (1) each	6 cubic yard	Trash Container	1 time	\$ 84.44
<u>County Center Building: 303 Court Street, Little Valley, NY</u>				
One (1) each	8 cubic yard	Trash Container	3 times	\$337.74
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 96.99
<u>County Jail: 301 Court Street, Little Valley, NY</u>				
One (1) each	6 cubic yard	Trash Container	3 times	\$253.31
One (1) each	6 cubic yard	Cardboard/Recycle	1 time	\$ 72.74
<u>Olean Office Building: One Leo Moss Drive, Olean, NY</u>				
One (1) each	8 cubic yard	Trash Container	2 times	\$225.16
Two (2) each	8 cubic yard	Cardboard/Recycle	1 time	\$193.98
<u>Community Services – Foundations For Change Building: 203 Laurens Street, Olean, NY</u>				
One (1) each	4 cubic yard	Trash Container	1 time	\$ 69.28

and

WHEREAS, the lowest bid received meeting specifications for one (1) of the eight (8) locations was the bid of Modern Disposal Services, Inc., 4746 Model City Road, Model City, New York 14107, for a three (3) year contract total amount of \$21,968.28, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>The Pines Healthcare & Rehabilitation Center - Machias Campus: Route 16, Machias, NY</u>				
Four (4) each	8 cubic yard	Trash Container	2 times	\$512.90
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 97.33

and
WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the bid of SDS @ Olean a/k/a Casella Waste Management of NY, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2016 and terminating October 31, 2019, and be it further

RESOLVED, that the bid of Modern Disposal Services, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2016 and terminating October 31, 2019, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Four sets of specifications were sent out.

Two bids were received.

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

Adopted October 12, 2016 by voice vote.

ACT NO. 468-2016 by Mr. Neal and Mr. Padlo

**ESTABLISHING COMPENSATION FOR ELECTION INSPECTORS,
ELECTION CHAIRS, POLLING SITE COORDINATORS AND OTHER DUTIES**

Pursuant to Section 3-420 of the Election Law.

WHEREAS, the Election Consolidation and Improvement Act of 2005 requires that the County Legislature establish the compensation for Election Inspectors, Election Chairs and Polling Site Coordinators, effective January 1, 2006, and

WHEREAS, the Commissioners of the Board of Elections recommend the following compensation schedule for Election Inspectors, Election Chairs and Polling Site Coordinators until such other compensation is approved by this legislative body:

<u>Service</u>	<u>Election Inspectors</u>	<u>Election Chairs</u>	<u>Election Inspector Return Supplies</u>	<u>Polling Site Coordinators</u>
Training	\$25-\$40* per day	\$25-\$40* per day		--
Presidential Primary Election	\$125 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine

Primary Election	\$125 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
General Election	\$190 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
Special Election	\$125 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
Test Decking Voting Machines	\$11 per hour			
Local Day Registration	\$11 per hour			

*per meeting, depending on length of training session

Mileage: Election Inspectors using vehicle to return voting supplies to the County Board of Elections following elections and local day registrations or returning election supplies and/or ballots on election night shall be reimbursed @ \$.50 per mile, and Election Inspectors returning election supplies and/or ballots on election night shall be paid \$10 extra, and

WHEREAS, sufficient funds are included in the Board of Elections budget to cover these costs, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby establishes the above-described payment schedule for the above-described Election Inspectors, Election Chairs and Polling Site Coordinators in Cattaraugus County until such other compensation is approved by this legislative body.

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

Adopted October 12, 2016 by voice vote.

ACT NO. 469-2016 by Mr. Neal and Mr. Padlo

ESTABLISHING COMPENSATION FOR ELECTION TECHNICIANS

Pursuant to Section 3-302 of the Election Law.

WHEREAS, the Election Consolidation and Improvement Act of 2005 requires that the County Legislature establish the compensation for Election Technicians, effective November 15, 2005, and

WHEREAS, the Board of Elections has appointed two (2) part-time Senior Technicians and two (2) part-time voting machine Technicians as necessary for the proper preparation and repair of voting machines, and

WHEREAS, voting machines are accessible to people with disabilities and are the result of a Federal Court Order in the U.S. District Court, Northern District of New York, to comply with the Help America Vote Act (HAVA), and

WHEREAS, all Cattaraugus County voters vote on the Dominion Imagecast Optical Scan voting machines, and

WHEREAS, the job duties and responsibilities of the voting machine Technicians for machines are as follows:

- Receipt of all Dominion Imagecast Optical Scan Voting Machines;
- Physical inspection of all machines, according to checklist;
- Acceptance testing and control of Mechanical Voting Machines and Dominion Imagecast Optical Scan Voting Machines;
- Inventory control of Dominion Imagecast Scan Voting Machines;
- Inventory and storage of all ballots used;
- Delivery and custody of Dominion Imagecast Scan Voting Machines from the warehouse to the poll sites and return to the warehouse;
- Maintain security at storage warehouse;
- Determine warehouse layout to be the most cost effective in terms of storage per square foot;
- Perform mandated quarterly testing of Optical Scan Voting Machines; and
- Any other duties deemed necessary,

and

WHEREAS, the Commissioners of the Board of Elections recommend the following compensation schedule for Election Technicians until such other compensation is approved by this legislative body:

Two (2) part-time Senior Technicians Position Nos. 145-130-003 and 145-130-004	\$17.00 per hour, not to exceed \$11,475.00 per Senior Technician annually
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Two (2) part-time Technicians Position Nos. 145-130-001 and 145-130-002	\$12.00 per hour, not to exceed \$4,800.00 per Technician annually
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Mileage	\$.50 per mile*
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**excluding mileage from home to first polling site and from last polling site to home and excluding training session mileage,*

and

WHEREAS, sufficient funds are included in the Board of Elections budget to cover these costs, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby establishes the aforementioned payment schedule for the above-described positions effective January 1, 2017 until such other compensation is approved by this legislative body.

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

Adopted October 12, 2016 by voice vote.

ACT NO. 470-2016 by Mr. Neal

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS
WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES
FOR CRIME PREVENTION AND REDUCTION STRATEGIES PROGRAMS**

Pursuant to Chapter 53 of the Laws of New York of 2015
and Section 450 of the County Law.

WHEREAS, Act 470-2015 authorized the Chair to execute a contract with NYS Division of Criminal Justice Services for a joint grant in the amount of \$75,000.00 in Bullet Aid funding which was awarded to Cattaraugus and Allegany Counties for the Southern Tier Regional Drug Task Force from state funds for Crime Prevention and Reduction Strategies Programs allocated to New York State for the 2015-2016 State Fiscal Year, and

WHEREAS, funding is available in the amount of \$90,000.00, to be equally split with Allegany County, for the Crime Prevention and Reduction Strategies Programs for the 2016-2017 State Fiscal Year, and

WHEREAS, Cattaraugus County shall act as lead agency, on behalf of Allegany County, to process costs incurred by both County Sheriff's Offices in the fighting of illegal drug activity, combating drug trafficking and conducting investigations, and in support of efforts related to the Southern Tier Regional Drug Task Force, and

WHEREAS, it is necessary to apply for the aforementioned funding, and

WHEREAS, if the aforementioned grant is awarded, each County shall receive funding in the amount of \$45,000.00 to cover costs incurred through the aforementioned purposes, and

WHEREAS, this program is 100% state funded (NYS Object Code #LG16-1465-D00 Project ID), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, in order to apply for, accept and receive the aforementioned funding, for a term commencing January 1, 2017 and terminating December 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 6 members of the Finance Committee and 6 members of the County Operations/
Public Safety Committee.

Adopted October 12, 2016 by voice vote.

ACT NO. 471-2016 by Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH OLEAN GENERAL HOSPITAL FOR
POST-MORTEM FACILITY AND SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 138-1993, as amended by Acts 547-1996 and 74-2015, authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the utilization of its facility for the performance of post-mortem analysis, as authorized by the Cattaraugus County Coroners, and

WHEREAS, Olean General Hospital currently uses Quest Laboratories for post-mortem toxicology services, which charges a fee of \$60.00 per post-mortem toxicology service, and

WHEREAS, the aforementioned contract should be amended to include a post-mortem toxicology fee, in the amount of \$60.00, which is performed by Quest Laboratories, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned fees, 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 the Olean General Hospital, for the provision of the above-described post-mortem services, commencing September 1, 2016 to continue in full force and effect until terminated or amended by either party hereto, according to the above-described terms.

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

Adopted October 12, 2016 by voice vote. Mr. Higgins abstained from vote.

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MR. HALE moved, seconded by Mr. Snyder, Jr., to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 472-2016 through Act No. 477-2016, inclusive. Carried.

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ACT NO. 472-2016 by Mr. Klancer and Mr. Koch
who ask immediate consideration

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

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

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

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

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

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

Carbon Plow and Wing Blades, Item - Price/Foot

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2016 Rate</u>
B-6L	3/4" x 6"	Less than 50 Blades	\$ 7.45
B-6G	3/4" x 6"	50 Blades or Greater	\$ 7.14

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

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2016 Rate</u>
C-8L	5/8" x 8" x 132" FSE	Less than 50 Blades	\$ 8.73
C-8G	5/8" x 8" x 132" FSE	50 Blades or Greater	\$ 8.37

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

<u>Index #</u>	<u>Description</u>	<u>2016 Rate</u>
H-AG	50 Shoes or Greater	\$50.00

Cast Alloy Wing Shoe – 12" OC, 10 Degree, Min. Weight 37 Lbs., Hole Size 3/4", 8" Center Punched

<u>Index #</u>	<u>Description</u>	<u>2016 Rate</u>
I-AL	Cast Alloy Abrasive - Less than 50 Shoes	\$ 60.00
I-AG	Cast Alloy Abrasive - 50 Shoes or Greater	\$ 50.00

Steel Wing Shoes- Model MSCO MSO60, Flame Cut and Flame Hardened Shoe with a min. 50,000 lb. yield strength. Shoe will fit Viking, Tenco, Everest, Frink wings with 12" centers

<u>Index #</u>	<u>Description</u>	<u>2016 Rate</u>
J-SL	Steel - Less Than 50 Shoes	\$44.00
J-SG	Steel - 50 Shoes or Greater	\$40.00

NIHARD Moldboard Shoe

<u>Index #</u>	<u>Description</u>	<u>2016 Rate</u>
M-NG	NiHard 50 Shoes or Greater	\$ 50.00

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

<u>Index #</u>	<u>Description</u>	<u>2016 Rate</u>
N-AL	Mushroom – Less than 50 Shoes	\$65.00
N-AG	Mushroom – 50 Shoes or Greater	\$57.00

Plow Nose Piece – Fit Viking One-Way Plow

<u>Index #</u>	<u>Description</u>	<u>2016 Rate</u>
V-NL	Less than 50 Pieces	\$ 24.00
V-NG	50 Pieces or Greater	\$ 20.00

NORTHERN SUPPLY, INC.**P.O. Box 69****Bloomfield, New York 14469**Carbide Combination Plow Blades

<u>Index #</u>	<u>Description</u>		<u>2016 Rate</u>
D-3	Carbide Combination Blades – 3 ft	Kueper	\$660.00
D-4	Carbide Combination Blades – 4 ft	Kueper	\$880.00

TUCA Wing Blade

<u>Index #</u>	<u>Description</u>		<u>2016 Rate</u>
E-3	<u>TUCA wing 11 ft set includes: Two (2) 48" sections and one (1) 36" section (3-3-12-3-3 universal reversible punch – Price Per Set</u>	Kueper	\$2,420.00

Wing Blade Rubber - Standard Highway Punch –SlottedExtruded & Vulcanized Styrene-Butadiene Rubber

<u>Index #</u>	<u>Description</u>		<u>2016 Rate</u>
G-RL	1.5"x 10"x 11" Less than 50 Blades		\$260.00
G-RG	1.5"x 10"x 11" 50 Blades or Greater		\$250.00

NIHARD Wing Shoe- 12" O/C, 10 degree, minimum weight 37 lbs., Hole size ¾", 8" Center Punched

<u>Index #</u>	<u>Description</u>		<u>2016 Rate</u>
K-NL	Less than 50 Shoes		\$ 54.00
K-NG	50 Shoes or Greater		\$ 47.00

NIHARD Moldboard Shoe

<u>Index #</u>	<u>Description</u>		<u>2016 Rate</u>
M-NL	Less than 50 Shoes		\$ 59.00

WINTER EQUIPMENT CO., INC.**1900 Joseph Lloyd Parkway****Willoughby, Ohio 44094**Carbon Grader Blades- Sheered, Mitered & Punched, Hole Type, Size & Spacing As Per OrderCarbon Grader - double bevel curved item, Price Per Foot

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2016 Rate</u>
A-8L	5/8" x 8"	Less than 10 Sets	\$9.86
A-8G	5/8" x 8"	10 Sets or Greater	\$9.86

Cast Steel, Carbide Frame Shoe

<u>Index #</u>	<u>Description</u>		<u>2016 Rate</u>
L-CL	Carbide – Less than 50 Shoes		\$82.39
L-CG	Carbide – 50 Shoes or Greater		\$82.39

CIVES CORP. d/b/a VIKING-CIVES
14431 Mill Street
Harrisville, New York 13648

Cast Alloy Plow Shoe – Cast Alloy Abrasive- 2 ¼" x 8" x 14", Min. weight 36 lbs., Hole Size 13/16" Recessed for Square Head Bolt

<u>Index #</u>	<u>Description</u>	<u>2016 Rate</u>
H-AL	Less Than 50 Shoes	\$53.00

VALK MANUFACTURING CO.
P.O. Box 428
New Kingstown, Pennsylvania 17072

Tungsten Carbide Blades for Plow & Graders

<u>Index #</u>	<u>Description</u>	<u>2016 Rate</u>
F-2	Item II – 3 Piece Set, No. DB48-36-48 Carbide Plow Blade – Price Per Set	\$393.69

now, therefore, be it

RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2016 and terminating September 30, 2017, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

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

Adopted October 12, 2016 by voice vote.

ACT NO. 473-2016 by Public Works Committee:
 Mr. Klancer, Mr. Koch, Mr. Boberg, Mr. Breton,
 Mr. Hale, Mr. Helmich and Mr. Snyder, Jr.
 who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
 WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
 FOR ENGINEERING CONSULTANT SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, engineering consultant services are needed in order to facilitate the relocation of the Youth Bureau, Health Department and Real Property Tax offices to the former Cattaraugus-Little Valley Elementary School, and

WHEREAS, Wendel WD Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the necessary engineering consultant services for an amount not to exceed \$9,200.00, plus reimbursable expenses not to exceed \$900.00, to be paid as invoiced, 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 Wendel WD Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering consultant services, for a term commencing October 13, 2016 and terminating December 31, 2017, according to the above-described terms.

Adopted October 12, 2016 by voice vote.

ACT NO. 474-2016 by Mr. Klancer and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR
OLEAN OFFICE FACILITY JANITORIAL SERVICES**

Pursuant to Section 162 of the State Finance Law
and Sections 215 and 450 of the County Law.

WHEREAS, Act 469-2015 authorized a contract with New York State Industries for the Disabled, 155 Washington Avenue, Suite 400, Albany, New York 12210, through SubCon Industries, Inc., for the provision of janitorial services for the Olean Office Facility, the term of which expires December 31, 2017, and

WHEREAS, due to an increase in the minimum prevailing wage, the New York State Industries for the Disabled, through SubCon Industries, Inc., shall provide the aforementioned janitorial services for the Olean Office Facility at a monthly cost of \$15,105.45 not to exceed \$181,265.40 per year, for a total two year contract amount of \$362,530.80, to be paid on a monthly basis as invoiced, with the option to increase if the minimum wage increases, and

WHEREAS, an amended contract is necessary due to the aforementioned wage increase, 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 New York State Industries for the Disabled, through SubCon Industries, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2017, according to the above-described terms.

Adopted October 12, 2016 by voice vote.

ACT NO. 475-2016 by Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo who ask immediate consideration

**CREATE ONE (1) FULL-TIME POSITION OF COMMUNITY SERVICES AIDE
AND ESTABLISHING COMPENSATION FOR THE SAME
(Department of Social Services)**

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

WHEREAS, the Commissioner of Social Services is in need of an additional Community Services Aide to assist with the constant increase in the number of mandated Child Protective Services tracking and the timely filing of appropriate documents with the courts, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved and certified the title of Community Services Aide in accordance with Civil Service Law Section 22, and

WHEREAS, sufficient funds are included in the budget of the Department of Social Services to provide for this additional position, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Community Services Aide in the Department of Social Services to be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 10 (\$15.19 per hour), Position No. 601-060-004.

Adopted October 12, 2016 by voice vote.

ACT NO. 476-2016 by Mrs. Stockman and Mr. VanRensselaer
who ask immediate consideration

**CONFIRMING THE REDUCTION IN BOARD OF DIRECTORS OF THE
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 16 of the Not-For-Profit Corporation Law.

WHEREAS, Act 679-2014 established the Cattaraugus County Land Bank Corporation (CCLBC), and

WHEREAS, the CCLBC has amended its bylaws to reduce the number of Board members from nine (9) to seven (7) effective September 7, 2016, and

WHEREAS, any amendments to the CCLBC bylaws in the future may be made as determined by the Board of Directors of the CCLBC, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby confirms the reduction in the number of Board of Directors of the Cattaraugus County Land Bank Corporation.

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CHAIRMAN STOCKMAN has appointed the following individuals to serve on the Cattaraugus County Land Bank Corporation Board of Directors for terms to coincide with their term of office:

Richard F. Helmich
11357 VanGilder Road
Delevan, New York 14042

Susan Labuhn
430 Broad Street
Salamanca, New York 14779

David M. Koch
124 Academy Street
Salamanca, New York 14779

James Joseph Snyder, Jr.
5241 South Burt Road
Cuba, New York 14727

CHAIRMAN STOCKMAN has appointed the following individuals to serve on the Cattaraugus County Land Bank Corporation Board of Directors as *Ex-Officio* members:

Daniel T. Martonis, Director
Real Property Services
303 Court Street
Little Valley, New York 14755

Crystal J. Abers, Director
Economic Development, Planning & Tourism
303 Court Street
Little Valley, New York 14755

Joseph G. Keller, Cattaraugus County Treasurer
303 Court Street
Little Valley, New York 14755

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ACT NO. 477-2016 by Mr. Neal
who asks immediate consideration

**AMENDING ACT 457-2016 REGARDING SALARY FOR
DIRECTOR/COORDINATOR OF CIVIL PREPAREDNESS**

Pursuant to Sections 201 and 205 of the County Law.

WHEREAS, Act 457-2016 established the salary for the Director/Coordinator of Civil Preparedness to be \$60,274.00 effective October 1, 2016, and

WHEREAS, the salary for the Director/Coordinator of Civil Preparedness should be established on a bi-weekly basis, rather than an annual basis, now, therefore, be it

RESOLVED, that Act 457-2016 should be amended to reflect that effective October 1, 2016, the salary for the Director/Coordinator of Civil Preparedness shall be, and the same hereby is, established at a bi-weekly rate of \$2,318.23.

Adopted October 12, 2016 by voice vote.

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MR. HELMICH moved, seconded by Mr. Hale to adjourn until October 26, 2016 at 4:00 p.m. Carried.

Meeting adjourned at 4:18 p.m.

Ann M. Giglio
Journal Clerk