

May 24, 2017

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 – Boberg and Klancer. Mr. Klancer arrived at 4:10 pm.

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CHAIRMAN STOCKMAN noted that the minutes of the May 10, 2017 session stand approved as presented.

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PRIVILEGE OF THE FLOOR:

CHAIRMAN STOCKMAN granted Privilege of the Floor to Randolph Troop #103 represented by Eagle Scouts Keegan Howard, Ethan Meleen, Tanner Ling and Austin Myers. Chairman Stockman presented each scout with a proclamation for their achievement. Each scout gave a brief summary of their community project.

CHAIRMAN STOCKMAN granted Privilege of the Floor to Youth Court Program Coordinator Alison Crosson who presented a slideshow of the 2016 Youth Citizenship Annual Banquet.

CHAIRMAN STOCKMAN presented a picture of the new Route 219 Bridge over Cattaraugus Creek to Department of Public Works Commissioner Joseph Pillittere. The picture was received from Lt. Governor Kathy Hochul at the dedication ceremony held on May 21, 2017.

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CHAIRMAN STOCKMAN called up **Act No. 206-2017**, Authorizing the Chair to Execute Contract with Matrecia S. L. James d/b/a Multilevel Sustainable Leadership for Efficiency Study Consultant Services and Transfer of Funds (Contingent Fund – Consultant Services), and asked that it be read.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

MR. SNYDER, JR. moved, seconded by Mr. Hale to refer Act No. 206-2017 to the Finance Committee and the Public Works Committee.

MRS. LABUHN and MR. PADLO requested a roll call vote on the motion, which disclosed as follows:

Ayes: Breton, Hale, Hastings, Helmich, Higgins, Klancer, Neal, Snyder, Sr., Snyder, Jr., Stockman, VanRensselaer, Vickman - 12.

Nays: Giardini, Koch, Labuhn, Padlo - 4.

Carried. Motion to refer Act No. 206-2017 to the Finance Committee and Public Works Committee was declared Approved.

ACT NO. 208-2017 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV)
(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 the provision of round and elliptical concrete pipe (Class III & IV), according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bids received for the provision of round and elliptical concrete pipe (Class III & IV) were submitted by Southern Tier Municipal & Construction Supply Co. and Chemung Supply Corp., as follows:

***SOUTHERN TIER MUNICIPAL & CONSTRUCTION SUPPLY CO.
1801 Washington Street
Jamestown, New York 14701***

Round Concrete Pipe (Class III & IV)

<u>Description</u>	<u>2017 Rate</u>
18 Inch (Class III) per foot	\$ 33.00
18 Inch (Class IV) per foot	\$ 38.00
18 Inch Flared End	\$1,180.00
21 Inch (Class III) per foot	\$ 35.00
21 Inch (Class IV) per foot	\$ 42.00
21 Inch Flared End	\$1,500.00
24 Inch (Class III) per foot	\$ 43.00
24 Inch (Class IV) per foot	\$ 45.00
24 Inch Flared End	\$1,750.00
30 Inch (Class III) per foot	\$ 60.00
30 Inch (Class IV) per foot	\$ 64.20
30 Inch Flared End	\$1,900.00
36 Inch (Class III) per foot	\$ 83.95
36 Inch (Class IV) per foot	\$ 89.50
36 Inch Flared End	\$2,200.00
42 Inch (Class III) per foot	\$123.60
42 Inch (Class IV) per foot	\$129.60
42 Inch Flared End	\$2,750.00
48 Inch (Class III) per foot	\$ 154.20
48 Inch (Class IV) per foot	\$ 166.20
48 Inch Flared End	\$3,200.00
54 Inch (Class III) per foot	\$ 194.00
54 Inch (Class IV) per foot	\$ 199.00

54 Inch Flared End	\$3,800.00
60 Inch (Class III) per foot	\$ 262.50
60 Inch (Class IV) per foot	\$ 288.50
60 Inch Flared End	\$4,975.00
72 Inch (Class III) per foot	\$ 339.30
72 Inch (Class IV) per foot	\$ 371.80
72 Inch Flared End	\$6,600.00

Elliptical Concrete Pipe (Class III & IV)

<u>Description</u>	<u>2017 Rate</u>
18 Inch (Class III) per foot (14 x 23)	\$ 52.80
18 Inch (Class IV) per foot	\$ 57.60
18 Inch Flared End (each)	\$2,200.00
24 Inch (Class III) per foot (19 x 30)	\$ 71.00
24 Inch (Class IV) per foot	\$ 75.00
24 Inch Flared End (each)	\$2,600.00
30 Inch (Class III) per foot (24 x 38)	\$ 80.40
30 Inch (Class IV) per foot	\$ 88.80
30 Inch Flared End (each)	\$3,000.00
36 Inch (Class III) per foot (29 x 45)	\$ 140.00
36 Inch (Class IV) per foot	\$ 159.00
36 Inch Flared End (each)	\$3,800.00
42 Inch (Class III) per foot (34 x 53)	\$ 180.00
42 Inch (Class IV) per foot	\$ 195.00
42 Inch Flared End (each)	\$4,600.00
48 Inch (Class III) per foot (38 x 60)	\$ 202.00
48 Inch (Class IV) per foot	\$ 238.00
48 Inch Flared End (each)	\$5,500.00
54 Inch (Class III) per foot (43 x 68)	\$ 280.00
54 Inch (Class IV) per foot	\$ 310.00
54 Inch Flared End (each)	\$7,600.00
60 Inch (Class III) per foot (48 x 76)	\$ 296.00
60 Inch (Class IV) per foot	\$ 308.00
60 Inch Flared End (each)	\$10,300.00
66 Inch (Class III) per foot (53 x 83)	\$ 316.80
66 Inch (Class IV) per foot	\$ 395.00
66 Inch Flared End (each)	\$11,770.00
72 Inch (Class III) per foot (58 x 91)	\$ 505.00
72 Inch (Class IV) per foot	\$ 695.00
72 Inch Flared End (each)	\$13,000.00

CHEMUNG SUPPLY CORP.**P.O. Box 527****Elmira, New York 13901****Round Concrete Pipe (Class III & IV)**

<u>Description</u>	<u>2017 Rate</u>
66 Inch (Class III) per foot	\$ 331.10

66 Inch (Class IV) per foot	\$ 384.45
66 Inch Flared End	\$6,699.00

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for concrete pipe (Class III & IV) with Southern Tier Municipal & Construction Supply Co. and Chemung Supply Corp. as recommended by the Public Works Committee for the term June 1, 2017 through April 30, 2018, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

No State Bid.

Four sets of specifications were sent out.

Two bids were received.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted May 24, 2017 by voice vote.

ACT NO. 209-2017 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VILLAGE OF LITTLE VALLEY FOR
RENTAL OF UTILITY POLES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 264-2014 authorized a contract with the Village of Little Valley for the rental of utility poles at the rate of \$8.51 per pole per year, the term of which expires June 30, 2017, and WHEREAS, the County is desirous of continuing the rental of 48 utility poles located as follows:

- a) between the County Center on Court Street to the DPW complex;
- b) between the Village Municipal Hall to the School;
- c) 1 pole at the end of the Village parking lot and 1 pole on Erie Street,

and

WHEREAS, the Village of Little Valley, 103 Rock City Street, Little Valley, New York 14755, has agreed to allow the County to use the aforementioned 48 utility poles at a rate of \$8.51 per pole per year, for a total amount of \$408.48 per year, 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 Village of Little Valley, for the provision of the above-described services, for a term commencing July 1, 2017 and terminating June 30, 2020, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted May 24, 2017 by voice vote.

ACT NO. 210-2017 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH BERGMANN ASSOCIATES FOR
EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the County Department of Public Works is desirous of evaluating and inspecting County-owned dams, including the Ischua and Conewango (Cattaraugus County-owned) watershed dams, and

WHEREAS, a joint functional exercise is needed to evaluate the direction and control of the disaster management for a dam breach, the decision making process, and the communication and information sharing between agencies, and

WHEREAS, Bergmann Associates, 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614-1909, can provide the necessary inspection services and a Table Top Exercise program, which will include eleven (11) dams, for a total amount not to exceed \$13,500.00, as follows:

Dam Inspection	not to exceed	\$4,000.00
Table Top Exercise Program (covering 11 dams)		\$9,500.00,

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 Bergmann Associates, for the provision of the above-described services, for a term commencing May 1, 2017 and terminating December 31, 2017, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted May 24, 2017 by voice vote.

ACT NO. 211-2017 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ELECTRICAL DESIGN SERVICES FOR VARIOUS COUNTY FACILITIES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, electrical design services are needed for the Allegany Salt/Sand Shed, the Little Valley County Center parking lot lights and light improvements at Five Points, 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 electrical design services for an amount of \$8,000.00, plus reimbursables, to be paid on a percent-of-completion basis, as invoiced, as follows:

Allegany Salt/Sand Shed	\$2,000.00
Little Valley County Center Parking Lot Lights	\$3,000.00
Five Points Improvements	\$3,000.00

Reimbursable Expenses

Travel expense County buildings (Mileage costs to and from buildings),

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 services, for a term commencing May 24, 2017 and terminating October 31, 2017, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted May 24, 2017 by voice vote.

ACT NO. 212-2017 by Mr. Giardini and Mr. Helmich

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

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

WHEREAS, the Cattaraugus County Bridge Painting Project: Five (5) Bridges in the Towns of Conewango, East Otto, Franklinville, Freedom and Leon, Cattaraugus County, PIN 5761.98, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the non-federal share of the costs of the Construction & Construction Inspection phase of the Project, PIN 5761.98, now, therefore, be it

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

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

RESOLVED, that the sum of \$495,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and be it further

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted May 24, 2017 by voice vote.

ACT NO. 213-2017 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING UNDER
VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED**

Pursuant to Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965, as amended, Section 541 of the Executive Law and Section 95-a of the General Municipal Law.

WHEREAS, Act 219-2016 authorized the Chair to apply for funding through the New York State Office for the Aging for the 2016 program year, and

WHEREAS, federal funding is again available through the New York State Office for the Aging under Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965, as amended, for the 2017 program year, for the following programs:

- Title III-B - direct services to the senior citizens of Cattaraugus County,
- Title III-C - congregate and home delivered services and other related services to the senior citizens of Cattaraugus County,
- Title III-D - health promotion and preventative services to senior citizens of Cattaraugus County, and
- Title III-E - family caregiver support program,

and

WHEREAS, it is necessary to file grant applications with the New York State Office for the Aging to obtain this funding, and

WHEREAS, the above-described programs are funded as follows:

- | | | |
|--------------|---------------------------------------|--------------|
| Title III-B | - 90% federally funded (CFDA #93.044) | \$ 79,066.00 |
| Title III-C1 | - 90% federally funded (CFDA #93.045) | \$107,490.00 |

Title III-C2	- 90% federally funded (CFDA #93.045)	\$ 48,973.00
Title III-D	- 90% federally funded (CFDA #93.043)	\$ 4,883.00
Title III-E	- 75% federally funded (CFDA #93.052)	\$ 35,706.00,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the necessary grant applications, on behalf of Cattaraugus County, with the New York State Office for the Aging in order to apply for, and accept, funding under Titles III-B, III-C1, III-C2, III-D and III-E for the 2017 program year, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 24, 2017 by voice vote.

ACT NO. 214-2017 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS
FOR DEPARTMENT OF AGING**

Pursuant to Title III of the Older Americans Act of 1965,
as amended, Section 541 of the Executive Law and
Section 95-a of the General Municipal Law.

WHEREAS, Act 220-2016 authorized the Chair to apply for, and accept, funding through the New York State Office for the Aging for the 2016 program year for various programs, and

WHEREAS, funding is available for various programs through the New York State Office for the Aging for the 2017-2018 program year, and

WHEREAS, the County Department of Aging is desirous of applying for the following program funding:

<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Caregiver Resource Center (CRC)	100% State	\$ 19,611.00
Community Services for the Elderly (CSE)	75% State	\$134,542.00
Congregate Services Initiative (CSI)	75% State	\$ 1,722.00
Expanded In-Home Services for the Elderly (EISEP)	75% State	\$222,157.00
Health Insurance Information, Counseling & Assistance (HIICAP)	100% Federal (CFDA# 93.779)	\$ 32,677.00
Wellness in Nutrition (WIN)	100% State	\$213,908.00
State Transportation Program	100% State	\$ 5,600.00
State Retired Senior Volunteer Program (RSVP)	100% State	\$ 6,368.00
Federal Retired Senior Volunteer Program (RSVP)	70% Federal (CFDA# 94.002)	\$ 40,000.00

and

WHEREAS, a contract is necessary with the New York State Office for the Aging in order to accept the aforementioned funds, and

WHEREAS, the aforementioned programs are funded through federal, state and county funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Office for the Aging, in order to apply for, and accept, the aforementioned funds for the 2017-2018 program year, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 24, 2017 by voice vote.

ACT NO. 215-2017 by Ms. Vickman and Ms. Hastings
*and Mr. Padlo*¹

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
CITY OF OLEAN FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

WHEREAS, Act 248-2014 authorized a lease agreement with the City of Olean, 101 East State Street, P.O. Box 668, Olean, New York 14760, for a County Department of Aging Senior Wellness and Nutrition (SWAN) Program site, the term of which expires May 31, 2017, and

WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease, and

III. WHEREAS, the City of Olean has agreed to lease approximately 2,211 square feet of space, located in the John J. Ash Community Center, to the County for a SWAN Program site for an amount of \$5,150.04 per year to be paid on a quarterly basis at an amount of \$1,287.51 per quarter, and

WHEREAS, this program is 90% federal (CFDA #93.045) and 10% county funded, 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 the City of Olean, for the leasing of a Senior Wellness and Nutrition Program site, for a term commencing June 1, 2017 and terminating May 31, 2019, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

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

Adopted May 24, 2017 by voice vote.

ACT NO. 216-2017 by Ms. Vickman and Ms. Hastings
*and Mr. Padlo*¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CITY OF OLEAN
FOR USE OF PAVILION AT FRANCHOT PARK FOR
WORLD BREAST FEEDING EVENT WEEK PICNIC**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Health is desirous of hosting a picnic for WIC participants who support breastfeeding in our communities, and

WHEREAS, the City of Olean, 101 East State Street, Municipal Building, Olean, New York 14760, has agreed to allow the County Health Department to use a large pavilion at Franchot Park for the World Breast Feeding Event Week picnic for an amount of \$55.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, 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 City of Olean, for use of the above-described pavilion at Franchot Park, for a term commencing August 4, 2017 and terminating August 4, 2017, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

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

Adopted May 24, 2017 by voice vote.

ACT NO. 217-2017 by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CHAUTAUQUA - ALLEGHENY REGION
FOR 2017 MATCHING FUNDS PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 345-2016 authorized a contract with the Chautauqua-Allegheny Region, P.O. Box 1441, Chautauqua, New York 14722, for the management of the matching funds program and the promotion of tourism for the Region, the term of which expired December 31, 2016, and

WHEREAS, Cattaraugus and Allegany Counties provide matching funds for the Chautauqua - Allegheny Region, and

WHEREAS, Cattaraugus County's portion of the 2017 Matching Funds Program is \$10,274.00, and

WHEREAS, sufficient funds are included in the budget to cover the County's portion of the aforementioned matching funds program, which is 50% NYS Matching Funds and 50% County funds, 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 Chautauqua - Allegheny Region, for the provision of the above-described services, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms.

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

Adopted May 24, 2017 by voice vote.

ACT NO. 218-2017 by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING COUNTY TREASURER TO TRANSFER UNEXPENDED CASINO FUNDS
TO BROWNFIELDS CLEANUP/LAND BANKS**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, Act 614-2014 designated money from the 4th Quarter Economic Development spending plan for Casino Revenue as Brownfields Cleanup/Land Banks, and

WHEREAS, the Cattaraugus County Land Bank is now incorporated and casino funds in the amount of \$34,258.00 should be transferred to the Land Bank, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to transfer the amount of \$34,258.00, which represents the balance of the unexpended casino funds, to the Cattaraugus County Land Bank Corporation.

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

Adopted May 24, 2017 by voice vote.

ACT NO. 219-2017 by Mr. VanRensselaer and Mr. Padlo
and Mr. Koch¹

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR
INFORMATION CENTER MANAGER/COORDINATOR**

Pursuant to Sections 224(14) and 450 of the County Law.

WHEREAS, Act 70-2016, as amended by Acts 216-2016, 364-2016 and 620-2016, authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expired March 31, 2017, and

WHEREAS, the County is responsible for staffing the rest area on I-86 (westbound) in the Town of Allegany for a minimum of five (5) hours per day for 151 days per year, plus additional hours per day during the holiday periods of Thanksgiving, Christmas and Easter, and

WHEREAS, the County Department of Economic Development, Planning and Tourism does not have sufficient staff to provide management of the information center, and

WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$5,625.00 for six (6) months, to be paid as invoiced, and

WHEREAS, it is necessary to amend the aforementioned contract to continue the provision of services until September 30, 2017 for an amount not to exceed \$5,625.00, 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 an amended contract, on behalf of Cattaraugus County, with the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing April 1, 2017 and terminating September 30, 2017, according to the above-described terms.

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

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

Adopted May 24, 2017 by voice vote.

ACT NO. 220-2017 by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NATIONAL ENDOWMENT FOR THE HUMANITIES DIVISION OF
PRESERVATION AND ACCESS FOR COMMON HERITAGE GRANT**

Pursuant to Section 450 of the County Law.

WHEREAS, up to \$12,000.00 is available through the National Endowment for the Humanities Division of Preservation and Access for the Common Heritage grant, and

WHEREAS, the Common Heritage grant funding will support both the digitization of cultural heritage materials and the organization of outreach through community events that explore and interpret these materials as a window on the community's history and culture, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned grant, and

WHEREAS, the Common Heritage program is 100% federally funded (CFDA #45.149), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the National Endowment for the Humanities Division of Preservation and Access in order to apply for the Common Heritage grant, according to the above-described terms.

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

Adopted May 24, 2017 by voice vote.

ACT NO. 221-2017 by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE
APPALACHIAN REGIONAL COMMISSION FOR
DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM
COMMUNITY DEVELOPMENT INITIATIVE**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of implementing a Community Development Initiative that will provide an opportunity for all municipalities in Cattaraugus County to develop a community vision, motivate community members and business owners to think about positive changes, and to develop a community improvement plan, and

WHEREAS, the County will develop a cultural initiative that will enhance the assets within our communities and implement the Arts, Culture and Heritage plan, and

WHEREAS, it is anticipated that the total cost of the project will be approximately \$50,000.00, and

WHEREAS, funding in the amount of \$25,000.00 is available through the Appalachian Regional Commission to offset the cost of the aforementioned Community Development Initiative, and

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

WHEREAS, in the event the County is awarded a \$25,000.00 grant from Appalachian Regional Commission, a \$15,000.00 County match and a \$10,000.00 in-kind match would be required, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, in order to apply for the above-described funding, with a cash match not to exceed \$15,000.00 and an in-kind match of \$10,000, to the Appalachian Regional Commission, according to the above-described terms.

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

Adopted May 24, 2017 by voice vote.

ACT NO. 222-2017 by Mr. Breton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR YOUTH SERVICES PROGRAMS
(Youth Bureau-Member Item Funding)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 378-2016 authorized the Chairman to execute grant documents with the New York State Office of Children and Family Services, in order to receive up to \$200,000.00 in grant-in-aid funding, to offset costs related to youth services including, but not limited to, operational, capital project(s) and/or program administration costs to help provide services, opportunities and supports that are designed to improve youth and the community, and

WHEREAS, the Youth Bureau has received grant-in-aid funding in the amount of \$200,000.00, and is desirous of contracting with the following entities for the provision of various youth services development and delinquency prevention programs:

Cornell Cooperative Extension-Cattaraugus County 28 Parkside Drive Ellicottville, New York 14731	\$48,000.00
Directions in Independent Living, Inc. 512 W State Street Olean, New York 14760	\$12,000.00
Boundless Connections 120 North Union Street Olean, New York 14760	\$10,000.00
BSA Allegheny Highlands Council P.O. Box 261 50 Hough Hill Road Falconer, New York 14733	\$10,000.00

and

WHEREAS, the aforementioned youth services programs are 100% state funded, 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 the above-listed entities, for the provision of various youth services programs, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 24, 2017 by voice vote.

ACT NO. 223-2017 by Mr. Neal and Mrs. Labuhn
and Mr. Snyder, Sr. and Ms. Hastings¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH NEW YORK STATE OFFICE OF INDIGENT SERVICES
FOR COUNSEL AT FIRST APPEARANCE GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Indigent Legal Services-Counsel at Arraignment-Round 2)**

Pursuant to Article 30 of the Executive Law, Article 18-B of the County Law
and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 430-2013 authorized a contract with the New York State Office of Indigent Legal Services for the Counsel at First Appearance Grant, the term of which expires May 31, 2017, and

WHEREAS, funding is again available through the New York State Office of Indigent Legal Services for the Counsel at First Appearance Grant, and

WHEREAS, the purpose of the grant is to make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant's first appearance before a judge, and

WHEREAS, Cattaraugus County has been awarded a grant in the total amount of \$746,125.00 over a three-year period for the Counsel at First Appearance Program, as follows:

<u>Year One</u>	<u>Year Two</u>	<u>Year Three</u>
\$248,500.00	\$248,500.00	\$249,125.00,

and

WHEREAS, a contract is necessary in order to accept and receive the aforementioned funding, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned grant funding, 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 Indigent Legal Services, for the acceptance and receipt of the aforementioned grant, for a term commencing June 1, 2017 and terminating May 31, 2020, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.117.1170.1177.3025	Counsel at Arraignment Grant	\$36,830.00
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Increase Appropriation Accounts:

A.117.1170.1177.11000	Full Time Wages	\$30,763.00
A.117.1170.1177.13000	Overtime	\$ 776.00
A.117.1170.1177.46102	Employee Mileage Reimbursements	\$ 981.00
A.117.1170.1177.46108	Cellular Phone Charges	\$ 100.00
A.117.1170.1177.47002	Office Supplies	\$ 500.00
A.117.1170.1177.47007	Printing	\$ 500.00
A.117.1170.1177.48002	Dues	\$ 105.00
A.117.1170.1177.81000	FICA	\$ 1,282.00
A.117.1170.1177.82000	Retirement	\$ 1,559.00

A.117.1170.1177.83000	Health	\$11,165.00
A.117.1170.1177.84000	Dental	\$ 84.00
A.117.1170.1177.85000	Workers' Compensation	\$ 336.00
Decrease Appropriation Accounts:		
A.117.1170.1177.12000	Part Time Wages	\$ 8,744.00
A.117.1170.1177.14000	Pay-In-Lieu of Benefit Hours	\$ 393.00
A.117.1170.1177.46101	Employee Meal Reimbursements	\$ 684.00
A.117.1170.1177.46106	Training	\$ 1,500.00.

Approved by 7 members of the Finance Committee and 6 members of the County Operations/
Public Safety Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Snyder, Sr. and Ms. Hastings".

Adopted May 24, 2017 by voice vote.

* * * * *

MR. BRETON moved, seconded by Ms. Hastings, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 224-2017 through Act No. 228-2017, inclusive. Carried.

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ACT NO. 224-2017 by Mr. Giardini and Ms. Hastings
who ask immediate consideration

**SALE OF TAX TITLE PROPERTY TO FORMER OWNER
(Town of Allegany)**

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 property situate in the Town of Allegany, and

WHEREAS, the former owner of the property has 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 a County Treasurer's Deed conveying this property to the following individual:

TOWN OF ALLEGANY

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
96	75.004-1-54	Elizabeth A. Koch	217 South 11 th Street Olean, NY 14760	\$13,327.91

FAILED to receive a majority vote of the Legislature.

ACT NO. 225-2017 by Mr. Neal and Mr. VanRensselaer
who ask immediate consideration

**SALE OF TAX TITLE PROPERTY TO FORMER OWNER
(Town of Randolph)**

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 property situate in the Town of Randolph, and

WHEREAS, the former owner of the property has offered to purchase the same at a cost which will cover the County's financial involvement in these premises, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute a County Treasurer's Deed conveying this property to the following individual:

TOWN OF RANDOLPH

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
364	70.071-2-20	Tammy Jean Lore-Wendell	28 Sheldon Street Randolph, NY 14772	\$6,623.87

Adopted May 24, 2017 by voice vote.

ACT NO. 226-2017 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

SALE OF TAX TITLE PROPERTIES

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 Cattaraugus County, as described below, and

WHEREAS, the properties were exposed to bid at public auction as required by Rule 40 of the Rules of Order of the Cattaraugus County Legislature, and

WHEREAS, the highest bids received for the properties are the bids listed below, now, therefore, be it

RESOLVED, that if the tender by the high bidder of the total purchase price is not made within 30 days after the adoption hereof, then the acceptance of that individual's bid shall thereafter be void and of no further effect, as of course, and the bid deposit shall be forfeited pursuant to Rule 40.8 of the Rules of Order, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to execute County Treasurer's Deeds conveying the properties to the following individuals at the bid prices listed:

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	CITY OF OLEAN		COUNTY INVOLVEMENT	BID AMOUNT
			ADDRESS			
9	94.064-6-74	Hixon Holdings, LLC	1770 Dugan Road Olean, NY 14760		\$4,853.82	\$3,500.00
14	94.058-4-3	Steven Halftown	124 Buffalo Street		\$3,042.35	\$300.00
26	94.058-4-1		Gowanda, NY 14070			
27	94.058-4-2					
15	94.058-4-5	Ashley Brooks Stahlman	53 Hazelwood Avenue		\$1,416.78	\$100.00
16	94.058-4-4		Buffalo, NY 14215			
17	94.058-4-6					
33	94.033-2-16	Troy Clark	901 Reed Street Olean, NY 14760		\$336.49	\$250.00
34	94.074-1-21	Thomas D. McCoy Aaron L. McCoy	716 Linn Road Olean, NY 14760		\$1,129.64	\$6,000.00
39	94.074-1-19.1	Jody Peterson	210 S. Eighth Street Olean, NY 14760		\$724.78	\$900.00
51	94.057-4-9	Troy Clark	901 Reed Street Olean, NY 14760		\$572.26	\$40.00
64	94.040-2-50	Gayle Fox	5811 Route 16, Lot 5 Hinsdale, NY 14743		\$2,468.29	\$50.00
65	94.073-3-46.2	Harold Bell Marsha Bell	124 Fulton Street Olean, NY 14760		\$3,180.00	\$2,800.00
71	94.042-4-61	Tammy Komidar	4557 Route 305 Cuba, NY 14727		\$10,239.85	\$20,000.00
72	94.075-5-27	Pamela A. McFall	107 Jefferson Street Olean, NY 14760		\$5,831.54	\$5,500.00

75	94.064-3-11	Dale Forrester	7325 John Dallas Road Franklinville, NY 14737	\$369.92	\$10.00
78	94.064-11-2	Jody Peterson	210 S. Eighth Street Olean, NY 14760	\$29,106.37	\$5,000.00
79	94.067-8-20	Todd Hinz	1002 State Road 70 Hunt, NY 14846	\$14,149.65	\$19,500.00
79A	94.050-3-27	Ashley Brooks Stahlman	53 Hazelwood Avenue Buffalo, NY 14215	\$8,153.51	\$75.00

TOWN OF ALLEGANY

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
91	93.044-4-7	Kevin A. Nolder	3446 Celeste Drive	\$8,655.72	\$150.00
94	93.044-4-8		Allegany, NY 14706		
92	93.044-4-10	Raymond Jonak	3408 Fortune Drive	\$13,023.03	\$800.00
93	93.044-4-9		Allegany, NY 14706		
95	93.044-4-11				
100	93.036-1-2.5	Kevin A. Nolder	3446 Celeste Drive Allegany, NY 14706	\$7,618.76	\$600.00

TOWN OF ASHFORD

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
110	20.002-3-30	Howard Grace	10201 Burns Hill West Valley, NY 14171	\$371.17	\$200.00
111	20.001-1-3.4	Scott A. Walters	84 Sweeney Street North Tonawanda, NY 14120	\$17,879.27	\$32,000.00
111A	20.003-2-17	Gayle Fox	5811 Route 16, Lot 5 Hinsdale, NY 14743	\$1,172.72	\$75.00

TOWN OF CARROLLTON

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
122	92.004-1-4.2	Kari Gleason	2282 Yubadam Road Portville, NY 14770	\$4,569.05	\$12,750.00
130	110.030-1-1.3	Nathan Halftown	124 Buffalo Street Gowanda, NY 14070	\$2,026.89	\$450.00
131	110.002-1-13.3	Dennis Johnson, Jr.	650 Main Street Limestone, NY 14753	\$13,442.74	\$48,000.00
132	110.023-1-8	Michelle Tobias Michael Tobias	430 Main Street Limestone, NY 14753	\$19,232.46	\$13,000.00

TOWN OF COLDSRING

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
139	89.001-1-7	Henry M. Coblentz	5464 Myers Road	\$4,917.15	\$10,000.00
140	89.001-1-46	Tena E. Coblentz Roman H. Coblentz Anna Coblentz	Conewango Valley, NY 14726		

TOWN OF CONEWANGO

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
145	60.002-2-25.1	Paul L. Williams	550 Route 62 Conewango Valley, NY 14726	\$13,789.62	\$13,500.00

TOWN OF DAYTON

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
148	16.018-2-8	The Master's Plan Ministries	9586 Railroad Street Dayton, NY 14041	\$7,401.72	\$3,700.00
150	33.034-1-16	Keith H. Mitchell	8890 Cottage Road South Dayton, NY 14138	\$5,890.36	\$600.00
152	33.033-6-29	Nathan Halftown	124 Buffalo Street Gowanda, NY 14070	\$4,154.22	\$2,300.00
156	33.033-5-28	Sunnyvale Properties, LLC	PO Box 193 South Dayton, NY 14138	\$24,977.77	\$3,250.00
159	16.018-3-5.1	Rebecca S. Wilcox	9586 Park Street Dayton, NY 14041	\$10,079.77	\$9,250.00
160	33.034-3-1.2	Tammac Holdings Corp.	17 Mill Street South Dayton, NY 14138	\$15,344.48	\$19,000.00

TOWN OF EAST OTTO

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
162	27.016-1-6	Hale Cobado	3251 Durham Road Hamburg, NY 14075	\$15,433.37	\$6,500.00
162A	27.016-1-19	Gayle Fox	5811 Route 16, Lot 5 Hinsdale, NY 14743	\$1,319.82	\$50.00

TOWN OF FRANKLINVILLE

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
185	40.070-4-16	Ashley Brooks Stahlman	53 Hazelwood Avenue Buffalo, NY 14215	\$7,573.47	\$5,000.00
187	40.062-3-29	Dennis Snyder	6383 Route 16	\$12,620.20	\$2,100.00
188	40.062-3-28		Franklinville, NY 14737		

199	39.004-2-3.13	Darel D. Tingue	8383 Kingsbury Hill Road Franklinville, NY 14737	\$13,339.44	\$27,000.00
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206	40.062-4-3.3	Nicole Stover	12 Riggs Street Franklinville, NY 14737	\$15,796.37	\$16,500.00
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TOWN OF FREEDOM

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
210	14.002-2-37.1	Ronald Hopkins Sandra Haun-Hopkins	5998 Five Mile Road Hinsdale, NY 14743	\$3,572.52	\$15,000.00
211	6.003-1-22	Julie M. Peet	1359 Cross Road Freedom, NY 14065	\$13,357.14	\$32,000.00

TOWN OF ISCHUA

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
242	68.003-1-9.3	David W. Clabeaux	114 Crystal Springs Lane East Amherst, NY 14051	\$10,615.42	\$13,500.00
243	68.003-1-14.3	Jonathan Emmick	9100 Middle Road Springville, NY 14141	\$1,572.45	\$3,700.00

TOWN OF LITTLE VALLEY

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
256	54.072-1-12	Vincent Fruci	PO Box 304 West Seneca, NY 14224	\$3,672.83	\$4,800.00
259	54.071-4-28	Wilma Case	63 Main Street, Apt. 101 South Dayton, NY 14138	\$15,878.77	\$7,000.00

TOWN OF LYNDON

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
260	50.003-1-24	James P. Karaszewski	594 West Branch Road Franklinville, NY 14737	\$873.39	\$1,600.00

TOWN OF MACHIAS

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
273	21.060-1-4	Paul M. King	3310 Martin Road Delevan, NY 14042	\$7,281.51	\$6,500.00
275a	30.002-1-3	Gayle Fox	5811 Route 16, Lot 5 Hinsdale, NY 14743	\$3,304.26	\$50.00

<u>TOWN OF NAPOLI</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
281	62.046-2-29	Kenneth Baginski Theresa Baginski	64 Holly Hill Court Randolph, NY 14772	\$466.19	\$350.00
285	62.003-1-35.1	Matthew Harrington	4557 Route 305 Cuba, NY 14727	\$5,124.26	\$6,500.00
286	62.046-3-18	Edward Padgett MaryAnn Padgett	4617 Windmill Road Randolph, NY 14772	\$439.50	\$300.00
300	62.046-2-15	Thomas Wilkins	304 Goundry Street, Apt. 1 North Tonawanda, NY 14120	\$995.22	\$2,526.86 ¹
300A	62.062-1-30	Jared Williams	23 Geneva Street Buffalo, NY 14212	\$468.52	\$15.00
<u>TOWN OF NEW ALBION</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
304	36.003-1-10	Jonathan Emmick	9100 Middle Road Springville, NY 14141	\$1,627.10	\$1,800.00
307	35.081-1-7	Dale Forrester	7325 John Dallas Road Franklinville, NY 14737	\$5,175.03	\$1,100.00
308	44.026-1-15	Steven Halftown	124 Buffalo Street Gowanda, NY 14070	\$10,843.96	\$2,250.00
310A	35.074-2-8	Sean Patrick Lavelle	4995 Morgan Pkwy. Hamburg, NY 14075	\$15,488.78	\$6,000.00
<u>TOWN OF OLEAN</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
312	103.001-3-55.2	West River Energy, LLC	73 West River Road Portville, NY 14770	\$4,716.00	\$3,200.00
313	94.076-1-45	John Tuttle	1649 Camelback Lane Olean, NY 14760	\$4,302.87	\$2,000.00
315	103.002-1-12	Troy Clark	901 Reed Street Olean, NY 14760	\$3,447.36	\$1,400.00
320	103.002-1-15	Troy Clark	901 Reed Street Olean, NY 14760	\$886.53	\$10.00
320A	94.003-4-28	Grau Homes, Inc.	231 N. Third Street Olean, NY 14760	\$377.41	\$10.00

<u>TOWN OF OTTO</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
326	27.001-1-14	Richard E. Coogan, Jr.	406 Robinson Street North Tonawanda, NY 14120	\$3,085.34	\$3,000.00
<u>TOWN OF PERRYSBURG</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
329	16.002-1-40.4	John Gibbs Joshua Gibbs	8483 Route 353 Gowanda, NY 14070	\$5,251.41	\$2,200.00
330	7.002-1-13	Wendy R. Maines	12212 Versailles Road Irving, NY 14081	\$15,152.12	\$31,000.00
332	16.022-2-33	Isaac J. Kennedy	1 Prospect Street Forestville, NY 14062	\$6,494.73	\$90.00
<u>TOWN OF PERSIA</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
332B	17.029-1-16	Steven Halftown	124 Buffalo Street Gowanda, NY 14070	\$2,452.89	\$25.00
<u>TOWN OF PORTVILLE</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
350	113.002-1-10	Jared Williams	23 Geneva Street Buffalo, NY 14212	\$1,923.85	\$20.00
353	104.005-1-7	Steven Halftown	124 Buffalo Street Gowanda, NY 14070	\$5,008.69	\$1,300.00
354	104.003-2-31	Susan Barnes Robert Hansel	782 Gleason Hollow Road Portville, NY 14770	\$737.08	\$1,300.00
<u>TOWN OF RANDOLPH</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
356	70.064-1-31.1	Timothy J. Nagle	11 Torrence Road Randolph, NY 14772	\$1,955.11	\$350.00
367	69.004-1-40.3	Joseph R. Bowers	22 E. Mosher Street Falconer, NY 14733	\$5,393.31	\$1,800.00
<u>TOWN OF SALAMANCA</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
371	72.003-2-12	Wayne Vaughn Ann Vaughn	304 Fourth Street Little Valley, NY 14755	\$6,117.76	\$6,000.00

<u>TOWN OF SOUTH VALLEY</u>					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
374	97.002-1-24	Joseph R. Bowers	22 E. Mosher Street Falconer, NY 14733	\$1,182.79	\$1,500.00

¹MS. VICKMAN moved, seconded by Mr. Neal, to amend as follows: In the Second Resolved under Town of Napoli, Parcel No. 300, delete: "\$1,300.00", and replace with: "\$2,526.86". Carried.

Adopted, as amended, May 24, 2017 by voice vote.

ACT NO. 227-2017 by Mr. Snyder, Sr.
who asks immediate consideration

**CONVERSION OF PART-TIME POSITION OF KEYBOARD SPECIALIST TO
FULL-TIME POSITION OF KEYBOARD SPECIALIST
IN THE OFFICE OF THE PUBLIC DEFENDER
(Indigent Legal Services-Counsel at Arraignment-Round 2)**

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

WHEREAS, the Public Defender has been awarded funding to provide indigent defense to the citizens of Cattaraugus County, and

WHEREAS, Act 223-2017 authorized a contract with the New York State Office of Indigent Legal Services, for the acceptance and receipt of the Counsel at First Appearance Grant, for a term commencing June 1, 2017 and terminating May 31, 2020, and

WHEREAS, various appropriation and revenue accounts were adjusted in order to accommodate the aforementioned grant funding which included appropriations to convert a part-time Keyboard Specialist position in the Office of the Public Defender, Position Number 117-185-002, to a full-time position effective June 1, 2017, and

WHEREAS, this position conversion is necessary to address the ever increasing workload of the Office of the Public Defender, now, therefore, be it

RESOLVED, that effective June 1, 2017, the part-time position of Keyboard Specialist in the Office of the Public Defender shall be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 11 (\$15.96 per hour), Position Number 117-185-002, and be it further

RESOLVED, that upon the termination of the Counsel at First Appearance Grant funding, the full-time Keyboard Specialist position in the Office of the Public Defender, Position Number 117-185-002, will be automatically terminated.

Adopted May 24, 2017 by voice vote.

ACT NO. 228-2017 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

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

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

WHEREAS, Act 191-2016 authorized a contract with the New York State Division of Probation and Correctional Alternatives for an Alternatives to Incarceration Program for the 2016-2017 program year, the term of which expires June 30, 2017, and

WHEREAS, the Alternatives to Incarceration Program consists of a pre-trial release component with a total program cost of \$26,150.00, with an amount of \$10,308.00 being funded through the New York State Office of Probation and Correctional Alternatives for the contract term of July 1, 2017 through June 30, 2018, and

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

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

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Office of Probation and Correctional Alternatives, for the provision of the above-described program, for a term commencing July 1, 2017 and terminating June 30, 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.

Adopted May 24, 2017 by voice vote.

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CHAIRMAN STOCKMAN announced that the Legislature will resolve itself into a Committee of the Whole for the purpose of the County Administrator outlining the Cattaraugus County Shared Services Initiative. The first meeting will be held May 25, 2017 in Ellicottville.

CHAIRMAN STOCKMAN announced that the Legislature will resolve out of a Committee of the Whole and reconvene as a County Legislature.

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MR. HELMICH moved, seconded by Mr. Snyder, Jr., to adjourn until June 14, 2017 at 4:00 p.m.
Carried.

Meeting adjourned at 5:13 p.m.

Ann M. Giglio
Journal Clerk