

Phone: (716) 938-2577 Fax (716) 938-2760

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, 303 Court Street, Little Valley, New York, on <u>Wednesday, October 14, 2020</u>, for the transaction of such business as may properly come before the meeting.

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Board Meeting by calling: 1-408-418-9388 /Access Code: 173 698 8371 followed by #

Contingent Fund Balance: \$80,764

4:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR

- Presentation by John Rendell, President and General Manager of CHBWV- West Valley Demo Project Update
- Public Hearing Local Law Number 7-2020

MINUTES OF PREVIOUS MEETING

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

ACT NO. RESOLUTIONS READY FOR ACTION

379-20 Mrs. Andreano, Mr. Brisky, Mr. Burr, Mr. Marsh, Mr. VanRensselaer and Mr. Koch LOCAL LAW NUMBER 7-2020 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 5-1985 (INTRO NUMBER 0-2985), AS AMENDED, REGARDING THE POSITION OF

COUNTY ADMINISTRATOR

Additional sponsors: Mrs. Hunt, Mr. Morrow and Ms. Schroder

385-20 Mr. Helmich and Mr. Koch

BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL (Department of Public

Works)

Approved by 5 Finance and 5 Department of Public Works

386-20 Mr. Helmich and Mr. Koch

BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)

Approved by 4 Finance and 5 Department of Public Works

387-20 Mr. Helmich and Mr. Koch

REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR PURCHASE OF DODGE DURANGO SXT (Department of Public Works)

Approved by 5 Finance and 5 Department of Public Works

388-20 Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2020 BRIDGE DECK SEALING AND BRIDGE WASHING FEDERAL-AID PROGRAM Approved by 5 Finance and 5 Department of Public Works

389-20 Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MARKHAMS HIGHWAY FACILITY SALT/SAND BUILDING WATER QUALITY IMPROVEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS Approved by 5 Finance and 5 Department of Public Works

390-20 Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY FOR OUT-OF-COUNTY WASTE DISPOSAL SERVICES
Approved by 5 Finance and 5 Department of Public Works

391-20 Mr. Brisky

CANCELING UNENFORCEABLE LIENS (Towns of Carrollton and Dayton) Approved by 5 Finance

392-20 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR IMAGE MATE ONLINE SUPPORT AGREEMENT AND CATTARAUGUS OUTPOST SOFTWARE AND LICENSE Approved by 5 Finance and 5 County Operations/Public Safety

393-20 Mr. Higgins and Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM

Approved by 5 Finance and 5 Development and Agriculture

394-20 Mr. Klancer

AUTHORIZING PUBLIC DEFENDER'S OFFICE PARTICIPATION IN HARVARD UNIVERSITY ACCESS 2 JUSTICE TEXT MESSAGE PROGRAM Approved by 5 Finance and 5 County Operations/Public Safety

395-20 Mr. VanRensselaer

AMENDING ACT 205-2019 WHICH ESTABLISHED A STANDARD WORK DAY FOR CERTAIN ELECTED AND APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM

Approved by 5 Finance and 3 Labor Relations

LOCAL LAW NUMBER 7 - 2020 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW AMENDING LOCAL LAW NUMBER 5-1985 (INTRO NUMBER 10-1985), AS AMENDED, REGARDING THE POSITION OF COUNTY ADMINISTRATOR

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

- SECTION 1. Legislative Intent. It is the intent of this Local Law to clarify the powers and duties of the County Administrator.
- SECTION 2. Amendment of Local Law Number 5-1985 (Intro Number 10-1985), as amended.

<u>Section 4. Powers and Duties.</u> Local Law Number 5-1985 (Intro Number 10-1985), as amended, is hereby further amended by adding a new subsection, as follows:

- "(24) Have the authority to review, in conjunction with the County Attorney and the Chair of the Legislature, an action or proposed action by a department head that may have a potential impact on the County's interest, and advise and direct the department head on the matter."
- <u>SECTION 3.</u> <u>Severability.</u> If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.
- <u>SECTION 4.</u> <u>Effective Date.</u> This Local Law shall take effect immediately.