

September 23, 2020

The meeting was called to order by Chairman VanRensselaer.

The invocation was given by Rev. LeFeber.

The Attendance Roll Call disclosed all Legislators present.

* * * * *

There being no amendments or objections thereto, Chairman VanRensselaer noted that the minutes of the September 9, 2020 session stand approved as presented.

* * * * *

COMMUNICATIONS:

Family of Catherine J. VanRensselaer Smith: Card of thanks for the donation to the Perrysburg Volunteer Fire Department in memory of Catherine.

* * * * *

APPOINTMENTS:

CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD

Term to expire December 31, 2022

Steve Simons, Plant Manager
Ask Chemicals Hi-Tech

* * * * *

ACT NO. 365-2020 by Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING
WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC.
FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION
(Sheriff's Office)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 327-2015 authorized a Memorandum of Understanding with the Council on Addiction Recovery Services, Inc., for a five-year Drug Free Communities Grant which was awarded to New York State by the Substance Abuse and Mental Health Services Administration and administered by the NYS Office of Alcoholism & Substance Abuse Services through the Research Foundation for Mental Hygiene, and

WHEREAS, the County Sheriff's Office is desirous of participating in the next five-year Drug Free Communities Grant program, and

WHEREAS, goals of the Drug Free Community Grant are as follows:

- Prevent the onset and reduce the progression of substance abuse, particularly childhood and underage drinking, and reduce substance abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

WHEREAS, the Council on Addiction Recovery Services, Inc. ("CAREs"), has partnered with the Cattaraugus County Sheriff's Office to fulfill the requirements of the aforementioned Drug Free Communities Grant, and

WHEREAS, the Cattaraugus County Sheriff's Office shall implement alcohol units in an effort to curb underage drinking, and

WHEREAS, CAREs shall provide reimbursement to the Sheriff's Office, for the alcohol units, at a rate of \$41.00 per hour per officer for an amount of \$6,750.00 per year for five (5) years (or an amount appropriated through the grant), as long as funding is available for such program, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a five-year project term commencing October 31, 2019 and terminating October 30, 2024, 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 September 23, 2020 by voice vote.

ACT NO. 366-2020 by Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION
(Sheriff's Office STOP ACT Grant)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 327-2015 authorized a Memorandum of Understanding with the Council on Addiction Recovery Services, Inc. ("CAREs") for a Drug Free Communities Grant which was awarded to New York State by the Substance Abuse and Mental Health Services Administration and administered by

the NYS Office of Alcoholism & Substance Abuse Services through the Research Foundation for Mental Hygiene, and

WHEREAS, a four-year STOP ACT Grant has been awarded to CARES and is administered by the Substance Abuse and Mental Health Services Administration, and

WHEREAS, the Sheriff's Office shall implement alcohol units in an effort to curb underage drinking, and

WHEREAS, goals of the STOP ACT Grant are as follows:

- Prevent the onset and reduce the progression of childhood and underage drinking, and reduce alcohol abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

WHEREAS, CARES has partnered with the Sheriff's Office to fulfill the requirements of the aforementioned Drug Free Communities Grant, and

WHEREAS, CARES shall provide reimbursement to the Sheriff's Office, for the alcohol units, at a rate of \$41.00 per hour per officer for a total amount of \$6,580.00 per year for four (4) years (or an amount appropriated through the grant), as long as funding is available for such 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 Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a four-year project term commencing April 30, 2020 and terminating April 29, 2024, 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 September 23, 2020 by voice vote.

ACT NO. 367-2020 by Mr. Boberg, Mr. Higgins, Mrs. Hunt,
Mr. Marsh, Mr. Smith and Mr. Koch
and Mr. Benson, Mr. Brisky, Mr. Helmich, Mr. Morrow and Mr. Parker¹

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
ECONOMIC DEVELOPMENT ADMINISTRATION TO APPLY FOR
2020 PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM FUNDING
FROM THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT)**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

WHEREAS, funding in the amount of \$15,000,000 is available to expand broadband coverage in Cattaraugus County, and

WHEREAS, the Fiscal Year 2020 Public Works and Economic Adjustment Assistance Program ("Program"), including funding from the Coronavirus Aid, Relief and Economic Security Act (CARES Act), is administered by the Economic Development Administration (EDA) and includes funding for the construction of infrastructure and other economic development projects to prevent, prepare for, and respond to coronavirus or to respond to economic injury in Cattaraugus County as a result of coronavirus, and

WHEREAS, the aforementioned Program will fund projects related to the construction of broadband infrastructure, and

WHEREAS, Cattaraugus County is interested in undertaking a project that will greatly expand the availability of broadband coverage in Cattaraugus County to respond to coronavirus and the economic injury of coronavirus in Cattaraugus County by furthering the ability of Cattaraugus County citizens and businesses to access reliable and high-speed internet with the County, and

WHEREAS, it is necessary to apply for the aforementioned 100% federal funding, now, therefore, be it

RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the Economic Development Administration, in order to apply for the Fiscal Year 2020 Public Works and Economic Adjustment Assistance Program, including funding from the (CARES Act) as administered by the (EDA) in the amount of \$15,000,000, to expand the availability of broadband coverage in the County, 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 5 members of the Development and Agriculture Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Benson, Mr. Brisky, Mr. Helmich, Mr. Morrow and Mr. Parker".

Adopted September 23, 2020 by voice vote.

ACT NO. 368-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR
FAMILIES WITH CHILDREN AT RISK OF PLACEMENT**

Pursuant to 9 NYCRR Sections 771.6 and 771.7,
Public Law 104-193 and Section 450 of the County Law.

WHEREAS, Act 380-2019 authorized a contract with the Olean YMCA, 1011 Wayne Street, Olean, New York 14760, for the provision of YMCA memberships for family activities for at-risk youth and families in an effort to reduce at-risk factors and out-of-home placement, the term of which expires September 30, 2020, and

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

WHEREAS, the Olean YMCA has agreed to continue the provision of the above-described services for a total amount not to exceed \$16,000.00 to be paid on a monthly basis for memberships provided during the preceding month, as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Olean YMCA, for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 2021, 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 4 members of the Human Services Committee.

Adopted September 23, 2020 by voice vote.

ACT NO. 369-2020 by ¹Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION
AND MATH AND READING TUTORIAL SERVICES
(Departments of Social Services and Probation)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 382-2019 authorized a contract with the Olean Community Schools for the provision of high school equivalency (HSE) instruction services and math and reading tutorial services for the Departments of Social Services and Probation for eligible recipients up to the age of 21 in the Olean and Salamanca areas, the term of which expires September 30, 2020, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned HSE instruction services and math and reading tutorial services in the Olean area for a period to terminate September 30, 2021, and

WHEREAS, the County Probation Department is also in need of HSE instruction services in the Salamanca area for a period to terminate September 30, 2021, and

WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, through its Adult Education Program, can provide the aforementioned HSE instruction services and math and reading tutorial services for the Departments of Social Services and Probation for a total amount not to exceed \$46,260.00, to be paid as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Community Schools, for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 2021, 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, 6 members of the County Operations/Public Safety Committee and 4 members of the Human Services Committee.

¹The following Legislator requested her name be removed as a sponsor: "Mrs. Andreano".

Adopted September 23, 2020 by voice vote. Mrs. Andreano abstained from vote.

ACT NO. 370-2020 by Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND
SUMMER PROGRAM FOR AT-RISK YOUTH FOR
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 383-2019 authorized a contract with Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, for the provision of an after school and summer program for at-risk youth, the term of which expires September 30, 2020, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned after school and summer program for at-risk youth, and

WHEREAS, Olean Community Schools can provide the aforementioned after school and summer program for at-risk youth for an amount not to exceed \$12,970.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Community Schools, for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 2021, 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 4 members of the Human Services Committee.

Adopted September 23, 2020 by voice vote. Mrs. Andreano abstained from vote.

ACT NO. 371-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR
DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 384-2019 authorized a contract with Catholic Charities of Western New York, Inc., 2636 West State Street, Suite 301, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expires September 30, 2020, and

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

WHEREAS, the Kinship Program will serve approximately 55 participants and is for those children who are placed with relatives in lieu of foster care, and

WHEREAS, Catholic Charities of Western New York, Inc., can provide the aforementioned Kinship Program for a total amount not to exceed \$68,179.00, to be paid as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 2021, 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 4 members of the Human Services Committee.

Adopted September 23, 2020 by voice vote.

ACT NO. 372-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

WHEREAS, Act 385-2019 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the implementation of a truancy prevention program in Cattaraugus County, in an attempt to reduce the percentage of poor attendance and chronic absenteeism in area school districts, the term of which expires September 30, 2020, and

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

WHEREAS, Cattaraugus Community Action, Inc., has agreed to provide a truancy prevention program in Cattaraugus County for an amount not to exceed \$169,279.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

WHEREAS, this program is 62% state funded and 38% county funded, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 2021, 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 5 members of the Human Services Committee.

Adopted September 23, 2020 by voice vote.

ACT NO. 373-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS**

Pursuant to 10 NYCRR Part 40-1 and Section 450 of the County Law.

WHEREAS, Act 262-2019 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 1, Gowanda, New York 14070, for the provision of the following components of the Health Department WIC program, the term of which expires September 30, 2020:

- Two (2) Breastfeeding Peer Counselors (part-time), and
- One (1) Nutrition Program Aide (full-time),

and

WHEREAS, the County Health Department is desirous of continuing the services of part-time breastfeeding peer counselors and full-time nutrition program aides, and

WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned WIC program components, in accordance with the following:

<p><u>Breastfeeding Peer Counselor (two part-time)</u> *to be paid on a monthly basis, as invoiced *Approved work-related expenses will be reimbursed, including approved work-related cell phone usage *Mileage will be reimbursed at the established rate of \$0.485/mile</p>	<p>Total not to exceed</p>	<p>\$25,894.70</p>
<p><u>Nutrition Program Aide (one full-time)</u> *to be paid on a monthly basis, as invoiced *Approved work-related expenses will be reimbursed, including approved work-related cell phone usage *Mileage will be reimbursed at the established rate of \$0.485/mile</p>	<p>Total not to exceed</p>	<p>\$50,176.04</p>

and

WHEREAS, these programs are 100% funded through the WIC 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 2021, 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 5 members of the Human Services Committee.

Adopted September 23, 2020 by voice vote.

ACT NO. 374-2020 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
FAMILY GROUP CONFERENCING PROGRAM**

Pursuant to 18 NYCRR Parts 405 and 423 and
Section 450 of the County Law.

WHEREAS, Act 381-2019 authorized contracts with various entities for a family group conferencing program in Cattaraugus County, the terms of which expire September 30, 2020, and

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

WHEREAS, the following various entities have agreed to provide family group conferencing program services, for a total annual program amount not to exceed \$52,000.00, to be paid as invoiced:

<u>Agency</u>	<u>Amount</u>
Cattaraugus Community Action, Inc. 25 Jefferson Street Salamanca, New York 14779	\$26,000.00
Parent Education Program, Inc. 234 North Union Street Olean, New York 14760,	\$26,000.00

and

WHEREAS, a portion of this program is 62% state funded and 38% County funded, and the other portion is 100% federally funded (CFDA #93.558), 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 contracts, on behalf of Cattaraugus County, with the above-listed entities, for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 2021, 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 5 members of the Human Services Committee.

Adopted September 23, 2020 by voice vote.

ACT NO. 375-2020 by Mr. Klancer and Mr. Boberg

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office-School Resource Officer Program)

Pursuant to Section 103 of the General Municipal Law and Sections 363, 366, 408 and 408-a of the County Law.

WHEREAS, the Sheriff's Office is desirous of purchasing vehicles for the School Resource Officer (SRO) Program, and

WHEREAS, Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701, can provide, through New York State contract pricing, three (3) 2020 Dodge Durango Pursuits for the amount of \$28,913.74, plus graphics and vehicle up-fit, for a total amount of \$33,388.72 per vehicle, for a total purchase amount of \$100,166.16, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned vehicles, now, therefore, be it

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes in order to cover the cost of the aforementioned vehicles:

Increase Estimated Revenue Accounts:

A.311.3218.3219.2260.03	Randolph SRO	\$33,388.72
A.311.3218.3220.2260.03	Allegany-Limestone SRO	\$33,388.72
A.311.3218.3224.2260.03	BOCES SRO	\$33,388.72

Increase Appropriation Accounts:

A.311.3218.3219.20101	Vehicle	\$33,388.72
A.311.3218.3220.20101	Vehicle	\$33,388.72
A.311.3218.3224.20101	Vehicle	\$33,388.72.

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

Adopted September 23, 2020 by voice vote.

* * * * *

MR. BRISKY moved, seconded by Mrs. Hunt, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 376-2020 through Act No. 384-2020, inclusive. Carried.

* * * * *

ACT NO. 376-2020 by Mrs. Andreano, Mr. Benson, Mr. Boberg, Mr. Brisky, Mr. Burr, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Mr. Marsh, Mr. Morrow, Mr. Parker, Ms. Schröder, Mr. Smith, Mr. Snyder, Jr., Mr. VanRensselaer and Mr. Koch 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.	PROPERTY ADDRESS	CITY OF OLEAN		
			HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
2	94.050-3-73	502 Third Ave.	Timothy M. Dineen 8842 Sawmill Run Road Little Valley, NY 14755	\$10,974.33	\$450.00
3 (2019)	94.039-4-40	617 Homer St.	Tracy A. Ahern 615 Homer Street Olean, NY 14760	\$2,598.68	\$2,598.68
17	94.040-2-12	1309 N. Union St.	Christopher A. Wagner 149 Adams Street Olean, NY 14760	\$1,222.23	\$850.00
18	94.073-3-36	122 W. Green St.	Jennifer M. Lemmer 320 S. Second Street Olean, NY 14760	\$2,447.40	\$2,100.00
19	94.058-4-1	602 Delaware Ave.	Gerald J. Slack, Sr. Tonya B. Slack 643 E. Highland Avenue Olean, NY 14760	\$2,043.84	\$3,500.00

22	94.073-2-11	313 Irving St.	Joshua Anderson 6 Barnside Lane Olean, NY 14760	\$9,459.20	\$14,600.00
28	94.082-3-9.2	533 Indiana Ave.	Matt Dembrow 253 Sunrise Cay, Apt. 102 Naples, FL 34114	\$5,558.88	\$3,950.00
38	94.058-6-37	615 Seneca Ave.	Theresa A. Germack	\$10,446.10	\$37,600.00
79	94.058-6-59	659 Seneca Ave.	Donald R. Hall, Jr.		
95	94.058-6-57	667 Seneca Ave.	145 S. Clinton Street Olean, NY 14760		
70 (2019)	94.055-2-1	320 N. Nineteenth St.	Mark A. Rochefort 3974 Route 417, Lot 121 Allegany, NY 14706	\$463.86	\$510.00
74	94.057-6-10	433 N. First St.	Bennie Baskin 127 Cherry Street South Dayton, NY 14138	\$10,560.43	\$17,400.00
85	94.057-2-25	457 N. Union St.	Kashif I. Khokhar Javed Akhtar 40 Sobieski Street Buffalo, NY 14212	\$18,972.66	\$52,000.00
86	94.034-7-26	1612 Gemini Drive	Leonard J. Anzivine Kay A. Anzivine 129 S. Fourth Street Olean, NY 14760	\$22,113.52	\$75,100.00
102	94.050-3-27	491 Prospect Ave.	Mark A. Rochefort 3974 Route 417, Lot 121 Allegany, NY 14706	\$4,979.27	\$240.00
103	94.073-3-38	128 W. Green St.	Carla A. Stephens 68 Broad Street Salamanca, NY 14779	\$13,168.78	\$260.00
108	94.058-3-29	555 Highland Ave.	William C. Dalton Tina M. Dalton 732 Garden Avenue Olean, NY 14760	\$7,607.36	\$22,000.00

TOWN OF ALLEGANY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
143	103.003-1-3.5	Two Mile Rd. (Off)	Warren D. Schulze Renee L. Schulze 1004 Two Mile Road Olean, NY 14760	\$772.13	\$5,300.00

<u>TOWN OF CARROLLTON</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
159	101.004-1-24.1	5487 Loney Hollow Rd.	Kenneth Leonard 39 Thomas Drive West Seneca, NY 14224	\$12,288.74	\$200,900.00
162	110.001-2-30	30 Parkside Drive	Dennis J. Williams 22 Parkside Drive Limestone, NY 14753	\$1,128.90	\$2,550.00
166	101.071-1-13	Railroad St. (Off)	Jay R. Little 5460 Nichols Run Limestone, NY 14753	\$457.51	\$1,275.00
168	92.004-2-4	1691 Chipmonk Rd.	Jeremy R. Giardini Richard F. Giardini 1725 Chipmonk Road Allegany, NY 14706	\$15,384.69	\$54,600.00
173	101.072-1-7.2	5738 Church St.	Bennie Baskin 127 Cherry Street South Dayton, NY 14138	\$7,977.72	\$16,900.00
173A	101.079-1-19	529 Main St. & Bailey Dr.	Matthew R. Halliwell 3114 Bunker Hill Road Randolph, NY 14772	\$7,955.36	\$15,300.00
<u>TOWN OF COLDSRING</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
175	80.003-1-23.5	NYS Route 394	Jody S. Peterson 210 S. Eighth Street Olean, NY 14760	\$2,018.71	\$25,400.00
180	70.004-2-4	NYS Route 394	Joseph M.T. Michishima 410 Lafayette Street, #2 Jamestown, NY 14701	\$704.44	\$1,025.00
<u>TOWN OF CONEWANGO</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
189	70.050-3-51	139 Williams St.	Jill R. Evans 212 Washington Street, #14 Salamanca, NY 14779	\$8,750.16	\$14,700.00

<u>TOWN OF DAYTON</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
202	16.018-3-13	Route 353	Derek A. Smith 9550 Railroad Street Dayton, NY 14041	\$1,498.02	\$4,300.00
217	16.003-2-18.2	9494 Peck Hill Rd.	David A. Woodarek 8491 Route 62 South Dayton, NY 14138	\$3,816.66	\$8,100.00
217B	25.001-2-27.1	11976 Markham-Wesley Rd.	Angeline M. Mardino-Miller 9586 Allen Street Dayton, NY 14041	\$319.71	\$1,225.00

<u>TOWN OF EAST OTTO</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
220	37.001-1-32	Reed Hill Rd. (Off)	Bradley E. Eisenhardt 92 Lynncrest Terrace Cheektowaga, NY 14225	\$1,180.95	\$3,650.00
221	18.002-1-16.11	Utley Rd.	Matthew D. Hanft 9919 Utley Road East Otto, NY 14729	\$4,407.92	\$47,100.00

<u>TOWN OF ELLICOTTVILLE</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
243	47.002-1-16	5242 Bryant Hill Rd.	Peg N. Adams 5215 Bryant Hill Road Ellicottville, NY 14731	\$2,876.06	\$31,600.00

<u>TOWN OF FARMERSVILLE</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
245	23.014-1-14	915 Back St.	Sarah J. Tucker Daniel S. Tucker 11472 Route 98 Sandusky, NY 14133	\$2,183.30	\$5,300.00

<u>TOWN OF FRANKLINVILLE</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
270	40.071-4-47	Third Ave.	Todd W. Schuyler Carolyn S. Schuyler 1071 Mt. Pleasant Avenue Franklinville, NY 14737	\$589.44	\$210.00

270A	57.002-2-11	Co. Rd. 18	Jared S. Zerjav	\$5,687.03	\$14,800.00
270B	57.002-2-9.3		79 Park Edge Drive Cheektowaga, NY 14225		

270C	39.003-1-19.3	NYS Route 242	Schultz & Gargano Properties, LLC	\$8,781.88	\$135,200.00
			239 Two Rod Road Alden, NY 14004		

TOWN OF FREEDOM

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
-------------------	--------------------	-------------------------	--------------------------------	---------------------------	-------------------

279	14.004-1-14.2	10837 E. County Line/Tower Rd.	George J. Hudson 6448 Stinson Road Arcade, NY 14009	\$11,249.52	\$45,600.00
-----	---------------	--------------------------------	---	-------------	-------------

283	13.002-1-17.3	1815 Cheney Rd.	Sarah J. Tucker Daniel S. Tucker 11472 Route 98 Sandusky, NY 14133	\$7,116.39	\$8,600.00
-----	---------------	-----------------	---	------------	------------

TOWN OF GREAT VALLEY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
-------------------	--------------------	-------------------------	--------------------------------	---------------------------	-------------------

285	65.004-1-18.1	Humphrey Rd.	Jonathan A. Fisher Tabitha M. Fisher 5187 Humphrey Road Great Valley, NY 14741	\$884.38	\$2,200.00
-----	---------------	--------------	---	----------	------------

287	56.003-2-17.3	Sugartown Rd.	85 Group LLC 145 Lewis Street Buffalo, NY 14206	\$2,043.14	\$15,700.00
-----	---------------	---------------	---	------------	-------------

TOWN OF HINSDALE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
-------------------	--------------------	-------------------------	--------------------------------	---------------------------	-------------------

303	77.004-3-32	Hedden Hollow Rd. (Off)	Thomas J. Young 3358 Zoeller Road Alden, NY 14004	\$1,637.55	\$10,400.00
-----	-------------	----------------------------	---	------------	-------------

303A	86.002-2-2	3581 Creek Rd.	Annie M. Fitzpatrick Jasmine Valentine 4266 Route 417 Allegany, NY 14706	\$16,098.54	\$9,000.00
------	------------	----------------	---	-------------	------------

<u>TOWN OF ISCHUA</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
322	67.001-2-16.5	4961 Steward Rd.	John K. Doyle 6778 Boston State Road Hamburg, NY 14075	\$2,580.37	\$15,100.00
323	67.001-2-16.4	Steward Rd.	John K. Doyle 6778 Boston State Road Hamburg, NY 14075	\$850.14	\$1,875.00
324	58.020-1-32	5614 NYS Rte 16	Stewart T. Fuller Amanda J. Fuller 5620 Route 16 Ischua, NY 14743	\$6,689.74	\$5,000.00
336	58.004-1-5.1	16 W. Camp Lane	Eric J. Sarnowski 118 Elk Street Buffalo, NY 14210	\$4,927.42	\$8,600.00

<u>TOWN OF LITTLE VALLEY</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
352	64.001-2-12.1	Hungry Hollow Rd.	James M. Dickerson Suzanne S. Dickerson 31 Windridge Court Williamsville, NY 14221	\$1,041.51	\$4,750.00

<u>TOWN OF LYNDON</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
353	58.002-2-5.19	1722 East Hill Rd.	Susan C. Mainus 1829 East Hill Road Franklinville, NY 14737	\$2,328.70	\$14,300.00
360	41.003-1-1.10	Grove & Clark Rd.	David C. Eron 2554 N. Forest Road Getzville, NY 14068	\$1,793.79	\$4,450.00

<u>TOWN OF MACHIAS</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
371	31.001-1-35	Beamer Rd.	Addie Cruz, Jr. 48 Lilac Street Buffalo, NY 14220	\$1,309.33	\$1,600.00
371A	21.020-3-48	9718 Main St.	Pyramid General Contractors LLC 465 Brantwood Road Buffalo, NY 14226	\$25,450.85	\$41,000.00

<u>TOWN OF MANSFIELD</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
389	54.002-1-11.4	Dublin Terrace	Colton Myers Cody Davis 4763 Felton Hill Road West Valley, NY 14171	\$1,941.45	\$9,600.00
403	45.003-1-20.1	6572 Toad Hollow Rd.	Zakary C. Fisher 7925 Erdman Hill Road Little Valley, NY 14755	\$5,020.65	\$28,100.00
<u>TOWN OF NAPOLI</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
414	62.038-1-4	Enchanted Lake	Addie Cruz, Jr. 48 Lilac Street Buffalo, NY 14220	\$417.35	\$920.00
418	62.030-1-7	Enchanted Lake	Amanda L. Wile 83 Heather Lane Randolph, NY 14772	\$400.44	\$2,550.00
421	71.001-1-9.3	NYS Rte. 242	Travis W. Emke 10422 Rt. 242 Randolph, NY 14772	\$671.48	\$4,700.00
422	71.001-1-8.3	10609 Jamestown Rd.	Lisa A. Adams 7077 Prill Road East Otto, NY 14729	\$10,494.04	\$35,100.00
425	62.046-2-8	Kings Hwy N.	John L. Pelham Linda E. Pelham 28 Kings Hwy N. Randolph, NY 14772	\$407.93	\$2,125.00
<u>TOWN OF NEW ALBION</u>					
PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
427	36.003-1-16	7503 State Land Rd.	Herbert R. Wittmeyer Thomas W. Kehr 12015 New Oregon Road Springville, NY 14141	\$1,911.84	\$14,100.00
439	53.001-1-16.2	Leon Rd.	Addie Cruz 48 Lilac Street Buffalo, NY 14220	\$971.48	\$800.00

439A	35.082-4-1	75 Washington St.	Flexmuch LLC 125 Layton Avenue Amherst, NY 14226	\$11,802.43	\$15,100.00
------	------------	-------------------	--	-------------	-------------

TOWN OF OLEAN

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
445	94.016-1-6.5	Park Ave.	Addie Cruz, Jr. 48 Lilac Street Buffalo, NY 14220	\$2,113.11	\$410.00
448	85.004-2-19	1807 Godfrey Hollow Rd.	Danielle M. Kwiatkowski 1513 River Street Olean, NY 14760	\$3,519.62	\$36,700.00
449	85.004-2-18	1815 Godfrey Hollow Rd.	Danielle M. Kwiatkowski 1513 River Street Olean, NY 14760	\$2,274.14	\$18,100.00
463	94.076-1-30	1707 Andrew St.	Arthur R. Peterson 1701 Andrew Street Olean, NY 14760	\$1,963.62	\$6,200.00

TOWN OF OTTO

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
464	36.009-1-25	9119 Otto-E. Otto Rd.	David O. Nicholas 984 E. Windfall Road Olean, NY 14760	\$3,306.37	\$1,825.00

TOWN OF PERSIA

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
476	8.084-2-1	34 Walnut St.	Ara G. Mangoyan 10543 Skinner Hollow Road Gowanda, NY 14070	\$10,340.87	\$35,500.00
486	8.083-3-29	120 Chestnut St.	Robert D. Lipinski 11850 Townline Road Perrysburg, NY 14129	\$18,835.94	\$18,900.00

TOWN OF PORTVILLE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
493	104.003-1-14.4	Long Hollow Ext.	Dylan J Shaw 309 E. Elm Street Olean, NY 14760	\$2,179.33	\$5,500.00

494	95.017-3-16	1429 Rowe Ave.	Allen Ngai 4218 165 th St., Apt 2R Flushing, NY 11358	\$5,046.22	\$6,000.00
504	104.074-2-15	185 S. Main St.	Kevin Callahan Jr 218 King Street Olean, NY 14760	\$21,251.83	\$23,100.00
512	104.082-1-22	455 Highland Terrace	John L. Foster III Matha Shaffer Foster 453 Highland Terrace Portville, NY 14770	\$3,597.10	\$10,100.00

TOWN OF RANDOLPH

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
518	70.058-2-24	115 Main St.	Jeremy L. Robinson 153 Mill Street Randolph, NY 14772	\$11,672.39	\$29,100.00
519	70.071-3-35	Sheldon St.	Bruce S. Brown Betty A. Brown 153 S. Main Street Salamanca, NY 14779	\$1,768.07	\$850.00
523	70.070-1-12	274 Main St.	Bennie Baskin 127 Cherry Street South Dayton, NY 14138	\$8,994.24	\$26,100.00

TOWN OF SOUTH VALLEY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
535	97.001-1-5.9	Bone Run Rd.	Benjamin H. Coblentz 8563 Rt. 430 Sherman, NY 14781	\$765.59	\$6,900.00

TOWN OF YORKSHIRE

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	HIGH BIDDER AND ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
553	12.003-2-7.1	Gooseneck Rd.	85 Group LLC 145 Lewis Street Buffalo, NY 14206	\$2,276.64	\$19,000.00
553A	21.002-1-15	10267 McKinstry Rd.	Paul M. King 3310 Martin Road Delevan, NY 14042	\$14,395.91	\$52,000.00

Total County Involvement	\$445,737.32
Total Bids	\$1,420,048.68
Total Profit	\$974,311.36

Adopted September 23, 2020 by voice vote.

ACT NO. 377-2020 by Mr. Klancer and Mr. Koch
who ask immediate consideration

**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, effective September 24, 2020, 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>Election Inspectors</u>	<u>Election Chairs</u>	<u>Election Inspector Return Supplies</u>	<u>Polling Site Coordinators</u>
<u>Service Training</u>	\$25-\$40* per day	\$25-\$40* per day		
Presidential Primary Election	\$190 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
Primary Election	\$190 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	\$190 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
Early Voting	\$12 per hour			
Absentee Process	\$14 per hour			
Election Greeter	\$11 per hour			

Test Decking \$11 per hour
Voting Machines

Local Day \$11 per hour
Registration

*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.

Adopted September 23, 2020 by voice vote.

ACT NO. 378-2020 by Mr. Klancer and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CENTER FOR TECH AND CIVIC LIFE FOR ELECTION RESOURCES GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(COVID-19 Response Grant Program)**

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

WHEREAS, the Center for Tech and Civic Life has awarded \$36,000.00 to the County Board of Elections for the public purpose of planning and operationalizing safe and secure election administration in Cattaraugus County in 2020, and

WHEREAS, the County Board of Elections is desirous of accepting the aforementioned funding and shall expend the grant funds on specific election administration needs, such as:

Personal Protective Equipment (PPE) for staff, poll workers or voters;
Poll worker recruitment funds, hazard pay, and/or training exercises;
Polling place rental and cleaning expenses for early voting or Election Day;
Temporary staffing;
Absentee voting equipment or supplies; and
Ballot drop boxes,

and

WHEREAS, the aforementioned program is 100% funded through the Center for Tech and Civic Life, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, 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 Center for Tech and Civic Life, in order to receive the aforementioned funding, for a term commencing June 15, 2020 and terminating December 31, 2020, 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, and be it further

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

Increase Estimated Revenue Account:

A.145.1453.0000.2705.40	BOE – CTCL Grant	\$36,000.00
-------------------------	------------------	-------------

Increase Appropriation Accounts:

A.145.1450.1453.41008	Election Inspectors/Custodians	\$33,920.00
-----------------------	--------------------------------	-------------

A.145.1450.1453.45401	Small Equipment/Tools	\$ 2,080.00.
-----------------------	-----------------------	--------------

Adopted September 23, 2020 by voice vote.

ACT NO. 379-2020 by Mrs. Andreano, Mr. Brisky, Mr. Burr, Mr. Marsh,
Mr. VanRensselaer and Mr. Koch
and Mrs. Hunt, Mr. Morrow and Ms. Schröder¹
who ask immediate consideration

**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.

Section 4. Powers and Duties. 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."

SECTION 3. Severability. 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.

SECTION 4. Effective Date. This Local Law shall take effect immediately.

¹The following Legislators requested their names be listed as additional sponsors: "Mrs. Hunt, Mr. Morrow and Ms. Schröder".

No further action taken at this time.

ACT NO. 380-2020 by Mrs. Andreano, Mr. Brisky, Mr. Burr, Mr. Marsh,
Mr. VanRensselaer and Mr. Koch
who ask immediate consideration

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 7 - 2020

Pursuant to Section 10 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on September 23, 2020, a proposed Local Law entitled, "A Local Law Amending Local Law Number 5-1985 (Intro Number 10-1985), as amended, Regarding the Position of County Administrator", and

WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 14th day of October, 2020, at 4:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Adopted September 23, 2020 by voice vote.

ACT NO. 381-2020 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
EHEALTH SCREENINGS, LLC FOR
HEALTH DEPARTMENT CLINIC SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, the Health Department, through its laboratory, shall provide clinic screening services for eHealth Screenings, LLC, and its clients, as requested and on an as-needed basis, and

WHEREAS, eHealth Screenings, LLC, 1111 Arion Parkway, Suite 150, San Antonio, Texas 78216, shall pay to the County Health Department an amount of \$25.00 per person for both specimen collections and biometric measurements collections, 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 eHealth Screenings, LLC, for the provision of the above-described clinic screening services, for a term commencing August 27, 2020 and terminating August 26, 2021, with automatic annual renewals under the same rates, terms and conditions, unless terminated by either party, according to the above-described terms.

Adopted September 23, 2020 by voice vote.

ACT NO. 382-2020 by Mr. Higgins and Mr. Marsh
who ask immediate consideration

**AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

WHEREAS, pursuant to Act 679-2014, as amended, Cattaraugus County established the Cattaraugus County Land Bank Corporation, which is now an authorized land bank corporation in New York State, and

WHEREAS, New York State's land bank legislation was enacted to address the negative impacts of distressed or at-risk structures and abandoned vacant property in New York's communities, and

WHEREAS, vacant and abandoned properties present a danger to the health and safety of local residents, result in costs and loss of revenues to local governments, and discourage further investment in the community, and

WHEREAS, land banks allow municipalities to acquire, redevelop and improve tax delinquent, vacant or abandoned property, thereby providing a mechanism for municipalities to acquire blighted properties and convert them to productive uses, and

WHEREAS, the Cattaraugus County Land Bank Corporation is able to acquire properties through a variety of means, which include properties obtained through the in rem tax foreclosure process, as well as donated properties, now, therefore, be it

RESOLVED, the Chairman of the Legislature, upon approval of the County Treasurer, is hereby authorized to transfer the County-owned property listed below to the Cattaraugus County Land Bank Corporation for rehabilitation and/or demolition:

Location: 1350 Portville-Olean Road, Town of Portville
(known as Tax Map No. 104.005-1-7),

and be it further

RESOLVED, that the Cattaraugus County Treasurer hereby agrees to waive any and all taxes, liens or other fees that may be due on the property being transferred to the Cattaraugus County Land Bank, and be it further

RESOLVED, that the Cattaraugus County Clerk is hereby authorized and directed to waive all recording fees and transfer taxes for property transferred to the Cattaraugus County Land Bank Corporation.

Adopted September 23, 2020 by voice vote.

ACT NO. 383-2020 by Mr. VanRensselaer
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR
COVID-19 RELATED EQUIPMENT AND SUPPLIES**

Pursuant to Section 450 of the County Law.

WHEREAS, various safety and protective equipment and supplies were needed for Cattaraugus County's response in the COVID-19 Pandemic, and

WHEREAS, contracts were needed with the following various entities in order to purchase the aforementioned safety and protective equipment and supplies:

<u>Company</u>	<u>safety & protective equipment and supplies</u>	<u>Amount</u>
Britten, Inc. 2322 Cass Road Traverse City, Michigan 49684	Gowns	\$15,300.00
Brucelli Advertising Co., Inc. 310 South Blakely Street Dunmore, Pennsylvania 18512	Gowns	\$10,000.00
Intandem – Cattaraugus Rehabilitation Center, Inc. 1439 Buffalo Street Olean, New York 14760	Gowns and Masks	\$29,760.00
Wilcor International 161 Drive In Road Frankfort, New York 13340	Gowns and Masks	\$46,700.00
ACS Material, LLC 959 East Walnut Street, #100 Pasadena, California 91106	Masks	\$ 5,000.00
Chudy Paper Company 2615 Walden Avenue Cheektowaga, New York 14225	Masks	\$20,000.00
Dival Safety Equipment, Inc. 1721 Niagara Street Buffalo, New York 14207	Masks and Social Distancing Signs/Stickers/Pagers, etc.	\$30,000.00
Jamestown Plastics, Inc. 98 Highland Avenue Brocton, New York 14716	Face Shields/Wellness Shields	\$38,200.00

Schubert Enterprises, LLC 5109 Route 353 Salamanca, New York 14779	Face Shields/Wellness Shields and Plexiglass Barriers	\$ 9,400.00
Glove Nation 420 Clover Mill Road Exton, Pennsylvania 19341	Protective Gloves	\$30,000.00
Duggan & Duggan General Contractor 85 West Main Street, P.O. Box 5 Allegany, New York 14706	Plexiglass Barriers	\$ 5,670.00
Dival Safety Equipment, Inc. 1721 Niagara Street Buffalo, New York 14207	Social Distancing Signs/Stickers/Pagers, etc.	\$10,000.00
Pagertec 2001 NW 135 th Avenue Miami, Florida 33182	Social Distancing Signs/Stickers/Pagers, etc.	\$ 3,800.00
Municipal Emergency Services 66 Firemens Way Poughkeepsie, New York 12603	Temperature Scanners	\$ 4,400.00
Promotion Choice.Com San Diego, California	Temperature Scanners	\$ 3,500.00
Dobmeier Janitor Supply 354 Englewood Avenue Buffalo, New York 14223	Cleaning Wipes/Supplies	\$ 2,850.00
Zuech's Environmental Services, Inc. P.O. Box 108 Franklinville, New York 14737	Portable Toilets/Hand Washing Stations	\$ 2,500.00

and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned equipment and services, 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 various entities, for the provision of the aforementioned COVID-19 related safety and protective equipment and supplies, according to the above-described terms.

Adopted September 23, 2020 by voice vote.

* * * * *

MRS. ANDREANO moved, seconded by Ms. Schröder, to adjourn until October 14, 2020 at 4:00 p.m. Carried.

Meeting adjourned at 4:18 p.m.

Ann M. Giglio
Journal Clerk