

December 11, 2019

The meeting was called to order by the Chairman Snyder.

The invocation was given by Rev. LeFeber.

The Attendance Roll Call disclosed all Legislators present.

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CHAIRMAN SNYDER noted that the minutes of the November 26, 2019 session stand approved as presented.

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COMMUNICATIONS:

Essex County Board of Supervisors: Resolution No. 343, Resolution Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime.

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PUBLIC HEARING:

CHAIRMAN SNYDER announced this is the time and place called for a public hearing on the submission of an application to the New York State Office of Homes and Community Renewal for Community Development Block Grant funding to replace five (5) to seven (7) dilapidated owner-occupied manufactured homes and address septic and well issues serving those properties, and that anyone wishing to speak for or against this may now do so.

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

CHAIRMAN SNYDER announced this is the time and place called for a public hearing on **Local Law Number 10-2019**, A Local Law Establishing Fees for Cattaraugus County Health Department Services and Repealing Local Law Number 3-2017 (Intro Number 1-2017), as amended, and that anyone wishing to speak for or against this may now do so.

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

CHAIRMAN SNYDER announced this is the time and place called for a public hearing on **Local Law Number 11-2019**, A Local Law Amending Local Law No. 2-1990, as previously amended, entitled "A Local Law Regarding the Storage, Collection, Recycling and Disposal of Solid Waste in Cattaraugus County", and that anyone wishing to speak for or against this may now do so.

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

PRIVILEGE OF THE FLOOR:

CHAIRMAN SNYDER granted Privilege of the Floor to Paul Kazmierczak, Jurisdiction Manager, from National Grid who read a statement describing their services and obligations relative to Act 545-2019. Rick Sorgensi, Director of Electric Planning New York for National Grid, also spoke relative to Act 545-2019.

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CHAIRMAN SNYDER called up **Act No. 494-2019**, as amended, A Local Law Establishing Fees for Cattaraugus County Health Department Services and Repealing Local Law Number 3-2017 (Intro Number 1-2017), and asked that it be read.

CHAIRMAN SNYDER requested a Roll Call vote on Act No. 494-2019, as amended, which disclosed as follows:

Ayes: Boberg, Breton, Burr, Giardini, Hale, Hastings, Helmich, Higgins, Klancer, Koch, Labuhn, Marsh, Padlo, Snyder, Jr., Snyder, Sr., VanRensselaer, Vickman - 17.

Nays: none.

Act No. 494-2019, as amended, Local Law Number 10-2019, having received a unanimous vote of the Legislature, was declared Adopted.

CHAIRMAN SNYDER called up **Act No. 539-2019**, as amended, A Local Law Amending Local Law No. 2-1990, as previously amended, entitled "A Local Law Regarding the Storage, Collection, Recycling and Disposal of Solid Waste in Cattaraugus County", and asked that it be read.

CHAIRMAN SNYDER requested a Roll Call vote on Act No. 539-2019, as amended, which disclosed as follows:

Ayes: Boberg, Breton, Burr, Giardini, Hale, Hastings, Helmich, Higgins, Klancer, Koch, Labuhn, Marsh, Padlo, Snyder, Jr., Snyder, Sr., VanRensselaer, Vickman - 17.

Nays: none.

Act No. 539-2019, as amended, Local Law Number 11-2019, having received a unanimous vote of the Legislature, was declared Adopted.

CHAIRMAN SNYDER called up **Act No. 521-2019**, Authorizing the Chair to Execute Contract with Cattaraugus County Agricultural Society, Inc., for Sheriff's Department Security Services and County Space Rental, and asked that it be read.

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

MS. VICKMAN moved, seconded by Mr. Burr, to amend as follows: In the Third Whereas after 2020, add: "in accordance with the following: Hourly rates to be reimbursed will range from \$19.75/hr. to \$52.79/hr., plus shift differential (if any), plus the fringe benefits associated with the deputy providing the

services, for three (3) to five (5) deputies per afternoon/night as requested by the Agricultural Society". Carried.

Adopted, as amended, December 11, 2019 by voice vote.

ACT NO. 582-2019 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR INTERIOR ALTERATIONS AT OLEAN COUNTY CENTER
(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 interior alterations at the Olean County Center, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for the interior alterations at the Olean County Center was the bid of Duggan & Duggan General Contractors, Inc., 3113 North 7th Street, Allegany, New York 14706, for an amount of \$264,055.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, now, therefore, be it

RESOLVED, that the bid of Duggan & Duggan General Contractors, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, with project completion on or before May 31, 2020, and be it further

RESOLVED, that vouchers submitted in accordance with the provisions of General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six sets of specifications were sent out.

Two bids were received meeting specifications.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 583-2019 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR REPLACEMENT OF HINSDALE BRIDGE NO. 62
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the replacement of Hinsdale Bridge No. 62, located on County Road No. 26 over Olean Creek, in the Town of Hinsdale, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned bridge replacement project was the bid of Union Concrete & Construction Corp., P.O. Box 410, 435 Meyer Road, West Seneca, New York 14224, for an amount of \$1,785,353.00, to be paid as invoiced and as determined by the Department of Public Works, and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned bridge replacement project, now, therefore, be it

RESOLVED, that the bid of Union Concrete & Construction Corp., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract with project completion on or before October 16, 2020, and be it further

RESOLVED, that vouchers submitted in accordance with the provisions of General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Nine sets of specifications were sent out.

Seven bids were received meeting specifications.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 584-2019 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ADMINISTRATION AND
INSPECTION SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT**

Pursuant to Section 450 of the County Law.

WHEREAS, construction administration and inspection services are needed for Hinsdale Bridge No. 62, located on County Road No. 26 (Gile Hollow Road) over Olean Creek, and

WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the aforementioned construction administration and inspection services for an amount not to exceed \$190,000.00, to be paid on a percent-of-completion basis, as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described construction administration and inspection services, for a term commencing December 12, 2019 and terminating December 31, 2020, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 585-2019 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
LABELLA ASSOCIATES, PC FOR CONSTRUCTION SUPPORT SERVICES
FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 98-2018, as amended by Act 579-2018, authorized a contract with Labella Associates, PC, 300 State Street, Suite 201, Rochester, New York 14614, for the provision of engineering services for the design of Hinsdale Bridge No. 62, located on County Road No. 26 (Gile Hollow Road) over Olean Creek, the term of which expires December 31, 2019, and

WHEREAS, construction support services are now needed for the aforementioned project, and

WHEREAS, Labella Associates, PC, can provide the construction support services for an amount not to exceed \$34,000.00, to be paid on a percent-of-completion basis, as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Labella Associates, PC, for the provision of the above-described construction support services, for a term commencing December 12, 2019 and terminating December 31, 2020, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 586-2019 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR COUNTY BUILDING ENERGY EFFICIENCY ASSESSMENT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the Department of Public Works is desirous of conducting energy efficiency assessments at the following County facilities:

Pines Healthcare and Rehabilitation
Center-Machias Campus
9822 Route 16, Machias, NY

Department of Public Works
8810 Route 242, Little Valley, NY

Pines Healthcare and Rehabilitation
Center-Olean Campus
2245 West State Street, Olean, NY

Little Valley County Center
303 Court Street, Little Valley, NY

Stonehouse Museum and Library
9824 Route 16, Machias, NY
and

Olean Office Facility
One Leo Moss Drive, Olean, NY

WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the necessary energy efficiency assessments for an amount of \$23,000.00, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing December 12, 2019 to terminate June 30, 2020, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 587-2019 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS
(Little Valley County Center Improvements)**

Pursuant to Sections 215 and 450 of the County Law and
the Americans with Disabilities Act.

WHEREAS, Act 603-2017, as amended by Acts 498-2018 and 469-2019, authorized a contract with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services necessary to provide an Accessibility Action Plan for the Little Valley County Center for compliance with the Americans with Disabilities Act (ADA), the term of which expires December 31, 2020, and

WHEREAS, design services are necessary for the Little Valley County Center ADA improvements, and

WHEREAS, Wendel WD can provide the aforementioned engineering design services for the Little Valley County Center ADA improvements for an amount of \$125,500.00, which includes reimbursable expenses, to be paid on a percent-of-completion basis, as invoiced, 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, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing December 12, 2019 to terminate December 31, 2020, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 588-2019 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING DESIGN SERVICES FOR ELECTRICAL IMPROVEMENTS
AT FIVE POINTS TRANSFER STATION**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the Department of Public Works is desirous of making electrical updates and improvements at the Five Points Transfer Station, and

WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the engineering design services necessary for the aforementioned electrical improvements at the Five Points Transfer Station for an amount of \$11,300.00, which includes reimbursable expenses, to be paid as invoiced, 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, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described electrical improvement services, for a term commencing January 1, 2020 to terminate December 31, 2020, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 589-2019 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING DESIGN SERVICES FOR FOOD SERVICE IMPROVEMENTS AT
THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the Department of Public Works is desirous of making improvements in the food service area at The Pines Healthcare and Rehabilitation Center-Olean Campus, and

WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the engineering design services necessary for the aforementioned food service

improvements at The Pines Healthcare and Rehabilitation Center-Olean Campus for an amount of \$436,900.00, which includes reimbursable expenses, to be paid as invoiced, 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, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing January 1, 2020 to terminate December 31, 2022, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 590-2019 by Mr. Giardini, Mr. Helmich and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
ONOVILLE MARINA STORM PIPE REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the Department of Public Works is desirous of upgrading an existing large diameter storm sewer that conveys stormwater through approximately 500 feet of the project site to the Reservoir at the Onoville Marina, and

WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., 4 Commercial Street, Suite 300, Rochester, New York 14614, can provide engineering design services necessary for the storm pipe replacement project for an amount not to exceed \$38,000.00, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, for a term commencing December 12, 2019 and terminating December 31, 2020, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 591-2019 by Mr. Klancer
and Mr. Boberg¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR
DELEVAN DEPARTMENT OF MOTOR VEHICLES OFFICES JANITORIAL SERVICES**

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

WHEREAS, the Cattaraugus County Clerk is desirous of obtaining janitorial services for the Delevan Department of Motor Vehicle Offices located at 46 North Main Street, Delevan, New York, and

WHEREAS, the New York State Industries for the Disabled, Inc., through Suburban Adult Services (SASI), has agreed to provide janitorial services for the aforementioned offices for an amount of \$4,074.46 per year (subject to increase based upon NYSDOL Prevailing Wage Rates), and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned janitorial 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 New York State Industries for the Disabled, through Suburban Adult Services (SASI), for the provision of the above-described services, for a term commencing July 1, 2019 and terminating June 30, 2020, according to the above-described terms.

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

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

Adopted December 11, 2019 by voice vote.

ACT NO. 592-2019 by Mr. Burr and Mr. Klancer

**DECLARING COUNTY-OWNED PROPERTY IN THE
TOWN OF OTTO NO LONGER NECESSARY FOR PUBLIC USE AND
AUTHORIZING CONVEYANCE TO TOWN OF OTTO**

Pursuant to Section 72-h of the General Municipal Law.

WHEREAS, the County has tax title to a parcel of property known as the Otto Masonic Lodge located at 8197 South Hill Road in the Town of Otto, identified as Tax Map No. 36.009-2-22, and

WHEREAS, due to the severely deteriorated condition of the Masonic Lodge, the County has demolished the structure, and

WHEREAS, the County no longer needs the aforementioned parcel of property and the Town of Otto wishes to acquire it, and

WHEREAS, the Town of Otto has contributed \$63,300.00 towards the emergency demolition and clean-up of the property and has requested that the County transfer title to the property to the Town, and

WHEREAS, it is in the County's best interest to convey the subject property to the Town of Otto for consideration in the amount of \$1.00, and

WHEREAS, the Town of Otto has also requested Cattaraugus County to waive the aforementioned tax lien, in order to facilitate economic development of the above-described property, now, therefore, be it

RESOLVED, that the above-described parcel of property identified as Tax Map No. 36.009-2-22, situate in the Town of Otto is no longer necessary for public use by the County, and be it further

RESOLVED, that the Chairman of the Legislature is hereby authorized to convey, by Quit-Claim Deed, 100% of the County's interest in the aforementioned property to the Town of Otto, and be it further

RESOLVED, that the County Treasurer is hereby directed to waive all delinquent taxes, penalties and interest due to the County upon conveyance of the property to the Town of Otto for consideration in the amount of \$1.00, and be it further

RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 593-2019 by Mr. Hale

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SYSTEMS EAST, INC. FOR
APPLICATION SOFTWARE AND SUPPORT SERVICES FOR
REAL PROPERTY TAX MANAGEMENT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 506-2018 authorized a contract with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web) for an amount of \$22,800.00, the term of which expires December 31, 2019, and

WHEREAS, the Treasurer's Office is desirous of continuing annual application maintenance and support services, and

WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$1,907.00 per month for a total contract amount of \$22,884.00, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, sufficient funds are included in the 2020 budget for these 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 Systems East, Inc., for the provision of the above-described application maintenance and support services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Approved by 6 members of the Finance Committee.

Adopted December 11, 2019 by voice vote.

ACT NO. 594-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR
MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING**

Pursuant to Medicare Improvements for Patients & Providers Act
(MIPPA) of 2008, Section 541 of the Executive Law,
Section 95-a of the General Municipal Law
and Section 450 of the County Law.

WHEREAS, Act 101-2019 authorized the Chair to execute grant documents with the New York State Office for the Aging to apply for the Medicare Improvements for Patients & Providers Act (MIPPA) component for the 2018-2019 program year, and

WHEREAS, funding is again available through the New York State Office for the Aging in the amount of \$13,909.00 for the MIPPA program for the 2019-2020 program year, and

WHEREAS, the aforementioned program strengthens the capability of area agencies on aging to provide Medicare beneficiaries information, counseling and assistance to purchase, file claims and appeal health insurance coverage decisions, and allow for more public outreach, and

WHEREAS, the County should execute grant documents in order to apply for and receive the aforementioned funding, and

WHEREAS, this program is 100% federally funded (CFDA #93.071), 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 for the Aging in order to apply for and receive the above-described funding, for a term commencing September 30, 2019 and terminating September 29, 2020, according to the above-described terms, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, 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 Human Services Committee.

Adopted December 11, 2019 by voice vote.

ACT NO. 595-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF
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 507-2018 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2019, and

WHEREAS, the Department of Aging is desirous of continuing the staffing agreement for the management of the Gowanda SWAN site, and

WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff, the Gowanda SWAN site for an amount not to exceed \$22,352.08, to be paid on a quarterly basis, as invoiced, 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 contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the management of the Gowanda SWAN site, for a term commencing January 1, 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.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 596-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR
DEPARTMENT OF AGING**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, Act 508-2018 authorized a contract with Medatrition, LLC, 1656 Haskell Road, Olean, New York 14760, for professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires December 31, 2019, and

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

WHEREAS, Medatrition, LLC, has agreed to continue providing professional dietician services at a rate of \$60.00 per hour to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Medatrition, LLC, for the provision of the above-described professional dietician services, for a term commencing January 1, 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.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 597-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR
COORDINATION OF HOME-DELIVERED MEALS PROGRAM**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, Act 509-2018 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the coordination of home-delivered meals in the Salamanca area, the term of which expires December 31, 2019, and

WHEREAS, the County Department of Aging is desirous of continuing the provision of home-delivered meals in the Salamanca area, and

WHEREAS, Cattaraugus Community Action, Inc., can provide for the coordination of the home-delivered meals program, volunteer coordination and transportation reservations in the Salamanca area for an annual amount not to exceed \$10,262.00 for two (2) hours per day of operation, which includes all wages, fringe benefits, travel, phone and administration costs, to be paid on a monthly basis as invoiced, 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 contract, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 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.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 598-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

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 510-2018 authorized lease agreements with various entities for the leasing of County Department of Aging Senior Wellness and Nutrition Program sites in the County, the terms of which expire December 31, 2019, and

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

WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>Site</u>	<u>Address</u>	<u>2020 Rate</u>
Delevan	Steve and Judy Spaulding 20 Grove Street Delevan, New York 14042	\$371/mo. plus \$175/mo. for utilities
Franklinville	First Baptist Church 27 South Main Street Franklinville, New York 14737	\$515/mo.

South Dayton	Free Methodist Church 327 Pine Street, P.O. Box 261 South Dayton, New York 14138	\$258/mo.
Portville	Portville Lodge #579 F.&A.M. 14 Temple Street Portville, New York 14770	\$460/mo.
Gowanda	Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$493/mo.
Randolph	Town of Randolph Municipal Building 72 Main Street Randolph, New York 14772	\$523/mo.
West Valley	St. Paul's United Methodist Church 9372 Route 240 West Valley, New York 14171	\$364/mo.
Allegany	Intandem d/b/a Cattaraugus Rehabilitation Center, Inc. 1439 Buffalo Street Olean, New York 14760	\$372/mo.
Cattaraugus	Village of Cattaraugus 14 Main Street Cattaraugus, New York 14719,	\$296/mo.

and

WHEREAS, this program is 42% federal (CFDA #93.045), 54% state and 4% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, for a term commencing January 1, 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.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 599-2019 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH
WESTERN NEW YORK INTEGRATED CARE COLLABORATIVE, INC.
FOR POST-ACUTE DISCHARGE MEAL DELIVERY PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the Western New York Integrated Care Collaborative, Inc. (WNYICC), 742 Delaware Avenue, Buffalo, New York 14209, desires to contract with the County Office for the Aging for the provision of in-home, post-acute discharge meal delivery services, and

WHEREAS, the County Office for the Aging (DOA) can provide the aforementioned meal preparation and delivery services for an amount in accordance with the following schedule:

Standard and Modified Meals:

"Standard" and "Standard Modified": Fresh In-home meal delivery includes face-to-face delivery for 7 calendar days. Includes pre-meal intake and coordination; delivery of (1) fresh meal and (1) shelf stable meal (provided by WNYICC to DOA for delivery); all required reports

Per Day

\$11.75

"Alternate Standard" and "Alternate Modified": Meals delivered either via postal carrier/ or face-to-face delivery of (1) alternate meal per day for up to 7 calendar days of meals, plus (1) shelf stable meal (provided by WNYICC to DOA for delivery) (up to 14 meals total); may be frozen, blast chilled, or shelf-stable; all required reports,

\$ 9.25

and

WHEREAS, Western New York Integrated Care Collaborative, Inc., shall reimburse the County Office for the Aging, an amount in accordance with the above schedule, for the provision of meal preparation and delivery 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 Western New York Integrated Care Collaborative, Inc. (WNYICC), for the provision of the above-described meal delivery program, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 600-2019 by Ms. Vickman

**AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 153 of the County Law.

WHEREAS, the Department of Nursing Homes has accounts receivable in which there has been no recent action, and

WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes which total \$138,229.62:

<u>Machias Facility – Patient Record</u>	<u>Amount</u>	
#303225	\$ 471.92	
#303225	\$ 713.04	
#303239	\$ 221.16	
#303273	\$ 225.70	
#303245	\$ 475.36	
#302827	\$39,714.04	
#302827	\$ 8,137.30	
#303219	\$ 6,689.12	
#303140	\$ 210.73	
#303140	\$ 782.00	
#303199	\$ 3,864.85	
#303095	\$ 3.10	
#301765	\$ 980.55	
#302953	\$ 593.95	
#303187	\$ 446.16	
#303187	\$ 1,125.76	
#302978	\$16,324.65	
#303021	\$ 442.32	
#303094	\$ 471.92	
#303223	\$ 249.63	
#303272	\$ 54.53	
#303272	\$ 198.95	
#303324	\$ 13.00	
#303301	\$ 237.58	
#303269	\$ 5,026.60	
#303091	\$ 331.74	
#303201	\$ 353.94	
#303258	\$ 77.91	
		Total Machias Facility
		\$88,437.51
<u>Olean Facility – Patient Record</u>	<u>Amount</u>	
#102960	\$ 6,261.07	
#102974	\$ 17.00	
#102837	\$ 60.00	

#102838	\$ 432.72		
#103006	\$ 219.90		
#103006	\$ 102.85		
#103042	\$ 67.07		
#103042	\$ 17.09		
#103067	\$ 170.77		
#103119	\$ 687.85		
#102486	\$ 884.38		
#102641	\$29,639.56		
#103064	\$ 6.62		
#102910	\$ 42.55		
#102901	\$ 432.72		
#103113	\$ 196.53		
#103078	\$ 60.00		
#103137	\$ 3,483.22		
#102931	\$ 216.36		
#102931	\$ 855.00		
#102868	\$ 294.79		
#103133	\$ 285.00		
#103133	\$ 196.53		
#102828	\$ 408.48		
#103045	\$ 2,761.00		
#102950	\$ 432.72		
#102684	\$ 608.94		
#102908	\$ 951.39		
		Total Olean Facility	<u>\$49,792.11</u>
		TOTAL CHARGE OFF	\$138,229.62

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

Adopted December 11, 2019 by voice vote.

ACT NO. 601-2019 by Mr. Breton and Ms. Vickman
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS
REGARDING YOUTH PROGRAMS FOR 2020**

Pursuant to Section 95 of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, Act 624-2018 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2019, and

WHEREAS, a sum not to exceed \$94,521.00 will be used for various youth-related projects in Cattaraugus County during 2020, and

WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2020 to comply with New York State Office of Children & Family Services' requirements, and

WHEREAS, these 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 such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2020, and be it further

RESOLVED, that prior to entering into any contract for youth programs for 2020, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further

RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further

RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further

RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2020 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further

RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, 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 Human Services Committee.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 602-2019 by Ms. Vickman and Ms. Hastings

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
SUBSTANCE ABUSE PROGRAM FUNDS**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law
and Section 450 of the County Law.

WHEREAS, Act 632-2018 authorized approval of a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expires December 31, 2019, and

WHEREAS, New York State has approved a substance abuse program in Cattaraugus County in an approximate amount not to exceed \$1,686,851.00 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, this program is 98.4% state and 1.6% county funded, and

WHEREAS, the net County cost for the provision of this program shall not exceed \$26,900.00 in County funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and the Council on Addiction Recovery Services, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, 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 Human Services Committee.

Adopted December 11, 2019 by voice vote.

ACT NO. 603-2019 by Ms. Vickman and Ms. Hastings

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND MVP HEALTH SOLUTIONS IPA, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH SERVICES
(Department of Community Services)**

Pursuant to 42 USCS Section 1396a, Section 41.07 of the Mental Hygiene Law
and Section 450 of the County Law.

WHEREAS, the County Department of Community Services is desirous of providing mental health services to individuals enrolled with MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., and each of its subsidiaries and affiliates, and

WHEREAS, the execution of a contract is necessary in order to become a participating provider of mental health services to participating members of the MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., provider network, and

WHEREAS, MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., and each of its subsidiaries and affiliates, has agreed to reimburse the County Department of Community Services in accordance with negotiated fee schedules, for the provision of mental health services to MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., members, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., to signify the County's approval, for the provision of mental health services to participating members of its provider network, commencing on the date the contract is signed continuing in full force and effect until terminated by either party hereto.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 604-2019 by Mr. VanRensselaer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR
GRANT WRITING TECHNICAL ASSISTANCE**

Pursuant to Title I of the Housing and Community Development
Act of 1974, as amended, and Section 450 of the County Law.

WHEREAS, Act 602-2018 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2019, and

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned grant writing technical assistance services, and

WHEREAS, H. Sicherman/The Harrison Studio can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$190/hour
R. Charles Bell	\$165/hour
Elizabeth Kraus	\$145/hour
Diane Church	\$145/hour
Greg Merriam, II	\$135/hour
Richard W. Lippoid	\$110/hour
Robert Zabel	\$110/hour
Rate in Travel Status	\$80/hour (all personnel),

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 H. Sicherman/The Harrison Studio for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Approved by 6 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

Adopted December 11, 2019 by voice vote.

ACT NO. 605-2019 by Mr. VanRensselaer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5303 and Section 450 of the County Law.

WHEREAS, Act 603-2018 authorized a contract with H. Sicherman & Company, Inc., for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2019, and

WHEREAS, the County is the recipient of United States Department of Housing and Urban Development (HUD) Small Cities Community Development Block Grant funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

WHEREAS, the Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews and credit analyses for the loan committee for the Microenterprise Development Revolving Loan

Fund portfolio for an amount not to exceed \$7,000.00 per year, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$190/hour
R. Charles Bell	\$165/hour
Elizabeth Kraus	\$145/hour
Diane Church	\$145/hour
Greg Merriam, II	\$135/hour
Richard W. Lippoid	\$110/hour
Robert Zabel	\$110/hour
Rate in Travel Status	\$80/hour (all personnel),

and

WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, 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 H. Sicherman/The Harrison Studio for the administration and management of the above-referenced grant application, for a term commencing January 1, 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.

Approved by 6 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

Adopted December 11, 2019 by voice vote.

ACT NO. 606-2019 by Mr. VanRensselaer and Mr. Koch
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and
Local Law Number 20-2003 (Intro Number 21-2003).

WHEREAS, Act 528-2017 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

WHEREAS, Act 604-2018 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2019, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$165,517.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$94,345.00
Greater Olean, Inc., d/b/a	\$48,000.00
Greater Olean Area Chamber of Commerce	
Seneca Salamanca Area Chamber of Commerce	\$23,172.00,

and

WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Department of Economic Development, Planning and Tourism, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Seneca Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising
- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides
- Development and promotion of special "travel & trip packages"
- Use of professional public relation firms,

and

WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2021, and

WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$110,344.00 during the year 2020 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, 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 above-described tourism promotion services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

RESOLVED, that the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2020, not to

exceed a total of \$110,344.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

Approved by 6 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 607-2019 by Mr. Klancer and Mr. Padlo

**TRANSFER OF FUNDS
(Contingent Fund – IT Capital Project Umbrella Package)**

Pursuant to Sections 363 and 365 of the County Law.

WHEREAS, Information Services is desirous of purchasing Umbrella Security Software-Threat Intelligence, which blocks malware, phishing and command and control callbacks over any port or protocol and provides visibility needed to protect internet access across all devices on the County's network, and

WHEREAS, due to a shortfall in certain appropriations, a transfer must be made from the Contingent Fund to cover the cost of the aforementioned software, now, therefore, be it

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$48,981.42
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Increase Appropriation Accounts:

H.168.1997.0000.21090.41603	Umbrella Security Software	\$48,981.42
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A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$48,981.42
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Increase Estimated Revenue Account:

H.990.9950.0000.5031	Interfund Transfers	\$48,981.42.
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Approved by 6 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

Adopted December 11, 2019 by voice vote.

ACT NO. 608-2019 by Mr. Snyder, Sr. and Mr. Boberg
and Mr. Breton, Mr. Helmich, Mr. Marsh, Ms. Vickman, Ms. Hastings and Mr. Padlo¹

SUPPORTING CATTARAUGUS COUNTY SHARED SERVICES PLAN

Pursuant to Section 153 of the County Law.

WHEREAS, New York State has established a County-Wide Shared Services Initiative with the intent of generating property tax savings by facilitating operational collaboration between local governments, and

WHEREAS, municipalities throughout Cattaraugus County have, for many years, been vigilant in the search for, and implementation of, increased operational efficiencies, including collaborations to reduce and/or stabilize costs and tax rates, and

WHEREAS, the Cattaraugus County Shared Services Panel ("Panel") devoted considerable time and effort to find additional efficiencies among willing local governments, in order to comply with the County-Wide Shared Services Initiative, and

WHEREAS, members of the Panel regularly consulted with each other and representatives of the collective bargaining units of the county, cities, towns, and villages, and

WHEREAS, the proposed Cattaraugus County Shared Services Plan ("Plan") identified twenty-two (22) different projects with potential savings as follows:

2020 \$4,262,355.00

2021 \$2,297,864.00,

and

WHEREAS, the Cattaraugus County Legislature was provided with the proposed Plan, and

WHEREAS, the County and many municipalities donated time and resources to the drafting and development of this Plan and the subsequent report, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature, having reviewed the proposed Cattaraugus County Shared Services Plan, fully supports the proposals contained within the Plan and recommends that the Cattaraugus County Shared Services Panel approve the Plan, and be it further

RESOLVED, that the Cattaraugus County Legislature hereby thanks the members of the Panel for their time, effort, and collaboration in drafting a Plan potentially saving \$6,560,219.00 by 2021 for the taxpayers of Cattaraugus County.

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

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Breton, Mr. Helmich, Mr. Marsh, Ms. Vickman, Ms. Hasting and Mr. Padlo".

Adopted December 11, 2019 by voice vote.

* * * * *

MR. SNYDER, JR. moved, seconded by Mr. Boberg, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 609-2019 through Act No. 632-2019, inclusive. Carried.

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ACT NO. 609-2019 by Mr. Giardini
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING SERVICES FOR WATER HEATER REPLACEMENT AT
THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the Department of Public Works is desirous of replacing the domestic water heater at The Pines Healthcare and Rehabilitation Center-Olean Campus, and

WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the engineering design and the services during bidding and construction for the aforementioned domestic water heater replacement project at The Pines Healthcare and Rehabilitation Center-Olean Campus for an amount of \$16,595.00, which includes reimbursable expenses, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing December 12, 2019 to terminate June 30, 2020, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 610-2019 by Mr. Giardini
who asks immediate consideration

**AUTHORIZING THE PURCHASE OF DOMESTIC WATER HEATER FOR
THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the water heater at The Pines Healthcare and Rehabilitation Center-Olean Campus is failing and needs to be replaced, and

WHEREAS, proposals for the replacement of the aforementioned water heater have been solicited, however, they have not yet been received, and a vendor has not yet been identified, and

WHEREAS, it is estimated that the cost of the water heater will not exceed \$70,000.00, and

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

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the purchase of a water heater for The Pines Healthcare and Rehabilitation Center-Olean Campus, for an amount not to exceed \$70,000.00.

Adopted December 11, 2019 by voice vote.

ACT NO. 611-2019 by Mr. Snyder, Sr.
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES**

Pursuant to Section 119-o of the General Municipal Law and
Sections 450, 673 and 674 of the County Law.

WHEREAS, Act 54-2019 authorized a contract with Erie County for medical examiner office services, including toxicology, the term of which expires December 31, 2019, and

WHEREAS, the County is desirous of continuing the aforementioned services, and

WHEREAS, the Erie County Medical Examiner's Office shall provide autopsies, including toxicology services, for Cattaraugus County in accordance with the following fee schedule:

- guarantee up to 12 cases per year, as follows:

2019 - \$2,266.00/case - lump sum amount	\$27,192.00
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- Record Review \$ 250.00
- Autopsy on inmate \$3,000.00
- Toxicology on inmate \$ 375.00
- above 12 cases per year, as follows (2019):

External Exam	\$1,800.00
Partial Autopsy	\$2,275.00
Full Autopsy	\$2,800.00
- Failure to remove personal property \$100.00 property removal fee
- Failure to provide investigation information \$150.00 investigation fee
- Dental Identification \$150.00 per case, when needed
- Court Testimony will be billed at the following rates:

Criminal/Consultation	\$250.00 per hour
Clerical Staff Time	\$50.00 per hour
Travel Expenses	\$250.00 per hour
- Examination of Non-Human Remains (bones) \$150.00 per case
- Additional Costs: (when needed, will be billed to the County):

Limited consult (1-8 hours)	\$200.00
Comprehensive consult (8+ hours)	\$600.00,

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 the County of Erie, for the provision of the above-described medical examiner services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 612-2019 by Mr. Helmich, Mr. Marsh, Mr. Snyder, Sr.,
Mr. VanRensselaer and Ms. Hastings
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION ASSOCIATION OF CATTARAUGUS COUNTY**

Pursuant to Sections 224 (8) and 450 of the County Law.

WHEREAS, Act 21-2019 authorized a contract with Cornell Cooperative Extension Association of Cattaraugus County to provide financial assistance, and

WHEREAS, the County Legislature is desirous of further assisting the Cornell Cooperative Extension Association of Cattaraugus County by providing an additional amount of \$3,700.00 for the provision of services, which includes the 4-H program, and

WHEREAS, sufficient funds are included in the budget to cover the additional financial assistance, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract for the year 2019, on behalf of Cattaraugus County, with the Cornell Cooperative Extension Association of Cattaraugus County, for the provision of a variety of services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

RESOLVED, that payment of the aforementioned amount be made to the Cornell Cooperative Extension Association of Cattaraugus County upon submission of an invoice for payment certified by the Chair of the Legislature, audited by the County Administrator and paid by the County Treasurer.

Adopted December 11, 2019 by voice vote.

ACT NO. 613-2019 by Ms. Vickman and Ms. Hastings
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHNOW NEW YORK, INC. D/B/A BLUECROSS BLUESHIELD OF WESTERN NEW YORK
FOR HEALTH DEPARTMENT HOME HEALTH SERVICES**

Pursuant to Section 4405 of the Public Health Law and
Section 450 of the County Law.

WHEREAS, the County Health Department is desirous of providing home health services to individuals enrolled with HealthNow New York, Inc. d/b/a BlueCross BlueShield of Western New York, and each of its subsidiaries and affiliates, and

WHEREAS, HealthNow New York, Inc., d/b/a BlueCross BlueShield of Western New York, 257 West Genesee Street, Buffalo, New York 14202 (BlueCross), is desirous of providing home health services for individuals enrolled in BlueCross's Commercial Products, Medicare Products, Special Program Products, Government Sponsored Program Products, and other public programs in the County's service area, and

WHEREAS, BlueCross has agreed to reimburse the County Health Department in accordance with the following rates:

HMO/PPO/POS/INDEMNITY	RATE Jan 1, 2020 – Dec 31, 2020	RATE Jan 1, 2021 – Dec 31, 2021	RATE Jan 1, 2022 – Dec 31, 2022	RATE Jan 1, 2023 – Dec 31, 2023	RATE Jan 1, 2024
Skilled Nursing	\$108.20	\$109.28	\$111.47	\$114.81	\$118.26
Physical Therapy	\$95.46	\$97.37	\$99.32	\$101.30	\$102.32
Occupational Therapy	\$95.46	\$98.33	\$99.31	\$102.29	\$104.33
Speech Therapy	\$103.50	\$103.50	\$103.50	\$103.50	\$103.50
Social Service	\$77.13	\$78.67	\$81.03	\$83.46	\$85.13
Home Health Aide (per hour)	\$32.76	\$33.42	\$34.09	\$34.77	\$35.12

MEDICARE ADVANTAGE PLANS	RATE Jan 1, 2020 – Dec 31, 2020	RATE Jan 1, 2021 – Dec 31, 2021	RATE Jan 1, 2022 – Dec 31, 2022	RATE Jan 1, 2023 – Dec 31, 2023	RATE Jan 1, 2024
Skilled Nursing	\$108.20	\$109.28	\$111.47	\$114.81	\$118.26
Physical Therapy	\$95.46	\$97.37	\$99.32	\$101.30	\$102.32
Occupational Therapy	\$95.46	\$98.33	\$99.31	\$102.29	\$104.33
Speech Therapy	\$103.50	\$103.50	\$103.50	\$103.50	\$103.50
Social Service	\$77.13	\$78.67	\$81.03	\$83.46	\$85.13
Home Health Aide (per hour)	\$32.76	\$33.42	\$34.09	\$34.77	\$35.12

MEDICAID PROGRAMS	RATE Jan 1, 2020 – Dec 31, 2020	RATE Jan 1, 2021 – Dec 31, 2021	RATE Jan 1, 2022 – Dec 31, 2022	RATE Jan 1, 2023 – Dec 31, 2023	RATE Jan 1, 2024
Skilled Nursing	\$106.08	\$106.08	\$106.08	\$106.08	\$106.08
Physical Therapy	\$93.59	\$93.59	\$93.59	\$93.59	\$93.59
Occupational Therapy	\$93.59	\$93.59	\$93.59	\$93.59	\$93.59
Speech Therapy	\$106.08	\$106.08	\$106.08	\$106.08	\$106.08
Social Service	\$74.88	\$74.88	\$74.88	\$74.88	\$74.88
Home Health Aide (per hour)	\$32.44	\$32.44	\$32.44	\$32.44	\$32.44

MEDICAID PROGRAMS	CPT CODE	REV CODE	RATE
Medical Social Services	S9127	560/561	\$114.10
Meal Delivery	S9977	589	\$6.32 per delivery limited to one (1) delivery per day
Nursing Assessment/ Evaluation (RN)	T1001		\$110.00

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 HealthNow New York, Inc., d/b/a BlueCross BlueShield of Western New York, for the provision of the above-described services, for a term commencing October 31, 2019 and terminating December 31, 2024, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 614-2019 by Mr. Breton, Mr. Higgins, Ms. Vickman and Mr. Giardini
who ask immediate consideration

**CREATING ONE (1) PART-TIME POSITION OF LICENSED PRACTICAL NURSE IN
THE HEALTH DEPARTMENT AND ESTABLISHING COMPENSATION FOR THE SAME
(Department of Health and Youth Bureau)**

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

WHEREAS, the Health Department is in need of a part-time Licensed Practical Nurse to assist in providing clients of the Youth Bureau with the required level of care, and

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

WHEREAS, sufficient funds are included in the 2019 budget to accommodate the cost of this position, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Licensed Practical Nurse in the Health Department to be filled on a part-time basis, Part-Time Bargaining Unit Salary Schedule Grade 20 (\$21.13 per hour), Position No. 401-201-002, and be it further

RESOLVED, that upon termination of state or federal funding for this position, then this position shall be automatically abolished.

Adopted December 11, 2019 by voice vote.

ACT NO. 615-2019 by Ms. Vickman and Ms. Hastings
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR
NURSING HOME CARE SERVICES AT
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to 41 USCS 252(c)(4) and Section 450 of the County Law.

WHEREAS, Act 556-2015, as amended by Acts 38-2018 and 614-2018, authorized a contract with the United States Department of Veterans Affairs, 3495 Bailey Avenue, Buffalo, New York 14215, for the provision of nursing home services to veterans for The Pines Healthcare and Rehabilitation Center – Machias Campus, the term of which expires January 31, 2020, and

WHEREAS, the United States Department of Veterans Affairs has requested an extension of the aforementioned contract to July 31, 2020, and

WHEREAS, a contract amendment is necessary whereby the County will continue to provide nursing home services at the Machias facility on behalf of the Department of Veterans Affairs, in accordance with the following rate schedule:

VA Daily Per Diem Rate

Machias Facility \$215.84 per day

**NOTE: A) Rates above include the following:

- ◆ Prescription Drugs
- ◆ Dental Services
- ◆ Oxygen
- ◆ Physical Therapy
- ◆ Occupational Therapy
- ◆ Speech Therapy

B) Rates above do not include the following:

- ◆ Specialized Medical Equipment
- ◆ Specialized Medical Procedures (MRI, CT Scan, Cardiac Cath)
- ◆ Physician Services
- ◆ Laboratory & X-Ray Services
- ◆ Transportation Services
- ◆ Prescription Drugs in excess of 8.5% per day

Per Diem Rate/Major Group

Rehabilitation plus Extensive Services	\$589.76 per day
Rehabilitation	\$400.00 per day
Extensive Services	\$531.27 per day
Special Care – High	\$369.33 per day
Special Care – Low	\$319.98 per day
Clinically Complex	\$219.00 per day
Behavioral & Cognitive	\$220.51 per day
Reduced Physical Functions	\$251.00 per day,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the United States Department of Veterans Affairs, for the provision of the above-described services, for a term commencing February 1, 2020 and terminating July 31, 2020, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 616-2019 by Ms. Vickman and Ms. Hastings
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR SKILLED NURSING FACILITY SERVICES
(Nursing Homes Skilled Nursing and PACE Programs)**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, Act 42-2018 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the provision of skilled nursing facility services under the PACE Program, and

WHEREAS, Total Senior Care, Inc., and the County have agreed to the following rates for Total Senior Care participants:

- Short Term Sub-Acute and Restorative Services \$589.76/day
 - Skilled Nursing Facility LTC Services Facility's Current Medicaid Benchmark Rate
 - Skilled Nursing Facility Respite Services Facility's Private Pay Daily Rate,
- and

WHEREAS, it is necessary that the County enter into a new contract with Total Senior Care, Inc., to obtain the revised rate, 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 Total Senior Care, Inc., for the provision of the above-described skilled nursing facility services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted December 11, 2019 by voice vote. Mr. Padlo abstained from vote.

ACT NO. 617-2019 by Labor Relations Committee:

Ms. Vickman, Mr. Breton, Mr. Higgins,
Mr. Marsh and Mr. Giardini
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PMA MANAGEMENT CORP. FOR
WORKERS' COMPENSATION PROGRAM ADMINISTRATION**

Pursuant to Section 64 of the Workers' Compensation
Law and Section 450 of the County Law.

WHEREAS, Act 520-2016 authorized a contract with PMA Management Corp., a service affiliate of The PMA Insurance Group, Blue Bell Office, 380 Sentry Parkway, P.O. Box 3031, Blue Bell, Pennsylvania 19422-0754, which has a local office at 5789 Widewaters Parkway, Dewitt, New York 13214, for the provision of workers' compensation claim file administration, the term of which expires December 31, 2019, and

WHEREAS, Cattaraugus County is interested in continuing to have PMA Management Corp. act as a third party administer in administering workers' compensation claims for the County's self-insured Workers' Compensation program, and

WHEREAS, PMA Management Corp. has agreed to provide the aforementioned Workers' Compensation program administration at an amount not to exceed \$93,250.00 for the year 2020, 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 PMA Insurance Group, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 618-2019 by Ms. Vickman
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OCCUPATIONAL SAFETY & HEALTH HAZARD ABATEMENT BOARD
FOR OCCUPATIONAL SAFETY AND HEALTH TRAINING AND EDUCATION GRANT
PROGRAM AND INCREASING ESTIMATED REVENUE AND APPROPRIATION ACCOUNTS
(Department of Human Resources)**

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

WHEREAS, Act 279-2018 authorized the Chairman to execute grant documents with the New York State Occupational Safety and Health Hazard Abatement Board for the Occupational Safety and Health Training and Education Grant program, the term of which expired July 31, 2019, and

WHEREAS, the County Department of Human Resources has been awarded an amount of \$8,189.00 through the aforementioned grant, and

WHEREAS, a contract with the New York State Occupational Safety and Health Hazard Abatement Board is necessary in order to receive the aforementioned grant, and

WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Occupational Safety and Health Hazard Abatement Board, in order to accept and receive the aforementioned grant funding, for a term commencing August 1, 2019 and terminating July 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.144.1445.0000.3589.01	State Aid, Other Transportation, Occupational Safety Grant	\$8,189.00
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Increase Appropriation Account:

A.144.1445.0000.46106	Training	\$8,189.00.
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Adopted December 11, 2019 by voice vote.

ACT NO. 619-2019 by Mr. Klancer and Mr. Padlo
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND
CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 621-2018, as amended by Act 89-2019, authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mental health therapy, case management and discharge planning services for the inmates at the County Jail, the term of which expires December 31, 2019, and

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

WHEREAS, Cattaraugus Community Action, Inc., shall provide one (1) full-time Licensed Mental Health Therapist and one (1) part-time Case Manager/Discharge Planner for the provision of mental health therapy, case management and discharge planning services, for an amount not to exceed \$100,640.00 for the period January 1, 2020 to December 31, 2020, to be paid periodically as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 620-2019 by Mr. Klancer and Mr. Padlo
who ask immediate consideration

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

Pursuant to Section 450 of the County Law.

WHEREAS, Act 620-2018 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric and medication management services for the inmates at the County Jail, the term of which expires December 31, 2019, and

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

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

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month</u> (Not to Exceed)
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,450.00
Scribe/Dictation Service	not to exceed 16 hours per month	\$ 200.00
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
Total Cost		\$3,350.00

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 621-2019 by Mr. Klancer and Mr. Padlo
and Mr. Koch¹
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
FOR NATIVE AMERICAN FOCUSED ALTERNATIVE TO INCARCERATION SERVICES
(Project #AT17-1009-E02)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 436-2017, as amended by Act 116-2018, authorized the Chair to execute a contract with the New York State Division of Criminal Justice Services for the Native American Focused Alternative to Incarceration Program funding in the amount of \$127,245.00 for the 2018 program year, and

WHEREAS, the Probation Department has been notified that it has been awarded funding in the amount of \$127,245.00 for the 2020 program year, and

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

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, in order to accept and receive the aforementioned funding, for a term commencing January 1, 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.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 622-2019 by Ms. Vickman
and Mr. Koch¹
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR
SUPERVISION AND TREATMENT SERVICES JUVENILES PROGRAM GRANT**

Pursuant to Chapter 53 of the Laws of 2018 and Section 450 of the County Law.

WHEREAS, as of January 1, 2020, detention of PINS youth will no longer be allowed and counties will bear the costs of all pre- and post-dispositional placement, net of any eligible federal dollars, and

WHEREAS, the NYS Office of Children and Family Services (OCFS) is offering Cattaraugus County a one-time additional allocation in the amount of \$35,700.00 in Supervision and Treatment Services Juveniles Program (STSJP) for the program year October 1, 2019 through September 30, 2020, and

WHEREAS, the County proposes to utilize the additional OCFS allocation of \$35,700.00 to further efforts to recruit resources to provide ongoing care outside of congregate care settings, and

WHEREAS, the aforementioned funding allocation requires a 38% local match, and

WHEREAS, it is in the best interests of the County to accept 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 New York State Office of Children and Family Services, in order to accept and receive the Supervision and Treatment Services Juveniles Program (STSJP) Grant, according to the above-described terms.

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

Adopted December 11, 2019 by voice vote.

ACT NO. 623-2019 by Mr. VanRensselaer and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE FOR CENSUS 2020 COMPLETE COUNT OUTREACH GRANT**

Pursuant to Section 450 of the County Law.

WHEREAS, funding in the amount of \$162,376.00 is available to Cattaraugus County through the Census 2020 Complete Count Outreach Grant, to support efforts to encourage residents in hard-to-count populations to complete the Census questionnaire, and

WHEREAS, the New York State Urban Development Corporation, d/b/a Empire State Development, the New York Department of State, and the New York Department of Labor have been selected as the State agencies responsible for administering the Census funding, and

WHEREAS, it is in the best interests of the County to accept 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 New York State, in order to accept and receive the Census 2020 Complete Count Outreach Grant, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 624-2019 by Mr. Klancer
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR
COUNSEL AT FIRST APPEARANCE GRANT – ROUND 2**

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

WHEREAS, Act 223-2017, as amended by Act 645-2018, authorized a contract with the New York State Office of Indigent Legal Services for Round 2 of the Counsel at First Appearance Grant, for a term commencing January 1, 2017 and terminating December 31, 2019, and

WHEREAS, it is necessary to extend the term of the aforementioned contracts for a period to terminate December 31, 2020, in order to allow for time to expend the aforementioned grant funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Office of Indigent Legal Services, in order to allow for time to use the grant funds as prescribed by such office, extending the term of the original contract which commenced January 1, 2017 to terminate December 31, 2020, with automatic one-year extension periods until the grant funds have been expended, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 625-2019 by Mr. Klancer and Mr. Padlo
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PHOENIX GRAPHICS, INC., FOR ELECTION BALLOT PRINTING**

Pursuant to Section 4-136 of the Election Law and
Section 450 of the County Law.

WHEREAS, Act 172-2018 authorized a contract with Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 14606, for the preparation and printing of election ballots for primaries and general elections, the term of expires December 31, 2019, and

WHEREAS, the County Board of Elections is desirous of contracting with Phoenix Graphics, Inc., to cover all primaries, general elections, special elections, village elections and school elections for a term commencing January 1, 2020, and

WHEREAS, Phoenix Graphics, Inc., can prepare and print the necessary election ballots for an amount as follows:

14" & 17" ballots	\$.48 per ballot;
22" ballots	\$.54 per ballot;
Absentee ballots	\$.45 per ballot;
Sample ballots	\$.45 each (primary election);
Sample ballots	\$.75 each (general election);
Canvass/Return books	\$1.20 each (primary election);
Canvass/Return books	\$2.75 each (general election),

and

WHEREAS, in the event the price per ballot decreases, during the term of this contract, below the above-listed prices, then Phoenix Graphics, Inc. shall charge the County the lower price, 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 Phoenix Graphics, Inc., for the provision of the above-described printing services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted December 11, 2019 by voice vote.

ACT NO. 626-2019 by Mr. Hale
who asks immediate consideration

**LEVY UPON REAL PROPERTY IN SEVERAL TOWNS FOR
HIGHWAY, HEALTH, GENERAL HOSPITAL AND
SPECIAL DISTRICT FUNDS**

Pursuant to Section 900 of the Real Property Tax Law.

WHEREAS, there has been presented to the County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Cattaraugus for the fiscal year beginning January 1, 2020, now, therefore, be it

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the taxable real property situate in the following towns outside of any incorporated village wholly or partially located therein, the amount indicated for Highway Fund Item 1, and for part town purposes, as specified in the budgets of the respective towns as shown on the items of the general tax levy set forth below, and be it further

RESOLVED, that the amounts to be raised for all other purposes as specified in those annual budgets present shall be, and hereby are, assessed and levied upon and collected from all the taxable property in the towns as shown on the items of the general tax levy set forth below, except as otherwise provided by law, and be it further

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property, liable therefore within the respective fire, fire protection, fire alarm and improvement district in the following towns as specified in the respective annual budgets and as shown on the items of the general tax levy set forth below:

TOWN OF ALLEGANY - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$602,867.00	
GENERAL-OUTSIDE VILLAGE	372.00	
HIGHWAY-TOWN-WIDE	852,211.00	
HIGHWAY-OUTSIDE VILLAGE	90,957.00	
TOTAL OF TOWN ITEMS		\$1,546,407.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
DS200- DELINQUENT SEWER		3,090.70
DW201- DELINQUENT WATER		337,158.11
SD203- SEWER DISTRICT		0.00
WD201- WATER DISTRICT		6,022.00
WD203- WATER DISTRICT 3		0.00
WD205- FIRST STREET WATER DISTRICT		2,530.00
Special District Omitted Tax		0.00
Special Districts		
FD201- FIRE DISTRICT 1		633,400.00
LT201- LIGHT DISTRICT 1		3,500.00
TOTAL PAYMENT TO SUPERVISOR		\$2,532,107.81

TOWN OF ASHFORD - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$423,610.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$423,610.00
Town Omitted Tax		43.47
Delinquent Special Districts & Special Assessments		
DW220- DELINQUENT WV WATER		15,814.56
OT221- OMITTED TAX		0.00
Special District Omitted Tax		0.00
Special Districts		
FD221- WEST VALLEY FIRE		167,092.54
LD221- ASHFORD LIGHT		2,018.00
LD226- WEST VALLEY LIGHT		9,732.00
TOTAL PAYMENT TO SUPERVISOR		\$618,310.57

TOWN OF CARROLLTON - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$85,561.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	274,901.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$359,462.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
DS241- DELINQUENT SEWER 1		21,059.50
DW241- DELINQUENT WATER (SEWER)		23,129.26
PM241- PROPERTY MAINTENANCE		0.00
Special District Omitted Tax		0.00
Special Districts		
FD240- FIRE DISTRICT		137,241.00
FF242- SEWER FR FTG		5,500.00
SW241- SEWER DIST 2		11,256.00
SW242- SEWER DIST 1		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$563,147.76

TOWN OF COLDSRING - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$85,968.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	51,795.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$137,763.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
RW281- RELEVIED WATER		0.00
DW760 – DEL RANDOLPH WATER		574.09
Special District Omitted Tax		0.00
Special Districts		
FP260- FIRE PROTECTION		39,525.00
TOTAL PAYMENT TO SUPERVISOR		\$177,862.09

TOWN OF CONEWANGO - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$129,690.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	221,280.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$350,970.00
Delinquent Special Districts & Special Assessments		
RW281- RELEVIED WATER		0.00
WC760- WATER CHARGE (V-E.RAND)		0.00
DS760- DELINQUENT SEWER		2,406.00
DW760- DELINQUENT WATER		4,291.01
Special Districts		
FD280- FIRE		83,234.00
FD281- FIRE(CONE/RAND)		0.00
FD282- FIRE(CONE/E RAND)		0.00
LD282- ELLINGTON LIGHT DIST.		489.12
LD283- CONEWANGO LIGHT		2,400.00
FD760- RANDOLPH FIRE DIST.		8,296.00
LD760- LIGHT DISTRICT		1,400.00
TOTAL PAYMENT TO SUPERVISOR		\$453,486.13

TOWN OF DAYTON - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$164,914.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	176,478.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$341,392.00
Special Districts		
FD300- DAYTON FIRE DISTRICT		53,340.00
FD301- SOUTH DAYTON FIRE DISTRICT		50,543.00
LD300- LIGHT		4,700.00
TOTAL PAYMENT TO SUPERVISOR		\$449,975.00

TOWN OF EAST OTTO - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 77,814.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	541,693.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$619,507.00
Town Omitted Tax		0.00
Special District Omitted Tax		0.00
Special Districts		
FD320- FIRE		57,352.00
FP320- FIRE PROTECTION		11,208.00
LD320- LIGHT		6,500.00
TOTAL PAYMENT TO SUPERVISOR		\$694,567.00

TOWN OF ELLICOTTVILLE - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$861,177.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$861,177.00
Delinquent Special Districts & Special Assessments		
DS370- DELINQUENT SEWER		6,168.11
DW361- DELINQUENT WATER		3,639.52
Special Districts		
DV369- DISTRICT VALUE		0.00
FD360- ELLICOTTVILLE FIRE		329,306.00
FF367- FRONT FOOTAGE		0.00
SP368- SEWAGE PROPERTY		0.00
WB360- WATER BENEFIT		0.00
WD361- WATER 1		0.00
DD360- ELLICOTTVILLE DRAINAGE DIST		0.00
TOTAL PAYMENT TO SUPERVISOR		\$1,200,290.63

TOWN OF FARMERSVILLE - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$226,127.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	460,895.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$687,022.00
Town Omitted Tax		0.00
Special District Omitted Tax		0.00
Special Districts		

FD380- FIRE	77,614.00
LD380- LIGHT	5,000.00
TOTAL PAYMENT TO SUPERVISOR	\$769,636.00

TOWN OF FRANKLINVILLE - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$343,420.00	
GENERAL-OUTSIDE VILLAGE	13,150.00	
HIGHWAY-TOWN-WIDE	345,990.00	
HIGHWAY-OUTSIDE VILLAGE	89,460.00	
TOTAL OF TOWN ITEMS		\$792,020.00
Delinquent Special Districts & Special Assessments		
DW400- DELINQUENT WATER		5,290.32
DS400- DELINQUENT SEWER		383.72
WD400-FRNKLV TWN WAT DIST		13,920.00
Special Districts		
FD400- FIRE DISTRICT		320,462.00
TOTAL PAYMENT TO SUPERVISOR		\$1,132,076.04

TOWN OF FREEDOM - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$155,300.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	362,350.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$517,650.00
Special Districts		
FD421- ARCADE FIRE		52,000.00
FD422- DELEVAN FIRE		10,000.00
FD423- FARMERSVILLE FIRE		21,891.00
LD420- LIGHT		3,000.00
TOTAL PAYMENT TO SUPERVISOR		\$604,541.00

TOWN OF GREAT VALLEY - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$118,504.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	289,917.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$408,421.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
DS440- DELINQUENT SEWER		1,175.50
DS442- DELINQUENT WATER		1,175.50
SD441- FAIRVIEW SEWER DISTRICT #4		3,000.00
DS443- DELINQUENT ELLICOTTVILLE SEWER		0.00
DW444- DELINQUENT ELLICOTTVILLE WATER		0.00
PC440- DEC SPDES Permit Cst		330.00
Special District Omitted Tax		0.00
Special Districts		
FD444- GREAT VALLEY FIRE		111,310.56
FD445- KILLBUCK FIRE		56,100.00
LD444- KILLBUCK LIGHT		6,000.00
SD440- BONNE VAL SEWER DISTRICT #2		5,451.00
SD442- HIGHLAND SEWER #5		1,000.00
SW441- SNOWPINE SEWER DISTRICT #1		2,000.00
WB440- SNOWPINE WATER DISTRICT #2		4,000.00
WD442- BONNE VAL WATER DISTRICT #3		28,487.00

WD443- HIGHLAND WATER #4	1,000.00
WD446- KILLBUCK WATER DIST #1	1,700.00
TOTAL PAYMENT TO SUPERVISOR	\$631,150.56

TOWN OF HINSDALE - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 71,402.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	512,450.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$583,852.00
Delinquent Special Districts & Special Assessments		
DW460- DELINQUENT WATER		1,543.41
OT461- OMITTED TAX		0.00
Special Districts		
FD460- FIRE		211,162.00
WD465- WATER		8,600.00
TOTAL PAYMENT TO SUPERVISOR		\$805,157.41

TOWN OF HUMPHREY - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 42,932.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	304,423.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$347,355.00
Special Districts		
FD480- FIRE DISTRICT		115,722.00
TOTAL PAYMENT TO SUPERVISOR		\$463,077.00

TOWN OF ISCHUA - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$100,465.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	202,269.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$302,734.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
SD500- CUBA LAKE SEWER DISTRICT		6,232.92
Special District Omitted Tax		0.00
Special Districts		
CD450- CUBA LAKE DISTRICT		2,007.00
FD500- FIRE		65,000.00
LD500- LIGHT		4,500.00
TOTAL PAYMENT TO SUPERVISOR		\$380,473.92

TOWN OF LEON - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$147,953.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	301,968.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
CEMETERY FUND	8,420.00	
TOTAL OF TOWN ITEMS		\$458,341.00
OT521- OMITTED TAX		0.00
Special Districts		
FD520- FIRE		38,960.00

LD520- LIGHT	2,900.00
TOTAL PAYMENT TO SUPERVISOR	\$500,201.00

TOWN OF LITTLE VALLEY - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$258,062.00	
GENERAL-OUTSIDE VILLAGE	4,795.00	
HIGHWAY-TOWN-WIDE	91,677.00	
HIGHWAY-OUTSIDE VILLAGE	151,231.00	
TOTAL OF TOWN ITEMS		\$505,765.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
DS540- DELINQUENT SEWER		739.39
DW540- DELINQUENT WATER		547.38
Special District Omitted Tax		0.00
Special Districts		
FD540- FIRE		64,133.00
TOTAL PAYMENT TO SUPERVISOR		\$571,184.77

TOWN OF LYNDON - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 74,852.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	218,474.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$293,326.00
Special Districts		
FD560- FIRE		55,027.00
TOTAL PAYMENT TO SUPERVISOR		\$348,353.00

TOWN OF MACHIAS - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$244,661.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	485,597.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
TOTAL OF TOWN ITEMS		\$730,258.00
Town Omitted Tax		306.90
Delinquent Special Districts & Special Assessments		
DW580- DELINQUENT WATER		25,928.47
SD580- LIME LAKE SEWER DISTRICT		289,435.55
Special District Omitted Tax		57.37
Special Districts		
FD580- FIRE		145,000.00
LD580- LIGHT		20,000.00
TOTAL PAYMENT TO SUPERVISOR		\$1,210,986.29

TOWN OF MANSFIELD - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$163,390.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	512,387.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$675,777.00
Special Districts		
FD600- FIRE		56,667.00
FP360- Evil Fire Protection		24,582.00

FP540 – L.V. Fire Protection	22,151.00
WD600 – Mans Water/Sewer District #1	842.99
TOTAL PAYMENT TO SUPERVISOR	\$780,019.99

TOWN OF NAPOLI - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 83,105.50	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	356,182.52	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$439,288.02
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
RW281-RELEVIED WATER		0.00
Special District Omitted Tax		0.00
Special Districts		
FD620- FIRE		41,850.00
TOTAL PAYMENT TO SUPERVISOR		\$481,138.02

TOWN OF NEW ALBION - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$183,350.00	
GENERAL-OUTSIDE VILLAGE	10,440.00	
HIGHWAY-TOWN-WIDE	196,726.00	
HIGHWAY-OUTSIDE VILLAGE	148,650.00	
TOTAL OF TOWN ITEMS		\$539,166.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
DW640-DELINQUENT WATER		2,120.86
Special Districts		
FD640- FIRE		92,400.00
TOTAL PAYMENT TO SUPERVISOR		\$633,686.86

TOWN OF OLEAN - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$400,663.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$400,663.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
DS660-DELINQUENT SEWER		0.00
DW660-DELINQUENT WATER		4,184.82
OT661-OMITTED TAX		0.00
SD660-E OLEAN SEWER DIST		4,740.00
SD662-S OLEAN SEWER DIST		10,906.00
SD663-DUGAN E SEWER DIST		4,784.00
SI660-OLEAN 911 SIGN		0.00
Special District Omitted Tax		0.00
Special Districts		
FD661-HINSDALE FIRE DIST		37,909.00
FD667- OLEAN FIRE 1		45,499.00
FD668- WESTONS FIRE		87,499.26
FP661- HINSDALE FIRE PROTECTION		0.00
FP662- OLEAN FIRE PROTECTION		7,022.00
FP663- WESTONS FIRE PROTECTION		0.00
LD665- HILLCREST LIGHT		850.00

LD669- MCCANN LIGHT	983.00
TOTAL PAYMENT TO SUPERVISOR	\$605,040.08

TOWN OF OTTO - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$86,753.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	506,112.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$592,865.00
Delinquent Special Districts & Special Assessments		
DS680- DELINQUENT SEWER		12,300.00
Special Districts		
FD680- FIRE		24,438.00
FP680- FIRE PROTECTION		53,752.00
LD680- LIGHT		3,600.00
WD685- WATER		13,700.00
TOTAL PAYMENT TO SUPERVISOR		\$700,655.00

TOWN OF PERRYSBURG - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$164,491.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	229,300.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$393,791.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
OT701- OMITTED TAX		0.00
WD700- VERSAILLES WATER DISTRICT		3,342.00
WD701- PROSPECT STREET WATER DISTRICT		7,757.00
WD702- PERRYSBURG CENTRAL WATER		61,567.00
DW701- DELINQUENT PROSPECT WATER		2,785.83
DW700- DELINQUENT VERSAILLES WATER DIST		5,876.21
DW702- DELINQUENT PERRYSBURG CENTRAL WATER DIST		25,529.05
SD702- PERRYSBURG CENTRAL SEWER DISTRICT		4,996.00
Special District Omitted Tax		0.00
Special Districts		
FD702- PERRYSBURG FIRE		113,813.00
LD700- LIGHT		8,125.00
SR702- PERRYSBURG SPECIAL RESIDENTIAL		9,750.00
TOTAL PAYMENT TO SUPERVISOR		\$637,332.09

TOWN OF PERSIA - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$212,172.00	
GENERAL-OUTSIDE VILLAGE	10,589.00	
HIGHWAY-TOWN-WIDE	41,701.00	
HIGHWAY-OUTSIDE VILLAGE	49,728.00	
TOTAL OF TOWN ITEMS		\$314,190.00
Special Districts		
FP724- FIRE PROTECTION 1		11,996.00
FP725- FIRE PROTECTION 2		9,025.00
FP726- FIRE PROTECTION 3		5,550.00
TOTAL PAYMENT TO SUPERVISOR		\$340,761.00

TOWN OF PORTVILLE - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$210,000.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	180,600.00	
HIGHWAY-OUTSIDE VILLAGE	221,511.00	
TOTAL OF TOWN ITEMS		\$612,111.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
DS740- DELINQUENT SEWER		9,496.54
DW740-DELINQUENT WATER		0.00
SD741- HAPPY HOLLOW SEWER		9,337.02
Special District Omitted Tax		0.00
Special Districts		
FD746- PORTVILLE FIRE 1		147,330.78
FD749- WESTONS FIRE 2		130,038.74
LD740- HAPPY HOLLOW LIGHT		2,880.00
LD741- WESTONS LIGHT		4,896.00
TOTAL PAYMENT TO SUPERVISOR		\$916,090.08

TOWN OF RANDOLPH - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$892,669.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$ 892,669.00
Town Omitted Tax		0.00
Delinquent Special Districts & Special Assessments		
DW761-DELINQUENT WATER		0.00
RW281- REL WATER		0.00
DR760- DEL REFUSE (V-RAND)		0.00
LS760- LAWN SERVICE (V-RAND)		0.00
WC760- WATER CHARGE (V-RAND)		0.00
DS760- DELINQUENT SEWER		8,432.78
DW760- DELINQUENT WATER		44,364.34
Special District Omitted Tax		0.00
Special Districts		
FD760- RANDOLPH FIRE DIST		152,415.00
SR760- SNOW REMOVAL (V-RAND & E.RAND)		3,950.00
RF760- REFUSE (V-RAND & E.RAND)		4,500.00
LT760- LIGHT DIST (V-RAND & E.RAND)		24,503.00
DB760- DEBT SERVICE (V-RAND)		24,961.00
TOTAL PAYMENT TO SUPERVISOR		\$1,155,795.12

TOWN OF RED HOUSE - FOR THE YEAR 2020

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$47,724.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	28,545.00	
COMMUNITY TAX	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$76,269.00
Special Districts		
FP780- FIRE PROTECTION		11,000.00
TOTAL PAYMENT TO SUPERVISOR		\$87,269.00

TOWN OF SALAMANCA - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 71,765.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	130,900.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$202,665.00
Special Districts		
FF802-SEWER FRONT FOOTAGE		0.00
FP804-FIRE PROTECTION 1		0.00
FP805-FIRE PROTECTION 2		0.00
SD801-SEWER DISTRICT		0.00
TOTAL PAYMENT TO SUPERVISOR		\$202,665.00

TOWN OF SOUTH VALLEY - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$63,434.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	88,233.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$151,667.00
Town Omitted Tax		0.00
TOTAL PAYMENT TO SUPERVISOR		\$151,667.00

TOWN OF YORKSHIRE - FOR THE YEAR 2020		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$310,121.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$441,580.00	
HIGHWAY-OUTSIDE VILLAGE		
TOTAL OF TOWN ITEMS		\$751,701.00
Delinquent Special Districts & Special Assessments		
DW840- DELINQUENT WATER		4,580.48
WD841- WATER DISTRICT #1 (YORKSHIRE)		24,486.00
WD842- WATER DISTRICT #2 (GROVE)		7,250.00
OT841- OMITTED TAX		0.00
Special Districts		
FD841- YORKSHIRE FIRE		81,506.00
FP840- FIRE PROTECTION		81,812.00
LD840- LIGHT		7,000.00
TOTAL PAYMENT TO SUPERVISOR		\$958,335.48

2020 STATE AID FOR TOWNS

Allegany	\$280,817.00
Ashford	\$190,927.00
Carrollton	\$158,650.00
Coldspring	\$ 76,280.00
Conewango	\$150,000.00
Dayton	\$104,820.00
East Otto	\$158,477.00
Ellicottville	\$216,692.00
Farmersville	\$119,200.00
Franklinville	\$ 14,165.00
Freedom	\$127,000.00

Great Valley	\$128,000.00
Hinsdale	\$141,000.00
Humphrey	\$102,000.00
Ischua	\$110,244.00
Leon	\$117,736.00
Little Valley	\$ 63,900.00
Lyndon	\$116,211.00
Machias	\$230,000.00
Mansfield	\$146,055.00
Napoli	\$134,467.00
New Albion	\$146,600.00
Olean (Town)	\$153,205.00
Otto	\$121,394.00
Perrysburg	\$189,232.00
Persia	\$ 67,500.00
Portville	\$199,000.00
Randolph	\$209,000.00
Red House	\$ 1,426.00
Salamanca (Town)	\$ 12,000.00
South Valley	\$ 49,059.00
Yorkshire	\$ 16,660.00.

Adopted December 11, 2019 by voice vote.

ACT NO. 627-2019 by Mr. Snyder, Sr.
who asks immediate consideration

AUTHORIZATION FOR ORGANIZATIONAL MEETING

Pursuant to Section 151 of the County Law.

RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, on the 8th day of January, 2020, at 4:00 p.m., and be it further

RESOLVED, that the Clerk of the Legislature shall serve upon each member a notice stating the time, place and date of such meeting to organize the Legislature, and that the Chairman will then be elected; such notice shall be in writing and shall be served to each member at least 48 hours before the date of the meeting.

Adopted December 11, 2019 by voice vote.

ACT NO. 628-2019 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr. Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo who ask immediate consideration

**CONGRATULATING ST. BONAVENTURE UNIVERSITY ON
100 YEARS OF MEN'S BASKETBALL**

Pursuant to Section 153 of the County Law.

WHEREAS, the St. Bonaventure University men's basketball program is celebrating its 100th anniversary, and

WHEREAS, many milestones have been achieved by St. Bonaventure basketball teams over the last century, including 50 years ago, when the 1969-1970 St. Bonaventure men's basketball team gained national attention by reaching the NCAA Final Four with an overall record of 25-3 and defeating Davidson, North Carolina State and Villanova to advance to the National Semi-Finals against Jacksonville at Cole Fieldhouse in College Park, Maryland, and

WHEREAS, St. Bonaventure men's basketball has been an integral part of Cattaraugus County sports since the program's first game as an organized intercollegiate sport on December 11, 1919 accruing an all-time record of 1,357 victories and a winning percentage of .563, and

WHEREAS, the Bonnies hold the second-longest home court winning streak in NCAA Division I history with a 99-game home winning streak at the Olean Armory from 1948-1961, and

WHEREAS, during the last century, the St. Bonaventure men's basketball program has provided a source of outstanding entertainment and created community pride to those both on and off campus, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby extends its congratulations to the St. Bonaventure University men's basketball program on the commemoration of its 100th anniversary, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Dr. Dennis DePerro, President, St. Bonaventure University; Timothy Kenney, Athletic Director; and Head Coach Mark Schmidt.

Adopted December 11, 2019 by voice vote.

ACT NO. 629-2019 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo who ask immediate consideration

HONORING JUSTICE JEREMIAH J. MORIARTY III ON HIS RETIREMENT

Pursuant to Section 153 of the County Law.

WHEREAS, the Honorable Jeremiah J. Moriarty III has served the County of Cattaraugus and the State of New York, as well as several municipalities, in numerous capacities, and

WHEREAS, Justice Moriarty began his career in law as Clerk to Presiding Judge Fred A. Young in the New York State Court of Claims in 1968, and

WHEREAS, in 1969, he entered into private practice with his father as a partner in the law firm of Moriarty & Swanz until 2005 when he was appointed as a Court of Claims Judge by Governor George E. Pataki, and

WHEREAS, in 2013, Governor Andrew M. Cuomo appointed Justice Moriarty to the New York State Supreme Court where he has dutifully and honorably served until his expected retirement on December 31, 2019, and

WHEREAS, Justice Moriarty's public service career began in 1971 with his appointment as Chairman of the Cattaraugus County Industrial Development Agency, and

WHEREAS, his public service continued with his appointment to a vacancy on the Cattaraugus County Legislature in 1973, where he served until 1977, and

WHEREAS, in 1978, Justice Moriarty was appointed Cattaraugus County Attorney and from 1979 through 1991 and 1994-2005, he served as Cattaraugus County Administrator of Assigned Counsel, and

WHEREAS, during that time period, he also served as a member of the Cattaraugus County Youth Bureau, Cattaraugus County Conditional Release Commission, Committee on Alternatives to Incarceration and the Criminal Justice Advisory Council, and

WHEREAS, Justice Moriarty has also served as City Attorney for the City of Salamanca; Town Attorney for the Towns of Franklinville, Freedom, Humphrey, Ischua, Lyndon and Yorkshire; Village Attorney for the Villages of Delevan and Franklinville; and as counsel to the Humphrey, Lyndon and Yorkshire Fire Districts, Rushford Lake Recreation District, and the Town of Belfast in Allegany County, and

WHEREAS, it is the desire of the Cattaraugus County Legislature to recognize the dedication and outstanding contribution Justice Moriarty has made to the people of Cattaraugus County, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby recognizes and honors Justice Jeremiah J. Moriarty III for his lengthy and honorable service to the people of Cattaraugus County and Western New York and extends congratulations and best wishes upon his retirement, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Honorable Jeremiah J. Moriarty III.

Adopted December 11, 2019 by voice vote.

ACT NO. 630-2019 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich,
Mr. Higgins, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr.,
Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini,
Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
who ask immediate consideration

MEMORIALS

Pursuant to Section 211 of the County Law.

WHEREAS, death has taken individuals during the year 2019 who have heretofore served Cattaraugus County, now, therefore, be it

RESOLVED, that the passing of such individuals be here noted upon the minutes as follows:

Donald N. Lazar	Former Mayor, Village of Gowanda
Donald F. McLean	Former Cattaraugus County Legislator
Donald G. Milligan	Former Cattaraugus County Legislator
	Former Democratic Election Commissioner
Barry E. Snyder, Sr.	Former President Seneca Nation of Indians
Henry S. Stefanski	Former County Board of Supervisors.

Adopted December 11, 2019 by voice vote.

ACT NO. 631-2019 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo who ask immediate consideration

CONGRATULATING COUNTY EMPLOYEES ON THEIR RETIREMENT

Pursuant to Section 153 of the County Law.

WHEREAS, the following County employees have dedicated many years of service to the County of Cattaraugus in various positions and capacities:

NAME

Melody Ballard
Constance Barth
Cheryl Deboy
Mark Faulkner
Rita Fischer
Shelly Fye
Crystal Gross
Tammora Hinman
Anne Holly
Catherine Johnson
Millie Lingenfelter
William Marsfelder
Laurie McClory
Ruth Pearl
Bryan Schwabenbauer
Carmen Skiba
Roberta Steffenhagen
Rosemary Teachman
Karen Todd
Suzanne Walters
Nancy Weller
Gerald Zimmerman,

NAME

Kristina Barry
John Bright
John Ebel
Mary Fellows Davis
David Fisher
Lawrence Grigsby
Allen Hauri
Karen Hoffmann
George Hostuttler
Lynne Kyser-Woodin
Todd Liskow
Kathleen Marzec
Margaret Pearl
Sharon Ruhland
Margaret Simpson
Julie Smith
Theresa Szabo
Jane Theodore
Nancy VanDeusen
Gary Weber
Eileen Williams

and

WHEREAS, the above-listed County employees have retired in 2019 from County service and should be congratulated, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature does hereby express its deepest gratitude to the above-listed County employees for all that they have done for Cattaraugus County, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to each of the above-listed employees.

Adopted December 11, 2019 by voice vote.

ACT NO. 632-2019 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Snyder, Jr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
who ask immediate consideration

DEDICATING LEGISLATIVE CHAMBERS IN HONOR OF JAMES J. SNYDER, SR.

Pursuant to Section 153 of the County Law.

WHEREAS, James J. Snyder, Sr. has served as a Legislator for Cattaraugus County for 39 years, 13 of which he served as Chairman of the Legislature, and

WHEREAS, Mr. Snyder began his political career serving on the Olean Common Council, representing Ward #1, for two years, and thereafter continued his public service career in various capacities, including:

- President of the Cattaraugus County Board of Health;
- Member of Jamestown Community College Board of Trustees;
- President of Cattaraugus Empire Zone Corporation;
- Chairman of City of Olean Planning Board;
- President of the Olean High School Alumni Association
- Member of Aerie Eagle #616;
- Member of B.P.O. Elks #491;
- Member of American Legion Post #530;
- Regional Vice-President of AAA of Western & Central New York for 40 years;

and

WHEREAS, Mr. Snyder further distinguished himself and brought honor and recognition to Cattaraugus County by serving as President of National Association of Counties (NACo) in Washington, D.C. from 1988-1989, President of New York State Association of Counties (NYSAC) from 1989-1990 and Special Assistant to President George H. W. Bush, serving as Director of Intergovernmental Affairs from 1991 to 1993; and

WHEREAS, James J. Snyder, Sr. has received many awards in recognition of his achievements, including:

- "County Leader of the Year", by *City and County Magazine*, a national publication, in 1990;
- the Edwin L. Crawford Award, the most prestigious award that can be bestowed on a county official in New York State, presented by the New York Association of Counties;
- the Star Award, presented by the Department of Aging in 2002 for his continued advocacy of senior citizen causes;

- the Good News Award, presented by Greater Olean, Inc. in 2003 for his dedication to public service;
- the John D. Hamilton Award, presented for his long-time contributions to Jamestown Community College;
- Life Member of Syracuse University Varsity Club;
- Honorary Member of the Westons Mills Fire Department;
- In 1992, Mr. Snyder was inducted into the Olean High School Sports Wall of Fame and the Syracuse University Sports Hall of Fame;

and

WHEREAS, Mr. Snyder was adopted into the Seneca Nation of Indians as a member of the Hawk clan and was later appointed Special Assistant to Seneca Nation President Robert Odawi Porter for local government relations, and

WHEREAS, in recognition of Mr. Snyder's many years of dedicated service to the people of this Cattaraugus County, it is fitting and proper that this Legislature dedicate the Legislative Chambers located at the Cattaraugus County Center in Little Valley, New York in his name and honor, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby dedicates its Legislative Chambers in honor of James J. Snyder, Sr., and be it further

RESOLVED, that such chambers shall henceforth be known as the James J. Snyder, Sr. Legislative Chambers, and be it further

RESOLVED, that the Cattaraugus County Legislature hereby joins all officers, employees and citizens of Cattaraugus County in offering James J. Snyder, Sr., best wishes upon his retirement from the Legislature and from the office of Chairman of the Legislature, and be it further

RESOLVED, that the County Administrator is hereby authorized and directed to forward a certified copy of this resolution to James J. Snyder, Sr.

Adopted December 11, 2019 by voice vote.

* * * * *

PRIVILEGE OF THE FLOOR:

CHAIRMAN SNYDER granted Privilege of the Floor to Legislator Vickman who reflected on her tenure on the Legislature.

CHAIRMAN SNYDER granted Privilege of the Floor to Legislator Padlo who reflected on the past 12 years.

* * * * *

MRS. LABUHN moved, seconded by Ms. Vickman, to adjourn until January 8, 2020 at 4:00 p.m. Carried.

Meeting adjourned at 5:12 p.m.

Ann M. Giglio
Journal Clerk