



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, September 26, 2018**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$102,698

4:00 p.m.      CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
COMMUNICATIONS  
PRIVILEGE OF THE FLOOR

- *Greg Sten, Safety Engineer and Judith Braden, Safety Trainer: Update on Safety Plans and training*
- *Public Hearing - Local Law Number 7-2018*

MINUTES OF PREVIOUS MEETING  
RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
RESOLUTIONS – IMMEDIATE CONSIDERATION  
UNFINISHED BUSINESS  
ADJOURNMENT

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## ACT NO.

## RESOLUTIONS READY FOR ACTION

400-18

Mr. Snyder, Jr., Mr. Snyder, Sr., and Mr. Giardini  
LOCAL LAW NUMBER 7-2018 – AMENDING LOCAL LAW NUMBER 7-2013 (INTRO NUMBER 6-2013) REGARDING FEE SCHEDULE FOR ONOVILLE MARINA BOATING AND CAMPING ACTIVITIES TO INCLUDE DISABLED VETERANS, ACTIVE MILITARY PERSONNEL AND RESERVISTS EXEMPTION

***Additional sponsors: Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Neal, Mr. VanRensselaer, Ms. Vickman, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo***

Approved by 4 Finance and 7 Public Works

419-18

Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FUNDING (January 1, 2017 - December 31, 2019 Grant - Round 7)

Approved by 7 Finance and 6 County Operations/Public Safety

- 420-18 Mr. Klancer and Mr. Neal  
AUTHORIZING PLAN FOR DISBURSEMENT OF CERTAIN FUNDS RECEIVED FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES FUND (ILSF) (January 1, 2017 - December 31, 2019 Grant - Round 7)  
Approved by 7 Finance and 6 County Operations/Public Safety
- 421-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH NORTH PARK INNOVATIONS GROUP, INC., FOR INVENTORY AND MARKETING EXPENSES  
***Additional sponsor: Mr. Padlo***  
Approved by 7 Finance and 7 Development & Agriculture
- 422-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH FUSION ON MAIN, LLC FOR INVENTORY AND MARKETING EXPENSES  
***Additional sponsor: Mr. Padlo***  
Approved by 7 Finance and 7 Development & Agriculture
- 423-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR INSTITUTIONAL FOSTER CARE  
Approved by 7 Finance and 6 Human Services
- 424-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH OLEAN GENERAL HOSPITAL FOR GEROPSYCHIATRIC EVALUATIONS FOR DEPARTMENT OF NURSING HOMES  
Approved by 7 Finance and 6 Human Services
- 425-18 Mr. Higgins and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PETRUZZI INSURANCE AGENCY, LLC FOR BROKER OF RECORD SERVICES FOR COUNTY INSURANCE PROGRAM  
Approved by 7 Finance and 4 Labor Relations
- 426-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION (Ellicottville Brewery - Little Valley Project)  
***Additional sponsor: Mr. Padlo***  
Approved by 7 Finance and 7 Development & Agriculture

- 427-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WINTER EQUIPMENT COMPANY, INC. FOR CARBIDE INSERTS & PLOW BLADES, PLOW GUARDS AND ACCESSORIES  
Approved by 7 Finance and 7 Public Works
- 428-18 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR CONDITIONS ASSESSMENT FOR THE PINES HEALTHCARE AND REHABILITATION CENTER - OLEAN CAMPUS  
**AMENDED: in the Resolved, delete "June 30, 2019", replace with "December 31, 2019"**  
Approved by 7 Finance and 6 Human Services
- 429-18 Mr. Hale, Mr. Snyder, Jr., and Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATALOG & COMMERCE SOLUTIONS, LLC D/B/A DISCOVER EGOV FOR CATTARAUGUS COUNTY WEBSITE DEVELOPMENT & TRANSFER OF FUNDS (Contingent Fund - Consulting Services)  
Approved by 7 Finance and 7 Development & Agriculture

**ACT NO. 400-2018**

by Mr. Snyder, Jr., Mr. Snyder, Sr. and Mr. Giardini  
*and Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich,  
Mr. Higgins, Mr. Neal, Mr. VanRensselaer, Ms. Vickman,  
Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo*

**LOCAL LAW NUMBER 7 - 2018  
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law.

**AMENDING LOCAL LAW NUMBER 7-2013 (INTRO NUMBER 6-2013) REGARDING  
FEE SCHEDULE FOR ONOVILLE MARINA BOATING AND CAMPING ACTIVITIES  
TO INCLUDE DISABLED VETERANS ACTIVE MILITARY PERSONNEL AND RESERVISTS EXEMPTION**

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

SECTION 1. Legislative Intent. It is the intent of this Local Law to amend Local Law No. 7-2013 (Intro No. 6-2013), which established the fee schedule for the Onoville Marina boating and camping activities, to exempt disabled veterans, active military personnel and reservists from admission fees into the Onoville Marina.

SECTION 2. Amendment. Local Law No. 7-2013 is hereby amended by adding an exemption under Section 2. Onoville Marina Fees, as follows: After: "Vehicle Access Fee \$4.00 per day", add: "Exemption for Disabled Veterans, active military personnel and reservists (proof required-NYS Lifetime Liberty Pass and/or their Federal America the Beautiful pass)".

SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. Effective Date. This Local Law shall take effect January 1, 2019.

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT  
WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &  
LANDSCAPE ARCHITECTURE, P.C. FOR CONDITIONS ASSESSMENT FOR THE  
PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS**

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

I. WHEREAS, Act 562-2017 authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. ("Wendel"), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for a conditions assessment for The Pines Healthcare and Rehabilitation Center-Olean Campus, for a total amount of \$19,400.00, which includes reimbursable expenses, the term of which expires December 31, 2018, and

II. WHEREAS, a modification of the services to be provided is necessary in order to delete some services which were included in the original contract, while adding others, and

III. WHEREAS, the County Department of Nursing Homes is desirous of amending the aforementioned contract to include renovations to the resident bariatric toilet rooms, the resident lounge spaces and the main kitchen, as well as, reassess the nurse call system, and

IV. WHEREAS, Wendel shall provide the following additional engineering services for an amount of \$36,750.00, which includes reimbursable expenses:

Resident Bariatric Toilet Rooms	Develop an assessment of the scope of renovations required to convert two (2) private rooms and toilets at each wing (six total) for bariatric resident use
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Resident Lounge Spaces	Re-image the resident lounge space in A, B & C wings
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Main Kitchen Conditions Assessment	Upgrade meal service methods, replace equipment and provide renovations
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Nurse Call System Assessment and	Redesign and update Nurse Call System,
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V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described services, to amend the original contract which commenced January 1, 2018 to terminate ~~June 30, 2019~~ **December 31, 2019**, according to the above-described terms.