

October 24, 2018

The meeting was called to order by Chairman Snyder.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed two Legislators absent – Klancer, Vickman.

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CHAIRMAN SNYDER noted that the minutes of the October 10, 2018 session stand approved as presented.

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COMMUNICATIONS:

New York State Department of State: Letter acknowledging receipt of Local Law Number 6-2018 (Animal Abuser Registry) and Local Law Number 7-2018 (Onoville Marina Fee Schedule, Veterans Exemption) and filing of the same on October 4, 2018.

Family of Charles Krause: Thank you letter from Hildagarde Krause for a copy of the 2017 Journal memorializing her husband on June 28, 2018.

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PUBLIC HEARING:

CHAIRMAN SNYDER announced this is the time and place called for a public hearing on **Act No. 437-2018, Local Law Number 8-2018**, entitled "A Local Law Authorizing Lease Agreement for Conewango Refuse Transfer Station Site", and that anyone wishing to speak for or against this local law 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 regarding the Community Development Block Grant application to the New York State Office of Community Renewal for funding to support the development of a brewery that will include bottling operations, a restaurant and a museum to be located at 202 Second Street in the Village of Little Valley, and that anyone wishing to speak relative to this application may now do so. Comments may include any aspect of the project's implementation, including, but not limited to any construction, financing, and employment opportunities resulting from the project.

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

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CHAIRMAN SNYDER called up **Act No. 437-2018, Local Law Number 8-2018**, A Local Law Authorizing Lease Agreement for Conewango Refuse Transfer Station Site, and asked that it be read.

CHAIRMAN SNYDER requested a Roll Call vote on Act No. 437-2018, which disclosed as follows:
 Ayes: Boberg, Burr, Giardini, Hale, Hastings, Helmich, Higgins, Koch, Labuhn, Marsh, Padlo, Snyder, Jr., Snyder, Sr., VanRensselaer - 15.
 Nays: none.

Act No. 437-2018, Local Law Number 8-2018, having received a two-thirds vote of the Legislature, was declared Adopted.

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ACT NO. 460-2018 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING
 (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 tree removal & stump grinding for the Department of Public Works, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received for the tree removal, stump grinding and limbing in the four quadrants of the County is from Ray N. Fisher, d/b/a Good Neighbor Services, 9276 Dake Hill Road, Cattaraugus, New York 14719, as follows:

<u>TREE REMOVAL (Per Diameter Inch)</u>	<u>Quadrant</u>	<u>Rate</u>
<u>Schedule A</u>		
Provide ALL equipment and personnel necessary to complete contract specifications.	NE	\$30.50
Minimum requirements for equipment shall include a stump grinder, tractor loader,	NW	\$30.50
large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper	SE	\$30.50
box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys,	SW	\$30.50
and other related equipment, as well as traffic control.		
<u>Schedule B</u>		
The same as Schedule A except the County will provide traffic control.	NE	\$28.00
	NW	\$26.00
	SE	\$29.00
	SW	\$28.00
<u>Schedule C</u>		
The same as Schedule A except all wood greater than four (4) inches in diameter will	NE	\$26.00
be left on site, in a safe area off the shoulder of the road for the County to dispose.	NW	\$25.00
The successful bidder shall remove all wood and debris smaller than 4 inches in	SE	\$28.00
diameter. Required equipment will not be as extensive as listed in Schedule A	SW	\$28.00
above.		
<u>Schedule D</u>		
The same as Schedule C except the County will provide traffic control.	NE	\$23.50
	NW	\$21.50
	SE	\$27.00
	SW	\$23.00

STUMP GRINDING (Per Diameter Inch)

	<u>Schedule A</u>	NE	\$5.00
Same As Schedule "A" Above		NW	\$5.00
		SE	\$5.00
		SW	\$5.00
	<u>Schedule B</u>	NE	\$5.00
Same As Schedule "B" Above		NW	\$5.00
		SE	\$5.00
		SW	\$5.00
<u>LIMBING- First hour</u>	<u>Per Hour</u>	NE	\$195.00
To include mobilization, a 50' bucket truck, operator/sawer, and one groundsperson.		NW	\$175.00
County will provide cleanup, disposal of wood & debris, and traffic control.		SE	\$195.00
		SW	\$185.00
<u>Limbing based on 8 hour day</u>		NE	\$95.00
<u>Limbing- After First Hour</u> (This is a " <u>Per Half Hour</u> " rate.)		NW	\$85.00
		SE	\$95.00
		SW	\$95.00
<u>Limbing- based on 8 hour day – 1st hour plus 14 half hours</u>		NE	\$1,525.00
		NW	\$1,365.00
		SE	\$1,525.00
		SW	\$1,515.00

now, therefore, be it

RESOLVED, that the bid of Ray N. Fisher d/b/a Good Neighbor Services be, and the same hereby is, accepted, for a term commencing January 1, 2019 and terminating December 31, 2019, and be it further

RESOLVED, that the acceptance of the aforementioned bids is contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Ten sets of specifications were sent out.

One bid was submitted.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 461-2018 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR PAPER PRODUCTS
(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 paper products, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was submitted by Veritiv Operating Company (formerly XPEDX, LLC), 3344 Walden Avenue, Depew, New York 14043, as follows:

Price per case of Recycled paper (greater than 40%)

Bleached Roll Towels (Reliable V00313)	\$0.01060 per square foot
Size 11" x 9" (30 rolls per case)	\$18.59 per case
Rolled Centerfeed Towels (SCA Tork 120133)	\$0.00853 per square foot
Size 8.25" x 11.8" (6 rolls per case)	\$34.58 per case
Bleached Roll Toilet Tissue (Reliable V00357)	\$0.00860 per square foot
Size 4.5" x 3.8" (80 rolls per case)	\$40.39 per case,

and

WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was submitted by Staples Contract & Commercial, Inc., 50 Methodist Hill Road, Suite 1300, Rochester, New York 14623, as follows:

Price per case of Recycled paper (greater than 40%)

Bleached C-Folded Hand Towels (Kimberly Clark Scottfold 01980):	\$0.0070 per sheet
Size – 9.4" x 12.4" (4375 sheets per case)	\$30.68 per case

now, therefore, be it

RESOLVED, that the bid of Veritiv Operating Company (formerly XPEDX, LLC) be, and the same hereby is, accepted, and be it further

RESOLVED, that the bid of Staples Contract & Commercial, Inc., be, and the same hereby is, accepted, and be it further

RESOLVED, that the vouchers accordingly certified by the County Commissioner of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid for these items.

15 sets of specifications were sent out.

3 bids were received which met specifications.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 462-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DOYLE SECURITY SYSTEMS, INC. FOR
PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES
FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES**

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

WHEREAS, Act 424-2017 authorized a contract with Doyle Security Systems, Inc., 792 Calkins Road, Rochester, New York 14623, for the provision of various services to the County Departments of Health, Aging and Social Services, the term of which expires December 31, 2018, and

WHEREAS, the County Departments of Health, Aging and Social Services are desirous of continuing the aforementioned services, and

WHEREAS, Doyle Security Systems, Inc., has agreed to provide services to the County Departments of Health, Aging and Social Services, as follows:

<u>Category of Service</u>	<u>2018 Rate</u>	<u>2019 Rate</u>
<u>HEALTH DEPARTMENT</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Telguard TG-P Cellular Communicator Monitoring	\$10/month/unit	\$10/month/unit
Fall Prevention PERS Monitoring Unit	\$23/month/unit	\$23/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
<u>SOCIAL SERVICES</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Telguard TG-P Cellular Communicator Monitoring	\$10/month/unit	\$10/month/unit
Fall Prevention PERS Monitoring Unit	\$23/month/unit	\$23/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
<u>DEPARTMENT OF AGING</u>		
PERS Monitoring	\$15/month/unit	\$15/month/unit
Telguard TG-P Cellular Communicator Monitoring	\$25/month/unit	\$25/month/unit
Fall Prevention PERS Monitoring Unit	\$20/month/unit	\$20/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
Extra Pendant		\$3.00/month
Replacement Pendant		\$3.00 one time fee
and		

WHEREAS, this program is 75% state and 25% county funded for the Department of Aging's portion of expenses, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Doyle Security Systems, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 463-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL FOR
COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT
COMMUNITY DEVELOPMENT BLOCK GRANT
(Health Department)**

Pursuant to 24 CFR Section 570.482(e) and
Section 450 of the County Law.

WHEREAS, Act 465-2016 authorized the Chairman to apply for funding for the Small Cities Community Development Block Grant Program (CDBG) administered by the NYS Division of Housing and Community Renewal's Office of Community Renewal (OCR), the grant period of which expires December 31, 2018, and

WHEREAS, the CDBG program allows small towns, villages and counties to apply for funding for housing rehabilitation, public facilities and economic development, and

WHEREAS, federal funding is available through the CDBG Program for the replacement of unsafe and unsanitary wells and septic systems on a county-wide basis (CFDA# 14.228), and

WHEREAS, the County Health Department should apply for the aforementioned funding, and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Housing and Community Renewal's Office of Community Renewal, in order to apply for the Small Cities Community Development Block Grant Program, according to the above-described terms, and authorizing any and all public hearings required in connection with the application process.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 464-2018 by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VMC GROUP, INC. FOR TRANSPORTATION MANAGEMENT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 617-2013, as amended by Act 101-2016, authorized a contract with the VMC Group, Inc., 9701 Niagara Falls Boulevard, Suite 2B, Niagara Falls, New York 14304, for the coordination of transportation services for Cattaraugus County, the term of which expires December 31, 2018, and

WHEREAS, the County is desirous of continuing the aforementioned services for the Departments of Health, Aging and Youth Bureau, and

WHEREAS, VMC Group, Inc., has agreed to provide the aforementioned transportation management services in accordance with the following fee schedule, according to specifications provided by the Human Services Committee:

	<u>Youth</u>	<u>Health</u>	<u>Aging</u>
Total Annual Fees	\$138,000.00	\$16,360.00	\$9,220.00
Payment Per Month	\$ 10,350.00		
After Discount 10%			

and

WHEREAS, in the event the County exercises its option to renew its contract for the Departments of Aging, Health and Youth Bureau, then VMC's fee for the first contract year of such option period will be at the Base Fee applicable to the immediately preceding contract year, plus an amount equal to the increase in the then CPI, and

WHEREAS, in the event the County exercises its option to renew such contract, then VMC's fee for the second contract year of such option period will be at the Base Fee applicable to the immediately preceding contract year, plus an amount equal to the increase in the then CPI, and

WHEREAS, the CPI used for the purposes of this contract shall be the CPI-U for the Buffalo-Niagara Falls, New York area, and

WHEREAS, it is estimated that 60% of the cost of the aforementioned transportation coordination services are reimbursable through various state and federal sources, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract or contracts, on behalf of Cattaraugus County, with the VMC Group, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2023, with the County's sole option to extend the aforementioned contract for two (2) additional one-year terms, according to the above-described terms.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 465-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DEPARTMENT OF HEALTH
DIVISION OF ENVIRONMENTAL HEALTH PROTECTION FOR
HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES**

Pursuant to Section 450 of the County Law.

WHEREAS, funding is available through the New York State Department of Health (NYSDOH) Division of Environmental Health Protection for the Healthy Neighborhoods Preventive Health Cornerstones grant, and

WHEREAS, the County Health Department is desirous of applying for the aforementioned funding, and

WHEREAS, the purpose of the Healthy Neighborhoods Program is to provide preventive environmental health services to targeted geographic areas, and

WHEREAS, the grant funds, if awarded, will provide the resources needed to address significant public health issues in targeted areas to provide healthier home environments, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Department of Health, Division of Environmental Health Protection, Center for Environmental Health, in order to apply for the aforementioned Healthy Neighborhoods Preventive Health Cornerstones grant, according to the above-described terms.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 466-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ELLCOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT
PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and
Section 450 of the County Law.

WHEREAS, Act 414-2017 authorized a contract with Ellicottville Pharmacy, Inc., 6133 Route 219, Ellicottville, New York 14731, for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2018, and

WHEREAS, the County Health Department is desirous of renewing the aforementioned contract for pharmacy consultant services, and

WHEREAS, Ellicottville Pharmacy, Inc., has agreed to provide the aforementioned pharmacy consultant services at the rate of \$70.00 per hour, 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 Ellicottville Pharmacy, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 467-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT
(Home-Based Truancy Prevention Program)**

Pursuant to 10 NYCRR Part 405 and Section 450 of the County Law.

WHEREAS, Act 512-2017 authorized a contract with Berkshire Farm Center and Services for Youth, Inc., 975 Hertel Avenue, Buffalo, New York 14216, for the provision of a home-based truancy prevention program, the term of which expires December 31, 2018, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned truancy prevention program in Cattaraugus County, and

WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$250,428.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement
- Strengthening family systems that support positive relationships with schools and emphasizing the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

and

WHEREAS, this program 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 468-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR
STAFF DEVELOPMENT AND TRAINING COORDINATOR SERVICES**

Pursuant to Section 112 of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 506-2017 authorized a contract with Jamestown Community College for an employee education and training program for the Department of Social Services, the term of which expires December 31, 2018, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

WHEREAS, Jamestown Community College, P.O. Box 5901, 260 North Union Street, Olean, New York 14760, has agreed to provide a full-time training coordinator who will provide the above-described staff development services to employees of the Cattaraugus County Department of Social Services, and

WHEREAS, the maximum amount for 2019 is \$108,721.80, of which \$76,105.85 is charged to the Cattaraugus County Department of Social Services, and

WHEREAS, this program is 70% federally (CFDA #93.575) and 30% state reimbursable, 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 Community College, for the provision of the above-described employee education program, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 469-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC
THERAPY SERVICES FOR PINS DIVERSION**

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

WHEREAS, Act 513-2017 authorized a contract with Catholic Charities of Western NY for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), ages 16 and 17, the term of which expires December 31, 2018, and

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

WHEREAS, Catholic Charities of Western NY, 2636 West State Street, Olean, New York 14760, has agreed to continue the provision of home-based services to 16 and 17 year olds for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total annual amount not to exceed \$215,000.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is funded through federal (CFDA #93.558), state and local funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Catholic Charities of Western NY for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 470-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE
SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423, Sections 409 and 409-b of the Social Services Law and Section 450 of the County Law.

WHEREAS, Act 514-2017 authorized a contract with the Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, the term of which expires December 31, 2018, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract and providing the following services:

- The Families Together Program will serve one (1) family at a time that is referred by the County; and
- The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month,

and

WHEREAS, the Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount of \$61,062.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Parent Education Program, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 471-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law and Section 450 of the County Law.

WHEREAS, Act 517-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2018, and

WHEREAS, the County Department of Social Services has received funding through the New York State Office of Children and Family Services for the non-residential services program, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at an annual cost not to exceed \$24,999.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

MR. SNYDER, JR., moved, seconded by Mrs. Labuhn, to refer Act No. 471-2018 back to the Finance Committee and the Human Services Committee. Carried.

ACT NO. 472-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of
the Social Services Law and Section 450 of the County Law.

WHEREAS, Act 511-2017 authorized a contract with Cattaraugus Community Action, Inc., for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2018, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program for an amount not to exceed the \$67.00 per day per person rate established by the New York State Office of Children and Family Services, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 50% federal (CFDA #93.558), 25% state and 25% 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 Cattaraugus Community Action, Inc., for the administration of the above-described program, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 473-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR
ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN**

Pursuant to CFR Parts 74 and 92 and Section 450 of the County Law.

WHEREAS, Act 510-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of alternate hours visitation services for at-risk children, the term of which expires December 31, 2018, and

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

WHEREAS, Cattaraugus Community Action, Inc., can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an annual amount not to exceed \$27,000.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 474-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES
TANF ON-THE-JOB TRAINING SERVICES**

Pursuant to Public Law 104-1993 and Section 450 of the County Law.

WHEREAS, Act 509-2017 authorized a contract with Greater Olean, Inc., for the provision of on-the-job training for TANF-eligible participants, the term of which expires December 31, 2018, and

WHEREAS, the County Department of Social Services is desirous of continuing on-the-job training for TANF-eligible participants, and

WHEREAS, Greater Olean, Inc., 120 North Union Street, Olean, New York 14760, has agreed to develop and manage on-the-job training for participants that are TANF-eligible for an annual amount not to exceed \$55,000.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greater Olean, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 475-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 516-2017 authorized a contract with the Genesis House of Olean, Inc., for the provision of homeless shelter services for eligible recipients, the term of which expires December 31, 2018, and

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

WHEREAS, Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, can provide homeless shelter services on an as-needed basis in accordance with the following rate schedule:

Single Person	\$60.00 per night
Family (any size)	\$70.00 per night
After 15 Days	\$35.00 per night
Hotel reimbursement in emergency situations at a reasonable rate for a maximum of 3 nights,	

and

WHEREAS, the above-described services for families are 50% federal (CFDA #93.558), 25% state and 25% local funded and for individuals are 50% state and 50% local 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 Genesis House of Olean, Inc., for the

provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 476-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES
SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 515-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of shelter and transitional services for homeless individuals, the term of which expires December 31, 2018, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., can provide homeless shelter and transitional services on an as-needed basis in accordance with the following rate schedule:

Shelter Services	\$60.00 per day
Single Residence Occupancy	\$200.00 per month,

and

WHEREAS, the above-described services are 29% state and 71% 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 477-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law
and Section 450 of the County Law.

WHEREAS, Act 507-2017 authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expire December 31, 2018, and

WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following revised rate schedule, or the current rate established by the NYS Office of Children and Family Services:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES

Effective August 30, 2016

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$200.00	\$190.00	\$180.00	\$170.00
Daily	43.00	41.00	38.00	37.00
Part-Day	29.00	27.00	25.00	25.00
Hourly	7.00	7.50	7.50	7.00
SCHOOL AGE CHILD CARE				
Weekly	\$0	\$0	\$180.00	\$170.00
Daily	0	0	38.00	37.00
Part-Day	0	0	25.00	25.00
Hourly	0	0	7.50	7.00

and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 478-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
J.D. GALLEGOS, LLC, FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

Pursuant to 29 USCS 1604 and Section 450 of the County Law.

WHEREAS, Act 505-2017 authorized a contract with J.D. Gallegos, LLC, 9572 Main Street, Machias, New York 14101, for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2018, and

WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

WHEREAS, J.D. Gallegos, LLC, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$61,383.60, to be paid on a bi-weekly basis as invoiced, and

WHEREAS, the aforementioned services are 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with J.D. Gallegos, LLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 479-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and
Section 450 of the County Law.

WHEREAS, Act 508-2017 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2018, and

WHEREAS, the County is desirous of continuing the provision of medical and testing services for various County Departments, and

WHEREAS, the following various entities can provide medical and testing services for persons needing evaluations in accordance with the following rate schedules:

<u>Company</u>	<u>Test</u>	<u>Rates</u>
Council on Addiction Recovery Services, Inc. 201 South Union Street Olean, New York 14760	- 5 Panel Urine Drug Screen with Collection (Active Client)	\$35.00
	- 5 Panel Urine Drug Screen with Collection (Non-Active Client)	\$60.00
	- Psychological Evaluations (2 sessions) Cost per session	\$77.00
Olean General Hospital 515 Main Street Olean, New York 14760	- Professional Panel Urine Drug Collection and Screen	\$160.00
	- Hair Collection and Screen	\$116.00
	- Pre-Employment History & Physical	\$89.00
	- 10 Panel Urine Drug Collection & Screen	\$148.00
	- Breath Alcohol Screen	\$34.00
	- Breath Alcohol Confirmation	\$34.00

and

WHEREAS, this program is 62% state and 38% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned 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 upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 480-2018 by Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn

CANCELING CERTAIN TAX LIENS

Pursuant to 558 of the Real Property Tax Law.

WHEREAS, Act 679-2014, as amended, established the Cattaraugus County Land Bank Corporation and granted authority to the Legislature to transfer county-owned properties to the Land Bank for rehabilitation, and

WHEREAS, the properties listed below should be transferred to the Cattaraugus County Land Bank Corporation for repair, rehabilitation and/or demolition, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes for the County-owned properties listed below:

<u>City/Town</u>	<u>Tax Map No.</u>	<u>Property Address</u>	<u>County Involvement</u>
Ashford	20.001-1-14	5426 Gooseneck Road	\$ 2,693.54
Carrollton	101.079-1-16	535 Main Street	\$ 2,030.21
Franklinville	40.063-4-5	1 Pine Street	\$10,005.49
Franklinville	40.062-3-30	19 Empire Street	\$ 7,566.27
Franklinville	40.062-3-25	1 Empire Street	\$12,478.63
Hinsdale	77.013-2-4	3888 Main Street	\$ 5,910.84
Little Valley	54.063-2-10	421 Court Street	\$12,043.81
Little Valley	54.071-3-16	109 Seventh Street	\$17,619.85
Machias	21.020-3-50	Hazelmere Avenue	\$ 883.20
Machias	21.020-3-5	3353 Hazelmere Avenue	\$ 5,157.89
Mansfield	54.001-3-14	6010 Toad Hollow Road	\$ 7,920.31
Olean, City	94.065-6-37	128-130 Fulton Street	\$ 8,155.23
Olean, City	94.058-5-27	307 Gilmore Avenue	\$13,728.17
Olean, City	94.067-2-55	809 Seneca Avenue	\$ 8,166.49
Olean, City	94.056-7-8	325 Sixth Street North	\$ 7,743.98
Olean, City	94.041-1-14	214 Pine Street East	\$ 7,694.19
Olean, City	94.073-5-17	215 Green Street West	\$ 6,493.87
Olean, City	94.057-2-43	330 First Street North	\$ 5,751.35
Olean, City	94.064-4-1	713 Sullivan Street West	\$ 7,130.97
Olean, City	94.073-7-12	211 Adams Street	\$ 4,413.75
Olean, City	94.073-7-13	213 Adams Street	\$ 619.11
Randolph	70.070-1-16	266 Main Street	\$11,930.27
Randolph	70.071-3-5	5 Dean Street	\$ 5,796.84
Yorkshire	5.009-3-5	3069 NYS Route 39	\$23,502.57

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

Adopted October 24, 2018 by voice vote.

ACT NO. 481-2018 by Mr. Giardini and Ms. Hastings

**CANCELING UNENFORCEABLE LIENS
(Town of Allegany)**

Pursuant to Sections 454 and 558 of the Real Property Tax Law.

WHEREAS, certain property located in the Town of Allegany, Cattaraugus County, was transferred to the Seneca Nation of Indians, or members thereof, and

WHEREAS, Section 454 of the Real Property Tax Law exempts property located on a reservation, and owned by the Seneca Nation of Indians, from taxation, special ad valorem levies and special assessments, and

WHEREAS, it is necessary and prudent for the Cattaraugus County Legislature to cancel the unpaid taxes where the lien of such taxes is unenforceable, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes on the following property, as being unenforceable:

<u>Town/Village</u>	<u>Owner</u>	<u>Tax Map No.</u>	<u>Amount</u>
Allegany	Maxine N. Jimerson	92.002-2-2.596	\$1,626.38

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

Adopted October 24, 2018 by voice vote.

ACT NO. 482-2018 by Mr. Breton

**CANCELING UNENFORCEABLE LIENS
(Village of Franklinville)**

Pursuant to Section 558 of the Real Property Tax Law.

WHEREAS, certain property located at 8 South Main Street in the Village of Franklinville, was recently transferred to the Village of Franklinville, and

WHEREAS, upon the transfer of the aforementioned property, the Village of Franklinville, at its own expense, demolished the building situated on the property, which was deemed unsafe for habitation, and

WHEREAS, it is necessary and prudent for the Cattaraugus County Legislature to cancel the unpaid taxes where the lien of such taxes is unenforceable, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes on the following property, as being unenforceable:

<u>Town/Village</u>	<u>Owner</u>	<u>Tax Map No.</u>	<u>Amount</u>
Franklinville	Zoey Green	40.071-1-49	\$ 5,203.86

Held in the Finance Committee and the County Operations/ Public Safety Committee.

ACT NO. 483-2018 by Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn

**DIRECTING COUNTY TREASURER TO ISSUE
CERTIFICATE OF PROSPECTIVE CANCELLATION**

Pursuant to Section 1138(6)(d) of the Real Property Tax Law.

WHEREAS, there are certain parcels of property on the assessment roll for which there is no practical method to enforce the collection of delinquent tax liens arising hereafter against these parcels, and

WHEREAS, the County Treasurer should issue a Certificate of Prospective Cancellation on the parcels, and

WHEREAS, the parcels shall then become exempt from taxation notwithstanding any other provision of law, and shall remain exempt until the County Legislature determines that the parcels should be restored to the taxable portion of the assessment roll, now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to issue a Certificate of Prospective Cancellation for the following properties:

<u>Town/Village</u>	<u>Owner</u>	<u>Address</u>	<u>Tax Map No.</u>
Little Valley	Cattaraugus County	421 Court Street	54.063-2-10
Randolph	Cattaraugus County	266 Main Street	70.070-1-16
Carrollton	Cattaraugus County	535 Main Street	101.079-1-16
Franklinville	Cattaraugus County	1 Pine Street	40.063-4-5
Franklinville	Cattaraugus County	19 Empire Street	40.062-3-30
Franklinville	Cattaraugus County	1 Empire Street	40.062-3-25
Little Valley	Cattaraugus County	109 Seventh Street	54.071-3-16
Lyndon	Cattaraugus County	6197 Shady Lane	59.001-1-51.3
Machias	Cattaraugus County	Hazelmere Avenue	21.020-3-50
Machias	Cattaraugus County	3353 Hazelmere Avenue	21.020-3-5
Olean, City	Cattaraugus County	214 Pine Street W	94.041-1-14
Olean, City	Cattaraugus County	215 Green Street W	94.073-5-17
Olean, City	Cattaraugus County	1506 Henley Street W	94.063-6-33
Olean, City	Cattaraugus County	713 Sullivan Street W	94.064-4-1
Olean, City	Cattaraugus County	211 Adams Street	94.073-7-12
Olean, City	Cattaraugus County	213 Adams Street	94.073-7-13
Randolph	Cattaraugus County	5 Dean Street	70.071-3-5
Randolph	Cattaraugus County	Coldspring Road	79.002-1-18.3
Randolph	Cattaraugus County	3081 Coldspring Road	79.002-1-18.5
Yorkshire	Cattaraugus County	3069 NYS Rte 39	5.009-3-5

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

Adopted October 24, 2018 by voice vote.

ACT NO. 484-2018 by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND
AUTHORIZING PUBLIC HEARING ON APPLICATION**

Pursuant to 24 CFR Section 570.482(e) and
Section 450 of the County Law.

WHEREAS, funding is available through the Housing Trust Fund Corporation Office of Community Renewal for the NYS Community Development Block Grant Program, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Homes and Community Renewal (the "OCR") to fund housing rehabilitation, well and septic replacements, and lateral connecting assistance that primarily benefit low and moderate income persons (the "Project"), and

WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding, and

WHEREAS, a public hearing will be conducted as part of the grant process, now, therefore, be it

RESOLVED, that a public hearing shall be held by this County Legislature on the submission of an application to the New York State Office of Homes and Community Renewal for Community Development Block Grant to fund housing rehabilitation, well and septic replacements, and lateral connecting assistance that primarily benefit low and moderate income persons on the 14th day of November, 2018, at 4:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least seven (7) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, to apply for a \$600,000¹ grant through the New York State Homes and Community Renewal Community Development Block Grant Program, according to the above-described terms.

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

¹MR. MARSH moved, seconded by Mr. Hale, to amend as follows: In the Second Resolved, delete: "\$1,000,000", and replace with: "\$600,000". Carried.

Adopted, as amended, October 24, 2018 by voice vote.

ACT NO. 485-2018 by Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn

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

Pursuant to Section 450 of the County Law.

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

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

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

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

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

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

Location:	128-130 Fulton Street, City of Olean (known as Tax Map No. 94.065-6-37)
Location:	325 North Sixth Street, City of Olean (known as Tax Map No. 94.056-7-8)
Location:	307 Gilmore Avenue, City of Olean (known as Tax Map No. 94.058-5-27)

and be it further

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

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

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

Adopted October 24, 2018 by voice vote.

ACT NO. 486-2018 by Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT
PS18-1035-D00**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 283-2018 authorized the Chair to apply for funding through the New York State Division of Homeland Security and Emergency Services for the 2018 Public Safety Answering Points Operations Grant Program (PSAP Operations Grant), and

WHEREAS, the Sheriff's Office has been awarded funding in the amount of \$191,310.00 through the aforementioned grant program for the 2018 program year, and

WHEREAS, a contract is needed in order to accept and receive the aforementioned grant, 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 Division of Homeland Security and Emergency Services, in order to accept and receive the aforementioned grant funding, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 487-2018 by Ms. Vickman and Mr. Snyder, Jr.

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

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

WHEREAS, Act 395-2018 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the implementation of a truancy prevention program in Cattaraugus County, in an attempt to reduce the percentage of poor attendance and chronic absenteeism in area school districts, the term of which expires September 30, 2019, and

WHEREAS, the County Department of Social Services is desirous of amending the aforementioned contract to include \$32,437.00 in additional funding for Cattaraugus Community Action, Inc., for a total contract amount not to exceed \$169,279.00, and

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

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing October 1, 2018 and terminating September 30, 2019, according to the above-described terms.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 488-2018 by Ms. Vickman and Mr. Snyder, Jr.

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

Pursuant to Section 450 of the County Law.

WHEREAS, Act 391-2018 authorized a contract with Catholic Charities of Western New York, Inc., 2636 West State Street, Suite 301, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expires September 30, 2019, and

WHEREAS, the County Department of Social Services is desirous of amending the aforementioned contract to include \$3,179.00 in additional funding for Catholic Charities of Western New York, Inc., for a total contract amount not to exceed \$68,179.00, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing October 1, 2018 and terminating September 30, 2019, according to the above-described terms.

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

Adopted October 24, 2018 by voice vote.

ACT NO. 489-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH STERIS FOR HEALTH DEPARTMENT LABORATORY
AUTOCLAVE PREVENTIVE MAINTENANCE SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 483-2015 authorized a contract with STERIS, 5960 Heisley Road, Mentor, Ohio 44060, for the provision of preventive maintenance services for the Autoclave in the County Health Department Laboratory, which is an instrument that sterilizes glassware, the term of which expires December 31, 2018, and

WHEREAS, the County Health Department is desirous of continuing the preventive maintenance services, and

WHEREAS, STERIS is the sole source provider for the Autoclave instrument and can provide preventive maintenance services for an amount of \$1,729.02 per year for a three (3) year period, for a total contract amount of \$5,187.06, 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 STERIS, for the provision of the above-described preventive maintenance services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2021¹, according to the above-described terms.

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

¹MR. SNYDER, JR., moved, seconded by Mr. Burr, to amend as follows: In the Resolved, delete: "2019", and replace with: "2021". Carried.

Adopted, as amended, October 24, 2018 by voice vote.

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MR. SNYDER, JR., moved, seconded by Mr. Padlo, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 490-2018 through Act No. 492-2018, inclusive. Carried.

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ACT NO. 490-2018 by Mr. Giardini and Mr. Helmich
who ask immediate consideration

**BID ACCEPTANCE FOR CUTTING EDGES AND
SHOES FOR GRADERS, PLOWS AND WINGS
(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 cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

Evolution Blade System

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
E5-3	Cost per set 3' blades	\$453.00
E5-4	Cost per set 4' blades	\$604.00

Evolution Edges – Tungsten Carbide Tipped Snow Plow Blades

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
F2-3	Cost per set 3' blades	\$138.45
F2-4	Cost per set 4' blades	\$184.60

RUSERT EQUIPMENT, LLC

P.O. Box 1131

Orchard Park, New York 14127

Flexible Plow Blade System

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
E2-3	Cost per set 3' blades	\$614.00
E2-4	Cost per set 4' blades	\$818.00
	Cost per 12" replacement segment (XWS-12F)	\$116.00

Sectional Carbide Tipped Blade with Carbide Trapezoid Insert

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
F3-3	Cost per set 3' blades	\$186.00
F3-4	Cost per set 4' blades	\$248.00

Rubber Blades

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
I1-RL	Cost per blade / Less than 50 blades	\$248.00
I1-RG	Cost per blade / 50 blades & greater	\$243.00

Extruded Rubber Blades

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
I2-RL	Cost per blade / Less than 50 blades	\$344.00
I2-RG	Cost per blade / 50 blades & greater	\$339.00

NORTHERN SUPPLY, INC.

P.O. Box 69

Bloomfield, New York 14469

Carbide Combination Plow Blades

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
E3-3	Cost per set 3' blades	\$660.00
E3-4	Cost per set 4' blades	\$880.00

Kennemetal Carbide Blades

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
F1-3	Cost per set 3' blades	\$165.00
F1-4	Cost per set 4' blades	\$220.00

Blended Extruded Rubber Blades

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
I3-RL	Cost per blade / Less than 50 blades	\$264.00
I3-RG	Cost per blade / 50 blades & greater	\$253.00

WINTER EQUIPMENT CO., INC.**1900 Joseph Lloyd Parkway****Willoughby, Ohio 44094**Carbide Combination Plow Blades

<u>Index #</u>	<u>Description</u>	<u>2018 Rate</u>
E4-3	Cost per set 3' blades	\$535.92
E4-4	Cost per set 4' blades	\$714.56

now, therefore, be it

RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing November 1, 2018 and terminating September 30, 2019, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

The cutting edges and shoes that the County uses are not offered on State Bid; however, there are shoes on State Bid that the County may purchase.

8 sets of specifications were sent out.

5 bids were received.

Adopted October 24, 2018 by voice vote.

ACT NO. 491-2018 by Ms. Vickman, Mr. Snyder, Jr. and Mrs. Labuhn
who ask immediate consideration

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
REPAYMENT OF OVER-ADVANCE OF NEW YORK STATE AID**

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

WHEREAS, the Council on Addiction Recovery Services, Inc. (CAREs), 201 South Union Street, Olean, New York 14760, acknowledges a debt of \$88,325.00 owed to the Cattaraugus County Department of Community Services as the result of settlements to claims from the 2014 fiscal year, and

WHEREAS, CAREs agrees to repay the aforementioned debt in accordance with the following schedule:

January 2019	\$22,081.00
April 2019	\$22,081.00
July 2019	\$22,081.00
October 2019	\$22,082.00,

and

WHEREAS, deductions will be taken from the quarterly advance from the New York State Office of Alcoholism and Substance Abuse Services beginning in January 2019, and each quarter thereafter through 2019, as referenced above, 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 and acceptance of the quarterly payments as settlement for the claims from the 2014 fiscal year, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Adopted October 24, 2018 by voice vote.

ACT NO. 492-2018 by Mr. Snyder, Sr.
who asks immediate consideration

AUTHORIZING PUBLIC HEARING ON 2019 TENTATIVE BUDGET

Pursuant to Section 359 of the County Law.

WHEREAS, Section 359 of the County Law requires that a public hearing shall be held by the Legislature on the tentative budget before final adoption of the budget, and

WHEREAS, any individual or group concerned with the budget should have a reasonable opportunity to be heard, now, therefore, be it

RESOLVED, that the public hearing on the 2019 Cattaraugus County Budget will be held by the County Legislature at the Legislative Chambers in the County Center, 303 Court Street, Little Valley, New York, on Tuesday, November 20, 2018, at 4:02 p.m., and be it further

RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to cause a notice to be published stating the time, place, and purpose of the public hearing and that copies of the tentative budget on which the public hearing will be held are available at his office and may be inspected or procured there by any interested person during business hours.

Adopted October 24, 2018 by voice vote.

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MR. HELMICH moved, seconded by Mr. Breton, to adjourn until November 14, 2018 at 4:00 p.m.
Carried.

Meeting adjourned at 4:20 p.m.

Ann M. Giglio
Journal Clerk