



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Contingent Fund Balance: \$94,840

The following committees will meet on **Wednesday, May 18, 2016**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Human Services	5:00 p.m.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:45 p.m.
Finance	6:15 p.m.

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**ACT NO.****PREFILED RESOLUTIONS**

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| 234-16 | Mr. Weller and Mr. Koch<br>BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES AND TRANSFER OF FUNDS (Contingent Fund – Building Repair/Maintenance) (Department of Public Works)    |
| 235-16 | Mr. Weller and Mr. Koch<br>AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH SCHINDLER ELEVATOR CORPORATION FOR DPW FACILITY, LITTLE VALLEY COUNTY CENTER AND JAIL ELEVATOR MAINTENANCE/ INSPECTION |
| 236-16 | Mr. Weller and Mr. Koch<br>AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SHARED HIGHWAY SERVICES   |
| 237-16 | Mr. Weller and Mr. Koch<br>AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. FOR PARTICIPATION IN ENERGY PURCHASE PROGRAM                  |
| 238-16 | Mr. Weller and Mr. Koch<br>AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES                    |
| 239-16 | Ms. Vickman and Mrs. Labuhn<br>AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ATHENAHEALTH, INC. FOR ELECTRONIC MEDICAL RECORDS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Health Department)  |

- 240-16 Mr. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE WAL-MART FOUNDATION FOR THE WAL-MART COMMUNITY PROJECT GRANT FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health)
- 241-16 Mr. VanRensselaer and Mr. Keller  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE APPALACHIAN REGIONAL COMMISSION FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM COMMUNITY DEVELOPMENT INITIATIVE
- 242-16 Mr. VanRensselaer and Mr. Keller  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE HERALD, INC. FOR PRINTING OF 2016 AMISH TRAIL BROCHURES
- 243-16 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR COMPOSITE PANEL SOLUTIONS, INC. MANUFACTURING FACILITY PROJECT
- 244-16 Mr. VanRensselaer and Mr. Keller  
AMENDING ACT 587-2015 REGARDING CONTRACTS WITH VARIOUS ENTITIES FOR TOURISM PROMOTION
- 245-16 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE LOCAL INITIATIVES SUPPORT CORPORATION (LISC) FOR A CAPACITY BUILDING/START-UP GRANT PROGRAM
- 246-16 Mr. VanRensselaer and Mr. Keller  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR ASSISTANCE TO START-UP ENTREPRENEURS (Department of Economic Development, Planning & Tourism)
- 247-16 Mr. VanRensselaer  
APPROVING DUES FOR PROFESSIONAL ORGANIZATION (Economic Development, Planning & Tourism)
- 248-16 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TASER INTERNATIONAL, INC. FOR TASERS, CAMERAS AND DOCKS FOR SHERIFF'S OFFICE
- 249-16 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM

- 250-16 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
- 251-16 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT AND CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES FOR SCHOOL RESOURCE OFFICER PROGRAM
- 252-16 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PIONEER CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
- 253-16 Mr. Boberg, Mr. Klancer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW ENGLAND POLYGRAPH ASSOCIATES FOR POLYGRAPH SERVICES FOR PROBATION DEPARTMENT AND TRANSFER OF FUNDS (Contingent Fund – Probation Department)
- 254-16 Mr. Boberg, Mr. Klancer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATION FOR PSYCHOLOGICAL TESTING FOR PROBATION DEPARTMENT AND TRANSFER OF FUNDS (Contingent Fund – Probation Department)
- 255-16 Mr. Boberg and Mr. Klancer  
URGING ADOPTION OF DEFENSE MANDATE RELIEF ACT (A.6202C AND S.6341A) AND ENDORSING NEW YORK STATE’S RESPONSIBILITY TO FULLY FUND ALL COUNTY PUBLIC DEFENSE PROGRAMS, INCLUDING ANY INCREASED COSTS INCURRED BY COMPLYING WITH THE OFFICE OF INDIGENT LEGAL SERVICES’ STANDARDS
- 256-16 Mr. Boberg and Mr. Klancer  
ENDORSING THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES CRITERIA AND PROCEDURES FOR DETERMINING ASSIGNED COUNSEL ELIGIBILITY
- 257-16 Mr. Snyder, Sr., Mr. Padlo and Mr. Keller  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR OLEAN MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS
- 258-16 Mr. Snyder, Sr., Mr. Padlo and Mr. Keller  
AUTHORIZING THE CHAIR TO EXECUTE PAYMENT IN LIEU OF TAXES AGREEMENT WITH CITY OF OLEAN REGARDING OLEAN AIRPORT TAXATION
- 259-16 Mrs. Stockman  
ESTABLISHING STANDARD WORK DAY FOR CERTAIN ELECTED AND APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM

- 260-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 261-16 Mr. Snyder, Sr., and Mr. VanRensselaer  
SALE OF TAX TITLE PROPERTIES TO CITY OF OLEAN AND WAIVING RULE 40.9 OF THE RULES OF ORDER (City of Olean)
- 262-16 Mr. Snyder, Jr.  
LOCAL LAW NUMBER 3-2016 – A LOCAL LAW REPEALING LOCAL LAW NUMBER 10-1994 (INTRO NUMBER 15-1994) REGARDING REDEMPTION PERIOD FOR REAL PROPERTY TAXES
- 263-16 Mr. Snyder, Jr.  
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3-2016

**Committee Referrals for May 18, 2016 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Strategic Planning</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>
234	X		X				
235	X		X				
236	X		X				
237	X		X				
238	X		X				
239	X			X			
240	X			X			
241	X					X	
242	X					X	
243	X					X	
244	X					X	
245	X					X	
246	X					X	
247	X					X	
248	X	X					
249	X	X					
250	X	X					
251	X	X					
252	X	X					
253	X	X					
254	X	X					
255	X	X					
256	X	X					
257	X					X	
258	X	X					
259	X						
260	X			X			
261	X	X					
262	X	X					
263	X	X					
<b>TOTALS</b>	<b>30</b>	<b>13</b>	<b>5</b>	<b>3</b>	<b>0</b>	<b>8</b>	<b>0</b>

**BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES  
AND TRANSFER OF FUNDS  
(Contingent Fund – Building Repair/Maintenance)  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 215, 363 and 365 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the demolition and removal of multiple structures within Cattaraugus County, New York, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bids received meeting specifications for the demolition and removal of multiple structures within Cattaraugus County were the bids of H. H. Rauh Contracting Co., LLC, P.O. Box 28, Lakewood, New York 14750, in the amount of \$36,300.00, to be paid as invoiced, as follows:

Project 1	1210 Reed Street, City of Olean	\$25,900.00
Project 2	County Road No. 13, Town of Mansfield (known as Tax Map No. 46.001-1-24.2),	\$10,400.00,

and

III. WHEREAS, a transfer of funds is necessary to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bids of H. H. Rauh Contracting Co., LLC, be, and the same hereby are, accepted, for a term commencing upon the Notice to Proceed and terminating 45 days thereafter, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the 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, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$25,900.00
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Increase Appropriation Account:

A.132.1364.0000.44401	Building Repair/Maintenance	\$25,900.00.
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No State Bid.

Five sets of specifications were sent out.

Two bids were received that met specifications.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS  
WITH SCHINDLER ELEVATOR CORPORATION  
FOR DPW FACILITY, LITTLE VALLEY COUNTY CENTER AND JAIL  
ELEVATOR MAINTENANCE/INSPECTION**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 89-2011 authorized a contract with Schindler Elevator Corporation, 80 Curtwright Drive, Suite 3, Williamsville, New York 14221-7055, for the provision of maintenance/inspection services for elevators in the following three (3) locations:

- DPW Facility located at 8810 Route 242 in Little Valley,
- County Center located at 303 Court Street in Little Valley, and
- Cattaraugus County Jail at 301 Court Street in Little Valley – Houghton Elevator,

the term of which expired April 30, 2016, and

II. WHEREAS, the County Department of Public Works is desirous of continuing the maintenance/inspection services for the aforementioned elevators, and

III. WHEREAS, Schindler Elevator Corporation can provide the necessary maintenance/inspection services for an amount as follows:

<u>Location</u>	<u>Monthly</u>	<u>or</u>	<u>Annually</u>
County Center Building – Little Valley	\$427.00		\$5,124.00
DPW Facility – Little Valley	\$171.00		\$2,052.00
Cattaraugus County Jail - Houghton Elevator	\$223.00		\$2,676.00
and			

IV. WHEREAS, the Schindler Elevator Corporation proposal includes an escalator clause which provides that the cost of the services hereby authorized may be increased by not more than 4.5% from year to year, and

V. WHEREAS, sufficient funds are included in the budget to cover the costs 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 a contract, on behalf of Cattaraugus County, with Schindler Elevator Corporation, for the provision of the above-described maintenance and inspection services, for a term commencing May 1, 2016 and terminating April 30, 2021, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS MUNICIPALITIES FOR SHARED HIGHWAY SERVICES**

Pursuant to Section 119-o of the General Municipal Law and  
Section 450 of the County Law.

I. WHEREAS, Act 232-2011 authorized contracts with various municipalities for shared highway services, the terms of which expire June 30, 2016, and

II. WHEREAS, the Department of Public Works is desirous of renewing the aforementioned shared highway services contracts, and

III. WHEREAS, local governments are authorized to enter into municipal cooperation agreements for purposes of renting, leasing, exchanging, borrowing or maintaining machinery and equipment, with operators, with other municipalities, and

IV. WHEREAS, by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the cities, towns and villages of Cattaraugus County may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchase or storage of a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

V. WHEREAS, it is proposed that the County contract with various cities, towns, and villages within Cattaraugus County, for the above-described purposes, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various cities, towns and villages, for the provision of the above-described shared highway services, for a term commencing July 1, 2016 and terminating June 30, 2021, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
CONSTELLATION ENERGY SERVICES OF NEW YORK, INC.  
FOR PARTICIPATION IN ENERGY PURCHASE PROGRAM**

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 476-2006, as amended by Acts 607-2009 and 231-2015, authorized the County to be a member of the Municipal Electric and Gas Alliance (MEGA), for participation in an energy purchase program, and
- II. WHEREAS, Municipal Electric and Gas Alliance (MEGA), P.O. Box 88, Ithaca, New York 14851-0088, acts as an aggregator of power usage at no cost to the County, and
- III. WHEREAS, MEGA has an agreement with Constellation Energy Services of New York, Inc. (formerly Integrys Energy Services of New York, Inc.) which allows the County to take advantage of the low market rate of \$.06756/kWh until November 2, 2017, and at the low market rate of \$.06380/kWh for the period November 3, 2017 through November 8, 2018, and
- IV. WHEREAS, a contract extension is necessary with Constellation Energy Services of New York, Inc., in order to lock in at the lowest market rates available for the period November 9, 2018 through November 8, 2020, and
- V. WHEREAS, the contract extension is contingent upon the market rates being the same or lower than \$.06380/kWh, now, therefore, be it
- I. 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 Constellation Energy Services of New York, Inc., (formerly Integrys Energy Services of New York, Inc.) in order to lock in the lowest market rates in the above-described energy purchase program, for a term commencing November 9, 2018 and terminating November 8, 2020, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SJB SERVICES, INC. FOR SOIL BORING SERVICES,  
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and  
Section 450 of the County Law.

- I. WHEREAS, Act 214-2015 authorized a contract with SJB Services, Inc., for the provision of soil boring services for various bridge projects, the term of which expired December 31, 2015, and
- II. WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing, deck coring and geotechnical engineering services for various projects, and
- III. WHEREAS, SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various new projects on an as-needed basis, for an amount not to exceed \$30,000.00, to be paid on a percent-of-completion basis, as invoiced, and
- IV. WHEREAS, sufficient funds are included in the 2016 budget to cover the costs 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 a contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH ATHENAHEALTH, INC.  
FOR ELECTRONIC MEDICAL RECORDS AND  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Health Department)**

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

I. WHEREAS, the County Health Department is desirous of purchasing a subscription through athenahealth, Inc., for use of its electronic medical records software, and

II. WHEREAS, athenahealth, Inc., 311 Arsenal Street, Watertown, Massachusetts 02472, shall provide the County Health Department with access to athenaNet, which is an internet-based multi-user platform used to provide athenaNet Services, together with athenaNet Functionality and associated databases, for an amount as follows:

\$1,379.40 per month for 24 months	\$33,105.60
One Time Deposit	<u>\$ 1,225.00</u>
Total	\$34,330.60,

and

III. WHEREAS, it is necessary to adjust various appropriation accounts in order 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 a contract, on behalf of Cattaraugus County, with athenahealth, Inc., for the provision of the above-described services, for a term commencing June 1, 2016 and terminating June 1, 2018, according to the above-described terms, and be it further

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

Decrease Appropriation Accounts:

A.401.4017.4034.20006	Computer Equipment/Software	\$5,441.00
A.401.4017.4035.20006	Computer Equipment/Software	\$5,441.00

Increase Appropriation Accounts:

A.401.4017.4034.41258	Electronic Medical Records	\$5,441.00
A.401.4017.4035.41258	Electronic Medical Records	\$5,441.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS  
WITH THE WAL-MART FOUNDATION FOR THE  
WAL-MART COMMUNITY PROJECT GRANT FUNDING AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Health)**

Pursuant to Section 95-a of the General Municipal Law and  
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 218-2016 authorized the Chair to apply for funding through The Wal-Mart Foundation for the provision of a Veggie Mobile program which will provide farm-fresh vegetables to promote healthier eating habits, and

II. WHEREAS, the County Health Department has been awarded a grant in the amount of \$2,500.00 through The Wal-Mart Foundation for the Veggie Mobile program, and

III. WHEREAS, the County Health Department should accept the aforementioned grant, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. 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 Wal-Mart Foundation in order to accept the above-described grant, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.401.4015.4018.2705	Gifts and Donations	\$2,500.00
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Increase Appropriation Account:

A.401.4015.4018.41603	Contracted Services	\$2,500.00.
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Resolution Referred to:

Finance <input checked="" type="checkbox"/>	Human Services <input checked="" type="checkbox"/>
DPW <input type="checkbox"/>	Develop. & Ag <input type="checkbox"/>
Labor Relations <input type="checkbox"/>	Strategic Planning <input type="checkbox"/>
Co. Operations/Public Safety <input type="checkbox"/>	

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE  
APPALACHIAN REGIONAL COMMISSION FOR  
DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM  
COMMUNITY DEVELOPMENT INITIATIVE**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the County Department of Economic Development , Planning and Tourism is desirous of implementing a Community Development Initiative that will provide an opportunity for all municipalities in Cattaraugus County to develop a community vision, motivate community members and business owners to think about positive changes, and to develop a community improvement plan, and
- II. WHEREAS , the County will host a two-day workshop that will 1) address the challenge of revitalization of the County's community centers, and 2) provide the opportunity to learn the skills and tools such as Placemaking , Community Beautification and Complete Streets to build stronger more vibrant community centers, and
- III. WHEREAS, it is anticipated that the total cost of the project will be approximately \$60,000.00, and
- IV. WHEREAS, funding in the amount of \$30,000.00 is available through the Appalachian Regional Commission to offset the cost of the aforementioned Community Development Initiative, and
- V. WHEREAS, it is necessary to apply to the Appalachian Regional Commission for the aforementioned funding, and
- VI. WHEREAS, in the event the County is awarded a \$30,000.00 grant from Appalachian Regional Commission, a \$30,000.00 County match would be required , now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, in order to apply for the above-described funding, with a cash match not to exceed \$20,000.00 and an in-kind match of \$10,000, to the Appalachian Regional Commission, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH THE HERALD, INC.  
FOR PRINTING OF 2016 AMISH TRAIL BROCHURES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of purchasing brochures for the Amish trail in Cattaraugus County, and

II. WHEREAS, The Herald, Inc., 625 South Kibler Street, New Washington, Ohio 44854, can provide 25,000 copies of the 2016 Amish Trail brochures for an amount of \$6,633.96, to be paid as invoiced, and

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

I. 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 Herald, Inc., for the provision of the above-described brochures, for a term commencing May 1, 2016 and terminating July 31, 2016, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH  
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT FOR  
COMPOSITE PANEL SOLUTIONS, INC. MANUFACTURING FACILITY PROJECT**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Composite Panel Solutions, Inc. (the "Company"), plans to construct, equip, and operate an approximately 80,000 square foot manufacturing facility to be located on NYS Route 353 in the Town of Little Valley, New York (the "Project"), and
- II. WHEREAS, the Cattaraugus County Economic Sustainability and Growth Corporation (the "ESGC") is assisting the Company in the facilitation of the Project, and
- III. WHEREAS, up to \$750,000.00 is available through the New York State Office of Community Renewal (the "OCR") Community Development Block Grant (CDBG) for such projects, and
- IV. WHEREAS, the ESGC has requested that the County apply for the aforementioned grant funding through the OCR for the purpose of making a grant to the ESGC, which will make term and deferred loans to the Company to finance a portion of the machinery, equipment, moving, and working capital costs associated with the Project, and
- V. WHEREAS, the aforementioned Project will result in substantial benefit to the County in the form of an estimated 30-50 new permanent full-time employment positions within two years of its opening, and
- VI. WHEREAS, a public hearing was held on May 11, 2016 to obtain citizens' views regarding the CDBG program as administered by OCR and the Project, and
- VII. WHEREAS, this program is 100% state funded, with no cost to the County, now, therefore, be it
- I. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Community Renewal in order to apply for funding for the Project proposed by Composite Panel Solutions, Inc., and be it further
- II. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, designated as the certifying officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AMENDING ACT 587-2015 REGARDING 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).

I. WHEREAS, Act 587-2015 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, and listed various categories for which the funding could be used, the terms of which expire December 31, 2016, and

II. WHEREAS, the Ellicottville Chamber of Commerce has requested additional uses for the funds, now, therefore, be it

I. RESOLVED, that effective May 1, 2016, Act 587-2015 be, and hereby is, amended as follows: In the 6<sup>th</sup> Whereas, at the end of the listing, add another category, as follows:

- "Travel writers and/or FAM Tours  
(allowable expenses – food and lodging [those paying bed tax only]  
up to \$125 per day with a maximum of \$5,000.00 per year)  
[Allowable only for the Ellicottville Chamber of Commerce]".

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>



**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE  
LOCAL INITIATIVES SUPPORT CORPORATION (LISC) FOR  
A CAPACITY BUILDING/START-UP GRANT PROGRAM**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

- I. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for a capacity building/start-up grant from the Local Initiatives Support Corporation (LISC), and
- II. WHEREAS, the LISC Capacity Building/Start-Up Grant Program aims to develop innovative models and approaches to address vacant and abandoned properties within local communities by working with said communities to build the capacity of approved Land Bank Corporations, and
- III. WHEREAS, the formation of the Cattaraugus County Land Bank Corporation, Inc. was approved by the NYS Empire State Development Corporation on March 24, 2016 to address vacant, abandoned and problematic properties, and
- IV. WHEREAS, the LISC Capacity Building/Start-Up Grant Program is available to Land Banks that have come into existence on or before May 10, 2016, and
- V. WHEREAS, the LISC Capacity Building/Start-Up Grant Program funds may be used for activities including, but not limited to, start-up funding, staff and administrative support, and general operating funds, and
- VI. WHEREAS, LISC is making these grants available as a result of the February 11, 2016 settlement agreement entered into between Morgan Stanley & Co., LLC and the Office of New York State Attorney General Eric T. Schneiderman, and
- VII. WHEREAS, it is necessary to apply for such application through electronic submission before 5 p.m. on May 26, 2016, at no cost to the County, now, therefore, be it
- I. 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 Local Initiatives Support Corporation (LISC), in order to apply for the above-described funding, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
FOR ASSISTANCE TO START-UP ENTREPRENEURS  
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, it is in the best interest of Cattaraugus County to assist with economic development-related efforts within the County, and

II. WHEREAS, the County is desirous of assisting new "for profit" start-up entrepreneurs that will be leasing incubator space in the former OBI building from the Olean Business Development Corp., by contributing an amount not to exceed \$4,015.00 to six (6) new start-up entrepreneurs, to help cover ½ of the monthly rent for the first year in business, not to exceed a total program amount of \$24,090.00, and

III. WHEREAS, not-for-profit entrepreneurs are not eligible to apply for the aforementioned assistance, and

IV. WHEREAS, the aforementioned \$24,090.00 has been provided through the Casino revenue fund, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned \$24,090.00, now, therefore, be it

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

Increase Estimated Revenue Account:

ED.642.6989.0000.2725.3	Tribal Compact Moneys, Economic Development	\$24,090.00
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Increase Appropriation Account:

ED.642.6989.0000.48525	Start-Up Entrepreneurs Assistance	\$24,090.00.
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Resolution Referred to:

Finance <input checked="" type="checkbox"/>	Human Services <input type="checkbox"/>
DPW <input type="checkbox"/>	Develop. & Ag <input checked="" type="checkbox"/>
Labor Relations <input type="checkbox"/>	Strategic Planning <input type="checkbox"/>
Co. Operations/Public Safety <input type="checkbox"/>	

**APPROVING DUES FOR PROFESSIONAL ORGANIZATION  
(Economic Development, Planning and Tourism)**

Pursuant to Section 203(1) of the County Law.

- I. WHEREAS, it is beneficial for the Department of Economic Development, Planning and Tourism to register the Cattaraugus County Land Bank Corporation as a member of The New York Land Bank Association, Inc., c/o Greater Syracuse Land Bank, and
- II. WHEREAS, payment of dues in this organization is beneficial to the County and serves a public purpose, and
- III. WHEREAS, there is a reasonable connection between the activities of this organization and the official duties of the officers or employees whose membership dues will be paid therein, and
- IV. WHEREAS, annual dues in the amount of \$1,500.00 are due, now, therefore, be it
- I. RESOLVED, that effective January 1, 2016, Cattaraugus County authorizes membership and the payment of dues to The New York Land Bank Association, Inc., c/o Greater Syracuse Land Bank.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH TASER INTERNATIONAL, INC.  
FOR TASERS, CAMERAS AND DOCKS FOR SHERIFF'S OFFICE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Sheriff's Office is desirous of purchasing tasers, cameras and docks for the safety of its officers, and

II. WHEREAS, TASER International, Inc., 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255, can provide tasers, Axon cameras, hardware and accessories, plus support, maintenance and licenses for a total amount of \$237,752.61, over a five-year period, as follows:

Year 1 – Taser, Cameras & hardware plus support & maintenance	\$ 77,000.00
plus shipping/handling/training	<u>\$ 336.61</u>
Total Year 1	\$ 77,336.61
Years 2 through 5– support & maintenance, licenses, etc.	
	Total each year <u>\$ 40,104.00</u>
	Total 5 year contract \$237,752.61,

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned safety equipment, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with TASER International, Inc., for the provision of the above-described hardware, accessories, support, maintenance and licenses, for a term commencing June 1, 2016 and terminating five (5) years after delivery and acceptance of the above-described equipment & hardware, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 336-2015 authorized a contract with the Cattaraugus-Little Valley Central School District for participation in the School Resource Officer ("SRO") Program by placing a school resource officer in its District, the term of which expires June 30, 2016, and
  - II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and
  - III. WHEREAS, the Cattaraugus-Little Valley Central School District ("District") is desirous of continuing its participation in the SRO Program, and
  - IV. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and
  - V. WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and
  - VI. WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, including but not limited to, tires, maintenance, fuel and repairs, and
  - VII. WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the School as soon as practicable following termination of the agreement, and
  - VIII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the School, now, therefore, be it
- I. 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 Cattaraugus-Little Valley Central School District, for participation in the School Resource Officer Program, for a term commencing July 1, 2016 and terminating June 30, 2017, according to the above-described terms, and be it further
  - II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
  - III. 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

IV. 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.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SALAMANCA CITY CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 338-2015 authorized a contract with the Salamanca City Central School District for participation in the School Resource Officer ("SRO") Program by placing two (2) full-time school resource officers in its District, the term of which expires June 30, 2016, and

II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

III. WHEREAS, the Salamanca City Central School District ("District") is desirous of continuing its participation in the SRO Program, and

IV. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers to the District at no cost to the County, and

V. WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of two (2) full-time school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

VI. WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, and to a vehicle presently owned by Cattaraugus County, the use of which will also be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

VII. WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the School as soon as practicable following termination of the agreement, and

VIII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the School, now, therefore, be it

I. 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 Salamanca City Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2016 and terminating June 30, 2017, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of funding for this program, then this program shall be automatically abolished, and be it further

III. 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

IV. 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.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT AND  
CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES  
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 287-2015 authorized a contract with the Allegany-Limestone Central School District ("School") and the Cattaraugus-Allegany-Erie-Wyoming BOCES ("BOCES") for participation in the School Resource Officer ("SRO") Program, by placing a school resource officer in its District, the term of which expires June 30, 2016, and

II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

III. WHEREAS, it is proposed that the School and BOCES share one (1) full-time SRO on a 80-20 percent basis, with the School having the officer 80% of the time and BOCES having the officer 20% of the time, in an attempt to deter criminal behavior through positive interactions with students during school hours, and

IV. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the School and BOCES at no cost to the County, and

V. WHEREAS, the School shall contribute the amount of \$83,200.00 to cover 80% of the financial cost of one (1) SRO for a term commencing July 1, 2016 and terminating June 30, 2017, and

VI. WHEREAS, the School and BOCES shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, and to a vehicle presently owned by Cattaraugus County, the use of which will also be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

VII. WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the School and BOCES as soon as practicable following termination of the agreement, and

VIII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the School and BOCES, now, therefore, be it

IX. WHEREAS, BOCES shall contribute an amount not to exceed \$20,800.00 to cover 20% of the financial cost of one (1) SRO for a term commencing July 1, 2016 and terminating June 30, 2017, now, therefore, be it

I. 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 Allegany-Limestone Central School District and Cattaraugus-Allegany-Erie-Wyoming BOCES, for the provision of the School Resource Officer Program, for a

term commencing July 1, 2016 and terminating June 30, 2017, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of funding for this program, then this program shall be automatically abolished, and be it further

III. 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

IV. 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.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
PIONEER CENTRAL SCHOOL DISTRICT FOR  
SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 339-2015 authorized a contract with the Pioneer Central School District for participation in the School Resource Officer ("SRO") Program by placing one (1) full-time and one (1) part-time school resource officer in its District, the term of which expires June 30, 2016, and

II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

III. WHEREAS, the Pioneer Central School District ("District") is desirous of continuing its participation in the SRO Program, and

IV. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers to the District at no cost to the County, and

V. WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time and one (1) part-time school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

VI. WHEREAS, the District shall be responsible for the initial purchase of the SRO vehicle and all of the operational costs associated with the SRO vehicle, including, but not limited to, tires, maintenance, fuel and repairs, and

VII. WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

VIII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, now, therefore, be it

I. 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 Pioneer Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2016 and terminating June 30, 2017, according to the above-described terms, and be it further

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

III. 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

IV. 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.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH NEW ENGLAND POLYGRAPH ASSOCIATES  
FOR POLYGRAPH SERVICES FOR PROBATION DEPARTMENT  
AND TRANSFER OF FUNDS  
(Contingent Fund - Probation Department)**

Pursuant to Sections 363, 365 and 450 of the County Law.

- I. WHEREAS, the Probation Department is in need of polygraph services for its clients, and
- II. WHEREAS, New England Polygraph Associates, 78 Judson Avenue, Bristol, Connecticut, 06010, can provide polygraph services for clients of the Probation Department, for an amount of \$5,000.00, to be paid as invoiced, and
- III. WHEREAS, a transfer of funds is necessary in order to cover the costs 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 a contract, on behalf of Cattaraugus County, with New England Polygraph Associates, for the provision of the above-described services, for a term commencing June 1, 2016 and terminating December 31, 2017, according to the above-described terms, and be it further
- II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$5,000.00
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Increase Appropriation Accounts:

A.314.3140.0000.41257	Polygraph Services	\$5,000.00.
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Resolution Referred to:

Finance <input checked="" type="checkbox"/>	Human Services <input type="checkbox"/>
DPW <input type="checkbox"/>	Develop. & Ag <input type="checkbox"/>
Labor Relations <input type="checkbox"/>	Strategic Planning <input type="checkbox"/>
Co. Operations/Public Safety <input checked="" type="checkbox"/>	

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATION  
FOR PSYCHOLOGICAL TESTING FOR PROBATION DEPARTMENT AND  
TRANSFER OF FUNDS  
(Contingent Fund - Probation Department)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, the Probation Department is in need of psychological testing services for newly hired and existing employees in the Probation Department, and

II. WHEREAS, Law Enforcement Psychological Association, 448 White Spruce Boulevard, Rochester, New York 14623, can provide psychological testing services for existing staff and newly hired employees of the Probation Department, for an amount not to exceed \$5,600.00, as follows:

- Post-Offer Evaluation (for existing staff)
  - Includes several different questionnaires (CPI, HPI, etc.), tailored to job duties with descriptors, rather than comparison to other candidates;
  - Questionnaires and interviews would be held in Olean initially, with new hires going to Rochester - \$350-400 per evaluation
- Bifurcated Model (for new hires)
  - Initial, non-medical screening, pre-offer, addressing personality traits (integrity, responsibility, interpersonal skills) – no interview -\$200/screening
  - Secondary, psychological, post-offer – interview -\$200/screening,

and

III. WHEREAS, a transfer of funds is necessary in order to cover the costs 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 a contract, on behalf of Cattaraugus County, with Law Enforcement Psychological Association, for the provision of the above-described services, for a term commencing June 1, 2016 and terminating December 31, 2017, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$5,600.00
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Increase Appropriation Account:

A.314.3140.0000.46105	Employee Evaluations	\$5,600.00.
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Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

**URGING ADOPTION OF DEFENSE MANDATE RELIEF ACT (A.6202C AND S.6341A) AND  
ENDORISING NEW YORK STATE'S RESPONSIBILITY TO FULLY FUND ALL  
COUNTY PUBLIC DEFENSE PROGRAMS, INCLUDING ANY INCREASED COSTS INCURRED BY  
COMPLYING WITH THE OFFICE OF INDIGENT LEGAL SERVICES' STANDARDS**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of *Gideon vs. Wainwright*, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and
- II. WHEREAS, New York State has chosen to fulfill its obligation to provide representation to people unable to afford counsel by requiring each county outside New York City and New York City to implement and fund a plan to provide such representation, and
- III. WHEREAS, in 2006, the Kaye Commission on the Future of Indigent Legal Services concluded that a system of county operated and funded public defense services failed to satisfy the constitutional obligation to protect the rights of persons accused of crime and recommended that funding for mandated legal services come from the State's general fund rather than from the counties, and
- IV. WHEREAS, on April 27, 2007, the Board of Directors of the New York State Defenders Association adopted a list of Defender System "Must Haves" drafted by the Chief Defenders of New York containing the following:
- "Adequate and full State funding, with no reduction in existing level of funding for any county and/or region;
  - Fair and consistent level of quality throughout the state," and
- V. WHEREAS, New York State has entered into an agreement to settle the *Hurrell-Harring vs. State of New York* class action lawsuit, and such agreement acknowledges that the Office of Indigent Legal Services and the Indigent Legal Services Board are statutorily authorized to monitor and study indigent legal services in the state, to recommend measures to improve those services, and to establish statewide standards to improve the quality of public defense legal services, and
- VI. WHEREAS, by entering into such agreement, the State acknowledges that it is constitutionally required to fund public defense services and to fund initiatives to improve the quality of public defense, ensure representation at arraignment, implement caseload standards for providers of indigent legal services, and implement statewide standards for determining eligibility for mandated representation, and
- VII. WHEREAS, requiring counties to finance the State's obligation to provide public defense services imposes a significant uncontrollable financial burden on counties dependent on real property taxes to fund

needed services and subject to a State imposed tax cap, and

VIII. WHEREAS, Assembly Bill A.6202C and Senate Bill S.6341A have been introduced to provide for the State to take over full funding of the ILS program in 2023 and relieve all counties of this financial strain and unfunded mandate, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby supports the timely implementation of the State's responsibility to fund in all counties the full amount necessary to provide public defense legal services and the full amount necessary to ensure the delivery of quality legal services for clients, including any increased costs incurred by public defense programs in complying with any standards promulgated by the Office of Indigent Legal Services (ILS), and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby strongly urges the passage of the Public Defense Mandate Relief Act (A.6202C and S.6341A), and be it further

III. RESOLVED, that a copy of this resolution be sent to Governor Cuomo, Senate Majority Leader Flanagan, Senator Young, Assembly Speaker Heastie, Assemblyman Giglio, the New York State Office of Indigent Legal Services (ILS), and the New York State Defenders Association (NYSDA).

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>



**ENDORISING THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES  
CRITERIA AND PROCEDURES FOR DETERMINING ASSIGNED COUNSEL ELIGIBILITY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the New York State Defenders Association (NYSDA) has long recognized the important role of standards in improving public defense representation by using and publicizing a wide variety of national and state standards in many contexts; adopting “Standards for Providing Constitutionally and Statutorily Mandated Legal Representation in New York State” in 2004 and its Client Advisory Board’s “Client-Centered Representation Standards” in 2005; and commenting on drafts or otherwise assisting in standards developed by other organizations, including the New York State Bar Association, the American Bar Association, and the New York State Office of Indigent Legal Services (ILS), and

II. WHEREAS, in 2015, ILS was designated by the State of New York to implement the settlement of the class action lawsuit *Hurrell-Harring v State of New York*, and as part of fulfilling that responsibility undertook its own comprehensive examination of eligibility processes across the State, and

III. WHEREAS, ILS then developed, with the assistance of NYSDA and others, and has now promulgated “Criteria and Procedures for Determining Assigned Counsel Eligibility” consistent with the agreed-upon terms of the *Hurrell-Harring* settlement relating to eligibility determinations and pursuant to its authority under Executive Law § 832(3)(c), and

IV. WHEREAS, implementation of those ILS standards to guide courts in determining eligibility will improve the fairness and efficiency of eligibility determinations across the State, benefitting potential public defense clients, the judiciary, and justice, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby fully endorses the “Criteria and Procedures for Determining Assigned Counsel Eligibility” promulgated by ILS on April 4, 2016 and the timely implementation thereof, and be it further

II. RESOLVED, that a copy of this resolution be sent to Governor Cuomo, Senate Majority Leader Flanagan, Senator Young, Assembly Speaker Heastie, Assemblyman Giglio, and the New York State Office of Indigent Legal Services (ILS), and the New York State Defenders Association (NYSDA).

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN  
FOR OLEAN MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS**

Pursuant to Section 119-s of the General Municipal Law and  
Section 450 of the County Law.

I. WHEREAS, the City of Olean has requested funding in an amount not to exceed \$17,000.00 for capital improvements at the Olean Municipal Airport, and

II. WHEREAS, the City of Olean proposes to use the aforementioned funding to offset the purchase of a Kubota RTV utility tractor, and

III. WHEREAS, the 2016 County budget provides for the payment of \$17,000.00 to the City of Olean for the aforementioned Olean Municipal Airport capital improvements from Account A.561.5610.0000.42002, now, therefore, be it

I. 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 City of Olean, for payment to the City of Olean of an amount not to exceed \$17,000.00, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE  
PAYMENT IN LIEU OF TAXES AGREEMENT WITH  
CITY OF OLEAN REGARDING OLEAN AIRPORT TAXATION**

Pursuant to Section 406(2) of the Real Property Tax Law and  
Section 450 of the County Law.

- I. WHEREAS, Act 683-2007, as amended by Act 121-2015, authorized the Chair to execute a Payment in Lieu of Taxes (PILOT) agreement with the City of Olean regarding the Olean Airport taxation, the term of which expired January 31, 2016, and
- II. WHEREAS, it is necessary to enter into a new PILOT agreement to be effective January 31, 2017, and
- III. WHEREAS, a new PILOT agreement is necessary between the City of Olean and the County of Cattaraugus, under which the City of Olean would pay to Cattaraugus County a payment in lieu of taxes in an amount of \$1.00 per year, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Payment in Lieu of Taxes (PILOT) agreement, on behalf of Cattaraugus County, with the City of Olean, for a term commencing January 31, 2017 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**ESTABLISHING STANDARD WORK DAY FOR CERTAIN  
ELECTED AND APPOINTED OFFICIALS FOR REPORTING  
PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM**

Pursuant to 2 NYCRR Section 315.4.

I. WHEREAS, effective August 12, 2009, 2 NYCRR Section 315.4, requires that all newly elected or appointed officials participating in the New York State Retirement System maintain a record of activities for a period three months within 150 days of appointment or the start of a term of office, for purposes of establishing a standard work day, and

II. WHEREAS, 2 NYCRR Section 315.4 requires that the governing board shall establish, by resolution, a standard work day for each elected and appointed position, and

III. WHEREAS, certain newly elected and appointed officials have submitted their three-month record of activities, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System, based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature:

<u>Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Hours per Day</u>	<u>Equivalent Days per Month</u>
Election Commissioner	Michael M. Brisky	41813429	Appointed	1/31/16- 12/31/16	7	23.35
Personnel Director	Julie J. Carr	60601606	Appointed	5/1/15- 4/30/21	7	22.38
Director of Information Services	Patricia A. Davison	50389899	Appointed	5/16/15- 5/15/19	7	21.67
County Attorney	Moses M. Howden	40367617	Appointed	1/1/16- 12/31/19	7	22.69
Commissioner of Public Works	Joseph T. Pillittere	42233676	Appointed	6/12/15- 6/11/19	7	27.47
County Administrator	John R. Searles	32027583	Appointed	9/14/15- 9/13/19	7	21.67
Deputy County Administrator	Jeffrey VanDeCar	38876397	Appointed	9/14/15- 9/13/19	7	21.67
Legislator	Joseph F. Boberg	60088259	Elected	1/1/16- 12/31/19	6	5.43
County Clerk	Alan Bernstein	36780229	Elected	1/1/16- 12/31/19	7	21.92
Deputy County Clerk	Darrell Klute	61336343	Elected	1/1/16- 12/31/19	7	21.82
Legislator	David M. Koch	31426216	Elected	1/1/16- 12/31/19	6	8.72
Legislator	John J. Padlo	38764155	Elected	1/1/16- 12/31/19	6	9.25
Legislator	Paula J. Stockman	50464544	Elected	1/1/16- 12/31/19	6	8.39

and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to post conspicuously, on the bulletin board in the front lobby of the Little Valley County Center, for a period on thirty days, a copy of this adopted resolution and thereafter forward a certified copy of this resolution, along with a certification of such public posting, to the New York State and Local Employees Retirement System in accordance with 2 NYCRR Section 315.4.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH  
FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Social Services)**

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

I. WHEREAS, Act 462-2014, as amended by Act 618-2015, authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the Food for Thought Culinary Arts Employment Training Program, which is an initiative that focuses on job training, job skills development, job placement and retention, and financial and civic literacy, and

II. WHEREAS, the Program is operated by Cattaraugus Community Action, Inc. and is funded through the New York State Department of State's Community Services Block Grant discretionary funding program, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, is requesting an amount not to exceed \$50,000.00, to be paid as tuition for up to 18 participants at the rate of \$2,700.00 per student for a 15 week cycle which includes ServSafe Certificate, Work Readiness Credential, Financial Literacy Certificate, and the Culinary Arts Certificate, and

IV. WHEREAS, in the event a student drops out within the first four (4) weeks of class (20 classes), consideration will be as follows:

1 to 10 days – charge of \$36.00 per day (up to 10 days)  
11 to 20 days – charge of \$1,200 for tuition per student,

and

V. WHEREAS, the County is desirous of contributing an amount not to exceed \$50,000.00 to support the aforementioned program, which shall be made in monthly installments, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted 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 a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., in order to contribute an amount not to exceed \$50,000.00 towards the cost of the Food for Thought Culinary Arts Employment Training Program, as stated above, and be it further

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

Increase Estimated Revenue Account:

A.601.6151.0000.4615	Federal Aid, Flexible Fund for Family Services	\$50,000.00
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Increase Appropriation Account:

A.601.6151.0000.41607.30

Contracted Services, DSS CCA Food for Thought

\$50,000.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**SALE OF TAX TITLE PROPERTIES TO CITY OF OLEAN AND  
WAIVING RULE 40.9 OF THE RULES OF ORDER  
(City of Olean)**

Pursuant to Section 215 of the County Law, Rule 33 of the  
Rules of Order of the Cattaraugus County Legislature, and  
Section 72-h of the General Municipal Law.

I. WHEREAS, certain properties located in the City of Olean, known and identified as the following  
Tax Map Numbers, appear on the County's 2015 in rem tax foreclosure list:

<u>Address</u>	<u>Tax Map No.</u>	<u>Amount</u>
331 Thirteenth Street North	94.055-4-44	\$ 8,386.54
616 Henley Street West	94.064-13-31	\$ 7,247.37
226 Seventh Street North	94.064-4-74	\$ 5,440.26
602-04 Green Street West	94.072-4-35	\$ 8,237.04
306 Eleventh Street North	94.056-3-27	\$ 1,706.17
1202 Sullivan Street West	94.056-3-45	\$ 2,889.94
105 Thirteenth Street South	94.064-10-62	\$ 2,897.68
305 Seventh Street North	94.056-6-20	\$ 1,509.20
312 Wayne Street North	94.057-1-33	<u>\$ 1,834.01</u>
	Total	\$40,148.21,

and

II. WHEREAS, the properties have been foreclosed upon and are currently owned by the County,  
and

III. WHEREAS, the City of Olean has pledged to take an aggressive stance against the blighted  
properties within the City, and would like to acquire the above-listed properties from the County to ensure that  
they do not fall into a state of disrepair, and

IV. WHEREAS, conveyance of the properties to the City of Olean and the waiver of delinquent taxes  
is in the best interests of the County, now, therefore, be it

I. RESOLVED, that the County Treasurer shall be, and hereby is, authorized and directed to  
execute a deed conveying the above-described properties to the City of Olean, for an amount of \$40,148.21,  
which represents the amount of city taxes made whole by the County, and be it further

II. RESOLVED, that Rule 40.9 of the Rules of Order of the Cattaraugus County Legislature is hereby  
waived for this sale.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		



**LOCAL LAW NUMBER 3 - 2016  
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and  
Sections 1110 and 1111 of the Real Property Tax Law.

**A LOCAL LAW REPEALING LOCAL LAW NUMBER 10-1994 (INTRO NUMBER 15-1994)  
REGARDING REDEMPTION PERIOD FOR REAL PROPERTY TAXES**

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

SECTION 1. Intent. It is the intent of this Local Law to reduce the redemption period for all property from three (3) years to two (2) years after lien date for taxes becoming liens by repealing Local Law No. 10-1994 (Intro Number 15-1994), entitled "A Local Law Extending Redemption Period for Real Property Taxes".

SECTION 2. Redemption Period. Pursuant to Real Property Tax Law Section 1110, the redemption period shall expire two (2) years after lien date.

SECTION 3. Effective Date. This Local Law shall take effect January 1, 2017 and shall apply to all taxes and other assessments appearing on all real property tax bills issued on or after the effective date, including all taxes returned to the County that appear on any such tax bill.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		

**AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3 - 2016**

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on May 25, 2016, a proposed Local Law entitled, "A Local Law Repealing Local Law Number 10-1994 (Intro Number 15-1994) Regarding Redemption Period for Real Property Taxes", and

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

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 8th day of June, 2016, at 4:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>