



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, September 28, 2016**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$55,809

3:30 p.m. CALL TO ORDER
ROLL CALL
INVOCATION
MINUTES OF PREVIOUS MEETING
COMMUNICATIONS
PRIVILEGE OF THE FLOOR

- *Public Hearing – Community Development Block Grant*

RESOLUTIONS READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

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ACT NO.

RESOLUTIONS READY FOR ACTION

443-16	Ms. Vickman ADJUSTING VARIOUS APPROPRIATION ACCOUNTS TO COVER PROPERTY CLAIM ADJUSTMENTS Approved by 7 Finance, 6 Public Works, 6 County Operations and 5 Labor Relations
444-16	Mr. VanRensselaer AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING Approved by 7 Finance and 5 Development & Agriculture
445-16	Mr. VanRensselaer AUTHORIZING PUBLIC HEARING ON COMMUNITY BLOCK GRANT APPLICATION Approved by 7 Finance and 5 Development & Agriculture
446-16	Mrs. Stockman, Ms. Vickman and Mrs. Labuhn AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR AUDITING SERVICES FOR DEPARTMENTS OF HEALTH, COMMUNITY SERVICES AND NURSING HOMES Approved by 7 Finance and 7 Human Services
447-16	Ms. Vickman and Mrs. Labuhn AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING FOR NY CONNECTS PROGRAM FUNDING Approved by 7 Finance and 7 Human Services

- 448-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR BALANCED INCENTIVE PROGRAM FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING
Approved by 7 Finance and 7 Human Services
- 449-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION & ENHANCEMENT PROGRAM FUNDING
Approved by 7 Finance and 7 Human Services
- 450-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING
Approved by 7 Finance and 7 Human Services
- 451-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED WAY OF CATTARAUGUS COUNTY FOR EARNED INCOME TAX CREDIT PROGRAM COORDINATOR
Approved by 7 Finance and 6 Human Services
- 452-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WIDER OPPORTUNITIES FOR GREATER OLEAN, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF SERVICES GRANT FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
Approved by 7 Finance and 7 Human Services
- 453-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STEVEN GUTSIN, DPM FOR DEPARTMENT OF NURSING HOMES PODIATRY SERVICES
AMENDED: in the third Whereas, delete “of \$3,600”, replace with “not to exceed \$4,000.00”
Approved by 7 Finance and 7 Human Services
- 454-16 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LUMSDEN & MCCORMICK, LLC FOR PROFESSIONAL SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Nursing Homes)
Approved by 6 Finance and 7 Human Services
- 455-16 Mr. Neal and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff’s Office)
Approved by 7 Finance, 6 County Operations/Public Safety and 5 Labor Relations

- 456-16 Mr. Neal and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GOWANDA CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
Approved by 7 Finance, 6 County Operations/Public Safety and 5 Labor Relations
- 457-16 Mr. Neal and Mr. Boberg
ESTABLISHING SALARY FOR DIRECTOR/COORDINATOR OF CIVIL PREPAREDNESS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Office of Emergency Services)
Approved by 7 Finance, 6 County Operations/Public Safety and 5 Labor Relations
- 458-16 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
Additional sponsor: Mr. Boberg
Approved by 7 Finance and 6 County Operations/Public Safety
- 459-16 Mr. Snyder, Sr.
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE CANCELLATION
AMENDED: in the first Resolved, delete "Little Valley H2K Ventures, LLC 54.071-4-22, Little Valley H2K Ventures, LLC 54.071-4-24, Little Valley H2K Ventures, LLC 54.071-4-25, Little Valley H2K Ventures, LLC 54.071-4-26, Cattaraugus Lorna Blakely & Randy Dollinger 35.082-1-25.1"
Additional sponsor: Mr. Padlo
Approved by 7 Finance and 6 County Operations
- 460-16 Mr. Snyder, Sr. DESIGNATION OF OFFICIAL DEPOSITORY AND TRADING PARTNER
Approved by 7 Finance
- 461-16 Mrs. Labuhn
APPOINTMENT OF ELECTION COMMISSIONER
Additional sponsor: Mr. Padlo
Approved by 7 Finance and 6 County Operations/Public Safety

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
STEVEN GUTSIN, DPM FOR DEPARTMENT OF
NURSING HOMES PODIATRY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 441-2012 authorized a contract for the provision of podiatry services for the residents of The Pines Healthcare & Rehabilitation Centers, the term of which expires September 30, 2016, and

II. WHEREAS, the County Department of Nursing Homes is desirous of continuing the aforementioned services, and

III. WHEREAS, Steven Gutsin, DPM, 41 Bender Drive, Orchard Park, New York 14127, has agreed to provide the aforementioned podiatry services at The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses for an amount ~~of \$3,600~~ **not to exceed \$4,000.00** per facility per year, as follows:

<u>Facility</u>	<u>Flat Fee</u>	<u>Hourly Rate</u>	<u># of Residents able to see in one hour</u>
Machias	\$300	\$ 0 - if during the same session \$75 - emergency session	8 – room to room 10 – communal space w/individual partitions
Olean	\$300	\$ 0 - if during the same session \$75 - emergency session	8 – room to room 10 – communal space w/individual partitions

and

IV. 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 Steven Gutsin, DPM, for the provision of the above-described services, for a term commencing October 1, 2016 and terminating September 30, 2018, with the option to renew for two (2) one-year terms at the same rate, according to the above-described terms.

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

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

- I. 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
- II. WHEREAS, the County Treasurer should issue a certificate of Prospective Cancellation on each parcel, and
- III. 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
- I. 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>TAX MAP NO.</u>
Ellicottville	J & B Capital Partners, Inc.	55.043-1-33.1
Little Valley	H2K Ventures, LLC	54.071-4-22
Little Valley	H2K Ventures, LLC	54.071-4-24
Little Valley	H2K Ventures, LLC	54.071-4-25
Little Valley	H2K Ventures, LLC	54.071-4-26
Cattaraugus	Lorna Blakely & Randy Dollinger	35.082-1-25.1