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Contingent Fund Balance: \$30,492

Tobacco Settlement Proceeds to Date: \$15,244,128

The following committees will meet on <u>Wednesday</u>, <u>October 21</u>, <u>2009</u>, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Development & Agriculture	5:00 p.m.
	Public Safety 5:30 p.m.
Senior Services	5:45 p.m.
Human Services	6:00 p.m.
County Operations	6:15 p.m.
Strategic Planning	6:30 p.m.
Finance	7:00 p.m.

ACT NO.	PREFILED RESOLUTIONS
568-09	Mr. Giardini and Mr. Ellis and Mr. Murphy AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR LEON BRIDGE NO. 18 FEDERAL AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
569-09	Mr. Giardini and Mr. Ellis and Mr. Ward AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
570-09	Mr. Ellis, Mr. Murphy, Mr. Boser, Mr. McClune and Mrs. Witte LOCAL LAW NUMBER 19-2009 – A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES RESIDENT PRIVATE PAY RATES AND REPEALING ACT 488-2008
571-09	Mr. Ellis, Mr. Murphy, Mr. Boser, Mr. McClune and Mrs. Witte AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 19-2009
572-09	Mr. O'Brien LOCAL LAW NUMBER 20-2009 – A LOCAL LAW CONTINUING THE CATTARAUGUS COUNTY HOTEL AND MOTEL TAX

573-09	Mr. O'Brien AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 20-2009
574-09	Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser, Mr. Giardini and Mr. McClune LOCAL LAW NUMBER 21-2009 - AMENDING LOCAL LAW NUMBER 18-1991 (INTRO NUMBER 24-1991), AS AMENDED, TO MODIFY DISPOSAL FEES FOR BULKY MATERIALS
575-09	Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser, Mr. Giardini and Mr. McClune AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 21-2009
576-09	Mr. Marsh AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH BIEL'S INFORMATION TECHNOLOGY SYSTEMS CORPORATION FOR SCANNING OF COUNTY CLERK MORTGAGES
577-09	Human Services Committee: Mr. Snyder, Mr. Aiello, Mr. Marsh, Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BCS INSURANCE COMPANY FOR AMERICORPS START PROGRAM HEALTH INSURANCE
578-09	Human Services Committee: Mr. Snyder, Mr. Aiello, Mr. Marsh, Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ACCORD CORPORATION FOR AMERICORPS START PROGRAM
579-09	Mr. Snyder and Mr. Ward OPPOSING OIL AND GAS WELL DRILLING IN ALLEGANY STATE PARK AND REQUESTING NEW YORK STATE PURCHASE MINERAL RIGHTS IN ALLEGANY STATE PARK
580-09	Human Services Committee: Mr. Snyder, Mr. Aiello, Mr. Marsh, Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR AMERICORPS START PROGRAM

		County		Senior	Strategic	Human	Develop. &	Public	Labor
Act #	Finance	Ops	DPW	Services	Planning	Services	Agriculture	Safety	Relations
568	Х		Х						
569	Х		Х						
570	Х			X					
571	Х			X					
572	Х						X		
573	Х						X		
574	Х		X						
575	Х		Х						
576	Х	Х							
577	Х								
578	Х								
579	Х						Х		
580	Х								
OTALS	13	1	4	2	0	0	3	0	0

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR LEON BRIDGE NO. 18 FEDERAL AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Pursuant to Sections 215, 363, 366 and 450 of the County Law.

- I. WHEREAS, the County Department of Public Works is desirous of replacing Leon Bridge No. 18 located on County Road No. 5 over Conewango Creek, PIN 5758.46 and BIN 3-32217-0, in the Town of Leon, and
- II. WHEREAS, Erdman Anthony and Associates, Inc., 2165 Brighton Henrietta Town Line Road, Rochester, New York 14623-2755, has agreed to provide the engineering design services necessary for the replacement of Leon Bridge No. 18, for an amount not to exceed \$224,440, as follows:

<u>Task</u>	<u>Description</u>	<u>Total</u>
1.1000	Project Development	\$ 7,660.00
2.2000	Design Survey & Mapping	\$12,740.00
2.3000	ROW Survey & Mapping	\$ 4,095.00
2.5000	Environmental Studies	\$21,710.00
2.5176	Form AD 1006	\$ 815.00
2.5064	Wetlands Delineation and Report	\$ 6,620.00
3.4000	Preliminary Bridge Design	\$37,345.00
4.2000	Design Survey & Mapping	\$ 2,050.00
4.3000	ROW Mapping	\$ 3,435.00
5.7000	Final Design	\$89,900.00
7.9000	Cost Control and Progress Reporting	\$11,665.00

Total Lump Sum Fee \$198,035.00 Reimbursables Not to $\frac{$26,405.00}{}$

Total Not To Exceed \$224,440.00

and

- III. 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 a contract, on behalf of Cattaraugus County, with Erdman Anthony and Associates, Inc., for the provision of the above-described services, for a term commencing October 20, 2009 and terminating December 31, 2010, according to the above-described terms, and be it further

II. RESOL	VED, that the C	ounty	Administrator	lS	nereby	airectea
to make the foll	owing budgetary	change	S:			
Decrease Appropr H.5198.105		No. 33		\$	31 , 964.	00
Increase Appropr		18		\$	311 , 964.	00.
Resolution Re Finance Co. Operations DPW Senior Services Strategic Planning	ferred to: Human Services Develop. & Ag Public Safety Labor Relations					
Strategic Planning \square						

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Pursuant to Sections 215, 363, 366 and 450 of the County Law.

- I. WHEREAS, the County Department of Public Works is desirous of replacing Great Valley Bridge No. 9 located on Martin Road over Forks Creek, PIN 5758.47 and BIN 3-32173-0, in the Town of Great Valley, and
- II. WHEREAS, Bergmann Associates, P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, has agreed to provide the engineering design services necessary for the replacement of Great Valley Bridge No. 9, for an amount not to exceed \$205,837, as follows:

<u>Task</u>	<u>Description</u>	<u>Total</u>
1.0000	Scoping	\$ 7,220.00
2.2000	Design Survey & Mapping	\$ 5,975.00
2.3000	ROW Survey & Mapping	\$ 2,960.00
2.5000	Environmental Studies	\$14,250.00
2.5064	Wetlands Delineation	\$ 6,618.00
3.4000	Preliminary Bridge Design	\$38,775.00
4.0000	Final Highway Design	\$ 550.00
5.7100	Advanced Detailed Design	\$89,725.00
5.7200	Plans, Specifications and Estimate	\$18,075.00
5.7400	Bid & Award	\$ 3,645.00
7.9100	Reporting	\$ 7,815.00
	Total Lump Sum Fee	\$186,608.00
	Direct Non-Salary Cost	\$ 3,929.00
	Direct Non-Salary Cost (Sub-Contractor)	\$15,300.00

Total Not To Exceed \$205,837.00

and

- III. 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 a contract, on behalf of Cattaraugus County, with Bergmann Associates, P.C., for the provision of the above-described services, for a term commencing October 20,

2009 and termi	nating December	31,	2010,	according	g to t	the above-
described terms,	and be it furth	ner				
II. RESOL	VED, that the C	County	Adminis	strator is	s hereb	y directed
to make the foll	owing budgetary	change	es:			
Decrease Appropr H.5198.105		No. 33			\$4,899	0.00
Increase Appropr H.5198.136		idge N	0.9		\$4,899	0.00.
Resolution Re	ferred to:					
Finance	Human Services					
Co. Operations DPW	Develop. & Ag					
DPW \square	Public Safety					
Senior Services	Labor Relations					
Strategic Planning						

LOCAL LAW NUMBER 19-2009 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES RESIDENT PRIVATE PAY RATES AND REPEALING ACT 488-2008

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

SECTION 1. Legislative Intent. It is the intent of this Local Law to increase the resident private pay rate for the Department of Nursing Homes. SECTION 2. Resident Private Pay Rate. Effective January 1, 2010, the resident private pay rate for the County Department of Nursing Homes shall be \$220 per day for the Olean Facility and \$255 per day for the Machias Facility. SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. Statutory Repeal. Effective January 1, 2010, Act No. 488-2008, Local Law Number 8-2008 (Intro Number 9-2008), entitled "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates", is hereby repealed.

<u>SECTION 5. Effective Date.</u> This Local Law shall take effect immediately.

Rese	olution R	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 19-2009

Pursuant to Section 20 of the Municipal Home Rule Law.

- I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on October 28, 2009, a proposed Local Law entitled "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates and Repealing Act 488-2008", 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 10th day of November, at 3:01 p.m. at the Legislature's Chambers, County Office Building, 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.

Rese	olution R	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

LOCAL LAW NUMBER 20-2009 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law, Section 1202-u of the Tax Law and Chapter 563 of the Laws of 2003.

A LOCAL LAW CONTINUING THE CATTARAUGUS COUNTY HOTEL AND MOTEL TAX

	BE	ΙT	ENACT	ED	bу	the	County	7 L€	egislatı	ure	0	f the	County	of
Catta	raug	rus a	as fol	low	s:									
SECTIO	ON 1.	Le	gislat	ive	Inte	ent.	Local	Law	Number	3-	2006	6 (Intro	Number	3-
2006)	impo	sed	a tax	on	facil	ities	provid	ing	lodging	on	an	overnight	t basis	and

providing for the collection thereof in order to make funds available for tourism and economic development. That Local Law expires on November 21,

2009, and should be continued for the purposes described therein.

SECTION 2. Continuation of Hotel and Motel Tax. The Cattaraugus County

Hotel and Motel Tax established by Local Law 20-2003 (Intro Number 21-2003), as continued by Local Law Number 3-2006 (Intro Number 3-2006), shall remain in full force and effect until three years from the date of enactment hereof.

SECTION 3. Effective Date. This Local Law shall take effect immediately.

Resol	lution Refe	erred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 20 - 2009

Pursuant to Section 20 of the Municipal Home Rule Law.

- I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on October 28, 2009, a proposed Local Law entitled "A Local Law Continuing the Cattaraugus County Hotel and Motel Tax", 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 10th day of November, 2009, at 3:02 p.m. at the Legislature's Chambers, Cattaraugus 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.

Resolu	ution Refe	erred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

LOCAL LAW NUMBER 21-2009 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 226-b of the County Law and Section 10 of the Municipal Home Rule Law.

AMENDING LOCAL LAW NUMBER 18-1991 (INTRO NUMBER 24-1991), AS AMENDED, TO MODIFY DISPOSAL FEES FOR BULKY MATERIALS

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

<u>SECTION 1. Legislative Intent.</u> It is the intent of this Local Law to amend Local Law Number 18-1991 (Intro Number 24-1991), as amended, to partially offset disposal costs by increasing the fee for disposal of bulky materials which have been given to the County for disposal.

<u>SECTION 2. Amendment of Local Law Number 18-1991.</u> Local Law Number 18-1991 (Intro Number 24-1991), as amended, is hereby amended as follows: Repeal Section 2 and replace with the following:

"SECTION 2. Fee Schedule.

- A. Effective January 1, 2010, the following user fees are established for non-permitted users of County transfer stations:
 - \$ 1.00 per 15 gallon garbage bag, or equivalent
 - \$ 2.00 per 30 gallon garbage bag, or equivalent
 - \$ 5.00 per item of miscellaneous solid waste
 - \$20.00 per uncompacted cubic yard of solid waste
 - \$75.00 per ton of solid waste
 - \$15.00 per unit for appliances containing refrigerant or appliances which have not been properly certified as refrigerant-free.
- B. Effective January 1, 2010, the following user fees are established for Cattaraugus County Department of Public Works permitted waste collectors:
 - \$ 1.00 per 15 gallon garbage bag, or equivalent
 - \$ 2.00 per 30 gallon garbage bag, or equivalent
 - \$ 5.00 per item of miscellaneous solid waste
 - \$20.00 per uncompacted cubic yard of solid waste
 - \$25.00 per compacted cubic yard of solid waste
 - \$70.00 per ton of solid waste
 - \$15.75 per ton of recyclable materials
 - \$15.00 per unit for appliances containing refrigerant or appliances which have not been properly certified as refrigerant-free."

Number 18-1991 (Intro Number 24-1991), as amended, not otherwise repealed herein shall remain in full force and effect.

SECTION 4. Effective Date. This Local Law shall take effect immediately.

SECTION 3. Local Law No. 18-1991. All other provisions of Local Law

Res	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

ACT NO. 575-2009 by Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser, Mr. Giardini and Mr. McClune

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 21 - 2009

Pursuant to Section 20 of the Municipal Home Rule Law.

- I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on October 28, 2009, a proposed Local Law entitled "Amending Local Law Number 18-1991 (Intro Number 24-1991), as Amended, to Modify Disposal Fees for Bulky Materials", 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 10th day of November, 2009, at 3:03 p.m. at the Legislature's Chambers, Cattaraugus 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.

Resolu	ution Refe	rred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

ACT NO. 576-2009 by Mr. Marsh

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH BIEL'S INFORMATION TECHNOLOGY SYSTEMS CORPORATION FOR SCANNING OF COUNTY CLERK MORTGAGES

Pursuant to Section 450 and 525 of the County Law and the American Recovery and Reinvestment Act of 2009 (Public Law 111-5).

- I. WHEREAS, Act 410-2009 authorized a contract with Biel's Information Technology Systems Corporation, 1201 Indian Church Road, Buffalo, New York 14224, for the scanning and tagging of mortgages in the County Clerk's Office, at a rate of \$.07 per image, and
- II. WHEREAS, Biel's Information Technology Systems Corporation has requested an increase from \$.07 to \$.09 per page for the older mortgages, which are white printing on a black background, and are more difficult to scan, and
- III. WHEREAS, sufficient funds are included in the 2009 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 an amended contract, on behalf of Cattaraugus County, with Biel's Information Technology Systems Corporation for the provision of the above-described services, and according to the above-described terms for a term commencing August 1, 2009 and terminating December 31, 2010.

Res	solution I	Referred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

by Human Services Committee:
Mr. Snyder, Mr. Aiello, Mr. Marsh,
Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BCS INSURANCE COMPANY FOR AMERICORPS START PROGRAM HEALTH INSURANCE

Pursuant to 42 USCS Section 12501 and Section 450 of the County Law.

I. WHEREAS, Act 586-2008 authorized a contract with the BCS
Insurance Company, 505 South Lenola Road, Suite 231, Moorestown, New York
08057, for the provision of health insurance for twelve (12) AmeriCorps START
Program members, the term of which expires December 31, 2009, and
II. WHEREAS, the Youth Bureau is required to provide health insurance
for nine (9) full-time AmeriCorps members, and
III. WHEREAS, BCS Insurance Company, 505 South Lenola Road, Suite 231,
Moorestown, New York 08057, can provide the required health insurance for an
amount of \$150 per month per member for a total of $$20,250$ for nine (9)
members, and
IV. WHEREAS, the cost of the health insurance is 76% paid through the
Corporation for National and Community Service and 24% paid by the County, and
V. WHEREAS, sufficient funds are included in the budget to
cover the County's share of the aforementioned health insurance, 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 BCS Insurance Company, for the AmeriCorps
START Program, for a term commencing October 13, 2009 and terminating
December 31, 2010, according to the above-described terms, and be it
further
II. RESOLVED, that upon reduction or termination of either state or
federal funding for this program, then this program shall be automatically
abolished.
Resolution Referred to:
Finance
Co. Operations
Senior Services

Marsh,

Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ACCORD CORPORATION FOR AMERICORPS START PROGRAM

Pursuant to American Recovery and Reinvestment Act of 2009 (Public Law 111-5), 42 USCS Section 12501 and Section 450 of the County Law.

- I. WHEREAS, Act 103-2009 authorized a contract with the Accord Corporation, P.O. Box 573, 84 Schuyler Street, Belmont, New York 14813, for the provision of services for the AmeriCorps START Program, the term of which expires December 31, 2009, and
- II. WHEREAS, the Youth Bureau is desirous of contracting with various entities for the continuation of the AmeriCorps START Program, and
- III. WHEREAS, the Accord Corporation, P.O. Box 573, 84 Schuyler Street, Belmont, New York 14813, has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$1,600 for two (2) full-time members, and
- IV. WHEREAS, this program is 100% funded through the American Recovery & Reinvestment Act of 2009, 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 Accord Corporation, for the implementation of the AmeriCorps START Program, for a term commencing January 1, 2010 and terminating December 31, 2010, according to the above-described terms, and be it further
- II. RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Rese	olution R	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

OPPOSING OIL AND GAS WELL DRILLING IN ALLEGANY STATE PARK AND REQUESTING NEW YORK STATE PURCHASE MINERAL RIGHTS IN ALLEGANY STATE PARK

Pursuant to Section 153 of the County Law.

- I. WHEREAS, New York State owns the land where the Allegany State Park is located; however, it does not own the mineral rights on some of the Park property, and
- II. WHEREAS, an oil and gas well company is currently drilling a well on the Pennsylvania side of the Allegany State Park's southern border that is less than 50 yards away from the Allegany State Park, and
- III. WHEREAS, the company that owns the aforementioned well has proposed drilling in the adjacent Allegany State Park, and
- IV. WHEREAS, a coalition of groups, called Friends of Allegany, have asked New York State to purchase the mineral rights to the lands comprising the Allegany State Park in an effort to preserve the Park lands, and
- V. WHEREAS, oil and gas well drilling can damage the unique ecosystems found on lands comprising the Allegany State Park, and
- VI. WHEREAS, oil and gas well drilling can add toxic pollutants to the environment and threaten public health and animal life, and
- VII. WHEREAS, New York State has an abundance of unique and inspiring natural assets and should protect and preserve those assets, and
- VIII. WHEREAS, New York State should prohibit the drilling of oil and gas wells on Allegany State Park land, including the prohibition of directional drilling, and
- IX. WHEREAS, New York State should protect lands used by the public for recreational uses, and
- X. WHEREAS, New York State should purchase the mineral rights for lands comprising the Allegany State Park to prevent environmental damage caused from the drilling of oil and gas wells, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby opposes oil and gas well drilling in the Allegany State Park, including the prohibition of directional drilling, and be it further

- II. RESOLVED, that the Cattaraugus County Legislature hereby requests New York State to purchase the mineral rights on lands comprising the Allegany State Park, and be it further
- III. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Governor Paterson, Assembly Speaker Silver, Senate Majority Leader Espada, Senator Young, Assembly Member Giglio, Carol Ash, the Commissioner of the New York State Office of Parks, Recreation and Historic Preservation, and the Western New York Inter-County Association.

Rese	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

by Human Services Committee: Mr. Snyder, Mr. Aiello, Mr.

Marsh,

Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR AMERICORPS START PROGRAM

Pursuant to American Recovery and Reinvestment Act of 2009 (Public Law 111-5), 42 USCS Section 12501 and Section 450 of the County Law.

I. WHEREAS, the Youth Bureau is desirous of contracting with various entities for the continuation of the AmeriCorps START Program, and
II. WHEREAS, the following entities have agreed to provide services for the AmeriCorps START Program by contributing amounts as follows:

Entity Olean City School District 410 West Sullivan Street Olean, New York 14760	<u>Amount</u> \$5,100.00	Members 2 Full-Time 1 Part-Time	•
New Life Christian School 102 West Forrest Avenue P.O. Box 102 Olean, New York 14760	\$5,400.00	2 Full-Time 1 Part-Time	October 11, 2009 to October 10, 2010
Ellicottville Central School District 5873 Route 219 Ellicottville, New York 14731	\$3,500.00	1 Full-Time	October 11, 2009 to October 10, 2010
Friendship Central School District 46 West Main Street Friendship, New York 14739	\$0	1 Full-Time	October 11, 2009 to October 10, 2010
Pfeiffer Nature Center & Foundation, Inc. P.O. Box 802 Portville, New York 14770	\$0	1 Part-Time	October 11, 2009 to October 10, 2010
Literacy West NY, Inc. 5455 State Route 19 North Belmont, New York 14813	\$0	1 Full-Time	October 11, 2009 to October 10, 2010
Village of Allegany, on behalf of Allegany Public Library 90 West Main Street Allegany, New York 14706	\$0	1 Full-Time	November 8, 2009 to November 7, 2010
The Olean Theatre Workshop, Inc. 702 Washington Street Olean, New York 14760	\$0	1 Part-Time	November 22, 2009 to November 21, 2010
Salamanca Cares P.O. Box 482 Salamanca, New York 14779,	\$0	1 Part-Time	January 1, 2010 to December 31, 2010

and

III. WHEREAS, this program is 100% funded through the American Recovery & Reinvestment Act of 2009, 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 entities, for the continuation of the AmeriCorps START Program, for the corresponding contracts terms listed above, according to the above-described terms, and be it further
- II. RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

Res	olution	Referred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			