#### March 13, 2013

The meeting was called to order by the Chairman Norman L. Marsh.

The invocation was given by Rev. Kay.

The Attendance Roll Call disclosed all Legislators present.

MR. AIELLO moved, seconded by Mr. Teachman that the minutes of the February 27, 2013 session be approved. Carried.

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#### **COMMUNICATIONS:**

NYS Division of Homeland Security and Emergency Services, Office of Emergency Management: Letter of appreciation for Cattaraugus County's support during the response to Hurricane Sandy. Chairman March thanked Director Chris Baker for his outstanding efforts on behalf of Cattaraugus County.

#### **APPOINTMENTS:**

### **Cattaraugus County Equine Advisory Committee**

Term to expire December 31, 2014

Stacy Riley Riley Creekside Farm P.O. Box 104 South Dayton, New York 14138

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CHAIRMAN MARSH granted privilege of the floor to Joseph Keller, County Treasurer, who presented his 2012 Annual Report.

\* \* \* \* \* \*

**ACT NO. 107-2013** by Mr. Aiello and Mr. Weller and Mr. Padlo<sup>1</sup>

AMENDING ACT 71-2013 REGARDING BID ACCEPTANCE FOR CRUSHED STONE,
ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE
CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND PROCESSED GRAVEL
(Department of Public Works)

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

WHEREAS, Act 71-2013 authorized the acceptance of bids for the provision of various materials for the term May 1, 2013 through April 30, 2014, and

WHEREAS, the term of the contract for the provision of bridge structural steel should be March 1, 2013 through February 28, 2014, now, therefore, be it

RESOLVED, that Act 71-2013 be amended as follows: In the 1<sup>st</sup> Resolved, delete: "bridge structural steel", and be it further

RESOLVED, that Act 71-2013 be further amended as follows: Add a new 2<sup>nd</sup> Resolved: "II. RESOLVED, that the Commissioner of Public Works is authorized to contract for bridge structural steel, with the following bidder recommended by the Public Works Committee for the term March 1, 2013 through February 28, 2014, and be it further", and the remaining Resolved paragraphs be renumbered accordingly.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

<sup>1</sup> The following Legislator requested his name be listed as an additional sponsor: "Mr. Padlo".

Adopted March 13, 2013 by voice vote.

**ACT NO. 108-2013** by Mr. Felton and Ms. Vickman and Mr. Padlo<sup>1</sup>

### BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS (Department of Nursing Homes)

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

WHEREAS, Act 213-2005 authorized a contract with Abbott Welding Supply Co., Inc., 509 North First Street, Olean, New York 14760, for the provision of medical oxygen and oxygen cylinder rental for the Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, the term of which expired March 31, 2012, and

WHEREAS, Act 77-2013 authorized an extension of the aforementioned contract to March 31, 2013, and

WHEREAS, the Department of Nursing Homes is in need of medical oxygen and oxygen cylinder rental for the Pines Healthcare and Rehabilitation Centers, and

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of medical oxygen and oxygen cylinder rental for the Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, according to specifications provided by the Senior Services Committee, and

WHEREAS, the lowest responsible bid received meeting specifications for the provision of medical oxygen and oxygen cylinder rental for the Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, was the bid of Abbott Welding Supply, 509 North First Street, Olean, New York 14760, for an amount of \$27,874.12, and

WHEREAS, Abbott Welding Supply Co., Inc., 509 North First Street, Olean, New York 14760, can provide medical oxygen and oxygen cylinder rental, as follows:

Product Unit Cost
Medical Oxygen "E" (23CF) w/ integrated valve \$1.90

Cylinder Rental \$0.90/month/per unit

Delivery Charge (per delivery) – Machias \$14.85

Delivery Charge (per delivery) – Olean \$7.42

and

WHEREAS, the bid prices shall be adjusted during the term of the contract to reflect only an increase or decrease in the Contractor's wholesale price, but at no time shall the contract pricing change be raised in excess of the Consumer Price Index or Producer Price Index, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Abbott Welding Supply Co., Inc., for the provision of the above-described oxygen and cylinder rental, for a term commencing April 1, 2013 and terminating March 31, 2014, with the option for renewal of three (3) separate one (1) year terms, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Senior Services Committee.

Adopted March 13, 2013 by voice vote.

ACT NO. 109-2013 by Mr. Aiello and Mr. Weller

## BID ACCEPTANCE FOR PURCHASE OF TWO (2) 4.0 CUBIC YARD FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS (Department of Public Works)

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of two (2) 2013 4.0 Cubic Yard Four-Wheel Drive Articulated Wheel Loaders, with a two (2) year buy back guarantee, according to specifications provided by the Public Works Committee, and

WHEREAS, George & Swede Sales & Service, Inc., 7155 Big Tree Road, Pavilion, New York 14525, submitted the lowest "Net Cost After Buy Back" (with trade-in) bid for the purchase of two (2) 2013 Hyundai HL-760-9 4.0 Cubic Yard Four-Wheel Drive Articulated Wheel Loaders, as follows:

 Cost Before Trade-In Allowance
 \$ 298,364.00

 Trade-In Allowance (two loaders) #2711 & #2811
 \$-244,000.00

 Net Cost
 \$ 54,364.00

Guaranteed Buy Back Amount at the End of Two Years \$ 118,000.00 per loader,

and

<sup>&</sup>lt;sup>1</sup> The following Legislator requested his name be listed as an additional sponsor: "Mr. Padlo".

WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned purchase, now, therefore, be it

RESOLVED, that the bid of George & Swede Sales & Service, Inc., be, and the same hereby is, accepted, and be it further

RESOLVED, that the 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.

State Bid does not offer buy back option.
Fourteen sets of specifications were sent out.
Two bids were received.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted March 13, 2013 by voice vote.

### ACT NO. 110-2013 by Mr. Aiello and Mr. Weller

### BID ACCEPTANCE FOR PURCHASE OF ONE (1) HYDRAULIC TRACK EXCAVATOR (Department of Public Works)

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of one (1) 2013 Hydraulic Track Excavator, with a two (2) year buy back guarantee, according to specifications provided by the Public Works Committee, and

WHEREAS, George & Swede Sales & Service, Inc., 7155 Big Tree Road, Pavilion, New York 14525, submitted the lowest "Net Cost After Buy Back" (with trade-in) bid for the purchase of one (1) 2013 Link Belt Hydraulic Track Excavator Model 145X3DZ, as follows:

Cost Before Trade-In Allowance	\$ 130,777.00
Trade-In Allowance if traded #2112	<u>\$-103,508.00</u>
Net Cost	\$ 27,269.00
Guaranteed Buy Back Amount at the End of Two	Years \$ 112,000.00,

and

WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned purchase, now, therefore, be it

RESOLVED, that the bid of George & Swede Sales & Service, Inc., be, and the same hereby is, accepted, and be it further

RESOLVED, that the 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.

State Bid does not offer buy back option. Fifteen sets of specifications were sent out. Two bids were received.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted March 13, 2013 by voice vote.

ACT NO. 111-2013 by Mr. Aiello and Mr. Weller

## AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE FOR 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM

Pursuant to Section 450 of the County Law.

WHEREAS, funding is available through the New York State Department of State for the 2012-2013 Local Government Efficiency Grant Program, and

WHEREAS, the Local Government Efficiency (LGE) program provides financial and technical assistance to local governments to implement projects that produce positive taxpayer impacts, and

WHEREAS, the goal of the Local Government Efficiency (LGE) Grant program is to reduce municipal expenses and property taxes by helping local government entities plan for and implement new service delivery efficiencies, and

WHEREAS, the County Department of Public Works is desirous of applying for the aforementioned funding, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Department of State, in order to apply for the Local Government Efficiency Grant, in accordance with the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Works Committee.

Adopted March 13, 2013 by voice vote.

ACT NO. 112-2013 by Mr. Murphy, Mr. Teachman, Mr. VanRensselaer, Mr. Boser, Mrs. Labuhn and Mr. Padlo

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TVGA CONSULTANTS FOR ON-CALL PROFESSIONAL SERVICES

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for funding through the New York State Brownfield Opportunity Area Program (BOA), in order to complete and implement revitalization strategies for Cattaraugus County, and

WHEREAS, TVGA Consultants, 620 Main Street, Buffalo, New York 14202-1906, can assist the County with the grant application and related documents in order to apply for the BOA grant for an amount not to exceed \$5,000.00, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with TVGA Consultants for the provision of the above-described services, for a term commencing February 1, 2013 and terminating January 31, 2014, according to the above-described terms.

Approved by 7 members of the Finance Committee and 4 members of the Development and Agriculture Committee.

Adopted March 13, 2013 by voice vote.

ACT NO. 113-2013 by Mr. Aiello, Mr. Marsh, Mr. Snyder, Sr., Mr. Boser and Mr. Lamberson

## ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST IN THE HEALTH DEPARTMENT AND ONE POSITION OF SOCIAL SERVICES EXAMINER IN THE DEPARTMENT OF SOCIAL SERVICES

Pursuant to Sections 204 of the County Law.

WHEREAS, the Vacancy Committee has identified various unfilled positions that are not intended to be refilled, and

WHEREAS, these unfilled positions have been identified as positions that potentially can assist in achieving future cost savings, now, therefore, be it

RESOLVED, that effective immediately, there is hereby abolished one position of Account Clerk Typist, Position No. 401-002-005, in the Health Department, and be it further

RESOLVED, that effective immediately, there is hereby abolished one position of Social Services Examiner, Position No. 601-306-047, in the Department of Social Services.

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted March 13, 2013 by voice vote.

**ACT NO. 114-2013** by Mr. Murphy and Mr. Aiello, Mr. VanRensselaer and Mr. Koch<sup>1</sup>

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM

Pursuant to P.L. 81-920 and Section 450 of the County Law.

WHEREAS, Act 400-2012 authorized a contract with the New York State Emergency Management Office, 1220 Washington Street, Building 22, Suite 101, Albany, New York 12226-2251, for the Local Emergency Management Assistance Program, the term of which expired September 30, 2011, and

WHEREAS, the County participated in the program for federal fiscal year 2012 and should continue to participate, and

WHEREAS, under this agreement, the County will receive approximately \$34,339.00 from the State Emergency Management Office, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Emergency Management Office for the above-described program, for a term commencing October 1, 2011 and terminating September 30, 2012, according to the above-described terms.

Approved by 7 members of the Finance Committee and 5 members of the Public Safety Committee.

<sup>1</sup> The following Legislators requested their names be listed as additional sponsors: "Mr. Aiello, Mr. VanRensselaer and Mr. Koch".

Adopted March 13, 2013 by voice vote.

**ACT NO. 115-2013** by Mr. Teachman and Mr. Padlo and Mr. VanRensselaer<sup>1</sup>

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF PROXIMITY AND SECURITY CAMERA EQUIPMENT

Pursuant to Section 450 of the County Law.

WHEREAS, Act 130-2011 authorized a contract with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085, for the provision of on-site service and maintenance of proximity and security camera equipment, the term of which expired, and

WHEREAS, the County is in need of on-site service and maintenance services for the county-wide Linstar proximity and security camera equipment at the locations listed below, and

WHEREAS, Linstar, Inc., shall provide on-site service and maintenance for the proximity and security camera equipment, including telephone support, emergency labor, parts and travel, for an amount of \$16,722.00, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Linstar, Inc., for the provision of the above-described services, for a term commencing April 1, 2013 and terminating March 31, 2014, according to the above-described terms.

Approved by 7 members of the Finance Committee 5 members of the County Operations Committee and 5 members of the Public Safety Committee.

<sup>1</sup> The following Legislator requested his name be listed as an additional sponsor: "Mr. VanRensselaer".

Adopted March 13, 2013 by voice vote.

ACT NO. 116-2013 by Ms. Edstrom and Mrs. Stockman

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR FOOD STAMP NUTRITIONAL EDUCATION PROGRAM

Pursuant to 7 CFR Part 227 and Section 450 of the County Law.

WHEREAS, Act 605-2011 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Suite A, Ellicottville, New York 14731, for the provision of the Food Stamp Nutrition Educational Program, the term of which expired September 30, 2012, and

WHEREAS, the Food Stamp Nutritional Education Program is designed to target food stamp applicants and recipients, including: individuals, senior citizens, sheltered workshops participants, homeless individuals and youth at risk in Cattaraugus County, and

WHEREAS, the purpose of the aforementioned program is for participants to acquire knowledge, skills and desired practices which contribute to the health and well-being of themselves and/or their families, and

WHEREAS, Cornell Cooperative Extension-Cattaraugus County has again agreed to implement the aforementioned programs for an amount not to exceed \$135,526.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is partially federally funded, with the remainder being donated services by Cornell Cooperative Extension-Cattaraugus County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described Food Stamp Nutritional Education Program, for a term commencing October 1, 2012 and terminating September 30, 2013, according to the above-described terms, and be it further

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

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

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

Approved by 7 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted March 13, 2013 by voice vote.

### ACT NO. 117-2013 by Mr. Felton and Ms. Vickman

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENT A. LIEBER, M.D. FOR PINES HEALTHCARE & REHABILITATION CENTER-MACHIAS CAMPUS MEDICAL DIRECTOR SERVICES

Pursuant to 10 NYCRR Section 415.15 and Section 450 of the County Law.

WHEREAS, Act 764-2009 authorized a contract with Kent A. Lieber, M.D., 38 Hallam Road, Buffalo, New York 14216, for the provision of medical director and staff physician services at The Pines Healthcare and Rehabilitation Center in Machias, the term of which expires March 31, 2013, and

WHEREAS, the Department of Nursing Homes is desirous of renewing the aforementioned contract, and

WHEREAS, Kent A. Lieber, M.D., shall provide the services of Medical Director at The Pines Healthcare & Rehabilitation Center-Machias Campus, for an amount as follows, to be paid as invoiced:

4/1/2013 - 3/31/2014	\$41,612.00
4/1/4014 - 3/31/2015	\$42,028.00
4/1/2015 - 3/31/2016	\$42,448.00 <sup>1</sup> ,

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Kent A. Lieber, M.D., for the provision of the above-described services, for a term commencing April 1, 2013 and terminating March 31, 2016, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Senior Services Committee.

 $^1$  MS. VICKMAN moved, seconded by Mr. Felton to amend Act No. 117-2013 as follows: In the third Whereas, delete: "\$42,000.00; \$42,000.00; and \$42,436.00" and replace with: "\$41,612.00; \$42,028.00 and \$42,448.00". Carried.

Adopted, as amended, March 13, 2013 by voice vote.

ACT NO. 118-2013 by Mr. VanRensselaer and Mr. Boser

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION – CATTARAUGUS COUNTY FOR AGRICULTURAL SUPPORT SERVICES

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of obtaining agriculture support for vegetable and grape growers in Cattaraugus County, and

WHEREAS, Cornell Cooperative Extension – Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, can provide the aforementioned agricultural support services for an amount not to exceed \$10,000.00, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension – Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2013 and terminating December 31, 2013, according to the above-described terms.

Approved by 7 members of the Finance Committee and 4 members of the Development and Agriculture Committee.

Adopted March 13, 2013 by voice vote.

### ACT NO. 119-2013 by Mr. Marsh

and Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague<sup>1</sup> who ask immediate consideration

#### REAPPOINTMENT OF DIRECTOR OF DEPARTMENT OF NURSING HOMES

Pursuant to Sections 204 and 205 of the County Law.

RESOLVED, that Maureen Mooney-Myers, 1620 Haskell Road, Olean, New York, 14760 be and hereby is, reappointed Director of the Department of Nursing Homes, for a term commencing March 13, 2013 and terminating March 13, 2017 at such annualized salary as may hereafter be established.

MS. VICKMAN moved, seconded by Mr. Felton to waive Rule 12. Carried.

<sup>1</sup> The following Legislators requested their names be listed as additional sponsors: "Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague".

Adopted March 13, 2013 by voice vote.

### **ACT NO. 120-2013** by Ms. Edstrom and Mr. Marsh who ask immediate consideration

# APPOINTMENTS TO COMMUNITY SERVICES BOARD, COMMUNITY SERVICES BOARD ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE, COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE, AND COMMUNITY SERVICES BOARD PEOPLE WITH DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individual is appointed to the Community Services Board effective December 17, 2012 with a term to expire December 31, 2012:

Alan Barlow 987 RC Hoag Drive Salamanca, New York 14779 (due to the resignation of Wendy Bourgeois),

#### and be it further

RESOLVED, that the following individuals are appointed to the Community Services Board effective January 28, 2013 with terms to expire December 31, 2016:

Christopher Gruver Ovid D. Knight MD 132 Adams Street 21 Riggs Street

Olean, New York 14760 Franklinville, New York 14737

Leonard Liguori Alan Barlow
512 ½ West State Street 987 RC Hoag Drive

Olean, New York 14760 Salamanca, New York 14779,

### and be it further

RESOLVED, that the following individuals are appointed to the Community Services Board Alcohol & Substance Abuse Subcommittee effective January 28, 2013 with terms to expire December 31, 2016:

Matthew Bull Christa Heckathorn

4122 Riceville Road 301 Court Street – Sheriff's Office Machias, New York 14101 Little Valley, New York 14755,

### and be it further

RESOLVED, that the following individuals are appointed to the Community Services Board Mental Health Subcommittee effective January 28, 2013 with terms to expire December 31, 2016:

Christopher Gruver Dodi McIntyre 132 Adams Street 124 North 11<sup>th</sup> Street Olean, New York 14760 Olean, New York 14760 Theresa Wells 917 Delaware Avenue Olean, New York 14760,

and be it further

RESOLVED, that the following individual is appointed to the Community Services Board People with Developmental Disabilities Subcommittee effective January 28, 2013 with a term to expire December 31, 2016:

Dodi McIntyre 124 North 11<sup>th</sup> Street Olean, New York 14760.

MR. HALE moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

Adopted March 13, 2013 by voice vote.

ACT NO. 121-2013 by Mr. Aiello, Ms. Edstrom, Mr. Felton, Mr. Hale, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Lamberson and Mr. Padlo who ask immediate consideration

#### SALE OF TAX TITLE PROPERTY TO FORMER OWNERS

(Towns of Allegany, Ashford, Farmersville, Hinsdale, Humphrey and Randolph and the City of Olean)

Pursuant to Section 215 of the County Law and Rule 40 of the Rules of Order of the Cattaraugus County Legislature.

WHEREAS, Cattaraugus County has tax title to certain property situate in the Towns of Allegany, Ashford, Farmersville, Hinsdale, Humphrey and Randolph and the City of Olean, and

WHEREAS, the former owners of the properties have offered to purchase the same at a cost which will cover the County's financial involvement in these premises, and

WHEREAS, the costs involved for these premises have been tendered to the County Treasurer's Office, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute County Treasurer's Deeds conveying these properties to the following individuals:

### **CITY OF OLEAN**

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
31	94.059-6-32	Wayne Lehman Victoria Lehman	2131 State Rd. Harrison Valley, PA 1692	\$11,147.38 7

### **TOWN OF ALLEGANY**

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT		
65	92.002-2-10	Douglas Bridenbaker Louis Bridenbaker	4683 S. Nine Mile Rd. Allegany, NY 14706	\$11,361.68		
TOWN OF ASHFORD						
PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT		
89	29.011-2-52	Larry Williams Linda Williams	9376 Route 240 West Valley, NY 14171	\$4,392.10		
		TOWN OF FARMERSVIL	<u>LE</u>			
PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT		
154	32.002-1-11.2	Amanda Raslawsky Tracy Raslawsky	35 W. Toulon Drive Cheektowaga, NY 14227	\$ 2,547.59		
		TOWN OF HINSDALE				
PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT		
PARCEL 207	<b>TAX MAP NO.</b> 76.004-1-9.2	FORMER OWNER(S)  Trisha Olmstead	ADDRESS  2975 Rogers Rd. Allegany, NY 14706			
-			2975 Rogers Rd. Allegany, NY 14706	INVOLVEMENT		
207		Trisha Olmstead	2975 Rogers Rd. Allegany, NY 14706	INVOLVEMENT		
207	76.004-1-9.2	Trisha Olmstead  TOWN OF HUMPHREY	2975 Rogers Rd. Allegany, NY 14706	\$ 2,554.56		
207 PARCEL	76.004-1-9.2 TAX MAP NO.	Trisha Olmstead  TOWN OF HUMPHREY  FORMER OWNER(S)  Scott Kilby	2975 Rogers Rd. Allegany, NY 14706  ADDRESS  4889 Rte. 219 Great Valley, NY 14741	\$ 2,554.56  COUNTY INVOLVEMENT		
207  PARCEL 218	76.004-1-9.2 TAX MAP NO.	Trisha Olmstead  TOWN OF HUMPHREY  FORMER OWNER(S)  Scott Kilby Jack Kilby	2975 Rogers Rd. Allegany, NY 14706  ADDRESS  4889 Rte. 219 Great Valley, NY 14741	\$ 2,554.56  COUNTY INVOLVEMENT		
207  PARCEL 218	76.004-1-9.2  TAX MAP NO.  57.003-1-7.1	Trisha Olmstead  TOWN OF HUMPHREY  FORMER OWNER(S)  Scott Kilby Jack Kilby  TOWN OF RANDOLPH	2975 Rogers Rd. Allegany, NY 14706  ADDRESS  4889 Rte. 219 Great Valley, NY 14741	INVOLVEMENT \$ 2,554.56  COUNTY INVOLVEMENT \$12,114.69  COUNTY		

Adopted March 13, 2013 by voice vote.

MR. TEACHMAN moved, seconded by Ms. Edstrom to adjourn until March 27, 2013 at  $3:00\ p.m.$  Carried.

Meeting adjourned at 3:51 p.m.

Ann M. Giglio Journal Clerk