

May 27, 2015

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

The invocation was given by Gerald Zimmerman.

The Attendance Roll Call disclosed one Legislator absent – Teachman.

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MS. EDSTROM moved, seconded by Mr. Hale that the minutes of the May 13, 2015 session be approved. Carried.

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COMMUNICATIONS:

James J. Snyder, Sr., Chairman, Finance Committee: Apportionment of Mortgage Taxes for the six-month period from October 1, 2014 through March 31, 2015. (see report on page 320)

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APPOINTMENTS:

PLANNING BOARD

Terms to expire July 31, 2016

Charles W. Courture
5790 Fox Valley Road
West Valley, New York 14171

Paul D. Mager
69 Mountain View Drive
Little Valley, New York 14755

David L. McCoy
303 Pleasant Acres
Portville, New York 14770.

* * * * *

CHAIRMAN MARSH granted Privilege of the Floor to Legislator Edstrom who recognized Dawn Colburn's contribution to the Department of Community Services and thanked her for her service to the County. Ms. Colburn spoke to the Legislature regarding the changes/improvements in the Department during her service as Director and her personal reasons for moving on to the next phase of her career.

To: The Chairman and Legislature of Cattaraugus County:							
I, the Chairman of the Finance Committee, which committee has charge of Apportionment of Mortgage Taxes, respectfully report that the amount to be apportioned for the six-month period from October 1, 2014 through March 31, 2015 is \$257,254.55 and recommend that the amounts opposite the names of the cities/towns be paid to the fiscal officers of that city/town, and amounts in the column headed villages, be paid to the treasurers of the respective villages.							
Respectfully submitted,							
James J. Snyder, Chairman Finance Committee							
APPORTIONMENT OF MORTGAGE TAXES							
	ROW 1	ROW 2	ROW 3	ROW 4	ROW 5	ROW 6	ROW 7
	CITY/TOWN	DOUBLE	VILLAGE	VILLAGE	TOTAL AMOUNT		CITY/
	ASSESSED	CITY/TOWN	ASSESSED	PERCENTAGE	MORTGAGE TAX	VILLAGE	TOWN
	VALUATION	VALUATION	VALUATION	SHARE	DISTRIBUTED	SHARE	SHARE
ALLEGANY	324,925,017	649,850,034	69,129,427	0.10637751	30,173.95	3,209.83	26,964.12
ASHFORD	76,109,233	152,218,466		0.00000000	7,722.25	0.00	7,722.25
CARROLLTON	79,886,998	159,773,996		0.00000000	2,687.73	0.00	2,687.73
COLDSRING	58,823,160	117,646,320		0.00000000	2,493.23	0.00	2,493.23
CONEWANGO	33,633,999	67,267,998		0.00000000	1,881.27	0.00	1,881.27
DAYTON	49,381,634	98,763,268	13,160,504	0.13325302	5,331.94	710.50	4,621.44
EAST OTTO	50,217,052	100,434,104		0.00000000	5,469.96	0.00	5,469.96
ELLICOTTVILLE	569,292,139	1,138,584,278	122,850,225	0.10789735	38,613.50	4,166.29	34,447.21
FARMERSVILLE	57,845,368	115,690,736		0.00000000	5,266.72	0.00	5,266.72
FRANKLINVILLE	83,821,223	167,642,446	32,382,275	0.19316274	7,218.98	1,394.44	5,824.54
FREEDOM	117,218,835	234,437,670		0.00000000	11,524.82	0.00	11,524.82
GREAT VALLEY	168,911,781	337,823,562		0.00000000	10,530.58	0.00	10,530.58
HINSDALE	72,489,008	144,978,016		0.00000000	5,127.91	0.00	5,127.91
HUMPHREY	49,863,611	99,727,222		0.00000000	2,969.75	0.00	2,969.75
ISCHUA	40,799,932	81,599,864		0.00000000	4,229.28	0.00	4,229.28
LEON	48,021,726	96,043,452		0.00000000	3,924.15	0.00	3,924.15
LITTLE VALLEY	46,477,961	92,955,922	19,159,680	0.20611575	5,146.50	1,060.77	4,085.73
LYNDON	45,826,239	91,652,478		0.00000000	2,784.31	0.00	2,784.31
MACHIAS	129,240,386	258,480,772		0.00000000	12,128.81	0.00	12,128.81
MANSFIELD	108,282,668	216,565,336		0.00000000	2,175.67	0.00	2,175.67
NAPOLI	32,975,405	65,950,810		0.00000000	601.08	0.00	601.08
NEW ALBION	56,963,712	113,927,424	21,480,807	0.18854817	4,677.24	881.89	3,795.35
OLEAN,CITY	497,889,372	995,778,744		0.00000000	29,910.65	0.00	29,910.65
OLEAN, TOWN	86,144,105	172,288,210		0.00000000	5,988.11	0.00	5,988.11
OTTO	54,715,563	109,431,126		0.00000000	2,697.26	0.00	2,697.26
PERRYSBURG	55,199,571	110,399,142		0.00000000	5,410.83	0.00	5,410.83
PERSIA	58,022,896	116,045,792	40,294,070	0.34722560	5,166.45	1,793.92	3,372.53
PORTVILLE	135,114,873	270,229,746	28,114,530	0.10403936	8,260.43	859.41	7,401.02
RANDOLPH	83,120,800	166,241,600		0.00000000	5,389.98	0.00	5,389.98
RED HOUSE	127,983,994	255,967,988		0.00000000	213.10	0.00	213.10
SALAMANCA, CITY	16,889,501	33,779,002		0.00000000	4,821.87	0.00	4,821.87
SALAMANCA, TOWN	27,475,802	54,951,604		0.00000000	3,572.38	0.00	3,572.38
SOUTH VALLEY	30,410,925	60,821,850		0.00000000	1,695.70	0.00	1,695.70
YORKSHIRE	29,733,343	59,466,686	6,075,587	0.10216791	11,448.16	1,169.63	10,278.53
TOTALS	3,503,707,832		352,647,105		257,254.55	15,246.68	242,007.87

ACT NO. 272-2015 by Mr. Weller and Mr. Koch

**LOCAL LAW NUMBER 5- 2015
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and
Section 103 of the General Municipal Law.

**A LOCAL LAW AMENDING LOCAL LAW NUMBER 10-2012 (INTRO NO. 12-2012)
REGARDING UNIFORM GUIDELINES FOR DETERMINING THE RESPONSIBILITY OF BIDDERS**

BE IT ENACTED by the Legislature of the County of Cattaraugus ("the County"), as follows:
Section 1. Amendment. This Local Law shall amend Local Law Number 10-2012 (Intro No. 12-2012), as previously amended ("the law"), which established uniform guidelines for determining the responsibility of bidders. Sections 1 through 7 thereof, inclusive, shall, from and after the effective date of this local law, read as follows:

"Section 1. Legislative Intent. It is the intent of this Local Law to enhance the County's ability to identify the lowest "responsible bidder" on public works construction projects by instituting more comprehensive submission requirements and an evaluation system which is in compliance with New York State General Municipal Law. The County, based upon its experience, has determined that quality workmanship, efficient operation, safety, and timely completion of projects are not necessarily assured by awarding a public works contract solely on the basis of the low price. This Local Law establishing uniformity of guidelines for determining the responsibility of apparent low bidders will assure efficient use of taxpayer dollars, will promote public safety, and is in the public interest.

Section 2. Applicability. This Local Law shall apply to construction projects subject to the competitive bidding requirements of General Municipal Law §103 and advertised for bids on or after the effective date.

Section 3. Public Works. For purposes of this Local Law, the term "public works" shall mean the following: any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, moving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any public building, structure, highway, roadway, street, alley, bridge, sewer, drain, ditch, sewage disposal plant, water work, parking facility, railroad, excavation, or other project, development, real property, or improvement, or to any part thereof, whether or not the performance of the work herein described involves the addition to, or fabrication into, any structure, project or development, real property or improvement herein described of any material or article of merchandise, which is paid for out of public funds in an amount exceeding \$35,000.00. The term also includes any public works leased by the County under a lease containing an option to purchase exceeding the \$35,000.00 threshold established hereby.

Section 4. Cattaraugus County Vendor Responsibility Form and Procedure.

A. A questionnaire (which shall be titled the "Cattaraugus County Vendor Responsibility Form"), hereinafter "the Form", shall be prepared and, as he/she may deem appropriate, revised by the Cattaraugus County Commissioner of Public Works ("Commissioner").

B. The Commissioner shall provide the Form to the apparent low bidder on all County public works projects.

C. The County shall promptly notify the apparent low bidder of its status as such and provide such entity with a copy of the Form either in electronic or paper format. The most current version of the Form shall also be posted on the Cattaraugus County website.

D. The apparent low bidder shall file the Form in in the Office of the Commissioner not more than five (5) business days after receiving it or, if the form is mailed to the apparent low bidder, within ten (10) business days after the date of mailing.

E. In the event that the apparent low bidder fails to file the fully completed Form in the Commissioner's Office within the required time, its bid will be rejected and any bid bond submitted may, at the County's sole discretion, be forfeited.

F. If the apparent low bidder is deemed not responsible, or fails to submit the Form within the required time, then the next lowest bidder will be deemed the apparent low bidder and so on until the lowest bidder is deemed responsible and selected as the lowest responsible bidder.

G. Not later than five (5) calendar days prior to a final determination that the apparent low bidder is not responsible, the County will notify the bidder of same, in writing, and by certified mail, return receipt, stating the reasons. Except in the case of the rejection of an apparent low bid solely because the vendor failed to timely submit a completed Form, such notice shall set forth a time, date and place for the apparent low bidder to appear and be heard, not less than five (5) business days after such notice is served.

H. Subcontractors proposed to be used on a project must also complete the Form before the subcontractor is approved by the County. Failure by a subcontractor to submit the Form or unsatisfactory responses to questions may lead to rejection of the bid of the subcontractor at the County's discretion.

I. If the bid of the apparent low bidder appears disproportionately low when compared with estimates obtained by or on behalf of the County and/or compared to other bids submitted (10% or greater disparity), the County reserves the right to inquire further of the apparent low bidder to determine whether the bid contains mathematical errors, omissions and/or erroneous assumptions, and whether the apparent low bidder has the capability to perform and complete the contract for the bid amount.

J. If a bidder is found to have willfully violated New York Labor Law §220

within the previous five (5) years, that bidder shall automatically be deemed "not responsible" and its bid shall be rejected unless the Commissioner, subject to review by the Public Works Committee of the Cattaraugus County Legislature, determines otherwise. In all other cases, based on all of the information collected pursuant to this local law and any other factor deemed relevant, the Commissioner, or other department heads soliciting public works bids, shall determine if the apparent lowest bidder is in fact "responsible."

Section 5. Additional Requirements.

A. Contractors and all subcontractors shall classify their workers as employees rather than as independent contractors, unless those workers meet the definition of "independent contractor" as defined by the Internal Revenue Service, and shall treat said employees accordingly for purposes of workers' compensation insurance coverage, unemployment insurance, employment taxes, and social security taxes.

B. The contractors and all subcontractors shall submit certified payrolls to the Commissioner.

Section 6. Procedure. Cattaraugus County will make its own determinations of responsibility for low bidders. A bidder recognized by the state as a responsible vendor must still satisfy the requirements of this local law by submitting the required Cattaraugus County Vendor Responsibility Form within the required time frame.

Section 7. Incomplete Submissions by Bidders and Subcontractors. It is the sole responsibility of the contractor to comply with all submission requirements to the County. The submission requirements also apply to all subcontractors, except that the contractor shall submit all subcontractor questionnaires to the County of Cattaraugus no later than the date and time of the contract award. Contractor and/or subcontractor submissions deemed non-responsive will result in automatic rejection of the bid."

Section 2. Renumbering. Sections 10, 11, 12 and 13 of Local Law No. 10-2012 (Intro No. 12-2012) are hereby renumbered as Sections 8, 9, 10 and 11, respectively.

Section 3. Effective Date. This Local Law shall take effect upon filing in the Office of the Secretary of State, in accordance with Section 27 of the New York State Municipal Home Rule Law.

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

No action taken on Act No. 272-2015 at this time.

ACT NO. 273-2015 by Mr. Weller and Mr. Koch

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5- 2015

Pursuant to Section 10 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on May 27, 2015, a proposed Local Law entitled, "A Local Law Amending Local Law

Number 10-2012 (Intro No. 12-2012) Regarding Uniform Guidelines for Determining the Responsibility of Bidders”, and

WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five (5) days' notice, now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 10th day of June, 2015, at 3:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five (5) 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.

Held in the Finance Committee and the Public Works Committee.

ACT NO. 274-2015 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM**

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

WHEREAS, Act 355-2014 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 2014 Emergency Management Performance Grant Program, the term of which expires September 30, 2015, and

WHEREAS, the County desires to participate in the program for federal fiscal year 2015 and should continue to participate, and

WHEREAS, under this agreement, the County will receive \$35,220.00 from the State Department of Homeland Security and Emergency Services, and

WHEREAS, this program is 50% federally funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Emergency Management Office for the above-described program, for a term commencing October 1, 2014 and terminating September 30, 2016, 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 8 members of the Finance Committee and 6 members of the Public Safety Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 275-2015 by Mr. VanRensselaer and Mr. Boser

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
WESTERN NEW YORK REGIONAL ECONOMIC DEVELOPMENT COUNCIL
FOR CONSOLIDATED FUNDING APPLICATION FOR ELIGIBLE PROJECTS**

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 Western New York Regional Economic Development Council for various eligible projects, and

WHEREAS, it is necessary to apply to the Western New York Regional Economic Development Council 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 Western New York Regional Economic Development Council, in order to apply for the above-described funding, according to the above-described terms.

Approved by 8 members of the Finance Committee and 5 members of the Development and Agriculture Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 276-2015 by Mr. VanRensselaer and Mr. Boser

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
THE APPALACHIAN REGIONAL COMMISSION
FOR COUNTY-WIDE TRAILS SYSTEM PLAN**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of developing a Comprehensive County-Wide Trails System Plan ("Plan") that will integrate the preservation and promotion of the County's cultural heritage, natural and community assets while providing an economic opportunity for outdoor-oriented tourism, and

WHEREAS, the aforementioned Plan will build the framework of a county-wide trails system to: 1) survey the usability of existing trails; 2) determine the feasibility of connecting existing trails; 3) justify the creation of new trails; and 4) provide the basis for applications for funding trail creation and improvements, and

WHEREAS, it is anticipated that the total cost of the project will be approximately \$50,000.00, and

WHEREAS, funding in the amount of \$25,000.00 is available through the Appalachian Regional Commission to offset the cost of the aforementioned Plan, and

WHEREAS, it is necessary to apply to the Appalachian Regional Commission for the aforementioned funding, and

WHEREAS, in the event the County is awarded a \$25,000.00 grant from Appalachian Regional Commission, a \$25,000.00 County match would be required, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application in order to apply for the above-described funding, on behalf of Cattaraugus County, with a cash match not to exceed \$25,000.00 to the Appalachian Regional Commission, according to the above-described terms.

Approved by 7 members of the Finance Committee and 5 members of the Development and Agriculture Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 277-2015 by Mr. Snyder, Sr.
and Ms. Edstrom, Mr. Edwards, Mr. Hale, Mr. Klancer, Mr. Snyder, Jr.,
Mr. Teachman, Mr. Boser and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS
WITH THE CITY OF OLEAN AND THE TOWNS OF PORTVILLE AND ALLEGANY
FOR THE DEVELOPMENT OF BOAT LAUNCHES ALONG THE ALLEGANY RIVER
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS²**

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

WHEREAS, the development of boat launch areas along the Allegany River in the City of Olean and the Towns of Portville and Allegany, would enable area residents to make greater recreational use of the waterway, and

WHEREAS, the creation of such boat launches would positively impact recreational and economic development along the river and thereby benefit the County and its residents, and

²WHEREAS, it is proposed that the County grant the sum of \$50,000.00 to each of the respective municipalities for the development of the aforementioned boat launch areas, and

WHEREAS, the City of Olean and the Towns of Portville and Allegany have agreed to develop and maintain boat launches along the Allegany River in their respective communities for recreational use by the public, and

²WHEREAS, *various appropriation and revenue accounts must be adjusted, now, therefore, be it*

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the City of Olean and the Towns of Portville and Allegany, for the development of boat launches along the Allegany River, and be it further

RESOLVED, that the County shall pay the sum of \$50,000.00 to each municipality on a percent-of-completion basis, upon receipt of invoices showing what work has been completed, *and be it further*

RESOLVED, that the County Administrator is hereby directed to appropriate \$150,000.00 from Fund Balance Account, A.909.000, and make the following budgetary changes:

Increase Appropriation Accounts:

<i>A.298.7180.0000.42051</i>	<i>Boat Launch – City of Olean</i>	<i>\$50,000.00</i>
<i>A.298.7180.0000.42052</i>	<i>Boat Launch – Town of Portville</i>	<i>\$50,000.00</i>
<i>A.298.7180.0000.42053</i>	<i>Boat Launch – Town of Allegany</i>	<i>\$50,000.00².</i>

Approved by 8 members of the Finance Committee and 5 members of the Development and Agriculture Committee.

¹The following Legislators requested their names be listed as additional sponsors: “Ms. Edstrom, Mr. Edwards, Mr. Hale, Mr. Klancer, Mr. Snyder, Jr., Mr. Teachman, Mr. Boser and Mr. Lamberson”.

CHAIRMAN MARSH granted Privilege of the Floor to Bob Fisher of the Portville Planning Board who spoke on positive impacts to the area in River development for tourism.

MRS. LABUHN moved, seconded by Mr. Sprague to refer Act No. 277-2015 to the Development and Agriculture Committee. Motion Failed.

²MR SNYDER, SR., moved, seconded by Ms. Edstrom to amend as follows: In the title, add: “AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS”; delete the Third Whereas: “WHEREAS, the County has \$150,000.00 in its economic development program, the source of which is casino funds for economic development projects in the County, and”; delete the Sixth Whereas: “WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it”; renumber remaining Whereas; add: “V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it”; add: “, and be it further III. RESOLVED, that the County Administrator is hereby directed to appropriate \$150,000.00 from Fund Balance Account, A.909.000, and make the following budgetary changes: Increase Appropriation Accounts: A.298.7180.0000.42051 Boat Launch – City of Olean \$50,000.00; A.298.7180.0000.42052 Boat Launch – Town of Portville \$50,000.00; A.298.7180.0000.42053 Boat Launch - Town of Allegany \$50,000.00”. Carried.

Adopted, as amended, May 27, 2015 by voice vote.

ACT NO. 278-2015 by Public Safety Committee:
Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr.,
Mr. VanRensselaer, Mr. Weller and Mr. Koch
and Mr. Teachman¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH TRANS AM AMBULANCE SERVICE
FOR MEDICAL TRANSPORTATION SERVICES FOR INMATES**

Pursuant to Section 450 of the County Law.

WHEREAS, the Sheriff's Office is desirous of obtaining ambulance and other medical transportation services for the inmates at the County Jail, and

WHEREAS, Trans Am Ambulance Service, 1658 Olean-Portville Road, Olean, New York 14760, can provide emergency and non-emergency medical transportation and related services for the inmates at the Cattaraugus County Jail as requested by the County Sheriff in accordance with the following rate schedule:

Rates Effective January 1, 2015			
	<u>Service</u>	<u>UHAS</u>	<u>U/C</u>
Mobile Intensive Care – Critical Care			
-Specialty Care Transport (SCT) Ambulance Service Base Rate		\$707.00	\$1,010.00

ALS Level		
-Advanced Life Support Ambulance Service Base Rate	\$577.50	\$ 825.00
BLS level		
-Basic Life Support Ambulance Service Base Rate	\$437.50	\$ 625.00
Ambulance Mileage Rate	\$ 10.50	\$ 15.00

*All rates are inclusive with no extra charge for EKG, oxygen, medical supplies, drugs, night service and waiting time.

*All contract rates will automatically increase annually in an amount equal to the annual increase in Medicare and/or Medicaid rates as determined by the federal and state governments.
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 Trans Am Ambulance Service, for the provision of the above-described services, for a term commencing April 28, 2015 and terminating April 30, 2016, with automatic renewals for additional one (1) year periods unless terminated by giving 90 days advance written notice, according to the above-described terms.

Approved by 8 members of the Finance Committee and 6 members of the Public Safety Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Teachman".

Adopted May 27, 2015 by voice vote.

ACT NO. 279-2015 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND
CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services and Sheriff's Office)**

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

WHEREAS, the Sheriff's Office is in need of mental health therapy, case management and discharge planning services for the inmates at the County Jail, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, shall provide one (1) full-time Licensed Mental Health Therapist and one (1) part-time Case Manager/Discharge Planner for the provision of mental health therapy, case management and discharge planning services, for an amount not to exceed \$51,072.00 for the period June 1, 2015 to December 31, 2015, to be paid periodically as invoiced, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing June 1, 2015 and terminating December 31, 2015, according to the above-described terms, and be it further

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

Decrease Appropriation Accounts:

A.431.4333.2100.48304	Forensic Program, Clinic, Psychiatric Nurse - Jail	\$28,780.00
A.431.4333.0810.11000	Forensic Program, Case Management, Full-Time Wages	\$10,510.00
A.431.4333.0810.81000	Forensic Program, Case Management, FICA	\$ 843.00
A.431.4333.0810.82000	Forensic Program, Case Management, Retirement	\$ 1,957.00
A.431.4333.0810.83000	Forensic Program, Case Management, Health Insurance	\$ 2,740.00
A.431.4333.0810.84000	Forensic Program, Case Management, Dental Insurance	\$ 32.00
A.431.4333.0860.11000	Forensic Program, LGU Admin OMH, Full-Time Wages	\$ 574.00
A.431.4333.0860.81000	Forensic Program, LGU Admin OMH, FICA	\$ 47.00
A.431.4333.0860.82000	Forensic Program, LGU Admin OMH, Retirement	\$ 103.00
A.431.4333.0860.83000	Forensic Program, LGU Admin OMH, Health Insurance	\$ 159.00
A.431.4333.0860.84000	Forensic Program, LGU Admin OMH, Dental Insurance	\$ 1.00
A.431.4333.1970.11000	Forensic Program, Transition Management, FT Wages	\$ 5,524.00
A.431.4333.1970.81000	Forensic Program, Transition Management, FICA	\$ 437.00
A.431.4333.1970.82000	Forensic Program, Transition Management, Retirement	\$ 1,009.00
A.431.4333.1970.83000	Forensic Program, Transition Management, Health Ins.	\$ 1,420.00
A.431.4333.1970.84000	Forensic Program, Transition Management, Dental Ins.	\$ 17.00
A.431.4333.2100.11000	Forensic Program, Clinic, Full-Time Wages	\$11,208.00
A.431.4333.2100.81000	Forensic Program, Clinic, FICA	\$ 897.00
A.431.4333.2100.82000	Forensic Program, Clinic, Retirement	\$ 2,034.00
A.431.4333.2100.83000	Forensic Program, Clinic, Health Insurance	\$ 2,961.00
A.431.4333.2100.84000	Forensic Program, Clinic, Dental Insurance	\$ 35.00
A.311.3150.0000.11000	Full Time Wages	\$ 6,551.00
A.311.3150.0000.81000	FICA	\$ 501.00
A.311.3150.0000.82000	Retirement	\$ 5,199.00
A.311.3150.0000.83000	Health Insurance	\$16,529.00

Increase Estimated Revenue Account:

A.431.4352.2740.1620.02	HH Care Management, Mental Health Fees Medicaid	\$23,660.00
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Increase Appropriation Accounts:

A.431.4352.2620.11000	Adult Case Management, Health Home, F-T Wages	\$27,816.00
A.431.4352.2620.81000	Adult Case Management, Health Home, FICA	\$ 2,224.00
A.431.4352.2620.82000	Adult Case Management, Health Home, Retirement	\$ 5,103.00
A.431.4352.2620.83000	Adult Case Management, Health Home, Health Ins.	\$ 7,280.00
A.431.4352.2620.84000	Adult Case Management, Health Home, Dental Ins.	\$ 85.00
A.431.4333.2100.41229	Forensic Program, Clinic, Social Worker Contracted	\$38,375.00
A.431.4333.2100.41249	Forensic Program, Clinic, Psychiatric Services	\$ 1,224.00
A.431.4333.2100.41253	Forensic Program, Clinic, Case Man/Discharge Plan	\$12,697.00
A.431.4333.2100.41636	Forensic Program, Clinic, Support Staff	\$ 144.00

Decrease Estimated Revenue Account:

A.311.3150.0000.1333 CS Reimbursement Psychiatric Nurse \$28,780.00.

Approved by 8 members of the Finance Committee, 7 members of the Human Services Committee and 6 members of the Public Safety Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 280-2015 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH JAMESTOWN PSYCHIATRIC, P.C. FOR
PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES
FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

WHEREAS, the Sheriff's Office is in need of psychiatric and medication management services for the inmates at the County Jail, and

WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr A. Abbasi, shall provide the aforementioned psychiatric and medication management services, for an amount as follows:

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month (Not to Exceed)</u>
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,380.00
Scribe/Dictation Service	not to exceed 16 hours per month	\$ 192.00
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
	Total Cost	\$3,272.00

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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing June 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 6 members of the Public Safety Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 281-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
VARIOUS HEALTH DEPARTMENT WIC PROGRAMS**

Pursuant to 42 USCS Section 1786 and
Section 450 of the County Law.

WHEREAS, Act 377-2014, as amended by Act 34-2015, authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of the following components for the Health Department WIC program, the term of which expired March 19, 2015:

- Breastfeeding Peer Counselors (part-time),
- Two (2) Nutrition Program Aides,
- Breastfeeding Coordinator,

and

WHEREAS, an amendment to the aforementioned contract is necessary to include the additional amount of \$341.23, 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 Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating March 19, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 282-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
HEALTH DEPARTMENT WATER QUALITY EDUCATOR**

Pursuant to Sections 224 (8)(e) and 450 of the County Law.

WHEREAS, Act 525-2014, as amended by Act 35-2015, authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of a Water Quality Educator to coordinate the public water supply inspection, monitoring and surveillance program and ensure fulfillment of all NYS drinking water enhancement grant work plan deliverables, the term of which expired February 28, 2015, and

WHEREAS, an amendment to the aforementioned contract is necessary to include the additional amount of \$2,216.18, 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 Cornell Cooperative Extension-

Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating February 28, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 283-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR**

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

WHEREAS, Act 523-2014, as amended by Act 36-2015, authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of services of a Reproductive Health Educator for the County Health Department family planning clinics, the term of which expired February 28, 2015, and

WHEREAS, an amendment to the aforementioned contract is necessary to include the additional amount of \$1,755.25, 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 Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating February 28, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 284-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
DRINKING WATER SUPPLY PROTECTION PROGRAM**

Pursuant to 10 NYCRR Part 53, 21 NYCRR Part 2604 and
Section 450 of the County Law.

WHEREAS, Act 219-2014 authorized a contract with the New York State Department of Health for the provision of a drinking water supply protection program, the term of which expired March 31, 2015, and

WHEREAS, there is funding available in the amount of \$132,009.00 through the New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, New York 12180-2216, for the drinking water supply protection program 2015 allocation, and

WHEREAS, the County Health Department is desirous of providing drinking water supply protection services, and

WHEREAS, a contract is necessary in order to obtain the aforementioned funding, and

WHEREAS, the program is 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the aforementioned grant, for a term commencing April 1, 2015 and terminating March 31, 2016, 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 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 285-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CITY OF OLEAN
FOR USE OF PAVILION AT FRANCHOT PARK FOR
WORLD BREAST FEEDING EVENT WEEK PICNIC**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Health is desirous of hosting a picnic for WIC participants who support breastfeeding in our communities, and

WHEREAS, the City of Olean, 101 East State Street, Municipal Building, Olean, New York 14760, has agreed to allow the County Health Department to use a large pavilion at Franchot Park for the World Breast Feeding Event Week picnic for an amount of \$85.00, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for use of the above-described pavilion at Franchot Park, for a term commencing August 7, 2015 and terminating August 8, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 27, 2015 by voice vote.

ACT NO. 286-2015 by Ms. Edstrom and Mrs. Stockman
*and Mr. Lamberson and Mr. Padlo*¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS TOWNS AND CITIES FOR
MOSQUITO CONTROL PROGRAM FUNDING**

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

WHEREAS, Act 171-2014 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2014, and

WHEREAS, the County is desirous of providing mosquito control spraying, and

WHEREAS, it is proposed that the County contract with various towns and cities within the County, in order to provide local funding by the towns and cities for a portion of the program, according to the following schedule:

Town of Allegany	\$10,482.80
Town of Carrollton	\$ 1,860.52
Town of Great Valley	\$ 3,954.88
Town of Olean	\$ 2,422.89
Town of Portville	\$ 3,165.31
City of Olean	\$14,329.19
City of Salamanca	\$ 4,987.14,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various towns and cities, for the provision of the above-described services, for a term commencing May 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Lamberson and Mr. Padlo".

Adopted May 27, 2015 by voice vote.

ACT NO. 287-2015 by Mr. Murphy
and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT AND
CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES
FOR SCHOOL RESOURCE OFFICER PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

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

WHEREAS, the Allegany-Limestone Central School District ("School") and the Cattaraugus-Allegany-Erie-Wyoming BOCES ("BOCES") are desirous of participating in the School Resource Officer ("SRO") Program, and

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

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

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

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 June 1, 2015 and terminating June 30, 2016, and

WHEREAS, the School and BOCES shall provide the amount of \$18,300.00, on an 80-20 percent basis respectively, for 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, maintenance, fuel and repairs, and

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 June 1, 2015 and terminating June 30, 2016, and

WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Allegany-Limestone Central School District and Cattaraugus-Allegany-Erie-Wyoming BOCES, for the provision of the School Resource Officer Program, for a term commencing June 1, 2015 and terminating June 30, 2016, according to the above-described terms, and be it further

RESOLVED, that upon termination of 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, and be it further

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

Increase Estimated Revenue Account:

A.311.3218.3220.2260.03	Allegany-Limestone SRO Contract	\$73,747.00
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Increase Appropriation Accounts:

A.311.3218.3220.11000	Full Time Wages	\$29,412.00
A.311.3218.3220.13000	Overtime	\$ 5,090.00
A.311.3218.3220.20101	Vehicle	\$18,300.00
A.311.3218.3220.81000	FICA	\$ 2,639.00
A.311.3218.3220.82000	Retirement	\$ 9,903.00
A.311.3218.3220.83000	Health Insurance	\$ 7,148.00
A.311.3218.3220.84000	Dental Insurance	\$ 83.00
A.311.3218.3220.85000	Workers Compensation	\$ 1,172.00.

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

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Lamberson".

Adopted May 27, 2015 by voice vote. Mr. Padlo abstained from vote.

ACT NO. 288-2015 by Human Services Committee:

Ms. Edstrom, Mrs. Stockman, Mr. Edwards,
Ms. Vickman, Mr. Lamberson, Mr. Padlo and Mr. Keller
who ask immediate consideration

**APPOINTMENT OF INTERIM DIRECTOR OF
DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Sections 204 and 205 of the County Law.

WHEREAS, the Director of the Department of Community Services has submitted her resignation effective June 7, 2015, and

WHEREAS, a permanent replacement has yet to be appointed to the Director position,
and

WHEREAS, a designation of Interim Director of the Department of Community Services should be made until a permanent appointment is made for the Director's position in order to ensure the efficient operation and conduct of the department, now, therefore, be it

RESOLVED, that effective June 7, 2015, Mary O'Leary, 12 Blanchard Street, Jamestown, New York 14701, is hereby designated as Interim Director of the Department of Community Services at a bi-weekly salary of \$3,109.00, until such time as a permanent appointment is made.

MS. VICKMAN moved, seconded by Mrs. Labuhn, to waive Rule 12. Carried.

Adopted May 27, 2015 by voice vote.

ACT NO. 289-2015 by Public Safety Committee:
Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr.,
Mr. VanRensselaer, Mr. Weller and Mr. Koch
who ask immediate consideration

APPOINTMENT OF TEMPORARY UNDERSHERIFF

Pursuant to Sections 204, 205 and 652 of the County Law
and Civil Service Law Sections 22 and 64.

WHEREAS, a leave of absence is expected in the position of Undersheriff on May 31, 2015, and

WHEREAS, the County is desirous of having a replacement in the position to assume the Undersheriff's duties and responsibilities immediately upon such leave, and

WHEREAS, the best method of assuring an expedient and fluid coverage for the County is to appoint an Undersheriff on a temporary basis for the duration of the leave of the current Undersheriff, now, therefore, be it

RESOLVED, that Robert Buchhardt, 11600 McKinstry Road, Delevan, New York 14042, is hereby appointed to the position of Undersheriff commencing on May 31, 2015, at a bi-weekly salary of \$3,091.78, until such time as the current Undersheriff shall return from a leave of absence.

MR. MURPHY moved, seconded by Mr. Sprague, to waive Rule 12. Carried.

Adopted May 27, 2015 by voice vote.

ACT NO. 290-2015 by Mr. Weller and Mr. Koch
who ask immediate consideration

**REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS
FOR CERTAIN REPAVING PROJECTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, the Department of Public Works advertised for sealed bids for the following repaving projects, according to bid specifications and general information provided by the Public Works Committee: County Road No. 49 (Killbuck Road) and County Road No. 88 (Baker Road), and

WHEREAS, the bids received for the aforementioned projects, which were opened on May 21, 2015, should be rejected as there was a discrepancy in the itemized quantities, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby rejects the bids received for the above-described repaving projects, which were opened on May 21, 2015, and hereby authorizes the projects to be rebid.

MR. SNYDER, SR. moved, seconded by Mr. Padlo, to waive Rule 12. Carried.

Adopted May 27, 2015 by voice vote.

ACT NO. 291-2015 by Mr. Weller and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO APPLY FOR, AND ACCEPT, MEMBER ITEM FUNDING
FOR WATER QUALITY IMPROVEMENT PROJECTS AND
NON-AGRICULTURAL NON-POINT SOURCE PROJECTS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363, 366 and 450 of the County Law and the Bond Acts enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as, federal grant awards available for such projects.

WHEREAS, up to \$115,000.00 is available through Member Item funding for water quality improvement projects and non-agricultural non-point source projects, and

WHEREAS, the County of Cattaraugus, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project, and

WHEREAS, the Environmental Conservation Law (ECL) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith, and

WHEREAS, Cattaraugus County is desirous of utilizing the aforementioned Member Item funding for dredging in Conewango Creek, for invasive species management programs in Lime Lake, for dredging of debris and sediment (including gravel and soil) deposits for maintenance in Thatcher Brook Channel, and for dredging of debris and sediment deposits (including soil and debris) at dams within the County, and

WHEREAS, the above-described projects will combat flooding, increase navigational access, and fight erosion and invasive species spreading, and

WHEREAS, the Member Item funding provides 100% of the cost of the aforementioned projects, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature, hereby designates Norman L. Marsh, as Chairman of the Legislature, or such person's successor in office, as the representative authorized to act in behalf of the Municipality's governing body in all matters related to State

assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions, and be it further

RESOLVED, that the representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance, and be it further

RESOLVED, that one (1) certified copy of this Resolution be prepared and sent to the Albany Office of the New York State Department of Environmental Conservation, and be it further

RESOLVED, that this Resolution shall take effect immediately, 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, and be it further

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

Increase Estimated Revenue Account:

A.871.8710.0000.3910.04	Dredging and Invasive Species Grant	\$115,000.00
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Increase Appropriation Account:

A.871.8710.0000.41603	Contracted Services	\$115,000.00.
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MR. WELLER moved, seconded by Mr. Koch, to waive Rule 12. Carried.

Adopted May 27, 2015 by voice vote.

ACT NO. 292-2015 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED
POLICING SERVICES FOR COPS HIRING PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, funding is available through the U.S. Department of Justice, Office of Community Oriented Policing Services for the three-year COPS Hiring Program, and

WHEREAS, the COPS Hiring Program provides funding directly to law enforcement agencies having primary law enforcement authority to create and preserve jobs and to increase their community policing capability and crime-prevention efforts, and

WHEREAS, the COPS Hiring Program grant funds may be used to hire school resource officers, new full-time sworn officer positions, to rehire officers who have been laid off, or to rehire officers who are scheduled to be laid off on a specific future date as a result of local budget cuts, and

WHEREAS, the County Sheriff's Office is desirous of applying for the aforementioned funding, and

WHEREAS, this program will provide up to \$125,000.00 per officer for the three-year grant program, 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 U.S. Department of Justice, Office of Community Oriented Policing Services, in order to apply for the aforementioned funding, according to the above-described terms, and be it further

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

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

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

MS. EDSTROM moved, seconded by Mr. Lamberson, to waive Rule 12. Carried.

Adopted May 27, 2015 by voice vote.

ACT NO. 293-2015 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
THE LEGAL AID BUREAU OF BUFFALO, INC. FOR
INDIGENT CRIMINAL APPELLATE DEFENSE SERVICES**

Pursuant to Sections 450 and 722 of the County Law.

WHEREAS, Act 542-2012 authorized a contract with The Legal Aid Bureau of Buffalo, Inc., 237 Main Street, Suite 1602, Buffalo, New York 14203, for the provision of appellate representation for indigent criminals, the term of which expires May 31, 2015, and

WHEREAS, the County Administrator of Assigned Counsel is desirous of extending the term of the contract with The Legal Aid Bureau of Buffalo, Inc., to September 30, 2015, and

WHEREAS, The Legal Aid Bureau of Buffalo, Inc., has agreed to continue providing appellate representation for an amount of \$1,875.00 per month for a total of \$7,500.00 during the contract extension term, and

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

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 The Legal Aid Bureau of Buffalo, Inc., for the provision of the above-described legal services, for a term commencing June 1, 2015 and terminating September 30, 2015, according to the above-described terms.

MR. EDWARDS moved, seconded by Mr. Boser, to waive Rule 12. Carried.

Adopted May 27, 2015 by voice vote.

ACT NO. 294-2015 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR
INDIGENT LEGAL SERVICES FUNDING AND
EXTENSION OF PLAN FOR DISBURSEMENT
(Distribution #2)**

Pursuant to Section 363 of the County Law.

WHEREAS, Act 254-2012 authorized the Chairman to apply for, and accept, a three (3) year Indigent Legal Service Funding grant from the New York State Office of Indigent Legal Services for the purpose of improving the availability and quality of indigent legal services, the term of which commenced June 1, 2012 and terminates May 31, 2015, and

WHEREAS, Act 649-2012 authorized the plan for disbursement of the aforementioned grant funds, and

WHEREAS, it is necessary to extend the term of the aforementioned contract and plan for disbursement for a period of nine (9) months to terminate February 28, 2016, now, therefore, be it

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 the New York State Office of Indigent Legal Services, in order to allow for time to use the grant funds as prescribed by such office, for a term commencing June 1, 2015 and terminating February 28, 2016, according to the above-described terms, and be it further

RESOLVED, that the plan for disbursement continue until February 28, 2016, 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.

MR. VANRENSELAER moved, seconded by Mr. Snyder, Jr., to waive Rule 12. Carried.

Adopted May 27, 2015 by voice vote.

ACT NO. 295-2015 by Mr. Marsh
who asks immediate consideration

**AMENDING BENEFIT MANUAL FOR MANAGERIAL AND
CONFIDENTIAL OFFICERS AND EMPLOYEES**

Pursuant to Section 153 of the County Law.

WHEREAS, the Benefit Manual for Managerial and Confidential Officers and Employees should be amended to permit executive, professional, management and confidential employees to donate their accumulated sick leave credits to the catastrophic leave program for the benefit of other employees, now, therefore be it

RESOLVED, that the Benefit Manual for Managerial and Confidential Officers and Employees is hereby amended, effective immediately, by adding the phrase “, sick leave” after the word “vacation” in the first sentence of Section 8.9d thereof.

MR. FELTON moved, seconded by Mr. Klancer, to waive Rule 12. Carried.

Adopted May 27, 2015 by voice vote.

ACT NO. 296-2015 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, ¹Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo, Mr. Sprague and Mr. Keller who ask immediate consideration

SALE OF TAX TITLE PROPERTIES

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 properties situate in Cattaraugus County, as described below, and

WHEREAS, the properties were exposed to bid at public auction as required by Rule 40 of the Rules of Order of the Cattaraugus County Legislature, and

WHEREAS, the highest bids received for the properties are the bids listed below, now, therefore, be it

RESOLVED, that if the tender by the high bidder of the total purchase price is not made within 30 days after the adoption hereof, then the acceptance of that individual’s bid shall thereafter be void and of no further effect, as of course, and the bid deposit shall be forfeited pursuant to Rule 40.8 of the Rules of Order, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to execute County Treasurer’s Deeds conveying the properties to the following individuals at the bid prices listed:

CITY OF OLEAN					
PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
2	94.059-3-12	Robert H. Mazza II	985 Portville-Olean Rd. Portville, NY 14770	\$2,503.45	\$1,300.00
5	94.064-14-23	Lori George	50 Jerome Ave. Bradford, PA 16701	\$10,700.85	\$2,600.00
7	94.073-2-23	Joshua Anderson Ann Anderson	6 Barnside Lane Olean, NY 14760	\$7,780.74	\$7,500.00

9	94.065-11-53	Jess Anderson	8 S. Shore Rd. Cuba, NY 14727	\$16,824.51	\$13,500.00
11	94.081-1-60	Daniel Tidd, Sr.	PO Box 222 Westons Mills, NY 14788	\$1,643.25	\$1,200.00
13	94.050-3-81	Caitlyn Callahan Karen Callahan	760 Genesee St. Olean, NY 14760	\$9,478.46	\$24,000.00
16	94.058-6-61	Billy McClain	314 S. 2 nd St.	\$2,948.25	\$900.00
24	94.058-6-62	Thomas G. Ellis	Olean, NY 14760		
17	94.058-6-57	Anthony Raymond	59 Chapin St. Jamestown, NY 14701	\$3,564.62	\$500.00
18	94.058-6-37	Brian Slomba	22 Cobb Ave. Delevan, NY 14042	\$2,726.06	\$700.00
19	94.058-6-71.1	Julie J. Carr	48 Washington St. Ellicottville, NY 14731	\$16,701.74	\$600.00
23	94.058-6-63	Billy McClain Thomas G. Ellis	314 S. 2 nd St. Olean, NY 14760	\$305.19	\$350.00
26	94.058-3-48	Lawrence Bennion, Jr.	515 Front St. Olean, NY 14760	\$2,129.29	\$700.00
29	94.072-4-8	Danae R. Fratarcangelo	501 N. 6 th St.	\$5,990.45	\$7,500.00
40	94.072-4-9		Olean, NY 14760		
33	94.072-3-13	Dana Oakes Erika Oakes	2105 Hastings Rd. Olean, NY 14760	\$13,794.99	\$30,000.00
34	94.064-4-23	Danae R. Fratarcangelo	501 N. 6 th St. Olean, NY 14760	\$13,893.63	\$3,900.00
35	94.058-1-3	Robert Besok	115 W. Green St. Olean, NY 14760	\$9,135.27	\$20,000.00
39	94.048-2-59	John Ricci	114 N. 3 rd St. Allegany, NY 14706	\$20,690.97	\$33,000.00
58	94.033-2-40	Derek Deming	1623 Upper Birch Run Rd.	\$2,254.78	\$25.00
58a	94.033-2-39		Allegany, NY 14706		
59	94.034-4-26	Anthony Raymond	59 Chapin St.	\$925.48	\$50.00
68	94.034-4-27		Jamestown, NY 14701		
60	94.033-2-34	Mark Firkel	222 West St. Olean, NY 14760	\$1,351.59	\$200.00
61	94.034-2-30	Richard Middaugh	6148 C.R. 18	\$2,598.82	\$850.00
66	94.034-2-31		Alma, NY 14708		

62	94.033-2-30	Mark Firkel	222 West St.	\$5,628.48	\$400.00
63	94.033-2-31		Olean, NY 14760		
64	94.033-2-32				
65	94.033-2-33				
67	94.033-2-17	Mark Firkel	222 West St.	\$407.16	\$25.00
			Olean, NY 14760		
69	94.034-2-28	Richard Middaugh	6148 C.R. 18	\$1,379.34	\$150.00
			Alma, NY 14708		
71	94.066-3-20	James J. Rappa, Sr.	9718 Rt. 219, PO Box 42	\$8,590.88	\$5,600.00
			West Valley, NY 14171		
85	94.058-6-65	Scott D. Vaughn	4870 Hardscramble Rd.	\$840.17	\$200.00
			Hinsdale, NY 14743		

TOWN OF ALLEGANY

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
94	83.004-3-8.2	Frank Anastasia Misty Anastasia	2454 N. Nine Mile Rd. Allegany, NY 14706	\$2,683.02	\$3,500.00
99	84.004-2-28.1	Dan A. Yehl John N. Filjones	2678 West Five Mile Rd. Allegany, NY 14706	\$2,855.99	\$1,300.00

TOWN OF ASHFORD

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
114	20.003-1-5.2	Michael S. Fleming	5731 Thornwood Dr. West Valley, NY 14171	\$9,922.23	\$22,000.00
115	29.002-1-16.10	Douglas A. Studd	9094 Rt. 240 West Valley, NY 14171	\$500.58	\$50.00
116	11.003-1-15.2	Robert John Lawson	3840 Sunset Dr. Strykersville, NY 14145	\$15,095.43	\$10,500.00
121	29.004-1-14	David Brown Rhonda Brown	3424 Franklin St. Machias, NY 14101	\$10,860.70	\$19,000.00
122	20.003-2-17	Dennis L. Widrig Donna J. Widrig	3451 Sainville Rd. Manchester, TN 37355	\$901.66	\$500.00

TOWN OF CARROLLTON

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
133	101.001-1-34	Thomas G. Greek	1164 Rt. 16 South Olean, NY 14760	\$8,215.68	\$60,000.00
142	101.079-2-17	Anthony Raymond	59 Chapin St. Jamestown, NY 14701	\$10,736.16	\$8,600.00
147	101.079-1-15	Joshua Barton Emily Barton	1290 Cuba Rd. Hinsdale, NY 14743	\$6,442.67	\$6,000.00
148	101.079-2-14	Jay R. Little	5460 Nichols Run Limestone, NY 14753	\$3,504.25	\$3,200.00
148a	101.063-1-1	Western Steer, LLC	5903 Bailey Dr. Limestone, NY 14753	\$642.97	\$350.00
148b	110.030-1-1.2	Ralph Brooks	519 Bolivar Dr. Bradford, PA 16701	\$1,520.66	\$300.00

TOWN OF COLDSRING

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
150	70.004-2-27.2	Kisun J. Peters	289 Broad St. Salamanca, NY 14779	\$2,270.51	\$5,000.00

TOWN OF DAYTON

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
160	16.004-1-33.5	Craig A. Sibley Maryanne E. Sibley	9686 Rt. 62 Gowanda, NY 14070	\$613.88	\$2,100.00
167	16.003-2-2.3	Allan A. Kerr Shirley A. Kerr	9677 Peck Hill Rd. Dayton, NY 14041-0073	\$1,744.13	\$16,000.00
168	16.003-02-2.1	Allan A. Kerr Shirley A. Kerr	9677 Peck Hill Rd. Dayton, NY 14041-0073	\$3,709.27	\$5,600.00
169	33.033-2-5.2	Paul Feger	177 Tremont Ave. Kenmore, NY 14217	\$3,957.54	\$225.00

TOWN OF EAST OTTO

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
175	27.016-1-19	Richard I. Fancher	3730 Rt. 242 Machias, NY 14101	\$1,040.62	\$100.00

179	37.002-1-26.7	Anthony F. Trusso	140 North St. Buffalo, NY 14201	\$991.66	\$700.00
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TOWN OF ELLICOTTVILLE

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
186	38.004-1-15	Andrew D. Bolya	7002 Hinman Hollow Rd. Ellicottville, NY 14731	\$4,683.36	\$6,000.00
186a	38.001-1-22.4	Michael J. Tingué	11644 Worden Rd. Delevan, NY 14042	\$8,162.94	\$28,000.00

TOWN OF FRANKLINVILLE

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
200	40.063-3-9	Renee Linden	139 Clark St. Springville, NY 14141	\$10,386.87	\$14,000.00
201	40.003-2-70.1	Doris L. Eagan	9 Fay St. Franklinville, NY 14737	\$4,232.09	\$1,600.00
202	57.002-1-45	Peter A. DeBlasi	15 Centerview Dr. West Seneca, NY 14224	\$4,142.33	\$5,600.00
204	40.062-4-6	Mark Wilson	1923 Wilson Rd. Franklinville, NY 14737	\$26,419.61	\$13,000.00
205	40.062-4-5	Renee Linden	139 Clark St. Springville, NY 14141	\$25,348.09	\$14,000.00
206	49.001-1-1.5	Corey Syracuse	20 St. Johns St. Gowanda, NY 14070	\$2,058.74	\$5,400.00
209	40.063-1-37	Cliff Green Hollie Green	3792 Bakerstand Rd. Machias, NY 14101	\$3,112.08	\$2,800.00
210	40.063-6-30	Bryan R. Milks	36 N. Main St., PO Box 249 Delevan, NY 14042	\$13,510.40	\$16,000.00
215	40.003-1-5	Jerry E. Osgood	16344 Pleasant Valley Rd. Delevan, NY 14042	\$4,286.88	\$9,000.00
216	49.001-1-1.8	Brian Slomba	22 Cobb Ave., PO Box 681 Delevan, NY 14042	\$1,914.94	\$5,500.00

TOWN OF GREAT VALLEY

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
231	65.001-1-11	Peter P. Trybus	5413 Sugartown Rd. Great Valley, NY 14741	\$2,430.50	\$450.00

TOWN OF HINSDALE

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
242	76.004-2-5	Todd Boser	1859 Four Mile Rd. Allegany, NY 14706	\$3,506.42	\$4,400.00
246	77.003-2-46	Jerry E. Osgood	10344 Pleasant Valley Rd. Delevan, NY 14042	\$9,511.66	\$5,100.00
250	77.003-2-5.4	Stephanie Jimerson	3259 Rt. 16 N. Olean, NY 14760	\$9,584.22	\$10,000.00
253	85.002-1-19.2	Thomas C. Olver	2693 Smith Hollow Rd. Olean, NY 14760	\$9,035.36	\$4,500.00
256	76.004-2-7.4	Todd Boser	1859 Four Mile Rd. Allegany, NY 14706	\$1,691.91	\$600.00
256a	76.004-2-20.6	Lori George	50 Jerome Ave. Bradford, PA 16701	\$3,411.14	\$3,400.00

TOWN OF HUMPHREY

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
260	75.002-1-13	James J. Rappa, Sr.	9718 Rt. 219, PO Box 42 West Valley, NY 14171	\$9,442.67	\$12,500.00

TOWN OF LEON

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
271	52.002-1-27.14	Mark A. Williams Brenda K. Williams	3043 Lebanon Rd. Randolph, NY 14772	\$8,376.73	\$16,000.00

TOWN OF LITTLE VALLEY

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
277	54.072-3-35.2	Richard Fancher Maryann Fancher	3730 Rt. 242 Machias, NY 14101	\$8,830.95	\$3,900.00

TOWN OF MACHIAS

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
293	30.001-1-25	Rob Schultz	1144 Maryvale Dr. Cheektowaga, NY 14225	\$7,003.92	\$20,500.00

TOWN OF NAPOLI

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
310	62.002-2-14	Leon Green Brenda Green	406 Harrison St. Port Allegany, PA 16743	\$1,106.15	\$125.00
311	53.019-1-39	Thomas M. Halterman	9771 Pigeon Valley Rd. Little Valley, NY 14755	\$1,137.71	\$50.00
312	62.070-6-55	Edward Padgett Mary Ann Padgett	4617 Windmill Rd. Randolph, NY 14772	\$242.95	\$50.00
314	92.062-1-19	Peter DelPrince	34 Mosher Dr. Tonawanda, NY 14150	\$469.99	\$250.00
323	62.002-1-24.3	Robert L. Hutchison Randall L. Hutchison	24 Central Ave. Salamanca, NY 14779	\$21,653.20	\$25,000.00
323a	62.038-3-40	Timothy R. Webb	160 14 th Ave. North Tonawanda, NY 14120	\$566.18	\$300.00
323b	62.038-3-22	Timothy R. Webb	160 14 th Ave. North Tonawanda, NY 14120	\$566.18	\$325.00

TOWN OF NEW ALBION

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
324	44.025-1-9	Thaddeus J. Kuntz Liana J. Kuntz	986 Sweeney St. North Tonawanda, NY 14120	\$11,950.61	\$14,500.00
325	35.081-3-23	James J. Rappa, Sr.	9718 Rt. 219, PO Box 42 West Valley, NY 14171	\$16,151.38	\$6,000.00
327	53.001-1-16.2	Joseph Mahaney	1770 Indian Falls Rd. Corfu, NY 14036	\$1,045.17	\$250.00

TOWN OF OLEAN

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
337	94.016-1-6.5	Harry Button	1678 Park Ave. Olean, NY 14760	\$2,561.04	\$150.00

342	103.001-3-22	Dale Forrester	7325 John Dallas Rd. Franklinville, NY 14737	\$3,268.75	\$100.00
343	94.076-1-40	Karrie Mitchell	1701 Andrews St. Olean, NY 14760	\$4,156.18	\$1,100.00
344	94.076-1-47.1	Robert Chaffee	1226 Plum St. Olean, NY 14760	\$7,343.53	\$10,500.00
344a	103.001-2-33	Casandra Williams	PO Box 836 Olean, NY 14760	\$1,613.55	\$275.00

TOWN OF PERSIA

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
371	16.027-3-16	Corey Syracuse	20 St. Johns St. Gowanda, NY 14070	\$229.69	\$100.00
374	8.083-2-17	Martina Mitchell	8890 Cottage Rd. South Dayton, NY 14138	\$17,590.64	\$70.00

TOWN OF PORTVILLE

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
380	113.002-2-6.1	John N. Krist	PO Box 31 Portville, NY 14770	\$2,333.13	\$5,000.00
386	86.003-2-6	Dale D. Langworthy Melynda M. Langworthy	1767 Happy Hollow Rd. Olean, NY 14760	\$2,326.66	\$2,100.00
386a	104.065-1-5.1	Dale D. Langworthy Melynda M. Langworthy	1767 Happy Hollow Rd. Olean, NY 14760	\$1,445.69	\$500.00
386b	95.004-1-17	Kent Cobado	4544 Five Mile Rd. Allegany, NY 14706	\$4,253.14	\$6,000.00

TOWN OF RANDOLPH

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
387	70.071-4-27	Casandra Williams	PO Box 836 Olean, NY 14760	\$7,100.88	\$1,400.00
388	70.057-2-13.2	Howard T. VanRensselaer	14 Church St. Randolph, NY 14772	\$15,365.30	\$6,500.00
393	78.002-1-5.8	Roger A. Grover	12205 Bragg Rd. Randolph, NY 14772	\$4,878.39	\$12,000.00

394	70.063-4-11	Alexander Welge	13 Church St. Randolph, NY 14772	\$10,619.60	\$26,000.00
394a	70.079-1-8	Javan Tanner	PO Box 28 Gowanda, NY 14070	\$260.81	\$10.00

TOWN OF YORKSHIRE

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
418	13.001-2-13	Brian Slomba	22 Cobb Ave. Delevan, NY 14042	\$13,480.26	\$900.00
418a	13.001-2-12				
425	12.044-3-4	Michael J. Tingué	11644 Worden Rd. Delevan, NY 14042	\$10,030.01	\$33,000.00
426	12.044-1-44	Brian Sherwood Christina Sherwood	61 Mill St. Delevan, NY 14042	\$12,007.01	\$28,000.00
<i>Totals</i>				\$609,835.62	\$703,580.00
<i>Gain</i>				\$93,744.38	

MR. HALE moved, seconded by Mr. Keller, to waive Rule 12. Carried.

¹The following Legislator requested his name be removed as a sponsor: "Mr. VanRensselaer".

MR. SNYDER, JR. moved, seconded by Mr. Klancer, to refer Act No. 296-2015 to the Finance Committee and the County Operations Committee.

MR. SNYDER, JR. and MR. KLANCER requested a Roll Call vote on the Motion which disclosed as follows:

Ayes: Edstrom 0.8673, Hale 1.0655, Klancer 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, Snyder, Jr. 1.0555 – 5.8334.

Nays: Boser 1.0267, Edwards 0.9684, Felton 1.0972, Keller, 0.8673, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Marsh 1.1278, Murphy 1.1005, Sprague 1.0230, Stockman 1.0003, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972 – 14.2971.

Motion to refer Act No. 296-2015 back to committees having failed to receive the majority vote of the Legislature was declared Lost.

MR. SNYDER, JR. and MR. KELLER requested a Roll Call vote on Act No. 296-2015 which disclosed as follows:

Ayes: Boser 1.0267, Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Keller 0.8673, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Marsh 1.1278, Murphy 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, Sprague 1.0230, Stockman 1.0003, Vickman 1.0972, Weller 1.0972 – 16.8717.

Nays: Hale 1.0655, Snyder, Jr. 1.0655 – 2.131.

Mr. VanRensselaer abstained from vote.

Act No. 296-2015 having received the majority vote of the Legislature was declared Adopted.

ACT NO. 297-2015 by Mr. Marsh
*and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer
Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman,
Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch,
Mrs. Labuhn, Mr. Lamberson, Mr. Padlo, Mr. Sprague and Mr. Keller¹*
who ask immediate consideration

CONGRATULATING THOMAS C. BRADY, ESQ. ON HIS RETIREMENT

Pursuant to Section 153 of the County Law.

WHEREAS, Thomas C. Brady began serving Cattaraugus County as Acting County Attorney on May 15, 1973, and was appointed County Attorney on September 24, 1973, and

WHEREAS, Mr. Brady served Cattaraugus County for three years before leaving to start his own law firm, and

WHEREAS, Mr. Brady returned to the position of County Attorney on December 27, 2010 and has served Cattaraugus County for an additional 4½ years, and

WHEREAS, during his tenure, Mr. Brady has overseen all of Cattaraugus County's legal issues, including, but not limited to:

- Legislative Resolution Preparation and Research
- Preparation of Legislative Minutes and Indexes
- Contract Preparation
- Civil Litigation
- Tort Litigation
- Tax Foreclosure Proceedings
- Bankruptcy Issues
- Collection of Delinquent Accounts
- Legal Representation for various County Officials
- Judgment and Claims Administration
- Grievances
- Arbitrations
- Real Property Acquisitions and Issues for Highway Projects
- BOCES Student Interns
- Implementation of various County policies
- Freedom of Information Requests
- Pistol Permit Hearings
- Assisted Outpatient Treatment Petitions
- Real Property Tax Assessment Matters
- Legal Advisor to:
 - Board of Health

- Ethics Board
- Soil and Water Conservation District,

and

WHEREAS, during his service to Cattaraugus County, Mr. Brady has overseen the legal aspects of many projects and events, including:

Economic Development/Casino funds
 Merger of DSS Legal Division into County Attorney's Office
 ADA Policies
 HIPAA Compliance,

and

WHEREAS, Mr. Brady's many attributes and training include a Bachelor of Arts Degree from Niagara University in Political Science with minors in English and Philosophy in 1969 and a Juris Doctor Degree from the State University of New York at Buffalo in 1972, and

WHEREAS, Mr. Brady has served Cattaraugus County on the following boards and committees:

Criminal Justice Advisory Committee
 Corporate Compliance Committee
 HIPAA / HITECH Committee
 Records Management Committee,

and

WHEREAS, Mr. Brady is a member of the American Association of Justice, the New York State Bar Association, the Cattaraugus County Bar Association, the Erie County Bar Association, the New York State County Attorney's Association, the Florida Bar Association, and the New York State Trial Lawyers Association, and

WHEREAS, Mr. Brady will be greatly missed by his many friends and colleagues in Cattaraugus County, but especially by his staff, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Thomas C. Brady on his retirement and wishes him well in his future endeavors, and be it further

RESOLVED, that the Cattaraugus County Legislature does hereby express its deepest gratitude to Mr. Brady for all that he has done for Cattaraugus County, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Thomas C. Brady, Esq.

MRS. STOCKMAN moved, seconded by Ms. Vickman, to waive Rule 12. Carried.

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

Adopted May 27, 2015 by voice vote.

MR. HALE moved, seconded by Mr. Klancer to adjourn until June 10, 2015 at 3:00 p.m. Carried.

Meeting adjourned at 4:40 p.m.

Ann M. Giglio
 Journal Clerk