

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday, February 27, 2019</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$173,239

4:00 p.m. CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR *Presentation by Richard Rivers, Executive Director - Cornell Cooperative Extension / Farm Bureau Public Hearing - Local Law Number 2-2019* MINUTES OF PREVIOUS MEETING RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION RESOLUTIONS – IMMEDIATE CONSIDERATION UNFINISHED BUSINESS ADJOURNMENT

ACT NO.LOCALS LAW NOT READY FOR ACTION96-19Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr.
Klancer, Mr. Snyder, Jr. and Mr. Koch
LOCAL LAW NUMBER 3, 2019 - A LOCAL LAW ESTABLISHING FEE SCHEDULE FOR
ONOVILLE MARINA BOATING AND CAMPING ACTIVITIES
Approved by 6 Finance107.10Jahan Delations Committees Ma. Violence, Mr. Dester, Mr. Uipping, Mr. Marsh

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107-19 Labor Relations Committee: Ms. Vickman, Mr. Breton, Mr. Higgins, Mr. Marsh and Mr. Giardini and Mr. Hale LOCAL LAW NUMBER 4-2019 - A LOCAL LAW ESTABLISHING SALARIES FOR CERTAIN COUNTY OFFICERS Approved by 6 Finance

RESOLUTIONS READY FOR ACTION

84-19 Mr. Snyder, Sr., Ms. Vickman and Mrs. Labuhn
 LOCAL LAW NUMBER 2-2019 - A LOCAL LAW AMENDING LOCAL LAW NUMBER
 5-1985 (INTRO NUMBER 10-1985), AS AMENDED, REGARDING THE POSITION OF
 COUNTY ADMINISTRATOR
 Additional sponsors: Ms. Hastings and Mr. Padlo
 Approved by 7 Finance and 5 Labor Relations

- Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS
 COUNTY LAND BANK CORPORATION AND CATTARAUGUS COMMUNITY ACTION,
 INC. FOR REHABILITATION SERVICES FOR LAND BANK PROPERTIES
 AMENDED: in the title, delete "CONTRACTS", replace with "CONTRACT"; delete
 "CATTARAUGUS COUNTY LAND BANK CORPORATION AND"; delete the 5th
 WHEREAS
 Additional sponsor: Mr. Padlo
 Approved by 6 Finance and 6 Development & Agriculture
- 92-19 Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 (Department of Public Works) Approved by 6 Finance and 7 Public Works
- 93-19 Mr. Giardini and Mr. Helmich BID ACCEPTANCE FOR RIVETED STEEL BRIDGE DECKING (Department of Public Works) Approved by 6 Finance and 7 Public Works
- 94-19 Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR FRANKLINVILLE PUBLIC WORKS FACILITY (Bidding and Construction Services) Approved by 6 Finance
- 95-19 Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch and Mr. VanRensselaer AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, DPC FOR CAPITAL PLANNING SERVICES FOR THE ONOVILLE MARINA AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works) Approved by 6 Finance

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97-19 Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3-2019 Approved by 6 Finance

98-19	Mr. VanRensselaer ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR SENECA NATION'S TRANSPORTATION ENHANCEMENT PROGRAM - THE PENNSY TRAIL (Department of Economic Development, Planning and Tourism) Additional sponsor: Mr. Koch Approved by 6 Finance and 6 Development & Agriculture
99-19	Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GLOBAL TEL*LINK CORPORATION FOR INMATE CALLING PROGRAM Approved by 6 Finance and 5 County Operations and Public Safety
100-19	Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUPPLIES ON THE FLY, A SYSCO COMPANY FOR PURCHASE OF DEPARTMENT OF AGING BLAST CHILLER FREEZER AND TRANSFER OF FUNDS (Contingent Fund to Department of Aging) Approved by 6 Finance and 7 Human Services
101-19	Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING Approved by 6 Finance and 7 Human Services
102-19	Ms. Vickman and Ms. Hastings AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF HEALTH Approved by 6 Finance and 7 Human Services
103-19	Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STERIS FOR HEALTH DEPARTMENT LABORATORY AUTOCLAVE PREVENTIVE MAINTENANCE SERVICES Approved by 6 Finance and 7 Human Services
104-19	Ms. Vickman APPROVING DUES FOR PROFESSIONAL ORGANIZATION AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes) Approved by 6 Finance and 7 Human Services
105-19	Ms. Vickman and Ms. Hastings APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COUNTY CHAPTER NYSARC, INC. AND THE CATTARAUGUS REHABILITATION CENTER, INC. FOR PROVISION OF SERVICES <i>Additional sponsor: Mr. Padlo</i> Approved by 6 Finance and 7 Human Services

106-19 Ms. Vickman and Ms. Hastings AUTHORIZING THE CHAIR TO EXECUTE CONTRACT BETWEEN CATTARAUGUS COUNTY DEPARTMENT OF COMMUNITY SERVICES AND GENESEE COUNTY DEPARTMENT OF MENTAL HEALTH FOR BEHAVIORAL HEALTH CARE COOPERATIVE Approved by 6 Finance and 7 Human Services

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108-19 Labor Relations Committee: Ms. Vickman, Mr. Breton, Mr. Higgins, Mr. Marsh and Mr. Giardini and Mr. Hale AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2019 Approved by 6 Finance

LOCAL LAW NUMBER 2 - 2019 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW AMENDING LOCAL LAW NUMBER 5-1985 (INTRO NUMBER 10-1985), AS AMENDED, REGARDING THE POSITION OF COUNTY ADMINISTRATOR

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

<u>SECTION 1.</u> Legislative Intent. It is the intent of this Local Law to amend the term of the County Administrator.

SECTION 2. Amendment of Local Law Number 5-1985 (Intro Number 10-1985), as amended. Section 3. Appointment: Qualifications. Local Law Number 5-1985 (Intro Number 10-1985), as amended, is hereby further amended as follows: In Section 3, after the second sentence ending in "...four years.", add the following: "The next succeeding term of the County Administrator following the term in which he currently serves as of the date of the adoption of this Local Law No. 2-2019 shall commence September 14, 2019 and terminate September 13, 2023, with subsequent appointments being for a term of four years."

<u>SECTION 3.</u> <u>Severability.</u> If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY LAND BANK CORPORATION AND CATTARAUGUS COMMUNITY ACTION, INC. FOR REHABILITATION SERVICES FOR LAND BANK PROPERTIES

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County has properties that require rehabilitation services in order to offer them for sale and return them to the tax rolls, and

II. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has the experience and capacity to provide project management services in order to facilitate rehabilitation services for the aforementioned properties, and

III. WHEREAS, Cattaraugus Community Action, Inc., shall provide project management services to the County, as requested by the County, and on a case-by-case basis, for an amount of \$2,500.00 per unit, and

IV. WHEREAS, the County has also agreed to pay a 5% administrative fee to Cattaraugus Community Action, Inc., based on the 2019 construction costs of the units rehabilitated, and

V. WHEREAS, the Cattaraugus County Land Bank Corporation shall reimburse the County for all amounts paid to Cattaraugus Community Action, Inc., for the aforementioned project management services and all costs associated with the rehabilitation of the properties, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the Cattaraugus County Land Bank Corporation and Cattaraugus Community Action, Inc., for the provision of the above-described services for a term commencing February 1, 2019 and terminating December 31, 2019, according to the above-described terms.