



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$173,239

The following committees will meet on **Wednesday, March 6, 2019**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Finance	5:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 112-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works)

- 113-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR 2019 BUILDING ENVELOPE IMPROVEMENT (Department of Public Works)

- 114-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR ELECTRONIC WASTE COLLECTION AND RECYCLING SERVICES (Department of Public Works)

- 115-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

- 116-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR WEST VALLEY SALT/SAND STORAGE BUILDING CONTRACT B SUPERSTRUCTURE AND ROOFING SYSTEM (Department of Public Works)

- 117-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (County Road No. 5 / Little Valley Creek Culvert Replacement - Bridge NY Funds)
- 118-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2020 BRIDGE PAINTING PROGRAM - DESIGN SERVICES AND TRANSFER OF FUNDS (Contingent Fund - Bridge Painting)
- 119-19 Mr. Klancer
BID ACCEPTANCE FOR DRY CLEANING SERVICES (Sheriff's Office)
- 120-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH ROBERT WOOD JOHNSON FOUNDATION FOR NATIONAL CENTER FOR HEALTH HOUSING 2019 LEAD POISONING PREVENTION GRANT
- 121-19 Ms. Vickman and Ms. Hastings
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 122-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AGRICULTURAL & COMMUNITY DEVELOPMENT SERVICES, LLC FOR UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN
- 123-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA-ALLEGHENY REGION FOR 2019 MATCHING FUNDS PROGRAM
- 124-19 Mr. VanRensselaer
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Olean Farmers' Market)
- 125-19 Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY LAND BANK CORPORATION FOR REIMBURSEMENT OF DEMOLITION AND REHABILITATION EXPENSES

- 126-19 Mr. Koch and Mrs. Labuhn
LOCAL LAW NUMBER 5-2019 - A LOCAL LAW REQUIRING CATTARAUGUS COUNTY
CLERK TO OBTAIN COUNTER SIGNATURES FROM CITY OF SALAMANCA PRIOR TO
RECORDING OF DEEDS
- 127-19 Mr. Koch and Mrs. Labuhn
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5-2019
- 128-19 Mr. Snyder, Sr.
AUTHORIZATION TO EMPLOY OUTSIDE COUNSEL FOR FAMILY COURT MATTERS

Committee Referrals March 6, 2019 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
112	X		X				
113	X		X				
114	X		X				
115	X		X				
116	X		X				
117	X		X				
118	X		X				
119	X	X					
120	X			X			
121	X			X			
122	X					X	
123	X					X	
124	X					X	
125	X					X	
126	X	X					
127	X	X					
128	X	X					
TOTAL	17	4	7	2	0	4	0

**BID ACCEPTANCE FOR ROAD STRIPING
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for road striping for the period commencing May 1, 2019 and terminating April 30, 2020, according to specifications provided by the Public Works Committee, and

II. WHEREAS, road striping was bid in the following two formats:

- Method 1 – successful bidder doing the striping and supplying the paint and glass beads;
- Method 2 – successful bidder doing the striping but the County supplying the paint and glass beads,

and

III. WHEREAS, the lowest bid received meeting specifications for Method 1, striping and supplying the paint and glass beads, was the bid of Accent Stripe, Inc., 3275 N. Benzing Road, Orchard Park, New York 14127, as follows:

METHOD #1:

FAST DRY ACRYLIC WATERBORNE PAINT

	<u>Estimated</u>	<u>2019 Rate</u>
	<u>Units</u>	
<u>Centerline Applications (Double Line)</u>		
➤ 33 gallon restripe/net mile and 210 lbs. of beads/net mile) (Approximately 300 net miles) Per Mile	300	\$299.00
➤ 44 gallon New Asphalt/net mile and 210 lbs. of beads/net mile) (Approximately 30 net miles) Per Mile	30	\$309.00
➤ 66 gallon Stone Surface/net mile and 210 lbs. of beads/net mile) (Approximately 100 net miles) Per Mile	100	\$350.00
<u>Acrylic Edgeline Applications</u>		
➤ 33 gallon restripe/net mile and 210 lbs. of beads/net mile) (Approximately 300 net miles) Per Mile	300	\$190.00 (per side)
➤ 44 gallon New Asphalt/net mile and 210 lbs. of beads/net mile) (Approximately 30 net miles) Per Mile	30	\$200.00 (per side)
➤ 66 gallon Stone Surface/net mile and 210 lbs. of beads/net mile) (Approximately 100 net miles) Per Mile	100	\$220.00 (per side)
<u>Additional Items</u>		
No. 3 glass beads per pound		\$.32
Survey of passing & no passing zones	10	\$ 100.00
Field-Indexing passing zones per mile	100	\$ 50.00
Intersection Stop Bar (acrylic waterborne w/beads-30 mil) Per Stop Bar	110	\$ 30.00
Railroad Crossing (acrylic waterborne w/beads-30 mil) Per Crossing	30	\$ 200.00

Additional Paint Prices

Yellow Acrylic Waterborne traffic line paint	Per Gallon	\$ 9.50
White Acrylic Waterborne traffic line paint	Per Gallon	\$ 9.50

Price Adjustment: If the contractor uses less than the amounts of materials that bids are based on for centerline and edgeline application, then the County Department of Public Works shall require that those amounts be deducted from the final billing. Should the contractor use more material, it shall be taken into account on the final billing. Contractor prices which are bid for paint and beads shall be used for any price adjustment., and

IV. WHEREAS, the lowest bid received meeting specifications for Method 2, striping but the County supplying the paint and glass beads, was the bid of Seneca Pavement Marking, Inc., 3526 Watkins Road, Horseheads, New York 14845, as follows:

METHOD #2:

<u>FAST DRY ACRYLIC WATERBORNE PAINT</u>		<u>Estimated Units</u>	<u>2019 Rate</u>
<u>Centerline Applications (Double Line)</u>			
➤ 33 gallon restripe/net mile and 210 lbs. of beads/net mile) (Approximately 300 net miles)	Per Mile	300	\$ 110.00
➤ 44 gallon New Asphalt/net mile and 210 lbs. of beads/net mile) (Approximately 30 net miles)	Per Mile	30	\$ 110.00
➤ 66 gallon Stone Surface/net mile and 210 lbs. of beads/net mile) (Approximately 100 net miles)	Per Mile	100	\$ 110.00
<u>Edgeline Applications</u>			
➤ 33 gallon restripe/net mile and 210 lbs. of beads/net mile) (Approximately 100 net miles)	Per Mile	300	\$ 95.00 (per side)
➤ 44 gallon New Asphalt/net mile and 210 lbs. of beads/net mile) (Approximately 25 net miles)	Per Mile	30	\$ 95.00 (per side)
➤ 66 gallon Stone Surface/net mile and 210 lbs. of beads/net mile) (Approximately 25 net miles)	Per Mile	100	\$ 95.00 (per side)
<u>Additional Items</u>			
Intersection Stop Bar (acrylic waterborne w/beads-30 mil)	Per Stop Bar	110	\$ 1.00
Railroad Crossing (acrylic waterborne w/beads-30 mil)	Per Crossing	30	\$ 5.00

now, therefore, be it

I. RESOLVED, that the bids of Accent Stripe, Inc., and Seneca Pavement Marking, Inc., be, and the same hereby are, accepted, and be it further

II. RESOLVED, that 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.

No State Bid.

Five sets of specifications were sent out.
Two bids were received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**BID ACCEPTANCE FOR 2019 BUILDING ENVELOPE IMPROVEMENT
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the 2019 Building Envelope Improvement at The Pines Healthcare and Rehabilitation Center-Machias Campus, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned improvement project was the bid of Duggan & Duggan General Contractor, Inc., 85 West Main Street, Allegany, New York 14706, for an amount of \$295,755.00, to be paid as invoiced and as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned improvement project, now, therefore, be it

I. RESOLVED, that the bid of Duggan & Duggan General Contractor, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract with project completion on or before September 13, 2019, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of 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.

No State Bid.

Three sets of specifications were sent out.

Three bids were received.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR ELECTRONIC WASTE COLLECTION AND RECYCLING SERVICES
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for electronic waste collection and recycling services, according to specifications provided by the Public Works Committee, and

II. WHEREAS, SunnKing, Inc., 4 Owens Road, Brockport, New York 14420, submitted the lowest bid meeting specifications for the provision of electronic waste collection and recycling services, for an amount based on the following:

<u>Item</u>	<u>Charge/Pound</u>
CRT Electronics	\$.290/lb
Non-CRT Electronics	-
CRT Televisions/Monitors which contain broken glass or bare CRT Tubes	\$.500/lb

and

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

I. RESOLVED, that the bid of SunnKing, Inc., be, and the same hereby is, accepted, for a term commencing March 1, 2019 and terminating February 28, 2021, with the option to renew for two additional one-year periods at the same rates, and be it further

II. RESOLVED, that the vouchers submitted in accordance with the provisions of 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.

No State Bid.

Ten sets of specifications were sent out.

Two bids were received which met specifications.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215, 363 and 366 of the County Law.

I. WHEREAS, the County has title to certain parcels of property that need to be demolished, and upon completion of the demolition, the County shall transfer the titles to the properties to the Cattaraugus County Land Bank Corporation (Land Bank), and

II. WHEREAS, pursuant to Act 353-2017, the Land Bank shall reimburse the County for all costs associated with the demolition of the subject properties, and

III. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the demolition and removal of multiple structures on seven (7) lots within Cattaraugus County, New York, according to specifications provided by the Public Works Committee, and

IV. WHEREAS, the lowest responsible bids received meeting specifications for the demolition and removal of structures on two (2) lots within Cattaraugus County was the bid of H. H. Rauh Contracting Co., LLC, 2930 Route 394, Ashville, New York 14710, with a mailing address of P.O. Box 28, Lakewood, New York 14750, in the amount of \$24,500.00, to be paid as invoiced, as follows:

Location: 5 Dean Street, Town of Randolph \$ 8,150.00
(known as Tax Map No. 70.071-3-5)

Location: 3081 Coldspring Road, Town of Randolph \$16,350.00
(known as Tax Map No. 79.002-1-18.5),

and

V. WHEREAS, the lowest responsible bid received meeting specifications for the demolition and removal of structures on three (3) lots within Cattaraugus County was the bid of Geiter Done of WNY, Inc., 300 Greene Street, Buffalo, New York 14206, in the amount of \$46,800.00, to be paid as invoiced, as follows:

Location: 713 West Sullivan Street, City of Olean \$19,000.00
(known as Tax Map No. 94.064-4-1)

Location: 1506 West Henley Street, City of Olean \$13,800.00
(known as Tax Map No. 94.063-6-33)

Location: 3069 NYS Route 39, Town of Yorkshire \$14,000.00
(known as Tax Map No. 5.009-3-5),

and

VI. WHEREAS, the lowest responsible bid received meeting specifications for the demolition and removal of a structure on one (1) lot within Cattaraugus County was the bid of Davis Concrete & Excavating, 1263 Blockville Road, Ashville, New York 14710, in the amount of \$20,500.00, to be paid as invoiced, as follows:

Location: 1 Pine Street, Village of Franklinville \$20,500.00
(known as Tax Map No. 40.063-4-5),

and

VII. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of H. H. Rauh Contracting Co., LLC, be, and the same hereby is, accepted, for a term commencing upon the Notice to Proceed and terminating upon completion of the work on or before April 30, 2019, and be it further

II. RESOLVED, that the bid of Geiter Done of WNY, Inc., be, and the same hereby is, accepted, for a term commencing upon the Notice to Proceed and terminating upon completion of the work on or before April 30, 2019, and be it further

III. RESOLVED, that the bid of Davis Concrete & Excavating be, and the same hereby is, accepted, for a term commencing upon the Notice to Proceed and terminating upon completion of the work on or before April 30, 2019, and be it further

IV. RESOLVED, that 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, and be it further

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

Increase Estimated Revenue Account:

A.132.1364.0000.1051 Gain from Sale of Tax Acquired Properties \$91,800.00

Increase Appropriation Account:

A.132.1364.0000.44401 Building/Repair Maintenance \$91,800.00.

No State Bid.

Twelve sets of specifications were sent out.

Four bids were received that met specifications.

Resolution Referred to:

Finance Human Services
DPW Develop. & Ag
Labor Relations Strategic Planning
Co. Operations/Public Safety

**BID ACCEPTANCE FOR WEST VALLEY SALT/SAND STORAGE BUILDING
CONTRACT B SUPERSTRUCTURE AND ROOFING SYSTEM
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215 and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the West Valley Salt/Sand Storage Building – Contract B–Superstructure and Roofing System, for the Cattaraugus County Department of Public Works, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of A & B Construction, LTD, 30810 200th Street, Harper, Iowa 52231, for the West Valley Salt/Sand Storage Building – Contract B–Superstructure and Roofing System for the Cattaraugus County Department of Public Works, for an amount of \$120,120.00, to be paid as invoiced, and

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

I. RESOLVED, that the bid of A & B Construction, LTD, be, and the same hereby is, accepted, for a term commencing ten calendar days after the date of the Notice of Award and terminating September 11, 2019, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Four sets of specifications were sent out.

Two bids were received.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NYS DOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYS DOT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(County Road No. 5 / Little Valley Creek Culvert Replacement – Bridge NY Funds)**

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, a project for the replacement of County Road No. 5 / Little Valley Creek culvert replacements, in the Town of New Albion, Cattaraugus County, PIN 5763.01, Comptroller's Contract #D036250 (the "Project"), is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

II. WHEREAS, the County will design, let and administer all phases of the Project, and

III. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the costs of the Preliminary Engineering (Design I-VI), Right-of-Way Incidentals, Right-of-Way Acquisition, and Construction & Construction Inspection phases of the Project, PIN 5763.01, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay 100% of the cost of the Preliminary Engineering (Design I-VI), Right-of-Way Incidentals, Right-of-Way Acquisition, and Construction & Construction Inspection phases of the Project, or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and be it further

III. RESOLVED, that the sum of \$1,236,250.00 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI), Right-of-Way Incidentals, Right-of-Way Acquisition, and Construction & Construction Inspection phases of the Project, and be it further

IV. RESOLVED, that the Cattaraugus County Legislature hereby agrees that the County of Cattaraugus shall be responsible for all costs of the project which exceed the amount of reimbursement available from the Bridge NY funding awarded to the County of Cattaraugus, and be it further

V. RESOLVED, that in the event the costs of the Project exceed the amount appropriated above (\$1,236,250.00), the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYS DOT thereof, and be it further

VI. RESOLVED, that the County of Cattaraugus hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the Project shall be completed within thirty (30) months of commencing construction, and be it further

VII. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, certifications or reimbursement requests with the NYSDOT for State Aid and/or Bridge NY funding, on behalf of Cattaraugus County, in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and be it further

VIII. RESOLVED, that the County of Cattaraugus will be responsible for all maintenance of the Project, and be it further

IX. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

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

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

Increase Estimated Revenue Account:

H.504.5197.5195.4597.02 Federal Aid, Transportation Capital Projects \$1,236,250.00

Increase Appropriation Account:

H.504.5197.5195.23084.41603 New Albion Culvert Nos. 46 & 47 \$1,236,250.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2020 BRIDGE PAINTING PROGRAM – DESIGN SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Bridge Painting)

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of engineering consultant services for the 2020 Bridge Painting Program-Design Services, and

II. WHEREAS, Greenman-Pedersen, Inc., 403 Main Street, Buffalo, New York 14203, can provide the aforementioned engineering consultant services for an amount not to exceed \$34,000.00, to be paid periodically on a percent-of-completion basis as determined by the Department of Public Works, and

III. WHEREAS, a transfer from contingent fund is necessary to cover the costs of the aforementioned design services for the 2020 Bridge Painting Program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described engineering design services, for a term commencing March 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601 Contingent Fund \$34,000.00

Increase Appropriation Account:

D.502.5111.5112.41213.NR Bridge Painting, Engineering Serv Non-Reimbursable \$34,000.00.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR DRY CLEANING SERVICES
(Sheriff's Office)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of dry cleaning services for the Sheriff's Office for the period covering March 1, 2019 through February 28, 2021, with the option to renew for two (2) additional one (1) year periods at the prices specified in the bid, according to specifications provided by the Public Safety Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Anderson Cleaners, 5 Hunt Road, Jamestown, New York 14701, according to the following fee schedule:

<u>Items</u>	<u>Projected Annual Volume</u>	<u>Unit Bid</u>
<u>Dry Clean</u>		
Uniform-All Season Jacket	100 per year	\$8.15/Jacket
Investigators' Trousers	250 per year	\$5.95/Trouser
Investigators' Suit Coats	125 per year	\$7.60/Coat
Ties	25 per year	\$3.25/Tie
Sweaters	20 per year	\$5.15/Sweater
Skirts	10 per year	\$5.25/Skirt
Dresses	5 per year	\$8.80/Dress
Women's Slacks	10 per year	\$5.95/Slacks
Women's Blouses	10 per year	\$5.25/Blouse
<u>Launder/Press</u>		
Uniform Trousers	1,000 per year	\$5.95/Trouser
Uniform Shirt	1,000 per year	\$3.40/Shirt

now, therefore, be it

I. RESOLVED, that the bid of Anderson Cleaners be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Sheriff be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Thirteen sets of specifications were sent out.

One bid was received.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input checked="" type="checkbox"/> | | |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
ROBERT WOOD JOHNSON FOUNDATION FOR
NATIONAL CENTER FOR HEALTH HOUSING
2019 LEAD POISONING PREVENTION GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding up to \$25,000.00 is available through the Robert Wood Johnson Foundation, Route 1 & College Road East, P.O. Box 2316, Princeton, New Jersey 08543-2316, for the 2019 Lead Poisoning Prevention Program, and

II. WHEREAS, the Lead Poisoning Prevention Program will help communities in building local capacity and advancing evidence-based lead poisoning prevention efforts, and

III. WHEREAS, competitive solicitation for the Lead Poisoning Prevention Program is being led by the National Center for Healthy Housing, and

IV. WHEREAS, the Health Department is desirous of applying for the aforementioned grant, and

V. WHEREAS, this grant is 100% funded through the Robert Wood Johnson Foundation, now, therefore, be it

I. 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 National Center for Health Housing to apply for funding provided through the Robert Wood Johnson Foundation, for the Lead Poisoning Prevention Program, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**APPROVING AMENDED CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
SUBSTANCE ABUSE PROGRAM FUNDS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law
and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 632-2018 authorized approval of a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expires December 31, 2019, and

II. WHEREAS, New York State has awarded additional funds to implement jail-based substance abuse disorder and treatment transition services in Cattaraugus County in an amount of \$60,000.00 for the period January 1, 2019 through December 31, 2019, and

III. WHEREAS, an amended contract is necessary in order to accept, and receive, the aforementioned additional funding, and

IV. WHEREAS, this program is 58.4% federally (CFDA #93.959), 39.2% state and 2.4% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2019 between the Cattaraugus County Community Services Board and the Council on Addiction Recovery Services, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

IV. 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

V. 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

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

Increase Estimated Revenue Accounts:

A.433.4322.4778.3492.013S	State Aid, OASAS Jail Based Services	\$60,000.00
A.433.4322.3520.3492.013M	State Aid, OASAS MH Local Assistance	\$ 8,206.00

Decrease Appropriation Accounts:

A.433.4322.3078.42019.013M	Cares, OASAS MH Local Assistance	\$30,669.00
A.433.4322.5520.42019.013F	Cares, OASAS Federal Local Assistance	\$ 1,155.00

Increase Appropriation Accounts:

A.433.4322.4778.42019.013S	Cares, OASAS Jail Based State Aid	\$60,000.00
A.433.4322.3520.42019.013M	Cares, OASAS MH Local Assistance	\$ 8,206.00

Decrease Estimated Revenue Accounts:

A.433.4322.3078.3492.013M	State Aid, OASAS MH Local Assistance	\$30,669.00
A.433.4322.5520.4492.013F	Federal Aid, OASAS Continual 100% Fed	\$ 1,155.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
AGRICULTURAL & COMMUNITY DEVELOPMENT SERVICES, LLC FOR
UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN**

Pursuant to Article 25AAA of the Agriculture and Markets Law and
Section 450 of the County Law.

I. WHEREAS, Act 605-2018 authorized a contract with the NYS Department of Agriculture and Markets to accept, and receive, a \$40,000.00 farmland protection planning grant to be used to update the Agricultural and Farmland Protection Plan for Cattaraugus County (the "Plan"), and

II. WHEREAS, it is in the best interests of Cattaraugus County and its agricultural community to update the Agricultural and Farmland Protection Plan, and

III. WHEREAS, Agricultural & Community Development Services, LLC, ("ACDS"), P.O. Box 6666, Columbia, Maryland 21045, can assist the County in the development of the updated Plan for an amount of \$49,975.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Agricultural & Community Development Services, LLC, for the provision of the above-described services, for a term commencing March 1, 2019 and terminating February 29, 2020, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CHAUTAUQUA - ALLEGHENY REGION
FOR 2019 MATCHING FUNDS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 236-2018 authorized a contract with the Chautauqua - Allegheny Region, P.O. Box 1441, Chautauqua, New York 14722, for the management of the matching funds program and the promotion of tourism for the Region, the term of which expired December 31, 2018, and

II. WHEREAS, Cattaraugus and Allegany Counties provide matching funds for the Chautauqua - Allegheny Region, and

III. WHEREAS, Cattaraugus County's portion of the 2019 Matching Funds Program is \$11,580.00, and

IV. WHEREAS, sufficient funds are included in the budget to cover the County's portion of the aforementioned matching funds program, which is 50% NYS Matching Funds and 50% County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Chautauqua - Allegheny Region, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Olean Farmers' Market)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, Act 310-2017, as amended by Act 644-2018, authorized a contract with the City of Olean for the development of a public farmers' market, the term of which expires December 31, 2019, and

II. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the County's portion of the project, now, therefore, be it

I. RESOLVED, that the payment of \$200,000.00 to the City of Olean will be paid upon completion of the project, and be it further

II. RESOLVED, that the County Administrator is hereby directed to appropriate \$200,000.00 from the Fund Balance Account A.909.0000 and make the following budgetary changes:

Increase Appropriation Account:

A.298.6420.0000.42054 Farmers' Market-City of Olean \$200,000.00.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH CATTARAUGUS COUNTY LAND BANK CORPORATION
FOR REIMBURSEMENT OF DEMOLITION AND REHABILITATION EXPENSES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 353-2017 authorized a contract with the Cattaraugus County Land Bank Corporation for the reimbursement to the County for all costs associated with the demolition of certain tax title properties, and

II. WHEREAS, the aforementioned contract should be amended to include reimbursement to the County for all costs associated with the rehabilitation of certain tax title properties, and

III. WHEREAS, the Department of Public Works shall contract with an entity for such rehabilitation services, and

IV. WHEREAS, the Cattaraugus County Land Bank Corporation (Land Bank) shall reimburse the County for all costs associated with either the rehabilitation or the demolition of the subject properties, and

V. WHEREAS, upon completion of such rehabilitation or demolition, the County shall transfer title of the property to the Land Bank, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the Cattaraugus County Land Bank Corporation, which amends the contract dated August 24, 2017, for the provision of rehabilitation or demolition services, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

LOCAL LAW NUMBER 5 - 2019
COUNTY OF CATTARAUGUS, NEW YORK

A LOCAL LAW REQUIRING CATTARAUGUS COUNTY CLERK TO OBTAIN
COUNTER SIGNATURES FROM CITY OF SALAMANCA PRIOR TO RECORDING OF DEEDS

Pursuant to Section 10 of the General Municipal Law.

Section 1. Legislative Intent. It is the intent of this local law to require the Cattaraugus County Clerk to obtain a counter signature from the City of Salamanca on each and every deed conveying real property located within the City of Salamanca. Such requirement is needed because the City has no other means available to identify or track property transfers, including transfers to tax exempt individuals or entities.

Section 2. Counter Signature. A counter signature on a deed, transfer or conveyance of land in the City of Salamanca ensures the following:

- that there are no delinquent taxes owed on properties within the City limits before the transfer of property is recorded at the County Clerk's Office; and
- that the purchaser has completed the necessary paperwork associated with the Seneca Nation of Indians lease and tendered payment (if required).

Section 3. County Clerk to Obtain Counter Signature. The Cattaraugus County Clerk shall not record any deed, transfer or conveyance of land for property located within the City of Salamanca, unless such deed contains a counter signature from the City of Salamanca.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not effect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

Section 5. Effective Date. This Local Law shall become effective as provided in Municipal Home Rule Law Section 27.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5 - 2019

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on March 13, 2019, a proposed Local Law entitled "A Local Law Requiring Cattaraugus County Clerk to Obtain Counter Signatures From City of Salamanca Prior to Recording of Deeds", and

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

I. RESOLVED, that a public hearing shall be held on the proposed Local Law by this County Legislature on the 27th day of March, 2019, at 4:01 p.m. at the Legislature's Chambers, County Office Building, 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.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZATION TO EMPLOY OUTSIDE COUNSEL
FOR FAMILY COURT MATTERS**

Pursuant to Section 501 of the County Law.

I. WHEREAS, the County Attorney's Office is desirous of obtaining legal counsel in relation to Family Court matters, on an as-needed basis, and

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

I. RESOLVED, that the County Attorney's Office be, and hereby is, authorized, on behalf of Cattaraugus County, to employ outside counsel, on an as-needed basis, to represent the County in Family Court, with preference given to attorneys in Cattaraugus County.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |