



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, September 25, 2019**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$76,566

4:00 p.m.      CALL TO ORDER  
                    ROLL CALL  
                    INVOCATION  
                    PLEDGE OF ALLEGIANCE  
                    COMMUNICATIONS  
                    PRIVILEGE OF THE FLOOR  
                    MINUTES OF PREVIOUS MEETING  
                    RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
                    RESOLUTIONS – IMMEDIATE CONSIDERATION  
                    UNFINISHED BUSINESS  
                    ADJOURNMENT

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## ACT NO.

## RESOLUTIONS READY FOR ACTION

393-19

Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Contract No. D024765 - Department of Public Works)

Approved by 6 Finance and 5 Public Works

394-19

Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT (Bridge Armor Joint Repairs - Comptrollers Contract #D040006)

Approved by 6 Finance and 5 Public Works

395-19

Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH U & S SERVICES, INC. FOR HVAC CONTROL SYSTEM MAINTENANCE AND FIRE ALARM INSPECTION

Approved by 6 Finance and 5 Public Works

- 396-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE EXTENSION OF INTERMUNICIPAL AGREEMENT WITH CHAUTAUQUA COUNTY AND ERIE COUNTY FOR PARTICIPATION IN LAKE ERIE WATERSHED PROTECTION ALLIANCE  
Approved by 6 Finance, 5 Human Services and 5 Public Works
- 397-19 Mr. Giardini and Mr. Helmich  
GRANTING USE OF COUNTY-OWNED PROPERTY TO VILLAGE OF LITTLE VALLEY FOR SUMMER CONCERT SERIES  
Approved by 6 Finance and 5 Public Works
- 398-19 Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn  
AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO CATTARAUGUS COUNTY LAND BANK CORPORATION  
**AMENDED: in the 1<sup>st</sup> Resolved at the end of the paragraph, add “and or demolition:”; in the 1<sup>st</sup> Resolved under the Locations after 808, add “North”**  
***Additional sponsor: Mr. Padlo***  
Approved by 6 Finance and 7 Development & Agriculture
- 399-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STEVEN GUTSIN, DPM FOR DEPARTMENT OF NURSING HOMES PODIATRY SERVICES  
Approved by 6 Finance and 5 Human Services

**AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO  
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, pursuant to Act 679-2014, as amended, Cattaraugus County established the Cattaraugus County Land Bank Corporation, which is now an authorized land bank corporation in New York State, and

II. WHEREAS, the Cattaraugus County Land Bank Corporation is able to acquire properties through a variety of means, which include properties obtained through the in rem tax foreclosure process, as well as donated properties, now, therefore, be it

I. RESOLVED, the Chairman of the Legislature, upon approval of the County Treasurer, is hereby authorized to transfer the County-owned properties listed below to the Cattaraugus County Land Bank Corporation for rehabilitation *and/or demolition*:

Locations:

109 Seventh Street, Village of Little Valley  
(known as Tax Map No. 54.071-3-16)

19 Empire Street, Village of Franklinville  
(known as Tax Map No. 40.062-3-30)

266 Main Street, Randolph  
(known as Tax Map No. 70.070-1-16)

1 Empire Street, Village of Franklinville  
(known as Tax Map No. 40.062-3-25)

808 **North** Union Street, City of Olean  
(known as Tax Map No. 94.049-2-47)

316 N. Ninth Street, City of Olean  
(known as Tax Map No. 94.056-6-58)

139 N. Seventh Street, City of Olean  
(known as Tax Map No. 94.064-8-49)

121 N. Seventh Street, City of Olean  
(known as Tax Map No. 94.064-8-55)

326 S. Barry Street, City of Olean  
(known as Tax Map No. 94.073-6-30.2)

22 Cobb Avenue, Village of Delevan  
(known as Tax Map No. 13.037-2-6)

20 North Main Street, Village of Delevan  
(known as Tax Map No. 13.029-1-17)

108 Mill Street, Village of South Dayton  
(known as Tax Map No. 33.034-3-12)

88 First Avenue, Village of South Dayton  
(known as Tax Map No. 33.033-6-40)

27 Temple Street, Village of Portville  
(known as Tax Map No. 104.057-2-34)

16 South Main Street, Village of Franklinville  
(known as Tax Map No. 40.071-2-1),

and be it further

II. RESOLVED, that the Cattaraugus County Treasurer hereby agrees to waive any and all taxes, liens or other fees that may be due on the properties being transferred to the Cattaraugus County Land Bank, and be it further

III. RESOLVED, that the Cattaraugus County Clerk is hereby authorized and directed to waive all recording fees and transfer taxes for properties transferred to the Cattaraugus County Land Bank Corporation.