

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

Contingent Fund Balance: \$80,764

The following committees will meet on <u>Wednesday, October 21, 2020</u>, at the County Center in Little Valley, New York, at the indicated times:

| Labor Relations                     | 4:00 p.m. |
|-------------------------------------|-----------|
| Public Works - Release of Tentative |           |
| 2021 Capital Plan                   | 4:15 p.m. |
| Human Services                      | 5:15 p.m. |
| County Operations/Public Safety     | 5:30 p.m. |
| Development & Agriculture           | 5:45 p.m. |
| Finance                             | 6:00 p.m. |

Pursuant to New York State Executive Order 202.1, public in-person access is not permitted; however, the public may listen to the Committee Meetings by <u>calling: 1-408-418—9388 /Access Code: 173 512 9752 (Followed by #)</u>

ACT NO. PREFILED RESOLUTIONS 409-20 Mr. Helmich and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS 410-20 Mr. Helmich and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS (Little Valley County Center Improvements) 411-20 Mr. Helmich and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH LABELLA ASSOCIATES, PC FOR CONSTRUCTION SUPPORT SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT Mr. Helmich and Mr. Koch 412-20 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

413-20 Mr. Helmich and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2020 BRIDGE PAINTING PROGRAM 414-20 Mr. Helmich and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge) 415-20 Mr. Helmich and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR NEW ALBION CULVERT NOS. 46 AND 47 **ENGINEERING DESIGN SERVICES** 416-20 Mr. Marsh, Ms. Schroder and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PMA MANAGEMENT CORP. FOR WORKERS' COMPENSATION PROGRAM ADMINISTRATION 417-20 Mr. Klancer TRANSFER OF FUNDS FOR PURCHASE OF EQUIPMENT (Office of Real Property Tax Services) 418-20 Mr. Burr AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT 419-20 Mr. Brisky, Mr. Burr and Mr. Klancer CANCELING UNENFORCEABLE LIEN (Town of New Albion) 420-20 Mrs. Andreano, Mr. Boberg, Mr. Helmich, Mr. Higgins, Mr. Marsh, Mr. Morrow, Mr. Smith, Mr. Snyder and Mr. VanRensselaer CANCELING UNENFORCEABLE LIENS (City of Olean and Towns of East Otto, Olean and Randolph) 421-20 Mr. Marsh and Mr. VanRensselaer DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE CANCELLATION

| Committee Referrals for October 21, 2020 Committee Meetings |         |                             |     |                   |             |                    |                    |
|---|---------|-----------------------------|-----|-------------------|-------------|--------------------|--------------------|
| Act#  | Finance | County<br>Ops/Pub<br>Safety | DPW | Human<br>Services | Dev &<br>Ag | Labor<br>Relations | Strategic<br>Plng. |
| 409   | Х       |                             | Χ   |                   |             |                    |                    |
| 410   | Х       |                             | Χ   |                   |             |                    |                    |
| 411   | Х       |                             | Χ   |                   |             |                    |                    |
| 412   | Х       |                             | Χ   |                   |             |                    |                    |
| 413   | Х       |                             | Χ   |                   |             |                    |                    |
| 414   | Х       |                             | Χ   |                   |             |                    |                    |
| 415   | Х       |                             | Χ   |                   |             |                    |                    |
| 416   | Х       |                             |     |                   |             | Х                  |                    |
| 417   | Х       | Х                           |     |                   |             |                    |                    |
| 418   | Х       | Х                           |     |                   |             |                    |                    |
| 419   | Х       | Х                           |     |                   |             |                    |                    |
| 420   | Х       | Х                           |     |                   |             |                    |                    |
| 421   | Х       | Х                           |     |                   |             |                    |                    |
| TOTAL   | 13      | 5                           | 7   | 0                 | 0           | 1                  | 0                  |

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS

Pursuant to Sections 215 and 450 of the County Law.

| I. WHEREAS, Act 316-2018 authorized a contract with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for the provision of evaluation and inspection services for County-owned dams, including the Ischua and Conewango (Cattaraugus County-owned) watershed dams, the term of which expires December 31, 2020, and  III. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned services, and  III. WHEREAS, Bergmann Associates can provide the necessary evaluation and inspection services for a total amount not to exceed \$5,000.00 per year, for a total three-year contract amount of \$15,000.00, to be paid as invoiced, 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 Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Resolution Referred to:  Resolution Referred to:  Strategic Planning Co. Operations/Public Safety   |                        |   |
|--|------------------------|---|
| dams, including the Ischua and Conewango (Cattaraugus County-owned) watershed dams, the term of which expires December 31, 2020, and  III. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned services, and  III. WHEREAS, Bergmann Associates can provide the necessary evaluation and inspection services for a total amount not to exceed \$5,000.00 per year, for a total three-year contract amount of \$15,000.00, to be paid as invoiced, 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 Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Resolution Referred to:  Finance  Resolution Referred to:  Finance  DPW  Develop. & Ag  Strategic Planning   | l.                     | WHEREAS, Act 316-2018 authorized a contract with Bergmann Associates, 280 East Broad Street,        |
| December 31, 2020, and  II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned services, and  III. WHEREAS, Bergmann Associates can provide the necessary evaluation and inspection services for a total amount not to exceed \$5,000.00 per year, for a total three-year contract amount of \$15,000.00, to be paid as invoiced, 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 Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Finance   Resolution Referred to:  Finance   DPW  Develop. & Ag  Labor Relations  Strategic Planning  Strategic Planning  | Suite 200, Roche       | ster, New York 14604, for the provision of evaluation and inspection services for County-owned      |
| WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned services, and  III. WHEREAS, Bergmann Associates can provide the necessary evaluation and inspection services for a total amount not to exceed \$5,000.00 per year, for a total three-year contract amount of \$15,000.00, to be paid as invoiced, 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 Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Finance    Resolution Referred to:  | dams, including t      | he Ischua and Conewango (Cattaraugus County-owned) watershed dams, the term of which expires        |
| Services, and  III. WHEREAS, Bergmann Associates can provide the necessary evaluation and inspection services for a total amount not to exceed \$5,000.00 per year, for a total three-year contract amount of \$15,000.00, to be paid as invoiced, 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 Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Finance Human Services DPW Develop. & Ag Labor Relations Strategic Planning Strategic Planni | December 31, 20        | 20, and   |
| WHEREAS, Bergmann Associates can provide the necessary evaluation and inspection services for a total amount not to exceed \$5,000.00 per year, for a total three-year contract amount of \$15,000.00, to be paid as invoiced, 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 Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Finance Human Services DPW Develop. & Ag Labor Relations Strategic Planning   | II.                    | WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned         |
| a total amount not to exceed \$5,000.00 per year, for a total three-year contract amount of \$15,000.00, to be paid as invoiced, 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 Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Finance  Human Services DPW Develop. & Ag Labor Relations Strategic Planning Strategic Planning   | services, and          |   |
| RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Resolution Referred to:  Finance  DPW  Develop. & Ag  Labor Relations  Strategic Planning  | III.                   | WHEREAS, Bergmann Associates can provide the necessary evaluation and inspection services for       |
| RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Resolution Referred to:  DPW Develop. & Ag Develop. & Ag Labor Relations Strategic Planning  | a total amount n       | ot to exceed \$5,000.00 per year, for a total three-year contract amount of \$15,000.00, to be paid |
| a contract, on behalf of Cattaraugus County, with Bergmann Associates, for the provision of the above-described services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Finance Human Services DPW Develop. & Ag Labor Relations Strategic Planning Labor Relations   | as invoiced, now,      | therefore, be it  |
| services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Finance Human Services DPW Develop. & Ag Labor Relations Strategic Planning  | l.                     | RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute   |
| aforementioned services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to the above-described terms.  Resolution Referred to:  Finance Human Services DPW Develop. & Ag Labor Relations Strategic Planning Labor Relations Strategic Planning   | a contract, on be      | half of Cattaraugus County, with Bergmann Associates, for the provision of the above-described      |
| the above-described terms.  Resolution Referred to:  Finance   | services, conting      | ent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the  |
| Resolution Referred to: Finance  | aforementioned         | services, for a term commencing January 1, 2021 and terminating December 31, 2023, according to     |
| Finance  | the above-descri       | ped terms.  |
| DPW Develop. & Ag Labor Relations Strategic Planning   | Resol                  | ution Referred to:  |
|  | DPW<br>Labor Relations | Develop. & Ag Strategic Planning  |

# AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS (Little Valley County Center Improvements)

Pursuant to Sections 215 and 450 of the County Law and the Americans with Disabilities Act.

| I. WHEREAS, Act 587-2019 authorized a contract with Wendel WD, Architecture, Engineering,                             |
|---|
| Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200,        |
| Williamsville, New York 14221, for the provision of engineering services necessary to provide an Accessibility Action |
| Plan for the Little Valley County Center for compliance with the Americans with Disabilities Act (ADA), the term of   |
| which expires December 31, 2020, and  |
| II. WHEREAS, a contract extension is necessary in order to complete the aforementioned project, at                    |
| no additional cost to the County, now, therefore, be it   |
| I. 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 Wendel WD, Architecture, Engineering, Surveying $\&$      |
| Landscape Architecture, P.C., for the provision of the above-described engineering services, to extend the term of    |
| the original contract that commenced December 12, 2019 to terminate December 31, 2022, according to the above-        |
| described terms.  |
| Resolution Referred to:   |
| Finance Human Services  |
| DPW Develop. & Ag   |
| Labor Relations Strategic Planning  |
| Co. Operations/Public Safety  |

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH LABELLA ASSOCIATES, PC FOR CONSTRUCTION SUPPORT SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT

Pursuant to Sections 215 and 450 of the County Law.

| l.  | WHEREAS, Act 98-2018, as amended by Acts 579-2018 and 585-2019, authorized a contract with                                 |
|---|--|
| Labella Associate   | s, PC, 300 State Street, Suite 201, Rochester, New York 14614, for the provision of engineering                            |
| services for the d  | design of Hinsdale Bridge No. 62, located on County Road No. 26 (Gile Hollow Road) over Olean                              |
| Creek, the term o   | f which expires December 31, 2020, and   |
| II.   | $\label{eq:whereas} \text{WHEREAS, a contract extension is necessary in order to complete the aforementioned project, at}$ |
| no additional cost  | t to the County, now, therefore, be it   |
| I.  | RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute                          |
| a contract extens   | ion, on behalf of Cattaraugus County, with Labella Associates, PC, for the provision of the above-                         |
| described constru   | action support services, to extend the term of the original contract that commenced December 12,                           |
| 2019 and termina  | ates April 30, 2021, according to the above-described terms.   |
| Resolu<br>Finance<br>DPW<br>Labor Relations<br>Co. Operations/Pub | ution Referred to:  Human Services  Develop. & Ag  Strategic Planning  Olic Safety   |

# AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

| I.  | WHEREAS, Act 516-2019 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee             |
|---|--|
| Street, Suite 100,  | Buffalo, New York 14225, for the provision of construction inspection services for the New Albion  |
| Bridge No. 35 fed   | eral-aid replacement project, located on Tannery Street over Tributary South Branch Cattaraugus    |
| Creek, BIN 3-3228   | 31-0, in the Town of New Albion, the term of which expires December 31, 2020, and                  |
| II.   | WHEREAS, a contract extension is necessary in order to complete the aforementioned project, at     |
| no additional cost  | t to the County, now, therefore, be it   |
| I.  | RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute  |
| a contract extensi  | on, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above- |
| described constru   | action inspection services for the construction phase of the above-described replacement project,  |
| to extend the ter   | m of the original contract which commenced upon execution of the contract and terminates June      |
| 30, 2021, accordi   | ng to the above-described terms.   |
| Resolu<br>Finance<br>DPW<br>Labor Relations<br>Co. Operations/Pub | ution Referred to:  Human Services  Develop. & Ag  Strategic Planning                              |

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2020 BRIDGE PAINTING PROGRAM

Pursuant to Section 450 of the County Law.

| l.   | WHEREAS, Act 179-2020 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee $$                                  |
|--|--|
| Street, Suite 100,   | Buffalo, New York 14225, for the 2020 Bridge Painting program, the term of which expires October                           |
| 31, 2020, and  |  |
| II.  | $\label{eq:whereas} \text{WHEREAS, a contract extension is necessary in order to complete the aforementioned project, at}$ |
| no additional cos  | t to the County, now, therefore, be it   |
| l.   | ${\it RESOLVED}, that the {\it Chair of the Legislature be, and hereby is, authorized and directed to execute}$            |
| a contract extens  | ion, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-                        |
| described service  | s, to extend the term of the original contract which commenced May 1, 2020 to terminate August                             |
| 31, 2021, accordi  | ng to the above-described terms.   |
| Resol<br>Finance<br>DPW<br>Labor Relations<br>Co. Operations/Pub | ution Referred to:  Human Services  Develop. & Ag  Strategic Planning  Ulic Safety   |

# AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

| I.  | WHEREAS, Act 95-2007, as amended by Act 515-2019, authorized a contract with Stantec                  |
|---|---|
| Consulting Service  | es, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for the provision of            |
| engineering service   | ces for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary     |
| South Branch Cat  | taraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December          |
| 31, 2020, and   |   |
| II.   | WHEREAS, a contract extension is necessary in order to complete the aforementioned property,          |
| at no additional c  | ost to the County, now, therefore, be it  |
| I.  | RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute     |
| a contract extensi  | on, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the |
| above-described   | services, to further extend the term of the contract which commenced February 15, 2007 to             |
| terminate June 30   | ), 2021, according to the above-described terms.  |
| Resolu<br>Finance<br>DPW<br>Labor Relations<br>Co. Operations/Pub | ution Referred to:  Human Services  Develop. & Ag  Strategic Planning  lic Safety                     |

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES

Pursuant to Sections 215 and 450 of the County Law.

| I. WHEREAS, Act 240-2019 authorized a contract with Erdman, Anthony and Associates, Inc., 8608                                    |
|---|
| Main Street, Buffalo, New York 14221, for the provision of engineering design services for the New Albion Culvert                 |
| No. 46 Replacement Project, located on County Road No. 5 over Little Valley Creek in the Town of New Albion, and                  |
| the New Albion Culvert No. 47 Replacement Project, located on County Road No. 5 over Unnamed Branch Little                        |
| Valley Creek in the Town of New Albion, the term of which expires October 30, 2020, and   |
| II. WHEREAS, a contract extension is necessary in order to complete the aforementioned projects at                                |
| no additional cost to the County, now, therefore, be it   |
| I. 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 Erdman, Anthony and Associates, Inc., for the provision               |
| of the above-described engineering design services, to extend the term of the original contract which commenced                   |
| May 9, 2019 to terminate December 31, 2021, according to the above-described terms.   |
| Resolution Referred to:  Finance Human Services DPW Develop. & Ag Labor Relations Strategic Planning Co. Operations/Public Safety |

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PMA MANAGEMENT CORP. FOR WORKERS' COMPENSATION PROGRAM ADMINISTRATION

Pursuant to Section 64 of the Workers' Compensation Law and Section 450 of the County Law.

| I.   | WHEREAS, Act 617-2019 authorized a contract with PMA Management Corp., a service affiliate of       |
|--|---|
| The PMA Insura   | nce Group, Blue Bell Office, 380 Sentry Parkway, P.O. Box 3031, Blue Bell, Pennsylvania 19422-0754, |
| which has a lo   | cal office at 5789 Widewaters Parkway, Dewitt, New York 13214, for the provision of workers'        |
| compensation of  | laim file administration, the term of which expires December 31, 2020, and                          |
| II.  | WHEREAS, Cattaraugus County is interested in continuing to have PMA Management Corp. act as         |
| a third party ac   | Iministrator in administering workers' compensation claims for the County's self-insured Workers'   |
| Compensation   | program, and  |
| III.   | WHEREAS, PMA Management Corp. has agreed to provide the aforementioned Workers'                     |
| Compensation   | program administration at an amount not to exceed \$95,500.00 for the year 2021, now, therefore,    |
| be it  |   |
| I.   | RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute   |
| a contract, on b   | behalf of Cattaraugus County, with PMA Insurance Group, for the provision of the above-described    |
| services, contin   | gent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the |
| aforementioned   | d services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to   |
| the above-desc   | ribed terms.  |
| Res<br>Finance<br>DPW<br>Labor Relations<br>Co. Operations/P | olution Referred to:  Human Services  Develop. & Ag  Strategic Planning  ublic Safety               |

ACT NO. 417-2020 by Mr. Klancer

#### TRANSFER OF FUNDS FOR PURCHASE OF EQUIPMENT (Office of Real Property Tax Services)

Pursuant to Sections 363 and 365 of the County Law.

| I.                                   | WHEREAS, the C   | ounty Office of Real Property Tax Services is c | lesirous of purchasing three (3) |
|--------------------------------------|--|---|----------------------------------|
| Lenovo laptops, o                    | one (1) HP server a  | and one (1) Trimble Geo7x GPS unit, and         |                                  |
| II.                                  | WHEREAS, a transfer of funds is necessary in order to cover the cost of the aforementioned |   |                                  |
| purchase, now, th                    | nerefore, be it  |   |                                  |
| I.                                   | RESOLVED, that   | the County Administrator is hereby directed to  | make the following budgetary     |
| changes:                             |  |   |                                  |
| Decrease Approp.<br>A.901.1990.0000. |  | Contingent Fund                                 | \$35,300.00                      |
| Increase Appropri                    | iation Accounts:   |   |                                  |
| A.135.1355.0000.                     | .20006   | Computer Equipment/Software                     | \$ 4,500.00                      |
| A.135.1998.0000.                     | .20006   | Computer Equipment/Software                     | \$30,800.00.                     |
| Resolu                               | ution Referred to:   |   |                                  |
| Finance                              | Human S  | ervices   |                                  |
| DPW                                  | Develop.   | & Ag  |                                  |
| Labor Relations                      | Strategic  | Planning  |                                  |
| Co. Operations/Pub                   | olic Safety  |   |                                  |

**ACT NO. 418-2020** by Mr. Burr

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT

Pursuant to Section 450 of the County Law.

| l.   | WHEREAS, Act 593-2019 authorized a contract with Systems East, Inc., 6 Locust Avenue, Cortland,     |
|--|---|
| New York 13045,  | for the provision of application maintenance and support services for the Total Collection Solution |
| (TCS.web) for an   | amount of \$22,884.00, the term of which expires December 31, 2020, and                             |
| II.  | WHEREAS, the Treasurer's Office is desirous of continuing annual application maintenance and        |
| support services,  | and   |
| III.   | WHEREAS, Systems East, Inc., can provide application maintenance and support services for an        |
| amount of \$1,93   | 7.00 per month for a total contract amount of \$23,244.00, for the period January 1, 2021 through   |
| December 31, 20  | 21, now, therefore, be it   |
| l.   | RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute   |
| a contract, on b   | ehalf of Cattaraugus County, with Systems East, Inc., for the provision of the above-described      |
| application main   | tenance and support services, contingent upon and subject to inclusion in the 2021 budget of        |
| sufficient funds t   | o cover the costs of the aforementioned services, for a term commencing January 1, 2021 and         |
| terminating Dece   | mber 31, 2021, according to the above-described terms.  |
| Resol<br>Finance<br>DPW<br>Labor Relations<br>Co. Operations/Pul | ution Referred to:  Human Services  Develop. & Ag  Strategic Planning  Slic Safety                  |

#### CANCELING UNENFORCEABLE LIEN (Town of New Albion)

Pursuant to Sections 404 and 448 of the Real Property Tax Law.

| I.  | WHEREAS, there are certain properties located in Cattaraugus County containing vacated oil and   |                                    |                              |                                       |
|---|--|------------------------------------|------------------------------|---------------------------------------|
| gas wells which are no longer producing, or have been capped, and are no longer on the tax rolls, and |  |                                    |                              |                                       |
| II.   | WHEREAS, it is necessary and prudent for the Cattaraugus County Legislature to cancel the unpaid |                                    |                              |                                       |
| taxes where the lien of such taxes is unenforceable, now, therefore, be it                            |  |                                    |                              |                                       |
| I.  | RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes for the       |                                    |                              |                                       |
| property below, as being unenforceable:   |  |                                    |                              |                                       |
| <u>Name</u><br>Sinclairville Petr   | <u>e of Owner</u><br>oleum   | <u>Tax Map #</u><br>35.003-1-13./1 | <u>Amount</u><br>\$13,583.77 | <u>Tax Years</u><br>2010 through 2020 |
| Resolution Referred to:   |  |                                    |                              |                                       |
| Finance   | Human Services   | s 🗌                                |                              |                                       |
| DPW   | Develop. & Ag  |                                    |                              |                                       |
| Labor Relations   | Strategic Planni   | ing 🔲                              |                              |                                       |
| Co. Operations/Public Safety  |  |                                    |                              |                                       |

#### CANCELING UNENFORCEABLE LIENS (City of Olean and Towns of East Otto, Olean and Randolph)

Pursuant to Section 558 of the Real Property Tax Law.

| I.  | WHEREAS, it is necessary and prudent for the Cattaraugus County Legislature to cancel unpaid |  |  |
|---|--|--|--|
| taxes where the                               | lien of such taxes is unenforceable, now, therefore, be it                                   |  |  |
| I.  | RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes on the    |  |  |
| following properties, as being unenforceable: |  |  |  |

| City/Town/Village | <u>Owner</u>       | Tax Map No.   | <u>Year</u> | <u>Amount</u> |
|-------------------|--------------------|---------------|-------------|---------------|
| East Otto         | Cattaraugus County | 37.002-1-25.2 | 2005-2020   | \$ 263.35     |
| Olean             | Cattaraugus County | 94.003-4-28   | 2005-2020   | \$ 390.74     |
| Randolph          | Cattaraugus County | 70.071-3-16   | 2005-2020   | \$15,856.68   |
| City of Olean     | Cattaraugus County | 94.055-3-60   | 2018-2020   | \$ 211.00     |

| Resolution Referred to: |             |                       |          |  |
|-------------------------|-------------|-----------------------|----------|--|
| Finance                 | $\boxtimes$ | <b>Human Services</b> |          |  |
| DPW                     |             | Develop. & Ag         |          |  |
| Labor Relations         |             | Strategic Planning    |          |  |
| Co. Operations/Pu       | blic Safet  | у                     | $\times$ |  |

#### DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE CANCELLATION

Pursuant to Section 1138(6)(d) of the Real Property Tax Law.

| I.  | WHEREAS, there is a certain parcel of property on the assessment roll for which there is no |                                   |                          |                              |
|---|---|-----------------------------------|--------------------------|------------------------------|
| practical method  | to enforce the collection of delir  | nquent tax liens arising          | hereafter against th     | e parcel, and                |
| II.   | WHEREAS, the County Treasure  | er should issue a Certi           | ificate of Prospectiv    | ve Cancellation on the       |
| parcel, and   |   |                                   |                          |                              |
| III.  | WHEREAS, the parcel shall th  | en become exempt fi               | rom taxation notw        | rithstanding any other       |
| provision of law, a   | and shall remain exempt until the   | County Legislature det            | termines that the pa     | rcel should be restored      |
| to the taxable po   | rtion of the assessment roll, now   | , therefore, be it                |                          |                              |
| l.  | RESOLVED, that the County Tr  | easurer is hereby dire            | cted to issue a Cer      | tificate of Prospective      |
| Cancellation for t  | he following property:  |                                   |                          |                              |
| <u>Town/Villa</u><br>Randolph                                     | ge <u>Owner</u><br>Cattaraugus County   | <u>Tax Map No.</u><br>70.071-3-16 | <u>Year</u><br>2005-2020 | <u>Amount</u><br>\$15,856.68 |
| Resolu<br>Finance<br>DPW<br>Labor Relations<br>Co. Operations/Pub | ution Referred to:  Human Services  Develop. & Ag  Strategic Planning  Slic Safety          |                                   |                          |                              |