



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$198,420

The following committees will meet on **Wednesday, March 3, 2021**, in the Legislative Chambers at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Human Services	4:15 p.m.
County Operations/Public Safety	4:30 p.m.
Development & Agriculture	4:45 p.m.
Public Works	5:00 p.m.
Finance	5:30 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 calling: 1-408-418—9388 /Access Code: 129 373 1047 (Followed by #).

ACT NO.

PREFILED RESOLUTIONS

- 101-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF HEALTH
- 102-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR WATER MONITORING REPORTING AT FARWELL AND FIVE POINTS LANDFILLS
- 103-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BOEHMER TRANSPORTATION CORP. FOR GRAVEL SCREENING SERVICES
- 104-21 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 ELECTRICAL IMPROVEMENTS AT FIVE POINTS TRANSFER STATION
- 105-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ROCHESTER COMPUTER RECYCLING & RECOVERY, LLC D/B/A EWASTE FOR RECYCLING OF ELECTRONIC EQUIPMENT

- 106-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT OVER LANDS IN THE TOWN OF NEW ALBION FOR HIGHWAY PURPOSES (New Albion Culvert No. 46 Replacement Project)
- 107-21 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR JANITORIAL SERVICES FOR PUBLIC DEFENDER'S OFFICE
- 108-21 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILMAC FOR SOFTWARE MAINTENANCE AND SUPPORT OF WORDNET SERIES 3 VOICE RECORDER TO NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM
- 109-21 Mr. Brisky and Mr. Burr
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM GRANT (Project #DG20-1003-D00)
- 110-21 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING PUBLIC HEARING ON APPLICATION FOR HOUSING REHABILITATION PROGRAM (Economic Development, Planning & Tourism)
- 111-21 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING PUBLIC HEARING ON APPLICATION FOR MANUFACTURED HOUSING REPLACEMENT PROGRAM (Economic Development, Planning & Tourism)
- 112-21 Mr. Higgins and Mr. Marsh
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2021 THIRTY-DAY INCLUSION PERIOD

Committee Referrals for March 3, 2021 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
101	X			X			
102	X		X				
103	X		X				
104	X		X				
105	X		X				
106	X		X				
107	X	X	X				
108	X	X					
109	X	X					
110	X				X		
111	X				X		
112	X				X		
TOTAL	12	3	6	1	3	0	0

AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF HEALTH

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Health has accounts receivable related to the homecare and family planning programs and the clinics for 2020 in which there has been no recent action and the accounts are deemed to be uncollectible after numerous attempts to collect the amounts owed, and

II. WHEREAS, the Cattaraugus County Board of Health has recommended that the County remove these bad debts from the records of the Department of Health, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Health in the total amount of \$10,746.55, as follows:

Homecare	\$ 7,071.38
Family Planning	\$ 538.89
Immunization Clinic	\$ 2,561.28
Laboratory	\$ 305.00
Water	<u>\$ 270.00</u>
	\$10,746.55.

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 AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR WATER MONITORING REPORTING AT FARWELL AND FIVE POINTS LANDFILLS

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 500-2017, as amended by Act 389-2018, authorized a contract with Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of water monitoring reporting services at both the Farwell (Town of Ischua) and Five Points (Mansfield) Landfills, the term of which expired December 31, 2020, with the County's sole option to renew for one (1) additional one-year period, and

II. WHEREAS, the County Department of Public Works is desirous of modifying the sampling schedule at the Farwell Landfill to reduce the sampling from three (3) quarterly reports, one (1) combined quarterly/annual report, and one (1) periodic review report per year, to one (1) combined annual report/periodic review report and the submission of a table summarizing the sample data following the annual sampling event, and

III. WHEREAS, the County Department of Public Works is desirous of modifying the sampling schedule at the Five Points Landfill to reduce the sampling from one (1) semi-annual report and one (1) combined semi-annual/annual report to one (1) annual report per year, and

IV. WHEREAS, Greenman-Pedersen, Inc., can provide the modified water monitoring reporting services at both the Farwell and Five Points Landfills as requested by the County, in accordance with the following fee schedule:

Farwell Landfill: \$6,000.00 (includes a combined annual report and periodic review report to be submitted to NYSDEC and the County at the end of the year. This also includes the annual PRR site visit performed by GPI preparation and submission to NYSDEC and the County analytical summary tables following the receipt of the results from the May 2021 field sampling event)

Five Points Landfill: \$2,800.00 (includes the preparation of a single annual report following the annual sampling event conducted in October 2021)

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 Greenman-Pedersen, Inc., for the provision of the above-described modified sampling services, to amend the contract which commenced December 6, 2017, as amended, and terminates December 31, 2021, according to the above-described terms.

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 EXTENSION WITH
BOEHMER TRANSPORTATION CORP. FOR GRAVEL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 538-2020, as amended by Act 35-2021, authorized a contract with Boehmer Transportation Corp., 3512 Union Street, Machias, New York 14101, for the provision of gravel screening services at the Machias Gravel Pit, the term of which expires February 28, 2021, and

II. WHEREAS, the term of the aforementioned contract should be extended to May 31, 2021, and

III. WHEREAS, Boehmer Transportation Corp., shall continue providing the services necessary for screening gravel at the Machias Gravel Pit, including screening plant, loader and operator, for an amount of \$245.00 per hour for 160 hours, not to exceed a total amount of \$39,200.00, 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 extension, on behalf of Cattaraugus County, with Boehmer Transportation Corp., for the provision of the above-described gravel screening services, to extend the term of the contract which commenced October 19, 2020 to terminate May 31, 2021, 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 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 EXTENSION WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING DESIGN SERVICES FOR ELECTRICAL IMPROVEMENTS
AT FIVE POINTS TRANSFER STATION**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 588-2019 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 electrical updates and improvements at the Five Points Transfer Station, the term of which expired December 31, 2020, and

II. WHEREAS, an extension of the aforementioned contract is necessary in order to complete the project at no additional cost to the County, and

III. WHEREAS, Wendel WD shall continue the provision of the services necessary for the electrical updates and improvements at the Five Points Transfer Station, 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 electrical improvement services, to extend the term of the contract which commenced January 1, 2020 to terminate May 31, 2021, 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 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
ROCHESTER COMPUTER RECYCLING & RECOVERY, LLC
D/B/A EWASTE FOR RECYCLING OF ELECTRONIC EQUIPMENT**

Pursuant to Section 450 of the County Law and
Section 103 (3) of the General Municipal Law.

I. WHEREAS, the County desires to offer to County residents the opportunity to dispose of electronics in a safe, convenient manner, and

II. WHEREAS, pursuant to Section 103(3) of the General Municipal Law, the County is piggybacking on a contract between Chautauqua County and Rochester Computer Recycling & Recovery, LLC d/b/a EWaste, and

III. WHEREAS, Rochester Computer Recycling & Recovery, LLC d/b/a EWaste, 7318 Victor Mendon Road, Victor, New York 14564, can provide for the collection, transportation and disposal of electronic equipment at all Cattaraugus County Transfer Stations, in accordance with the following fee schedule:

Waste Stream Description	Units	Cost per Unit
		Use (+) for Charge Use (-) for Credit
Televisions (CRT)	Lbs.	\$.35 lb +
Televisions (non-CRT)	Lbs.	\$.35 lb +
Computer Monitors (CRT)	Lbs.	\$.35 lb +
Computer Monitors (non-CRT)	Lbs.	\$.35 lb +
Broken or Bare CRT	Lbs.	\$.50 lb +
Computers	Lbs.	\$0
Small Electronics	Lbs.	\$0
Small Scale Servers	Lbs.	\$0
Non-Covered Electronics	Lbs.	\$.20 lb +

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 Rochester Computer Recycling & Recovery, LLC d/b/a EWaste, for the collection, transportation and disposal of electronic equipment at all Cattaraugus County Transfer Stations, for a term commencing March 1, 2021 and terminating February 28, 2023, 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 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 ACQUISITION OF A PERMANENT EASEMENT OVER LANDS
IN THE TOWN OF NEW ALBION FOR HIGHWAY PURPOSES
(New Albion Culvert No. 46 Replacement Project)**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, a Permanent Easement is needed over property located in the Town of New Albion, for the replacement of New Albion Culvert No. 46, which is more fully described below:

PARCEL NO. BNE-46

ALL THAT PARCEL OF LAND situate in the Town of New Albion, County of Cattaraugus, State of New York, being part of Lot No. 9, Township 4, Range 8, of the Holland Land Company's survey, bounded and described as follows:

BEGINNING at a point located at the intersection of the westerly Right-of-Way of New Albion Road - C.R. 5 (49.5' wide), and the southerly line of lands of State of New York Office of Mental Retardation and Development Disabilities (reputed owner) as described in a deed recorded in the Cattaraugus County Clerk's office in Liber 915, Page 1103, said point being 26.54 feet southwesterly of and measured perpendicular from station 18+94.30 of the centerline of improvement of New Albion Road - C.R. 5 as established in September, 2019 by Erdman Anthony for the reconstruction of New Albion Road - C.R. 5, Cattaraugus County Culvert No. 46;

THENCE westerly, along the southerly line of said lands of State of New York Office of Mental Retardation and Development Disabilities (reputed owner), a distance of 36.80 feet to a point, said point being 58.07 feet southwesterly of and measured perpendicular from station 18+75.32 of the aforementioned centerline of improvement;

THENCE N 26°48'08" W, in said lands of State of New York Office of Mental Retardation and Development Disabilities (reputed owner), a distance of 49.63 feet to a point, said point being 35.47 feet southwesterly of and measured perpendicular from station 18+31.13 of the aforementioned centerline of improvement;

THENCE N 37°49'06" E, continuing in said lands of State of New York Office of Mental Retardation and Development Disabilities (reputed owner), a distance of 10.72 feet to a point on the aforementioned westerly Right-of-Way of New Albion Road - C.R. 5 (49.5' wide), said point being 24.76 feet southwesterly of and measured perpendicular from station 18+31.45 of the aforementioned centerline of improvement;

THENCE southeasterly, along said westerly Right-of-Way of New Albion Road - C.R. 5 (49.5' wide), a distance of 62.87 feet to the POINT OF BEGINNING, Containing 1248 square feet or 0.029 acre of land, more or less.,

and

II. WHEREAS, it is necessary to acquire a Permanent Easement over the above-described 0.029 of an acre of land from the New York State Office for People with Developmental Disabilities for the New Albion Culvert No. 46 Replacement Project, and

III. WHEREAS, pursuant to Section 3(2) of the Public Lands Law, the Commissioner of the Office of General Services may grant rights and easements in perpetuity of state lands which are not appropriated to any immediate use, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the Commissioner of Public Works to request and acquire a Permanent Easement over the above-described land, for the replacement of New Albion Culvert No. 46 from the New York State Office for People with Developmental Disabilities, upon approval of the Commissioner of the Office of General Services.

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 CONTRACTS WITH
NEW YORK STATE INDUSTRIES FOR THE DISABLED AND
INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR
JANITORIAL SERVICES FOR PUBLIC DEFENDER'S OFFICE**

Pursuant to Section 162 of the State Finance Law
and Sections 215 and 450 of the County Law.

I. WHEREAS, Act 29-2020 authorized a contract with the New York State Industries for the Disabled, through Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., for the provision of janitorial services for the County Public Defender's offices, the term of which expired January 7, 2021, and

II. WHEREAS, the County Public Defender's Office is desirous of continuing the aforementioned contract for janitorial services, and

III. WHEREAS, the New York State Industries for the Disabled, through Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., has agreed to perform the aforementioned janitorial services as follows:

1/8/2021 – 2/28/2021	\$741.04/month for a total of \$1,482.08/2 months
3/1/2021 – 2/28/2023	\$828.00/month for a total of \$9,935.95/year

to be paid on a monthly basis as invoiced, subject to published NYSDOL Prevailing Wage and Supplemental Benefit adjustments, 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 New York State Industries for the Disabled, through Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described janitorial services, for a term commencing January 8, 2021 and terminating February 28, 2023, according to the above-described terms, and be it further

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

III. 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

IV. 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.

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 EXECUTE CONTRACT WITH WILMAC FOR SOFTWARE MAINTENANCE AND SUPPORT OF WORDNET SERIES 3 VOICE RECORDER TO NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 28-2015 authorized the Sheriff's Office to purchase the NICE Inform Professional Incident Information Management Solution as an upgrade to the County's current E-911 Wordnet Series 3 Voice Recorder, and

II. WHEREAS, Act 105-2016 authorized a contract with the Wilmac Company for software maintenance and support of the Wordnet Series 3 Voice Recorder to Nice Inform Incident Information Management System, the term of which expires February 28, 2021, and

III. WHEREAS, the Sheriff's Office is desirous of renewing the annual preventative maintenance and software support for the new system, and

IV. WHEREAS, the Wilmac Company, 73 State Street, Suite 200, Rochester, New York 14614, has agreed to provide software maintenance and support for the period March 1, 2021 through February 28, 2022, for an amount of \$26,420.00, to be paid as invoiced, and

V. WHEREAS, sufficient funds are included in the budget to cover the costs 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 the Wilmac Company, for the provision of the above-described services, for a term commencing March 1, 2021 and terminating February 28, 2022, 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 type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR
CRIMINAL JUSTICE DISCOVERY REFORM GRANT
(Project #DG20-1003-D00)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County has been notified by the New York State Division of Criminal Justice Services (DCJS) that funding up to \$310,592.00 is available to support local law enforcement agencies with expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020, and

II. WHEREAS, funding is contingent upon the submission by the County, and subsequent DCJS approval, of a Discovery Reform Funding Plan, and

III. WHEREAS, it is necessary to execute grant documents with the New York State Division of Criminal Justice Services in order to apply for, and accept, the aforementioned funding, and

IV. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, in order to apply for, and accept, the above-described funding, for a term commencing April 1, 2020 and terminating March 31, 2021, according to the above-described terms, and be it further

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

III. 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

IV. 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.

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 EXECUTE GRANT DOCUMENTS WITH
THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND
AUTHORIZING PUBLIC HEARING ON APPLICATION FOR
HOUSING REHABILITATION PROGRAM
(Economic Development, Planning & Tourism)**

Pursuant to 24 CFR Section 570.482(e) and
Section 450 of the County Law.

- I. WHEREAS, the County is desirous of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Homes and Community Renewal (the "OCR") for funding to implement a Housing Rehabilitation Program (the "Program"), and
 - II. WHEREAS, the application will seek a grant in the amount of \$700,000.00 to implement a Housing Rehabilitation Program within Cattaraugus County, and
 - III. WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and
 - IV. WHEREAS, Department of Economic Development, Planning & Tourism will contract with Cattaraugus County Land Bank as a Subrecipient to administer grant activities on behalf of the County, and
 - V. WHEREAS, the program requires that a municipal corporation act as the lead agency and the recipient of the grant funds, and
 - VI. WHEREAS, Cattaraugus County Department of Economic Development, Planning and Tourism shall act as the lead agency on the aforementioned grant application provided under the New York Renewal Community Development Block Grant Program for the Housing Rehabilitation Program, and
 - VII. WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs for the program prior to submitting an application for CDBG funding, now, therefore, be it
- I. RESOLVED, that a public hearing shall be held by this County Legislature on the submission of an application to the New York State Office of Homes and Community Renewal for Community Development Block Grant funding to implement a Housing Rehabilitation Program on the 24th day of March, 2021, at 5:02 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least seven (7) 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, and be it further
 - II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, to apply for a \$700,000.00 grant through the New York State

Homes and Community Renewal Community Development Block Grant Program, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND
AUTHORIZING PUBLIC HEARING ON APPLICATION FOR
MANUFACTURED HOUSING REPLACEMENT PROGRAM
(Economic Development, Planning & Tourism)**

Pursuant to 24 CFR Section 570.482(e) and
Section 450 of the County Law.

- I. WHEREAS, the County is desirous of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Homes and Community Renewal (the "OCR") for funding to implement a Manufactured Housing Replacement Program (the "Program"), and
 - II. WHEREAS, the application will seek a grant in the amount of \$300,000.00 to implement a Manufactured Housing Replacement Program within Cattaraugus County, and
 - III. WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and
 - IV. WHEREAS, Department of Economic Development, Planning & Tourism will contract with Cattaraugus Community Action, Inc., as a Subrecipient to administer grant activities on behalf of the County, and
 - V. WHEREAS, the program requires that a municipal corporation act as the lead agency and the recipient of the grant funds, and
 - VI. WHEREAS, Cattaraugus County Department of Economic Development, Planning and Tourism shall act as the lead agency on the aforementioned grant application provided under the New York Renewal Community Development Block Grant Program for the Manufactured Housing Replacement Program, and
 - VII. WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs for the program prior to submitting an application for CDBG funding, now, therefore, be it
- I. RESOLVED, that a public hearing shall be held by this County Legislature on the submission of an application to the New York State Office of Homes and Community Renewal for Community Development Block Grant funding to implement a Manufactured Housing Replacement Program on the 24th day of March, 2021, at 5:03 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least seven (7) 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, and be it further
 - II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, to apply for a \$300,000.00 grant through the New York State

Homes and Community Renewal Community Development Block Grant Program, 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"/>

AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2021 THIRTY-DAY INCLUSION PERIOD

Pursuant to Section 303-b of the Agriculture and Markets Law.

I. WHEREAS, Section 303-b of the New York State Agriculture and Markets Law requires counties with state certified agricultural districts to designate an annual thirty-day period to allow a landowner to submit a request for inclusion of his or her land, which is predominantly viable agricultural land, into a certified agricultural district, and

II. WHEREAS, the Cattaraugus County Legislature has received the recommendation of the Agricultural and Farmland Protection Board to include those parcels requesting inclusion into the appropriate agricultural district, and

III. WHEREAS, the inclusion of these parcels would serve the public interest by assisting in maintaining a viable agricultural industry within each applicable district, and

IV. WHEREAS, parcels requesting inclusion are located in the existing Consolidated Agricultural District No. 5, as follows:

<u>Town</u>	<u>Tax Map No.</u>	<u>Acreage</u>
Ashford	29.001-2-8.1	15.08
Great Valley	74.001-1-42	50.00
	74.001-1-48	50.00
	74.001-1-50	30.75
	74.001-1-4.8	0.5
	74.001-1-4.10	0.71
Humphrey	75.001-1-22.7	13.35
	75.001-1-22.5	4.15
Lyndon	49.004-2-36	48.19
Napoli	62.003-1-25	3.4
Randolph	69.004-1-35.11	126.85

and

V. WHEREAS, a public hearing is necessary on the inclusion of the aforementioned parcels, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes a public hearing on the inclusion into a certified agricultural district of agricultural parcels submitted during the 2021 thirty-day inclusion period to be held at the Cattaraugus County Legislature's Chambers, 303 Court Street, Little Valley, New York, on the 24th day of March, 2021 at 5:01 p.m., and be it further

II. RESOLVED, that the notice of hearing be published in the area newspapers and mailed to the landowners requesting inclusion to the above-listed towns and to the Commissioner of the New York State Department of Agriculture & Markets.

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"/>