

September 11, 2024

The meeting was called to order by Chairman Burr.

Chairman Burr requested a moment of silence in memory of the events of 9-11 and the lives lost in that horrific incident 23 years ago today.

The invocation was given by Kelly Andreano.

The Attendance Roll Call disclosed all Legislators present.

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There being no amendments or objections thereto, Chairman Burr noted that the minutes of the August 28, 2024 session stand approved as presented.

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COMMUNICATIONS:

Genesee County Legislature: Resolution No. 360 entitled "In Support of the Rural Equity Initiative to Promote Rural Resurgence".

Orleans County Legislature: Resolution No. 392-824 entitled "Resolution Opposing Proposed Changes to the Federal Occupational Safety and Health Administration (OSHA) Fire Brigade Standard (1910.156)"; Resolution No. 404-824 entitled "Resolution in Support of New York State Assembly Bill A.8374 and Senate Bill S. 8959"; Resolution No. 405-824 entitled "Resolution in Support of the Rural Equity Initiative to Promote Rural Resurgence"; Resolution No. 406-824 entitled "Resolution Urging New York State Public Service Commission to Reject National Grid's Proposed Rate Increases for Electric and Natural Gas".

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APPOINTMENT:

CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD

Three-year term to expire December 31, 2026

Anthony Nagel, Pritchard's Hardware,
filling the unexpired term of Christina Lyon.

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ACT NO. 357-2024 by Mr. Benson and Mr. Helmich

**BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>Rate</u>
<u>Carbon Grader - double bevel curved item, Price/Foot</u>			
A-8L	5/8" x 8"	Less than 10 Sets	\$19.10
A-8G	5/8" x 8"	10 Sets or Greater	\$18.10
<u>Carbon Plow and Wing Blades, Item - Price/Foot</u>			
B-6L	3/4" x 6"	Less than 50 Blades	\$17.11
B-6G	3/4" x 6"	50 Blades or Greater	\$16.11
<u>Cover Blade for Wings 5/8" – Price/Foot</u>			
C-8L	5/8" x 8"	Less than 50 Blades	\$19.00
C-8G	5/8" x 8"	50 Blades or Greater	\$17.00
<u>Cover Blade for Wings 3/4" – Price/Foot</u>			
D-8L	3/4" x 8"	Less than 50 Blades	\$23.00
D-8G	3/4" x 8"	50 Blades or Greater	\$21.00
<u>Evolution Blade System – Evolution Edges</u>			
E6-3	Cost per 3' Blade Section		\$597.00
E6-4	Cost per 4' Blade Section		\$796.00
<u>Armored Carbide Plowblade System – Sabre</u>			
E7-3S	Cost per 3' Blade Section		\$405.00
E7-3HD	Cost per 3' Blade Section – Heavy Duty		\$495.00
E7-4S	Cost per 4' Blade Section		\$540.00
E7-4HD	Cost per 4' Blade Section – Heavy Duty		\$660.00
<u>Evolution Edges – Tungsten Carbide Tipped Snow Plow Blades</u>			
F2-3	Cost per 3' Blade Section		\$180.00
F2-4	Cost per 4' Blade Section		\$240.00
<u>Sectional Carbide Tipped Blade with Carbide Trapezoid Insert</u>			
F3-3	Cost per 3' Blade Section		\$180.00
F3-4	Cost per 4' Blade Section		\$240.00
<u>Tungsten Carbide Blades for Plows and Graders</u>			
G-2	Cost per set		\$686.50
<u>Rubber Blades</u>			
H1-RL	Cost per Blade / Less than 50 Blades		\$422.00
H1-RG	Cost per Blade / 50 Blades & Greater		\$410.00

Cast Alloy Plow Shoe (2¼"x8"x14", Min weight 36lbs, Hole Size 13/16", Recessed for Square Head Bolt)

K-AL	Cast Alloy Abrasive-cost per shoe/less than 50 shoes	\$56.00
K-AG	Cast Alloy Abrasive-cost per shoe/50 shoes & Greater	\$51.00

Cast Alloy Plow Shoe (12" O/C, 10 degree, Min weight 37lbs, Hole Size 3/4", 8" Center Punched)

L-AL	Cast Alloy Abrasive-cost per shoe/less than 50 shoes	\$68.00
L-AG	Cast Alloy Abrasive-cost per shoe/50 shoes & Greater	\$64.00

Steel Wing Shoes (Model MSCO MSO60)

M-SL	Steel-cost per shoe/less than 50 shoes	\$78.00
M-SG	Steel-cost per shoe/50 shoes & Greater	\$74.00

NiHard Wing Shoes (8" Center Punched, ¾" x 12" O/C, 75 degree, min weight 37 lbs)

N-NL	NiHard-cost per shoe/less than 50 shoes	\$83.00
N-NG	NiHard-cost per shoe/50 shoes & greater	\$79.00

NiHard Moldboard Shoe (65 degree)

P-NL	NiHard-cost per shoe/less than 50 shoes	\$90.00
P-NG	NiHard-cost per shoe/50 shoes & greater	\$87.00

NiHard Mushroom Shoe (Ni-Hard Casting, 12" outside diameter x 2 ¾" high w/ two hex-head bolt holes

R-NL	NiHard-cost per shoe/less than 50 shoes	\$120.00
R-NG	NiHard-cost per shoe/50 shoes & greater	\$115.00

Nose Piece (8" Top Punch)

V-NL	Cost per Blade/less than 50 Blades	\$55.00
V-NG	Cost per Blade/50 Blades & Greater	\$50.00

Nose Piece – used for Newer Model Plows *Two separate pieces (not welded together)(Viking Model #10805373 or equal)

X-NL	Cost per Blade/less than 50 Blades	\$50.00
X-NG	Cost per Blade/50 Blades or Greater	\$45.00

RUSERT EQUIPMENT, LLC

P.O. Box 11317

Orchard Park, New York 14127

<u>Index #</u>	<u>Description</u>	<u>Rate</u>
<u>Flexible Plow Blade System – Polar Flex</u>		
E2-3	Cost per 3' Blade Section	\$810.00
E2-4	Cost per 4' Blade Section	\$1,080.00
E2-NP	Nose Piece XWS-115FM-F	\$386.00
E2-RS	Cost per 12" Replacement Segment XWS-12F	\$180.00
<u>Sectional Carbide Tipped Snow Plow Blade C/W Wear Plate – Valley Blades, Ltd.</u>		
E8-3	Cost per 3' Blade Section	\$264.00
E8-4	Cost per 4' Blade Section	\$352.00
<u>Carbide Mushroom Shoe - (Cast Grey Iron Shoe; 12 1/16" outside diameter x 2 9/16" high with two holes 1-3/8" x 1-3/8" x 1-9/16" Deep 7/8 thru for 3/4" Bolts; 1/4" x 3/4" x 1" Flat Carbide Insert; Estimated weight 50lbs)</u>		
R-CM	Carbide Mushroom Shoe (Cost per shoe)	\$245.00

NORTHERN SUPPLY, INC.

P.O. Box 69

Bloomfield, New York 14469

<u>Index #</u>	<u>Description</u>	<u>Rate</u>
<u>Carbide Combination Plow Blades – Kuper SX</u>		
E3-3	Cost per 3' Blade Section	\$750.00
E3-4	Cost per 4' Blade Section	\$1,000.00

Enhanced Carbide Insert Snowplow Blade - Kuper XT

E4-3	Cost per 3' Blade Section	\$330.00
E4-4	Cost per 4' Blade Section	\$440.00

Kennemetal Carbide Blades

F1-3	Cost per 3' Blade Section	\$225.00
F1-4	Cost per 4' Blade Section	\$300.00

Blended Extruded Rubber Blades

H3-RL	Cost per Blade / Less than 50 Blades	\$440.00
H3-RG	Cost per Blade / 50 blades or Greater	\$423.50

Steel Wing Shoes (Model MSCO MSO60)

M-SL	Steel – Cost per shoe / Less than 50 shoes	\$78.00
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NiHard, Snow Plow Frame Shoe

O-NL	NiHard – cost per shoe	Less than 50 Shoes	\$85.00
O-NG	NiHard – cost per shoe	50 Shoes or Greater	\$80.00

AR500 Moldboard Shoe (60 degrees)

Q-NL	AR500 – cost per shoe	Less than 50 Shoes	\$90.00
Q-NG	AR500 – cost per shoe	50 Shoes or Greater	\$90.00

Nose Piece for Viking Plow-Older Model Plows (Viking model #10803091 or equal)

W-NL	Cost per Blade	Less than 50 Blades	\$50.00
W-NG	Cost per Blade	50 Blades or Greater	\$45.00

Nose Piece-Used for Newer Model Plows *Two Separate Pieces(not welded together) (Viking model #10805373 or equal)

X-NL	Cost per Blade/Less than 50 Blades	\$50.00
X-NG	Cost per Blade/50 Blades & Greater	\$45.00

WINTER EQUIPMENT COMPANY, INC.

1900 Joseph Lloyd Parkway
Willoughby, OH 44094

<u>Index #</u>	<u>Description</u>	<u>Rate</u>
<u>Carbide Insert Plow Blade System – Raxor XL – Full System Prices</u>		
E5-SYS-RZXL9	Cost per 9' Razor XL System	\$1,890.00
E5-SYS-RZXL10	Cost per 10' Razor XL System	\$2,100.00
E5-SYS-RZXL11	Cost per 11' Razor XL System	\$2,310.00
E5-SYS-RZXL12	Cost per 12' Razor XL System	\$2,520.00
E5-SYS-RZXL14	Cost per 14' Razor XL System	\$2,940.00
<u>Carbide Insert Plow Blade System – Raxor XL – Component Prices</u>		
<u>Enhanced Carbide Insert Snowplow Blade - Kuper XT</u>		
E5-3	Cost per 3' Blade Section	\$436.65
E5-4	Cost per 4' Blade Section	\$582.21
E5-HW	Cost of Grade 8 Hardware Kit	\$66.38

now, therefore, be it

RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2024 and terminating September 30, 2025, and be it further

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.

The cutting edges and shoes that the County uses are not offered on State Bid; however, there are shoes on State Bid that the County may purchase.

Eight sets of specifications were sent out.

Five bids were received meeting specifications.

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted September 11, 2024 by voice vote.

ACT NO. 358-2024 by Mr. Benson and Mr. Helmich

**BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for hot dip galvanization of steel, according to specifications and general information provided by the Public Works Committee, and

WHEREAS, the bids received meeting specifications for hot dip galvanization of steel are as follows:

FRONTIER HOT DIP GALVANIZING, INC.

1740 Elmwood Avenue

P.O. Box 199

Buffalo, New York 14207-0199

<u>Job Size</u>	<u>2023-2024 Amount</u>	<u>2024-2025 Amount</u>
Single Dip up to 27 feet in length:		
Less than 1,000 lbs	\$0.60/lb	\$0.60/lb
1,000 – 2,000 lbs	\$0.55/lb	\$0.55/lb
Double Dip up to 40 feet in length:		
Less than 1,000 lbs	\$0.90/lb	\$0.90/lb
1,000 – 2,000 lbs	\$0.825/lb	\$0.825/lb
<u>Additional Charges:</u>		
1. Surcharge for double dip - For materials which are longer than tank length and which must be dipped first one end and then the other (double dip), any additional charges are included in the pricing.	Included in the pricing	Included in the pricing
2. Handrails	\$ 0.79/lb	\$ 0.85/lb
3. Tanks	\$ 1.25/lb	\$ 1.25/lb
4. Additional:		
Venting/Holes	\$50.00/hr	\$50.00/hr
Zinc Stripping	\$.4000/lb	\$.4000/lb
<u>Misc. Angle, Channel, etc.</u>		
Parts over 10 lbs		See above/lb prices
Parts under 10 lbs		See above/lb prices

YOUNG GALVANIZING, INC.
 8281 Mercer Street
 Pulaski, Pennsylvania 16143

<u>Job Size</u>	<u>2023-2024 Amount</u>	<u>2024-2025 Amount</u>
Single Dip up to 27 feet in length:		
1,000 – 2,000 lbs	\$0.2950/lb	\$0.3050/lb
2,000 – 5,000 lbs	\$0.2550/lb	\$0.2650/lb
5,000 – 10,000 lbs	\$0.2400/lb	\$0.2500/lb
10,000 lbs & greater	\$0.2300/lb	\$0.2400/lb
Single Dip up to 48 feet in length:		
Less than 1,000 lbs	\$0.3200/lb	\$0.3300/lb
1,000 – 2,000 lbs	\$0.3200/lb	\$0.3300/lb
2,000 – 5,000 lbs	\$0.2700/lb	\$0.2800/lb
5,000 – 10,000 lbs	\$0.2600/lb	\$0.2700/lb
10,000 lbs & greater	\$0.2500/lb	\$0.2600/lb
Double Dip up to 40 feet in length:		
1,000 – 2,000 lbs	\$0.4425/lb	\$0.4525/lb
2,000 – 5,000 lbs	\$0.3825/lb	\$0.3925/lb
5,000 – 10,000 lbs	\$0.3600/lb	\$0.3600/lb
10,000 lbs & greater	\$0.3450/lb	\$0.3450/lb
Double Dip up to 90 feet in length:		
Less than 1,000 lbs	\$0.6637/lb	\$0.6837/lb
1,000 – 2,000 lbs	\$0.6637/lb	\$0.6837/lb
2,000 – 5,000 lbs	\$0.5737/lb	\$0.5937/lb
5,000 – 10,000 lbs	\$0.5400/lb	\$0.5600/lb
10,000 lbs & greater	\$0.5175/lb	\$0.5375/lb
<u>Additional Charges:</u>		
1. Surcharge for double dip - For materials which are longer than tank length and which must be dipped first one end and then the other (double dip), any additional charges will be:	50% Surcharge added to the per pound price to double-dip items listed below	50% Surcharge added to the per pound price to double-dip items listed below

now, therefore, be it

RESOLVED, that the bid of Frontier Hot Dip Galvanizing, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2024 and terminating October 31, 2025, and be it further

RESOLVED, that the bid of Young Galvanizing, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2024 and terminating October 31, 2025, and be it further

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.

Five sets of specifications were sent out.

Two bids were received meeting specifications.

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted September 11, 2024 by voice vote. Ms. Schröder abstained from vote.

ACT NO. 359-2024 by Mr. Benson and Mr. Helmich

**BID ACCEPTANCE FOR SAND/SALT PREMIX
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for sand/salt premix for the 2024-2025 season requirements, according to specifications provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications for sand/salt premix was the bid of Gernatt Asphalt Products, Inc., 13870 Taylor Hollow Road, Collins, New York 14034 (Benz Drive Plant, Springville, New York) as follows:

Ratio of Sand to Salt <u>Per Ton</u>	2023-2024 Price Per Ton Premixed Material <u>F.O.B. Plant</u>	2024-2025 Price Per Ton Premixed Material <u>F.O.B. Plant</u>
4-1	\$23.80	\$25.50
5-1	\$22.00	\$23.20
6-1	\$20.60	\$21.80
7-1	\$19.60	\$20.70
8-1	\$18.80	\$19.90
9-1	\$18.20	\$19.20
10-1	\$17.70	\$18.70

now, therefore, be it

RESOLVED, that the bid of Gernatt Asphalt Products, Inc., be, and the same hereby is, accepted, for a term commencing September 1, 2024 and terminating April 30, 2025, and be it further

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.

Three sets of specifications were sent out.

One bid was received.

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted September 11, 2024 by voice vote. Chairman Burr abstained from vote.

ACT NO. 360-2024 by Mr. Benson and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY SERVICES FOR
HAZARD MITIGATION GRANT PROGRAM AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works – New Albion Culvert No. 27
FEMA-4480-DR-NY Project #4480-0067)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, the County has been awarded a Hazard Mitigation grant in the amount of \$300,000.00, with a federal share of \$270,000.00 and the required non-federal matching share of \$30,000.00, for the FEMA-4480-DR-NY HMGP Project #4480-0067, for Cattaraugus County, New Albion Culvert No. 27 (County Road No. 6/New Albion-Leon Road), and

WHEREAS, in addition, Sub-recipient management costs were requested and have been made available for an amount not to exceed a total cost of \$15,000.00 funded at a 100% Federal share for a total Federal share of \$285,000.00, and

WHEREAS, a contract is necessary with the NYS Department of Homeland Security and Emergency Services in order to obtain the aforementioned funding, and

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

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 New York State Department of Homeland Security and Emergency Services, in order to accept, and receive, the aforementioned grant, for a term commencing July 18, 2024 and terminating February 1, 2026, according to the above-described terms, and be it further

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

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

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

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

Decrease Appropriation Account:		
H.504.5197.5198.23080.41603	Yorkshire 7	\$ 30,000.00
Increase Appropriation Account:		
H.504.5197.0000.23102.41603	New Albion Culvert No. 27	\$315,000.00
Increase Estimated Revenue Account:		
H.504.5197.0000.23102.4960	Federal Aid, Emergency Disaster Assistance	\$285,000.00

Approved by 6 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted September 11, 2024 by voice vote.

ACT NO. 361-2024 by Mrs. Andreano and Mr. Helmich

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
FOR DEPARTMENT OF COMMUNITY SERVICES FOR
BEHAVIORAL HEALTH MOBILE CRISIS SERVICES**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, Act 406-2023 authorized a contract with the New York State Office of Mental Health to help support the development of behavioral health mobile crisis services, and

WHEREAS, it is necessary to establish the budget for this program, and

WHEREAS, various appropriation accounts must be adjusted for this program, now, therefore, be it

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

Decrease Appropriation Account:

A.431.4335.0680.40613	Provision for Mobile Crisis Grant	\$300,000.00
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Increase Appropriation Accounts:

A.431.4335.0680.11000	Full Time Wages	\$ 14,435.00
A.431.4335.0680.81000	FICA	\$ 1,325.00
A.431.4335.0680.82000	Retirement	\$ 2,705.00
A.431.4335.0680.83000	Health Insurance	\$ 1,925.00
A.431.4335.0680.41229	Social Worker Contracted	\$125,573.00
A.431.4335.0680.41261	Peers Services	\$ 82,404.00
A.431.4335.0680.41603	On Call Team	\$ 51,833.00
A.431.4335.0680.45401	Small Equipment	\$ 4,700.00
A.431.4335.0680.46102	Mileage	\$ 11,200.00
A.431.4335.0680.46108	Cell Phone Service	\$ 2,400.00
A.431.4335.0680.45203	Software Licenses & Maintenance	\$ 1,500.00.

Approved by 6 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted September 11, 2024 by voice vote.

ACT NO. 362-2024 by Mr. Boberg and Mrs. Hunt

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
AXON ENTERPRISE, INC. FOR SHERIFF'S OFFICE TASER**

Pursuant to Section 450 of the County Law.

WHEREAS, Acts 407-2022, 268-2023 and 385-2023 authorized contracts with Axon Enterprise, Inc. for the provision of tasers for the Sheriff's Office for the safety of its officers, and

WHEREAS, the Sheriff's Office is desirous of purchasing one (1) additional taser, plus related hardware and accessories, support, maintenance and licenses, and

WHEREAS, Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona 85255, has agreed to provide one (1) additional taser, plus related hardware and accessories, support, maintenance and licenses, for an amount of \$18,114.47, over an 82-month period, as follows:

<u>Year of Contract</u>	<u>Payment Amount</u>
October 2024	\$2,264.30
August 2025	\$2,264.31
August 2026	\$2,264.31
August 2027	\$2,264.31
August 2028	\$2,264.31
August 2029	\$2,264.31
August 2030	\$2,264.31
August 2031	\$2,264.31

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Axon Enterprise, Inc., for the provision of the above-described taser, hardware and accessories, support, maintenance and licenses, for a term commencing upon October 1, 2024 and terminating 82 months after delivery, acceptance and activation of the above-described equipment and hardware, according to the above-described terms.

Approved by 6 members of the Finance Committee and 4 members of the County Operations/
Public Safety Committee.

Adopted September 11, 2024 by voice vote.

ACT NO. 363-2024 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH METALLIC LADDER OPERATIONS, LLC FOR THE
PURCHASE OF AUTOMATION EQUIPMENT**

Pursuant to Section 99-h of the State Finance Law
and Section 450 of the County Law.

WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

WHEREAS, Metallic Ladder Operations, LLC, 41 South Washington Street, Randolph, New York 14772, has plans to purchase automation equipment, which will be used to reduce the physically demanding aspects of the rung-forming process for the existing workforce and aid Metallic Ladder with succession planning by expanding the suitable labor pool, and

WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

WHEREAS, it is proposed that the County loan to Metallic Ladder Operations, LLC, the sum of \$40,000.00, at a 7% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, and

WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Metallic Ladder Operations, LLC, for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Approved by 6 members of the Finance Committee and 3 members of the Development and Agriculture Committee.

Adopted September 11, 2024 by voice vote.

ACT NO. 364-2024 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH TURBO MACHINING, LLC FOR THE
PURCHASE OF MACHINERY**

Pursuant to Section 99-h of the State Finance Law and Section 450 of the County Law.

WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

WHEREAS, Turbo Machining, LLC, 3870 NY Route 417, Allegany, New York 14706, will use funds to purchase the following machinery, retain four (4) full-time employees and hire up to twenty (20) new employees:

- Okuma Captain L470 Long-Bed Lathe \$39,000
- LeBlond Engine Lathe \$22,000
- Stewart Warner Balance Machine \$14,000,

and

WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

WHEREAS, it is proposed that the County loan to Turbo Machining, LLC, the sum of \$75,000.00, at a 7% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, and

WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Turbo Machining, LLC, for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Approved by 6 members of the Finance Committee and 3 members of the Development and Agriculture Committee.

Adopted September 11, 2024 by voice vote.

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MR. TEACHMAN moved, seconded by Mr. Higgins, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 365-2024. Carried.

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ACT NO. 365-2024 by Mrs. Andreano, Mr. Benson,
Mr. Brisky, Mr. Burr and Ms. Schröder
*and Mr. Helmich, Mr. Higgins, Mr. Smith and Mr. Teachman*¹
who ask immediate consideration

APPOINTMENT TO CATTARAUGUS COUNTY BOARD OF HEALTH

Pursuant to Section 343 of the Public Health Law.

RESOLVED, that Dr. Thomas Spigel is hereby appointed to the Cattaraugus County Board of Health to fill the unexpired term of Dr. Giles Hamlin, the term of which expires on December 31, 2025, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to the Cattaraugus County Board of Health.

¹The following Legislators requested their names be listed as additional sponsors: “Mr. Helmich, Mr. Higgins, Mr. Smith and Mr. Teachman”.

Adopted September 11, 2024 by voice vote.

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MRS. ANDREANO moved, seconded by Mr. Benson, to adjourn until September 25, 2024 at 5:00 p.m. Carried.

Meeting adjourned at 5:10 p.m.

Ann M. Giglio
Journal Clerk