



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers at 303 Court Street, Little Valley, New York, on **Wednesday, March 9, 2022**, for the transaction of such business as may properly come before the meeting.

Join by phone

+1-408-418-9388 or
+1-646-992-2010 United States Toll (New York City)
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Access code: 173 568 3119 (followed by #)

Contingent Fund Balance: \$178,420

5:00 p.m. CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
COMMUNICATIONS
PRIVILEGE OF THE FLOOR
RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 112-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)
Approved by 5 Finance and 6 Public Works (*Mr. Burr abstained*)
- 113-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works)
Approved by 6 Finance and 7 Public Works
- 114-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR MANSFIELD BRIDGE NO. 50 REPLACEMENT PROJECT (Department of Public Works)
Approved by 6 Finance and 7 Public Works

- 115-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE DECK PANELS FOR FREEDOM BRIDGE NO. 7 (Department of Public Works)
Approved by 6 Finance and 7 Public Works
- 116-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSON, INC. FOR MANSFIELD BRIDGE NO. 50 REPLACEMENT PROJECT CONSTRUCTION INSPECTION SERVICES
Approved by 6 Finance and 7 Public Works
- 117-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ARCHITECTS ENGINEERS PLANNERS FOR 2022 EMERGENCY ACTION PLAN TABLETOP EXERCISES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Conewango and Ischua Watersheds)
Approved by 6 Finance and 7 Public Works
- 118-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATIONS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM PROJECT FUNDS
AMENDED: in the 2nd Whereas, delete: “six (6)”, replace with “four (4)”; also, under Hazard Mitigation grant funding, delete: “\$250,000.00”, replace with “\$125,000.00”; delete “\$310,000.00”, replace with “\$410,910.00”; delete “Ashford Triangle Property Acquisition \$152,257.00”; and, delete “Freedom Bridge No. 25 Replacement Project \$1,750,000.00”
Approved by 6 Finance and 7 Public Works
- 119-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR UPDATE OF MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
Approved by 6 Finance and 7 Public Works
- 120-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT-IN-AID APPLICATION AND ASSOCIATED DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT
Approved by 6 Finance and 6 Public Works
- 121-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH LOCAL MUNICIPALITIES FOR 2022-2025 SNOW AND ICE CONTROL
Approved by 6 Finance and 7 Public Works

- 122-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING CONTRACT WITH DUFLO SPRAY-CHEMICAL, INC. FOR MOSQUITO
SPRAYING (Health Department)
Approved by 6 Finance and 6 Human Services
- 123-22 Mr. Higgins and Mr. Marsh
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED
AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE
2022 THIRTY-DAY INCLUSION PERIOD
Approved by 6 Finance and 7 Development & Agriculture

**AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATIONS WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR FEDERAL EMERGENCY MANAGEMENT AGENCY
HAZARD MITIGATION GRANT PROGRAM PROJECT FUNDS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for Declaration DR-4480: COVID-19, and

II. WHEREAS, the County Department of Public Works has ~~six (6)~~ **four (4)** projects that meet the qualification criteria for the aforementioned Hazard Mitigation grant funding:

Ashford Slope Failure Scoping Project (HMGP Resubmission)	\$ 250,000.00 125,000.00
New Albion Lake Culverts (HMGP Resubmission)	\$ 310,000.00 410,000.00
Ashford Triangle Property Acquisition	\$ 152,257.00
Freedom Bridge No. 25 Replacement Project	\$1,750,000.00
Conewango Watershed Dam Sites 16 & 16A Invasive Species Mitigation	\$ 52,500.00
New Albion Culvert No. 27 (C.R. #6 / New Albion-Leon Road)	\$ 300,000.00,

and

III. WHEREAS, the Department of Public Works is desirous of applying for the aforementioned Hazard Mitigation grant funding for Declaration DR-4480: COVID-19, through the New York State Division of Homeland Security and Emergency Services, and

IV. WHEREAS, the deadline for filing the application to apply for the Hazard Mitigation grant funds is April 1, 2022, and

V. WHEREAS, these grants are 75% federally funded (CFDA #20.205) and 25% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant applications, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for FEMA Hazard Mitigation Grant funds for Declaration DR-4480: COVID-19, for the above-described projects, 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.