



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 at the County Center, Little Valley, New York, on **Wednesday, April 12, 2017**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$412,136

- 4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
- Joseph Keller, Treasurer - 2016 Year-End Report
- MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 132-17 Mr. Giardini and Mr. Helmich
 REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR PURCHASE OF ROUND AND ELLIPTICAL (CLASS III AND IV) CONCRETE PIPE (Department of Public Works)
 Approved by 7 Finance and 7 Public Works
- 133-17 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR 2017 STREAMBANK STABILIZATION PROJECTS (Department of Public Works)
Additional sponsor: Mr. Koch
 Approved by 7 Finance and 6 Public Works
- 134-17 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES (Department of Public Works)
 Approved by 7 Finance and 7 Public Works
- 135-17 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE (Department of Public Works)
 Approved by 7 Finance and 7 Public Works

- 136-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR HVAC AND REFRIGERATION MAINTENANCE FOR COUNTY BUILDINGS (Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 137-17 Mr. Giardini and Mr. Helmich
AMENDING ACT 89-2017 REGARDING ACCEPTANCE OF MATERIAL BIDS (Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 138-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR COUNTY ROAD NO. 13 REHABILITATION PROJECT ENGINEERING SERVICES (Department of Public Works)
Approved by 7 Finance and 7 Public Works
- 139-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN BRIDGE DECK SEALING FEDERAL-AID PROJECT
Approved by 7 Finance and 7 Public Works
- 140-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE PERMANENT EASEMENT AND AGREEMENTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ROUTE 16 STREAM CHANNEL AND DRAINAGE PROJECT
Approved by 7 Finance and 7 Public Works
- 141-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LAMAR COMPANIES FOR ADVERTISING SERVICES ON VINYL BILLBOARDS
Approved by 7 Finance and 7 Development & Agriculture
- 142-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR CHILD PROTECTION SERVICES THROUGH SOUTHERN TIER CHILD ADVOCACY CENTER
Approved by 7 Finance and 7 Human Services
- 143-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST
Approved by 6 Finance and 7 Human Services

- 144-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. FOR THIRD PARTY REVIEWER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES
Approved by 7 Finance and 7 Human Services
- 145-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT (Contract
#C32437GG)
Approved by 7 Finance and 7 Human Services
- 146-17 Ms. Vickman and Ms. Hastings
BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department)
Approved by 7 Finance and 7 Human Services
- 147-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND
CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING
Approved by 7 Finance and 7 Human Services
- 148-17 Ms. Vickman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department
of Nursing Homes – Olean)
Approved by 7 Finance and 7 Human Services
- 149-17 Mr. Klancer and Mr. Padlo
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Probation
Department)
Approved by 7 Finance and 6 County Operations/Public Safety
- 150-17 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH GABRIEL J.
GIDDY FOR OLDRO HILL ROAD COMMUNICATIONS TOWER SITE
Approved by 7 Finance and 6 County Operations/Public Safety
- 151-17 Mr. Breton, Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE COUNTY FOR
MEDICAL EXAMINER OFFICE SERVICES
Approved by 7 Finance and 7 Human Services
- 152-17 Mr. Klancer, Mr. Neal and Mrs. Stockman
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES FOR UPSTATE MODEL PARENTAL
REPRESENTATION OFFICE GRANT
Approved by 7 Finance and 7 County Operations/Public Safety

- 153-17 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND GENESEE COUNTY FOR BEHAVIORAL HEALTH INTER-MUNICIPAL CONSORTIUM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
AMENDED: in the title and the 6th Whereas, delete “and Revenue”
Approved by 7 Finance and 7 Human Services
- 154-17 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACER CAPITAL RECOVERY FOR DELINQUENT ACCOUNT COLLECTION SERVICES (Department of Community Services)
Approved by 7 Finance and 7 Human Services
- 155-17 Mr. Klancer, Mr. Neal and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA ACT (HAVA) FUNDS REIMBURSEMENT (Voter Education/Poll Worker Training Program)
Approved by 7 Finance and 7 County Operations/Public Safety
- 156-17 Mr. Klancer, Mr. Neal and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT
Approved by 7 Finance and 7 County Operations/Public Safety
- 157-17 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DIRECTIONS IN INDEPENDENT LIVING, INC. FOR HANDICAPPED ACCESSIBILITY SURVEYS
Approved by 7 Finance, 7 Human Services, 7 County Operations/Public Safety and 7 Public Works
- 158-17 Mr. VanRensselaer and Mr. Padlo
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
Approved by 7 Finance and 7 Development & Agriculture
- 159-17 Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch
DECLARING APRIL 22, 2017 EARTH DAY AND AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO WAIVE TRANSFER STATION FEES FOR APPROVED PARTICIPATING ORGANIZATIONS
Approved by 7 Finance

160-17

Mrs. Stockman

REQUESTING NEW YORK STATE LEGISLATURE ENACT SENATE BILL S.5191 AND ASSEMBLY BILL A. 6792 REGARDING ADDITIONAL ONE PERCENT SALES TAX FOR CATTARAUGUS COUNTY

Additional sponsor: Mr. Helmich

Approved by 7 Finance and 7 Public Works

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND GENESEE COUNTY FOR BEHAVIORAL HEALTH INTER-MUNICIPAL CONSORTIUM AND ADJUSTING VARIOUS APPROPRIATION ~~AND REVENUE~~ ACCOUNTS (Department of Community Services)

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

I. WHEREAS, an inter-municipal consortium for the oversight, administration and delivery of mental health services which are currently administered and delivered separately by each county, would be beneficial to each county to more successfully navigate the changes in reimbursement and service delivery directly related to New York State mandates through DSRIP and the related transition from FFS Medicaid to Medicaid Managed Care, and

II. WHEREAS, the County Community Services Departments in the Western Region are requesting a feasibility analysis for the purposes of establishing a behavioral health inter-municipal consortium, and

III. WHEREAS, Genesee County shall be the lead county engaging the law firm of Barclay Damon for the preparation of the aforementioned feasibility analysis, and

IV. WHEREAS, the Cattaraugus County Department of Community Services is desirous of reimbursing Genesee County an amount not to exceed \$17,000.00, which represents an equal share of the legal fees related to this study, to be paid on a percent-of-completion basis, as invoiced, and

V. WHEREAS, this program is 50% federal (CFDA #93.778) and 50% state funded, and

VI. WHEREAS, various appropriation ~~and revenue~~ accounts must be adjusted in order 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 between the Cattaraugus County Community Services Board and Genesee County, to signify the County’s approval, for the provision of the above-described services, for a term commencing March 1, 2017 and terminating December 31, 2017, according to the above-described terms, and be it further

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

Decrease Appropriation Accounts:

A.431.4310.0890.13000	LGU: Overtime	\$ 2,000.00
A.431.4330.1400.13000	Adult SPOA: Overtime	\$ 250.00
A.431.4331.1400.13000	Children's SPOA: Overtime	\$ 200.00
A.431.4334.0870.13000	Monitoring & Evaluation-CSS: Overtime	\$ 500.00
A.431.4335.2100.13000	MH Clinic: Overtime	\$ 2,000.00

A.431.4340.6340.13000	PROS: Overtime	\$ 1,000.00
A.431.4350.0820.13000	C&Y BCM: Overtime	\$ 150.00
A.431.4352.2620.13000	Adult CM: Overtime	\$ 200.00
A.431.4394.0000.13000	FSS: Overtime	\$ 200.00
A.431.4394.0000.41231	FSS: Interpreter Service	\$ 500.00
A.431.4394.0000.41603	FSS: Contracted Services	\$ 3,000.00
A.431.4340.6340.11000	PROS: Full Time Wages	\$ 4,000.00
A.431.4340.6340.81000	PROS: FICA	\$ 306.00
A.431.4340.6340.82000	PROS: Retirement	\$ 640.00
A.431.4340.6340.83000	PROS: Health Insurance	\$ 2,054.00
Increase Appropriation Account:		
A.431.4394.0000.41233	FSS: Professional Services	\$17,000.00.