



CATTARAUGUS COUNTY

John R. Searles, County Administrator

Contingent Fund Balance: \$240,532

Tobacco Settlement Proceeds to Date: \$15,244,128

The following committees will meet on **Wednesday, May 5, 2010**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
County Operations	5:00 p.m.
Labor Relations	5:05 p.m.
Development & Agriculture	5:10 p.m.
Senior Services	5:15 p.m.
Public Safety	5:20 p.m.
Human Services	5:25 p.m.
Finance	5:30 p.m.

ACT NO.

REFERRED RESOLUTIONS

258-10 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS EMPIRE ZONE, INC. AND TRANSFER OF FUNDS
(Contingent Fund – Cattaraugus Empire Zone)

PREFILED RESOLUTIONS

260-10 Mr. Boser and Mr. Giardini
APPOINTMENT OF CIVIL SERVICE COMMISSIONER

261-10 Mr. Burrell, Mr. Marsh, Mr. McLarney, Mr. O'Brien, Mr. Teachman, Mr.
Boser, Mr. Giardini, Mr. Hebdon and Mr. McClune
APPROVING USE OF COUNTY ROADS FOR SWEET 16 BICYCLE TOUR
EVENT

262-10 Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. Teachman, Mr. Boser, Mr. Giardini,
Mr. Hebdon and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SWBR
ARCHITECTS FOR HARDIEPLANK® CORRECTIONS PROJECT AT
PINES HEALTHCARE AND REHABILITATION CENTER – MACHIAS
CAMPUS

- 263-10 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MONROE COUNTY FOR FORENSIC UNIT SERVICES
- 264-10 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW
YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
SHERIFF'S DEPARTMENT TRAFFIC SAFETY ENFORCEMENT
PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND
REVENUE ACCOUNTS (Sheriff's Office)
- 265-10 Mr. O'Brien
ESTABLISHING STANDARD WORK DAY FOR CERTAIN ELECTED
AND APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW
YORK STATE RETIREMENT SYSTEM
- 266-10 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MJW
TECHNICAL SERVICES, INC. FOR BOARD OF ELECTIONS
ELECTRONIC VOTING MACHINES STORAGE SPACE
- 267-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL
PROGRAM FUNDING
- 268-10 Mr. Murphy
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
SHERIFF'S DEPARTMENT TRAFFIC SAFETY ENFORCEMENT
PROGRAM
- 269-10 Mr. Marsh and Mr. Padlo
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE
CONTRACT WITH JAMES MACK D/B/A JIMMY MACK'S AUCTION
CO. FOR AUCTIONEER SERVICES
- 270-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORPORATE INSURANCE MANAGEMENT, INC. FOR
ACCIDENT/LIABILITY INSURANCE FOR YOUTH BUREAU
VOLUNTEERS

Cattaraugus County Legislative Committee Referrals					Committee Meeting May 5, 2010				
		County							
Act #	Finance	Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
258	X						X		
260	X								X
261	X		X						
262	X		X						
263	X							X	
264	X							X	
265	X					X	X	X	X
266	X	X							
267	X					X			
268	X							X	
269	X	X							
270	X					X			
TOTALS	12	2	2	0	0	3	2	4	2

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS EMPIRE ZONE, INC. AND
TRANSFER OF FUNDS
(Contingent Fund - Cattaraugus Empire Zone)**

Pursuant to Sections 224(14), 363, 365 and 450 of the County Law.

I. WHEREAS, Act 13-2010 authorized a contract with the Cattaraugus Empire Zone, Inc., to administer the Cattaraugus Economic Development Zone, the term of which expires June 30, 2010, and

II. WHEREAS, it does not appear that the Economic Development Zone program will be terminated by the State on July 1, 2010, and

III. WHEREAS, funding to operate the Economic Development Zone program is needed for the second half of 2010, and

IV. WHEREAS, the County has agreed to provide \$33,750 in funding to be used for the provision of staff, office space, and related expenses for the promotion and administration of the Economic Development Zone, and

VI. WHEREAS, a transfer of funds is necessary for the promotion and administration of the Economic Development Zone, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2010 with the Cattaraugus Empire Zone, Inc., for a term commencing July 1, 2010 and terminating December 31, 2010, according to the above-described terms, and be it further

II. RESOLVED, that payment of the aforementioned amount be made to the Cattaraugus Empire Zone, Inc., in quarterly installments, upon submission of vouchers for payment certified by the Chair of the Legislature, audited by the County Administrator, and paid by the County Treasurer, and be it further

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

Decrease Appropriation Account:

A.1990.445 Contingent Fund	\$33,750.00
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Increase Appropriation Account:

A.6422.445 Empire Zone	\$33,750.00.
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Referred to Finance and Development & Agriculture Committees at 4/28/10 Board Meeting

APPOINTMENT OF CIVIL SERVICE COMMISSIONER

Pursuant to Section 15 of the Civil Service Law and
Section 201 of the County Law.

I. RESOLVED, that Rosemary Ryan, 1300 Chipmonk Road, Allegany, New York 14706, be, and hereby is, appointed as a Commissioner of the Cattaraugus County Civil Service Commission for a six year term commencing June 1, 2010 and terminating May 31, 2016, at such annual compensation as has heretofore been, or may hereafter be, established.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**APPROVING USE OF COUNTY ROADS FOR
SWEET 16 BICYCLE TOUR EVENT**

Pursuant to Section 1182-a of the Vehicle and Traffic Law.

I. WHEREAS, the Route 16 Corridor Community Partnership is desirous of hosting its Sweet 16 Bicycle Tour event on Saturday, August 14, 2010, along the Route 16 corridor, and

II. WHEREAS, the Route 16 Corridor Community Partnership must obtain written approval from each of the municipalities involved, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby grants approval for the Sweet 16 Bicycle Tour event to be run on the following roads, provided that the Partnership provides to the County Risk Manager proof of insurance satisfactory to the Risk Manager:

County Road No. 17	all
County Road No. 18	County Road No. 69 to State Route 16
County Road No. 21	Pigeon Hill Road to Village of Delevan
County Road No. 24	County Road No. 48 to Village of Franklinville
County Road No. 26	County Road No. 74 to State Route 16
County Road No. 48	all
County Road No. 62	all
County Road No. 69	all
County Road No. 74	Dutch Hill Road to County Road No. 26
County Road No. 80	State Route 98 to Pigeon Hill Road.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SWBR ARCHITECTS FOR
HARDIEPLANK® CORRECTIONS PROJECT AT
PINES HEALTHCARE AND REHABILITATION CENTER - MACHIAS CAMPUS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, architectural and engineering services are necessary for the HardiePlank® corrections project at the Pines Healthcare and Rehabilitation Center - Machias Campus, and

II. WHEREAS, SWBR Architects, 387 East Main Street, Rochester, New York 14604-2197, can provide the aforementioned architectural and engineering services, for an amount not to exceed \$6,800, plus reimbursables not to exceed \$850, in accordance with the following schedule:

	<u>Tasks</u>	<u>Hours</u>	<u>Subtotal</u>
1.	<u>Initial Site Visit</u>	20	\$1,750.00
	a. Conduct a site visit to measure, photography, and document damaged siding (two people, including travel time)		
	b. Identify areas requiring repair. Review with County personnel.		
	c. Review the proposed warranty settlement scope of materials; provide the County with a written opinion.		
2.	<u>Bid Documents - Create plans and specifications for public bidding</u>	25	\$2,450.00
	a. Coordinate front-end with County requirements.		
	b. Obtain wage rates.		
	c. Create elevation and detail drawings.		
	d. Internal quality review.		
3.	<u>Bidding Services</u>	12	\$1,000.00
	a. Assist County Purchasing in advertising for bids. Distribute bid documents from SWBR's office.		
	b. Answer bidder questions and create any required addenda, review bids and provide a written recommendation to the County.		
4.	<u>Construction Administration</u>	16	\$1,600.00
	a. Conduct site visits during the repairs (assume two visits).		
	b. Preconstruction/Kick-off meeting.		
	c. Punchlist meeting.		
	d. Review any change orders and certify payment applications.		
Total		73	\$6,800.00
Additional Reimbursable Expenses		not to exceed	\$ 850.00

and

III. 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 SWBR Architects for the provision of the above-described services, for a term commencing May 13, 2010 and terminating December 31, 2011, according to the above-described terms.

Resolution Referred to:			
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MONROE COUNTY FOR FORENSIC UNIT SERVICES**

Pursuant to Sections 504 and 508 of the Correction Law and
Section 450 of the County Law.

I. WHEREAS, Act 631-2005 authorized a contract with Monroe County for the provision of forensic unit services for treating mentally ill inmates, the term of which expires December 31, 2010, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, the Correction Law provides for the designation of substitute jails, and for the removal of the aforementioned mentally ill inmates from jail to appropriate facilities for care and treatment, and

IV. WHEREAS, Monroe County, through the Rochester Psychiatric Center Forensic Unit, can provide forensic services for an amount of \$140 per day per inmate, 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 Monroe County, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 2015, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
SHERIFF'S DEPARTMENT TRAFFIC SAFETY ENFORCEMENT PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

Pursuant to Section 1229-c of the Vehicle and
Traffic Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 35-2009 authorized the Chair to apply for funding through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program (STEP), which shall include, but not be limited to, components such as: the Child Passenger Safety Program, the Buckle-Up New York Program, the Impaired Driving Deterrence Program, the "STEP" Enforcement Program and the Traffic Safety Partners Program, and

II. WHEREAS, the County Sheriff's Office has been awarded funding through the Traffic Safety Enforcement Program for the period October 1, 2009 through September 30, 2010, as follows:

Traffic Safety Partnership Program	\$25,300.00
Traffic Safety Education Program	\$ 6,000.00
Child Safety Seat Program	\$23,000.00,

and

III. WHEREAS, a contract is necessary with the New York State Governor's Traffic Safety Committee in order to accept the aforementioned funding, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted in the 2010 budget, 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 New York State Governor's Traffic Safety Committee, in order to accept the aforementioned funding, for a term commencing October 1, 2009 and terminating September 30, 2010, 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:

Increase Estimated Revenue Account:

A.4516	Traffic Safety Partnership	\$54,300.00
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Increase Appropriation Accounts:

A.3324.107	Sheriff's Office-Overtime	\$16,000.00
A.3324.109	Sheriff's Office Part-Time	\$ 5,082.00
A.3324.211	Radar Unit	\$ 1,300.00
A.3324.479	Operating Supplies	\$ 3,300.00
A.3324.828	Retirement	\$ 4,005.00
A.3324.833	FICA	\$ 1,613.00
A.3325.415	Child Restraint Seats	\$19,000.00
A.3325.479	Operating Supplies	\$ 4,000.00.

Resolution Referred to:			
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**ESTABLISHING STANDARD WORK DAY FOR CERTAIN ELECTED AND
APPOINTED OFFICIALS FOR REPORTING PURPOSES TO
NEW YORK STATE RETIREMENT SYSTEM**

Pursuant to 2 NYCRR Section 315.4.

I. WHEREAS, 2 NYCRR Section 315.4, effective August 12, 2009, requires that all newly elected or appointed officials participating in the New York State Retirement System maintain a record of activities for a period three months within 150 days of appointment or the start of a term of office, for purposes of establishing a standard work day, and

II. WHEREAS, 2 NYCRR Section 315.4 requires that the governing board shall establish, by resolution, a standard work day for each elected or appointed position, and

III. WHEREAS, certain newly appointed and elected officials have submitted their three-month record of activities, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System, based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature:

<u>Title</u>	<u>Name</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Hrs/Day</u>	<u>Days/Month</u>
District Attorney	Lori Rieman	Elected	1/1/2010- 12/31/2013	8	20
Public Health Director	Kevin Watkins, MD	Appointed	11/2/2009- 11/1/2014	8	20
Director, Economic Development, Planning and Tourism,	Crystal Abers	Appointed	1/6/2010- 1/5/2014	8	20

and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the New York State and Local Employees Retirement System in accordance with 2 NYCRR Section 315.4.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MJW TECHNICAL SERVICES, INC. FOR BOARD OF ELECTIONS
ELECTRONIC VOTING MACHINES STORAGE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 222-2009 authorized a contract with MJW Technical Services, Inc., 240 Root Street, Suite 100, Olean, New York 14760, for the rental of storage space for the electronic voting machines, the term of which expires May 31, 2010, and

II. WHEREAS, the County is desirous of continuing the rental of space for the aforementioned voting machines, and

III. WHEREAS, MJW Technical Services, Inc., has agreed to rent 3,800 square feet of space at the Morton Building for the storage of the aforementioned voting machines for an amount of \$1,900 per month, which includes all utilities (except phone service) and the use of the bathroom and kitchen facilities located in Suite 100, and

IV. 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 MJW Technical Services, Inc., for the rental of the above-described space, for a term commencing June 1, 2010 and terminating May 31, 2011, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS
TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING**

Pursuant to Section 119-o of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 243-2009 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2009, and

II. WHEREAS, the County is desirous of providing mosquito control spraying, and

III. WHEREAS, it is proposed that the County contract with various towns and cities within the County, in order to provide local funding by the towns and cities for a portion of the program, according to the following schedule:

Town of Allegany	\$ 8,598.25
Town of Carrollton	\$ 2,289.20
Town of Great Valley	\$ 3,349.42
Town of Hinsdale	\$ 1,852.04
Town of Olean	\$ 2,415.65
Town of Portville	\$ 4,295.83
Town of Randolph	\$ 2,568.11
City of Olean	\$17,499.24
City of Salamanca	\$ 4,669.13,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various towns and cities, for the provision of the above-described services, for a term commencing May 1, 2010 and terminating December 31, 2010, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
SHERIFF'S DEPARTMENT TRAFFIC SAFETY ENFORCEMENT PROGRAM**

Pursuant to Section 1229-c of the Vehicle and
Traffic Law and Section 450 of the County Law.

I. WHEREAS, Act 187-2009 authorized the Chairman to apply for funding through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program, and

II. WHEREAS, funding is again available through the New York State Governor's Traffic Safety Committee for the 2010 Traffic Safety Enforcement Program, which shall include, but not be limited to, components such as: the Child Passenger Safety Program, the Selective Traffic Enforcement Program (STEP) and the Local Highway Safety Programs, and

III. WHEREAS, the County Sheriff's Office is desirous of applying for the aforementioned funding, and

IV. WHEREAS, this program is 100% funded through the New York State Governor's Traffic Safety Committee, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Governor's Traffic Safety Committee, in order to apply for the aforementioned funding, according to the above-described terms, and be it further

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

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
JAMES MACK D/B/A JIMMY MACK'S AUCTION CO. FOR
AUCTIONEER SERVICES**

Pursuant to Act 432-2002 of the Cattaraugus County Legislature and
Rule 40.3 of the Rules of Order.

I. WHEREAS, Cattaraugus County obtained title to several parcels of real property through foreclosure proceedings, and

II. WHEREAS, the County is desirous of selling the aforementioned parcels at public auction, and

III. WHEREAS, the County is in need of the services of an auctioneer to conduct the public auction, and

IV. WHEREAS, James Mack, d/b/a Jimmy Mack's Auction Co., 4530 Windmill Road, Randolph, New York 14772, has agreed to provide the aforementioned auctioneer services for an amount of \$1,000.00, and

V. WHEREAS, sufficient funds are included in the 2010 budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized to execute a contract, on behalf of Cattaraugus County, with James Mack, d/b/a Jimmy Mack's Auction Co., for auctioneer services, for a one-day term commencing May 22, 2010 and terminating upon completion of the auction, according to the above-described terms.

Resolution Referred to:			
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CORPORATE INSURANCE MANAGEMENT, INC. FOR
ACCIDENT/LIABILITY INSURANCE FOR YOUTH BUREAU VOLUNTEERS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Youth Bureau is desirous of providing accident and liability insurance for volunteers active in Youth Court and the Americorps program, and

II. WHEREAS, Corporate Insurance Management, Inc. (CIMA), 2750 Killamey Drive, Suite 202, Woodbridge, Virginia 22192, can provide accident and liability insurance for volunteers active in Youth Court and the Americorps program, for an amount of \$1,532.05, and

III. WHEREAS, sufficient funds are included in the 2010 budget to cover the costs of the aforementioned insurance, 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 Corporate Insurance Management, Inc., for the provision of the above-described services, for a term commencing July 1, 2010 and terminating June 30, 2011, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>