



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 19, 2010**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
County Operations	4:30 p.m.
Labor Relations	4:45 p.m.
Development & Agriculture	4:50 p.m.
Senior Services	5:05 p.m.
Public Safety	5:10 p.m.
Human Services	5:15 p.m.
Finance	5:30 p.m.

ACT NO.

REFERRED RESOLUTIONS

- | | |
|--------|---|
| 280-10 | Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
DIDONATO ASSOCIATES ENGINEERING AND ARCHITECTURE, PC FOR
ENGINEERING SERVICES FOR ASHFORD BRIDGE NO. 24 REPLACEMENT
PROJECT |
| 281-10 | Mr. Marsh
AMENDING ACT 40-2010 REGARDING MODIFIED LIST OF APPROVED
PROFESSIONAL ORGANIZATIONS |
| 282-10 | Mr. Aiello, Mr. Murphy, Mr. Neal, Mr. Teachman, Mr. Vecchiarella, Mr. Hebdon
and Mr. Padlo
CREATING ONE POSITION OF SENIOR EMERGENCY SERVICES
DISPATCHER IN SHERIFF'S OFFICE AND ESTABLISHING COMPENSATION
FOR SAME AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Sheriff's Office) |
| 283-10 | Mr. Aiello, Mr. Murphy, Mr. Neal , Mr. Teachman, Mr. Vecchiarella, Mr. Hebdon
and Mr. Padlo
ABOLISHING ONE POSITION OF CORRECTION SERGEANT AND
CREATING ONE POSITION OF DEPUTY SHERIFF LIEUTENANT IN
SHERIFF'S OFFICE AND ESTABLISHING COMPENSATION FOR SAME AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office) |

- 284-10 Ms. Vickman and Mr. McClune
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH HARMONY INFORMATION SYSTEMS, INC. SYNERGY SOFTWARE TECHNOLOGIES FOR DATA COLLECTION SYSTEM FOR DEPARTMENT OF AGING AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Aging)
- 285-10 Ms. Vickman and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VA HEALTHCARE NETWORK UPSTATE NEW YORK FOR SOCIAL ADULT DAY CARE SERVICES FOR VETERANS
- 286-10 Ms. Vickman and Mr. McClune
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR RENTAL OF GARGOYLE PARK FACILITIES FOR DEPARTMENT OF AGING PROGRAM
- 287-10 Mr. Murphy and Mr. Teachman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH MICHAEL ANDERSON FOR CRITICAL INCIDENT STRESS MANAGEMENT TEAM SERVICES
- 288-10 Mr. McLarney
AUTHORIZING THE CHAIR TO EXECUTE TEMPORARY LICENSE GRANTING HANCOCK FOREST MANAGEMENT, INC. ACCESS OVER CATTARAUGUS COUNTY REFORESTATION PROPERTY NUMBER 14 LOGGING ROAD
- 289-10 Mr. Ellis, Mr. Neal, Ms. Vickman, Mr. Boser, Mr. McClune and Mr. Nenno
AMENDING ACT 250-2010 REGARDING CONTRACT WITH TOTAL SENIOR CARE, INC. FOR SKILLED NURSING FACILITY SERVICES
- 290-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR RESOURCE SPECIALIST FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS & RESPONSE TO BIOTERRORISM PROGRAM
- 291-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS & RESPONSE TO BIOTERRORISM COORDINATOR
- 292-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH McBEE ASSOCIATES, INC. FOR MEDICARE REVENUE RECOVERY SERVICES

- 293-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WOLTERS
KLUPER HEALTH FOR HEALTH DEPARTMENT DRUG SOFTWARE
- 294-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH APRIA
HEALTHCARE GROUP, INC. FOR HEALTH DEPARTMENT HOME CARE IV
THERAPY SERVICES
- 295-10 Human Services Committee: Mr. Snyder, Mr. Neal, Mr. Aiello, Mrs. Stockman,
Ms. Vickman, Mr. Nenno and Mr. Ward
ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST AND
CREATING ONE POSITION OF MEDICAL BILLING CLERK IN HEALTH
DEPARTMENT AND ESTABLISHING COMPENSATION FOR SAME
- 296-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL
SENIOR CARE, INC. FOR THERAPEUTIC AND PSYCHIATRIC SERVICES TO
PACE PARTICIPANTS
- 297-10 Mr. O'Brien
APPOINTMENT TO COMMUNITY SERVICES BOARD
- 298-10 Mr. O'Brien
APPOINTMENTS TO COMMUNITY SERVICES BOARD MENTAL HEALTH
SUBCOMMITTEE
- 299-10 Mr. O'Brien
APPOINTMENTS TO COMMUNITY SERVICES BOARD ALCOHOL &
SUBSTANCE ABUSE SUBCOMMITTEE
- 300-10 Mr. O'Brien
APPOINTMENTS TO COMMUNITY SERVICES BOARD MENTAL
RETARDATION/DEVELOPMENTAL DISABILITIES SUBCOMMITTEE
- 301-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED
CONTRACT WITH CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR
INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)
- 302-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK
STATE OFFICE OF MENTAL HEALTH FOR DEPARTMENT OF COMMUNITY
SERVICES PROS MODEL PROGRAM AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Department of Community
Services)

- 303-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY CHAPTER OF THE NEW YORK STATE ASSOCIATION FOR RETARDED CHILDREN, INC. AND THE REHABILITATION CENTER, INC. FOR PROVISION OF SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 304-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH DIRECTIONS IN INDEPENDENT LIVING, INC. FOR MENTAL HEALTH CONSUMER ADVOCACY AND TRAINING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 305-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS AND TRANSFER OF FUNDS (Contingent Fund – CARES, Inc.)
- 306-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR DEPARTMENT OF COMMUNITY SERVICES PEER SPECIALISTS
- 307-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR DEPARTMENT OF COMMUNITY SERVICES VARIOUS PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 308-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH S.T.E.L., INC., FOR VARIOUS MENTAL HEALTH PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 309-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH S.T.E.L., INC. FOR VARIOUS MENTAL HEALTH PROGRAMS – 2009 AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 310-10 Mr. O'Brien
OPPOSING ASSEMBLY BILL A.9911 REGARDING DOCUMENT PUBLICATION

Cattaraugus County Legislative Committee Referrals				Committee Meeting May 19, 2010					
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
280	X		X						
281	X	X							
282	X							X	X
283	X							X	X
284	X			X					
285	X			X					
286	X			X					
287	X							X	
288	X						X		
289	X			X					
290	X					X			
291	X					X			
292	X					X			
293	X					X			
294	X					X			
295	X								X
296	X					X			
297	X					X			
298	X					X			
299	X					X			
300	X					X			
301	X					X			
302	X					X			
303	X					X			
304	X					X			
305	X					X			
306	X					X			
307	X					X			
308	X					X			
309	X					X			
310	X	X							
TOTALS	31	2	1	4	0	19	1	3	3

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
DIDONATO ASSOCIATES ENGINEERING AND
ARCHITECTURE, PC FOR ENGINEERING SERVICES FOR
ASHFORD BRIDGE NO. 24 REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 566-2006 authorized a contract with DiDonato Associates, Engineering and Architecture, P.C., 689 Main Street, Buffalo, New York 14203, for the provision of engineering services for the Ashford Bridge No. 24 replacement project, located on Thomas Corners Road over Buttermilk Creek, in the Town of Ashford, BIN 3-32065-0, the term of which expired December 31, 2007, and

II. WHEREAS, the aforementioned project was temporarily postponed due to budgetary considerations, and

III. WHEREAS, the County Department of Public Works is desirous of completing the aforementioned project, and

IV. WHEREAS, DiDonato Associates, Engineering and Architecture, P.C., has agreed to complete the engineering services for the design portion of the aforementioned replacement project at no additional cost to the County, 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 DiDonato Associates, Engineering and Architecture, P.C., for the provision of the above-described services, for a term commencing January 1, 2008 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"/>

**AMENDING ACT 40-2010 REGARDING MODIFIED LIST OF
APPROVED PROFESSIONAL ORGANIZATIONS**

Pursuant to Section 203(1) of the County Law.

I. WHEREAS, Act 40-2010 established a modified list of approved professional organizations in which membership of various officers and employees would be beneficial to the County, and

II. WHEREAS, Act 40-2010 should be amended to include the following as an approved organization and authorize the payment of membership dues for the same:

American Bar Association	Membership in this organization will provide the County Attorney with access to continuing education resources, and management material dealing with municipal legal issues,
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now, therefore, be it

I. RESOLVED, that Act 40-2010 be amended as follows: In the Resolved, add the following under the County Attorney:

American Bar Association.

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"/>

**CREATING ONE POSITION OF SENIOR EMERGENCY SERVICES DISPATCHER IN
SHERIFF'S OFFICE AND ESTABLISHING COMPENSATION FOR SAME AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Sheriff's Office)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law and
Section 22 of the Civil Service Law.

I. WHEREAS, the Sheriff's Office is in need of adding an additional position of Emergency Services Dispatcher to assist in handling an increase in emergency calls, and

II. WHEREAS, the third shift Emergency Services Dispatchers currently work without direct supervision, and

III. WHEREAS, the best course of action is to provide direct oversight, guidance and direction to the third shift crew, and

IV. WHEREAS, sufficient funds exist within the current budget to cover the costs associated with the creation of this new position, and

V. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Senior Emergency Services Dispatcher in accordance with Section 22 of the Civil Service Law, and

VI. WHEREAS, various appropriation accounts must be adjusted, now, therefore, be it

I. RESOLVED, that effective immediately, there is hereby created one position of Senior Emergency Services Dispatcher to be compensated at Grade 24 (\$20.94 - \$22.76 per hour), Corrections Supervisory Bargaining Unit, and be it further

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

Decrease Appropriation Accounts:

A.3110.101	Full-Time Wages	\$26,134.00
A.3110.828	Retirement	\$ 2,953.00
A.3110.833	FICA	\$ 2,000.00
A.3110.836	Health Insurance	\$ 5,203.00
A.3110.837	Dental Insurance	\$ 30.00

Increase Appropriation Accounts:

A.3021.101	Full-Time Wages	\$26,134.00
A.3021.828	Retirement	\$ 2,953.00
A.3021.833	FICA	\$ 2,000.00
A.3021.836	Health Insurance	\$ 5,203.00
A.3021.837	Dental Insurance	\$ 30.00.

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 checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**ABOLISHING ONE POSITION OF CORRECTION SERGEANT AND CREATING
ONE POSITION OF DEPUTY SHERIFF LIEUTENANT IN
SHERIFF'S OFFICE AND ESTABLISHING COMPENSATION FOR SAME
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Sheriff's Office)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law and
Section 22 of the Civil Service Law.

I. WHEREAS, the Sheriff's Office is desirous of restructuring its organization which will lead to a more efficient and productive method of providing services, and

II. WHEREAS, this restructuring requires the abolition of a vacant Correction Sergeant position and the creation of a Deputy Sheriff Lieutenant position, and

III. WHEREAS, sufficient funds exist within the current budget to cover the costs associated with the creation of this restructuring, and

IV. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Deputy Sheriff Lieutenant in accordance with Section 22 of the Civil Service Law, and

V. WHEREAS, various appropriation accounts must be adjusted, now, therefore, be it

I. RESOLVED, that effective immediately, there is hereby abolished a vacant position of Correction Sergeant, and be it further

II. RESOLVED, that effective immediately, there is hereby created one position of Deputy Sheriff Lieutenant to be compensated at Grade 26 (\$23.70 - \$26.84 per hour), Supervisory Bargaining Unit, and be it further

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

Decrease Appropriation Accounts:

A.3150.101	Full-Time Wages	\$14,540.00
A.3150.828	Retirement	\$ 2,763.00
A.3150.833	FICA	\$ 1,113.00
A.3150.836	Health Insurance	\$ 3,338.00
A.3150.837	Dental Insurance	\$ 26.00

Increase Appropriation Accounts:

A.3110.101	Full-Time Wages	\$14,540.00
A.3110.828	Retirement	\$ 2,763.00
A.3110.833	FICA	\$ 1,113.00
A.3110.836	Health Insurance	\$ 3,338.00
A.3110.837	Dental Insurance	\$ 26.00.

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 checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
HARMONY INFORMATION SYSTEMS, INC. SYNERGY SOFTWARE TECHNOLOGIES FOR
DATA COLLECTION SYSTEM FOR DEPARTMENT OF AGING AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Aging)**

Pursuant to Section 95-a of the General Municipal Law,
Sections 363 and 366 of the County Law and
Act 636-2000 of the Cattaraugus County Legislature.

I. WHEREAS, Act 342-2009 authorized a contract with Harmony Information Systems, Inc., Synergy Software Technologies, 25 New England Drive, Essex Junction, Vermont 05452, for the provision of a comprehensive data collection system to meet federal and state requirements, the term of which expires June 30, 2010, and

II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned contract, and

III. WHEREAS, Harmony Information Systems, Inc., Synergy Software Technologies, shall continue providing the aforementioned comprehensive data collection system, technical support and training for an amount of \$6,471.67, which includes the addition of I & R package, and

IV. WHEREAS, various appropriation accounts must be adjusted in order to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Harmony Information Systems, Inc., Synergy Software Technologies, 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, and be it further

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

Decrease Appropriation Account:

A.6774.490	Small Equipment	\$472.00
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Increase Appropriation Account:

A.6774.415	Miscellaneous	\$472.00.
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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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VA HEALTHCARE NETWORK UPSTATE NEW YORK FOR SOCIAL
ADULT DAY CARE SERVICES FOR VETERANS**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 399-2009 authorized a contract with the VA Healthcare Network Upstate New York, 3495 Bailey Avenue, Buffalo, New York 14215, for the provision of social adult day care services for veteran patients, the term of which expires July 31, 2010, and

II. WHEREAS, the VA Healthcare Network Upstate New York is desirous of continuing the provision of social adult day care services for its veteran patients, and

III. WHEREAS, the County Department of Aging has agreed to provide the aforementioned social adult day care services, for an amount per day per veteran, at the Linwood Adult Day Center in Olean, in accordance with the following rate schedule:

<u>Description</u>	<u>Program Hours</u>	<u>5/1/10 - 12/31/10 Rates</u>	<u>1/1/11 - 12/31/11 Rates</u>	<u>1/1/12 - 12/31/12 Rates</u>	<u>1/1/13 - 12/31/13 Rates</u>	<u>1/1/14 - 12/31/14 Rates</u>
Half Day Program	Half Day, 3-4 hours	\$20.00	\$20.00	\$25.00	\$25.00	\$25.00
Full Day Program, first visit in work week	Full Day, 6-8 hours 8:30 a.m. to 4:30 p.m.	\$40.00	\$40.00	\$50.00	\$50.00	\$50.00
Each additional day in the same work week	Full Day, 6-8 hours 8:30 a.m. to 4:30 p.m.	\$40.00	\$40.00	\$50.00	\$50.00	\$50.00
<u>Additional Services Offered (if applicable):</u>						
<u>hair care, bathing/showering, transportation</u>						
Transportation (per one-way trip)		\$7.50	\$7.50	\$9.00	\$9.00	\$9.00

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 VA Healthcare Network Upstate New York, for the provision of the above-described services, for a term commencing May 1, 2010 and terminating December 31, 2014, 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 type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
CITY OF OLEAN FOR RENTAL OF GARGOYLE PARK FACILITIES FOR
DEPARTMENT OF AGING PROGRAM**

Pursuant to Section 95-a of the General Municipal Law,
Section 215 of the County Law and Act 636-2009 of
the Cattaraugus County Legislature.

I. WHEREAS, Act 371-2008 authorized a contract with the City of Olean for the rental of Gargoye Park facilities for the Department of Aging program, and

II. WHEREAS, the County Department of Aging is again desirous of using the facilities at Gargoye Park in the Town of Allegany, and

III. WHEREAS, the City of Olean has agreed to allow the County to use the facilities at Gargoye Park for an amount of \$450, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean for the rental of the above-described space, for August 5, 2010, 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 type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
MICHAEL ANDERSON FOR CRITICAL INCIDENT
STRESS MANAGEMENT TEAM SERVICES**

Pursuant to Section 3052 of the Public Health Law and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 268-2009 authorized a contract with Michael Anderson, 68 Summit Street, Salamanca, New York 14779, for the provision of mental health services for the Cattaraugus County Critical Incident Stress Management Team, the term of which expires May 31, 2010, and

II. WHEREAS, the County Office of Emergency Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Michael Anderson, 68 Summit Street, Salamanca, New York 14779, can provide the following services for an amount of \$1,500:

- a) clinical oversight to all Critical Incident Stress Management Team activities,
- b) on-going educational opportunities at each scheduled Team meeting,
- c) act in the role of the Mental Health Professional (MHP) for debriefings, when no other MHP is available,
- d) provide "Debrief the Debriefers" services to Team members, as requested, and
- e) provide updates on relevant trainings,

and

IV. WHEREAS, these services are 100% County-funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Michael Anderson, for the provision of the above-described training, 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 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 TEMPORARY LICENSE
GRANTING HANCOCK FOREST MANAGEMENT, INC. ACCESS OVER CATTARAUGUS
COUNTY REFORESTATION PROPERTY NUMBER 14 LOGGING ROAD**

Pursuant to Sections 219 and 450 of the County Law.

I. WHEREAS, a truck road exists on Cattaraugus County Reforestation Property No. 14 situate in the Town of South Valley leading from State Highway #950A, also known as Perimeter Road, proceeding northwesterly to the property of Cherry Springs, LLC, the adjoining property to the west, and

II. WHEREAS, Hancock Forest Management, Inc., desires to purchase the temporary right to use the existing access over the County reforestation property to State Highway Perimeter Road, and

III. WHEREAS, Hancock Forest Management, Inc., will pay to Cattaraugus County the sum of \$750 and post a \$3,000 cash bond, along with liability insurance meeting County requirements, for the use of the above-described road between June 1, 2010 through October 1, 2010, and at the end of road use will repair any damages resulting from its use, and

IV. WHEREAS, the County Forestry Consultant has indicated that the above offer is fair and reasonable and should, therefore, be accepted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a temporary license, on behalf of Cattaraugus County, with Hancock Forest Management, Inc., for the above-described use.

Resolution Referred to:			
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input checked="" 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"/>

AMENDING ACT 250-2010 REGARDING CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
SKILLED NURSING FACILITY SERVICES

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 250-2010 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the provision of skilled nursing facility services, the term of which expires December 31, 2010, and

II. WHEREAS, Act 250-2010 should be amended to reflect a term commencing April 1, 2010 and terminating March 31, 2011, now, therefore, be it

I. RESOLVED, that Act 250-2010 be, and hereby is, amended as follows: In the Resolved, delete: "January 1, 2010" and "December 31, 2010" and replace with: "April 1, 2010" and "March 31, 2011".

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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION FOR
RESOURCE SPECIALIST FOR PUBLIC HEALTH EMERGENCY
PREPAREDNESS & RESPONSE TO BIOTERRORISM PROGRAM**

Pursuant to Sections 224 (8) and 450 of the County Law.

I. WHEREAS, Act 449-2009 authorized a contract with Cornell Cooperative Extension, 28 Parkside Drive, Ellicottville, New York 14731, for a Resource Specialist for the Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism, the term of which expires August 9, 2010, and

II. WHEREAS, the aforementioned contract should be amended to cover expenditures which were incurred during the August, 2009 flood, and

III. WHEREAS, the County should reimburse Cornell Cooperative Extension an amount of \$500 for unanticipated mileage, reimbursement for communications, including use of personal cellular phones for work-related calls, and other work-related expenditures that were incurred during the August, 2009 flood, 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 Cornell Cooperative Extension, for the provision of the above-described services, for a term commencing August 10, 2009 and terminating August 9, 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 EXECUTE AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION FOR
PUBLIC HEALTH EMERGENCY PREPAREDNESS & RESPONSE
TO BIOTERRORISM COORDINATOR**

Pursuant to Sections 224 (8) and 450 of the County Law.

I. WHEREAS, Act 441-2009 authorized a contract with Cornell Cooperative Extension, 28 Parkside Drive, Ellicottville, New York 14731, for a Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism, the term of which expires August 9, 2010, and

II. WHEREAS, the aforementioned contract should be amended to cover expenditures which were incurred during the August, 2009 flood, and

III. WHEREAS, the County should reimburse Cornell Cooperative Extension an amount of \$1,100 for unanticipated mileage, reimbursement for communications, including use of personal cellular phones for work-related calls, and other work-related expenditures that were incurred during the August, 2009 flood, 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 Cornell Cooperative Extension, for the provision of the above-described services, for a term commencing August 10, 2009 and terminating August 9, 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
McBEE ASSOCIATES, INC. FOR
MEDICARE REVENUE RECOVERY SERVICES**

Pursuant to Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, Act 148-2009 authorized a contract with McBee Associates, Inc., for the provision of Medicare revenue recovery services for the period January 1, 2008 through December 31, 2008, the term of which expired December 31, 2009, and

II. WHEREAS, the County Health Department is desirous of continuing the aforementioned services, and

III. WHEREAS, McBee Associates, Inc., has agreed to conduct a comprehensive review of all paid Medicare claims for the County Health Department for the period October 1, 2008 through December 31, 2009, for the purpose of correct payment and identifying correction actions that can be implemented by the Department of Health to avoid future lost revenue, and

IV. WHEREAS, McBee Associates, Inc., can provide the aforementioned services on a contingency fee basis of 27.3% of additional cash paid to the agency from claims re-billed as a result of the review of cash recovered, and

V. WHEREAS, there is no fee if the County does not receive an adjustment, and

VI. WHEREAS, there will also be no charge if there is a negative adjustment, and

VII. WHEREAS, the County should enter into an agreement with McBee Associations, Inc., in order to review the County Health Department's claims for Medicare reimbursement, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with McBee Associates, Inc., 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 EXECUTE CONTRACT WITH
WOLTERS KLUWER HEALTH FOR HEALTH DEPARTMENT DRUG SOFTWARE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 237-2009 authorized a contract with Wolters Kluwer Health, for the provision of Medi-Span Electronic Drug File (Med-File) software, the Drug Therapy Monitoring System (DTMS) and the Patient Drug Education Database (PDED) for the Health Department, the term of which expires May 31, 2010, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Wolters Kluwer Health, 8425 Woodfield Crossing Boulevard, Suite 490, Indianapolis, Indiana 46240-2495, can provide Medi-Span Electronic Drug File (Med-File) software, the Drug Therapy Monitoring System (DTMS) and the Patient Drug Education Database (PDED) for an amount not to exceed \$3,761 per year, in U.S. funds, for 26 software licenses, which are more fully described as follows:

- Medi-Span Electronic Drug File (Med-File) provides fully embedded electronic drug data and clinical information to healthcare professionals;
- Drug Therapy Monitoring System™ (DTMS) provides authoritative, clinically relevant drug interaction information on prescription and over-the-counter (OTC) drugs for the healthcare professional, and patient interaction information for the consumer;
- Patient Drug Education (PDE) Database™ provides accurate, timely patient-oriented information about drug products available for prescription and over-the-counter (OTC) use.,

and

IV. WHEREAS, the aforementioned software works in conjunction with the MISYS software package, and

V. WHEREAS, sufficient funds are included in the 2010 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 Wolters Kluwer Health, for the provision of the above-described services, for a term commencing June 1, 2010 and terminating May 31, 2013, 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 EXECUTE CONTRACT
WITH APRIA HEALTHCARE GROUP, INC.
FOR HEALTH DEPARTMENT HOME CARE IV THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Apria Healthcare Group, Inc., 26220 Enterprise Court Lake Forest, California 92630, through Coram Specialty Infusion Services, 375 North French Road, Suite 108, Amherst, New York 14228, is in need of home care IV therapy services, and

II. WHEREAS, the County Health Department can provide the aforementioned home care IV therapy services for Apria Healthcare Group's clients for an amount of \$125 per session, 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 Apria Healthcare Group, Inc., for the provision of the above-described services, for a term commencing April 15, 2010 and terminating December 31, 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"/>

by Human Services Committee:
Mr. Snyder, Mr. Neal, Mr. Aiello,
Mrs. Stockman, Ms. Vickman, Mr. Nenno and Mr. Ward

**ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST AND
CREATING ONE POSITION OF MEDICAL BILLING CLERK IN
HEALTH DEPARTMENT AND ESTABLISHING COMPENSATION FOR SAME**

Pursuant to Sections 204 and 205 of the County Law and
Section 22 of the Civil Service Law.

I. WHEREAS, the Health Department is desirous of restructuring its organization, which will lead to a more efficient and productive method of billing for medical and home health care services rendered, and

II. WHEREAS, this restructuring requires the abolition of a vacant Account Clerk Typist position and the creation of a Medical Billing Clerk position, and

III. WHEREAS, sufficient funds exist within the current budget to cover the costs associated with the creation of this restructuring, and

IV. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Medical Billing Clerk in accordance with Section 22 of the Civil Service Law, now, therefore, be it

I. RESOLVED, that effective immediately, there is hereby abolished one vacant position of Account Clerk Typist in the Health Department, and be it further

II. RESOLVED, that effective immediately, there is hereby created one position of Medical Billing Clerk, in the Health Department to be compensated at Grade 14, General Bargaining Unit (\$15.20 - \$16.75 per hour).

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
THERAPEUTIC AND PSYCHIATRIC SERVICES
TO PACE PARTICIPANTS**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 358-2009 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the provision of therapeutic and psychiatric services to PACE participants, the term of which expired December 31, 2009, and

II. WHEREAS, Total Senior Care, Inc., is authorized by New York State Department of Health and the Centers for Medicare and Medicaid Services to operate a Program for All Inclusive Care for the Elderly (PACE Program) as a comprehensive program of services to participants, and

III. WHEREAS, Total Senior Care, Inc., is desirous of obtaining therapeutic and psychiatric services from the County Department of Community Services for PACE Program participants, and

IV. WHEREAS, the Department of Community Services has agreed to provide therapeutic and psychiatric services to PACE Program participants in accordance with NYS Medicaid approved rates, 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 Total Senior Care, Inc., for the provision of the above-described therapeutic and psychiatric services, for a term commencing January 1, 2010 to continue in full force and effect until terminated by either party hereto, 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"/>

APPOINTMENT TO COMMUNITY SERVICES BOARD

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board with a term to expire December 31, 2012:

Susan A. Johnson
 144 North 12th Street
 Olean, New York 14760
*(to fill the vacancy created by the resignation
 of Charles Ried)*

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"/>

**APPOINTMENTS TO COMMUNITY SERVICES BOARD
MENTAL HEALTH SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board Mental Health Subcommittee, with a term to expire December 31, 2012:

Christopher Gruver
132 Adams Street
Olean, New York 14760

and be it further

II. RESOLVED, that the following individuals are appointed to the Community Services Board Mental Health Subcommittee, with terms to expire December 31, 2013:

Sondra Fox
1620 Gemini Drive
Olean, New York 14760

Shelly Woods
740 Gleason Hollow Road
Portville, New York 14770

Cathleen Wright
Olean General Hospital
515 Main Street
Olean, New York 14760.

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"/>

**APPOINTMENTS TO COMMUNITY SERVICES BOARD
ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individuals are appointed to the Community Services Board Alcohol & Substance Abuse Subcommittee, with terms to expire December 31, 2013:

Laura Elliott-Engel, Executive Director
Council on Addiction Recovery Services, Inc.
201 South Union Street
Olean, New York 14760

Cheryl Galmer
Housing Options Made Easy, Inc.
Holiday Park Center
2626 West State Street, Suite 207
Olean, New York 14760,

and be it further

II. RESOLVED, that the following individual is appointed to the Community Services Board Alcohol & Substance Abuse Subcommittee, with a term to expire December 31, 2012:

Christa Heckathorn
Sheriff's Office
301 Court Street
Little Valley, New York 14755.
*(to fill the vacancy created by the resignation of
Timothy Whitcomb)*

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"/>

**APPOINTMENTS TO COMMUNITY SERVICES BOARD MENTAL
RETARDATION/DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board Mental Retardation/Developmental Disabilities Subcommittee, with a term to expire December 31, 2013:

Robert C. Wood
5650 Windfall Road
Killbuck, New York 14748

and be it further

II RESOLVED, that the following individual is appointed to the Community Services Board Mental Retardation/Developmental Disabilities Subcommittee, with a term to expire December 31, 2012:

Susan A. Johnson
144 North 12th Street
Olean, New York 14760.

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 COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH
CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR
INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law,
Sections 363 and 366 of the County Law and
Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, Act 60-2010 authorized a contract with Catholic Charities of Buffalo New York for the provision of case management services for Cattaraugus County children and the operation of a Psychosocial Club for Cattaraugus County adults, the term of which expires December 31, 2010, and

II. WHEREAS, due to the County converting certain services to a PROS model, a reduction of New York State Office of Mental Hygiene Reinvestment funding has resulted, and

III. WHEREAS, funding has been reduced for the Psychosocial Club resulting in a decrease of \$38,522 for the period April 1, 2010 through December 31, 2010, and

IV. WHEREAS, the aforementioned contract should be amended to reflect the above-described reduction, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract for the year 2010 with Catholic Charities of Buffalo New York, for the provision of case management services for children and the operation of a Psychosocial Club for adults, for a term commencing January 1, 2010 and terminating December 31, 2010, 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 be automatically abolished, and be it further

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

Decrease Appropriation Account:

A.4347.455	Reinvestment - Catholic Charities	\$38,522.00
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Decrease Estimated Revenue Account:

A.3443	Reinvestment - Catholic Charities	\$38,522.00.
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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 EXECUTE CONTRACT WITH
NEW YORK STATE OFFICE OF MENTAL HEALTH FOR
DEPARTMENT OF COMMUNITY SERVICES PROS MODEL PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the Department of Community Services has converted the continuing day treatment program at the Guidepost to a PROS Model Program, and

II. WHEREAS, the New York State Office of Mental Health has awarded funding to the County Department of Community Services in the total amount of \$177,739 for the PROS Model Program, as follows:

State Aid (start-up expenses)	\$75,000
Advance to mitigate cash flow issues	\$24,760
2010 State Aid for Vocational Services	\$37,950
2010 Residual Funding	\$40,029,

and

III. WHEREAS, this program is 100% state funded, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Office of Mental Health, for the provision of the above-described funding, for a term commencing April 1, 2010 and terminating December 31, 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.3459	OMH PROS Funding	\$45,141.00
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Increase Appropriation Accounts:

A.4332.203	Computer Equipment/software	\$ 19,500.00
A.4332.422	Equip Rep & Maint (QD License)	\$ 1,850.00
A.4332.477	Nursing Supplies	\$ 3,000.00
A.4332.490	Small Equipment	\$ 20,791.00.

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 COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH
CATTARAUGUS COUNTY CHAPTER OF THE NEW YORK STATE ASSOCIATION FOR
RETARDED CHILDREN, INC. AND THE REHABILITATION CENTER, INC.
FOR PROVISION OF SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law,
Sections 363 and 366 of the County Law and
Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, 68-2010 authorized a contract with the Cattaraugus County Chapter of the New York State Association for Retarded Children, Inc., and The Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of comprehensive programs and service facilities for the mentally retarded, mentally ill, developmentally disabled, and physically handicapped residents of Cattaraugus County, the term of which expires December 31, 2010, and

II. WHEREAS, due to the County converting to a PROS Model, the aforementioned contract should be amended to reflect the reduction of certain NYS Office of Mental Health (OMH) funding, and

III. WHEREAS, funding has been reduced for the Psychosocial Club and on-going integrated supportive employment resulting in a decrease of \$60,974 for the period April 1, 2010 through December 31, 2010, as follows:

	<u>Original</u>	<u>Revised</u>
OMH Funding	\$270,757	\$209,783
OMRDD Funding	\$333,528	\$333,528
	\$604,285	\$543,311,

and

IV. WHEREAS, the net County cost for the provision of these services shall not exceed \$40,500, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute an amended contract with the Cattaraugus County Chapter of the New York State Association for Retarded Children, Inc., and The Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2010 and terminating December 31, 2010, and be it further

II. RESOLVED, that payment of the aforementioned amount be made to the Cattaraugus County Chapter of the New York State Association for Retarded Children, Inc., and The Rehabilitation Center, 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 upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

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

Decrease Estimated Revenue Accounts:

A.3494	OMH Int Supp Employment-ARC	\$37,470.00
A.3467	Reinvestment Funds-ARC	\$23,504.00

Decrease Appropriation Accounts:

A.4322.445	Integrated Supp Employment	\$37,470.00
A.4322.476	Reinvestment Funds	\$23,504.00.

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 COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT
WITH DIRECTIONS IN INDEPENDENT LIVING, INC. FOR
MENTAL HEALTH CONSUMER ADVOCACY AND TRAINING PROGRAM
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 75.13 of the Mental Hygiene Law,
Sections 363 and 366 of the County Law
and Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, Act 62-2010 authorized a contract with Directions in Independent Living, Inc., 514 West State Street, Olean, New York 14760, for the provision of advocacy and training programs for consumers of mental health services, the term of which expires December 31, 2010, and

II. WHEREAS, the Department of Community Services is desirous of adding the operation of a drop-in center in Salamanca to the aforementioned contract, and

III. WHEREAS, Directions in Independent Living, Inc., shall operate a drop-in center in Salamanca for an additional amount not to exceed \$25,450, resulting in a total contract amount not to exceed \$75,397, and

IV. WHEREAS, this program is 100% state funded, and

V. 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 County Administrator be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Directions in Independent Living, Inc., 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, and be it further

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

Increase Estimated Revenue Account:

A.3474	Residual Funding Drop-In	\$25,450.00
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Increase Appropriation Account:

A.4328.476	Drop-In Center	\$25,450.00.
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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 EXECUTE AMENDED CONTRACT WITH
COUNCIL ON ADDICTION RECOVERY SERVICES, INC.
FOR SUBSTANCE ABUSE PROGRAM FUNDS AND
TRANSFER OF FUNDS
(Contingent Fund - CARES, Inc.)**

Pursuant to Articles 1, 19, 23 and 25 of the Mental
Hygiene Law and Sections 363, 365 and 450 of the County Law.

I. WHEREAS, Act 59-2010 authorized a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expires December 31, 2010, and

II. WHEREAS, the 2010 State Aid notification from the New York State Office of Alcoholism and Substance Abuse sets the net County cost for the provision of this program at \$26,900 in County funds, rather than \$24,210, and

III. WHEREAS, the contract with the Council on Addiction Recovery Services, Inc., should be amended to reflect the increase in the net County cost for this program, and

IV. WHEREAS, a transfer of funds is necessary, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract for the year 2010 with the Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2010 and terminating December 31, 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:

Decrease Appropriation Account:

A.1990.445	Contingent Fund	\$2,690.00
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Increase Appropriation Account:

A.4311.445	Contracted Services	\$2,690.00.
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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 EXECUTE CONTRACT WITH
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR
DEPARTMENT OF COMMUNITY SERVICES PEER SPECIALISTS**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, the County Department of Community Services is desirous of providing outreach and engagement services as well as assist with crisis situations in the mental health clinic, and

II. WHEREAS, Mental Health Association in Cattaraugus County, Inc., Delaware Park Centre, P.O. Box 833, Olean, New York 14760, can provide two (2) part-time peer specialists whom shall provide outreach and engagement services and assist with crisis situations in the mental health clinic for an amount not to exceed \$21,500, and

III. WHEREAS, sufficient funds are included in the 2010 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 Mental Health Association in Cattaraugus County, Inc., for the provision of the above-described services, for a term commencing July 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 EXECUTE AMENDED CONTRACT WITH
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR
DEPARTMENT OF COMMUNITY SERVICES VARIOUS PROGRAMS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 67-2010 authorized a contract with the Mental Health Association in Cattaraugus County, Inc., Delaware Park Centre, P.O. Box 833, Olean, New York 14760, for the provision of community support services through its Compeer and Family Support Programs and a summer camp program, prevention and education services for the public, and other services, the term of which expires December 31, 2010, and

II. WHEREAS, due to Cattaraugus County converting to a PROS Model, the aforementioned contract should be amended to reflect the reduction of certain NYS Office of Mental Health (OMH) funding, and

III. WHEREAS, funding has been reduced for the Psychosocial Club, and On-going Integrated Supportive Employment resulting in a decrease of \$67,476 for the period April 1, 2010 through December 31, 2010, and

IV. WHEREAS, NYS Office of Mental Health has reinstated an amount of \$30,000 for PROS-related drop-in services and added \$14,579 in state aid for drop-in services, and

V. WHEREAS, Mental Health Association in Cattaraugus County, Inc., has agreed to provide the aforementioned services for an amount not to exceed \$238,130, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Mental Health Association in Cattaraugus County, Inc., for the provision of the above-described services, for a term commencing January 1, 2010 and terminating December 31, 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.3475	OMH Drop-In Center	\$18,645.00
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Decrease Appropriation Account:

A.3812.445	MHA-CSS	\$41,542.00
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Decrease Estimated Revenue Account:
A.3493 CSS State Aid - MHA

\$41,542.00

Increase Appropriation Account:
A.3808.445 OMH Drop-In Center

\$18,645.00.

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 COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH
S.T.E.L., INC., FOR VARIOUS MENTAL HEALTH PROGRAMS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 75.13 of the Mental Hygiene Law,
Sections 363 and 366 of the County Law and
Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, Act 79-2010 authorized a contract with S.T.E.L., Inc., 715 Central Avenue, Dunkirk, New York 14048, for the provision of employment assistance, intensive case management and supportive case management for mentally ill individuals, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Community Services is desirous of amending the aforementioned contract to include supported housing services, and

III. WHEREAS, the County Department of Community Services will receive funding from NYS Office of Mental Health for the supported housing services in the amount of \$17,040 for the period January 1, 2010 through December 31, 2010, and

IV. WHEREAS, due to Cattaraugus County converting to a PROS Model, the aforementioned contract should be amended to reflect the reduction of certain NYS Office of Mental Health (OMH) funding, and

V. WHEREAS, funding has been reduced for the on-going integrated supportive employment resulting in a decrease of \$11,239 for the period April 1, 2010 through December 31, 2010, and

VI. WHEREAS, S.T.E.L., Inc., has agreed to provide the aforementioned services for a total amount not to exceed \$94,185, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract for the year 2010 with S.T.E.L., Inc., for the provision of the above-described services for a term commencing January 1, 2010, and terminating December 31, 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.3471	Supported Housing	\$7,673.00
Decrease Appropriation Account:		
A.4327.455	COLA Funding 1380	\$1,872.00
Decrease Estimated Revenue Account:		
A.3464	COLA Funding 1380	\$1,872.00

Increase Appropriation Account:
A.4327.445 Supported Housing

\$7,673.00.

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 COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH
S.T.E.L., INC., FOR VARIOUS MENTAL HEALTH PROGRAMS - 2009 AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 75.13 of the Mental Hygiene Law,
Sections 363 and 366 of the County Law and
Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, Act 75-2009 authorized a contract with S.T.E.L., Inc., 715 Central Avenue, Dunkirk, New York 14048, for the provision of employment assistance, intensive case management and supportive case management for mentally ill individuals, the term of which expired December 31, 2009, and

II. WHEREAS, the County Department of Community Services is desirous of amending the aforementioned contract to include supported housing services for the period January 1, 2009 through December 31, 2009, and

III. WHEREAS, the County Department of Community Services has received funding from NYS Office of Mental Health for the supported housing services in the amount of \$17,040 for the period January 1, 2009 through December 31, 2009, and

IV. WHEREAS, S.T.E.L., Inc., has provided supported housing services in 2009 for a total amount not to exceed \$17,040, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute an amended contract for the year 2009 with S.T.E.L., Inc., for the provision of the above-described services for a term commencing January 1, 2009 and terminating December 31, 2009, 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.3471	Supported Housing	\$17,040.00

Increase Appropriation Account:		
A.4327.445	Supported Housing	\$17,040.00.

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"/>

**OPPOSING ASSEMBLY BILL A.9911 REGARDING
DOCUMENT PUBLICATION**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Assembly Bill No. A.9911 has been introduced in the NYS Assembly, and

II. WHEREAS, Assembly Bill No. A.9911 proposes to require all counties, cities, towns and villages make available to the public records, including any proposed resolution, law, rule, regulation, policy or any amendment thereto, that are scheduled to be the subject of discussion by a public body during an open meeting, to the extent practicable, prior to, or at, the meeting during which such records will be discussed, and

III. WHEREAS, the Bill proposes that the aforementioned records shall be posted on the website of the agency with which the public body is affiliated, as soon as practicable, but not less than twenty-four (24) hours prior to a meeting during which they will be discussed, and copies of such records shall be made available, to the extent practicable, at, or prior to, the meeting, and

IV. WHEREAS, the aforementioned proposed legislation would cause a significant burden on staff and resources at the local government level, let alone would cost counties, cities, towns and villages more money to make additional copies and to expand their technology to accommodate such requirements, and

V. WHEREAS, Cattaraugus County has several dozen committees and boards that this new law would affect, and

VI. WHEREAS, Cattaraugus County also consists of municipalities that do not have internet capability, therefore requiring them to make paper copies available and causing additional expenses for those municipalities, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby opposes Assembly Bill No. A.9911 for the reasons stated above, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Senator Young, Assembly Member Giglio, the New York State Association of Counties, and the Western New York Inter-County Association.

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"/>