



CATTARAUGUS COUNTY

John R. Searles, County Administrator

Senior Services Committee will
meet for a work session on
Tuesday, June 1, 2010, at 6:00
p.m. at The Pines - Olean Campus

Contingent Fund Balance: \$237,842

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

The following committees will meet on **Wednesday, June 2, 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. McLarney and Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS EMPIRE ZONE, INC. AND TRANSFER OF FUNDS
(Contingent Fund – Cattaraugus Empire Zone)
- 314-10 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR PURCHASE OF TRI-AXLE EJECTOR TRAILERS
- 315-10 Mr. Giardini and Mr. Ellis and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE
ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR ENGINEERING
SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57
INTERSECTION WITH BENTLEY ROAD
- 316-10 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STANLEY
ACCESS TECHNOLOGIES, LLC FOR MAINTENANCE OF AUTOMATIC
DOORS AT OLEAN OFFICE FACILITY

- 317-10 Mr. Giardini and Mr. Ellis
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH U & S SERVICES, INC. FOR HVAC CONTROLS FOR ROOFTOP UNITS FOR PINES HEALTHCARE AND REHABILITATION CENTER – OLEAN CAMPUS
- 318-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH OCCUPATIONAL HEALTH SERVICES, INC. FOR DEPARTMENT OF SOCIAL SERVICES MEDICAL AND TESTING SERVICES FOR CHILD PROTECTIVE SERVICES
- 319-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
- 320-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS
- 321-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH UNITED HEALTHCARE EMPIRE PLAN AND APERTURE CREDENTIALING, INC., C/O INGENIX FOR DEPARTMENT OF HEALTH LABORATORY ANCILLARY SERVICES
- 322-10 Mr. McLarney and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MARY G. ANDERSON FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM GRANT WRITING, PLANNING AND MARKETING SERVICES FOR COMMUNITY DEVELOPMENT AND REVITALIZATION
- 323-10 Mr. McLarney and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY BUSINESS DEVELOPMENT CORPORATION FOR WEBSITE MARKETING INTERN
- 324-10 Mr. Marsh and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF ALLEGANY FOR ASSESSMENT SERVICES
- 325-10 Mr. Marsh and Mr. Padlo
EXTENDING TWO POSITIONS OF INDEX CLERK IN OFFICE OF COUNTY CLERK WHICH WERE FILLED ON A TEMPORARY BASIS

- 326-10 Mr. McLarney and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism)
- 327-10 Mr. Giardini and Mr. Ellis and Mr. Murphy
BID ACCEPTANCE FOR REPLACEMENT OF OTTO BRIDGE NO. 14 AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 328-10 Mr. Murphy and Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS UNITS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Office of Emergency Services)
- 329-10 Mr. Ward
AUTHORIZING THE CHAIR TO APPLY TO THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES FOR TRANSFER AND CONVEYANCE OF A CERTAIN PARCEL OF STATE LAND KNOWN AS FORMER DIVISION FOR YOUTH FACILITY IN VILLAGE OF LIMESTONE, TOWN OF CARROLLTON
- 330-10 Mr. Aiello, Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. McClune and Mr. Ward
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office, Departments of Health and Public Works)

Cattaraugus County Legislative Committee Referrals					Committee Meeting June 2, 2010				
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
258	X						X		
314	X		X						
315	X		X						
316	X		X						
317	X		X						
318	X					X			
319	X					X			
320	X					X			
321	X					X			
322	X						X		
323	X						X		
324	X	X							
325	X	X							
326	X						X		
327	X		X						
328	X							X	
329	X		X					X	
330	X		X			X		X	
TOTALS	18	2	7	0	0	5	4	3	0

**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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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"/>

Referred to Finance and Development & Agriculture Committees at 5/25/10 Board Meeting

BID ACCEPTANCE FOR PURCHASE OF TRI-AXLE EJECTOR TRAILERS

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of two (2) new and unused, tri-axle ejector trailers, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the purchase of two (2) new and unused, tri-axle ejector trailers, was the bid of Spector Manufacturing, Inc., P.O. Box 158, Industrial Park Road, St. Clair, Pennsylvania 17970, for an amount of \$150,000, and

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

I. RESOLVED, that the bid of Spector Manufacturing, Inc., be, and the same hereby is, accepted, for a term commencing upon the signing of the contract documents and terminating 90 days thereafter, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

13 sets of specifications were sent out.

Three bids were received.

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 ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C.
FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF
COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of engineering services for the reconstruction of County Road No. 57 intersection with Bentley Road in the Town of Dayton, and

II. WHEREAS, Abate Associates Engineers, & Surveyors, P.C., 4455 Genesee Street, P.O. Box 218, Buffalo, New York 14225-0218, can provide the necessary engineering services for an amount not to exceed \$153,273, as follows:

<u>Task</u>	<u>Description</u>	<u>Amount</u>
1.1000	Project Development	\$ 4,340.00
2.2000	Design Survey & Mapping	\$ 9,329.00
2.3000	ROW Survey & Mapping	\$ 2,872.00
2.5000	Environmental Studies	\$ 10,978.00
3.4000	Preliminary Highway Design	\$ 34,905.00
3.4500	Public Involvement Activities	\$ 2,877.00
3.4700	Misc. Preliminary Highway Design Studies	\$ 0.00
3.4800	Right-of-Way Incidentals & Acquisitions	\$ 1,491.00
5.6000	Detailed Highway Design	\$ 48,838.00
5.6600	Bid & Award	\$ 5,400.00
6.8200	Construction Support	\$ 0.00
6.8300	On-Site Construction Inspection	\$ 0.00
Total Lump Sum		\$121,031.00
		\$ 1.00
DNSC		\$ 32,242.00
GRAND TOTAL		\$153,273.00,

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 Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described services, for a term commencing June 10, 2010 and terminating December 31, 2012, 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 STANLEY ACCESS TECHNOLOGIES, LLC FOR MAINTENANCE OF
AUTOMATIC DOORS AT OLEAN OFFICE FACILITY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 399-2007 authorized a contract with Seneca Automatic Door, Inc., for the provision of preventive maintenance services for the automatic doors at the Olean Office Facility, the term of which expires July 31, 2010, and

II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned preventive maintenance services, and

III. WHEREAS, Stanley Access Technologies, LLC, (formerly Seneca Automatic Door, Inc.), 3699 Luker Road, Cortland, New York 13045, has agreed to provide preventive maintenance services for the automatic doors at the Olean Office Facility, for an amount of \$500 for each slide door operator, for a total of \$1,000 per year, 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 Stanley Access Technologies, LLC, for the provision of the above-described services, for a term commencing August 1, 2010 and terminating July 31, 2013, 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
U & S SERVICES, INC. FOR HVAC CONTROLS FOR ROOFTOP UNITS FOR
PINES HEALTHCARE AND REHABILITATION CENTER - OLEAN CAMPUS

Pursuant to Section 215 of the County Law and Act 636-2009 of the Cattaraugus County Legislature.

1. WHEREAS, the County Department of Public Works is desirous of upgrading the HVAC Controls for the Andover Controls Direct Digital Control System at the Pines Healthcare & Rehabilitation Center-Olean Campus, related to the energy improvements for three (3) rooftop units, and

II. WHEREAS, U & S Services, Inc., 233 Fillmore Avenue, Suite 11, Tonawanda, New York 14150, can provide the aforementioned HVAC Controls for the Direct Digital Control System, for an amount of \$64,420, as follows:

- Roof Top Unit-1, Fan Coil Unit 1 & 2 and Coil Pump for Fan Coil Unit 1 \$25,780.00
- Roof Top Unit-2 \$19,320.00
- Roof Top Unit-3 \$19,320.00,

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 County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with U & S Services, Inc., for the provision of the above-described services, for a term commencing May 26, 2010 and terminating December 31, 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 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 COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH
OCCUPATIONAL HEALTH SERVICES, INC. FOR DEPARTMENT OF SOCIAL SERVICES
MEDICAL AND TESTING SERVICES FOR CHILD PROTECTIVE SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and
Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, Act 673-2009 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Social Services is desirous of amending the aforementioned contract with Occupational Health Services, Inc., to include the following medical and testing services:

Drug Test (hair)	\$140.00
Drug Test (saliva)	\$100.00,

and

III. WHEREAS, this program is 65% state and 35% county funded, 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 Occupational Health 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 upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

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 CONTRACTS
WITH VARIOUS ENTITIES FOR RESIDENTIAL
INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and
Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, Act 348-2009 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2010, and

II. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, and

IV. WHEREAS, this program is 60% state and 30% federal and 10% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various residential foster care institutions 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 upon reduction or termination of either state or federal funding for this program, then this program shall be automatically abolished.

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 CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS**

Pursuant to Section 251 of the Family Court Act and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 347-2009 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2010, and

II. WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>	<u>Rate</u>
Doctor of Psychiatry	Not to Exceed \$185 per session
Doctor Psychology	Not to Exceed \$175 per session
Licensed Mental Health Counselor	Not to Exceed \$110 per session
Family Counseling	Not to Exceed \$ 90 per session
Preparation & Court Testimony	Not to Exceed \$175 per hour
Testing	Not to Exceed \$160,

and

III. WHEREAS, if these services are needed in another state or in-state outside of Cattaraugus County, then the County will pay the state-approved rate for that provider in that jurisdiction, and

IV. WHEREAS, this program is 65% state and 35% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS
WITH UNITED HEALTHCARE EMPIRE PLAN AND
APERTURE CREDENTIALING, INC., C/O INGENIX
FOR DEPARTMENT OF HEALTH LABORATORY ANCILLARY SERVICES**

Pursuant to Section 4405 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, the County Department of Health is desirous of providing laboratory ancillary services to individuals enrolled with United Healthcare Empire Plan, and each of its subsidiaries and affiliates, and

II. WHEREAS, the United Healthcare Empire Plan, Empire Plan Network Management, P.O. Box 2300, Kingston, New York 12402-2300, is desirous of obtaining laboratory ancillary services for individuals receiving services, and

III. WHEREAS, the United Healthcare Empire Plan has contracted with Aperture Credentialing, Inc. c/o Ingenix, P.O. Box 221049, Louisville, Kentucky 40252-1049, to assist with the gathering and verifying of credentialing information, and

IV. WHEREAS, the County is required by the United Healthcare Empire Plan to cooperate with this recredentialing process, and

V. WHEREAS, the United Healthcare Empire Plan has agreed to reimburse the County Health Department, in accordance with negotiated fee schedules, for the provision of laboratory ancillary services to United Healthcare Empire Plan members, 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 United Healthcare Empire Plan, and each of its subsidiaries and affiliates, and Aperture Credentialing, Inc., c/o Ingenix, for the provision of the above-described services, for a term commencing April 28, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
MARY G. ANDERSON FOR DEPARTMENT OF ECONOMIC DEVELOPMENT,
PLANNING AND TOURISM GRANT WRITING, PLANNING AND
MARKETING SERVICES FOR COMMUNITY DEVELOPMENT AND REVITALIZATION**

Pursuant to Title I of the Housing and Community Development
Act of 1974, as amended, and Section 450 of the County Law.

I. WHEREAS, Act 310-2008, as amended by Act 249-2009, authorized a contract with Mary G. Anderson, 8818 Reed Hill Road, East Otto, New York 14729, for the provision of grant writing, planning and marketing services for community development and revitalization, the term of which expires May 31, 2010, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned contract, and

III. WHEREAS, Mary G. Anderson has agreed to provide the following grant writing, planning and marketing services to compliment the services provided by existing Department of Economic Development, Planning and Tourism staff, for an amount of \$35 per hour, plus mileage at the rate in effect at the time services are provided, for an additional amount not to exceed \$11,500 for the term June 1, 2010 through May 31, 2011:

Grant Writing

- Research and complete grant applications for the department, municipalities and other eligible applicants in the County, as directed;
- Grant Execution:
 - Complete all forms, exhibits and attachments required for grants in collaboration with the applicant and its staff
 - Completion of all narratives
 - Access required to any and all pertinent demographic information on file utilized in previous grants;

Planning

- Assist with planning activities if needed and as directed;

Marketing

- Assist with the creation of promotional materials to market the assets of Cattaraugus County,

and

IV. WHEREAS, a contract amendment is necessary to allow for the provision of services for another year and extend the term of the aforementioned contract to May 31, 2011, 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 an amended contract, on behalf of Cattaraugus County, with Mary G. Anderson for the provision of the above-

described services, 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 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"/>	<hr/>	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY BUSINESS DEVELOPMENT CORPORATION FOR
WEBSITE MARKETING INTERN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County is desirous of obtaining technical assistance for the development and upgrading of web-site deployed public information, and

II. WHEREAS, the Cattaraugus County Business Development Corporation, 214 Main Street, Little Valley, New York 14755, can provide the aforementioned services for an amount of \$3,150, 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 the Cattaraugus County Business Development Corporation, for the provision of the above-described services, for a term commencing June 14, 2010 and terminating September 30, 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 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOWN OF ALLEGANY FOR ASSESSMENT SERVICES**

Pursuant to Section 1537(4) of the Real Property Tax Law and
Section 450 of the County Law.

I. WHEREAS, Act 286-2009 authorized a contract with the Town of Allegany for assessment services, the term of which expires July 1, 2010, and

II. WHEREAS, Real Property Tax Law Section 1537(4) authorizes municipalities which have adopted a resolution subject to permissive referendum providing for a single appointed assessor to enter into an agreement with a county for assessment services, and

III. WHEREAS, the Town of Allegany, 52 West Main Street, Allegany, New York 14706, has adopted a resolution authorizing such agreement, and

IV. WHEREAS, the Cattaraugus County Real Property Tax Service Office employs staff qualified to serve as the sole appointed assessor for the town, and

V. WHEREAS, the Town of Allegany has requested that the County enter into a municipal cooperation agreement with the Town, whereby the County will provide assessment services to the Town, and

VI. WHEREAS, the County shall provide the aforementioned services through an employee of the Cattaraugus County Real Property Tax Service Office designated to act as the town's sole assessor for the 2011 assessment year at a rate of \$43.56 per hour, for a total amount of \$36,590.40 for services up to June 30, 2011, to be paid as follows: \$18,295.20 due July 1, 2010 and \$18,295.20 due January 1, 2011, 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 Town of Allegany, 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 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"/>

**EXTENDING TWO POSITIONS OF INDEX CLERK IN OFFICE OF COUNTY CLERK
WHICH WERE FILLED ON A TEMPORARY BASIS**

Pursuant to Sections 204 and 205 of the County Law and
Sections 22 and 64 of the Civil Service Law.

I. WHEREAS, the Office of the County Clerk has received a grant in the amount of \$75,000 for purposes of scanning and indexing older deed records, and

II. WHEREAS, scanning will be accomplished by an outside vendor, and

III. WHEREAS, these scanned documents will still require indexing, which will require the addition of two temporary Index Clerks, and

IV. WHEREAS, Civil Service Law provides for the creation of temporary positions for a period not to exceed six months, except in certain situations wherein the period of time may be extended for a period not to exceed eighteen months, 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 Index Clerk in accordance with Section 22 of the Civil Service Law, now, therefore, be it

I. RESOLVED, that effective July 1, 2010, there are hereby extended two temporary positions of Index Clerk in the Office of the County Clerk to be compensated at Grade 14 (\$11.42 per hour), temporary salary schedule, and be it further

II. RESOLVED, that effective December 31, 2010, these positions shall automatically be abolished, and be it further

III. RESOLVED, that should external funding not otherwise be available to cover the cost of these positions, or should the second payment of \$37,500 not be received, then these positions shall be abolished effective September 30, 2010.

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 AMENDED CONTRACTS WITH
CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND
VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR
SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning and Tourism)**

Pursuant to Article 27 of the Parks, Recreation and
Historic Preservation Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 93-2010 authorized the Chair to execute a contract with the New York State Office of Parks, Recreation and Historic Preservation and various snowmobile clubs for the snowmobile trail grant program, the term of which expired March 31, 2010, and

II. WHEREAS, additional funding has been provided by the State for the aforementioned program, and

III. WHEREAS, the County shall act as a pass-through agency for purposes of disbursing the aforementioned grant funds, and

IV. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., shall distribute the aforementioned grant funds to the snowmobile clubs listed below:

	<u>Original</u> <u>2010 Grant</u>	<u>Revised</u> <u>2010 Grant</u>
Ashford Snowmobile Club, Inc. PO Box 96 West Valley, NY 14171	\$ 8,890.00	\$ 9,926.00
Elibomwons, Inc. 4164 Elm Creek Road Randolph, NY 14772	\$ 28,870.00	\$32,233.00
Enchanted Mountains Border Riders, Inc. PO Box 325 Westons Mills, NY 14788	\$ 4,680.00	\$ 5,226.00
Franklinville Snow Sled Club, Inc. PO Box 22 Franklinville, NY 14737	\$ 24,790.00	\$27,698.00
Portville Snowmobile Club, Inc. PO Box 466 Portville, NY 14770	\$ 12,960.00	\$14,472.00
Snow Bounders, Inc. 9189 Cattaraugus-Otto Road Cattaraugus, NY 14719	\$ 61,755.00	\$68,949.00
Southern Tier Snow Drifters, Inc. PO Box 755 North Collins, NY 14111	\$ 11,325.00	\$12,645.00
Tri-County Drift Hoppers, Inc. Snowmobile Club PO Box 161 Sandusky, NY 14133-0161	\$ 13,820.00	\$15,428.00

Western New York Snowmobile Club
of Boston, Inc.
PO Box 137
Boston, NY 14025

\$ 4,445.00

\$ 4,963.00

and

V. 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 contracts, on behalf of Cattaraugus County, with the Cattaraugus County Federation of Snowmobile Clubs, Inc. and the above-listed snowmobile clubs, for the provision of the above-described services, for a term commencing April 1, 2009 and terminating March 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.3889	NYS Snowmobile Trail Grant	\$20,005.00
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Increase Appropriation Account:

A.7186.445	NYS Snowmobile Trail Program	\$20,005.00.
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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 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"/>

**BID ACCEPTANCE FOR REPLACEMENT OF OTTO BRIDGE NO. 14 AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215, 363 and 366 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the replacement of Otto Bridge No. 14, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the replacement of Otto Bridge No. 14, was the bid of H & K Services, Inc., 12025 Leon Road, Leon, New York 14751, for an amount of \$916,164, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the costs of the aforementioned replacement project, now, therefore, be it

I. RESOLVED, that the bid of H & K Services, Inc., be, and the same hereby is, accepted, for a term commencing upon the signing of the contract documents and terminating November 19, 2010, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer, and be it further

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

Decrease Appropriation Account:		
H.5198.688	Mansfield Bridge No. 51	\$ 60,061.80

Increase Estimated Revenue Accounts:		
H.3960	SEMO Aid	\$ 38,314.50
H.4960	FEMA Aid	\$229,887.00

Increase Appropriation Account:		
H.5198.691	Otto Bridge No. 14	\$328,263.30.

No State Bid.
Seven sets of specifications were sent out.
Three bids were received.

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
NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR
MEDICAL RESERVE CORPS UNITS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Office of Emergency Services)**

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

I. WHEREAS, the National Association of County and City Health Officials (NACCHO) has received a grant from the Department of Health and Human Services to build the capacity of local Medical Reserve Corps units, and

II. WHEREAS, NACCHO shall pay to the County an amount of \$10,000 for the establishment of local Medical Reserve Corps units, and

III. WHEREAS, in exchange for the aforementioned grant, the County Office of Emergency Services shall undertake or oversee the activities indicated in their capacity building application and provide certain information to the Office of the Surgeon General's Office of the Civilian Volunteer Medical Reserve Corps, and

IV. WHEREAS, a contract with the National Association of County and City Health Officials, 1100 17th Street, NW, Second Floor, Washington, DC 20036-4636, is needed in order to accept the aforementioned grant funding, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned grant funding, 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 National Association of County and City Health Officials, for the acceptance of the above-described grant funding, for a term commencing January 22, 2010 and terminating July 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.4307	Medicaid Reserve Corps Grant	\$10,000.00
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Increase Appropriation Accounts:

A.3641.101	Full-Time Wages	\$ 420.00
A.3641.107	Overtime	\$ 420.00
A.3641.415	Meeting Expenses	\$ 2,000.00
A.3641.442	Employee Mileage	\$ 2,000.00
A.3641.446	Office Supplies	\$ 1,000.00
A.3641.472	Uniforms and Protective Clothing	\$ 2,000.00
A.3641.490	Small Equipment	\$ 2,000.00
A.3641.828	Retirement	\$ 95.00
A.3641.833	FICA	\$ 65.00.

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"/>

**AUTHORIZING THE CHAIR TO APPLY TO THE STATE OF NEW YORK
OFFICE OF GENERAL SERVICES FOR TRANSFER AND
CONVEYANCE OF A CERTAIN PARCEL OF STATE LAND KNOWN AS
FORMER DIVISION FOR YOUTH FACILITY IN VILLAGE OF LIMESTONE,
TOWN OF CARROLLTON**

Pursuant to Section 34 of the Public Lands Law.

I. WHEREAS, the State of New York is the owner of a parcel of property located in the Village of Limestone, Town of Carrollton, located at 575 Railroad Street, also known as 575 Spittler Lane, and identified as Tax Map No. 101.079-1-1.2, consisting of 13.90 acres, which had been conveyed to the New York State Urban Development Corporation with a deed recorded at Liber 949 of Deeds at Page 876, hereinafter referred to as the "premises", and

II. WHEREAS, the State is authorized to convey its right, title and interest in the premises to the County pursuant to Section 34 of the Public Lands Law for the purposes set forth in the statute, and

III. WHEREAS, it is the desire of the County to apply for a transfer and conveyance of the premises for the purpose of a mental health facility, and

IV. WHEREAS, the consideration for the transfer and conveyance of the premises as set forth in Section 34 of the Public Lands Law is one dollar, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized to apply to the State of New York, Office of General Services, for the transfer and conveyance of the premises for the purposes of a mental health facility pursuant to Section 34 of the Public Lands Law, and be it further

II. RESOLVED, that the Chair of the Legislature is authorized to execute all documents necessary to effectuate such use and transfer and conveyance of the premises and that such documents shall be subject to the review thereof by the County Attorney as to form and substance, and be it further

III. RESOLVED, that title shall be transferred after such environmental reviews as may be required by the State Environmental Quality Review Act have been completed, and be it further

IV. RESOLVED, that this desire of the County to acquire the property is subject to the results from the engineering study to be performed by the County's consultant.

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

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office, Departments of Health and Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, in order to meet the requirements of the Federal Communications Commission, the County must move all radio operations in the 150-512 MHz frequencies to narrowband frequency channels by January 1, 2013, and

II. WHEREAS, narrowbanding allows for more channels to be utilized and for less interference to be experienced between channels, and

III. WHEREAS, all radios used in the Sheriff's Office and Jail, the Department of Public Works, Office of Emergency Services and the Health Department are affected by this requirement and must be changed, and

IV. WHEREAS, the purchase of equipment and services to accomplish the aforementioned change to narrowband frequency are available on state bid through Motorola, and

V. WHEREAS, the cost for the first phase of the change to narrowband frequency is \$541,168, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the purchase of the aforementioned equipment and services, now, therefore, be it

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

Increase Estimated Revenue Accounts:

A.4489	ARRA Medicaid Stimulus Aid	\$541,168.00
H.2810	Transfer from General Fund	\$541,168.00

Increase Appropriation Accounts:

A.9522.954	Transfer to Capital Projects Fund	\$541,168.00
H.3197.210	Communications System	\$541,168.00.

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 checked="" 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"/>