



Cattaraugus County

John R. Searles, County Administrator

303 Court St.
Little Valley, NY 14755

Phone (716) 938-2577
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Contingent Fund Balance: \$329,662

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

The following committees will meet on **Wednesday, February 2, 2011**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
Public Safety	4:30 p.m.
Development & Agriculture	4:45 p.m.
Human Services	5:15 p.m.
Senior Services	5:45 p.m.
County Operations	6:00 p.m.
Finance	6:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 64-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS AND PROCESSED GRAVEL (Department of Public Works)
- 65-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR OPERATION OF WIA ONE-STOP PROGRAM
- 66-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE
- 67-11 Mr. McLarney and Mr. Boser
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OUTREACH SYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
- 68-11 Mrs. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH P & NP COMPUTER SERVICES, INC. FOR DEPARTMENT OF NURSING HOMES SOFTWARE MAINTENANCE SERVICES

- 69-11 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BIEL'S INFORMATION TECHNOLOGY SYSTEMS FOR MAINTENANCE CONTRACT ON MUSEUM AND RESEARCH LIBRARY MICROFILM READER PRINTER
- 70-11 Mr. Snyder
AMENDING ACT 57-2011 REGARDING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR VARIOUS PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 71-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUBURBAN ADULT SERVICES, INC. FOR MENTAL HEALTH SERVICES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
- 72-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR VARIOUS MENTAL HEALTH PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 73-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HOUSING OPTIONS MADE EASY, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ADVOCACY SERVICES, SUPPORTED HOUSING PROGRAMS AND TELEPHONE "WARM" LINE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 74-11 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE FOR DEPARTMENT OF COMMUNITY SERVICES AWARE NEWSLETTER AND TOLL-FREE SUICIDE INFORMATION AND PREVENTION TELEPHONE LINE
- 75-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DIRECTIONS IN INDEPENDENT LIVING, INC. FOR MENTAL HEALTH CONSUMER ADVOCACY AND TRAINING PROGRAM, CASE MANAGEMENT SERVICES AND DROP-IN CENTER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 76-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY CHAPTER OF THE NEW YORK STATE ASSOCIATION FOR RETARDED CHILDREN, INC. AND CATTARAUGUS

- 77-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR BLENDED CASE MANAGEMENT SERVICES FOR CHILDREN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 78-11 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SENECA NATION OF INDIANS FOR CASE MANAGEMENT SERVICES FOR HOMELESS/MICA CLIENTS
- 79-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR FINANCIAL SOFTWARE PACKAGE
- 80-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR EMPLOYMENT SPECIALIST AND CASE MANAGER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 81-11 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WALKER BUSINESS & STAFFING SERVICES, INC. FOR TEMPORARY CLERICAL SERVICES FOR DEPARTMENT OF SOCIAL SERVICES CHILD PROTECTIVE UNIT
- 82-11 Mr. Murphy and Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CITY OF OLEAN FOR FIRE TRAINING FACILITY
- 83-11 Mr. O'Brien
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
- 84-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH COMMUNITY CARE OF WESTERN NEW YORK, INC. FOR HOME HEALTH CARE SERVICES
- 85-11 Mr. Snyder
APPROVING JCC CAPITAL PROJECTS

Committee referrals for the February 2, 2011 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
64	X		X						
65	X					X			
66	X					X			
67	X						X		
68	X			X					
69	X	X							
70	X					X			
71	X					X			
72	X					X			
73	X					X			
74	X					X			
75	X					X			
76	X					X			
77	X					X			
78	X					X			
79	X					X			
80	X					X			
81	X					X			
82	X							X	
83	X							X	
84	X					X			
85	X								
TOTALS	21	1	1	1	0	15	1	2	0

**BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP,
CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE,
FLEXIBLE CONCRETE MATS AND PROCESSED GRAVEL
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for crushed stone, rock rip rap, concrete catch basins, portland cement concrete, flexible concrete mats and processed gravel, with the following bidders recommended by the Public Works Committee for the term May 1, 2011 through April 30, 2012, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

♦ **CRUSHED STONE**

*County Line Stone Co., Inc.
4515 Crittenden Road
P.O. Box 150
Akron, New York 14001*

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$13.50	\$19.95	\$20.60	\$21.40	\$22.65
No. 1 ST	13.00	19.50	19.95	20.95	
No. 1	12.75		19.70	19.95	
No. 2	11.25		17.90		
Minus 1 Crusher Run	9.95		17.20		
Minus 2 Crusher Run	8.95	15.45	15.95	16.95	17.45
Gabion Stone	9.75	15.95	16.45	17.45	17.70

***Origin of Stone: 4515 Crittenden Road Quarry, Akron, NY*

*Buffalo Crushed Stone, Inc.
2544 Clinton Street
P.O. Box 710
Buffalo, New York 14224*

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$16.40				
No. 1 ST	14.40				\$21.80
No. 1	13.75	\$18.75			20.85
No. 2	12.45	17.45		\$18.70	19.55
Minus 1 Crusher Run	10.95	16.45		17.95	18.35
Minus 2 Crusher Run	10.20				
Gabion Stone	11.30				

***Origin of Stone: Wehrle Drive Quarry, Lancaster, NY #1 Stone @ Como Park Quarry*

LaFarge North America
 75 Pineview Drive
 Suite 100
 Amherst, New York 14228

	<u>Per Ton</u>	<u>F.O.B.</u> <u>Co. Trucks</u>	<u>Delivered</u> <u>Northeast</u>	<u>Delivered</u> <u>Northwest</u>	<u>Delivered</u> <u>Southeast</u>	<u>Delivered</u> <u>Southwest</u>
No. 1A		\$12.50				
No. 1 ST						
No. 1		12.75				
No. 2		10.85				
Minus 1 Crusher Run		9.25				
Minus 2 Crusher Run		8.75				
Gabion Stone		11.00				

***Origin of Stone: 400 Hinman Road, Lockport, NY*

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.
 Four sets of specifications were sent out.
 Three bids were received.

♦ **ROCK RIP RAP**

County Line Stone Co., Inc.
 4515 Crittenden Road
 P.O. Box 150
 Akron, New York 14001

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 8.90	\$ 6.20	\$15.10
Southeast Section	\$ 8.90	\$ 7.60	\$16.50
Northwest Section	\$ 8.90	\$ 6.60	\$15.50
Southwest Section	\$ 8.90	\$ 7.95	\$16.85

<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 9.75	\$ 6.20	\$15.95
Southeast Section	\$ 9.75	\$ 7.60	\$17.35
Northwest Section	\$ 9.75	\$ 6.60	\$16.35
Southwest Section	\$ 9.75	\$ 7.95	\$17.70

<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 12.00	\$ 9.80	\$21.80
Southeast Section	\$ 12.00	\$ 12.25	\$24.25
Northwest Section	\$ 12.00	\$ 10.30	\$22.30
Southwest Section	\$ 12.00	\$ 11.70	\$23.70

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 13.10	\$ 9.80	\$22.90
Southeast Section	\$ 13.10	\$ 12.25	\$25.35
Northwest Section	\$ 13.10	\$ 10.50	\$23.60
Southwest Section	\$ 13.10	\$ 12.50	\$25.60

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.
 Five sets of specifications were sent out.
 Three bids were received.

♦ **CONCRETE CATCH BASINS - price each, includes delivery**

Southern Tier Municipal & Construction Supply Co.
 1801 Washington Street
 Jamestown, New York 14701

<u>Frames & Grates - Basin Sizes</u>	<u>Rate</u>
CCB 3036 30" sq. x 36"	\$456.00
CCB 3054 30" sq. x 54"	\$585.00
CCB 3636 36" sq. x 36"	\$735.00

CCB 3654	36" sq. x 54"	\$770.00
CCB 3672	36" sq. x 72"	\$920.00
<u>Risers - 30 inches square (Height)</u>		
CBR 30-6	6 inches	\$110.00
CBR 30-9	9 inches	\$110.00
CBR 30-12	12 inches	\$140.00
CBR 30-24	24 inches	\$210.00
<u>Risers - 36 inches square (Height)</u>		
CBR 36-6	6 inches	\$140.00
CBR 36-9	9 inches	\$140.00
CBR 36-12	12 inches	\$170.00
CBR 36-24	24 inches	\$210.00
<u>Extra Grates</u>		
CBG 30	30" x 30" slab top with 27½" drop in grates (coated)	\$170.00
CBG 36	36" x 36" slab top with 27½" drop in grates (coated)	\$170.00
	30" x 30" adapter tops	\$110.00
	36" x 36" adapter tops	\$140.00

Kistner Concrete Products, Inc.
P.O. Box 218
East Pembroke, New York 14056-0218

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2424	24" sq. x 24"	\$277.00
CCB 2436	24" sq. x 36"	\$322.00
CCB 2436W	24" sq. x 36" (8" wall)	\$519.00
CCB 2454	24" sq. x 54"	\$387.00
CCB 2454A	24" sq. x 54" (single knockout)	\$510.00
CCB 2454W	24" sq. x 54" (8" wall)	\$674.00
CCB 2466	24" sq. x 66"	\$413.00
CCB 2472	24" sq. x 72"	\$445.00
CCB 3054	30" sq. x 54"	\$585.00
<u>Risers - 24 inches square (Height)</u>		
CBR 24-6	6 inches	\$120.00
CBR 24-12	12 inches	\$147.00
CBR 24-24	24 inches	\$220.00
<u>Risers - 30 inches square (Height)</u>		
CBR 30-6	6 inches	\$136.00
CBR 30-12	12 inches	\$166.00
CBR 30-24	24 inches	\$258.00
<u>Extra Grates</u>		
CBG 24	24" x 24"	\$178.00
CBG 30	30" x 30"	\$315.00
CBG 36	36" x 36"	\$744.00

Jamestown Macadam, Inc.
P.O. Box 518
Celeron, New York 14720

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2436A	24" sq. x 36"	\$370.00
<u>Risers - 24 inches square (Height)</u>		
CBR 24-6	6 inches	\$ 80.00
CBR 24-9	9 inches	\$ 90.00
CBR 24-12	12 inches	\$105.00
CBR 24-24	24 inches	\$135.00
<u>Extra Grates</u>		
CBG 24	24" x 24"	\$180.00

No State Bid. Six sets of specifications were sent out. Five bids were received.

♦ PORTLAND CEMENT CONCRETE - Per cubic yard

Sue-Perior Concrete
752 Wildwood Avenue
Salamanca, New York 14779

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-NE	Northeast Section	\$105.00
A-NW	Northwest Section	\$105.00
A-SE	Southeast Section	\$105.00
A-SW	Southwest Section	\$105.00

<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-NE	Northeast Section	\$105.00
D-NW	Northwest Section	\$105.00
D-SE	Southeast Section	\$105.00
D-SW	Southwest Section	\$105.00

<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-NE	Northeast Section	\$105.00
E-NW	Northwest Section	\$105.00
E-SE	Southeast Section	\$105.00
E-SW	Southwest Section	\$105.00

<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-NE	Northeast Section	\$105.00
F-NW	Northwest Section	\$105.00
F-SE	Southeast Section	\$105.00
F-SW	Southwest Section	\$105.00

<u>H = NYSDOT Class "H", Pumping Applications</u>		
H-NE	Northeast Section	\$105.00
H-NW	Northwest Section	\$105.00
H-SE	Southeast Section	\$105.00
H-SW	Southwest Section	\$105.00

<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>		
S-1	1 cubic yard or less	\$ 40.00
S-2	More than 1 CY, </= 2 CY	\$ 40.00
S-3	More than 2 CY, </= 3 CY	\$ 40.00
S-4	More than 3 CY, </= 4 CY	\$ 40.00
S-5	More than 4 CY, </= 5 CY	NC

<u>ALLOWABLE EXTRA COST - Heated Concrete, PER YARD</u>		
HC-1	When Requested	\$ 7.00

<u>ALLOWABLE EXTRA COST - Unloading, PER MINUTE</u>		
XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 0.00

<u>ALLOWABLE EXTRA COST - Water-Reducing Admixture</u>		
SP-1	When Requested (High Range)(ASTM) Type F	\$ 5.00

Great Lakes Concrete Products, LLC
5690 Camp Road
Hamburg, New York 14075

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs</u>		
HP-NE	Northeast Section	\$120.10
HP-NW	Northwest Section	\$120.10

<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>		
S-1	1 cubic yard or less	\$129.48
S-2	More than 1 CY, </= 2 CY	\$110.83
S-3	More than 2 CY, </= 3 CY	\$ 90.83
S-4	More than 3 CY, </= 4 CY	\$ 71.13
S-5	More than 4 CY, </= 5 CY	\$ 51.78

ALLOWABLE EXTRA COST - Heated Concrete, PER YARD

HC-1	When Requested	\$ 7.95
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ALLOWABLE EXTRA COST - Unloading, PER MINUTE

XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.38
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ALLOWABLE EXTRA COST - Water-Reducing Admixture

SP-1	When Requested (High Range)(ASTM) Type F	\$ 5.46
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Wayne Concrete

262 Route 44

Shinglehouse, Pennsylvania 16748

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
HP =	NYS DOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs	
HP-SE	Southeast Section	\$143.25
HP-SW	Southwest Section	\$143.25

ALLOWABLE EXTRA COST - Short load, PER LOAD

S-1	1 cubic yard or less	\$ 60.00
S-2	More than 1 CY, </= 2 CY	\$ 60.00
S-3	More than 2 CY, </= 3 CY	\$ 50.00
S-4	More than 3 CY, </= 4 CY	\$ 40.00
S-5	More than 4 CY, </= 5 CY	\$ 30.00

ALLOWABLE EXTRA COST - Heated Concrete, PER YARD

HC-1	When Requested	\$ 8.70
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ALLOWABLE EXTRA COST - Unloading, PER MINUTE

XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.35
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ALLOWABLE EXTRA COST - Water-Reducing Admixture

SP-1	When Requested (High Range)(ASTM) Type F	\$ 8.50
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State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Six sets of specifications were sent out. Five bids were received.

♦ FLEXIBLE CONCRETE MATS

Kistner Concrete Products, Inc.

P.O. Box 218

East Pembroke, New York 14056

<u>Mat Index No.</u>	<u>Thickness /Mat Weight</u>	<u>Rate</u>
FC35	4.5" / 2531	\$ 724.46
FC45	5.5" / 3094	\$ 878.05
FC70	8.5" / 4781	\$1,346.75

No State Bid. Two sets of specifications were sent out. One bid was received.

♦ PROCESSED GRAVEL - see next page for listings

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

25 sets of specifications were sent out. 20 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"/>

PROCESSED GRAVEL

PRICE SUMMARY SHEET

5/1/2011 - 4/30/2012

WASHED per TON F.O.B. Co. Thk.

Material:	Vendor: >	COUNTRY SIDE SAND & GRAVEL CRUSHED / SCREEN	DAN GERNATT GRAVEL PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN
NO. 1A	12.65	9.15	NB	12.85	9.15	NO	BIDS
NO. PA 1B	NB	NB	NB	NB	NB	IN	2011
NO. 1ST	11.65	NB	NB	NB	NB		
NO. 1	12.90	NB	12.15	NB	11.85	9.60	
NO. 1 & 2 MIXED	12.65	NB	12.15	NB	11.85	NB	
NO. 2	12.65 9.65 #	NB	12.15	NB	11.85	10.60	
NO. PA 2A	11.40	NB	12.00	NB	9.65 8.60 #	NB	
NO. 3	NB	NB	NB	NB	12.20	10.85	
NO. 4	NB	NB	NB	NB	NB	NB	
NO. 5	NB	NB	NB	NB	NB	NB	
OVERSIZED (LGR. THAN NO. 5)	10.65 #		13.15 (2" - 8")	9.40 # (2" - 6")		NB	NB
RUN OF BANK GRAVEL: (# - At Deposit)	6.60 #		7.75	7.85, 6.30 #		7.30, 6.30 #	7.75
SAND SUITABLE FOR CONCRETE	8.75		8.75	8.75		8.75	8.75
SAND SUITABLE FOR ICE & SNOW CONTROL	5.85		NB	7.75		4.65	7.75
MINUS 1" CRUSHER RUN HARDHEADS	NB		NB	12.70; 11.65 #		NB	NB
SUB-BASE MATERIALS	\$9.40, \$7.65 #		10.00 #	8.40, 7.35 #		8.40, 7.40 #	10.00
BITUMINOUS STABILIZED COURSE	NB		NB	43.45		NB	NB
ADDITIONAL ITEMS: (see below)			XX3, XX3A	XX4		XX7, XX8	XX9
DELIVERY CHARGES ##	ALL OF THE		-----	-----		-----	-----
0 - 5 MILES (per net ton mile)	GERNATT LOCATIONS		2.60				
6 - 15 MILES	HAVE THE SAME		.15				
16 - 50 MILES	DELIV. CHARGE		.13				
PLANT LOCATION:	ROUTE 62 SOUTH DAYTON		TAYLOR HOLLOW COLLINS, NY	BENZ DRIVE SPRINGVILLE		BUFFALO ROAD IRVING, NY	RT. 98 FREEDOM, NY

- AT DEPOSIT
 XX1 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$NB
 XX2 - GABION GRAVEL - (2" - 8") NO BID
 XX5 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$NB

XX4 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$10.60
 XX7 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$10.60
 XX8 - NO. 3A CRUSHED - \$11.40
 XX6 - NO. 3A CRUSHED - \$NB

XX3 - NO. 3A CRUSHED - \$12.75
 XX3A - SIDEWALK BLEND - \$10.60
 XX9 - SIDEWALK BLEND - \$10.60

BROADWAY ROAD
GOWANDA, NY

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

Material	Vendor: >	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN		GERNATT ASPH. PRODUCTS CRUSHED / SCREEN		A & F TRUCKING CRUSHED / SCREEN		BUFFALO CRUSHED STONE, INC. CRUSHED / SCREEN		LITTLE VALLEY SAND & GRAVEL CRUSHED / SCREEN		LAFARGE N. AMERICAN CRUSHED / SCREEN	
NO. 1.		11.40	9.15	NB	7.15	NO	BIDS	11.55	6.05	9.90	NB	12.00	8.45
NO. P.1B		11.15	NB	NB	NB	IN	2011	10.45	NB	9.90	NB	NB	NB
NO. 1C		NB	NB	NB	NB			10.10	NB	9.90	NB	11.75	NB
NO. 1		11.65	10.15	NB	8.15			9.40	6.80	9.20	NB	9.95	7.15
NO. 1.2 MIXED		11.40	NB	NB	NB			9.65	6.80	9.20	NB	9.95	7.15
NO. 2		11.40	NB	NB	8.65			9.65	6.80	9.90	NB	9.95	7.75
NO. P.2A		8.60	NB	8.40	NB			7.95	NB	8.40	NB	NB	NB
NO. 3		NB	NB	NB	NB			NB	NB	9.20	NB	NB	NB
NO. 4		NB	NB	NB	NB			NB	NB	9.20	NB	NB	NB
NO. 5		NB	NB	NB	NB			NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		9.40 # (2" - 6")		8.90 (2" - 6")				NB		9.20		11.75	
RUN OBANK GRAVEL		6.30 5.80 #		6.05				6.65		5.00		5.95	
SAND SUTABLE FOR CONCRETE		8.75		NB				8.30		5.50		9.50	
SAND SUABLE FOR ICE & SNOW CONTROL		4.25		4.65				7.00		5.10		5.00	
MINUS ' CRUSHER RUN HARDHEADS		NB		11.65				NB		NB		NB	
SUB-BASE MATERIALS		8.65, 7.10 #		7.15				7.10		6.20		8.15	
BITUMIDUS STABILIZED COURSE		NB		NB				NB		NB		NB	
ADDITIONAL ITEMS: (see below)		XX10,						XX13, XX14					
DELIVERY CHARGES #		SEE DELIVERY		-----		-----		-----		-----		-----	
0 - 5 TILES (per net ton mile)		ON						2.25		2.25		3.00	
6 - 15 MILES		PREVIOUS PAGE						.15		.15		.19	
16 - 5 MILES								.12		.15		.13	
PLAN LOCATION:		RT. 219 GREAT VALLEY		ROUTE #16 CHAFFEE		SAWMILL RUN SALAMANCA		FRANKLINVILLE		New Albion Rd. LITTLE VALLEY		ELTON ROAD DELEVAN	

- AT POSIT
XX10 - SIEWALK BLEND (No. 1 & CONCRETE SAND) \$10.60
XX11 - OVERSIZED GRAVEL (1" - 5") \$8.70
XX13 - 304.05 TYPE 4, CRUSHED - \$7.90
XX14 - YARD CLEAN-UP - \$6.90

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

I.A. CONSTRUCTION

Material:	Vendor:>	CORBETT HILL GRAVEL PRODUCTS CRUSHED / SCREEN	E.F. LIPPERT & CO., INC. CRUSHED / SCREEN	PORTVILLE SAND & GRAVEL CRUSHED / SCREEN	HY-BANKS GRAVEL PRODUCTS CRUSHED / SCREEN	UNGERMANN EXCAVATING CRUSHED / SCREEN	GIARDINI BROS. CONST. CO. CRUSHED / SCREEN
NO. 1A		12.00	6.10	7.95	NB	NB	NB
NO. PA 1B		10.45	NB	12.50	9.90	10.75	NB
NO. 1ST		11.35	NB	12.10	9.90	10.25	NB
NO. 1		10.95	NB	9.50	NB	9.75	NB
NO. 1 & 2 MIXED		10.80	NB	NB	NB	9.50	NB
NO. 2		10.60	NB	10.50	10.85	6.00	11.00
NO. PA 2A		NB	NB	11.00	10.85	9.50	NB
NO. 3		11.40	NB	8.80	NB	7.25	NB
NO. 4		NB	NB	8.95	8.95	7.00	NB
NO. 5		NB	NB	10.25	9.25	9.25	11.00
OVERSIZED (LGR. THAN NO. 5)		11.85	NB	NB	NB	NB	NB
RUN OF BANK GRAVEL		5.85	5.40	NB	5.75	8.00	10.00
SAND SUITABLE FOR CONCRETE		8.00	7.90	NB	NB	5.00 (Machias) 5.00 (Cuba Pit)	6.25
SAND SUITABLE FOR ICE & SNOW CONTROL		3.95	6.15	NB	6.15	7.00	NB
MINUS 1" CRUSHER RUN HARDHEADS		NB	NB	NB	NB	6.00	6.50
SUB-BASE MATERIALS		6.85	6.25	NB	6.25	9.00	NB
BITUMINOUS STABILIZED COURSE		NB	NB	NB	NB	6.00 (Machias) 6.50 (Cuba Pit)	6.75
ADDITIONAL ITEMS: (see below)						NB	NB
DELIVERY CHARGES ##							
0 - 5 MILES (per net ton mile)		2.80	3.75	3.75	3.75	1.50	4.00
6 - 15 MILES		.16	.22	.22	.22	1.00	1.00
16 - 50 MILES		.16	.22	.22	.22	3.50	1.00
PLANT LOCATION:		MOORE ROAD RANDOLPH	S. NINE MILE RD. ALLEGANY	BARBERTOWN RD. PORTVILLE	EXIT 17, I-86 3 MILES SOUTH	BROWN ROAD, MACHIAS Spring Valley, Cuba	GARGOYLE RD. ALLEGANY, NY

PROCESSED GRAVEL:

GRAVEL PITS: ADDING ONLY A FEW ITEMS:

LITTLE VALLEY SAND & GRAVEL

RICKERT PIT #TE. 242	
RUN OF BANK	\$7.00 /CU. YD.
SUB-BASE MATER.	\$9.00 /CU. YD.
PEASE PIT - RE. 353	
RUN OF BANK	\$7.00 /CU. YD.
SUB-BASE MATER.	\$9.00 /CU. YD.

0 - 5 MILES PR NET TON MILE	\$2.25
6 - 15 MILES PR NET TON MILE	.15
16 - 50 MILES PR NET TON MILE	.15

MIDLAND ASPHALT (WAS ALLE-CATT ASPHALT)
LOWER BIRCIRUN ROAD, ALLEGANY

BITUMINOUS TABLIZED COURSE \$ **54.06** ^

^ = Price is based on the average FOB terminal price of AC-15 or AC-20
Asphalt cement as of 9/1/10 (\$489.00) PER U.S. TON

RICHARD ECK CONSTRUCTION Birch Run Rd. Allegany, NY

OVERSIZED STONE	\$12.75 / CU. YARD
RUN OF BANK GRAVEL	8.25 / CY
SUB-BASE MATERIALS	10.50 / CY

0 - 5 MILES PR NET TON MILE	\$2.82
6 - 15 MILES PR NET TON MILE	3.75
16 - 50 MILES PR NET TON MILE	7.50

McEWAN RUCKING & GRAVEL PRODUCTS, INC.

RUN OF BANK GRAVEL	5.00 / TON
SCREENED TOPSOIL	22.50 / TON
SUB-BASE MATERIALS	5.85 / TON
SCREENED STONE 3" - 8"	8.25 / TON

ALLEGANY AGGREGATES 314 ROUTE. 44, CERES, PA
(Address - 4 Centre Drive, Orchard Park, NY)

NO. PA. 2A Crushed Gravel	7.50 / TON
NO. PA. 2A Waxed Screened Gravel	6.50 / TON
OVERSIZED SONE	8.35 / TON
RUN OF BANK	5.10 / TON
SUB-BASE MATERIAL	6.50 / TON

WATERMAN'S GRAVEL 12316 VAUGHAN ST., RT. 240,
EAST CONCORD, NY

OVERSIZED STONE	8.00 / TON
RUN OF BANK GRAVEL	4.00 / TON
MINUS 1" Crusher Run Hardheads	10.00 / TON
SCREENED TOPSOIL	19.00 / TON
2" CRUSHER RUN Gravel	7.90 / TON
DOT 3 203.21 & 203.07	4.90 / TON
SUB-BASE MATERIAL	4.90 / TON

0 - 5 MILES PR NET TON MILE	\$3.00
6 - 15 MILES PR NET TON MILE	1.00
16 - 50 MILES PR NET TON MILE	3.00

D & H EXCAVATING, INC.

(THERE ARE TWO (2) LOCATIONS WITH IDENTICAL PRICES)
THE 3 LOCATIONS ARE: "MARTIN ROAD", McKinstry Rd. & "HIRAM ROAD"

NO. 2 WASHED CRUSHED GRAVEL	\$8.00 / TON
OVERSIZED STONE	7.25 / TON
RUN OF BANK	4.75 / TON
CRUSHED #3, #4, #5 WASHED	7.25 / TON
MINUS 1" CRUSHER RUN HARDHEADS	7.00 / TON
MINUS 2" CRUSHER RUN HARDHEADS	7.00 / TON
SCREENED TOPSOIL	15.00 / TON
SUB-BASE MATERIAL	5.25 / TON

0 - 5 MILES PR NET TON MILE	\$1.95
6 - 15 MILES PR NET TON MILE	1.00
16 - 50 MILES PR NET TON MILE	1.00

WATERBORO GRAVEL 12841 Rt. 394, Randolph, NY

OVERSIZED STONE	\$7.50 PER TON
RUN OF BANK	\$4.25 PER TON
SUB-BASE MATERIAL	\$5.25 PER TON

RICK PERKINS CONTRACTING
(PIT LOCATION - LAIDLAW ROAD, FRANKLINVILLE/FARMERSVILLE

OVERSIZED STONE (3" - 6")	\$6.25 PER TON
RUN OF BANK	\$5.25 PER TON
SCREENED BANK RUN	\$5.50 PER TON
CRUSHED BANK RUN	\$7.00 PER TON
#3 & #4 CRUSHED	\$7.25 PER TON
4" SCREENED	\$5.25 PER TON
SUB-BASE MATERIALS	\$5.50 PER TON

0 - 5 MILES PR NET TON MILE	\$2.00
6 - 15 MILES PR NET TON MILE	3.25
16 - 50 MILES PR NET TON MILE	5.75

McCARTHY GRAVEL CORP.
12467 SPAULDING ROAD, SPRINGVILLE, NY

RUN OF BANK GRAVEL	\$1.75 PER TON
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NOTE: Purchaser (County or other municipalities) must provide their own equipment and manpower to load and process the materials. Purchaser shall call 24 hour in advance to coordinate time & duration of material to be processed & extracted.

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR
OPERATION OF WIA ONE-STOP PROGRAM**

Pursuant to P.L. 105-220, Workforce Investment Act of 1998,
20 USC 9201 and Section 450 of the County Law.

I. WHEREAS, Act 394-2010, as amended by Act 451-2010, authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the operation of the aforementioned WIA One-Stop program, the term of which expired June 30, 2010, and

II. WHEREAS, the funds for the aforementioned program have been increased, and

III. WHEREAS, the WIB will pay the County for the administration of the above-described program the sum of \$487,988.74 for the 2010-2011 program year, and

IV. WHEREAS, this program is 100% federally funded, 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 the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2010 and terminating June 30, 2011, according to the above-described terms, 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 THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR
REIMBURSEMENT FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the
General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 345-2009 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expired May 31, 2010, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and

III. WHEREAS, the County is desirous of reimbursing the City of Olean a lump sum amount of \$30,690 for transportation services provided to DSS-eligible recipients, and

IV. WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients, and

V. WHEREAS, these services are 100% federally funded, 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 City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, 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 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
OUTREACH SYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS 4211 and Act 472-2010 of the
Cattaraugus County Legislature.

I. WHEREAS, Act 98-2010 authorized a contract with Softshare, Inc., for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$5,000, the term of which expires January 31, 2011, and

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

III. WHEREAS, OutreachSystems, 911 Olive Street, Santa Barbara, California 93101-1406, has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$5,000, and

IV. WHEREAS, sufficient funds are included in the 2011 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 OutreachSystems for the provision of the above-described services, for a term commencing February 1, 2011 and terminating January 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 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
P & NP COMPUTER SERVICES, INC. FOR
DEPARTMENT OF NURSING HOMES SOFTWARE MAINTENANCE SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 677-2009 authorized a contract with P & NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420-1649, for the provision of software maintenance services for the Department of Nursing Homes, the term of which expired December 31, 2010, and

II. WHEREAS, the Department of Nursing Homes still needs the aforementioned maintenance services, and

III. WHEREAS, P & NP Computer Services, Inc., has agreed to provide the aforementioned maintenance services for a total amount of \$8,767.50, which covers both facilities and includes a fee of \$1,500 for therapy import interface services, and

IV. WHEREAS, sufficient funds are included in the 2011 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 P & NP Computer Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 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 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
BIEL'S INFORMATION TECHNOLOGY SYSTEMS FOR
MAINTENANCE CONTRACT ON MUSEUM AND RESEARCH LIBRARY
MICROFILM READER PRINTER**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 111-2010 authorized a contract with Biel's Information Technology Systems, 1201 Indian Church Road, Buffalo, New York 14224, for the provision of maintenance services for the microfilm reader printer at the County Museum and Research Library, the term of which expired January 18, 2011, and

II. WHEREAS, it is necessary to continue the aforementioned maintenance contract, and

III. WHEREAS, Biel's Information Technology Systems, can provide the necessary maintenance services on a Canon MP90 microfilm reader printer for an amount of \$800 per year, which includes labor, travel time and replacement parts worn or broken through normal use, as well as emergency call services, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Biel's Information Technology Systems, for the provision of the above-described services, for a term commencing January 19, 2011 and terminating January 19, 2012, 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"/>

**AMENDING ACT 57-2011 REGARDING CONTRACT WITH MENTAL HEALTH
ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR VARIOUS PROGRAMS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Article 75 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 57-2011 authorized a contract with the Mental Health Association in Cattaraugus County, Inc., 121 North Union Street, Olean, New York 14760, for the provision of community support services, through its Non-Medicaid Care Coordination and Children & Youth Family Support Programs, Adult Advocacy/Support Programs and Drop-In Center, the term of which expires December 31, 2011, and

II. WHEREAS, the amount of state aid from the New York State Office of Mental Health has increased for the 2011 fiscal year, from \$224,155 to an amount not to exceed \$230,525, and

III. WHEREAS, Act 57-2011 should be amended to reflect the revised state aid amount, now, therefore, be it

I. RESOLVED, that Act 57-2011 is hereby amended as follows: In the Third Whereas, delete: "\$224,155" and replace with: "\$230,525", and be it further

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

Increase Estimated Revenue Account:

A.432.4322.1770.3490.037P	State Aid, OMH PROS State Aid	\$10,890.00
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Decrease Appropriation Account:

A.432.4322.1770.42018.200	Mental Health Assn Reinvestment	\$ 4,520.00
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Decrease Estimated Revenue Account:

A.432.4322.1770.3490.200	State Aid OMH Reinvestment	\$ 4,520.00
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Increase Appropriation Account:

A.432.4322.1770.42018.037P	MHA PROS State Aid	\$10,890.00.
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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
SUBURBAN ADULT SERVICES, INC. FOR MENTAL HEALTH SERVICES AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Community Services)**

Pursuant to Section 75.13 of the Mental Hygiene Law
and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 69-2010 authorized a contract with Suburban Adult Services, Inc., Route 39, P.O. Box 526, Sardinia, New York 14134-0526, for the provision of training through its sheltered workshop programs for the mentally and physically handicapped, the term of which expired December 31, 2010, and

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

III. WHEREAS, New York State has approved funding for the program in the amount of \$17,629 for the period January 1, 2011 through December 31, 2011, and

IV. WHEREAS, the net County cost for the provision of these services shall not exceed \$7,840, and

V. WHEREAS, the 2011 County budget provides for the payment of \$25,469 to Suburban Adult Services, Inc. for these services, and

VI. WHEREAS, this program is 69% state and 31% county funded, and

VII. WHEREAS, various appropriation accounts should 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 with Suburban Adult Services, Inc., for a term commencing January 1, 2011 and terminating December 31, 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, and be it further

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

Decrease Appropriation Account:

A.439.4322.0340.42025.200	Suburban Adult Reinvestment	\$7,840.00
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Increase Appropriation Account:

A.439.4322.0340.42025	Suburban Adult Services	\$7,840.00.
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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
SOUTHERN TIER ENVIRONMENTS FOR LIVING, 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 and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 79-2010, amended by Act 308-2010, authorized a contract with Southern Tier Environments for Living, Inc., (S.T.E.L.), 715 Central Avenue, Dunkirk, New York 14048, for the provision of employment assistance, intensive case management and supportive case management for mentally ill individuals, and supported housing services, the term of which expired December 31, 2010, and

II. WHEREAS, the County Department of Community Services is desirous of renewing the aforementioned amended contract, and

III. WHEREAS, S.T.E.L., Inc., has agreed to provide the following programs for a total amount not to exceed \$90,436, as follows:

ICM	\$ 19,640.00
Adult - SCM	\$ 53,756.00
Supported Housing	\$ 17,040.00,

and

IV. WHEREAS, this program is 100% state funded, 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 a contract for the year 2011 with S.T.E.L., Inc., for the provision of the above-described services for a term commencing January 1, 2011 and terminating December 31, 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, and be it further

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

Increase Estimated Revenue Accounts:

A.440.4322.1910.3490.034J	State Aid, OMH Adult Case Mgt	\$13,616.00
A.440.4322.6050.3490.078	State Aid, OMH Supported Housing	\$17,040.00
A.440.4322.6811.3490.034J	State Aid, OMH Adult Case Mgt	\$13,616.00

Decrease Appropriation Accounts:

A.440.4322.1810.42026.034J	STEL Adult Case Mgt	\$13,616.00
A.440.4322.4340.42026.037	STEL OISE	\$17,040.00
A.440.4322.6810.42026.034J	STEL Adult Case Mgt	\$13,616.00

Decrease Estimated Revenue Accounts:

A.440.4322.1810.3490.034J	State Aid, OMH Adult Case Mgt	\$13,616.00
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A.440.4322.4340.3490.037	State Aid, OMH OISE	\$17,040.00
A.440.4322.6810.3490.034J	State Aid, OMH Adult Case Mgt	\$13,616.00

Increase Appropriation Accounts:

A.440.4322.1910.42026.034J	STEL Adult Case Mgt	\$13,616.00
A.440.4322.6050.42026.078	STEL Supported Housing	\$17,040.00
A.440.4322.6811.42026.034J	STEL Adult Case Mgt	\$13,616.00.

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 THE CHAIR TO EXECUTE CONTRACT WITH
HOUSING OPTIONS MADE EASY, INC. FOR DEPARTMENT OF
COMMUNITY SERVICES ADVOCACY SERVICES, SUPPORTED HOUSING PROGRAMS
AND TELEPHONE "WARM" LINE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Sections 41.47 and 41.55 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 66-2010 authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for supported housing for mentally ill people and the homeless, the provision of a consumer operated client systems advocacy service, and the operation of a telephone "warm" line, the term of which expired December 31, 2010, and

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

III. WHEREAS, Housing Options Made Easy, Inc., can provide a consumer-operated client systems advocacy service, the operation of a telephone "warm" line for mentally ill people in Cattaraugus County, and the operation of supported housing beds for the mentally ill and homeless for an amount not to exceed \$280,288 to be paid in quarterly installments, and

IV. WHEREAS, the 2011 County budget provides for the payment of \$280,288 to Housing Options Made Easy, Inc., for the aforementioned programs, and

V. WHEREAS, the above programs are funded through 100% state funds with a net County cost of zero, and

VI. WHEREAS, various appropriation and revenue accounts should 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 Housing Options Made Easy, Inc., for the provision of the above-mentioned programs, for a term commencing January 1, 2011 and terminating December 31, 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, and be it further

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

Increase Estimated Revenue Accounts:

A.437.4322.2770.3490.200	H.O.M.E. OMH Reinvestment	\$ 5,780.00
A.437.4322.6050.3490.400	H.O.M.E. OMH Comm Performance	\$ 6,105.00
A.437.4322.6060.3490.400	H.O.M.E. OMH Comm Performance	\$ 68,523.00

Decrease Appropriation Accounts:

A.437.4322.2720.42023.014	H.O.M.E. Community Support	\$ 32,504.00
A.437.4322.6050.42023.200	H.O.M.E. Reinvestment	\$ 5,780.00
A.437.4322.6050.42023.400	H.O.M.E. Commissioner's Performance	\$115,719.00

Decrease Estimated Revenue Accounts:

A.437.4322.1760.3490.400	H.O.M.E. OMH Comm Performance	\$ 74,628.00
A.437.4322.6050.3490.200	H.O.M.E. OMH Reinvestment	\$ 5,780.00

Increase Appropriation Accounts:

A.437.4322.1760.42023.400	H.O.M.E. Commissioner's Performance	\$ 47,196.00
A.437.4322.2720.42023.034J	H.O.M.E. Adult Case Management	\$ 32,504.00
A.437.4322.2770.42023.200	H.O.M.E. Reinvestment	\$ 5,780.00
A.437.4322.6060.42023.400	H.O.M.E. Commissioner's Performance	\$ 68,523.00.

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 CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE FOR DEPARTMENT OF
COMMUNITY SERVICES AWARE NEWSLETTER AND TOLL-FREE
SUICIDE INFORMATION AND PREVENTION TELEPHONE LINE**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 63-2010 authorized a contract with Healthy Community Alliance, 1 School Street, Suite 100, Gowanda, New York 14070, for the provision of a toll-free youth suicide information and prevention telephone line, and Aware newsletter, the term of which expired December 31, 2010, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Healthy Community Alliance has agreed to continue to provide a toll-free youth suicide information and prevention telephone line, and continue the distribution of the Mental Health informational Aware newsletter, for an amount not to exceed \$2,060, to be paid in quarterly installments, and

IV. WHEREAS, this program is 100% state 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 Healthy Community Alliance, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 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 THE CHAIR TO EXECUTE CONTRACT WITH
DIRECTIONS IN INDEPENDENT LIVING, INC. FOR
MENTAL HEALTH CONSUMER ADVOCACY AND TRAINING PROGRAM,
CASE MANAGEMENT SERVICES AND DROP-IN CENTER AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 75.13 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 62-2010, as amended by Act 304-2010, 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 and case management, as well as the operation of a drop-in center in Salamanca, the term of which expired December 31, 2010, and

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

III. WHEREAS, Directions in Independent Living, Inc., can provide advocacy and training programs for consumers of mental health services and case management services, as well as the operation of a drop-in center in Salamanca, for an amount not to exceed \$83,825, to be paid in quarterly installments, and

IV. WHEREAS, this program is 100% state funded, 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 a contract, on behalf of Cattaraugus County, with Directions in Independent Living, Inc., for a term commencing January 1, 2011 and terminating December 31, 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, and be it further

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

Increase Estimated Revenue Accounts:

A.438.4322.1770.3490.200	State Aid OMH Reinvestment	\$14,520.00
A.438.4322.6811.3490.034J	State Aid, OMH Adult CM	\$ 6,808.00

Decrease Appropriation Accounts:

A.438.4322.1770.42024.200	DIL Reinvestment	\$15,743.00
A.438.4322.6810.42024.034J	State Aid, OMH Adult CM	\$ 6,808.00

Decrease Estimated Revenue Accounts:

A.438.4322.6810.3490.034J	State Aid, OMH Adult CM	\$ 6,808.00
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A.438.4322.1770.3490.037P	State Aid OMH PROS State Aid	\$10,890.00
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Increase Appropriation Accounts:

A.438.4322.1770.42024.037P	DIL PROS State Aid	\$19,373.00
A.438.4322.6811.42024.034J	State Aid, OMH Adult CM	\$ 6,808.00.

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

Pursuant to Section 75.13 of the Mental Hygiene Law, and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, 68-2010, amended by Act 303-2010, authorized a contract with the Cattaraugus County Chapter of the New York State Association for Retarded Children, Inc., and the Cattaraugus 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 expired December 31, 2010, and

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

III. WHEREAS, New York State has approved funding for the program in the amount of \$498,967 for the period January 1, 2011 through December 31, 2011, and

IV. WHEREAS, the net County cost for the provision of these services shall not exceed \$34,425, 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 a contract with the Cattaraugus County Chapter of the New York State Association for Retarded Children, Inc., and the Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 2011, 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 monthly 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:

Increase Estimated Revenue Accounts:

A.434.4322.0340.3490.021	State Aid, OMH, Local Asst DSW	\$ 14,176.00
A.434.4322.1910.3490.034J	State Aid, OMH, Adult Case Mgt	\$ 13,616.00

Decrease Appropriation Accounts:

A.434.4322.0340.42021.001A	NYSARC OMH Local Asst	\$ 90,118.00
A.434.4322.0340.42021.021	NYSARC Local Asst DSW	\$ 48,580.00
A.434.4322.1380.42020.200	Rehabilitation Center Reinvestment	\$ 10,340.00
A.434.4322.1810.42020.034J	Rehab Center Adult Case Mgt	\$ 13,620.00
A.434.4322.0330.42021.OT620	NYSARC Other Than 620	\$343,933.00

Decrease Estimated Revenue Accounts:

A.434.4322.0340.3490.020	State Aid, OMH, Dir Shelt Wkshop	\$ 14,172.00
A.434.4322.1810.3490.034J	State Aid, OMH, Adult Case Mgt	\$ 13,620.00

Increase Appropriation Accounts:

A.434.4322.0340.42021.014	NYSARC Community Support	\$ 90,118.00
A.434.4322.0340.42021.020	NYSARC Dir Shelt Wkshop	\$ 48,584.00
A.434.4322.0670.42020	Rehabilitation Center	\$ 34,425.00
A.434.4322.0670.42020.200	Rehabilitation Center Reinvestment	\$ 10,340.00
A.434.4322.1910.42020.034J	Rehab Center Adult Case Mgt	\$ 13,616.00
A.434.4322.0340.42021.OT620	NYSARC Other Than 620	\$309,508.00.

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 THE CHAIR TO EXECUTE CONTRACT WITH
CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR
BLENDED 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, and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 60-2010, as amended by Act 301-2010, 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 expired December 31, 2010, and

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

III. WHEREAS, Catholic Charities of Buffalo New York, 525 Washington Street, Buffalo, New York 14203, can provide case management services to children for an amount not to exceed \$46,512, to be paid in quarterly installments, and

IV. WHEREAS, this program is 100% state funded, 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 a contract for the year 2011 with Catholic Charities of Buffalo New York, for the provision of case management services for children, for a term commencing January 1, 2011 and terminating December 31, 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, and be it further

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

Increase Estimated Revenue Accounts:

A.443.4322.0820.3490.034K	BCM Cath Char C&F Case Mgt	\$26,088.00
A.443.4322.0920.3490.034K	BCM SVC \$ Cath Char C&F Case Mgt	\$20,424.00

Decrease Appropriation Account:

A.443.4322.1810.42029.034K	ICM Cath Char C&F Case Mgt	\$46,512.00
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Decrease Estimated Revenue Account:

A.443.4322.1810.3490.034K	ICM Cath Char C&F Case Mgt	\$46,512.00
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Increase Appropriation Accounts:

A.443.4322.0820.42029.034K	BCM Cath Char C&F Case Mgt	\$26,088.00
A.443.4322.0920.42029.034K	BCM SVC \$ Cath Char C&F Case Mgt	\$20,424.00.

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 CONTRACT
WITH SENECA NATION OF INDIANS FOR CASE MANAGEMENT SERVICES
FOR HOMELESS/MICA CLIENTS**

Pursuant to 14 NYCRR 587.8(g) and
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 70-2010 authorized a contract with the Seneca Nation of Indians for case management services to the Homeless/Mentally Ill Chemical Abuser (MICA) clients, the term of which expired December 31, 2010, and

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

III. WHEREAS, the Seneca Nation of Indians, P.O. Box 231, 90 Ohi:Yo Way, Salamanca, New York 14779, has proposed to continue the aforementioned program of case management services for the Homeless/MICA population within the Seneca Nation of Indians, for an amount not to exceed \$46,548, and

IV. WHEREAS, this program is 100% state 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 the Seneca Nation of Indians for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 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 THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
COORDINATED CARE SERVICES, INC. FOR
FINANCIAL SOFTWARE PACKAGE**

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

I. WHEREAS, Act 739-2009 authorized a contract with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, for the provision of a customized financial software package, the term of which expired December 31, 2009, and

II. WHEREAS, the Department of Community Services is desirous of extending the term of the aforementioned contract to September 30, 2010, and

III. WHEREAS, Coordinated Care Services, Inc., has provided the aforementioned financial software package for a total amount not to exceed \$6,113, and

IV. WHEREAS, this program is 100% federally funded, 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 Coordinated Care Services, Inc., for the provision of the above-described customized financial software package, for a term commencing December 1, 2009 and terminating September 30, 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
EMPLOYMENT SPECIALIST AND CASE MANAGER 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 61-2010 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of a part-time employment specialist and a full-time case manager to assist youth with emotional/behavioral difficulties in employment preparation and the acquisition of employment-related skills, the term of which expired December 31, 2010, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the provision of services for individuals 14 to 21 years old who have been diagnosed with a mental illness and would benefit from assistance with employability, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide a part-time employment specialist and a full-time case manager to assist youth with emotional/behavioral difficulties in employment preparation, the acquisition of employment-related skills, and assist them with obtaining and maintaining employment with the ultimate goal of recovery from mental illness, for an amount not to exceed \$95,242 to be paid in quarterly installments during 2011, and

IV. WHEREAS, this program is 100% funded through the New York State Office of Mental Health, 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 a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 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, and be it further

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

Increase Estimated Revenue Account:

A.431.4331.2100.3490.046L	State Aid, OMH, C&F Community Support Pgms	\$1,287.00
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Decrease Estimated Revenue Account:

A.431.4310.1320.3490.046L	State Aid, OMH, C&F Community Support Pgms	\$1,045.00
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Increase Appropriation Account:

A.431.4331.2100.41229	Social Worker Contracted	\$ 242.00.
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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
WALKER BUSINESS & STAFFING SERVICES, INC. FOR
TEMPORARY CLERICAL SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES CHILD PROTECTIVE UNIT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 530-2010 authorized a contract with Walker Business & Staffing Services, Inc., 23 West State Street, Wellsville, New York 14895, for the provision of temporary clerical services for the County Department of Social Services Child Protective Unit, the term of which expires March 31, 2011, and

II. WHEREAS, the Department of Social Services is in need of additional temporary clerical services for the period February 14, 2011 through March 31, 2011, and

III. WHEREAS, Walker Business & Staffing Services, Inc., can provide the aforementioned additional temporary clerical services for a total amount of \$2,943, 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 Walker Business & Staffing Services, Inc., for the provision of the above-described services, for a term commencing October 15, 2010 and terminating March 31, 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 THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
CITY OF OLEAN FOR FIRE TRAINING FACILITY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 435-2009, as amended by Act 91-2010, authorized a contract with the City of Olean for repairs to its fire training facility, the term of which expired June 30, 2010, and

II. WHEREAS, a contract extension is necessary in order to complete the aforementioned repairs 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 the City of Olean, for the provision of the above-described services, for a term commencing January 1, 2010 and terminating March 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"/>

ADJUSTING VARIOUS APPROPRIATION ACCOUNTS

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the County Administrator has the authority to transfer up to \$10,000 in certain departments, and

II. WHEREAS, due to the implementation of the New World System, various appropriation accounts must be adjusted, now, therefore, be it

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

Decrease Appropriation Accounts:

A.314.3140.0000.41604	Contracted Services, Probation	\$15,000.00
A.677.6721.0000.41233	Professional Services	\$23,000.00

Increase Appropriation Accounts:

A.314.3140.0000.41412	Alcohol/Drug Testing	\$15,000.00
A.677.6721.0000.41201	Legal Services	\$23,000.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
COMMUNITY CARE OF WESTERN NEW YORK, INC. FOR
HOME HEALTH CARE SERVICES**

Pursuant to Section 3602 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 763-2010 authorized the Chair to execute a contract with Community Care of Western New York, Inc., for the provision of home health care services, the term of which expires February 28, 2011, which contract was fully executed and became effective on January 3, 2011, and

II. WHEREAS, Community Care of Western New York, Inc., 1225 West State Street, Olean, New York 14760, has requested that the aforementioned contract be amended to include only clients who were receiving services on and before December 31, 2010, in accordance with the rate schedule adopted in Act 763-2010, 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 Community Care of Western New York, Inc., for the provision of the above-described services for a term commencing January 1, 2011 and terminating February 28, 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"/>

APPROVING JCC CAPITAL PROJECTS

Pursuant to Section 6310 of the Education Law.

I. WHEREAS, the JCC five-year Capital Improvement Plan provides for needed updating, renovation, and preventative maintenance for College buildings and grounds that are now thirty or more years old, and

II. WHEREAS, said plan includes the following projects:

- (1) Acquisition of property adjacent to the Jamestown Campus; and
- (2) Renovation of the Carnahan Building on the Jamestown Campus,

and

III. WHEREAS, the JCC Regional Board of Trustees has approved the above-listed projects with a capital budget totaling \$1,599,500.00, and

IV. WHEREAS, the State of New York has matching funds potentially available for one-half (1/2) of the cost of the projects, and JCC has sufficient funds for one-quarter (1/4) of the costs of the projects, and there is a remaining one-quarter (1/4) of the costs of the projects required of Chautauqua County for projects taking place on the Jamestown (Chautauqua County) Campus only, and

V. WHEREAS, Section 6310(10) of the Education Law requires that all proposals for the construction of college facilities adopted by a community college regional board of trustees be approved by the legislative body of all local governments appointing members to such board of trustees, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the aforementioned JCC capital project programs for Jamestown Community College's Jamestown (Chautauqua County) Campus, numbered one (1) and two (2) above, with no financial commitment on the part of Cattaraugus County for these projects.

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