

John R. Searles, County Administrator

Phone (716) 938-2577 Fax (716) 938-2760

Contingent Fund Balance: \$329,662

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

The following committees will meet on Wednesday, February 16, 2011, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
Development & Agriculture	4:30 p.m.
Public Safety	5:00 p.m.
Human Services	5:15 p.m.
Finance	5:30 p.m.

ACT NO.	PREFILED RESOLUTIONS
87-11	Mr. Giardini and Mr. Ellis AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2011 EMERGENCY STREAMBANK PROGRAM
88-11	Mr. Giardini and Mr. Ellis AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR EMERGENCY STREAMBANK RESTORATION FOR VARIOUS STREAMBANK PROTECTION PROJECTS
89-11	Mr. Giardini and Mr. Ellis AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH SCHINDLER ELEVATOR CORPORATION FOR DPW FACILITY, LITTLE VALLEY COUNTY CENTER AND JAIL ELEVATOR MAINTENANCE/INSPECTION
90-11	Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THERAPEUTIC LINK FOR CHILDREN, PLLC FOR HEALTH DEPARTMENT PHYSICAL OCCUPATIONAL SPEECH THERAPY SERVICES
91-11	Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HEALTH

DEPARTMENT MEDICAID MANAGED CARE PROVIDER PROGRAM

92-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LANGUAGE LINE SERVICES FOR LANGUAGE INTERPRETER SERVICES 93-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR **INTERPRETER SERVICES** 94-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES AND **ADJUSTING VARIOUS** APPROPRIATION ACCOUNTS (Health Department) 95-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TIME WARNER CABLE FOR HEALTH DEPARTMENT IMMUNIZATION PROGRAM ADVERTISING 96-11 Mr. Aiello and Mr. Neal AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR YOUTH BUREAU AMERICORPS START PROGRAM 97-11 Mr. Vecchiarella BID ACCEPTANCE FOR DRY CLEANING SERVICES (Sheriff's Office) Mr. Vecchiarella 98-11 AUTHORIZING THE CHAIR AND SHERIFF TO EXECUTE CONTRACT WITH ONEIDA COUNTY FOR FORENSIC UNIT SERVICES 99-11 Mr. Vecchiarella AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ROCKEFELLER DRUG LAW REFORM PROGRAM AND RESCINDING ACT 573-2010 100-11 Mr. Boser AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH AREA COMMUNITY DEVELOPMENT CORPORATION FOR TOURISM INFORMATION BOOTH **STAFFING** 

ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Various Departments)

101-11

Mr. Aiello and Mr. Snyder

Cattaraugu	ıs County L	.egislative	Committe	e Referrals	for Februar	y 16, 2011			
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
87	Х		Х						
88	X		X						
89	X		X						
90	Х					X			
91	Х					X			
92	X					X			
93	Х					X		X	
94	Х					X			
95	Х					X			
96	Х					X			
97	X							X	
98	X							X	
99	X							X	
100	Х						Х		
101	Х					X			
TOTALS	15	0	3	0	0	8	1	4	0

ACT NO. 87-2011 by Mr. Giardini and Mr. Ellis

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2011 EMERGENCY STREAMBANK PROGRAM

Pursuant to Section 9 of the Soil and Water Conservation Districts Law and Section 450 of the County Law.

I.	WHEREAS,	567-2010	authorize	d a co	ntract	with	the	Cattara	ugus	Count	y So	oil &
Water Conse	rvation D	istrict (S	WCD), 8	Martha	Street	, P.O	. Воз	1765,	Elli	cottv	ille	, New
York 14731,	for the	provision	of inspe	ection	and te	chnica	ıl se	rvices	for s	seven	(7)	FEMA
emergency s	treambank	restoration	on projec	ts, the	e term	of wh	ich	expired	Dece	mber	31,	2010,
and												

II. WHEREAS, inspection and technical services are needed for four (4) emergency streambank repair projects for the 2011 Emergency Streambank Program, and

III. WHEREAS, the Cattaraugus County Soil & Water Conservation District (SWCD), has agreed to provide the inspection and technical services necessary for the following projects for an amount not to exceed \$6,240, as follows:

County Road No. 19 Streambank Repair County Road Nos. 26 & 19 Streambank Repair County Road Nos. 26 & 74 Streambank Repair Eaton Cross Road Bridge Streambank Repair,

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 the Cattaraugus County Soil & Water Conservation District, for the provision of the above-described streambank restoration and bank protection inspection and technical services, for a term commencing February 24, 2011 and terminating December 31, 2011, according to the above-described terms.

Reso	olution Re	eferred to:	
Finance	$\boxtimes$	<b>Human Services</b>	
Co. Operations		Develop. & Ag	
DPW	$\boxtimes$	Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

ACT NO. 88-2011 by Mr. Giardini and Mr. Ellis

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR EMERGENCY STREAMBANK RESTORATION FOR VARIOUS STREAMBANK PROTECTION PROJECTS

Pursuant to Section 9 of the Soil and Water Conservation Districts Law and Section 450 of the County Law.

I.	WHEREAS,	Act 567-2	010 aut	horized	a contra	ct with	the Catt	araugus (	County	Soil
& Water Con	servation	District	(SWCD),	8 Marth	a Street	, P.O.	Box 1765,	Ellicot	tville	, New
York 14731,	for the	provision	of ins	spection	and tec	hnical	services	for seve	n (7)	FEMA
emergency s	treambank	restorati	on proj	ects, th	e term o	of which	n expired	December	31,	2010,
and										

II. WHEREAS, a contract extension is necessary in order to complete the following FEMA emergency streambank restoration projects, at no additional cost to the County:

East Otto Bridge No. 9
East Otto Bridge Nos. 14 & 15
Ashford Bridge No. 30,

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 Cattaraugus County Soil & Water Conservation District, for the provision of the above-described streambank restoration and bank protection technical services, for a term commencing November 10, 2010 and terminating December 31, 2011, according to the above-described terms.

Rese	olution Re	eferred to:	
Finance	$\boxtimes$	<b>Human Services</b>	
Co. Operations		Develop. & Ag	
DPW	$\boxtimes$	Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH SCHINDLER ELEVATOR CORPORATION FOR DPW FACILITY, LITTLE VALLEY COUNTY CENTER AND JAIL ELEVATOR MAINTENANCE/INSPECTION

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 321-2006 authorized a contract with Schindler Elevator Corporation, 80 Curtwright Drive, Suite 3, Williamsville, New York 14221-7055, for the provision of maintenance/inspection services for the elevators in the DPW Facility located at 8810 Route 242 in Little Valley and the County Center located at 303 Court Street in Little Valley, the term of which expires April 30, 2011, and
- II. WHEREAS, Act 467-2006 authorized a contract with Elevator Maintenance of Buffalo, Inc., for the provision of maintenance/inspection services for the Haughton elevator located in the Cattaraugus County Jail at 301 Court Street in Little Valley, the term of which expires October 11, 2011, and
- III. WHEREAS, the County Department of Public Works is desirous of continuing the maintenance/inspection services for the elevators located in the aforementioned three (3) County facilities, and
- IV. WHEREAS, Elevator Maintenance of Buffalo, Inc., shall terminate its contract and allow Schindler Elevator Corporation to take over the maintenance/inspection services for the Haughton elevator in the Jail effective May 1, 2011, and
- V. WHEREAS, Schindler Elevator Corporation can provide the necessary maintenance/inspection services for an amount as follows:

Location	Monthly	Or	Annually
County Center Building - Little Valley	\$411.00		\$4,932.00
DPW Facility - Little Valley	\$164.00		\$1,968.00
Cattaraugus County Jail - Haughton Elevator	\$214.00		\$2,568.00

#### and

- VI. WHEREAS, the Schindler Elevator Corporation proposal includes an escalator clause providing that the cost of the services hereby authorized may be increased by not more than three percent from year to year, and
- VII. 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 contracts, amended as provided herein, on behalf of Cattaraugus County, with Schindler Elevator Corporation, for the provision of the above-described services, for a term commencing May 1, 2011 and terminating April 30, 2016, according to the above-described terms.

Rese	olution Re	terred to:	
Finance	$\boxtimes$	Human Services	
Co. Operations		Develop. & Ag	
DPW	$\boxtimes$	Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THERAPEUTIC LINK FOR CHILDREN, PLLC FOR HEALTH DEPARTMENT PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES

Pursuant to 10 NYCRR Section 763.3 and Section 450 of the County Law.

I.	WHI	EREAS	, the	Health	Depa	artment	is	in	need	lof	physic	al,	occupation	nal aı	nd
speech th	nerapy	servi	ices f	or patie	nts :	in the H	Iealt	h De	epart	ment'	s Home	Care	Program,	and	
II.	WHI	EREAS	, The	rapeutic	Lir	nk for	Chi	ldre	n, E	PLLC,	6167	West	Quaker	Stree	t,
Orchard	Park,	New	York	14127,	can	provide	phy	ysic	al,	occup	oational	l and	d speech	thera	ру
services,	as fo	ollows	g:												

HOME VISITS

Physical Therapy Home Visits \$70/visit
Occupational Therapy Home Visits \$70/visit
Speech Therapy Home Visits \$70/visit,

and

- III. WHEREAS, sufficient funds are included in the 2011 budget to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Therapeutic Link for Children, PLLC, 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.

Reso	olution Re	eferred to:	
Finance	$\boxtimes$	<b>Human Services</b>	$\boxtimes$
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

I.

terms.

# AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HEALTH DEPARTMENT MEDICAID MANAGED CARE PROVIDER PROGRAM

Pursuant to 42 USCS Section 1396a and Section 450 of the County Law.

WHEREAS, Act 493-2000 authorized a contract with New York State Catholic

Health Plan, Inc., d/b/a Fidelis Care New York, 95-25 Queens Boulevard, Rego Park, New
York 11371, for the provision of home health care and Medicaid managed care services to
the residents of Cattaraugus County, and
II. WHEREAS, New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New
York, has requested an amendment of the aforementioned contract to include reimbursement
for "S9127 - Social Work, In The Home" at the rate of \$45 per visit, and
III. WHEREAS, the County Health Department has agreed to the aforementioned
amendment, 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 New York
State Catholic Health Plan, Inc., ${ m d/b/a}$ Fidelis Care New York, for the provision of the
above-described services, for a term commencing October 1, 2010 and terminating August

31, 2011, with automatic one-year period renewals, according to the above-described

Res	olution	Referred to:	
Finance	$\boxtimes$	Human Services	$\boxtimes$
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			Г

#### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LANGUAGE LINE SERVICES FOR LANGUAGE INTERPRETER SERVICES

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County is in need of a language interpreter for its non-English
speaking clients, and
II. WHEREAS, Language Line Services, 1 Lower Ragsdale Drive, Building 2,
Monterey, California 93940, can provide language interpreter services through an over-
the-phone interpretation service for an amount of \$3.95 per minute, on an as-needed
basis, and
III. 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 Language Line
Services, 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

Finance

Co. Operations DPW

Senior Services Strategic Planning

Human Services Develop. & Ag

Public Safety
Labor Relations

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR INTERPRETER SERVICES

Pursuant to Section 450 of the County Law.

I. WHEREAS, various departments of the County are in need of interpret	er
services for deaf clients, and	
II. WHEREAS, contracts are needed with various entities for the provision	of
interpreter services for deaf clients at a rate \$25 per hour plus mileage at the curre	nt
mileage rate in effect at the time services are provided, and	
III. WHEREAS, sufficient funds are included in the 2011 budget to cover the cos	ts
of the aforementioned services, now, therefore, be it	
I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized a	nd
directed to execute contracts, on behalf of Cattaraugus County, with various entitie	s,
for the provision of the above-described services, for a term commencing January 1, 20	11
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 feder	al
funding for this program, then this program shall be automatically abolished.	
Resolution Referred to:	

# AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Health Department)

Pursuant to Section 3602 of the Public Health Law and Sections 363, 366 and 450 of the County Law.

I. WH	HEREAS, the County Health Department is in need	of licensed practical
nursing (LPN)	services for the WIC Program, and	
II. WH	HEREAS, Willcare, Inc., Westgate Plaza, 700 West St	tate Street, Olean, New
York 14760, ha	as agreed to provide the aforementioned LPN service	es to Cattaraugus County
for an amount	of \$20.00 per hour, and	
III. WH	HEREAS, sufficient funds are included in the 2011 bu	adget to cover the costs
of the aforeme	entioned services, and	
IV. WH	HEREAS, various appropriation accounts must be adjus	sted, now, therefore, be
it		
I. RE	ESOLVED, that the Chair of the Legislature be, and he	ereby is, authorized and
directed to ex	xecute a contract, on behalf of Cattaraugus County,	with Willcare, Inc. for
the provision	of the above-described services for a term commenc	ing January 1, 2011 and
terminating De	ecember 31, 2011, and be it further	
II. RE	ESOLVED, that upon reduction or termination of ex	ither state or federal
funding for th	his program, then this program shall be automatical	ly abolished, and be it
further		
III. RE	ESOLVED, that the County Administrator is hereby	directed to make the
following budg	getary changes:	
Decrease Appro A.401.4082.000 A.401.4082.000 A.401.4082.000	00.81000 FICA	\$38,402.00 \$ 2,937.00 \$ 3,661.00
	opriation Account: 00.41220 Nursing Services Contracted	\$45,000.00.
Resoluti Finance   Co. Operations  DPW  Senior Services  Strategic Planning	Develop. & Ag	

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TIME WARNER CABLE FOR HEALTH DEPARTMENT IMMUNIZATION PROGRAM ADVERTISING

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department is desirous of advertising its
Immunization Program, and
II. WHEREAS, Time Warner Cable, 121 Albany Avenue, Olean, New York 14760, car
provide advertisements, for the County Health Department's Immunization Program, or
several cable network stations for an amount of \$5,000.00, in accordance with an agreed
upon rate schedule, and
III. 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 Time Warner Cable,
for the provision of the above-described advertising services, for a term commencing
January 1, 2011 and terminating December 31, 2011, according to the above-described
terms.

Reso	olution Re	eferred to:	
Finance	$\boxtimes$	Human Services	$\boxtimes$
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR YOUTH BUREAU AMERICORPS START PROGRAM

Pursuant to 42 USCS Section 12501 and Section 450 of the County Law.

I. WHEREAS, the County Youth Bureau is desirous of providing services for the
AmeriCorps START Program in the Salamanca Alternative High School, and
II. WHEREAS, the Salamanca City Central School District, through the Salamanca
Alternative High School, 50 Iroquois Drive, Salamanca, New York 14779, has agreed to
provide services for the AmeriCorps START Program by contributing an amount of \$1,900.00
for one (1) half-time member, and
III. WHEREAS, the continuation of the aforementioned contract is contingent upor
the receipt of funding from the New York State Commission on National and Community
Service, 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 Salamanca City
Central School District, for the implementation of the AmeriCorps START Program, for a
term commencing November 7, 2010 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

ACT NO. 97-2011 by Mr. Vecchiarella

#### BID ACCEPTANCE FOR DRY CLEANING SERVICES (Sheriff's Office)

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 dry cleaning services for the Sheriff's Office for the period covering March 1, 2011 through February 28, 2013, with the option to renew for two (2) additional one (1) year periods at the prices specified in the bid, according to specifications provided by the Public Safety Committee, and
- II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Anderson Cleaners, 5 Hunt Road, Jamestown, New York 14701, according to the following fee schedule:

<u>ITEMS</u>	PROJECTED ANNUAL VOLUME	UNIT BID
Uniform-All Season Jacket Investigators' Trousers Investigators' Suit Coats Ties Sweaters	100 per year 250 per year 125 per year 25 per year 20 per year	\$6.65/Jacket \$4.05/Trouser \$4.65/Coat \$2.45/Tie \$3.95/Sweater
Skirts Dresses Women's Slacks Women's Blouses	10 per year 5 per year 10 per year 10 per year	\$4.05/Skirt \$7.75/Dress \$4.05/Slacks \$3.95/Blouse
<u>LAUNDER/PRESS</u> Uniform Trousers Uniform Shirt	1,000 per year 1,000 per year	\$4.05/Trouser \$1.90/Shirt,

now, therefore, be it

- I. RESOLVED, that the bid of Anderson Cleaners be, and the same hereby is, accepted, and be it further
- II. RESOLVED, that the vouchers accordingly certified by the Sheriff be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Fourteen sets of specifications were sent out.

Two bids were received.

Resolution Referred to:									
Finance	$\boxtimes$	Human Services							
Co. Operations		Develop. & Ag							
DPW		Public Safety	$\boxtimes$						
Senior Services		Labor Relations							
Strategic Planning									

ACT NO. 98-2011 by Mr. Vecchiarella

#### AUTHORIZING THE CHAIR AND SHERIFF TO EXECUTE CONTRACT WITH ONEIDA COUNTY FOR FORENSIC UNIT SERVICES

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

I.	W	HEREA	S, Act	523-200	9 author	rized	a	contra	act	with	Oneida	County	for	for	ensic
unit	services	for	the S	heriff's	Departme	ent, t	he	term	of	which	expired	d Decemb	ber	31,	2010,
at a	rate of	\$140.	00 per	day per	inmate,	and									

- II. WHEREAS, the Central New York Psychiatric Center has the capability of providing forensic services for the Sheriff's Department, which has inadequate facilities for treating mentally-ill inmates, and
- III. WHEREAS, the Correction Law provides for the designation of substitute jails, and for the removal of the aforementioned mentally-ill inmates from jail to appropriate facilities for care and treatment, and
- IV. WHEREAS, the County is desirous of renewing the aforementioned contract with Oneida County, and
- V. WHEREAS, the County of Oneida, through the Central New York Psychiatric Center, has agreed to provide the aforementioned forensic services at a rate of \$165.00 per day per inmate, and
- VI. 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 and the Sheriff be, and hereby are, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Oneida County for the provision of forensic unit services, through the Central New York Psychiatric Center, for a term commencing January 1, 2011 and terminating December 31, 2013, according to the above-described terms.

Resolution Referred to:									
Finance	$\boxtimes$	<b>Human Services</b>							
Co. Operations		Develop. & Ag							
DPW		Public Safety	$\boxtimes$						
Senior Services		Labor Relations							
Strategic Planning									

ACT NO. 99-2011 by Mr. Vecchiarella

## AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ROCKEFELLER DRUG LAW REFORM PROGRAM AND RESCINDING ACT 573-2010

Pursuant to the American Recovery and Reinvestment Act (ARRA) and Section 450 of the County Law.

I.	WHEREAS,	the	County	Probation	Departmen	t ha	s been	notif	ied	that	it	is
eligible to	receive	\$29,1	43.00 in	American	Recovery	and	Reinves	tment 1	Act	(ARRA)	fur	nds
through the	New York	State	Divisio	n of Crimi	nal Justic	e Ser	rvices f	or the	Rock	efelle	r Dr	cug
Law Reform 1	Program, a	ınd										

- II. WHEREAS, the aforementioned ARRA grant funding is based on an increase of eighteen (18) cases in drug law reform cases handled by Cattaraugus County and diverted from state prison during the last federal fiscal year, and
- III. WHEREAS, the County should apply for the aforementioned grant funds, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to apply for, and receive, the aforementioned ARRA funding, for a term commencing January 1, 2011 and terminating June 30, 2011, according to the above-described terms, and be it further
- II. RESOLVED, that Act 573-2010 be, and hereby is, rescinded.

Resolution Referred to:					
Finance	$\boxtimes$	Human Services			
Co. Operations		Develop. & Ag			
DPW		Public Safety	$\boxtimes$		
Senior Services		Labor Relations			
Strategic Planning					

ACT NO. 100-2011 by Mr. Boser

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH AREA COMMUNITY DEVELOPMENT CORPORATION FOR TOURISM INFORMATION BOOTH STAFFING

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

I. WHEREAS, Act 96-2010 authorized a contract with the Randolph Area Community
Development Corporation for the provision of staffing for tourism information booths
located at area festivals, the term of which expired December 31, 2010, and
II. WHEREAS, the Department of Economic Development, Planning and Tourism
believes that the presence of the tourism information booths is a valuable tourism tool
and is desirous of renewing the aforementioned contract, and
III. WHEREAS, the Randolph Area Community Development Corporation, 72 Main Street,
Randolph, New York 14772, can provide staffing of tourism booths at area festivals for an
amount of \$12 per hour, for a maximum annual amount not to exceed \$3,500, and
IV. WHEREAS, the Randolph Area Community Development Corporation shall also be
paid an amount up to \$1,500 at the IRS rate for mileage associated with the
aforementioned items, 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 Randolph Area
Community Development Corporation, 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:

Resolution Referred to:						
Finance	$\boxtimes$	<b>Human Services</b>				
Co. Operations		Develop. & Ag	$\boxtimes$			
DPW		Public Safety				
Senior Services		Labor Relations				
Strategic Planning	П					

### ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Various Departments)

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the Co	unty Administrator has the aut	hority to transfer up to
\$10,000.00 in certain departm	ents, and	
II. WHEREAS, due to	the implementation of the N	New World System, various
appropriation accounts must b	e adjusted, now, therefore, be it	
I. RESOLVED, that	the County Administrator is her	reby directed to make the
following budgetary changes:		
Decrease Appropriation Accoun	ts:	
A.401.4017.4035.41603	Contracted Services	\$ 44,100.00
A.401.4082.0000.41603	Contracted Services	\$122,297.00
A.401.4090.0000.41603	Contracted Services	\$ 55,800.00
A.401.4095.0000.41011	Contracted BT Director	\$ 27,587.00
A.433.4322.0810.42019.013F	CARES Case Management	\$ 45,609.00
A.731.7350.0000.81000	FICA	\$ 14,000.00
Increase Appropriation Accoun	ts:	
A.401.4017.4035.41605.01	Reproductive Health Educator	\$ 44,100.00
A.401.4082.0000.41605.02	WIC Coordinator	\$ 43,527.00
A.401.4082.0000.41605.03	WIC Peer Counselors	\$ 12,480.00
A.401.4082.0000.41605.04	WIC Nutrition Program Aides	\$ 66,290.00
A.401.4090.0000.41605.05	Water Resource Specialist	\$ 55,800.00
A.401.4095.0000.41605.06	BT Resource Specialist	\$ 27,587.00
A.433.4322.3078.42019.013F	CARES Federal Shelter	\$ 45,609.00
		•
A.731.7350.0000.48109	AmeriCorps FICA	\$ 14,000.00
Decrease Estimated Revenue Ac		
A.433.4322.0810.4492.013F	CARES Case Management	\$ 45,609.00
Increase Estimated Revenue Ac		
A.433.4322.3078.4492.013F	CARES Federal Shelter	\$ 45,609.00.
Resolution Referred to:		
Finance Human Services	$\boxtimes$	
Co. Operations Develop. & Ag		
DPW Public Safety		
Senior Services		
Strategic Planning	1.1	