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| Committee referrals for the April 6, 2011 Committee meetings | | | | | | | | | |
|--|---------|---------------|-----|--------------------|-----------------------|-------------------|---------------------------|------------------|--------------------|
| Act # | Finance | County Ops | DPW | Senior Services | Strategic Planning | Human Services | Develop. & Agriculture | Public Safety | Labor Relations |
| 156 | X | | X | | | | | | |
| 157 | X | | X | | | | | | |
| 158 | X | | X | | | | | | |
| 159 | X | | X | | | | | | |
| 160 | X | | X | | | | | X | |
| 161 | X | | X | | | | | | |
| 162 | X | | X | | | | | | |
| 163 | X | | | | | | | | |
| 164 | X | | | | | | X | | |
| 165 | X | | | | | | X | | |
| 166 | X | | | | | X | | | |
| 167 | X | | | | | X | | | |
| 168 | X | | | | | X | | | |
| 169 | X | | | | | X | | | |
| 170 | X | | | | | X | | | |
| 171 | X | | | | | X | | | |
| 172 | X | | | | | X | | | |
| 173 | X | | | | | X | | | |
| 174 | X | | | | | X | | | |
| 175 | X | | | | | | | X | |
| 176 | X | | | | | | | X | |
| 177 | X | | | | | | | X | X |
| 178 | X | | | | | X | | | |
| 179 | X | | | | | X | | | |
| 180 | X | | | | | X | | | |
| 181 | X | | | | | X | | | |
| TOTALS | 26 | 0 | 7 | 0 | 0 | 13 | 2 | 4 | 1 |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
K.S. LAFORGE EXCAVATING, INC. FOR DEMOLITION AND REMOVAL/DISPOSAL OF
PROPERTY LOCATED ON LEAVENWORTH STREET IN THE VILLAGE OF CATTARAUGUS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 743-2010, as amended by Acts 38-2011 and 117-2011, authorized a contract with K.S. LaForge Excavating, Inc., P.O. Box 425, 3090 Trapping Brook Road, Wellsville, New York 14895, for the demolition, removal and site cleanup of 78 Leavenworth Street in the Village of Cattaraugus, the term of which expired March 31, 2011, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract in order to allow for more time to complete the aforementioned project, at no additional cost to the County, and

III. WHEREAS, K.S. LaForge Excavating, Inc., has agreed to complete the aforementioned project by May 31, 2011, 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 K.S. LaForge Excavating, Inc., for the provision of the above-described services, for a term commencing December 1, 2010 and terminating May 31, 2011, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NORTHEASTERN ENVIRONMENTAL MANAGEMENT FOR AIR MONITORING OF
PROPERTY LOCATED ON LEAVENWORTH STREET IN
THE VILLAGE OF CATTARAUGUS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 744-2010, as amended by Acts 39-2011 and 116-2011, authorized a contract with Northeastern Environmental Management, 25 Van Tassel Way, Bradford, Pennsylvania 16701, for the provision of air monitoring services during the demolition, removal and site cleanup of 78 Leavenworth Street in the Village of Cattaraugus, the term of which expired March 31, 2011, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract in order to allow for more time to complete the aforementioned project, at no additional cost to the County, and

III. WHEREAS, Northeastern Environmental Management has agreed to complete the aforementioned project by May 31, 2011, 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 Northeastern Environmental Management, for the provision of the above-described services, for a term commencing December 1, 2010 and terminating May 31, 2011, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C.
FOR CONSTRUCTION INSPECTION SERVICES FOR
LITTLE VALLEY BRIDGE NO. 15 FEDERAL AID REPLACEMENT PROJECT**

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

I. WHEREAS, construction inspection services are needed for the Little Valley Bridge No. 15, Ninth Street over Little Valley Creek, federal aid replacement project, and

II. WHEREAS, Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, P.O. Box 218, Buffalo, New York 14225-0218, has agreed to provide construction inspection services for the replacement of Little Valley Bridge No. 15, for a total amount of \$114,276.00 to be paid periodically on a percent of completion basis as determined by the Department of Public Works, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described services, for a term commencing March 23, 2011 and terminating February 28, 2012, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
FISHER ASSOCIATES, P.E., L.S., P.C. FOR ENGINEERING
SERVICES FOR LITTLE VALLEY BRIDGE NO. 15
FEDERAL AID REPLACEMENT PROJECT**

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

I. WHEREAS, Act 261-2009 authorized a contract with Fisher Associates, P.E., L.S., P.C., 135 Calkins Road, Rochester, New York 14623, for the provision of engineering services for the Little Valley Bridge No. 15, Ninth Street over Little Valley Creek, federal aid replacement project, the term of which expired December 31, 2010, and

II. WHEREAS, the County Department of Public Works is desirous of amending the aforementioned contract to include additional engineering services in design and construction support services during construction, and

III. WHEREAS, Fisher Associates, P.E., L.S., P.C., has agreed to provide the aforementioned additional engineering services, for an amount of \$15,948.00 to be paid periodically on a percent of completion basis as determined by the Department of Public Works, plus an amount not to exceed \$4,383.00 for reimbursable costs, 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 Supplemental+ Agreement No. 1, on behalf of Cattaraugus County, with Fisher Associates, P.E., L.S., P.C., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating February 28, 2012, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
LABELLA ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR
JAIL SECURITY AND LOCK SYSTEM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 154-2010 authorized a contract with Labella Associates, P.C., 300 State Street, Suite 201, Rochester, New York 14614, for the upgrading of the lock and camera security systems at the County Jail, the term of which expired December 31, 2010, and

II. WHEREAS, additional architectural and engineering services are necessary for the aforementioned project, and

III. WHEREAS, Labella Associates, P.C., can provide the additional architectural and engineering services for an amount of \$108,000.00 to be paid periodically on a percent of completion basis as determined by the Department of Public Works, plus an amount not to exceed \$4,000.00 for reimbursable costs, 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 an amended contract, on behalf of Cattaraugus County, with Labella Associates, P.C., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 2012, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR
LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT
ENGINEERING DESIGN SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 421-2008 authorized the County to participate in the County Road No. 6 (Leon Bridge No. 7) federal-aid project administered by the New York State Department of Transportation, and

II. WHEREAS, engineering design services are necessary for the aforementioned bridge replacement project, and

III. WHEREAS, Watts Architecture and Engineering, P.C., 95 Perry Street, Suite 300, Buffalo, New York 14203, can provide the necessary engineering design services for the amount of \$157,590.00 to be paid periodically on a percent of completion basis as determined by the Department of Public Works, plus an amount not to exceed \$30,268.00 for reimbursable costs, 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 Watts Architecture and Engineering, P.C., for the provision of the above-described services, for a term commencing April 13, 2011 and terminating December 31, 2013, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MOWCON ENTERPRISES FOR MOWING OF CONEWANGO WATERSHED**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of mowing services for the eight (8) sites on the Conewango Watershed, and

II. WHEREAS, the County Department of Public Works has solicited proposals from four (4) companies for the provision of the aforementioned services, and

III. WHEREAS, Mowcon Enterprises, 1650 Union Road, West Seneca, New York 14224, has been recommended to provide the aforementioned mowing services for an amount of \$2,440.00 per year, which includes mowing each site once during the period August 1st to September 15th in 2011 and once during the period August 1st to September 15th in 2012, 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 Mowcon Enterprises, for the provision of the above-described mowing services, for a term commencing August 1, 2011 and terminating September 15, 2012, according to the above-described terms.

Resolution Referred to:

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

**REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE EXTENSION OF
ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY**

Pursuant to Section 40 of the Municipal Home Rule Law.

I. WHEREAS, the New York State Legislature authorized the imposition of an additional 1% sales tax in Cattaraugus County by Chapter 332 of the Laws of 2009 of the State of New York, and

II. WHEREAS, that authorization expires on November 30, 2011, and

III. WHEREAS, the revenue generated by the 1% sales tax during 2009 was approximately \$8,665,906.00, and

IV. WHEREAS, the additional 1% sales tax has been allocated in the 2011 budget for the maintenance, repair, rehabilitation and replacement of the infrastructure in Cattaraugus County, and

V. WHEREAS, due to the need to continue this infrastructure program, the additional 1% sales tax should be extended for a term commencing December 1, 2011 through November 30, 2013, and

VI. WHEREAS, there should be an exemption for home heating fuels from this additional 1% sales tax, and

VII. WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Legislature adopt special legislation to amend such laws, including the New York State Tax Law, to authorize the Cattaraugus County Legislature to extend the additional 1% sales tax, for a term commencing December 1, 2011 and terminating November 30, 2013, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to State Senator Young and Assembly Member Giglio.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|--------------------------|
| 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"/> |

**DECLARING MODIFIED FARMERSVILLE-FREEDOM,
SOUTHEAST AND CENTRAL, AND SOUTHWEST AGRICULTURAL DISTRICTS
TO BE AN UNLISTED SEQR ACTION**

Pursuant to 6 NYCRR Section 617.11.

I. WHEREAS, Act 113-2011 authorized a public hearing on requests for inclusion into the Farmersville-Freedom, Southeast and Central, and Southwest certified agricultural districts of agricultural parcels submitted during the 2011 thirty (30) day inclusion period, and

II. WHEREAS, the aforementioned modified agricultural districts include the Towns of Franklinville, Allegany, and Randolph, and

III. WHEREAS, the modification of the aforementioned districts is an Unlisted SEQR Action, and

IV. WHEREAS, the Cattaraugus County Legislature, as Lead Agency, has determined that the modification of the aforementioned agricultural districts will not have a significant adverse impact on the environment, and does not require the preparation of an Environmental Impact Statement, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature, as Lead Agency, hereby determines that the modification of the aforementioned agricultural districts is an Unlisted Action, within the meaning of 6 NYCRR Section 617.11, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby issues a Negative Declaration (Notice of Determination of Non-Significance) for the aforementioned modified agricultural districts.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|-------------------------------------|
| 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"/> |

**ADOPTION OF MODIFIED AGRICULTURAL DISTRICTS IN THE
TOWNS OF FRANKLINVILLE, ALLEGANY AND RANDOLPH
RESULTING FROM REQUESTS FOR INCLUSION SUBMITTED
DURING THE 2011 THIRTY-DAY INCLUSION PERIOD**

Pursuant to Section 303-b of the Agriculture and Markets Law.

I. WHEREAS, Section 303-b of the New York State Agriculture and Markets Law requires counties with state certified agricultural districts to designate an annual thirty-day period to allow a landowner to submit a request for inclusion of his or her land, which is predominantly viable agricultural land, into a certified agricultural district, and

II. WHEREAS, the Cattaraugus County Legislature has received the recommendation of the Agricultural and Farmland Protection Board to include those parcels requesting inclusion into the appropriate agricultural district, and

III. WHEREAS, the inclusion of these parcels would serve the public interest by assisting in maintaining a viable agricultural industry within each applicable district, and

IV. WHEREAS, after due notice, the Cattaraugus County Legislature held a public hearing concerning the modified districts at the Cattaraugus County Legislature's Chambers, 303 Court Street, Little Valley, New York, a place readily accessible to the residents of the proposed modified districts, on Wednesday, March 23, 2011, and

V. WHEREAS, all interested persons were given an opportunity to be heard, and the further opportunity to submit written statements concerning the modified district, and

VI. WHEREAS, after due consideration, the Cattaraugus County Legislature does hereby determine that the Farmersville-Freedom, Southeast and Central, and Southwest Agricultural Districts be modified to include the following described parcels, now, therefore, be it

I. RESOLVED, that the Farmersville-Freedom, Southeast and Central, and Southwest Agricultural Districts shall be modified to include the following parcels:

Town of Franklinville

Tax Map No. 48.004-2-13 (Farmersville-Freedom Agricultural District #5)

Town of Allegany

Tax Map No. 93.004-2-10 (Southeast & Central Agricultural District #7)

Town of Randolph

Tax Map No. 78.004-1-6 (Southwest Agricultural District #3)

(adjoined to 78.004-1-7)

and be it further

II. RESOLVED, that the Director of the Cattaraugus County Department of Economic Development, Planning and Tourism be, and hereby is, authorized and directed to submit these modifications, together with all the papers and records pertaining to the same, to

the Commissioner of the New York State Department of Agriculture and Markets for certification and, upon the approval of the inclusions, to file a description thereof with the Cattaraugus County Clerk, and the New York State Commissioner of Agriculture and Markets.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|-------------------------------------|
| 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
HEALTHY COMMUNITY ALLIANCE, INC. FOR
MEDICAID MANAGED CARE RECRUITMENT SPECIALIST**

Pursuant to 42 CFR Section 435, Section 363 of
the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 192-2010 authorized a contract with Healthy Community Alliance, Inc., 26 Jamestown Street, P.O. Box 27, Gowanda, New York 14070, for the provision of education, support and outreach services to clients, agency personnel and providers of the Medicaid Managed Care Program, the term of which expired March 31, 2011, and

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

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned services for an amount not to exceed \$48,255.00, which shall be paid in monthly installments, and

IV. WHEREAS, this program is 50% federally funded and 50% state funded through the New York State Department of Health, 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2011 and terminating March 31, 2012, according to the above-described terms, and be it further

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

Resolution Referred to:

| | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input 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
CONTROLTEC, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR
DEPARTMENT OF SOCIAL SERVICES KINDERTRACK 3 DAYCARE
SUBSIDY MANAGEMENT SOFTWARE SYSTEM**

Pursuant to Public Law 104-193 and
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 100-2010 authorized a contract with Controltec, Inc., 330 South Main Street, Fallbrook, California 92028, for the provision of the Kindertrack 3 Daycare Subsidy Management Software System, the term of which expired January 31, 2011, and

II. WHEREAS, software maintenance and support is needed for the aforementioned software system, and

III. WHEREAS, Controltec, Inc., has provided and will continue to provide software maintenance and support for the Kindertrack 3 Daycare Subsidy Management Software System for an amount not to exceed \$1,984.50, for the period commencing February 1, 2011 through April 30, 2011, and

IV. WHEREAS, this program is 100% federally 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 Controltec, Inc., for the provision of the above-described services, for a term commencing February 1, 2011 and terminating April 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 AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
HEALTH DEPARTMENT WIC PROGRAM**

Pursuant to 42 USCS Section 1786 and
Section 450 of the County Law.

I. WHEREAS, Act 359-2010 authorized a contract with the New York State Department of Health for WIC Program funding, the term of which expired September 30, 2010, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$36,465.00 for the period April 1, 2010 through March 31, 2011, and

III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, and

IV. WHEREAS, this program is 96% federal and 4% state 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 New York State Department of Health for WIC Program funding, for a term commencing April 1, 2010 and terminating March 31, 2011, according to the above-described terms, and be it further

II. RESOLVED, that upon 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
NEW YORK STATE DEPARTMENT OF HEALTH FOR
RABIES PROGRAM REIMBURSEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 373-2008, as amended by Act 215-2010, authorized a contract with the New York State Department of Health for the reimbursement of costs associated with the rabies program, the term of which expires March 31, 2012, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$4,044.00, for the period April 1, 2010 through March 31, 2011, and

III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, and

IV. WHEREAS, this program is 100% state 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 New York State Department of Health, in order to receive the aforementioned COLA reimbursement for the rabies program, for a term commencing April 1, 2010 and terminating March 31, 2011, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH
SPECIAL HEALTH SERVICES NEEDS (CSHSN)**

Pursuant to Public Law 98-8 and Section 450 of the County Law.

I. WHEREAS, Act 518-2009, as amended by Act 172-2010, authorized the Chair to execute a contract with the New York State Department of Health and various entities for the Children with Special Health Services Needs Program (CSHSN), and

II. WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$1,615.00 for the period April 1, 2010 to March 31, 2011, and

III. WHEREAS, an amended contract is necessary with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, and

IV. WHEREAS, this program is 100% state 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 New York State Department of Health in order to obtain reimbursement through the above-referenced program, for a term commencing April 1, 2010 and terminating March 31, 2011, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
FAMILY PLANNING PROGRAMS**

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

I. WHEREAS, Act 171-2010 authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Family Planning Program in the County's Health Department, the term of which expired December 31, 2010, and

II. WHEREAS, the New York State Health Department has awarded the County Health Department an amount of \$151,207.00 for the period January 1, 2011 through June 30, 2011, and

III. WHEREAS, a contract extension with the New York State Department of Health is needed so that the County can receive the aforementioned grant and extend the term of the 2010 contract to June 30, 2011, and

IV. WHEREAS, this program is 100% state 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 New York State Department of Health for the provision of a Family Planning program in Cattaraugus County, 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 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
NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO
USE PREVENTION ACT ENFORCEMENT PROGRAM**

Pursuant to Article 13-F of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 517-2009, as amended by Act 214-2010, authorized a contract with New York State Department of Health for a youth tobacco enforcement and preventive work plan to reduce the use and accessibility of tobacco to youths under 18 years of age, the term of which expired September 30, 2010, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$2,540.00 for the period April 1, 2010 through March 31, 2011, and

III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, and

IV. WHEREAS, this program is 100% state 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 New York State Department of Health, in order to receive the aforementioned COLA for the Adolescent Tobacco Use Prevention Act Program, for a term commencing April 1, 2010 and terminating March 31, 2011, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
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.

I. WHEREAS, Act 493-2000 authorized a contract with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York for reimbursement to the County Health Department for home health care services provided to Fidelis Care New York subscribers, the term of which automatically renews each year, and

II. WHEREAS, the County Health Department is desirous of amending the aforementioned contract to include Telehealth Services, which will be reimbursed according to the prevailing Medicaid fee schedule existing at the time the applicable service was rendered, 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., d/b/a Fidelis Care New York, for the provision of the above-described services, for a term commencing April 1, 2011 with automatic one year period renewals, 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 AMENDMENT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
IMMUNIZATION CONSORTIUM REIMBURSEMENT**

Pursuant to 10 NYCRR Section 40-1.52 and
Section 450 of the County Law.

I. WHEREAS, Act 213-2010 authorized a contract with the New York State Department of Health for the administration of the Western Region Immunization Consortium, the term of which expired March 31, 2010, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$3,289.00, for the period April 1, 2010 through March 31, 2011, and

III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, 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 New York State Department of Health, in order to receive the aforementioned COLA for the immunization program, for a term commencing April 1, 2010 and terminating March 31, 2011, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR
SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT PROGRAM**

Pursuant to 28 CFR Part 66 and Section 450 of the County Law.

I. WHEREAS, Act 616-2009 authorized the Chair to execute grant documents for funding through the Violence Against Women Grant Program for the 2010 program year, and

II. WHEREAS, \$26,479.00 in federal funding is available for the 2011 program year through the New York State Division of Criminal Justice Services for the continuation of the Violence Against Women Grant Program, and

III. WHEREAS, the purpose of the aforementioned grant funding is to assist the Criminal Bureau with domestic violence investigation issues, and

IV. WHEREAS, a contract is necessary in order to obtain the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, in order to receive the above-described funding, 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 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 GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR
DOMESTIC VIOLENCE PROGRAM HOME VISIT FUNDING AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

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

I. WHEREAS, Act 473-2010 authorized a contract with New York State Division of Criminal Justice Services for the Domestic Violence Program Home Visit Program, for a grant in the amount of \$25,000.00, the term of which expires September 30, 2011, and

II. WHEREAS, grant documents are necessary to accept the aforementioned grant funding, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned grant, now, 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, in order to accept the aforementioned grant, for a term commencing October 1, 2010 and terminating September 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, and be it further

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

Increase Estimated Revenue Account:

| | |
|--|-------------|
| A.311.3650.3651.4320.10 Domestic Violence Home Visit Program | \$25,000.00 |
|--|-------------|

Increase Appropriation Accounts:

| | | |
|-----------------------|-----------------|--------------|
| A.311.3650.3651.12000 | Part-Time Wages | \$10,000.00 |
| A.311.3650.3651.13000 | Overtime Wages | \$10,500.00 |
| A.311.3650.3651.81000 | FICA | \$ 1,600.00 |
| A.311.3650.3651.82000 | Retirement | \$ 2,900.00. |

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"/> |

ADOPTING WORKPLACE VIOLENCE PREVENTION POLICY STATEMENT

Pursuant to Article 2, Section 27-b of
the New York State Labor Law.

I. WHEREAS, Act 399-2010 authorized a contract with Public Sector HR Consultants, LLC for the purpose of establishing a Workplace Violence Prevention program, and

II. WHEREAS, Article 2, Section 27-b of the New York State Labor Law entitled The Workplace Violence Prevention Act for Public Employees requires the County to develop a formal Workplace Violence Prevention Policy statement, and

III. WHEREAS, Public Sector HR Consultants LLC, has formulated and recommended such a Workplace Violence Prevention Policy statement for adoption by Cattaraugus County, now, therefore, be it

I. RESOLVED, effective immediately the following Workplace Violence Prevention Policy be adopted and posted as required:

Cattaraugus County

**Workplace Violence Prevention
Policy Statement**

Cattaraugus County is committed to providing its employees with a work environment that is safe, secure, and free from violence. The County also considers the safety of its residents, vendors, contractors, and the general public to be of paramount importance and strives to provide them the same type of protections while on County property.

The County will not tolerate ANY acts of violence in the workplace, including but not limited to, physical assault (e.g. hitting, pushing), threatening or intimidating behavior, or verbal abuse or harassment. Employees are prohibited from possessing firearms or weapons (e.g. guns, knives, (except pocket knives used in the normal course of the employee's job), explosives, and other items with the potential to inflict harm) in the workplace, even if the employee is licensed to carry the weapon. The only exceptions are law enforcement and security personnel. An employee who has knowledge that a coworker or visitor possesses a weapon on County property must report this to a Department Head or supervisor immediately.

The workplace is defined as any location away from an employee's home, either permanent or temporary, where the employee performs any work-related duty in the course of employment. This includes, but is not limited to, County-owned buildings and surrounding perimeters, parking lots, worksites, client's homes and traveling to and from work assignments.

Any and all incidents of workplace violence or imminent danger must be promptly reported in accordance with the reporting procedures outlined in the Workplace Violence Policy, a copy of which will be provided to all employees.

Enforcement of this policy will be accomplished through the implementation of a Workplace Violence Prevention Policy, and by complying with the requirements of the NYS Workplace Violence Prevention Act as set forth in NYS Labor Law Section 270-b and the accompanying regulations set forth in 12NYCRR Section 800.16.

Violations of this policy will result in appropriate remedial, disciplinary, and/or legal action, according to the circumstances. An employee will not be subject to criticism, reprisal, retaliation, demotion, discrimination, disciplinary action, or other adverse employment action for making a good faith report of acts pursuant to this program.

If there is a threat of imminent danger, an employee should immediately notify the Sheriff's Department by calling 911.

Cattaraugus County personnel are responsible for notifying the Human Resources Department of any violent incidents, threatening behavior, including threats they have witnessed, received, or have been told that another person has witnessed or received.

Designated Contact Person:

*Name: David R. Moshier
Title: Human Resources Director
Department: Human Resources
Phone: (716) 938-2241*

WVPP 1 (9-10)

Post Conspicuously

PSHRC 2010

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ONMARK SERVICES FOR DEPARTMENT OF
COMMUNITY SERVICES GROUP PURCHASING PROGRAM**

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

I. WHEREAS, the County Department of Community Services is desirous of purchasing pharmaceuticals at a reduced cost utilizing a group purchasing organization, and

II. WHEREAS, Onmark Services, A McKesson Specialty Care Solutions Company, 401 Mason Road, LaVergne, Tennessee 37086, has agreed to act in that capacity for the Department of Community Services at no 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, on behalf of Cattaraugus County, with Onmark Services, A McKesson Specialty Care Solutions Company, for the provision of the above-described services, for a term commencing April 1, 2011 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
McKESSON SPECIALTY FOR DEPARTMENT OF
COMMUNITY SERVICES PRESCRIPTION DRUGS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 169-2007 authorized a contract with McKesson Specialty, 1220 Senlac Drive, Carrollton, Texas 75006, for the provision of the injectable medication Risperdal Consta to the County Department of Community Services clinic and continuing day treatment clients, and

II. WHEREAS, the Department of Community Services is desirous of amending the aforementioned contract to include the purchase of psychotropic injectable medications, including, Invega Sustenna, for its clinic and continuing day treatment clients, and

III. WHEREAS, McKesson Specialty, 401 Mason Road, LaVergne, Tennessee 37086, can provide the aforementioned medications as requested by the Department of Community Services, and

IV. WHEREAS, the County shall receive reimbursement through Medicaid or the client's insurance, 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 McKesson Specialty, for the provision of the above-described services, for a term commencing February 1, 2011 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DEAF ADULT SERVICES, INC. FOR INTERPRETER SERVICES AND
ADJUSTING VARIOUS APPROPRIATION 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 735-2009 authorized a contract with Deaf Adult Services, Inc., 2495 Main Street, #347, Buffalo, New York 14214, for the provision of interpreter services for deaf clients, the term of which expired January 31, 2011, and

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

III. WHEREAS, Deaf Adult Services, Inc., can provide the aforementioned interpreter services for an amount not to exceed \$3,900.00, in accordance with the following rate schedule:

| | |
|--------------------------|---|
| <u>Standard Rate</u> | - applies when more than 48 hours notice is given and during business hours |
| \$125.00 | Minimum charge covering up to two hours of service |
| \$ 62.50 | Each additional hour, billed in ½ hour increments |
| <u>Premium Rate</u> | - applies with less than 24 hours notice and a non-emergency call between the hours of 11pm and 8am, Monday through Friday, holidays, Saturdays and Sundays |
| \$145.00 | Minimum charge covering up to two hours of service |
| \$ 72.50 | Each additional hour, billed in ½ hour increments |
| <u>Crisis Rate</u> | - applies after business hours, emergency appointments through 24 hour emergency phone service |
| \$180.00 | Minimum charge covering up to two hours of service |
| \$ 90.00 | Each additional hour, billed in ½ hour increments |
| <u>Legal Proceedings</u> | - applies to Court appearances and on the record proceedings |
| \$135.00 | Minimum charge covering up to two hours of service |
| \$ 67.50 | Each additional hour, billed in ½ hour increments |
| <u>Classroom Rate</u> | |
| \$52.00 | Per hour of service, |

and

IV. WHEREAS, travel time, if needed, will be billed as additional hours, and

V. WHEREAS, this program is 50% state and 50% federally funded, and

VI. WHEREAS, various appropriation 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 Deaf Adult Services, Inc., for the provision of the above-described services, for a term commencing

April 1, 2011 and terminating March 31, 2012, 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.431.4394.0000.41611 OMH: Consultant Services \$3,900.00

Increase Appropriation Account:

A.431.4394.0000.41231 OMH: Interpreter Services \$3,900.00.

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 GRANT DOCUMENTS WITH
MENTAL HEALTH ASSOCIATION IN NEW YORK, INC. FOR
SUICIDE PREVENTION TRAINING INITIATIVE FOR LAW ENFORCEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding up to \$10,000.00 is available through the Mental Health Association in New York, Inc., for the Suicide Prevention Training Initiative for Law Enforcement, and

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

III. WHEREAS, the Suicide Prevention Training Initiative for Law Enforcement will provide training and strengthening of unified, but diverse local coalitions, and

IV. WHEREAS, it is necessary to apply for the aforementioned grant funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with Mental Health Association in New York, Inc., in order to apply for the aforementioned grant funding, 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"/> |