



Cattaraugus County

John R. Searles, County Administrator

303 Court St.
Little Valley, NY 14755

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THE SENIOR SERVICES COMMITTEE
WILL MEET FOR A WORK SESSION ON
TUESDAY, MAY 3, 2011, AT 6:00
P.M. AT THE PINES - MACHIAS

Contingent Fund Balance: \$329,662

Tobacco Settlement Proceeds to Date: \$16,553,868

The following committees will meet on **Wednesday, May 4, 2011**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
County Operations	4:45 p.m.
Public Safety – <i>Presentation by Mark Williams</i>	
<i>re: Indigent Representation</i>	5:00 p.m.
Development & Agriculture	5:30 p.m.
Human Services	5:45 p.m.
Senior Services	6:00 p.m.
Labor Relations	6:15 p.m.
Finance	6:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 205-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE 2011-2012 BRIDGE
DECK SEALING FEDERAL-AID PROJECT
- 206-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF LITTLE
VALLEY FOR RENTAL OF UTILITY POLES
- 207-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MJW TECHNICAL
SERVICES, INC. FOR BOARD OF ELECTIONS ELECTRONIC VOTING MACHINES
STORAGE SPACE
- 208-11 Ms. Vickman and Mr. McClune
AUTHORIZING THE PURCHASE OF ACCIDENT/LIABILITY INSURANCE THROUGH
CORPORATE INSURANCE MANAGEMENT, INC. FOR DEPARTMENT OF AGING RSVP
VOLUNTEERS

- 209-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT
- 210-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR HEALTH DEPARTMENT CANCER SERVICES PROGRAM
- 211-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
- 212-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF JUSTICE FOR BULLETPROOF VEST PARTNERSHIP INITIATIVE
- 213-11 Mr. Marsh and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUND REIMBURSEMENT (NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement)
- 214-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUSAN K. YOWELL FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES
- 215-11 Mr. Giardini and Mr. Ellis
AUTHORIZING COUNTY ADMINISTRATOR AND DEPUTY COMMISSIONER OF PUBLIC WORKS TO SOLICIT INFORMATION REGARDING QUALIFICATIONS OF POTENTIAL PROVIDERS OF REFUSE SERVICES AND TO ADVERTISE FOR SEALED BIDS FROM QUALIFIED PROVIDERS FOR THE PROVISION OF REFUSE SERVICES
- 216-11 Public Safety Committee: Mr. Vecchiarella, Mr. Murphy, Mr. Aiello, Mr. Neal, Mr. Teachman, Mr. Giardini and Mr. Hebdon
CREATING ONE POSITION OF PROBATION ASSISTANT, ESTABLISHING COMPENSATION FOR THE SAME AND ABOLISHING ONE POSITION OF PROBATION OFFICER IN THE DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES
- 217-11 Development & Agriculture Committee: Mr. McLarney, Mr. Boser, Mr. Burrell, Mr. Ellis, Mr. Snyder, Mr. Vecchiarella and Mr. Giardini
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR SMALL CITIES FUNDING

Committee referrals for the May 4, 2011 Committee meetings									
		County		Senior	Strategic	Human	Develop. &	Public	Labor
Act #	Finance	Ops	DPW	Services	Planning	Services	Agriculture	Safety	Relations
205	X		X						
206	X		X						
207	X	X	X						
208	X			X					
209	X					X			
210	X					X			
211	X							X	
212	X							X	
213	X	X							
214	X					X			
215	X	X							
216	X								X
217	X								
TOTALS	13	3	3	1	0	3	0	2	1

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE 2011-2012
BRIDGE DECK SEALING FEDERAL-AID PROJECT**

Pursuant to Title 23 U.S. Code and
Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County 2011-2012 Bridge Deck Sealing Project, PIN 5760.07 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% federal funds and 20% non-federal funds, and

II. WHEREAS, the County desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering (Design I-VI) phase of the Project, PIN 5760.07, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Preliminary Engineering (Design I-VI) phase of the project or portions thereof, and be it further

III. RESOLVED, that the sum of \$15,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and be it further

IV. RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Preliminary Engineering (Design I-VI) phase exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT, and be it further

V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately.

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
VILLAGE OF LITTLE VALLEY FOR
RENTAL OF UTILITY POLES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 328-2008 authorized a contract with the Village of Little Valley for the rental of utility poles at the rate of \$5.00 per pole per year, the term of which expires June 30, 2011, and

II. WHEREAS, the County is desirous of continuing the rental of 42 utility poles located as follows:

- a) between the County Center on Court Street and LV Pole No. 1,
- b) between LV Pole No. 1 on North Ninth Street and 503 Fair Oak Street, for office space for the County Department of Health,
- c) from Health Department to driveway at DPW facility,

and

III. WHEREAS, the Village of Little Valley, Municipal Building, Little Valley, New York 14755, has agreed to allow the County to use the aforementioned 42 utility poles at a rate of \$8.51 per pole per year, for a total amount of \$357.42 per year, 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 the Village of Little Valley, for the provision of the above-described services, for a term commencing July 1, 2011 and terminating June 30, 2014, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input 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
MJW TECHNICAL SERVICES, INC. FOR
BOARD OF ELECTIONS ELECTRONIC VOTING MACHINES STORAGE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 266-2010 authorized a contract with MJW Technical Services, Inc., 240 Root Street, Suite 100, Olean, New York 14760, for the rental of storage space for the electronic voting machines, the term of which expires May 31, 2011, and

II. WHEREAS, the County is desirous of continuing the rental of space for the aforementioned voting machines, and

III. WHEREAS, MJW Technical Services, Inc., has agreed to rent 3,800 square feet of space at 243 Root Street (the Morton Building) for the storage of the aforementioned voting machines for an amount of \$1,900 per month, which includes all utilities (except phone service) and the use of the bathroom and kitchen facilities located in Suite 100, 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 MJW Technical Services, Inc., for the rental of the above-described space, for a term commencing June 1, 2011 and terminating May 31, 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 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 PURCHASE OF ACCIDENT/LIABILITY INSURANCE
THROUGH CORPORATE INSURANCE MANAGEMENT, INC. FOR
DEPARTMENT OF AGING RSVP VOLUNTEERS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 532-2010 authorized the purchase of accident/liability insurance

for volunteers active in the RSVP program, the term of which expires June 30, 2011, and

II. WHEREAS, the County Department of Aging is desirous of providing accident and liability insurance for volunteers active in the RSVP program, and

III. WHEREAS, Corporate Insurance Management, Inc. (CIMA), 2750 Killamey Drive, Suite 202, Woodbridge, Virginia 22192, can provide accident and liability insurance for volunteers active in the RSVP program, for an amount of \$3,094.57, and

IV. WHEREAS, sufficient funds are included in the 2011 budget to cover the costs of the aforementioned insurance, now, therefore, be it

I. RESOLVED, that the Director of the Department of Aging be, and hereby is, authorized and directed to purchase accident/liability insurance for RSVP volunteers, on behalf of Cattaraugus County, through Corporate Insurance Management, Inc., for a term commencing July 1, 2011 and terminating June 30, 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 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
NEW YORK STATE DEPARTMENT OF HEALTH FOR
RABIES PROGRAM REIMBURSEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has expended funds on rabies surveillance and rabies treatment, and

II. WHEREAS, the New York State Department of Health, through the Zoonoses Program, GNARESP Corning Tower - Room 621, Albany, New York 12237, is providing pre-set reimbursement rates for human rabies treatment, animal specimens prepared and shipped, and for pet vaccination clinics that are conducted, and

III. WHEREAS, the New York State Department of Health has authorized an amount of \$34,731.00 for the period April 1, 2011 through March 31, 2012, and

IV. WHEREAS, the Cattaraugus County Health Department is desirous of contracting with the New York State Department of Health in order to receive 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 Department of Health, in order to receive the aforementioned rabies reimbursement, for a term commencing April 1, 2011 and terminating March 31, 2012, 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
ALLEGANY COUNTY FOR HEALTH DEPARTMENT
CANCER SERVICES PROGRAM**

Pursuant to Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 211-2010 authorized a contract with the Allegany County Health Department for the provision of medical services, including cancer screening services, by the Cattaraugus County Health Department, the term of which expired March 31, 2011, and

II. WHEREAS, the parties are desirous of continuing the aforementioned program, and

III. WHEREAS, the Cattaraugus County Health Department is able to provide the aforementioned medical services, including colposcopy, colposcopy-directed biopsy and pathology, in accordance with the NYS maximum allowable reimbursement rates, for the Allegany County Health Department, 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 Allegany County 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.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR
STATE HOMELAND SECURITY PROGRAM GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

Pursuant to Public Law 107-56, Department of Homeland Security
Appropriations Act of 2005, Public Law 108-334 and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 681-2010 authorized the Chair to execute grant documents with the New York State Office of Homeland Security for the State Homeland Security Program grant, and

II. WHEREAS, the County of Cattaraugus has been awarded a grant in the amount of \$79,823 through the New York State Office of Homeland Security for the aforementioned State Homeland Security Program to provide funds for the law enforcement community to support terrorism prevention and preparedness efforts, and

III. WHEREAS, a contract must be executed in order to receive the aforementioned funding, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Office of Homeland Security, in order to receive the above-described grant funding, for a term commencing August 1, 2010 and terminating July 31, 2011, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.311.3645.3640.4389.01 Homeland Security 2010 Grant	\$79,823.00
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Increase Appropriation Accounts:

A.311.3645.3640.20002	Building Improvements	\$12,000.00
A.311.3645.3640.20003	Computer Equip/Software	\$45,921.00
A.311.3645.3640.20008	Tools & Equipment	\$14,322.00
A.311.3645.3640.45401	Small Tools & Equipment	\$ 7,580.00.

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 GRANT DOCUMENTS WITH
U.S. DEPARTMENT OF JUSTICE FOR
BULLETPROOF VEST PARTNERSHIP INITIATIVE**

Pursuant to Public Law 106-517 and Section 450 of the County Law.

- I. WHEREAS, funding in the amount of \$5,000.00 is available through the U.S. Department of Justice, for the Bulletproof Vest Partnership Initiative, and
- II. WHEREAS, the Bulletproof Vest Partnership Initiative provides critical resources to local jurisdictions for the sole purpose of purchasing body armor for sworn law enforcement officers, and
- III. WHEREAS, the Bulletproof Vest Partnership Initiative reimburses jurisdictions for up to 50% of the cost of each unit of eligible body armor purchased for law enforcement officers, and
- IV. WHEREAS, the Sheriff's Office is desirous of participating in the aforementioned initiative, and
- V. WHEREAS, this program is 50% federally reimbursable, 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 U.S. Department of Justice, in order to apply for, and receive, the aforementioned funding, for a term commencing October 1, 2011 and terminating September 30, 2013, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input 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
NEW YORK STATE BOARD OF ELECTIONS FOR
HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT
(NYS Voting Access for Individuals with
Disabilities Polling Place Access Improvement)**

Pursuant to 42 USCS 15421, Sections 10 and 16 of the Laws of 2005, and Section 450 of the County Law.

I. WHEREAS, reimbursement is available through the New York State Board of Elections Help America Vote Act (HAVA) to establish, expand and improve access to, and participation by individuals with a full range of disabilities in, the election process, and

II. WHEREAS, the County Board of Elections is eligible to receive HAVA reimbursement in the amount of \$3,520.00 for the New York State Voting Access for Individuals with Disabilities Polling Place Access Improvement, and

III. WHEREAS, a contract is necessary with the New York State Board of Elections in order to receive the aforementioned HAVA reimbursement, and

IV. WHEREAS, the aforementioned 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 a contract, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to receive the aforementioned HAVA funding, for a term commencing April 1, 2011 and terminating September 30, 2015, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SUSAN K. YOWELL FOR
HEALTH DEPARTMENT SPEECH THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department is in need of speech therapy services for its home health care program, and

II. WHEREAS, Susan K. Yowell, 713 Gleason Hollow Road, Portville, New York 14770, can provide speech therapy services as an independent contractor for home health care patients in accordance with the doctor's orders, the patient's plan of care, and/or patient availability, for an amount of \$65.00 per visit, and

III. WHEREAS, the aforementioned services shall be performed at the patient's home at a mutually agreed upon schedule between Susan K. Yowell and the patient, but in all cases Susan K. Yowell must adhere to the established Plan of Care for each patient, 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 Susan K. Yowell for the provision of the above-described services, for a term commencing April 1, 4011 and terminating December 31, 2011, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR AND DEPUTY COMMISSIONER OF PUBLIC WORKS TO
SOLICIT INFORMATION REGARDING QUALIFICATIONS OF
POTENTIAL PROVIDERS OF REFUSE SERVICES AND TO ADVERTISE FOR
SEALED BIDS FROM QUALIFIED PROVIDERS FOR THE
PROVISION OF REFUSE SERVICES**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Strategic Planning Committee has recommended that the County Administrator and Deputy Commissioner of Public Works prepare and issue a request for qualifications to identify potential vendors to provide refuse services in Cattaraugus County and to solicit competitive bids for such refuse services to include, minimally, the use of current transfer station locations and the transition of current staff to the greatest extent feasible, and to include no operating subsidy, now, therefore, be it

I. RESOLVED, that the County Administrator and the Deputy Commissioner of Public Works are hereby authorized and directed to solicit information regarding qualifications for the purpose of identifying potential vendors to provide refuse services to include, minimally, the use of current transfer station locations and the transition of existing staff, to the greatest extent feasible, and to provide that no operating subsidy will be included, and be it further

II. RESOLVED, that the Public Works Committee ("the Committee") shall review such information and determine whether one or more qualified vendors have been identified, and be it further

III. RESOLVED, in the event that the Committee determines that at least one qualified vendor has been identified, the County Administrator and Deputy Commissioner of Public Works are hereby authorized and directed to advertise for sealed bids for the provision of refuse services as described herein and as further defined in specifications to be approved by the Committee.

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"/>

by Public Safety Committee:
Mr. Vecchiarella, Mr. Murphy, Mr. Aiello,
Mr. Neal, Mr. Teachman, Mr. Giardini and Mr. Hebdon

**CREATING ONE POSITION OF PROBATION ASSISTANT, ESTABLISHING COMPENSATION
FOR THE SAME AND ABOLISHING ONE POSITION OF PROBATION OFFICER
IN THE DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES**

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

I. WHEREAS, a vacancy of Probation Officer has occurred in the Department of Probation and Correctional Alternatives and

II. WHEREAS, the Department of Probation and Correctional Alternatives is desirous of re-structuring their methodology of providing services to clients by abolishing the vacant Probation Officer position and creating a Probation Assistant position, and

III. WHEREAS, also included in the adopted 2011 budget was sufficient funds to create a Probation Assistant position, and

IV. WHEREAS, the creation of this Probation Assistant will provide for an effective and efficient method of providing services, and

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

I. RESOLVED, that effective May 15, 2011, there is hereby created one position of Probation Assistant in the Department of Probation and Correctional Alternatives to be compensated at Grade 20, General Bargaining Unit (\$19.11 - \$21.28/hr.), and be it further

II. RESOLVED, that effective May 14, 2011, there is hereby abolished one position of Probation Officer in the Department of Probation and Correctional Alternatives.

Resolution Referred to:

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

by Development & Agriculture Committee:
Mr. McLarney, Mr. Boser, Mr. Burrell, Mr. Ellis,
Mr. Snyder, Mr. Vecchiarella and Mr. Giardini

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING
THROUGH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR
SMALL CITIES FUNDING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding is available through the New York State Office of Community Renewal for the Microenterprise Program Small Cities Funding, and

II. WHEREAS, the Microenterprise Program funding includes grants for the microenterprise business community within Cattaraugus County, and

III. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned 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 the New York State Office of Community Renewal, in order to apply for the Microenterprise program Small Cities grant, 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 type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>