



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

Contingent Fund Balance: \$156,676

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

The following committees will meet on **Wednesday, August 17, 2011**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Development & Agriculture	4:45 p.m.
Labor Relations	5:15 p.m.
Public Safety	5:25 p.m.
Senior Services	5:35 p.m.
Human Services	5:45 p.m.
Finance	6:00 p.m.

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## ACT NO.

## PREFILED RESOLUTIONS

- 369-11 Mr. Giardini and Mr. Ellis  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SERVINSKY ENGINEERING, PLLC FOR RETROFIT AND/OR REPAIR OF LITTLE VALLEY AND FRANKLINVILLE COVER-ALL SALT BARN BUILDINGS
- 370-11 Mr. Giardini and Mr. Ellis and Mr. Murphy  
AUTHORIZING THE CHAIR TO TRANSFER EXCESS PROPERTY ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS
- 371-11 Mr. Giardini and Mr. Ellis and Mr. Murphy  
AUTHORIZING THE CHAIR TO TRANSFER EXCESS PROPERTY ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNER
- 372-11 Mr. Giardini and Mr. Ellis and Mr. Murphy  
AUTHORIZING THE CHAIR TO TRANSFER EXCESS PROPERTY ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS
- 373-11 Mr. Giardini and Mr. Ellis and Mr. Murphy  
AUTHORIZING THE CHAIR TO TRANSFER EXCESS PROPERTY ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS
- 374-11 Mr. Vecchiarella  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM
- 375-11 Mr. Marsh  
AUTHORIZING COUNTY TREASURER TO APPEAR IN CERTAIN COMMERCIAL CLAIMS ACTIONS ON BEHALF OF CATTARAUGUS COUNTY

- 376-11 Mr. McLarney and Mr. Ward  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH EBS-RMSCO, INC. FOR GASB 45 ACTUARIAL, CONSULTING AND ADMINISTRATIVE SERVICES
- 377-11 Mr. Snyder and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) FOR TOBACCO CONTROL PROGRAM PLANNING MEETING COORDINATION
- 378-11 Mr. Snyder and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR COORDINATOR OF PUBLIC HEALTH PREPAREDNESS & RESPONSE TO BIOTERRORISM AND EMERGENCY PREPAREDNESS RESOURCE SPECIALIST
- 379-11 Mr. Snyder and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR COORDINATOR OF EMERGENCY MEDICAL SERVICES
- 380-11 Mr. Snyder and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR VARIOUS HEALTH DEPARTMENT WIC PROGRAMS
- 381-11 Mr. Snyder and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT
- 382-11 Ms. Vickman and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH D'YOUVILLE COLLEGE FOR EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS FOR DEPARTMENT OF NURSING HOMES
- 383-11 Ms. Vickman and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR DEPARTMENT OF NURSING HOMES EDUCATIONAL CLINICAL EXPERIENCE PROGRAM
- 384-11 Ms. Vickman and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH ECOLAB, INC., FOR WATER SOFTENER
- 385-11 Mr. McLarney and Mr. Boser  
CLASSIFICATION OF THE MAINTENANCE OF SNOWMOBILE TRAILS FOR THE CATTARAUGUS COUNTY SNOWMOBILE FEDERATION UNDER CATTARAUGUS COUNTY LEGISLATURE SPONSORED NEW YORK STATE GRANT AS A SEQR TYPE II ACTION
- 386-11 Mr. McLarney and Mr. Boser  
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING
- 387-11 Ms. Edstrom and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN CITY SCHOOL DISTRICT FOR YOUTH BUREAU EVENSTART PROGRAM

- 388-11 Mr. Snyder and Mr. Ward  
AUTHORIZING YOUTH BUREAU DIRECTOR TO EXECUTE CONTRACTS WITH VARIOUS INDIVIDUALS FOR PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES
- 389-11 Mr. Snyder and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM
- 390-11 Mr. Aiello, Ms. Edstrom, Mr. Snyder, Mr. Teachman and Mr. Padlo  
SALE OF TAX TITLE PROPERTY TO FORMER OWNER (City of Olean)

Resolutions for consideration								
Committee Meetings: 8/17/11								
Act #	Finance	County Ops	DPW	Human Svc's	Senior Svc's	Develop & Ag	Public Safety	Labor Rel's
369	X		X					
370	X		X					
371	X		X					
372	X		X					
373	X		X					
374	X						X	
375	X							
376	X							X
377	X			X				
378	X			X				
379	X			X				
380	X			X				
381	X			X				
382	X				X			
383	X				X			
384	X				X			
385	X					X		
386	X					X		
387	X			X				
388	X			X				
389	X			X				
390	X							
<b>TOTALS</b>	<b>22</b>	<b>0</b>	<b>5</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SERVINSKY ENGINEERING, PLLC FOR  
RETROFIT AND/OR REPAIR OF LITTLE VALLEY AND  
FRANKLINVILLE COVER-ALL SALT BARN BUILDINGS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Cover-All salt barn buildings located at Little Valley and Franklinville are in need of retrofit and/or repair, and

II. WHEREAS, Servinsky Engineering, PLLC, 280 Douglas Avenue, Holland, Michigan 49424-1122, can provide the following services for an amount of \$6,200.00:

<u>Little Valley Facility</u>		Amount
Phase 1:	Review existing building shop drawings; Structural Analysis Report; and Letter of Recommendation	\$2,200.00
Phase 2:	Sealed CAD Modifications to retrofit and/or repair existing Titan Series 2 (TBS-2) Cover-All Building	\$1,000.00
<u>Franklinville Facility</u>		
Phase 1:	Review existing building shop drawings; Structural Analysis Report; and Letter of Recommendation	\$2,000.00
Phase 2:	Sealed CAD Modifications to retrofit and/or repair existing Cover-All Legend Building Series	<u>\$1,000.00</u>
		TOTAL \$6,200.00,

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 Servinsky Engineering, PLLC, for the provision of the above-described services, for a term commencing August 24, 2011 and terminating October 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 TRANSFER EXCESS PROPERTY  
ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR  
COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS**

Pursuant to Section 118-a of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, the County acquired title for highway purposes to certain property located near Mansfield Bridge No. 14 on County Road No. 15 in the Town of Mansfield, from Michael and Ursula Davis, P.O. Box 244, Hamlin, New York 14464, and

II. WHEREAS, the County Road No. 15 Relocation Project is now complete and the County Department of Public Works is desirous of transferring the excess, unneeded highway property back to Michael and Ursula Davis, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute transfer documents, on behalf of Cattaraugus County, transferring by quit-claim deed the following described property to Michael and Ursula Davis:

ALL THOSE PARCELS OF LAND situate in the Town of Mansfield, County of Cattaraugus, State of New York, being part of Lots 33 and 34, Town 4, Range 7 of the Holland Land Company's survey bounded and describe as follows:

**PARCEL MMN-14B**

BEGINNING AT A POINT lying on the existing northerly bounds of County Road 15 along the lands of Michael and Ursula Davis (reputed owners) as described in a deed recorded in the Cattaraugus County Clerk's office in Liber 739 at Page 828, said point also lying at a distance of 47.82 feet, measured radially, from station 101+21.30 of the proposed centerline of County Road 15 as established by the Cattaraugus County Department of Public Works in April 2009 for the replacement of Mansfield Bridge 14 and the relocation of a portion of County Road 15;

THENCE southwesterly along the existing northerly bounds of County Road 15 following a curve to the left having a radius of 505.92 feet and an arc length of 58.05 feet to a point lying on the southerly bounds of Lot 34, said point located 46.78 feet, measured radially, from station 100+65.26 of the aforementioned centerline;

THENCE southeasterly through right of way lands a distance of 22.03 feet to a point located 24.75 feet, measured radially, from station 100+65.26 of the aforementioned centerline, said point lying on the proposed northerly bounds of County Road 15;

THENCE easterly along the proposed northerly bounds of County Road 15 following a curve to the right having a radius of 1364.75 feet and an arc length of 46.43 feet to a point located 24.75 feet, measured radially, from station 101+10.86 of the aforementioned centerline;

THENCE northeasterly through right of way lands a distance of 25.44 feet to the POINT OF BEGINNING, Containing 1195.24 square feet (0.027 acres) of land, more or less.

**PARCEL MMN-14C**

BEGINNING AT A POINT lying at the intersection of the existing northerly bounds of County Road 15 and the easterly bounds of the lands of Michael and Ursula Davis (reputed

owners) as described in a deed recorded in the Cattaraugus County Clerk's office in Liber 739 at Page 828, said point also lying at a distance of 35.44 feet, measured radially, from station 102+47.90 of the proposed centerline of County Road 15 as established by the Cattaraugus County Department of Public Works in April 2009 for the replacement of Mansfield Bridge 14 and the relocation of a portion of County Road 15;

THENCE westerly along the existing northerly bounds of County Road 15 a distance of 29.81 feet to a point located 39.47 feet, measured radially, from station 102+19.17 of the aforementioned centerline;

THENCE westerly along the existing northerly bounds of County Road 15 following a curve to the left having a radius of 505.92 feet and an arc length of 58.63 feet to a point located 45.86 feet, measured radially, from station 101+62.72 of the aforementioned centerline;

THENCE southwesterly through right of way lands a distance of 22.96 feet to a point located 24.75 feet, measured radially, from station 101+53.93 of the aforementioned centerline, said point lying on the proposed northerly bounds of County Road 15;

THENCE easterly along the proposed northerly bounds of County Road 15 following a curve to the right having a radius of 1364.75 feet and an arc length of 94.37 feet to a point located 24.75 feet, measured radially, from station 102+46.59 of the aforementioned centerline;

THENCE northerly through right of way lands along a projection of the easterly bounds of Davis a distance of 10.78 feet to the POINT OF BEGINNING, Containing 1517.14 square feet (0.035 acres) of land, more or less.

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 TRANSFER EXCESS PROPERTY  
ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR  
COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNER**

Pursuant to Section 118-a of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, the County acquired title for highway purposes to certain property located near Mansfield Bridge No. 14 on County Road No. 15 in the Town of Mansfield, from Marilyn Brown, 7970 Dublin Road, Salamanca, New York 14779, and

II. WHEREAS, the County Road No. 15 Relocation Project is now complete and the County Department of Public Works is desirous of transferring the excess, unneeded highway property back to Marilyn Brown, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute transfer documents, on behalf of Cattaraugus County, transferring by quit-claim deed the following described property to Marilyn Brown:

ALL THAT PARCEL OF LAND situate in the Town of Mansfield, County of Cattaraugus, State of New York, being part of Lot 33, Town 4, Range 7 of the Holland Land Company's survey bounded and describe as follows:

**PARCEL MMN-14**

BEGINNING AT A POINT lying at the intersection of the existing northerly bounds of County Road 15 and the easterly bounds of the lands of Marilyn Brown (reputed owner) as described in a deed recorded in the Cattaraugus County Clerk's office in Liber 800 at Page 258, said point also lying at a distance of 41.94 feet, measured radially, from station 100+12.64 of the proposed centerline of County Road 15 as established by the Cattaraugus County Department of Public Works in April 2009 for the replacement of Mansfield Bridge 14 and the relocation of a portion of County Road 15;

THENCE southwesterly along the existing northerly bounds of County Road 15 following a curve to the left having a radius of 505.92 feet and an arc length of 18.40 feet to a point located 39.47 feet, measured radially, from station 99+94.94 of the aforementioned centerline;

THENCE southwesterly along the existing northerly bounds of County Road 15 a distance of 200.98 feet to a point located 24.75 feet, measured radially, from station 97+99.02 of the aforementioned centerline, said point lying at the intersection of the proposed northerly bounds of County Road 15 and the existing northerly bounds of County Road 15;

THENCE northeasterly along the proposed northerly bounds of County Road 15 following a curve to the right having a radius of 1364.75 feet and an arc length of 212.26 feet to a point located 24.75 feet, measured radially, from station 100+07.42 of the aforementioned centerline;

THENCE northerly through right of way lands along a projection of the easterly bounds of Brown a distance of 18.00 feet to the POINT OF BEGINNING, Containing 1222.92 square feet (0.028 acres) of land, more or less.

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 TRANSFER EXCESS PROPERTY  
ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR  
COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS**

Pursuant to Section 118-a of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, the County acquired title for highway purposes to certain property located near Mansfield Bridge No. 14 on County Road No. 15 in the Town of Mansfield, from Stephen and Amanda Montgomery, 7902 Dublin Road, Salamanca, New York 14779, and

II. WHEREAS, the County Road No. 15 Relocation Project is now complete and the County Department of Public Works is desirous of transferring the excess, unneeded highway property back to Stephen and Amanda Montgomery, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute transfer documents, on behalf of Cattaraugus County, transferring by quit-claim deed the following described property to Stephen and Amanda Montgomery:

ALL THAT PARCEL OF LAND situate in the Town of Mansfield, County of Cattaraugus, State of New York, being part of Lot 34, Town 4, Range 7 of the Holland Land Company's survey bounded and describe as follows:

PARCEL MMN-14D

BEGINNING AT A POINT lying at the intersection of the existing northerly bounds of County Road 15 and the westerly bounds of the lands of Stephen and Amanda Montgomery (reputed owners) as described in a deed recorded in the Cattaraugus County Clerk's office as Instrument No. 66732-001, said point also lying at a distance of 35.44 feet, measured radially, from station 102+47.90 of the proposed centerline of County Road 15 as established by the Cattaraugus County Department of Public Works in April 2009 for the replacement of Mansfield Bridge 14 and the relocation of a portion of County Road 15;

THENCE easterly along the existing northerly bounds of County Road 15 a distance of 171.17 feet to a point located 24.75 feet, measured radially, from station 104.15.10 of the aforementioned centerline;

THENCE westerly along the proposed northerly bounds of County Road 15 following a curve to the left having a radius of 1364.75 feet and an arc length of 171.62 feet to a point located 24.75 feet, measured radially, from station 102+46.59 of the aforementioned centerline;

THENCE northerly through right of way lands along a projection of the westerly bounds of Montgomery a distance of 10.78 feet to the POINT OF BEGINNING, Containing 613.92 square feet (0.014 acres) of land, more or less.

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 TRANSFER EXCESS PROPERTY  
ACQUIRED FOR HIGHWAY PURPOSES IN THE TOWN OF MANSFIELD FOR  
COUNTY ROAD NO. 15 RELOCATION PROJECT TO FORMER OWNERS**

Pursuant to Section 118-a of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, the County acquired title for highway purposes to certain property located near Mansfield Bridge No. 14 on County Road No. 15 in the Town of Mansfield, from the Salamanca Conservation Club, 4345 Route 353, Salamanca, New York 14779, and

II. WHEREAS, the County Road No. 15 Relocation Project is now complete and the County Department of Public Works is desirous of transferring the excess, unneeded highway property back to the Salamanca Conservation Club, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute transfer documents, on behalf of Cattaraugus County, transferring by quit-claim deed the following described property to the Salamanca Conservation Club:

ALL THAT PARCEL OF LAND situate in the Town of Mansfield, County of Cattaraugus, State of New York, being part of Lot 33, Town 4, Range 7 of the Holland Land Company's survey bounded and describe as follows:

PARCEL MMN-14A

BEGINNING AT A POINT lying at the intersection of the existing northerly bounds of County Road 15 and the westerly bounds of the lands of the Salamanca Conservation Club (reputed owner) as described in a deed recorded in the Cattaraugus County Clerk's office in Liber 564 at Page 414, said point also lying at a distance of 41.94 feet, measured radially, from station 100+12.64 of the proposed centerline of County Road 15 as established by the Cattaraugus County Department of Public Works in April 2009 for the replacement of Mansfield Bridge 14 and the relocation of a portion of County Road 15;

THENCE northeasterly along the existing northerly bounds of County Road 15 following a curve to the right having a radius of 505.92 feet and an arc length of 54.61 feet to a point located 46.78 feet, measured radially, from station 100+65.26 of the aforementioned centerline, said point lying at the intersection of said northerly highway bounds and the northerly bounds of Lot 33;

THENCE southeasterly through right of way lands a distance of 22.03 feet to a point located 24.75 feet, measured radially, from station 100+65.26 of the aforementioned centerline, said point lying on the proposed northerly bounds of County Road 15;

THENCE southwesterly along the proposed northerly bounds of County Road 15 following a curve to the left having a radius of 1364.75 feet and an arc length of 58.91 feet to a point located 24.75 feet, measured radially, from station 100+07.42 of the aforementioned centerline;

THENCE northerly through right of way lands along a projection of the easterly bounds of Brown a distance of 18.00 feet to the POINT OF BEGINNING, Containing 1121.14 square feet (0.026 acres) of land, more or less.

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"/>	<hr/>	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR  
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

Pursuant to Section 450 of the County Law and  
Chapter 53 of the Laws of 1990.

I. WHEREAS, Act 461-2010 authorized a contract with the New York State Division of Criminal Justice Services for funding for the Aid to Prosecution Program, and

II. WHEREAS, the District Attorney has been notified by the New York State Division of Criminal Justice Services that the District Attorney's Office is eligible for a grant in the amount of \$29,200.00 under the Aid to Prosecution Program for the period April 1, 2011 to March 31, 2012, and

III. WHEREAS, the purpose of this program is to expedite the processing of repeat and serious felony offenders, to maintain increased levels of experienced prosecution personnel, to seek the imposition of maximum sentences and minimum plea bargaining options for defendants, to limit the caseloads of experienced attorneys in order to maintain a policy of vertical prosecution and to screen all potentially Aid to Prosecution eligible felony cases, and

IV. WHEREAS, a contract is necessary with the New York State Division of Criminal Justice Services in order to accept the aforementioned funding, and

V. 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 the aforementioned contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, 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.

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 COUNTY TREASURER TO APPEAR IN CERTAIN  
COMMERCIAL CLAIMS ACTIONS ON BEHALF OF CATTARAUGUS COUNTY**

Pursuant to Sections 1809 and 1809-A of the Uniform City Court Act,  
Sections 501 and 1809 of the Uniform Justice Court Act and  
Section 321 of the Civil Practice Law and Rules.

I. RESOLVED, that the County Treasurer is hereby authorized to appear,  
for and on behalf of Cattaraugus County, in Commercial Claims actions, commenced  
by Cattaraugus County, involving unpaid taxes or fees due to the Treasurer's  
Office, pursuant to Section 1809-A(d) of the Uniform City Court Act.

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"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH EBS-RMSCO, INC. FOR GASB 45 ACTUARIAL,  
CONSULTING AND ADMINISTRATIVE SERVICES**

Pursuant to Section 1860D-22 of the Social Security Act,  
42 CFR Section 423.880, 42 USC Section 1395w-101 and  
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 686-2009 authorized a contract with EBS Benefit Solutions, Inc., 30 Perinton Hills Mall, Fairport, New York 14450, for the provision of GASB 45 actuarial services for the Cattaraugus County Health Plan, the term of which expired, and

II. WHEREAS, the County is desirous of obtaining actuarial, consulting and administrative services for postretirement medical benefits valuations for the fiscal year ending December 31, 2011, and

III. WHEREAS, EBS-RMSCO, Inc., has been recommended to provide the aforementioned services for fiscal year ending December 31, 2011, for an amount of \$7,350, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with EBS-RMSCO, Inc., for the provision of the above-described services, for a term commencing September 1, 2011 and terminating December 31, 2011, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) FOR  
TOBACCO CONTROL PROGRAM PLANNING MEETING COORDINATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department has been selected to coordinate a one-day planning meeting to discuss strategies to sustain local tobacco control efforts, at no cost to the County, and

II. WHEREAS, the National Association of County & City Health Officials (NACCHO), 1100 17th Street NW, Seventh Floor, Washington, DC 20036, has funding in the amount of \$5,500.00 available to cover costs associated with the coordination of the one-day planning meeting, which will be paid to the County Health Department in four installments, after meeting deliverables, and

III. WHEREAS, a contract is necessary with the NACCHO in order to agree to coordinate the aforementioned one-day planning meeting and 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 National Association of County & City Health Officials (NACCHO), for a term commencing September 1, 2011 and terminating August 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  
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR  
COORDINATOR OF PUBLIC HEALTH PREPAREDNESS & RESPONSE TO  
BIOTERRORISM AND EMERGENCY PREPAREDNESS RESOURCE SPECIALIST**

Pursuant to Sections 224 (8) and 450 of the County Law.

I. WHEREAS, Act 539-2010 authorized the Chair to execute a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the services of a Coordinator of Public Health Preparedness & Response to Bioterrorism and An Emergency Preparedness Resource Specialist, the term of which expired August 9, 2011, and

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

III. WHEREAS, the Coordinator of Public Health Preparedness & Response to Bioterrorism shall be responsible for ensuring that the County Health Department is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and

IV. WHEREAS, the Emergency Preparedness Resource Specialist shall be responsible for assisting the Coordinator in ensuring that the County Health Department is prepared to respond and react to environmental and/or health related disasters which may affect Cattaraugus County, and

V. WHEREAS, Cornell Cooperative Extension-Cattaraugus County can provide personnel to perform the tasks of Coordinator of Public Health Preparedness & Response to Bioterrorism and Emergency Preparedness Resource Specialist, in accordance with the following:

Coordinator	a total amount not to exceed \$45,017.00, as follows:
Wages & Other Costs	not to exceed \$44,017.00
Work Related Expenses	not to exceed \$ 1,000.00
Resource Specialist	a total amount not to exceed \$33,749.00, as follows:
Wages & Other Expenses	not to exceed \$33,249.00
Work Related Expenses	not to exceed \$ 500.00

\* Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage

\*\* Mileage will be reimbursed at the Cornell established rate of \$.485/mile,

and

VI. 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 a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the

above-described services, for a term commencing August 10, 2011 and terminating August 9, 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.

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  
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR  
COORDINATOR OF EMERGENCY MEDICAL SERVICES**

Pursuant to Sections 224(8) and 450 of the County Law.

I. WHEREAS, Act 538-2010 authorized the Chair to execute a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the services of a Coordinator of Emergency Medical Services, the term of which expired August 9, 2011, and

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

III. WHEREAS, the Coordinator of Emergency Medical Services shall be responsible for the preparation, review and approval of a basic grant application form, which is forwarded to the State for final approval of state-reimbursed EMT courses, and

IV. WHEREAS, Cornell Cooperative Extension-Cattaraugus County can provide personnel to perform the tasks of Coordinator of Emergency Medical Services, for an amount not to exceed \$15,173.00, as follows:

Wages & Other Expenses not to exceed	\$14,673.00
Work Related Expenses not to exceed	\$ 500.00

\* Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage

\*\* Mileage will be reimbursed at the Cornell established rate of \$.485/mile,

and

V. 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 a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing August 10, 2011 and terminating August 9, 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.

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  
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR  
VARIOUS HEALTH DEPARTMENT WIC PROGRAMS**

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

I. WHEREAS, Act 537-2010, as amended by Act 258-2011, authorized contracts with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of the following components for the Health Department WIC program, the terms of which expire September 30, 2011:

- Breastfeeding Peer Counselors (part-time),
- Two (2) Nutrition Program Aides, and
- Breastfeeding Coordinator, and

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

III. WHEREAS, Cornell Cooperative Extension of Allegany and Cattaraugus Counties, has agreed to provide the aforementioned WIC program components, in accordance with the following:

<u>*Breastfeeding Peer Counselor (two part-time)</u>		<u>Rate</u>
Peer Counselor Wages	not to exceed	\$12,257.00
(\$11.18/hr for no more than 20 hrs/week)		
Work-Related Expenses	not to exceed	<u>\$ 2,500.00</u>
TOTAL	not to exceed	\$14,757.00
<u>*Nutrition Program Aide Services (two)</u>		
Wages & Other costs	not to exceed	\$66,527.00
(\$17.24/hour for up to 35 hours per week)		
Work-Related Expenses-reimbursed at cost	not to exceed	<u>\$ 1,700.00</u>
TOTAL	not to exceed	\$68,227.00
<u>*Breast Feeding Peer Counselor Coordinator</u>		
Wages & Other Costs	not to exceed	\$43,597.00
(\$22.60/hour for up to 35 hours per week)		
Work Related Expenses	not to exceed	<u>\$ 1,200.00</u>
TOTAL	not to exceed	\$44,797.00

\*Approved work-related expenses will be reimbursed at cost, including  
approved work-related cell phone usage

\*Mileage will be reimbursed at the Cornell established rate of \$.485/mile

and

IV. WHEREAS, these programs are 100% funded through the WIC Program, 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 Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a

term commencing October 1, 2011 and terminating September 30, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon the reduction or termination of funding for any of the aforementioned programs, then that program shall be automatically abolished.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
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 251-2010 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, 2011, and

II. WHEREAS, the Western Region Immunization Consortium will receive \$41,007 from the New York State Department of Health in order to enhance immunization rates and increase the distribution of vaccines to families who might otherwise not obtain vaccination, and

III. WHEREAS, the New York State Department of Health has been designated as Lead Agency for the Western Region Immunization Consortium for the administration of the above-referenced program, and

IV. WHEREAS, the Cattaraugus County Health Department is desirous of participating in the above-referenced program in order to expand the vaccine distribution in Cattaraugus County and ensure that children who are uninsured, underinsured and Medicaid-eligible have access to immunization clinics, and

V. WHEREAS, the County must enter into a contract with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, 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 obtain reimbursement through the above-referenced program, 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.

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  
D'YOUVILLE COLLEGE FOR EDUCATIONAL CLINICAL EXPERIENCE  
PROGRAMS FOR DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, D'Youville College, 320 Porter Avenue, Buffalo, New York 14201, offers clinical field work training and educational programs to students who would benefit from field placement experience at the Pines Healthcare and Rehabilitation Centers - Machias and Olean Campuses, and

II. WHEREAS, the County Department of Nursing Homes believes that the presence of such students would add to its operation, and

III. WHEREAS, this program is provided 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 D'Youville College, for the provision of clinical field work training and educational programs, for a term commencing September 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 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  
JAMESTOWN COMMUNITY COLLEGE FOR DEPARTMENT OF NURSING  
HOMES EDUCATIONAL CLINICAL EXPERIENCE PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 432-2006 authorized a contract with Jamestown Community College, 525 Falconer Street, Jamestown, New York 14701, for a clinical field work training and educational program at the Pines Healthcare and Rehabilitation Centers - Machias and Olean Campuses, the term of which expires August 31, 2011, and

II. WHEREAS, the Department of Nursing Homes is desirous of continuing the aforementioned clinical field work training and educational program to students who would gain clinical experience at the Cattaraugus County Nursing Home facilities, and

III. WHEREAS, there is no cost involved with the aforementioned program, 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 Jamestown Community College, for the provision of the above-described clinical experience program, for a term commencing September 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 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 LEASE AGREEMENT WITH  
ECOLAB, INC., FOR WATER SOFTENER**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Nursing Homes is in need of a water softener for the dishwasher at the Pines Healthcare and Rehabilitation Center - Olean Campus, and

II. WHEREAS, Ecolab, Inc., Ecolab Center, 370 Wabasha Street, St. Paul, Minnesota 55102, can lease a water softener for the aforementioned dishwasher for an amount of \$495.00, plus \$67.00 per month, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Ecolab, Inc., for the provision of the above-described leased water softener, for a term commencing August 20, 2011 and terminating August 19, 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"/>

**CLASSIFICATION OF THE MAINTENANCE OF SNOWMOBILE TRAILS FOR  
THE CATTARAUGUS COUNTY SNOWMOBILE FEDERATION UNDER  
CATTARAUGUS COUNTY LEGISLATURE SPONSORED NEW YORK STATE GRANT  
AS A SEQR TYPE II ACTION**

Pursuant to 6 NYCRR Section 617.5

I. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., is in need of funding to maintain snowmobile trails in Cattaraugus County, and

II. WHEREAS, New York State requires the County to be the local sponsor to apply for this funding for snowmobile clubs throughout the County, and

III. WHEREAS, Act No. 346-2006 of the Cattaraugus County Legislature, authorized the County to act as local sponsor for the grant application, and

IV. WHEREAS, the proposed project has been examined to determine its eligibility for review pursuant to 6 NYCRR Part 617 of the implementing regulations of Article 8 [State Environmental Quality Review (SEQR) Act] of the Environmental Law of the State of New York, and

V. WHEREAS, 6 NYCRR Part 617.5, referring to Type II Actions states that: "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part", and

VI. WHEREAS, 6 NYCRR Part 617.5 (c) (1) states that: "maintenance or repair involving no substantial changes in an existing structure or facility," is a Type II Action, and

VII. WHEREAS, 6 NYCRR Part 617.5 (c) (2) states that: "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part," is a Type II Action, and

VIII. WHEREAS, the proposed action involves the maintenance of snowmobile trails with no substantial changes in existing trails to be included in the trail network proposed for funding, and

IX. WHEREAS, any scheduled repair work on any structure or facility that is part of the snowmobile trail network will be done so in kind, and on the same site, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby classifies the proposed action involving the maintenance of snowmobile trails for the Cattaraugus County Snowmobile Federation as a Type II Action as defined by Article 8 of the Environmental Conservation Law and its underlying regulations, and be it further

II. RESOLVED, that since Type II Actions have been determined not to have a significant impact on the environment and are otherwise precluded from environmental review under the Environmental Conservation Law, Article 8, the Cattaraugus County Legislature hereby determines that the proposed action is one which will not have a significant environmental impact, and that the review process is complete.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH  
NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR  
SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING**

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

I. WHEREAS, Act 445-2010 authorized the Chair to execute a grant application with the New York State Office of Parks, Recreation and Historic Preservation for snowmobile trail maintenance program funding for the 2010-2011 program year, and

II. WHEREAS, funding is again available through the New York State Office of Parks, Recreation and Historic Preservation for maintenance of snowmobile trails, and

III. WHEREAS, Cattaraugus County has been requested by the Cattaraugus County Snowmobile Federation to act as a local sponsor for the grant application, and

IV. WHEREAS, if the grant application is successful, then the legislature would consider legislation entering into contracts with either the Cattaraugus County Federation of Snowmobile Clubs, Inc. or the snowmobile clubs for the snowmobile trail maintenance, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature, be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, for the 2011-2012 program year, 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 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  
OLEAN CITY SCHOOL DISTRICT FOR  
YOUTH BUREAU EVENSTART PROGRAM**

Pursuant to 34 CFR Part 74 and Section 450 of the County Law.

I. WHEREAS, Act 577-2011 authorized the County Youth Bureau to provide services through the Evenstart Program, and

II. WHEREAS, the County Youth Bureau is desirous of continuing to provide these services, and

III. WHEREAS, the Evenstart Program is a family literacy program which arranges for (1) adult education, (2) early childhood education, (3) parenting education and (4) interactive literacy, and

IV. WHEREAS, the Olean City School District currently partners with the Cattaraugus/Allegany Headstart Program for the provision of the Evenstart Program in the Olean area, and

V. WHEREAS, pursuant to program requirements, the Olean City School District must "partner" with another sponsor to assist with the aforementioned program, and

VI. WHEREAS, funding is available through the New York State Department of Education for the continuation of an Evenstart Program in Cattaraugus County, and

VII. WHEREAS, Cattaraugus County will receive up to \$60,000 per year from the Olean City School District for the provision of the aforementioned program, 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 Olean City School District, for the provision of the above-described services, for a term commencing September 1, 2011 and terminating August 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.

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 YOUTH BUREAU DIRECTOR TO EXECUTE CONTRACTS WITH  
VARIOUS INDIVIDUALS FOR  
PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES**

Pursuant to 8 NYCRR Part 200, Section 4410 of the Education Law and  
Section 450 of the County Law.

I. WHEREAS, Act 62-2011 authorized contracts for reimbursement to individuals for the transportation of pre-school handicapped children to schools located in Erie County at a maximum rate of \$0.45 per mile, and

II. WHEREAS, the County is desirous of increasing the reimbursement for the transportation of pre-school handicapped children to schools located in Erie County to a maximum rate of \$0.55 per mile effective September 1, 2011, now, therefore, be it

I. RESOLVED, that the Director of the Youth Bureau be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various parents, for the provision of the above-described transportation services, for terms commencing September 1, 2011 to continue in full force and effect until terminated or amended 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  
CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR  
DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 434-2010 authorized a contract with Catholic Charities of Western New York, Inc., 520 West State Street, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expires August 31, 2011, and

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

III. WHEREAS, the Kinship Program will serve approximately 50 participants and is for those children who are placed with relatives in lieu of foster care, and

IV. WHEREAS, Catholic Charities of Western New York, Inc., can provide the aforementioned Kinship Program for a total amount not to exceed \$70,000.00, and

V. WHEREAS, this program is 100% funded through the Flexible Fund for Family 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 Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing September 1, 2011 and terminating August 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.

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"/>

**SALE OF TAX TITLE PROPERTY TO FORMER OWNER  
(City of Olean)**

Pursuant to Section 215 of the County Law and  
Rule 40 of the Rules of Order of the  
Cattaraugus County Legislature.

I. WHEREAS, Cattaraugus County has tax title to certain property situate in the City of Olean, as described below, and

II. WHEREAS, the former owner of the property has offered to purchase the same at a cost which will cover the County's financial involvement in these premises, and

III. WHEREAS, the cost involved for these premises has been tendered to the County Treasurer's Office, now, therefore, be it

I. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute a County Treasurer's Deed conveying this property to the following individual:

**CITY OF OLEAN**

PAR.#	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
272	94.072-1-24	Francis Foster, Jr.	1107 W. Henley St. Olean, NY 14760	\$12,622.96

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"/>