



CATTARAUGUS COUNTY

John R. Searles, County Administrator

Senior Services Committee work session
Tuesday, September 6, 2011 at 6:00 p.m.
at The Pines - Machias

Contingent Fund Balance: \$156,676

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

The following committees will meet on **Wednesday, September 7, 2011**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

PREFILED RESOLUTIONS

- 394-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
- 395-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works)
- 396-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR HOT DIP STEEL GALVANIZATION (Department of Public Works)
- 397-11 Mr. Giardini and Mr. Ellis
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING AND GEOTECHNICAL SERVICES
- 398-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LOCAL MUNICIPALITIES FOR SNOW AND ICE CONTROL 2011-2014
- 399-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARNs
- 400-11 Mr. Giardini
CREATING ONE TEMPORARY POSITION OF CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS AND ESTABLISHING COMPENSATION FOR SAME AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

- 401-11 Mr. Giardini
SUPPORTING FLOOD STUDY FOR THATCHER BROOK WATERSHED
- 402-11 Public Works Committee: Mr. Giardini, Mr. Ellis, Mr. Burrell, Ms. Edstrom, Mr. Marsh, Mr. Murphy, Mr. Boser, Mr. Hebdon and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE LEASE FOR ONOVILLE MARINA
- 403-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS CATHOLIC HEALTH PLAN A/K/A FIDELIS CARE NEW YORK FOR HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS
- 404-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLUE CROSS/BUE SHIELD OF WESTERN NEW YORK FOR HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS
- 405-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT PROGRAM FOR YOUTH
- 406-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR BRIDGE PROGRAM FOR ADULTS TO ATTEND COLLEGE
- 407-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED WAY OF CATTARAUGUS COUNTY FOR EARNED INCOME TAX CREDIT PROGRAM COORDINATOR
- 408-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR MATH AND READING TUTORIAL SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
- 409-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
- 410-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR GED INSTRUCTION
- 411-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT WIC PROGRAM
- 412-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM
- 413-11 Mr. McLarney and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM

- 414-11 Mr. McLarney
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR OLEAN MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS
- 415-11 Mr. McClune
URGING ADOPTION OF S.2888A TO INCREASE HOST MUNICIPALITIES' SHARE OF TRIBAL-STATE COMPACT REVENUES
- 416-11 Mr. Marsh and Mr. Neal
SALE OF TAX TITLE PROPERTY TO VILLAGE OF RANDOLPH AND WAIVING RULE 40 OF THE RULES OF ORDER
- 417-11 Mr. Sprague
CONSOLIDATING COUNTY HIGHWAY BARNs

Committee referrals for the September 7, 2011 Committee meetings									
		County		Senior	Strategic	Human	Develop. &	Public	Labor
Act #	Finance	Ops	DPW	Services	Planning	Services	Agriculture	Safety	Relations
394	X		X						
395	X		X						
396	X		X						
397	X		X						
398	X		X						
399	X		X						
400	X		X						X
401	X		X						
402	X		X						
403	X					X			
404	X					X			
405	X					X			
406	X					X			
407	X					X			
408	X					X			
409	X					X			
410	X					X			
411	X					X			
412	X					X			
413	X						X		
414	X						X		
415	X								
416	X	X							
417	X		X						
Totals	24	1	10	0	0	10	2	0	1

**BID ACCEPTANCE FOR SALT AND SAND PREMIX
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for salt and sand premix for the 2011-2012 season requirements, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the County shall accept all bids received in order that the purchaser can buy from the vendor where most advantageous, and

III. WHEREAS, the only bid received meeting specifications for salt and sand premix was the bid of Gernatt Asphalt Products, Inc., P.O. Box 400, Taylor Hollow Road, Collins, New York 14034, (Benz Drive, Springville, New York, Plant) are as follows:

Ratio of Sand to Salt <u>Per Ton</u>	2010 Price Per Ton Premixed Material <u>F.O.B. Plant</u>	2011 Price Per Ton Premixed Material <u>F.O.B. Plant</u>
4-1	\$18.30	\$18.10
5-1	\$16.80	\$16.80
6-1	\$16.10	\$15.90
7-1	\$15.50	\$15.20
8-1	\$15.00	\$14.60
9-1	\$14.50	\$14.20
10-1	\$14.20	\$13.80

now, therefore, be it

I. RESOLVED, that the bid of Gernatt Asphalt Products, Inc., be, and the same hereby is, accepted, for a term commencing September 1, 2011 and terminating April 30, 2012, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Three sets of specifications were sent out.

Only one bid was received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR CUTTING EDGES AND
SHOES FOR GRADERS, PLOWS AND WINGS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.
P.O. Box 527
Elmira, New York 14902

Carbon Plow & Wing Blades- Hole type, drilled for 5/8" cap screw, 12" centers

Index #	Size	Quantity	2010 Rate	2011 Rate
C-C6L	3/4" x 6"	Less than 50 Blades	\$ 9.94/foot	\$10.56/foot
C-C6G	3/4" x 6"	50 Blades or Greater	\$ 9.18/foot	\$ 9.18/foot

Tungsten Carbide Blades for Plow & Graders

Index #	Description	2010 Rate	2011 Rate
E-2	Item II - 3 piece set, No. DB48-36-48 Carbide Plow Blade - Price Per Set	\$330.00	\$506.00

Nose Piece - for Viking Plows

Index #	Description	2010 Rate	2011 Rate
V-NL	Less Than 50 Pieces		\$25.00
V-NG	50 Pieces or Greater		\$24.00

Alternate:

Modified DOT #19 Wing Shoes (Fabricated) \$32.00 each

MORRISON SUPPLY CO., INC.
121 Mill Street
Springville, New York 14141

Cast Alloy Abrasive

Index #	Description	2010 Rate	2011 Rate
G-AL	Less Than 50 Shoes		\$72.00
G-AG	50 Shoes or Greater		\$72.00

Steel Wing Shoes (Model MSCO MSO60) Flame Cut & Flame Hardened Shoe

Minimum 50,000 lb. yield strength

Index #	Description	2010 Rate	2011 Rate
O-AL	Less Than 50 Shoes	\$39.00/shoe	\$39.00/shoe
O-AG	50 Shoes or Greater	\$35.00/shoe	\$39.00/shoe

RUSERT EQUIPMENT, LLC
P.O. Box 1131
Orchard Park, New York 14127

Wing Shoe Type 12" - min. weight 37 lbs.- size 3/4"

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2010 Rate</u>	<u>2011 Rate</u>
K-AL	Cast Alloy Abrasive	Less Than 50 Shoes	\$78.00/shoe	\$113.00/shoe
K-AG	Cast Alloy Abrasive	50 Shoes or Greater	\$78.00/shoe	\$107.00/shoe

Rubber Blades

<u>Index #</u>	<u>Description</u>		<u>2011 Rate</u>
R-RL	Less Than 50 Blades		\$275.00/shoe
R-RG	50 Blades or Greater		\$261.00/shoe

Nose Piece - for Viking Plows

<u>Index #</u>	<u>Description</u>	<u>2010 Rate</u>	<u>2011 Rate</u>
V-NG	50 Pieces or Greater		\$24.00

Cast Steel Carbide Mushroom Shoe

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>		<u>2011 Rate</u>
	Cast Steel Carbide	Less Than 50 Shoes		\$172.30/shoe
	Cast Steel Carbide	50 Shoes or Greater		\$163.70/shoe

EXPANDED SUPPLY PRODUCTS, INC.
3330 Route 9
Cold Spring, New York 10516-3858

Carbon Grader - double bevel curved item

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2010 Rate</u>	<u>2011 Rate</u>
B-8L	5/8" x 8"	Less Than 10 Sets	\$10.83/foot	\$12.64/foot
B-8G	5/8" x 8"	10 Sets or Greater		\$12.30/foot

Carbon Plow & Wing Blades- Hole type, drilled for 5/8" cap screw, 12" centers

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2010 Rate</u>	<u>2011 Rate</u>
C-D6L	1" x 6"	Less than 50 Blades	\$13.26/foot	\$15.40/foot
C-D6G	1" x 6"	50 Blades or Greater	\$12.25/foot	\$15.06/foot

now, therefore, be it

I. RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2011 and terminating September 30, 2012, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.
 Fifteen sets of specifications were sent out.
 Eight bids were received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR HOT DIP STEEL GALVANIZATION
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the hot dip steel galvanization, according to specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for the hot dip steel galvanization is the bid of Frontier Hot Dip Galvanizing, Inc., 1740 Elmwood Avenue, P.O. Box 199, Buffalo, New York 14207-0199, in an amount as follows:

<u>Job Size</u>	<u>2010 Amount</u>	<u>2011 Amount</u>
Less than 1,000 lbs	\$ 0.475/lb	\$0.45/lb
1,000 - 2,000 lbs	\$ 0.355/lb	\$0.40/lb
2,000 - 5,000 lbs	\$ 0.275/lb	\$0.35/lb
5,000 - 10,000 lbs	\$ 0.245/lb	\$0.30/lb
10,000 lbs & greater	\$ 0.195/lb	\$0.23/lb

Additional Charges:

1. If material to be galvanized is longer than tank length and material must be dipped - first one end and then the other, "double dip", the additional charge will be	50% surcharge of pound rate listed	50% surcharge of pound rate listed
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	\$ 0.555/lb	\$ 0.75/lb
2. Handrails	\$ 0.455/lb	\$ 1.00/lb
3. Tanks	\$ 0.105/lb	\$50.00/hr
4. Additional Venting/Holes	\$ 0.055/lb	
5. Excess Paint Removal		

In determining the award, the specs state that mileage will be taken into consideration. The specs state \$1.50 per mile will be used. Each job (materials to be galvanized) requires two (2) round trips., 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 aforementioned bid of Frontier Hot Dip Galvanizing, Inc., be, and the same hereby is, accepted, for a term commencing October 1, 2011 and terminating September 30, 2012, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

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

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
SJB SERVICES, INC. FOR SOIL BORING SERVICES,
MATERIAL TESTING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and
Act 636-2009 of the Cattaraugus County Legislature.

- I. WHEREAS, Act 116-2009, as amended by Act 139-2010, authorized a contract with SJB Services, Inc., for the provision of soil boring services for various bridge projects, the term of which expired December 31, 2010, and
- II. WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing and geotechnical engineering services for various projects, and
- III. WHEREAS, SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, has agreed to perform the aforementioned soil boring services for an amount not to exceed \$46,650.00, as follows:

<u>Project</u>	<u>Borings</u>	<u>Testing</u>	<u>Geotechnical</u>	<u>Total</u>
Great Valley Culvert #22	\$2,025.00	\$500.00	\$1,000.00	\$3,525.00
Machias Culvert #19	\$2,025.00	\$500.00	\$1,000.00	\$3,525.00
Leon Bridge #1	\$3,325.00	\$500.00	\$3,000.00	\$6,825.00
County Road #27	\$2,025.00	\$500.00	\$0	\$2,525.00
County Road #51	\$2,025.00	\$500.00	\$0	\$2,525.00
County Road #13	\$1,375.00	\$500.00	\$0	\$1,875.00
Hinsdale Bridge #41	\$0	\$0	\$3,500.00	\$3,500.00
East Otto Bridge #15	\$0	\$0	\$3,500.00	\$3,500.00
Cold Spring Bridge #13	\$0	\$0	\$3,500.00	\$3,500.00
Culvert Project A (to be determined)	\$2,025.00	\$500.00	\$1,000.00	\$3,525.00
Culvert Project B (to be determined)	\$3,325.00	\$500.00	\$3,000.00	\$6,825.00
Misc. Material Testing	\$0	\$5,000.00	\$0	\$5,000.00
			<u>TOTAL</u>	<u>\$46,650.00</u>

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 an amended contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, for a term commencing April 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 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 CONTRACTS WITH
NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND
LOCAL MUNICIPALITIES FOR SNOW AND ICE CONTROL
2011-2014**

Pursuant to Section 135-a of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 511-2008 authorized contracts with various local municipalities for snow and ice control for the 2009-2011 snow seasons, the terms of which expired May 31, 2011, and

II. WHEREAS, contracts have been negotiated with the Towns of Allegany, Randolph and Salamanca, the Village of Cattaraugus, and the New York State Department of Transportation for the 2011-2014 snow seasons, and

III. WHEREAS, a contract has been negotiated with the Town of Great Valley for the 2011-2012 snow season, and

IV. WHEREAS, additional contracts may also be negotiated for terms that are up to three (3) year terms, and

V. WHEREAS, it has been proposed that the maximum compensation under the contracts shall be as follows:

- ♦ payment of all labor, including fringe benefits, to be paid by the County at the rates paid by the municipalities;
- ♦ payment for machinery rental shall be made at the rental rate established by the New York State Department of Audit and Control;
- ♦ payment for materials used for snow and ice control shall be made at the lower of the County bid price or actual cost to the municipality; and
- ♦ lump sum payment in two installments to compensate municipalities at a pre-determined rate per mile for services provided during the term of the agreement, with a reopener clause for additional compensation and mileage,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the New York State Department of Transportation and local municipalities for snow and ice control for the 2011-2014 snow seasons for a term commencing October 1, 2011 and terminating May 31, 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
MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR
PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 449-2010 authorized a contract with Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas for heating at the Department of Public Works-Highway Division at Markhams, the term of which expires September 30, 2011, and

II. WHEREAS, Act 620-2010 authorized a contract with Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas for the Onoville Marina, the term of which expires September 30, 2011, and

III. WHEREAS, the County Department of Public Works has solicited proposals from two (2) companies for the provision of propane gas, and

IV. WHEREAS, the lowest proposal was received from Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, P.O. Box 287, 1828 Route 20, Silver Creek, New York 14136, as follows: Method #2 - fixed price of \$1.884 per gallon, 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 Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas, for a term commencing October 1, 2011 and terminating September 30, 2012, according to the above-described terms.

State bid for propane gas at this time is for pricing that varies according to the market. At this time, the State price is \$1.905 per gallon.

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"/>

**CREATING ONE TEMPORARY POSITION OF
CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS AND
ESTABLISHING COMPENSATION FOR SAME AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

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

I. WHEREAS, Act 319-2011 authorized a contract with Maximum Security Products Corp., for the General Contractor portion of the Security and Control System Improvements at the County Jail, and

II. WHEREAS, Acts 320-2011 and 321-2011 authorized contracts with John W. Danforth Co., for the Plumbing and Fire Protection Construction portion and the Mechanical Construction portion of the Security and Control System Improvements at the County Jail, and

III. WHEREAS, Act 322-2011 authorized a contract with Kel-Kur Electric, Inc., for the Electrical/Security Control Construction portion of the Security and Control System Improvements at the County Jail, and

IV. WHEREAS, certain services, such as oversight of the project and coordination of staff, can be accomplished in a more efficient and economical manner by using a "Clerk of the Works", and

V. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title in accordance with Section 22 of the Civil Service Law, and

V. WHEREAS, various appropriation accounts must be adjusted, now, therefore, be it

I. RESOLVED, that effective August 30, 2011, there is hereby created one position of Clerk of the Works in the Department of Public Works, to be compensated at a rate of \$26.24 per hour, and be it further

II. RESOLVED, that upon completion of the project, but not later than December 31, 2012, the position created herein 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:

H.504.1620.0000.21011.41603 Jail-Contracted Services	\$14,522.00
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Increase Appropriation Accounts:

H.504.1620.0000.21011.12000 Jail-Part-Time Wages	\$13,490.00
H.504.1620.0000.21011.81000 Jail-FICA	\$ 1,032.00.

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 checked="" 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"/>

SUPPORTING FLOOD STUDY FOR THATCHER BROOK WATERSHED

Pursuant to Section 205 of the 1948 Flood Control Act, as amended, and
Section 450 of the County Law.

I. WHEREAS, Section 205 of the 1948 Flood Control Act, as amended, authorizes the U.S. Army Corps of Engineers ("the Corps") to develop and construct small flood damage reduction projects, and

II. WHEREAS, the County Department of Public Works is interested in supporting a flood study proposed by the Corps for the Thatcher Brook Watershed, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes an expression of non-Federal intent by the County to cooperate in this project, and be it further

II. RESOLVED, that the Commissioner of the Department of Public Works is hereby authorized to send a letter of intent to the U.S. Army Corps of Engineers to participate in the aforementioned flood study project.

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"/>

by Public Works Committee:
Mr. Giardini, Mr. Ellis, Mr. Burrell, Ms. Edstrom, Mr. Marsh,
Mr. Murphy, Mr. Boser, Mr. Hebdon and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE
LEASE FOR ONOVILLE MARINA**

Pursuant to Section 215 of the County Law.

I. WHEREAS, the County entered into a Lease Agreement with the United States Department of the Army dated August 31, 1976 for the Onoville Marina Park, located in the Allegheny Reservoir Project Area, and

II. WHEREAS, a new fifty (50) year lease has been proposed by the United State Department of the Army, Pittsburgh District, Corps of Engineers, William S. Moorhead Federal Building, 1000 Liberty Avenue, Pittsburgh, Pennsylvania 15222-4186, and

III. WHEREAS, it is in the County's best interests to execute the new fifty (50) year lease, and

IV. WHEREAS, the new fifty (50) year lease replaces and supersedes the August 31, 1976 lease in its entirety, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Lease, on behalf of Cattaraugus County, with the United States Department of the Army, for the public park and recreational purposes of the Onoville Marina Park, for a term commencing August 25, 2011 and terminating August 24, 2061, 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
NYS CATHOLIC HEALTH PLAN A/K/A FIDELIS CARE NEW YORK FOR
HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS**

Pursuant to 42 CFR Section 431.53, Section 365(a)(2)(i) of the
Social Services Law, 10 NYCRR Section 505.10 and
Section 450 of the County Law.

I. WHEREAS, NYS Catholic Health Plan a/k/a Fidelis Care New York, 40 John Glenn Drive, Suite 200, Amherst, New York 14228, is in need of home assessments for their clients, and

II. WHEREAS, the Department of Social Services can provide the aforementioned home assessments for an amount of \$100.00 per assessment, 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 NYS Catholic Health Plan a/k/a Fidelis Care New York, for the provision of the above-described services, for a term commencing October 1, 2011 and terminating December 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
BLUE CROSS/BLUE SHIELD OF WESTERN NEW YORK FOR
HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS**

Pursuant to 42 CFR Section 431.53, Section 365(a)(2)(i) of the
Social Services Law, 10 NYCRR Section 505.10 and
Section 450 of the County Law.

I. WHEREAS, Blue Cross/Blue Shield of Western New York, Network Services,
6 South, 257 West Genesee Street, Buffalo, New York 14202, is in need of home
assessments for their clients, and

II. WHEREAS, the Department of Social Services can provide the
aforementioned home assessments for an amount of \$140.00 per assessment, 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 Blue Cross/Blue Shield of Western New York, for the provision of the above-
described services, for a term commencing October 1, 2011 and terminating
December 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT PROGRAM FOR YOUTH**

Pursuant to Section 158 of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 527-2010 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of an employment program for youth who are between the ages of 16-19, the term of which expires September 30, 2011, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., shall provide an employment program for youth who are between the ages of 16 and 19, for an amount not to exceed \$112,360.00, and

IV. WHEREAS, this program is 100% federally 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 Cattaraugus Community Action, Inc., 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 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
JAMESTOWN COMMUNITY COLLEGE FOR
BRIDGE PROGRAM FOR ADULTS TO ATTEND COLLEGE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 453-2010 authorized a contract with Jamestown Community College, 525 Falconer Street, Jamestown, New York 14701, for the provision of a bridge program for eligible adult recipients, which will prepare them for college, the term of which expires September 30, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the provision of the aforementioned services to eligible adult recipients to assist them in attending college, and

III. WHEREAS, Jamestown Community College can provide a bridge program for the aforementioned eligible adult recipients, which will prepare them for college, for an amount not to exceed \$67,710.00, to be paid as invoiced, and

IV. WHEREAS, the aforementioned program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Community College, 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 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
UNITED WAY OF CATTARAUGUS COUNTY FOR
EARNED INCOME TAX CREDIT PROGRAM COORDINATOR**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 529-2010 authorized a contract with the United Way of Cattaraugus County, for the provision of a volunteer coordinator for the Earned Income Tax Credit program, the term of which expires October 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of providing services of a volunteer coordinator for the Earned Income Tax Credit program, and

III. WHEREAS, the United Way of Cattaraugus County, 816 West State Street, Olean, New York 14760, can provide a volunteer coordinator for the earned income tax credit program for an amount not to exceed \$15,000.00, and

IV. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the United Way of 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 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
OLEAN COMMUNITY SCHOOLS FOR MATH AND READING
TUTORIAL SERVICES FOR DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 531-2010 authorized a contract with Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, for the provision of math and reading tutorial services for recipients of services, the term of which expires September 30, 2011, and

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

III. WHEREAS, Olean Community Schools, through its Adult Education Program, can provide the aforementioned math and reading tutorial services for an amount not to exceed \$10,000.00, and

IV. WHEREAS, the Olean Community Schools shall provide six (6) hours of class per week, three (3) hours of math and three (3) hours of reading tutorial services per week, and

V. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, 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 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
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
FAMILY GROUP CONFERENCING PROGRAM**

Pursuant to 18 NYCRR Parts 405 and 423 and
Section 450 of the County Law.

I. WHEREAS, Act 574-2010 authorized contracts with various entities for a family group conferencing program in Cattaraugus County, the terms of which expire September 30, 2011, and

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

III. WHEREAS, the following various entities have agreed to provide family group conferencing program services, for an amount as follows, to be paid on a monthly basis as invoiced:

<u>Agency</u>	<u>Amount</u>
Center for Family Unity, Inc. 4039 Route 219 Salamanca, New York 14779	\$13,000.00
Cattaraugus Community Action, Inc. 25 Jefferson Street Salamanca, New York 14779	\$13,000.00
Parent Education Program, Inc. 234 North Union Street Olean, New York 14760,	\$13,000.00

and

IV. WHEREAS, a portion of this program is 61% state and 39% County funded, and the other portion is 100% federally funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, 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 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
OLEAN COMMUNITY SCHOOLS FOR GED INSTRUCTION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is desirous of providing GED instruction services for eligible recipients up to the age of 21, and

II. WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, through its Adult Education Program, can provide the aforementioned GED instruction services for an amount not to exceed \$11,000.00, to be paid on a monthly basis as invoiced, and be it further

III. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, 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 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
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 expires September 30, 2011, and

II. WHEREAS, the County Health Department has been awarded funding for the period October 1, 2011 to September 30, 2012 in the amount of \$485,902.00, and

III. WHEREAS, a contract is necessary in order to receive this funding from the New York State Department of Health, and

IV. WHEREAS, this program is 25% state and 75% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract on behalf of Cattaraugus County, with the New York State Department of Health for WIC Program funding 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 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
NEW YORK STATE DEPARTMENT OF HEALTH FOR
HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

Pursuant to 10 NYCRR Parts 22 and 67, Sections 1370-1376 of the
Public Health Law and Section 450 of the County Law.

- I. WHEREAS, Act 152-2011 authorized the Chair to execute a contract with the New York State Department of Health for the County Health Department's Childhood Lead Poisoning Prevention Program, the term of which expires September 30, 2011, and
- II. WHEREAS, the County Health Department is desirous of continuing its participation in the aforementioned program, and
- III. WHEREAS, the cost of the program for the period October 1, 2011 to September 30, 2012 is in the total amount of \$48,046.00, and
- IV. WHEREAS, sufficient funds are included in the 2011 budget to cover the costs of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the provision of funding for the Childhood Lead Poisoning Prevention Program, 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 termination of either state or federal funding for this program, then this program shall be terminated immediately.

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 APPLICATION AND
CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS Section 2411, et seq., and
Section 450 of the County Law.

I. WHEREAS, Act 426-2010 authorized the Chair to execute a grant application and contract with the Defense Logistics Agency, 8725 John J. Kingman Road, Ft. Belvoir, Virginia 22060-6221, in order to secure funding for the continuation of the Procurement Technical Assistance Program, and

II. WHEREAS, Cattaraugus County is eligible for funding through the Defense Logistics Agency in order to maintain the Procurement Technical Assistance Program, and

III. WHEREAS, it is estimated that the project cost will not exceed \$161,366.00, of which Cattaraugus County's cash contribution will not exceed \$20,812.00, plus an in-kind contribution of \$16,030.00, plus third-party support of \$3,500.00, and

IV. WHEREAS, Cattaraugus County will be responsible for the share of any third-party agency which fails to contribute its portion to the program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application and contract, on behalf of Cattaraugus County, with the Defense Logistics Agency in order to secure funding for the continuation of the Procurement Technical Assistance Program, and be it further

II. RESOLVED, that the Procurement Technical Assistance Program will commence January 16, 2012 and terminate January 15, 2013, and be it further

III. 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 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
CITY OF OLEAN FOR OLEAN MUNICIPAL AIRPORT
CAPITAL IMPROVEMENTS**

Pursuant to Section 119-s of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, the City of Olean has requested funding in an amount not to exceed \$15,300.00 for capital improvements at the Olean Municipal Airport, and

II. WHEREAS, the 2011 County budget provides for payment not to exceed \$15,130.00 to the City of Olean for such capital improvements, and

III. WHEREAS, the City of Olean proposes to use the grant funding for the replacement of the existing fuel facility, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for payment to the City of Olean of an amount not to exceed \$15,130.00, 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 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"/>

**URGING ADOPTION OF S.2888A TO INCREASE HOST MUNICIPALITIES'
SHARE OF TRIBAL-STATE COMPACT REVENUES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, under current law, municipalities that host Indian gaming facilities are only entitled to receive a minimum of 25% of the total revenue received by the State of New York from the net drop of electronic gaming devices pursuant to compacts entered into between the state and tribal nations, while the state retains 75% of such revenue, and

II. WHEREAS, Senator Mark Grisanti has introduced Bill S.2888A in the New York State Senate to increase to 50% from 25% the minimum percentage of the net drop from electronic gaming devices municipal hosts receive ("local slots revenue") from the state, and

III. WHEREAS, Assemblyman John Ceretto has proposed the introduction of similar legislation in the New York State Assembly, and

IV. WHEREAS, Cattaraugus County and the City of Salamanca are the host municipalities entitled to a share of local slots revenue generated by the Seneca Allegany Casino, and

V. WHEREAS, the County and the City share such local slots revenue with the Salamanca City Central School District, and

VI. WHEREAS, the continued and increasing purchase by members of the Seneca Nation of Indians of property located in the City of Salamanca and the County of Cattaraugus, and the consequent loss of real property tax base has resulted in a significant reduction in tax revenue for both municipalities, and

VII. WHEREAS, although both the County and the City have established and pursued economic development initiatives in order to attract new industry and other commercial enterprises to the area, the region remains one of the most economically depressed areas in the state, and

VIII. WHEREAS, the enactment of Senate Bill S.2888A and the companion Assembly bill, thereby increasing local slots revenue to 50% of the net drop, would enable Cattaraugus County and the City of Salamanca to increase their economic development efforts and to offset the increasing burden of funding municipal government on taxpayers who own property in Seneca territory in the City and County, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby supports the increase of local slots revenue from 25% to 50% and calls upon the State Legislature to enact S.2888A and its companion bill in the State Assembly, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Governor Cuomo, Senate Majority Leader Skelos, Assembly Speaker Silver, Senators Grisanti and Young and Assembly Members Ceretto and Giglio.

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"/>

**SALE OF TAX TITLE PROPERTY TO VILLAGE OF RANDOLPH AND
WAIVING RULE 40 OF THE RULES OF ORDER**

Pursuant to Section 215 of the County Law, Rule 33 of the Rules of Order of the Cattaraugus County Legislature, and Section 72-h of the General Municipal Law.

I. WHEREAS, Cattaraugus County has tax title to certain properties in the Village of Randolph, known as the "Fischers-McNallie Building", described as follows:

Parcel 384: being part of Lot 24, Town 2, Range 9, about 25.40' x 98.00', Acct. No. 0704, TM #70.072-1-11, 112 Main Street, Randolph, and

Parcel 385: being part of Lot 24, Town 2, Range 9, about 45.20' x 132.00', Acct. No. 0429, TM #70.072-1-12, 114 Main Street, Randolph,

and

II. WHEREAS, the Village of Randolph has offered to purchase the above-described properties for an amount of \$5,000.00, and

III. WHEREAS, that upon receipt of the aforementioned amount, the properties should be conveyed to the Village of Randolph, now, therefore, be it

I. RESOLVED, that the County Treasurer, upon receipt of the amount of \$5,000.00, is hereby authorized and directed to convey the aforementioned parcels to the Village of Randolph, by the issuance of a County Treasurer's Deed, and be it further

II. RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale.

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"/>

CONSOLIDATING COUNTY HIGHWAY BARNES

Pursuant to Section 215 of the County Law.

I. WHEREAS, the Cattaraugus County Legislature hereby determines that the closure of four highway barns will not have a significant negative impact on the operations of the Department of Public Works, and

II. WHEREAS, if necessary, county roads in the geographic areas affected can be maintained by towns, and

III. WHEREAS, consolidating the County highway barns would save tax dollars by saving on heat, maintenance and the related costs of such facilities and by enabling the Commissioner of Public Works ("the Commissioner") to more closely supervise the work of the department's employees, and

IV. WHEREAS, it is the Legislature's intent that consolidation of the highway barns will not result in the loss of County jobs, now, therefore, be it

I. RESOLVED, that the Five Points, Randolph, West Valley and Markhams highway barns be closed by December 15, 2011, and be it further

II. RESOLVED, that all equipment from the closed highway barns be dispersed among the Allegany and Franklinville highway barns, and the Little Valley Public Works facility, which will remain open, as the Commissioner may deem appropriate, and be it further

III. RESOLVED, that the Public Works Committee and the Commissioner are hereby authorized and directed to negotiate snowplowing and other necessary contracts with representatives of towns in which there are situated county highways presently served from the four barns scheduled to be closed, and be it further

IV. RESOLVED, that the Public Works Committee report to the Legislature not later than the Legislature's second meeting in October, 2011 regarding its progress in securing necessary intermunicipal contracts and in effecting the closures hereby authorized.

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"/>